

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**JUNE 6, 2023
4 P.M.**

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY
and
VIRTUALLY VIA WEBEX**

Link available: www.atlantic-county.org/commissioners

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (5-16-23)
ADOPTION OF MINUTES**

PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})

PRESENTATION(S):

Atlantic County Prosecutor's Office receiving Police Agency Re-Accreditation through the New Jersey State Association of Chiefs of Police Law Enforcement Accreditation Program.

ORDINANCE(S):

- 4 Ordinance to vacate two (2) existing Declarations of Covenants and Restrictions for property identified on Egg Harbor Township tax maps as: Block 2203, Lots 4-10 and 24-27, Atlantic County – final reading.**

RESOLUTIONS:

Grant(s):

- 281 Grant application and acceptance from the New Jersey Department of Health for the Right To Know FY 2024 grant funding – amount not to exceed \$10,544.00.**
- 282 Grant application and acceptance from the New Jersey Department of Health for the Childhood Lead Exposure Prevention (CLEP) Project grant - amount not to exceed \$207,000.00.**
- 283 Grant application and acceptance from the New Jersey Department of Human Services, Division of Family Development for the Title IV-D Child Support Enforcement Program utilized by the Law Department and the Sheriff's Office - amount not to exceed \$629,623.00.**
- 284 Amending Resolution No. 330 (6-21-22), a grant from New Jersey Transit for the Senior Citizens and Disabled Residents Transportation Assistance Program to accept the revised funding amount – amount not to exceed \$872,558.96.**

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- 285 Amending Resolution No. 702 (12-20-22), a grant from the New Jersey Department of Transportation for the FY23 Local Bridge Fund Program to remove the Overflow Bridge (EHC-07) project and replace it with Bungalow Park Bridge (EHC-08) in Egg Harbor City – no additional cost.**
- 286 Grant application and acceptance from the New Jersey Department of Community Affairs for the Universal Service Fund CWA Administration Program - amount not to exceed \$11,207.00.**
- 287 Grant application and acceptance from the New Jersey Department of Community Affairs for the Low Income Heating and Energy Assistance Program (LIHEAP) CWA Administration Program - amount not to exceed \$16,810.00.**
- 288 Grant application and acceptance from the United States Department of Justice through the Pennsylvania Attorney General’s Office for the Liberty Mid-Atlantic High Intensity Drug Trafficking Areas (HIDTA) Task Force funding - amount not to exceed \$177,000.00.**
- 289 Grant application and acceptance from the New Jersey Department of Military and Veterans’ Affairs for the Veterans’ Transportation Assistance Program - amount not to exceed \$17,000.00.**
- 290 Grant application and acceptance from the United States Department of Justice through the New Jersey Department of Law and Public Safety, Division of Administration for the Edward Byrne Memorial Grant - amount not to exceed \$86,990.00.**

Chapter 159(s):

- 291 State of New Jersey, Department of Law and Public Safety, Click It or Ticket 2023 Seat Belt Mobilization - \$105,000.00.**
- 292 State of New Jersey, Department of Transportation, FY 2023 Local Transportation Project Fund - \$372,500.00.**
- 293 New Jersey Transit, Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) 2023 - \$872,558.96.**
- 294 State of New Jersey, Department of Children and Families, Family Success Center 22-23 - \$19,600.00.**
- 295 State of New Jersey, Department of Law and Public Safety, Insurance Fraud Reimbursement Program 2023 - \$250,000.00.**
- 296 State of New Jersey, Department of Law and Public Safety, Operation Helping Hand SFY22 - \$123,809.50.**
- 297 State of New Jersey, Department of Law and Public Safety, Overdose Data to Action - Operation Helping Hand FFY22 - \$50,000.00.**

Professional Services Agreement(s):

- 298 Professional services agreement with Marsh and McLennan Agency, LLC for a review of the County's 457(b) Deferred Compensation Plan – amount not to exceed \$28,500.00.**
- 299 Amending Resolution No. 258 (5-17-22), a professional services agreement with Colliers Engineering and Design, Inc. for material testing services to extend the term date only – no additional cost.**
- 300 Amending Resolution No. 468 (9-7-21), a professional services agreement with Remington and Vernick Engineers for district mapping and related services to extend the term date only – no additional cost.**

Miscellaneous:

- 301 Intergovernmental services agreement with Rutgers University School of Dental Medicine for the provision of dental services for Atlantic County residents at the J.H. Cronin Dental Center and the University Dental Center – amount not to exceed \$107,500.00.**
- 302 Subgrant agreement with the City of Atlantic City for the Childhood Lead Exposure Prevention Program project - amount not to exceed \$70,500.00.**
- 303 Amending Resolution No. 571 (10-18-22), a Memorandum of Understanding with Atlantic County Improvement Authority to engage professional grant writing and implementation services for County projects and activities - \$15,000.00 (net increase) - \$50,000.00 (total amendatory amount).**
- 304 WITHDRAWN (6-5-23): Sourcewell National Cooperative contract with Safeware Inc. to furnish and deliver emergency response equipment to the Division of Public Health – amount not to exceed \$567,438.30.**
- 305 Intergovernmental agreement with Cape Atlantic Soil Conservation District to provide technical assistance on water and soil conservation matters – amount not to exceed \$20,000.00.**
- 306 Online access agreement with the New Jersey Motor Vehicle Commission for the purpose of researching vehicle records online – amount not to exceed \$750.00.**
- 307 Intergovernmental sub-grant agreements with various Atlantic County municipalities for drug and alcohol education and prevention services - amount not to exceed \$188,811.00.**
- 308 Resolution authorizing the sale of obsolete vehicles and equipment through an online auction - revenue generating.**
- 309 Shared services agreement with the Atlantic County Economic Alliance (ACEA) and the South Jersey Transportation Authority (SJTA) for concept development of transportation infrastructure improvements - no cost.**

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- 310 Shared services agreement with the City of Ventnor to broadcast brine on County roads on Absecon Island - amount not to exceed \$12,500.00.**
- 311 Alternate method contract with Initium Softworks, LLC d/b/a MTS Software Solutions, Inc. to provide maintenance service for the DocuWare Imaging propriety software - amount not to exceed \$31,441.74.**
- 312 Interlocal services agreement with the City of Somers Point concerning proposed reconstruction and jurisdictional control of proposed improvements along the Somers Point/Linwood bike path at the crossing of Ocean Heights Avenue (CR 559) - no cost.**
- 313 Local consent agreement with the New Jersey Office of Homeland Security and Preparedness through the FFY22 State and Local Cybersecurity Grant Program for the provision of cybersecurity hardware, software, and/or services in lieu of funds – no cost.**
- 314 Resolution authorizing the establishment of additional funds for the payment of legal fees associated with the continuing representation of the County in the PILOT litigation – amount not to exceed \$300,000.00.**

Appointment(s):

- 315 Reappointment of Vincent J. Jones, III, Stan Carr, Jim Eden, Michael Fedorko and Patrick F. Snyder to the Atlantic County Emergency Management Advisory Board for a term to expire on May 1, 2024.**

Roadway Solicitation(s):

- 316 Authorizing consent for a roadway solicitation event by the Family Association of Northfield at the intersection of Tilton Road (CR 563), Mill Road (CR 662) and Shore Road (CR 585) in the City of Northfield on Saturday, July 15, 2023 from 9 am to 2 pm.**
- 317 Authorizing consent for a roadway solicitation event by the Milmay Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Millville-Mays Landing Road (CR 552) in the Township of Buena Vista on Friday, July 14, 2023 and Friday, August 25, 2023 from 8 am to dusk.**
- 318 Authorizing consent for a roadway solicitation event by the Absecon Blue Devils at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, July 1, 2023 from 8 am to 3 pm and Sunday, July 2, 2023 from 8 am to 12 pm.**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS (Any Public Concerns {Three-Minute Maximum})

***VIRTUAL: Visit the commissioners' page on the County website: www.atlantic-county.org/commissioners to participate.

***IN-PERSON: Please address the Board from podium and state your name and the municipality in which you reside.

GOOD OF THE ORDER

ADJOURNMENT

THE ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO CONSIDER, DISCUSS AND/OR TAKE FORMAL ACTION UPON RESOLUTIONS OR ORDINANCES NOT APPEARING ON THE PRINTED AGENDA.

TO REQUEST A REASONABLE ACCOMMODATION OF A DISABILITY, CONTACT TARA SILIPENA (COMMISSIONERS@ACLINK.ORG OR 609-645-5900 {TTY 1-800-852-7899}) AT LEAST TWO (2) WEEKS PRIOR TO THE MEETING SO ARRANGEMENTS CAN BE MADE.