

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**MARCH 21, 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 (3-7-23)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION(S):

Postponed to 4-18-23: Recognizing Egg Harbor Township High School Boys' Varsity Basketball Team as the 2023 Cape Atlantic League Champions and South Jersey Group IV Champions.

Recognizing Women's History Month by the Atlantic County Commission on Women.

Postponed to 4-4-23: Recognizing Atlantic City Chief of Police James Sarkos (Resolution No. 159).

BOND ORDINANCE(S):

- 1 Bond ordinance providing for various 2023 capital improvements and the acquisition of various capital equipment by and in the County of Atlantic, State of New Jersey; appropriating \$27,475,000 therefor and authorizing the issuance of \$26,101,000 bonds or notes to finance part of the cost thereof – first reading.**
- 2 Bond ordinance providing for various capital improvements for fiscal year 2023 by and for the Atlantic Cape Community College; appropriating \$3,620,000 therefor and authorizing the issuance of \$3,620,000 bonds or notes of the County of Atlantic, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to state aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971 – first reading.**

CAPITAL ORDINANCE(S):

- 1 Capital ordinance providing for various capital improvements, equipment and furnishings, in and for the County of Atlantic, State of New Jersey; and appropriating \$4,303,655 from the capital improvement fund and/or the capital surplus fund to pay for the cost thereof – first reading.**

RESOLUTIONS:

Budget(s):

- 124 Introduction of the 2023 Atlantic County Budget – first reading.**
- 125 Atlantic County Public Health Agency Annual Budget Notice 2023 – first reading.**
- 126 Atlantic County Library Annual Budget Notice 2023 – first reading.**
- 127 Calendar year 2023 model resolution authorizing County entity to exceed the County entity budget request Cap (P.L. 2015, c.249)**
- 128 Resolution to exceed the County budget appropriation limits and to establish a 2023 Cap Bank (N.J.S.A. 40A:4-45.14) – first reading.**
- 129 Resolution requesting a transfer in the 2022 budget in accordance with the provision of N.J.S. 40A:4-58.**
- 130 Resolution adopting the Tax Levy Cap to be applied to the 2023 County Budget.**
- 131 Additional appropriations to the 2023 temporary budget pursuant to N.J.S.A. 40A:4-20.**
- 132 Temporary FY 2023 Capital Budget.**

Grant(s):

- 133 Resolution to execute and file a spending plan for the 2022 Recycling Enhancement Act Tax Fund Entitlement Program with the Department of Environmental Protection – amount not to exceed \$251,100.00.**
- 134 Grant application and acceptance from the New Jersey State Library, LibraryLinkNJ for the Level Up Your Library Grant to purchase a mobile Maker’s Center for the Ventnor Library Branch – amount not to exceed \$5,000.00.**
- 135 Grant application and acceptance from the New Jersey Department of Law and Public Safety, Office of the Attorney General for the Violence Against Women Act Grant funds – \$69,056.00 (funded amount) - \$23,181.00 (County in-kind match) - \$92,237.00 (total program amount).**
- 136 Grant application and acceptance from the New Jersey Department of Law and Public Safety, Office of the Attorney General for the Victims of Crime Act Grant Program – \$718,904.00 (funded amount - \$179,811.00 (County in-kind match) - \$898,715.00 (total program amount).**
- 137 Grant application and acceptance from the United States Department of Justice through the New Jersey Department of Law and Safety for the Edward Byrne Memorial Justice Assistance Grant Program – amount not to exceed \$96,855.00.**

Professional Services Agreement(s):

- 138 Amending Resolution No. 690 (12-21-21), a professional services agreement with various consultants for the 2022 engineering and inspection services pool for dam and transportation infrastructure projects to extend term date only – no additional cost.
- 139 Professional services agreement to establish the 2023-2024 appraisal services pool – amount not to exceed \$135,000.00.
- 140 Professional services agreement with Angels in Motion NJ to provide addiction recovery services – amount not to exceed \$66,059.00.

Lease(s):

- 141 Amending Resolution No. 65 (2-15-22), a lease agreement with S&T Realty, LLC for warehouse space to be utilized by the Atlantic County Division of Facilities to extend the term of the lease – amount not to exceed \$30,000.00.

Miscellaneous:

- 142 Amending Resolution No. 544 (10-4-22), an agreement with John Brooks Recovery Center to provide a Medicated Assisted Treatment program for inmates at the Atlantic County Justice Facility to extend the term date – \$327,128.00 (net increase) - \$436,223.00 (total amendatory amount).
- 143 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.
- 144 Renewal shared services agreement with Ocean County to place Atlantic County youth when needed at the Ocean County Juvenile Detention Center – amount not to exceed \$100,000.00.
- 145 Interlocal services agreement with Atlantic Cape Community College for the Atlantic City Infrastructure Program – amount not to exceed \$8,161.00.
- 146 Alternate method contract with Election Systems and Software (ES&S) to provide election tabulations and election day support – amount not to exceed \$190,000.00.
- 147 Business Associate Agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Office on Aging to be included with the 2023/2024 State Health Insurance Assistance Program (SHIP) Grant.
- 148 Standardized Board Resolution to be filed with the 2023/2024 State Health Insurance Assistance Program (SHIP) Grant by the Atlantic County Office on Aging.
- 149 Annual Open Space Trust Fund Tax 2023 – first reading.

Appointment(s):

- 150 Appointment of Donna Savikas as second alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2026.
- 151 Reappointment of Dave Buzby and Vincent J. Jones, III to the Atlantic County Fire Training Advisory Board in mandated positions.
- 152 Reappointment of Howard Berchtold, Jr., Daniel Adams, Russell Fenton, Nicholas L. La Rotonda, Eugene Sharpe, Chris Tilley, Joseph Ward, C. Robert Winkler and Gilbert Zonge to the Atlantic County Fire Training Advisory Board for a term to expire on March 1, 2024.
- 153 Reappointment of Kevin Dixon to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2027.

Roadway Solicitation(s):

- 154 Authorizing consent for a roadway solicitation event by Absecon Blue Devils at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, April 29, 2023 from 8 am to 3 pm and Sunday, April 30, 2023 from 8 am to 12 pm.
- 155 Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company #4 at the intersection of Pitney Road (CR 634) and Jimmie Leeds Road (CR 633) in Galloway Township on Saturday, May 20, 2023 and Saturday, October 7, 2023 from 8 am to 4 pm.
- 156 Authorizing consent for a roadway solicitation event by Oceanville Volunteer Fire Company #1 at the intersection of Pitney Road (CR 634) and Great Creek Road in Galloway Township on Saturday, May 27, 2023 and Saturday, October 14, 2023 from 8 am to 4 pm.
- 157 Authorizing consent for a roadway solicitation event by Pomona Volunteer Fire Company #3 at the intersection of Jimmie Leeds Road (CR 633) and Pomona Road (CR 575) in Galloway Township on Saturday, June 10, 2023 and Saturday, September 9, 2023 from 8 am to 4 pm.
- 158 Authorizing consent for a roadway solicitation event by Pleasantville Jr. Jokers Football Organization at the intersection of Delilah Road (CR 646) and Main Street (CR 585) in the City of Pleasantville on Saturday, April 8, 2023 and Saturday, May 27, 2023 from 9 am to 3 pm.

Commissioner Sponsored:

- 159 Resolution recognizing Atlantic City Chief of Police James Sarkos (Sponsors: Caren L. Fitzpatrick and Ernest D. Coursey) (Withdrawn on 3-20-23).

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

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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.