

**ATLANTIC COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**NOVEMBER 1, 2022  
4 P.M.**

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

Link available: [www.atlantic-county.org/commissioners](http://www.atlantic-county.org/commissioners)

**OPEN PUBLIC MEETING STATEMENT  
PRAYER/MOMENT OF SILENCE (Upon Request)  
PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**READING OF MINUTES (10-18-22)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items {Three-Minute Maximum})**

**ORDINANCES:**

- 9 Ordinance to vacate a sight triangle easement previously dedicated to the County of Atlantic and recorded at Deed Book 6244, Page 011 & C., across property identified as part of Block 3803, Lots 1 and 5 of Brigantine Boulevard in the City of Brigantine – final reading.**
- 10 Ordinance authorizing acquisition of a temporary construction easement from property designated as Block 730, Lot 5.02 on the tax map of Hamilton Township pursuant to N.J.S.A. 40A:12-1 et. seq. and N.J.S.A. 20:3-1 et. seq. – first reading.**

**RESOLUTIONS:**

- 568\* Bid contract with South State, Inc. for the replacement of Lakes Creek Bridge (EH-29) in Egg Harbor Township – amount not to exceed \$7,900,043.00 (Withdrawn on 10-14-22).**

**Grant(s):**

- 592 Amending Resolution No. 153 (4-11-17), a grant agreement with the New Jersey Department of Transportation for the FY17 Local Bridges Future Needs Program to apply funding to the Lakes Creek Bridge (EH-29) replacement project – no additional amount.**

**Chapter 159(s):**

- 593 State of New Jersey, Department of Law and Public Safety, Highway Traffic Safety 22–23 - \$43,500.00.**

**\*Not in numerical order**

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- 594 State of New Jersey, Department of Law and Public Safety, DRE (Drug Recognition Expert) 22-23 - \$115,000.00.**
- 595 State of New Jersey, Department of Human Services, Statewide Respite 2022 - \$178,850.00.**
- 596 State of New Jersey, Department of Law and Public Safety, ESSER (Elementary and Secondary School Emergency Relief) ARP 2022 – \$40,000.00.**
- 597 State of New Jersey, Department of Community Affairs, LEAP (Local Efficiency Achievement Program) County Coordinator 22-23 - \$50,000.00.**
- 598 State of New Jersey, Department of Community Affairs, LEAP (Local Efficiency Achievement Program) Implementation 22-23 - \$64,078.00.**
- 599 State of New Jersey, Department of Law and Public Safety, EMAA (Emergency Management Agency Assistance) 21-22 - \$55,000.00.**
- 600 United States Department of Health and Human Services, EFRA (Enhancing First Responder Access to Overdose Treatment) 22-23 - \$500,000.00.**

**Professional Services Agreement(s):**

- 601 Amending Resolution No. 689 (12-21-21), a professional services agreement with various vendors for the 2021 engineering services pool for dam and transportation infrastructure projects to extend the term date only – no additional cost.**
- 602 Amending Resolution No. 655 (12-07-21), a professional services agreement with various consultants under the 2017 dam and transportation infrastructure pool to extend the term date only – no additional cost.**
- 603 Amending Resolution No. 628 (11-23-21), a professional services agreement with various consultants under the 2020 dam and transportation infrastructure pool to extend the term date only – no additional cost.**
- 604 Amending Resolution No. 627 (11-23-21), a professional services agreement with various consultants under the 2019 dam and transportation infrastructure pool to extend the term date only – no additional cost.**
- 605 Amending Resolution No. 626 (11-23-21), a professional services agreement with various consultants pursuant to the 2015 bridge and dam engineering services pool to extend the term date only – no additional cost.**
- 606 Amending Resolution No. 530 (10-5-21), a professional services agreement with French and Parrello Associates, PA for engineering design services associated with the replacement of Bungalow Park Bridge (EHC-08), Egg Harbor -Green Bank Road (CR 563) over Indian Cabin Creek in Egg Harbor City to extend the term date only – no additional cost.**

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- 607 Amending Resolution No. 529 (10-5-21), a professional services agreement with Johnson, Mirmiran and Thompson, Inc. for the replacement of two bridges at Weymouth Road over Scull's Run (HML-18) and Little Mill Stream (HML-19) in Hamilton Township to extend the term date only – no additional cost.**
- 608 Amending Resolution No. 273 (5-18-21), a professional services agreement with WSP USA, Inc. for the improvements to Lake Lenape Dam and Spillway Phase 2 in Hamilton Township to extend the term date only – no additional cost.**
- 609 Professional services agreement with Greenman-Pedersen, Inc. to provide inspection services associated with the resurfacing of Brigantine Avenue (CR 638), Sections 2A to part of 2B, from 29<sup>th</sup> Street South to Second Street South in the City of Brigantine – amount not to exceed \$234,857.55.**

**Bid Contract(s):**

- 610 Renewal bid contract with CivicPlus, Inc. to include the ability to utilize the system for community notifications that may not be emergency in nature, and for internal notification by County departments – amount not to exceed \$30,900.00.**
- 611 Bid contract with UGI Energy Services for the purchase of natural gas to members of the South Jersey Power Cooperative – amount not to exceed \$800,000.00.**
- 612 Bid contract with South State, Inc. for the resurfacing of Brigantine Avenue (CR 638) Section 2A and B in the City of Brigantine – amount not to exceed \$3,230,000.00.**
- 613 Bid contract with Electri-Tech, Inc. to provide Phase II replacement lighting at the Atlantic County Justice Facility – amount not to exceed \$160,650.00.**
- 614 Bid contract with Northeast Electrical Services, LLC to provide supplemental electrical maintenance and repairs – amount not to exceed \$124,120.00.**
- 615 Bid contract with various vendors to furnish and deliver custodial supplies to members of the Atlantic County Cooperative – amount not to exceed \$72,967.08.**

**Change Order(s):**

- 616 Change order no. 2, a contract with Arawak Paving Co., Inc. for the resurfacing of Tilton Road, Section 5 in Egg Harbor Township – \$54,981.04 (net increase) - \$1,373,981.04 (total amendatory amount).**

**Miscellaneous:**

- 617 Interlocal services agreement with Atlantic Cape Community College for the Atlantic City Electric Line School Program – amount not to exceed \$194,614.00.**

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- 618 Contract with Telesystem for the provision of voice/data services for the Atlantic County Library System – amount not to exceed \$16,894.32.**
- 619 Sourcewell National Cooperative contract with NAPA Auto Parts for the purchase of automotive parts which are not available on the New Jersey state contract – amount not to exceed \$150,000.00.**
- 620 Resolution requesting a transfer in the 2022 budget in accordance with the provision of N.J.S. 40A:4-58.**

**Commissioner Sponsored:**

- 621 Resolution to demand the State of New Jersey fix the severely flawed Public Employee State Health Benefits System (Sponsors: John W. Risley, Jr. and Ernest D. Coursey).**

**REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**WRITTEN COMMUNICATIONS AND PETITIONS**

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

\*\*\*VIRTUAL MEETINGS: Visit the commissioners' page on the County website: [www.aclink.org/commissioners](http://www.aclink.org/commissioners) to participate.

\*\*\*IN-PERSON MEETINGS: 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 SONYA G. HARRIS (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.**