



Burlington County Board of Commissioners

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Eve A. Cullinan, County Administrator
Erin M. Kelly, Clerk of the Board

Burlington County Commissioners

Felicia Hopson, Director
Daniel J. O'Connell, Deputy
Linda Hynes
Tom Pullion
Balvir Singh

AGENDA, REGULAR MEETING, BOARD OF COMMISSIONERS, COUNTY OF BURLINGTON

If you would like to listen and/or participate during the public comment portions of the January 13, 2021 meeting, please see available options below:

By Phone - call 408-418-9388 Access code 179 098 1114

By Video - please visit our website at www.co.burlington.nj.us

Meeting Venue:

Date: Jan 13, 2021 - 7:00 PM

Location: www.co.burlington.nj.us
VIRTUAL CALL ONLY

- a. FLAG SALUTE AND PRAYER BY THE BOARD CLERK.
- b. PUBLIC ANNOUNCEMENT.
- c. ROLL CALL.
- d. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 28, 2020.
- e. APPROVAL OF THE MINUTES OF THE CONFERENCE MEETING OF DECEMBER 28, 2020.
- f. APPROVAL OF THE MINUTES OF THE ORGANIZATION MEETING OF JANUARY 6, 2021
- g. RECOGNITION - RED RIBBON WINNERS
- h. PUBLIC COMMENTS ON AGENDA ITEMS.
- i. RESOLUTIONS

Resolutions proposed by or on behalf of Commissioner Hopson

- i1. PAYMENT OF BILLS (NCR)
- i2. ACCEPTANCE OF THE 2019 ANNUAL SINGLE AUDIT (01/13/2021)
- i3. APPOINTMENTS TO THE NEW JERSEY ASSOCIATION OF COUNTIES BOARD OF DIRECTORS FOR THE YEAR 2021 (NCR)
- i4. AUTHORIZATION TO APPLY AND OBTAIN A GRANT FROM THE U.S. DEPARTMENT OF TREASURY EMERGENCY RENTAL ASSISTANCE (ERA) FOR APPROXIMATELY \$13,000,000 FOR THE PURPOSE OF RENTAL ASSISTANCE FOR BURLINGTON COUNTY FOR THE DEPARTMENT OF HUMAN SERVICES (01/13/2021)

- i5. AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR PROPOSALS (RFP) TITLED "BURLINGTON COUNTY CV1 AND CV2 FUNDING" (RFP-21-0012-C) FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY DEVELOPMENT AND HOUSING (01/13/2021)

Resolutions proposed by or on behalf of Commissioner O'Connell

- i6. BOARD OF COMMISSIONERS URGES GOVERNOR PHIL MURPHY AND THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH TO INCLUDE EDUCATORS IN THE ELIGIBILITY OF INDIVIDUALS THAT MAY CURRENTLY RECEIVE THE COVID-19 VACCINE UNDER PHASE 1A OF THE STATE'S VACCINATION PLAN (NCR)

Resolutions proposed by or on behalf of Commissioner Hynes

- i7. APPROVAL TO AMEND RESOLUTION 2020-00617 ADOPTED BY THE BOARD ON NOVEMBER 24, 2020 TO READ "TO ACCEPT" AND REFLECT THE ACTUAL GRANT AWARD AMOUNT OF \$32,550 WITH A COUNTY IN KIND MATCH OF \$15,169 FOR A TOTAL GRANT PROJECT AMOUNT OF \$47,719 FOR THE GRANT TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 FOR THE VIOLENCE AGAINST WOMEN ACT (VAWA-33-18) FOR THE PROSECUTOR'S OFFICE (NCR)
- i8. APPROVAL TO AMEND RESOLUTION 2020-00616 ADOPTED BY THE BOARD ON NOVEMBER 24, 2020 TO READ "TO ACCEPT" AND REFLECT THE ACTUAL GRANT AWARD AMOUNT OF \$20,278 WITH A COUNTY IN KIND MATCH OF \$15,169 FOR A TOTAL GRANT PROJECT AMOUNT OF \$35,447 FOR THE GRANT TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 FOR THE VIOLENCE AGAINST WOMEN ACT (VAWA-33-19) FOR THE PROSECUTOR'S OFFICE (NCR)

Resolutions proposed by or on behalf of Commissioner Pullion

- i9. APPROVAL OF 6-TON BRIDGE WEIGHT LIMITATION/RESTRICTION ON COUNTY BRIDGE NO. D3.27 ON GILBERT ROAD OVER BRANCH OF ASSISCUNK CREEK IN SPRINGFIELD TOWNSHIP FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (01/13/2021)
- i10. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH TAYLOR, WISEMAN & TAYLOR IN THE AMOUNT OF \$500,000 TO PROVIDE A TASK ORDER FOR ENGINEERING SERVICES ON AN AS NEED BASIS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (01/13/2021)
- j. NOMINATION AND ELECTION - CLERK OF THE BOARD
- k. NOMINATION AND ELECTION - DEPUTY CLERK OF THE BOARD
- l. QUESTIONS FROM THE PRESS.
- m. PUBLIC COMMENTS.
- n. COMMENTS BY COMMISSIONERS.
- o. ADJOURNMENT.