

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**NOVEMBER 14, 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 (10-17-23)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATIONS:

Public Health update by Kara Janson, Division Director, Public Health Officer.

ORDINANCES:

- 11 Ordinance changing the term of office for the appointees to the Police Training Advisory Board – first reading.

RESOLUTIONS:

Grant(s):

- 586 Renewal grant application and acceptance from the New Jersey Division of Mental Health and Addiction Services for the County Opioid Epidemic Innovation Grant – amount not to exceed \$126,059.00.
- 587 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps - Career Advancement Program – amount not to exceed \$172,500.00.
- 588 Grant application and acceptance from the New Jersey Department of State, Division of Elections for the 2023 Primary and General Election Day Grant Program (Early Voting) – amount not to exceed \$35,872.32.
- 589 Grant application and acceptance from New Jersey Transit Corporation for the FY 2023 Federal Transit Act (FTA) Section 5310 Operating Assistance Grant – amount not to exceed \$600,000.00.

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Professional Services Agreement(s):

- 590 Amending Resolution No. 106 (3-7-23), a professional services agreement with various vendors to provide temporary nursing staffing for Meadowview Nursing and Rehabilitation Center and the Division of Public Health – amount not to exceed \$979,536.00.
- 591 Professional services agreement with John Brooks Recovery Center, a member of AtlantiCare, to provide the Medicated Assisted Treatment (MAT) Program and related services to inmates at the Atlantic County Justice Facility - amount not to exceed \$453,984.00.

Competitive Contract(s):

- 592 Resolution authorizing competitive contracting for the provision of janitorial services for Atlantic County pursuant to N.J.S.A. 40A:11-4.3.
- 593 Renewal competitive contract with various vendors for the provision of youth shelter treatment and beds – amount not to exceed \$110,000.00.

Bid Contract(s):

- 594 Renewal bid contract with Demountable Concepts, Inc. d/b/a DCI Fleet for Category #2 heavy vehicles body and fender repairs – amount not to exceed \$35,000.00.
- 595 Renewal bid contract with Bill Swenson and Sons, LLC to provide miscellaneous welding maintenance and repair – amount not to exceed \$50,438.00.
- 596 Bid contract with Weatherby Construction for the construction of warehouse facilities in Northfield – amount not to exceed \$2,252,000.00.

Change Order(s):

- 597 Change order no. 2, a contract with South State, Inc. for the replacement of Nacote Creek Bridge (PR-07) to extend the term date - \$163,518.00 (net increase) - \$12,427,033.40 (total amendatory amount).

Lease(s):

- 598 Renewal lease agreement with the City of Corbin City for the K-9 training facility – amount not to exceed \$75,000.00.

Miscellaneous:

- 599 Alternate method contract with PointClickCare Technologies, Inc. to provide billing and electronic medical record software at Meadowview Nursing and Rehabilitation Center – amount not to exceed \$70,984.08.

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- 600 Amending Resolution No. 585 (10-18-22), an alternate method contract with PointClickCare Technologies, Inc. for billing and electronic medical record software at Meadowview Nursing and Rehabilitation Center – \$1,265.22 (net increase) - \$79,772.68 (total amendatory amount).**
- 601 EUS contract with Three+One Company, Inc. for the provision of liquidity and treasury services analyses – amount not to exceed \$60,000.00.**
- 602 Contract with Shore Memorial Hospital d/b/a Shore Medical Center to provide transportation to the residents of Meadowview Nursing and Rehabilitation Center – no cost.**
- 603 Agreement with Atlantic City Electric, an Exelon Company and TRC Companies, Inc. to participate in an Engineered Solutions Program, providing incentive payments for energy work completed at the Civil Court House, Justice Facility and other County buildings.**
- 604 Regional Cooperative contract with CM3 Building Solutions, Inc. for the provision of electrical services for all County buildings through the Camden County Educational Services Commission (ESC) – amount not to exceed \$2,011,569.00.**
- 605 Interlocal agreement with the City of Brigantine for concrete work at the Brigantine fire hall and the municipal complex in conjunction with the County’s roadway resurfacing project of Brigantine Avenue (CR 638) – no cost.**
- 606 Amending Resolution No. 57 (2-7-23), a shared services agreement with various municipalities for use of a trailer mounted attenuator and electric arrow board on an as needed basis for a five-year term – no cost.**
- 607 Renewal memorandum of agreement with the Humane Society of Atlantic County to provide veterinary services for animals seized by the Prosecutor’s Office and/or any local municipal Humane Law Enforcement Officers – amount not to exceed \$10,000.00.**
- 608 Indemnity agreement with Bank of America for the re-issuance of a letter of credit for the Development Review Committee – no cost.**
- 609 Resolution requesting a transfer in the 2023 budget in accordance with the provision of N.J.S. 40A:4-58.**

Chapter 159(s):

- 610 State of New Jersey, Department of Transportation, 2023 Urban Gateway Enhancement Program - \$32,000.00.**
- 611 United States Department of Health and Human Services, Center for Disease Control and Prevention, Community COVID Response (CCR) 22-23 - \$750,000.00.**
- 612 State of New Jersey, Department of Children and Families, Youth Services Coordinator 23-24 - \$42,612.00.**

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- 613 State of New Jersey, Department of Community Affairs, LEAP Challenge Grant Call Center and Dispatch 23-24 - \$147,000.00.**
- 614 State of New Jersey, Department of Community Affairs, LEAP Implementation Grant Portable Traffic Lights 23-24 - \$45,000.00.**
- 615 State of New Jersey, Department of Labor and Workforce Development, NJ Youth Corps Career Advancement Program 23-25 - \$172,000.00.**
- 616 State of New Jersey, Department of Law and Public Safety, Atlantic Cape Impaired Driving (DRE) 23-24 - \$229,000.00.**

Appointment(s):

- 617 Reappointment of Maria Ivette Torres to the Atlantic Cape Community College Board of Trustees for a term to expire on November 1, 2027.**

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.