

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**DECEMBER 19, 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 (12-5-23)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

RESOLUTIONS:

Grant(s):

- 691 Grant application and acceptance from the New Jersey Governor's Council on Alcoholism and Drug Abuse (GCADA) through the Division of Mental Health and Addiction Services for the Atlantic County Municipal Alliance for the Prevention of Drug and Alcohol Abuse - GCADA Block Grant - amount not to exceed \$12,500.00.**
- 692 Grant application and acceptance from the United States Department of Housing and Urban Development for the FY 2024 Continuum of Care for the Homeless Planning Grant – \$50,000.00 (funded amount) - \$12,500.00 (County cash match) - \$62,500.00 (total program amount).**
- 693 Grant application and acceptance from the New Jersey Office of the Insurance Fraud Prosecutor for the County Prosecutor Insurance Fraud Reimbursement Program - amount not to exceed \$268,255.00.**

Professional Services Agreement(s):

- 694 Amending Resolution No. 470 (9-5-23), a professional services agreement with New Hope Foundation for the provision of adult and adolescent residential services, detoxification and sober living services - \$15,000.00 (net increase) - \$140,835.00 (total amendatory amount).**
- 695 Amending Resolution No. 83 (2-21-23), a professional services agreement with Maryville, Inc. for the provision of residential services, detoxification, recovery support and sober living services - \$15,000.00 (net decrease) - \$67,414.00 (total amendatory amount).**

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- 696 Amending Resolution No. 609 (11-1-22), a professional services agreement with Greenman-Pedersen, Inc. to provide inspection services associated with the resurfacing of Brigantine Avenue (CR 638), Sections 2A and part of 2B to extend the term date only – no additional cost.**
- 697 Amending Resolution No. 601 (11-1-22), a professional services agreement with various vendors to provide engineering services pool for the 2021 dam and transportation infrastructure projects to extend the term date only – no additional cost.**
- 698 Amending Resolution No. 690 (12-21-21), a professional services agreement with various vendors to provide engineering and inspection services for the 2022 dam and transportation infrastructure projects to extend the term date only – no additional cost.**
- 699 Amending Resolution No. 675 (12-6-22), a professional services agreement with various vendors to provide engineering services for the 2023 dam and transportation infrastructure projects to extend the term date only – no additional cost.**
- 700 Professional services agreement with various vendors to provide engineering services for the 2024 dam and transportation infrastructure projects - amount not to exceed \$11,531,669.00.**
- 701 Professional services agreement with various counselors to provide substance abuse services for the 12 Hour and 48 Hour Intoxicated Driver Resource Center (IDRC) Programs – amount not to exceed \$39,152.00.**
- 702 Professional services agreements with various attorneys to serve as municipal prosecutors and municipal public defenders in the Central Municipal Court of Atlantic County – amount not to exceed \$638,500.00.**

Competitive Contract(s):

- 703 Renewal competitive contract sub-grant agreements with various vendors for FY 2024 Older Americans Act Area Plan Services at 50% funding – amount not to exceed \$300,579.00.**
- 704 Renewal competitive contract sub-grant agreements with various vendors for FY 2024 Older Americans Act Area Plan Services at 100% funding – amount not to exceed \$505,885.00.**
- 705 Renewal competitive contract with Beron Jewish Older Adult Services for nursing services to include physical health and health education - amount not to exceed \$36,000.00.**
- 706 Renewal competitive contract sub-grant agreement with Beron Jewish Older Adult Services for the provision of nutrition site management and furnishing of Kosher meals for the Herman Pogachefsky Senior Center site in Atlantic City - amount not to exceed \$135,000.00.**
- 707 Renewal competitive contract with Caring, Inc. to provide nutrition site management at the Jeffries Towers Senior Center in Atlantic City - amount not to exceed \$114,644.00.**

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- 708 Renewal competitive contract with Milton and Betty Katz Jewish Community Center for nutrition site management at various locations throughout the County – amount not to exceed \$466,169.00.**
- 709 Renewal competitive contract with CFG Health Systems, LLC for the provision of medical and health care services to inmates of the Atlantic County Justice Facility and Harborfields Juvenile Detention Center – amount not to exceed \$8,626,231.00.**

Bid Contract(s):

- 710 Bid contract with Walters Marine Construction, Inc. for the resurfacing of Egg Harbor-Green Bank Road (CR 563), Section 11 in Egg Harbor City - amount not to exceed \$1,765,298.05.**

Change Order(s):

- 711 Change order no. 1, a contract with Civic Plus, Inc. for community notification to extend the term date - \$5,627.40 (net increase) - \$36,527.40 (total amendatory amount).**
- 712 Change order no. 3, a contract with Arawak Paving Company, Inc. for the resurfacing of Third Street (CR 724), Sections 1A and 1B in the Town of Hammonton to extend the term date - \$103,920.89 (net increase) - \$1,204,034.74 (total amendatory amount).**
- 713 Change Order no. 5, a contract with L. Feriozzi Concrete Company for pedestrian and traffic signal improvements of twenty-eight (28) signalized intersections along County Route 629 in Longport, Margate, Ventnor and Atlantic City to extend the term date - \$132,800.97 (net decrease) - \$11,531,733.47 (total amendatory amount).**
- 714 Change order no. 1, a contract with Diehl Electric to provide 2023 flashing beacons improvements in various locations through Atlantic County to extend the term date only – no additional cost.**
- 715 Change order no. 1, a contract with South State, Inc. for the resurfacing of Brigantine Avenue (CR 638), Sections 2A and part of 2B to extend the term date only – no additional cost.**

Miscellaneous:

- 716 Interlocal agreement with the Atlantic County Improvement Authority (ACIA) to provide bidding and construction management services for the new generator at the Atlantic County Animal Shelter – amount not to exceed \$51,840.00.**
- 717 Emergency contract with Progressive Fence and Rail to repair the Brigantine seawall handrail – amount not to exceed \$50,000.00.**
- 718 Alternate method contract with Trapeze Software Group, Inc. d/b/a Tripspark Technologies to provide software maintenance for the Transportation Unit – amount not to exceed \$69,275.00.**

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- 719 Amending Resolution No. 553 (10-3-23), an emergency contract with South State, Inc. for repairs to the Dorset Avenue Bridge span lock system in the City of Ventnor to extend the term date only – no additional cost.**
- 720 Renewal intergovernmental services agreement with Rutgers, The State University of New Jersey for the provision of dental services to Atlantic County residents at the J.H. Cronin Dental Center and the University Dental Center – amount not to exceed \$60,500.00.**
- 721 Emergency contract with TriCare Medical Transportation for the provision of medical transportation for the residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$75,000.00.**
- 722 Alternate method contract with [s]Cube, Inc. to provide modifications, report adjustments and new reports in the Accela program – amount not to exceed \$24,000.00.**
- 723 Resolution requesting a cancellation of unexpended balances in the 2023 budget pursuant to N.J.S.A 40A:4-60.**
- 724 Resolution requesting a transfer in the 2023 budget in accordance with the provision of N.J.S. 40A: 4-58.**

Chapter 159(s):

- 725 State of New Jersey, Department of State, Division of Elections, 2023 Primary Early Voting Election - \$35,872.32.**
- 726 State of New Jersey, Department of Law and Public Safety, DWI – Central Municipal Court - \$324.49.**
- 727 BrownGreer, Settlement Fund Administrator, Opioid Settlement Account 2022 - \$71,700.16.**
- 728 State of New Jersey, Department of Law and Public Safety, FY21 Victims of Crime Act (VOCA) 23-24 - \$718,804.00.**
- 729 State of New Jersey, Department of Children and Families, Family Success Centers 23-24 - \$616,371.00.**
- 730 US Department of Housing and Urban Development, Continuum of Care FY22 - \$25,573.00 – \$6,393.00 (County cash match).**
- 731 State of New Jersey, Department of Human Services, Bipartisan Safer Communities Act, Disaster Response Crisis Counseling 23-24 - \$30,000.00.**
- 732 State of New Jersey, Department of Law and Public Safety, Atlantic Cape Non-Motorized 23-24 - \$25,000.00.**

Appointment(s):

- 733 Appointment of Andi Bergman to the Atlantic County Human Services Advisory Council for a term to expire on January 1, 2026.
- 734 Appointment of Riley S. Blankenship to the Atlantic County Agriculture Development Board for a term to expire on December 1, 2027.
- 735 Appointment of Chief Fred Spano and Chief Steve Cunningham to the Atlantic County Police Training Advisory Board for a term to expire on June 30, 2024.
- 736 Reappointment of Glen F. Mawby and Suzanne Z. Marx to the Atlantic County Library Advisory Commission for a term to expire on January 1, 2027.
- 737 Reappointment of Toro Aboderin, Rob Allen, David Bennett, Monte Chase, Kathy Chasey, Erland Chau, James House, Alex Marino, Leigh Ann Napoli and Richard Riccardi to the Solid Waste Advisory Council for a term to expire on January 1, 2027.
- 738 Reappointment of Robert Abbamondi and Brad Preston to the Atlantic County Human Services Advisory Council for a term to expire on January 1, 2026.
- 739 Reappointment of Chief Kevin Friel, Chief Gregory K. Ciambrone and Chief Robert Somers to the Atlantic County Police Training Advisory Board for a term to expire on June 30, 2024.

Commissioner Sponsored:

- 740 Resolution honoring Commissioner-at-Large Caren L. Fitzpatrick.

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

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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.