# ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS

**AGENDA** 

APRIL 4, 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 (3-21-23)
ADOPTION OF MINUTES

**PUBLIC COMMENT** (Following each agenda item {Three-Minute Maximum})

# **PRESENTATION(S):**

Recognizing Atlantic City Chief of Police James Sarkos (Resolution No. 159).

Declaring National Crime Victims' Rights Week in Atlantic County (Resolution No. 185).

Recognizing Lori Herndon in her retirement as AtlantiCare President and CEO (Resolution No. 186).

# **BOND ORDINANCE(S):**

- 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 final reading.
- 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 final 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 – final reading.

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### **RESOLUTIONS:**

### **Grant(s):**

- Amending Resolution No. 623 (11-15-22), a grant acceptance from the New Jersey Department of Human Services, Division of Aging Services for the Older Americans Act 2023 Area Plan Contract Grant \$517,852.00 (net increase) \$2,821,668.00 (total program amount).
- Amending Resolution No. 47 (2-7-23), a grant acceptance from the New Jersey Office of the Attorney General for the 2023-24 Opt for Help and Hope Grant Program to include the subaward number no additional cost.
- Grant agreement with the South Jersey Transportation Authority (SJTA) for the FY 2024 Subregional Transportation Planning Work Program \$113,600.00 (funded amount) \$28,400.00 (County in-kind match) \$142,000.00 (total program amount).
- Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Summer Youth Employment Program amount not to exceed \$682,000.00.

# **Professional Services Agreement(s):**

Professional services agreements with AtlantiCare Physician's Group and Health Med Associates, PC d/b/a Health Med Urgent Care to provide post offer pre-employment physicals and associated diagnostic testing to prospective employees – amount not to exceed \$44,696.00.

### **Competitive Contract(s):**

165 Competitive contract with Atlantic Coast Alarm for fire and security alarm monitoring, security surveillance, access control equipment installation and maintenance services – amount not to exceed \$4,338,800.00.

# **Bid Contract(s):**

- Bid contract with various vendors to furnish and deliver medical supplies to members of the Atlantic County Cooperative amount not to exceed \$534,945.98.
- Bid contract with Arawak Paving Company, Inc. for the Anthony Canale Training Center student parking lot area restoration amount not to exceed \$372,900.00.
- Bid contract with Eagle Building Services, LLC to provide window cleaning services for various Atlantic County locations amount not to exceed \$87,170.00.
- Bid contract with MJF Electrical Contracting, Inc. for generator replacement at Harborfields Youth Detention Center amount not to exceed \$697,500.00.
- Bid contract with Lee Enterprises/Atlantic City Press to provide display advertisements for Atlantic County amount not to exceed \$160,000.00.

- Bid contract with various vendors to furnish and deliver custodial supplies to members of the Atlantic County Cooperative amount not to exceed \$202,479.65.
- Bid contract with Electro Ion Cleaning to provide sanitizing of various Atlantic County buildings amount not to exceed \$76,185.00.

# **Change Order(s):**

- 173 Change order no. 1, a contract with South State, Inc. for the replacement of Nacote Creek Bridge (PR-07) to extend the term date \$401,088.30 (net increase) \$12,263,515.40 (total amendatory amount).
- 174 Change order no. 6, a contract with Arawak Paving Company, Inc. for the 2019 various mill and overlay projects \$34,450.13 (net decrease) \$1,095,019.86 (total amendatory amount).
- 175 Change order no. 3, a contract with Arawak Paving Company, Inc. for the 2020 Phase 1 County Highway Improvement Program to extend the term date no additional cost.

# **Miscellaneous:**

- Amending Resolution No. 265 (5-17-22), authorizing the County to make purchases through the State of New Jersey's Cooperative Purchasing Program \$1,314,887.83 (net increase) \$11,696,887.83 (total amendatory amount).
- 177 Intergovernmental services agreement with the Borough of Buena for summer concerts amount not to exceed \$2,000.00.
- 178 Intergovernmental services agreement with the Board of Education of the Buena Regional School District for the provision of library services at Buena Regional High School amount not to exceed \$10,500.00.
- 179 Contract with US Corrections, LLC for prisoner transport and extradition services amount not to exceed \$150,000.00.
- Agreement with Atlantic Cape Community College to permit registered nurse students to participate in clinical observation at Meadowview Nursing and Rehabilitation Center no cost.
- Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.
- Memorandum of Agreement (MOA) with Independent Senior Officers of Atlantic County (ISOAC) FOP #112 (Corrections Captains and Lieutenants) authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a four (4) year period commencing January 1, 2023.

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# **Roadway Solicitation(s):**

- Authorizing consent for a roadway solicitation event by Absecon-Galloway Rotary Club at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Sunday, May 7, 2023 from 9 am to 3 pm.
- Authorizing consent for a roadway solicitation event by American Legion Post 28 at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, June 3, 2023 and Sunday, June 4, 2023 from 9 am to 3 pm.

# **Commissioner Sponsored:**

- 159\* WITHDRAWN (3-20-23): Resolution recognizing Atlantic City Chief of Police James Sarkos (Sponsors: Caren L. Fitzpatrick and Ernest D. Coursey).
- 185 Resolution declaring the week of April 23 to April 29, 2023 as National Crime Victims' Rights Week in Atlantic County and recognizing and supporting assistance to victims of crimes (Sponsor: John W. Risley, Jr.).
- 186 Resolution recognizing and congratulating Lori Herndon in her retirement as AtlantiCare President and CEO (Sponsor: Ernest D. Coursey).
- 187 Resolution declaring April 2023 "National County Government Month" (Sponsor: John W. Risley, Jr.).

# 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.

#### \*not in numerical order

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# **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.