

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**JULY 18, 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 (7-11-23)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION(S):

NJAC Foundation Scholarships to the 2023 recipients.

ORDINANCE(S):

- 5 Ordinance designating locations in County owned and/or occupied buildings where public access is prohibited or limited to preserve security, safety and to protect and prevent disclosure of confidential information – first reading.**

- 6 Ordinance amending provisions of Ordinance No. 1-2021 adopted on March 2, 2021, which adopted an assessment on certain services furnished by hospitals located within the County’s borders for the purpose of increasing funding to support the provision of necessary services by such hospitals to low-income citizens and provide new fiscal resources to the County of Atlantic – first reading.**

RESOLUTIONS:

Grant(s):

- 375 Grant application and acceptance from the New Jersey Department of Children and Families, Division of the Children’s System of Care for the Youth Services Coordinator Grant - amount not to exceed \$39,825.00.**

- 376 Amending Resolution No. 192 (4-18-23), a grant from the New Jersey Department of Environmental Protection for the FY 2023 County Environmental Health Act Grant to change the grant period only – no additional cost.**

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- 377 Grant application and acceptance from New Jersey Transit and the United States Department of Transportation pursuant to the Section 5311 of the Federal Transit Act - amount not to exceed \$580,286.00.**
- 378 Amending Resolution No. 169 (4-19-22), a grant from the New Jersey Division of Highway Traffic Safety to accept additional funding for the Highway Traffic Safety Program - \$120,000.00 (net increase) - \$163,500.00 (total amendatory amount).**
- 379 Amending Resolution No. 170 (4-19-22), a grant from the New Jersey Division of Highway Traffic Safety for a Drug Recognition Expert (DRE) Enforcement Program - \$60,000.00 (net increase) - \$175,000.00 (total amendatory amount).**

Competitive Contract(s):

- 380 Renewal competitive contract with Partners Pharmacy to provide pharmaceutical services for the Meadowview Nursing and Rehabilitation Center – amount not to exceed \$398,800.00.**
- 381 Contracts with various providers for the provision of hospice services at the Meadowview Nursing and Rehabilitation Center - no cost.**

Bid Contract(s):

- 382 Renewal bid contract with Northeast Electrical Services, LLC for supplemental electrical work – amount not to exceed \$124,120.00.**
- 383 Bid contract with Jersey Architectural Door and Supply, Inc. to provide door replacement and repair at various County locations – amount not to exceed \$206,000.00.**

Miscellaneous:

- 384 Business associate agreement with the New Jersey Department of Children and Families, Division of Children’s System of Care to be included in the grant renewal supporting the Children’s Inter-Agency Coordinating Council (CIACC).**
- 385 Alternate method contract with FARO Technologies, Inc. to upgrade the FARO laser scanner in the Prosecutor’s Office – amount not to exceed \$46,863.82.**
- 386 Amending Resolution No. 518 (9-20-22) and Resolution No. 340 (6-20-23), authorizing the payment to Insurance Agencies, Inc. for increased policy premiums owed on the flood insurance policy for Atlantic County’s property located at 1225 Drexel Avenue in Atlantic City – amount not to exceed \$3,911.00.**
- 387 Renewal Memorandum of Understanding with Rutgers University, Office of Continuing Professional Education for the Environment and Public Health (EPH) internship program - no cost.**

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Chapter 159(s):

- 388 State of New Jersey, Department of Law and Public Safety, Highway Traffic Safety 22-23 - \$120,000.00.
- 389 State of New Jersey, Department of Law and Public Safety, DRE (Drug Recognition Expert) 22-23 - \$60,000.00.
- 390 State of New Jersey, Department of Law and Public Safety, Opt for Help and Hope Grant Program 23-24 - \$333,333.00.

Miscellaneous:

- 391 Shared services agreement with Bergen County for the housing of Atlantic County juveniles at the Bergen County Juvenile Detention Center – amount not to exceed \$100,000.00.
- 392 Shared services agreement with Essex County for the housing of Atlantic County juveniles at the Essex County Juvenile Detention Center – amount not to exceed \$100,000.00.
- 393 Memorandum of Agreement (MOA) with CWA 1036 Prosecutor's Agents and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a six (6) year period commencing January 1, 2020.

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.