

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**AUGUST 1, 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 (7-18-23)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION(S):

Recognizing Boy Scouts of America Scoutmaster Thomas “Tom” J. McGee.

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 – final 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 – final reading.**
- 7 Ordinance amending the County of Atlantic’s existing fee schedules for certain County Department of Public Safety services – first reading.**
- 8 Ordinance to repeal Chapter 123 from the County Code in its entirety – first reading.**
- 9 Ordinance amending County Code Chapter 97 entitled Parks concerning use of county parks – first reading.**

RESOLUTIONS:

Grant(s):

- 394 Grant application and acceptance from New Jersey Transit for the Job Access Reverse Commute (JARC) Program - \$210,000.00 (funded amount) - \$210,000.00 (County cash match) - \$420,000.00 (total program amount).
- 395 Grant submission of the FY 2023 Annual Action Plan to the United States Department of Housing and Urban Development for the Community Development Block Grant (CDBG) Program and the HOME Investment Partnership Program - amount not to exceed \$1,866,830.00.
- 396 Amending Resolution No. 618 (12-1-20), a grant application and acceptance for additional funding for the Community Development Block Grant and to amend the interlocal services agreement with the Atlantic County Improvement Authority to administer the funds – \$697,114.00 (net increase) - \$1,173,086.00 (total amendatory amount).
- 397 Amending Resolution No. 619 (12-1-20), a grant application and acceptance for additional funding for the Community Development Block Grant and to amend the interlocal services agreement with the Atlantic County Improvement Authority to administer the funds – \$2,563,402.00 (net increase) - \$4,671,484.00 (total amendatory amount).
- 398 Amending the Atlantic County 2002, 2008, 2016 and 2022 Annual Action Plans pertaining to the United States Department of Housing and Urban Development, Community Development Block Grant Program to amend projects within the plans and to reallocate funding – no additional cost.
- 399 Grant application and acceptance from the New Jersey Office of Emergency Management Performance/Federal Emergency Management Agency for the FFY 23 Emergency Management Performance Grant–Emergency Management Agency Assistance (EMAA) - \$55,000.00 (funded amount) - \$55,000.00 (County in-kind match) - \$110,000.00 (total program amount).

Professional Services Agreement(s):

- 400 Amending Resolution No. 453 (8-16-22), a professional services agreement with various architects, engineers, designers and other professional consultants from the 2017-2018 pool to extend the term date only – no additional cost.
- 401 Amending Resolution No. 454 (8-16-22), a professional services agreement with various architects, engineers, designers and other professional consultants from the 2019-2020 pool to extend the term date only – no additional cost.
- 402 Amending Resolution No. 455 (8-16-22), a professional services agreement with various architects, engineers, designers and other professional consultants from the 2020-2021 pool to extend the term date only – no additional cost.

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- 403 Amending Resolution No. 457 (8-16-22), a professional services agreement with various architects, engineers, designers and other professional consultants from the 2022-2023 pool to extend the term date only – no additional cost.**
- 404 Professional services agreement with various architects, engineers, designers and other professional consultants to establish the 2023-2024 pool of vendors – amount not to exceed \$750,000.00.**

Bid Contract(s):

- 405 Renewal bid contract with Core Mechanical, Inc. for the provision of preventative maintenance and emergency repairs on various County chillers - amount not to exceed \$71,600.00.**
- 406 Renewal bid contract with Providence Auto Group for the provision of preventative maintenance on County vehicles – amount not to exceed \$41,000.00.**

Lease(s):

- 407 Renewal lease agreement with the Alzheimer’s Disease and Related Disorders Association, Inc. d/b/a Alzheimer’s Association/Delaware Valley Chapter concerning occupancy of County owned premises located at 25 Dolphin Avenue in Northfield - revenue generating.**

Miscellaneous:

- 408 Alternate method contract with Gamburg and Benedetto, LLC and the Law Offices of Agre & St. John to provide counsel services for corrections officers in criminal litigation - amount not to exceed \$100,000.00.**
- 409 Interlocal services agreement with Atlantic Cape Community College (ACCC) for the provision of an Oceanside Literacy Project - amount not to exceed \$39,967.00.**
- 410 Interlocal services agreement with Atlantic Cape Community College (ACCC) for the provision of a Supplemental Learning Lab Program - amount not to exceed \$94,961.00.**
- 411 Resolution authorizing Atlantic County to enter into a Cooperative Pricing System with the Hunterdon County Educational Services Commission (HCESC).**
- 412 Emergency contract with Command Company, Inc. for emergency construction services related to a sinkhole repair at the Galloway Library – amount not to exceed \$178,750.00.**
- 413 Alternate method contract with Avanzar to provide services of a forensic nurse examiner coordinator - amount not to exceed \$89,389.00.**
- 414 Amending Resolution No. 111 (3-15-22), a shared services agreement with the South Jersey Transportation Authority (SJTA) for the provision of community shuttle services along the Route 40 and Route 54 corridors - \$110,050.81 (net increase) - \$310,050.81 (total amendatory amount).**

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- 415 Amending Resolution No. 222 (5-3-22), an interlocal services agreement with the Atlantic County Improvement Authority for the administration of funding for the 2021 Community Development Block Grant and HOME Investment Partnership Program - amount not to exceed \$4,285,530.00.
- 416 Amending Resolution No. 574 (10-18-22), an agreement with the Atlantic County Improvement Authority to provide construction management services for various capital projects to extend the term date only - no additional cost.
- 417 Alternate method contract with Eyman Associates, P.C. for the County Option Hospital Fee Program - amount not to exceed \$126,000.00.

Roadway Solicitation(s):

- 418 Authorizing consent for a roadway solicitation event by the East Vineland Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Landis Avenue (CR 540) in the Township of Buena Vista on Friday, August 18, 2023, from 2 pm to 7 pm and Saturday, August 19, 2023, from 10 am to 3 pm.

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.