ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 16, 2024 4 P.M.

STILLWATER BUILDING 201 SHORE ROAD NORTHFIELD, NEW JERSEY and VIRTUALLY VIA TEAMS

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 (12-19-23 and 1-2-24)
ADOPTION OF MINUTES

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

PRESENTATION:

Atlantic County 2024 Budget Message by Atlantic County Executive Dennis Levinson.

Reverend Dr. Martin Luther King Jr. Community Spirit Award presented by Atlantic County Executive Dennis Levinson.

RESOLUTIONS:

Grant(s):

- Amending Resolution No. 513 (9-19-23), a grant from the New Jersey Department of Human Services, Division of Aging Services for the Older Americans Act 2023 Area Plan Contract \$5,788.00 (net increase) \$4,863,031.00 (total program amount).
- Grant application and acceptance from the State of New Jersey, Department of Human Services, Division of Family Development for the 2024 Social Services for the Homeless Grant amount not to exceed \$606,100.00.
- Grant application and acceptance from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the SFY 2024 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant amount not to exceed \$9,322.59.

Professional Services Agreement(s):

Professional services agreement with ADCOMM Engineering, LLC to conduct a feasibility study for a centralized call center and dispatch center for fire and EMS – amount not to exceed \$137,289.00.

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Professional services agreement with Deer Oaks EAP Services, LLC for the provision of an Employee Assistance Program – amount not to exceed \$27,000.00.

Competitive Contract(s):

- 18 Renewal competitive contract with Monarch Housing Associates, Inc. for the provision of homeless consultant services amount not to exceed \$53,000.00.
- 19 Renewal competitive contracts with various vendors for the provision of homecare services under the Homemaker/Division of Welfare and Statewide Respite Care Grant Programs amount not to exceed \$405,000.00.
- 20 Competitive contract with Jewish Family Services to provide a HEDS Step Down Program amount not to exceed \$102,000.00.

Bid Contract(s):

- 21 Bid contract with Allen Chorman and Son, Inc. for a helicopter rental for mosquito surveillance amount not to exceed \$143,500.00.
- Renewal bid contract with Golf Car Specialties for the leasing of sixty-five (65) electric and/or gaspowered golf carts, one (1) beverage cart and up to two (2) utility vehicles for use at Green Tree Golf Course – amount not to exceed \$45,930.00.

Change Order(s):

Change order no. 1, a contract with Rich Fire Protection for the installation of a Clean Agent Fire Suppression System at the Sheriff's Office – \$40,000.00 (net increase) - \$380,472.00 (total amendatory amount).

Miscellaneous:

- Commodity resale agreement with the City of Estell Manor for the resale of road salt and/or brine no cost.
- Keystone Purchasing Network (KPN) National Cooperative contract with Modular Genius, Inc. to furnish, deliver and install modular buildings at Harborfields Detention Center amount not to exceed \$387,599.83.
- Shared services agreement with the New Jersey Juvenile Justice Commission for the purchase of trailers for educational services at Harborfields Detention Center amount not to exceed \$300,000.00.
- Alternate method contract with South Jersey Consultants, LLC to provide administrative and/or special project support to Administration amount not to exceed \$85,000.00.

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- Interlocal agreement with Rutgers, The State University of New Jersey to be used for the 2023 salaries of Cooperative Extension Service staff members amount not to exceed \$265,609.00.
- Interlocal agreement with Rutgers, The State University of New Jersey to be used for the 2024 salaries of Cooperative Extension Service staff members amount not to exceed \$304,243.00.
- Agreement with the City of Absecon and the New Jersey Department of Transportation concerning the installation and operation of emergency pre-emption equipment to expedite the movement of emergency vehicles at intersections in the City of Absecon.
- Alternate method contract with Synergex International Corporation to provide maintenance services for the Abacus and Admin/AP software for the Department of Family and Community Development amount not to exceed \$54,225.60.
- Alternate method contract with Computer Square, Inc. to provide annual software maintenance service for InfoShare records management used by the Prosecutor's Office amount not to exceed \$57,100.00.
- Amending Resolution No. 709 (12-19-23), a 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 \$216,838.00 (net increase) \$8,843,069.00 (total amendatory amount).

Appointment(s):

- Appointment of L. Minnett Santiago to the Atlantic County Workforce Development Board for a term to expire on June 30, 2027.
- Reappointment of Robert Greene, Mamie G. Jackson, Mary Beth Lewis and Sabrena T. McDaniel Brandon to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2027.

WRITTEN COMMUNICATIONS AND PETITIONS

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

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<u>PUBLIC COMMENTS</u> (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.