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):
13 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).
14 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.
15 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):
16 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.
AGENDA
JANUARY 16, 2024
PAGE 2

17 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.

22 Renewal bid contract with Golf Car Specialties for the leasing of sixty-five (65) electric and/or gas-powered 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):

23 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:

24 Commodity resale agreement with the City of Estell Manor for the resale of road salt and/or brine – no cost.

25 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.

26 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.

27 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.
28 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.

29 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.

30 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.

31 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.

32 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.

33 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):

34 Appointment of L. Minnett Santiago to the Atlantic County Workforce Development Board for a term to expire on June 30, 2027.

35 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
AGENDA
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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.
RE: RESOLUTION AMENDING RESOLUTION NO. 513, ADOPTED ON SEPTEMBER 19, 2023, CONCERNING THE OLDER AMERICANS ACT 2023 AREA PLAN CONTRACT GRANT.

WHEREAS, on November 15, 2022, the Board of Commissioners of the County of Atlantic adopted Resolution No. 623, authorizing the County of Atlantic to accept from New Jersey Department of Human Services, Division of Aging Services, Older Americans Act 2023 Area Plan Contract Grant funding in an amount not to exceed $2,303,816.00, for the period commencing January 1, 2023 and terminating December 31, 2023; and

WHEREAS, on April 4, 2023, the Board of Commissioners of the County of Atlantic adopted Resolution No. 160, authorizing the County of Atlantic to accept carryover 2022 COVID-19 and FFP supplemental funding in the amount of $517,852.00, and incorporated that amount into the 2023 Area Plan Contract Grant, amending the grant amount by this additional sum for the total grant amount of $2,821,668.00, for the period commencing January 1, 2023 and terminating December 31, 2023; and

WHEREAS, on September 19, 2023, the Board of Commissioners of the County of Atlantic adopted Resolution No. 513, authorizing the County of Atlantic to accept the midyear amendment of the FY 2023 Older Americans Act Area Plan Contract Grant, increasing the funding by $2,035,575.00, and incorporated that amount into the 2023 Area Plan Contract Grant,

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the __________________ day of __________________________ 2024

Signed ____________________________ Clerk of the Board

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amending the grant amount by that additional sum so as to bring the total grant amount to $4,857,243.00, for the period commencing January 1, 2023 and terminating December 31, 2023; and

WHEREAS, the New Jersey Department of Human Services notified the County about the final amendment to the Area Plan Contract, increasing the funding by $5,788.00, for a total amount of $4,863,031.00 for the 2023 Area Plan Contract Grant; and

WHEREAS, the County of Atlantic desires to amend Resolution No. 513 of 2023 in order to apply for and accept the additional grant funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. It does hereby approve the acceptance of the final amendment to the FY 2023 Older Americans Act Area Plan Contract Grant, increasing the funding by $5,788.00, and incorporates that amount into the 2023 Area Plan Contract Grant, amending the grant amount by this additional sum so as to bring the total grant amount to $4,863,031.00, for the period commencing January 1, 2023 and terminating December 31, 2023.

2. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for or authorize the expenditure of any County funds as a cash match.

3. The County Executive is further authorized to accept said grant amount and execute all necessary documents.

4. A copy of the grant agreement, when executed, shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT THE 2024 SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT.

WHEREAS, the State of New Jersey, through the Department of Human Services, Division of Family Development, has grant funding available through the Social Services for the Homeless (SSH) Grant; and

WHEREAS, the purpose of the grant is to assist individuals and families who are experiencing short term, non-recurring emergencies with rent, mortgage, utilities arrearages, and food insecurity; and

WHEREAS, the County of Atlantic desires to apply for and accept said grant funding; and

WHEREAS, Atlantic County’s unit of government is a Non-Profit Organization and is authorized to accept and does accept this sub-award; and

WHEREAS, the County of Atlantic is accepting the specific grant of funds for the purpose described in the application.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the __________ day of ___________________ 2024

Signed ___________________ Clerk of the Board

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NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to apply for and accept the 2024 Social Services for the Homeless Grant funding in the amount of $606,100.00 from the State of New Jersey, Department of Human Services, Division of Family Development, for the period commencing January 1, 2024 and terminating December 31, 2024.

2. The County Executive is further authorized to execute all necessary documents when and if the grant is awarded to the County of Atlantic.

3. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for or authorize the expenditure of any County funds.

4. A copy of the grant agreement, when executed, shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

g NJDHS-2024 Social Services for the Homeless.doc
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR
AND ACCEPT SFY 2024 LAW ENFORCEMENT OFFICERS TRAINING AND
EQUIPMENT FUND (LEOTEF) GRANT FUNDING FROM THE STATE OF
NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF
THE ATTORNEY GENERAL.

WHEREAS, the State of New Jersey, Department of Law and Public Safety, Office of
the Attorney General, has funding available for Police Training Commission approved schools
through the SFY 2024 Law Enforcement Officers Training and Equipment Fund (LEOTEF); and

WHEREAS, the Atlantic County Police Training Center desires to apply for and accept
said funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County
of Atlantic that:

1. The County Executive is hereby authorized to apply for and accept, on behalf of the
Atlantic County Police Training Center, SFY 2024 Law Enforcement Officers
Training and Equipment Fund, grant number LEOTF-01-24, grant funding from the
State of New Jersey, Department of Law and Public Safety, Office of the Attorney
General, in an amount not to exceed $9,322.59, for the grant term commencing July
1, 2023 and terminating on June 30, 2024.

I, Tara Silipeanu, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify
that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the __________________ day of __________________ 2024

Signed

Clerk of the Board

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2. The County Executive is further authorized to execute any necessary documents when and if the grant is awarded to the County of Atlantic.

3. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any County funds.

4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of County Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

g NJ Law and Public Safety-2024 LEOTEF.gov
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ADDCOM ENGINEERING LLC, 18809 AUTUMN WAY, SANDY, OREGON 97055, TO CONDUCT A FEASIBILITY STUDY FOR A CENTRALIZED CALL CENTER AND DISPATCH CENTER FOR FIRE AND EMS.

WHEREAS, the Atlantic County Office of Emergency Management desires to contract to conduct a feasibility study for centralized fire/EMS dispatch and 911 call center; and

WHEREAS, the cost of the study is funded through a $147,000.00 grant awarded to the County from the Department of Community Affairs, Local Efficiency Achievement Program Challenge Grant; and

WHEREAS, a review/evaluation committee made up of representatives from the volunteer firefighters, professional firefighters, EMS communities, Atlantic Shared Service Coordinator, and a representative from the County’s Public Safety Department was created. The committee reviewed all proposals and recommended the contract to be awarded to ADDCOM Engineering LLC; and

WHEREAS, ADDCOM Engineering LLC has represented that it has the requisite knowledge, training, and experience to perform the services required; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the day of 2024

Signed

Clerk of the Board

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WHEREAS, the Local Public Contracts Law requires that professional service contracts and the resolutions authorizing them be available for public inspection; and

WHEREAS, this contract has been procured following a RFP process which constitutes a “fair and open process” in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into a professional services agreement with ADDCOM Engineering LLC to conduct a feasibility study for centralized fire/EMS dispatch and 911 call center, for an amount not to exceed $137,289.00.

2. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(l)(a), because the services to be provided are to be performed by a person who is authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study.

3. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then award of the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer’s certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.

4. Notice of award of this professional services contract shall be published by the Clerk of the Board of Commissioners in accordance with the law.
5. A copy of the executed agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

p ADDCOM Engineering LLC-Feasibility Study-Centralized Call Center and Dispatch Center for Fire and EMS.doc
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH DEER OAKS EAP SERVICES, LLC, 128 E. MAIN PLAZA, SUITE 8, SAN ANTONIO, TX 78205, FOR AN EMPLOYEE ASSISTANCE PROGRAM.

WHEREAS, the County of Atlantic desires to contract for the provision of an Employee Assistance Program; and

WHEREAS, Deer Oaks EAP Services, LLC, has been found to have the requisite knowledge, training and experience to perform the services required; and

WHEREAS, this contract has been procured following a RFP process which constitutes a “fair and open process” in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Local Public Contracts Law requires that professional service contracts and the resolutions authorizing them be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the __________________ day of __________ 2024

Signed __________________________ Clerk of the Board

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ABS - Abstain  REC - Recuse  AB - Absent
1. The County Executive is hereby authorized to enter into a professional services agreement with Deer Oaks EAP Services, LLC, to provide an Employee Assistance Program for the period beginning January 1, 2024 and ending December 31, 2024, for an amount not to exceed $27,000.00.

2. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(l)(a), because the services to be provided are to be performed by a person who is authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study.

3. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then award of the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer’s certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.

4. Notice of award of this professional services contract shall be published by the Clerk of the Board of Commissioners in accordance with the law.

5. A copy of the executed agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

p Deer Oaks-2024 Employee Assistance Program.doc
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A RENEWAL AGREEMENT WITH MONARCH HOUSING ASSOCIATES, INC., 226 N. AVENUE W., CRANFORD, NJ 07016.

WHEREAS, on February 7, 2023, the Atlantic County Board of Commissioners adopted Resolution #49, authorizing the County Executive to enter into a contract with Monarch Housing Associates, Inc., for the provision of homeless consultant services in an amount not to exceed $40,000.00, for the term commencing January 1, 2023 and terminating December 31, 2023, with an option to renew for four (4) additional one (1) year terms; and

WHEREAS, the County desires to exercise the option to renew the contract with Monarch Housing Associates, Inc., for the first one-year term, commencing January 1, 2024 and terminating December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into a renewal contract with Monarch Housing Associates, Inc., for the provision of homeless consultant services, in an amount not to exceed $53,000.00, for the term commencing January 1, 2024 and terminating December 31, 2024.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the __________________ day of __________________ 2024

Signed ________________________ Clerk of the Board

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ABS - Abstain | REC - Recuse | AB - Absent

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ABS - Abstain | REC - Recuse | AB - Absent
2. Pursuant to N.J.S.A. 40A:11-4.5(d) a report was prepared and approved by the purchasing agent or counsel evaluating the proposal and recommending award. This report was filed with the Clerk of the Board of Commissioners at least 48 hours prior to award and made available to the public at the time of filing. This report shall become part of the public record and the Clerk of the Board of Commissioners shall supplement the report with information regarding final action taken by the Board regarding award.

3. This contract is awarded as a competitive contract in accordance with N.J.S.A. 11-4.1(b)(2) and the competitive contracting procedures in N.J.S.A. 40A:11-4.3-4.5.

4. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then award for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer’s certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.

5. Notice of award of this competitive contract shall be published by the Clerk of the Board of Commissioners in accordance with the law.

6. A copy of the executed contract shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

com Renewal Monarch Housing Assoc-2024 Homeless Consultant Services.doc
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO RENEWAL COMPETITIVE CONTRACTS WITH VARIOUS VENDORS FOR THE PROVISION OF HOME CARE SERVICES UNDER THE HOMEMAKER/DIVISION OF WELFARE AND STATEWIDE RESPITE CARE GRANT PROGRAMS.

WHEREAS, the County of Atlantic has received grant funding from the New Jersey Department of Health & Senior Services for the provision of home care services under the Homemaker/Division of Welfare and Statewide Respite Care Grant Programs; and

WHEREAS, P.L. 1999, c.440, which amended the Local Public Contracts Law, provides for the procurement of certain types of goods and services through competitive contracting when approved by the Board of Commissioners; and

WHEREAS, by Resolution #396, adopted on August 22, 2000 and Resolution #500, adopted on September 5, 2006, the Board of Chosen Freeholders of the County of Atlantic, now known as the Board of Commissioners of the County of Atlantic, authorized the use of the competitive contracting process to solicit proposals for the provision of health and wellness services, and for various programs funded by the Statewide Respite Grant; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the day of 2024

Signed, Clerk of the Board

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ABS - Abstain    REC - Recuse    AB - Absent
WHEREAS, on February 1, 2022, the Board of Commissioners of the County of Atlantic adopted Resolution #39, authorizing the County Executive to enter into various competitive contracts funded through the Division of Welfare and State Respite Grant Programs, for the term commencing January 1, 2022 and terminating December 31, 2022, with a County option to renew for two (2) additional one (1) year terms; and

WHEREAS, the parties entered into the first renewal, which was authorized by Resolution #19, adopted by the Board of Commissioners on January 17, 2023, for the term commencing January 1, 2023 and terminating December 31, 2023; and

WHEREAS, the parties desire to renew the contract for the second renewal term, for the term commencing January 1, 2024 and terminating December 31, 2024; and

WHEREAS, a Proposal Review Committee was formed to draft the request for competitive contract proposals, review and evaluate the proposals received in accordance with the evaluation methodology and criteria set forth in the RFP, and make recommendations regarding the contract award; and

WHEREAS, the contractors listed herein have been found to have the requisite experience, training and knowledge to perform the services required; and

WHEREAS, the Division of Welfare and State Respite Grant Programs defines the eligible reimbursement rates for the various services it funds, with the current Medicaid rate being the standard for most services, subject to adjustment when the Medicaid rate changes; and

WHEREAS, these contracts have been procured following a RFP process which constitutes a “fair and open process” in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:
1. The County Executive is hereby authorized to enter into the following renewal competitive contracts for a one-year period commencing January 1, 2024 and terminating December 31, 2024. The total aggregate for contracts funded through the Division of Welfare and State Respite Grant Programs shall not exceed $405,000.00.

I. Statewide Respite Contracts

1. iCare Healthcare Services
   a. Homemaker $24.52/hr weekday, weekend & Holiday
      $120.00 per 12-hour block
      $140.00 per 24-hour block

2. Karing with Kindness
   a. Homemaker $24.52/hr weekday, weekend & Holiday
      $120.00 per 12-hour block
      $140.00 per 24-hour block

3. Preferred Home Health Care
   a. Companion $13.00/hr weekday/weekend
   b. Homemaker $24.52/hr weekday, weekend & Holiday
      $120.00 per 12-hour block
      $140.00 per 24-hour block

4. Caring, Inc.
   a. Medical Day Care Medicaid Rate

5. Seashore Gardens Living Center
   a. Temporary Care Medicaid Rate;
      $60.00 per day for residential health care facility
      $120.00 per 24-hour day for assisted living facility

6. Active Day/Senior Care Centers of America, Inc.
   a. Medical Day Care Medicaid Rate
7. Meadowview Nursing and Rehabilitation
   a. Temporary Care
      Medicaid Rate; $60.00 per day for residential health care facility
                      $120.00 per 24-hour day for assisted living facility

8. Preferred Care at Absecon Manor
   a. Temporary Care
      Medicaid Rate; $60.00 per day for residential health care facility
                      $120.00 per 24-hour day for assisted living facility

9. Caring Memory Resource Center
   a. Social Day Care
      $45.00 per day

II. Division of Welfare Contracts

1. iCare Healthcare Services $27.00 weekday/hr - $29.50 weekend/hr
2. Karing with Kindness $20.00/hr
3. Preferred Home Health Care $28.00/hr
4. Caring, Inc. $20.00/hr weekday/weekend
5. Touching Hearts at Home $29.00/hr weekday/weekend

2. Pursuant to N.J.S.A. 40A:11-4.5(d), a report was prepared and approved by the purchasing agent or counsel evaluating the proposal and recommending award. This report was filed with the Clerk of the Board of Commissioners at least 48 hours prior to award and made available to the public at the time of filing. This report shall become part of the public record and the Clerk of the Board of Commissioners shall supplement the report with information regarding final action taken by the Board regarding award.

3. These contracts are awarded as competitive contracts in accordance with N.J.S.A. 11-4.1(b)(2) and the competitive contracting procedures in N.J.S.A. 40A:11-4.3-4.5.
4. Contracts funded by the Statewide Respite Grant were solicited as open-ended contracts and, pursuant to N.J.A.C. 5:30-11.10, funds will be encumbered on the individual department purchase order forms when they are submitted to the Division of Purchasing.

5. Notice of award of these competitive contracts shall be published by the Clerk of the Board of Commissioners in accordance with the law.

ADOPTED:
COUNTY OF ATLANTIC.

com Renewal Statewide Respite Contracts 2024.doc
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A COMPETITIVE CONTRACT WITH JEWISH FAMILY SERVICES, 607 NORTH JEROME AVENUE, MARGATE, NJ 08402, TO PROVIDE A HEDS STEP DOWN PROGRAM.

WHEREAS, the County of Atlantic desires to contract for services for a HEDS Step Down Program; and

WHEREAS, the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-4.1 to 4.5 provides that these services can be procured through a competitive contracting process when approved by the Atlantic County Board of County Commissioners; and

WHEREAS, Atlantic County was authorized by the Board of Chosen Freeholders, now known as the Board of Commissioners of the County of Atlantic, on October 1, 2002, by Resolution #570, to utilize the competitive contracting procedure for the award of one or more contracts for the provision of juvenile delinquency prevention and reduction services through the State/Community Partnership Grant Program; and

WHEREAS, a proposal was received from Jewish Family Services to provide a HEDS Step Down Program; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the _____________ day of ___________________ 2024

Signed ___________________ Clerk of the Board

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WHEREAS, the proposal provides for a contract for the term commencing from notice of award and terminating March 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into a contract with Jewish Family Services for the provision of a HEDS Step Down Program, in an amount not to exceed $102,000.00, for the term commencing from notice of award and terminating March 31, 2024.

2. Pursuant to N.J.S.A. 40A:11-4.5(d), a report was prepared and approved by the purchasing agent or counsel evaluating the proposal and recommending award. This report was filed with the Clerk of the Board of Commissioners at least 48 hours prior to award and made available to the public at the time of filing. This report shall become part of the public record and the Clerk of the Board of Commissioners shall supplement the report with information regarding final action taken by the Board regarding award.

3. This contract is awarded as a competitive contract in accordance with N.J.S.A. 11:4.1(b)(2) and the competitive contracting procedures in N.J.S.A. 40A:11-4.3 to 4.5.

4. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then award for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer’s certification(s) shall be filed with the Clerk of the Board of County Commissioners with the original of this resolution.

5. Notice of award of this competitive contract shall be published by the Clerk of the Board of County Commissioners in accordance with the law.
6. A copy of the executed contracts shall be filed with the Clerk of the Board of County Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

com JFS-2024 HEDS Step Down Program.doc
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH ALLEN CHORMAN & SON, INC., 30475 EAST MILL RUN, NEWARK, DE 19968.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read for a helicopter rental for mosquito surveillance, a bid of $143,500.00 for the period commencing from notice of award and terminating December 31, 2024, with an option to renew for an additional one-year period, was submitted by Allen Chorman & Son, Inc., said bid being the lowest responsible bid; and

WHEREAS, this contract has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with the said Allen Chorman & Son, Inc., for the total sum not to exceed $143,500.00, for the period commencing from notice of award and terminating December 31, 2024, with an option to renew for an additional one-year period, to do the work and/or supply the materials as set forth in the contract.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the __________________ day of ___________________ 2024

Signed __________________ Clerk of the Board

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Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2023 permanent budget and/or the 2024 temporary and permanent budgets. A copy of the Treasurer’s certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.

ADOPTED:
COUNTY OF ATLANTIC.

b Allen Chorman & Son-2023 mosquito surveillance.doc
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH GOLF CAR SPECIALTIES, 3363 WEST RIDGE PIKE, POTTSTOWN, PA 19464.

WHEREAS, on May 18, 2021, the Board of Commissioners of the County of Atlantic adopted Resolution #276, authorizing the County Executive to enter into a bid contract with Golf Car Specialties, for the leasing of sixty-five (65) electric and/or gas powered golf carts and utility vehicles for the three (3) year period commencing June 1, 2021 and terminating May 31, 2024, with two additional one-year options to renew; and

WHEREAS, the County desires to enter into the first one (1) year renewal contract with Golf Car Specialties, for the leasing of up to sixty-five (65) electric and/or gas powered golf carts, one (1) beverage cart, and up to two (2) utility vehicles, for the period commencing June 1, 2024 and terminating May 31, 2025, for an amount not to exceed $45,930.00; and

WHEREAS, this contract has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the ________________ day of ___________________ 2024

Signed ____________________
Clerk of the Board

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ABS - Abstain   REC - Recuse  AB - Absent
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that the County Executive is hereby authorized to enter into a renewal contract with Golf Car Specialties, for the leasing of up to sixty-five (65) electric and/or gas powered golf carts, one (1) beverage cart, and up to two (2) utility vehicles, for the period commencing June 1, 2024 and terminating May 31, 2025, for an amount not to exceed $45,930.00.

Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer’s certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.

ADOPTED:
COUNTY OF ATLANTIC.

b Renewal Golf Car Specialties-2024 Leasing Golf Carts.doc
RE: CHANGE ORDER #1, CONTRACT K.22.87 WITH RICH FIRE PROTECTION, P.O. BOX 1149, 34 SOMERSET AVENUE, PLEASANTVILLE, NEW JERSEY 08232.

BE IT RESOLVED that the Board of Commissioners of the County of Atlantic hereby approves Change Order #1 to Contract K.22.87 with Rich Fire Protection, for the installation of a Clean Agent Fire Suppression System at the Sheriff’s Office, located in the Atlantic County Criminal Court Complex, as specified in the attached signed Change Order forms recommended by Christopher Palermo, Facilities Management Division Director.

Original contract amount: $340,472.00
(including prior change orders)
+Supplementary Work: $0
+Extra Work: $40,000.00
-Reduction of Work: $0

TOTAL AMENDATORY CONTRACT AMOUNT: $380,472.00

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the __________ day of _____________ 2024

Signed _______________ Clerk of the Board

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Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2023 permanent budget and/or the 2024 temporary and permanent budgets. A copy of the Treasurer’s certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.

ADOPTED:
COUNTY OF ATLANTIC.

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A COMMODITY RESALE AGREEMENT WITH THE CITY OF ESTELL MANOR FOR THE RESALE OF ROAD SALT AND/OR BRINE.

WHEREAS, the County of Atlantic established Commodity Resale System 99035-ACCRS for the resale of Gasoline products, Diesel Fuel, and Snow Removal Chemicals; and

WHEREAS, the City of Estell Manor desires to join the Atlantic County Commodity Resale System 99035-ACCRS and to enter into an agreement between the County and Estell Manor pursuant to the 99035-ACCRS Commodity Resale Provisions of the Cooperative Pricing and Joint Purchasing Rules (N.J.A.C. 5:37-7.1 et seq.); and

WHEREAS, the County will be the lead agency in the Commodity Resale System, in which Estell Manor will make use of the system to procure road salt and/or salt brine from the County under the terms and conditions of the program and the agreement; and

WHEREAS, the County and municipalities are authorized to enter into agreements pursuant to N.J.S.A. 40:41A-27(g).

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the ______________ day of ____________ 2024

Signed ____________________
Clerk of the Board

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NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into an agreement between the County of Atlantic and Estell Manor pursuant to the 99035-ACCRS Commodity Resale Provisions of the Cooperative Pricing and Joint Purchasing Rules (N.J.A.C. 5:37-7.1 et seq.), in which Estell Manor will make use of the system to procure road salt and/or salt brine from the County, for the term commencing August 26, 2021 and terminating August 25, 2026.

2. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for or authorize the expenditure of any County funds.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

m Estell Manor-Resale of Road Salt and Brine.doc
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH MODULAR GENIUS, INC., 1201 SOUTH MOUNTAIN ROAD, JOPPA, MD 21085, THROUGH THE KEYSTONE PURCHASING NETWORK (KPN) NATIONAL COOPERATIVE, TO FURNISH, DELIVER, AND INSTALL MODULAR BUILDINGS AT HARBORFIELDS DETENTION CENTER.

WHEREAS, the County desires to enter into an agreement with Modular Genius, Inc., to furnish, deliver and install two (2) modular buildings at Harborfields Detention Center; and

WHEREAS, Modular Genius, Inc. has been awarded a contract for modular buildings through the Keystone Purchasing Network (KPN) National Cooperative; and

WHEREAS, The County of Atlantic is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3); and

WHEREAS, on December 16, 2023, a notice of the County’s intent to purchase the above was published in the Press with the comment period ending December 31, 2023, and no comments were received.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the __________________ day of __________________ 2024

Signed ____________________________

Clerk of the Board

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NOW, THEREFORE, BE IT RESOLVED by the Atlantic County Board of County Commissioners as follows:

1. The County Executive, on behalf of the County of Atlantic, is hereby authorized to enter into an agreement with Modular Genius, Inc., through the Keystone Purchasing Network (KPN) National Cooperative, to furnish, deliver, and install two (2) modular buildings at Harborfields Detention Center, for an amount not to exceed $387,599.83, for the term commencing from notice of award and terminating February 28, 2024.

2. There is no certification of funds attached hereto because this resolution does not call for or authorize the expenditure of any County funds.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED
COUNTY OF ATLANTIC.

m Modular Genius, Inc.-Modular Building at Harborfields Detention Center.doc
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR THE PURCHASE OF TRAILERS FOR EDUCATIONAL SERVICES AT HARBORFIELDS DETENTION CENTER.

WHEREAS, the New Jersey Juvenile Justice Commission (JJC) operates the County's youth detention program at Harborfields; and

WHEREAS, classroom space has been provided by trailers that have outlived their useful life; and

WHEREAS, the JJC was successful in applying for and being awarded $300,000.00 in NJ Department of Education grant funds that may be used to purchase two new trailers for education classrooms; and

WHEREAS, the County of Atlantic desires to enter into a shared services agreement with the Juvenile Justice Commission, which would provide for the reimbursement of funds from the Juvenile Justice Commission to the County once the trailers are purchased and installed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the ______ day of ___________________ 2024

Signed______________________ Clerk of the Board

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1. The County Executive is hereby authorized to enter into a shared services agreement with the New Jersey Juvenile Justice Commission for the purchase of trailers for educational programs at Harborfields Detention Center, in an amount not to exceed $300,000.00, for a term commencing January 1, 2024 and terminating December 31, 2024.

2. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any County funds.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of Commissioners of the County of Atlantic.

ADOPTED:
COUNTY OF ATLANTIC.

m Juvenile Justice Commission-Trailers at Harborfields for Education 2024.doc
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN ALTERNATE METHOD AGREEMENT WITH SOUTH JERSEY CONSULTANTS, LLC, 7601 LANDIS AVENUE, SEA ISLE CITY, NJ 08243.

WHEREAS, Atlantic County Administration desires to enter into an alternate method contract with South Jersey Consultants, LLC to provide administrative and/or special project support to administration; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(l)(a)(1), exempts from competitive bidding contracts for the provision of professional services; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the services will exceed $17,500.00; and

WHEREAS, the Contractor has submitted a Business Entity Disclosure Certification, which certifies that the contractor has not made any reportable contributions to a political or candidate committee in the County of Atlantic (1) in the previous one year; (2) and from January, 2024 to the date of award; and (3) that the contract will prohibit the Contractor from making any reportable contributions through the term of the contract.

1, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the ___________________ day of ___________________ 2024

Signed ___________________ Clerk of the Board

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NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into an alternate method agreement with South Jersey Consultants, LLC to provide administrative and/or special project support to Atlantic County Administration for the one-year period commencing January 1, 2024 and terminating December 31, 2024, for an amount not to exceed $85,000.00.

2. This contract is exempt from competitive bidding as an exception under N.J.S.A. 40A:11-5(l)(a)(1).

3. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.

4. A copy of the executed agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

5. The Determination of Value and the Business Disclosure Entity Certification shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

ptp South Jersey Consultants LLC-2024 Administrative and Project Support.doc
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH RUTGERS UNIVERSITY, 88 LIPMAN DRIVE, NEW BRUNSWICK, NJ 08901, FOR THE COOPERATIVE EXTENSION PROGRAM.

WHEREAS, the County of Atlantic, in cooperation with Rutgers University, provides a Cooperative Extension Program for the County of Atlantic; and

WHEREAS, as a direct result of legislation in the early 1900’s, Counties are authorized to appropriate sums of money to the State College Extension Services (in New Jersey, Rutgers New Jersey Agricultural Experiment Station), for the purpose of promoting and implementing outreach educational programming in agriculture and natural resources, 4-H youth development, and family and community health sciences; and

WHEREAS, the County funds the clerical and administrative assistance within Rutgers Cooperative Extension of Atlantic County. The County is also responsible for paying 25% of the salaries for the professional faculty in the areas of agriculture and resource management, marine and coastal sciences, 4-H youth development, and family and community health sciences. The County has also agreed to fund two 4-H Youth Development Program Associates at 50%, 100% for a Horticultural Program Associate, and 10% for a County Environmental and Resource Management Agent on a regional basis; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the ___________________________ day of ___________________________ 2024

Signed ___________________________ Clerk of the Board

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ABS - Abstain  REC - Recuse  AB - Absent
WHEREAS, Rutgers Cooperative Extension provides: two Agricultural Agents who work with the local farming community; an Agricultural Program Associate providing integrated crop management services to the County’s blueberry industry; a 4-H Youth Development Agent and two Program Associates who conduct and direct the youth outreach programming, including many opportunities provided to the families of and through the County’s Children and Family Initiative; a Marine Agent and a Water Quality Agent responsible for multi-county commercial and recreational marine concerns; and a Family and Community Health Sciences Agent who provides services to families and adults within the Atlantic County community; and

WHEREAS, the County may make appropriations for such agricultural extension programs pursuant to N.J.S.A. 18A:65-53; and

WHEREAS, the County desires to renew the agreement with Rutgers University for the Cooperative Extension Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into a contract with Rutgers University, whereby the County of Atlantic will provide to the Cooperative Extension Service an amount not to exceed $265,609.00 to be used for the salary of Cooperative Extension Program staff members, for the period from January 1, 2023 through December 31, 2023.

2. Any individuals so employed as extension agents are not employees of the County of Atlantic.

3. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2023 permanent budget and/or the 2024 temporary and permanent budgets. A copy of the Treasurer’s certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.
4. An executed copy of this agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

m Rutgers-2023 Cooperative Extension Program.doc
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH RUTGERS UNIVERSITY, 88 LIPMAN DRIVE, NEW BRUNSWICK, NJ 08901, FOR THE COOPERATIVE EXTENSION PROGRAM.

WHEREAS, the County of Atlantic, in cooperation with Rutgers University, provides a Cooperative Extension Program for the County of Atlantic; and

WHEREAS, as a direct result of legislation in the early 1900's, Counties are authorized to appropriate sums of money to the State College Extension Services (in New Jersey, Rutgers New Jersey Agricultural Experiment Station), for the purpose of promoting and implementing outreach educational programming in agriculture and natural resources, 4-H youth development, and family and community health sciences; and

WHEREAS, the County funds the clerical and administrative assistance within Rutgers Cooperative Extension of Atlantic County. The County is also responsible for paying 25% of the salaries for the professional faculty in the areas of agriculture and resource management, marine and coastal sciences, 4-H youth development, and family and community health sciences. The County has also agreed to fund two 4-H Youth Development Program Associates at 50%, 100% for a Horticultural Program Associate, and 10% for a County Environmental and Resource Management Agent on a regional basis. This total includes the change in agreement for the county to fund vacancies at 50% per Rutgers Extension Services new rules to keep the program viable; and

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the __________________ day of ____________ 2024

Signed ____________________________ Clerk of the Board

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WHEREAS, the County may make appropriations for such agricultural extension programs pursuant to N.J.S.A. 18A:65-53; and

WHEREAS, the County desires to renew the agreement with Rutgers University for the Cooperative Extension Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into a contract with Rutgers University, whereby the County of Atlantic will provide to the Cooperative Extension Service an amount not to exceed $304,243.00 to be used for the salary of Cooperative Extension Program staff members, for the period from January 1, 2024 through December 31, 2024.

2. Any individuals so employed as extension agents are not employees of the County of Atlantic.

3. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer’s certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.
4. An executed copy of this agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

m Rutgers-2024 Cooperative Extension Program.doc
RE: RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE COUNTY OF ATLANTIC, THE CITY OF ABSECON, AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, CONCERNING THE INSTALLATION AND OPERATION OF EMERGENCY PRE-EMPTION EQUIPMENT IN ORDER TO EXPEDITE THE MOVEMENT OF EMERGENCY VEHICLES AT INTERSECTIONS IN THE CITY OF ABSECON.

WHEREAS, traffic conditions exist at the intersections of Route 30 and Mill Road (CR 651) and Route 9 and New Jersey Avenue (CR 601) in the City of Absecon, County of Atlantic, which requires the installation and operation of emergency pre-emption equipment and sequence; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has indicated its willingness to modify the existing traffic signal system to accept the emergency pre-emption equipment and sequence at said intersections; and

WHEREAS, the State of New Jersey has proposed a form of Agreement pertaining to operation and maintenance of said emergency pre-emption equipment and sequence.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the __________ day of __________ 2024

Signed ___________________
Clerk of the Board

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ABS - Abstain   REC - Recuse    AB - Absent
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Atlantic that the County Executive is hereby authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, and the City of Absecon, for the purpose aforesaid, a copy of said Agreements being attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the County Executive of the County of Atlantic, be and is hereby authorized to execute said Agreement.

There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for or authorize the expenditure of any County funds.

A copy of the Agreement, when executed, shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

I hereby certify the foregoing to be a true copy of a resolution adopted by the County of Atlantic, at a regular meeting held on January 16, 2024.

Tara Silipena,
Clerk of the Board of County Commissioners

ADOPTED:
COUNTY OF ATLANTIC.

m Absecon-NJDOT-Emergency Pre-Emption Equipment Agreement.doc
STATE OF NEW JERSEY:

County of Atlantic

I CERTIFY that on ________________, 2024, the Atlantic County Executive, or his authorized representative, personally came before me, and acknowledged under oath, to my satisfaction, that he signed and had sealed and delivered the foregoing Agreements as the voluntary act and deed of the County of Atlantic.

Signed and sworn to before me

on ______________________, 2024

Tara Silipena,
Clerk of the Board of County Commissioners
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN ALTERNATE METHOD AGREEMENT WITH SYNERGEX INTERNATIONAL CORPORATION, 2355 GOLD MEADOW WAY, GOLD RIVER, CA 95670.

WHEREAS, the Department of Family and Community Development desires to enter into an alternate method contract with Synergex International Corporation to provide maintenance services for the Abacus and Admin/AP software; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(l)(dd), exempts from competitive bidding contracts for the provision of maintenance of proprietary computer software; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the services will exceed $17,500.00; and

WHEREAS, the Contractor has submitted a Business Entity Disclosure Certification, which certifies that the contractor has not made any reportable contributions to a political or candidate committee in the County of Atlantic (1) in the previous one year; (2) and from January, 2024 to the date of award; (3) that the contract will prohibit the Contractor from making any reportable contributions through the term of the contract.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the ___________________ day of ___________________ 2024

Signed ___________________ Clerk of the Board

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ABS - Abstain  REC - Recuse  AB - Absent
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into an alternate method agreement with Synergex International Corporation to provide maintenance services for the Abacus and Admin/AP software for the Department of Family and Community Development for the one-year period commencing January 1, 2024 and terminating December 31, 2024, for an amount not to exceed $54,225.60.

2. This contract is exempt from competitive bidding as an exception under N.J.S.A. 40A:11-5(dd).

3. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2025 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.

4. A copy of the executed agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

5. The Determination of Value and the Business Disclosure Entity Certification shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

ptp Synergex Internation Corp-2024 Maint FCD
Abacus & Admin-AP software.doc
RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN ALTERNATE METHOD CONTRACT WITH COMPUTER SQUARE, INC. TO PROVIDE ANNUAL SOFTWARE MAINTENANCE SERVICE FOR INFOSHARE RECORDS MANAGEMENT.

WHEREAS, the Prosecutor's Office uses a records management system known as Infoshare from Computer Square, Inc.; and

WHEREAS, the Prosecutor's Office has slowly added additional modules to the system such as eDiscovery, Victim Witness letters, InfoRecording, etc.; and

WHEREAS, the Prosecutor's Office desires to enter into an alternate method contract with Computer Square, Inc. to purchase the annual maintenance service for the system and all of the modules; and

WHEREAS, the maintenance includes any upgrades to the software and/or repair of any programming problems; and

WHEREAS, the Contractor has submitted a Business Entity Disclosure Certification, which certifies that the contractor has not made any reportable contributions to a political or candidate committee in the County of Atlantic (1) in the

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the __________ day of __________ 2024

Signed ___________________ Clerk of the Board

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previous one year; (2) and from January 2024 to the date of award; (3) and that the contract will prohibit the Contractor from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into an alternate method contract with Computer Square, Inc., to purchase the annual maintenance service for the system and all of the modules, for an amount not to exceed $57,100.00, for the term commencing January 1, 2024 and terminating December 31, 2024.

2. This contract is exempt from competitive bidding as an exception under N.J.S.A. 40A:11-5(l)(dd).

3. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budget and/or the 2024 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.

4. A copy of the executed agreement shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

5. The Determination of Value and the Business Entity Disclosure Certification shall be filed with the Clerk of the Board of Commissioners.

ADOPTED:
COUNTY OF ATLANTIC.

ptp Computer Square, Inc.-2024 Infoshare records management.doc
RE: RESOLUTION AMENDING RESOLUTION NO. 709, ADOPTED ON DECEMBER 19, 2023, AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A RENEWAL COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEMS, LLC, 765 ROUTE 70, SUITE A-100, MARLTON, NEW JERSEY 08053, FOR THE PROVISION OF MEDICAL AND HEALTH CARE SERVICES TO INMATES OF THE ATLANTIC COUNTY JUSTICE FACILITY AND HARBORFIELDS JUVENILE DETENTION CENTER.

WHEREAS, on December 19, 2023, the Board of Commissioners of the County of Atlantic adopted Resolution No. 709, authorizing the County of Atlantic to enter into a 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, in an amount not to exceed $8,451,256.20, and Harborfields Juvenile Detention Center, in an amount not to exceed $174,974.80, for the total amount not to exceed $8,626,231.00, for the term commencing January 1, 2024 and terminating December 31, 2024; and

WHEREAS, an amendment is necessary because the previous contract did not account for weekend and night hours of a nurse practitioner and registered nurse at the Harborfields Youth Detention Center; and

WHEREAS, the County of Atlantic desires to amend the agreement to make these required changes.

I, Tara Silipigna, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the ____________ day of ____________, 2024.

Signed ____________________________
Clerk of the Board

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ABS - Abstain  REC - Recuse  AB - Absent
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into an amended 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 also providing for weekend and night hours of a nurse practitioner and registered nurse at the Harborfields Youth Detention Center, for an amount not to exceed $391,812.80 for services at Harborfields Youth Detention Center and $8,451,256.20 for services at the Atlantic County Justice Facility, for a total amount not to exceed $8,843,069.00, for the term commencing January 1, 2024 and terminating December 31, 2024.

2. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount, then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2024 permanent budgets and/or the 2025 temporary and permanent budgets. A copy of the Treasurer’s certification(s) shall be filed with the Clerk of the Board of Commissioners with the original of this resolution.

3. A copy of the executed amended renewal competitive contract shall be filed with the Clerk of the Board of Commissioners by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

com Amend Renew CFG Health Systems-#1 2024 ACJF Medical Services.doc
ATLANTIC COUNTY BOARD OF COMMISSIONERS RESOLUTION TO APPOINT L. MINNETT SANTIAGO TO THE ATLANTIC COUNTY WORKFORCE DEVELOPMENT BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2027

WHEREAS, L. MINNETT SANTIAGO has been nominated for appointment to the Atlantic County Workforce Development Board pursuant to N.J.S.A. 40:41A-37, for a term to expire on June 30, 2027; and

WHEREAS, the Atlantic County Board of Commissioners seeks to provide the advice and consent for:

APPOINTMENT OF L. MINNETT SANTIAGO TO THE ATLANTIC COUNTY WORKFORCE DEVELOPMENT BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Atlantic County that the Board does hereby advise and consent to the appointment of L. MINNETT SANTIAGO to the Atlantic County Workforce Development Board for a term to expire on June 30, 2027.

I, Tara Siliipa, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the __________________ day of ___________________ 2024.

Signed ________________ Clerk of the Board

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ATLANTIC COUNTY BOARD OF COMMISSIONERS RESOLUTION TO REAPPOINT
ROBERT GREENE, MAMIE G. JACKSON, MARY BETH LEWIS AND SABRENA T.
MCDAENEL BRANDON TO THE ATLANTIC COUNTY SENIOR CITIZENS
ADVISORY BOARD FOR A TERM TO EXPIRE ON JANUARY 31, 2027

WHEREAS, ROBERT GREENE, MAMIE G. JACKSON, MARY BETH LEWIS and
SABRENA T. MCDAENEL BRANDON have been nominated for reappointment to the Atlantic
County Senior Citizens Advisory Board pursuant to N.J.S.A. 40:41A-37, for a term to expire on
January 31, 2027; and

WHEREAS, the Atlantic County Board of Commissioners seeks to provide the advice and consent for:

REAPPOINTMENT OF ROBERT GREENE, MAMIE G. JACKSON, MARY BETH
LEWIS AND SABRENA T. MCDAENEL BRANDON TO THE ATLANTIC COUNTY
SENIOR CITIZENS ADVISORY BOARD FOR A TERM TO EXPIRE ON JANUARY
31, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Atlantic County that
the Board does hereby advise and consent to the reappointment of ROBERT GREENE, MAMIE
G. JACKSON, MARY BETH LEWIS and SABRENA T. MCDAENEL BRANDON to the
Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2027.

I, Tara Silipena, Clerk of the Board of County Commissioners of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the day of 2024

Signed Clerk of the Board

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