

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**OCTOBER 18, 2022
4 P.M.**

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

Visit the commissioners' page on the County website: www.aclink.org/commissioners

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (10-4-22)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items {Three-Minute Maximum})**

ORDINANCES:

- 8 Ordinance to authorize the acquisition of a storm water drainage easement across property identified as Block 266, Lot 1, located along California Avenue in the City of Absecon, Atlantic County, New Jersey by means of agreements or by condemnation pursuant to the Eminent Domain Act of 1971, N.J.S.A. 20:3-1, et. Seq – final reading.**

RESOLUTIONS:

Grant(s):

- 559 Grant application and acceptance from the New Jersey Department of Transportation through the Local Transportation Project Funding to enable the Atlantic County Transportation Unit to continue to provide the 54/40 Community Shuttle in the western part of Atlantic County and the English Creek-Tilton Road Community Shuttle known as the Cross County Connector – amount not to exceed \$400,000.00.**
- 560 Grant application and acceptance from the New Jersey Department of Health for the Local Public Health Overdose Fatality Review Team 2022 – amount not to exceed \$75,000.00.**

Chapter 159(s):

- 561 State of New Jersey, Department of Children and Families, Family Success Center 22-23 - \$953,959.00.**
- 562 State of New Jersey, Department of Human Services, Personal Assistance Services Program (PASP) 22-23 - \$46,782.00.**

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- 563 State of New Jersey, Department of Military and Veterans Affairs – Veterans Transportation 22-23 - \$17,000.00.**
- 564 New Jersey Transit, FTA Section 5311 – Innovations 2022 - \$150,000.00.**

Bid Contract(s):

- 565 Amending Resolution No. 488 (9-6-22), a renewal bid contract to include Joseph Gartland/Beautiful Rags to supply janitorial and custodial supplies to members of the Atlantic County Cooperative – amount not to exceed \$15,955.00.**
- 566 Renewal bid contract with various vendors to furnish and deliver medical supplies to members of the Atlantic County Cooperative – amount not to exceed \$76,190.00.**
- 567 Bid contract with Arawak Paving Company, Inc. for on-call maintenance resurfacing of various County locations – amount not to exceed \$883,000.00.**
- 568 WITHDRAWN (10-14-22): Bid contract for the replacement of Lakes Creek Bridge in Egg Harbor Township.**

Change Order(s):

- 569 Change order no. 3, a contract with H4 Enterprises, LLC to provide supplemental site work at the Atlantic County Estell Manor Park for the Veterans Cemetery expansion, Columbarium and toilet room building at Picnic Area No. 2 – \$163,495.20 (net increase) - \$3,097,717.05 (total amendatory amount).**

Miscellaneous:

- 570 Amending Resolution No. 147 (4-24-18), a funding agreement between Atlantic City Electric Company and the Atlantic County Workforce Development Board (ACWDB) to add additional class offerings and to permit the ACWDB to pay participant stipends in the Atlantic City Infrastructure Program – no additional cost.**
- 571 Amending Resolution No. 366 (8-18-20), a Memorandum of Understanding with Atlantic County Improvement Authority to engage professional grant writing and implementation services for County projects and activities through the 2019 CDBG and HOME Investment Partnership Program to extend the term date only – no additional cost.**
- 572 Amending Resolution No. 606 (11-9-21), an alternate method contract with Accela, Inc. for software licensing and maintenance for the Atlantic County Environmental Health Unit to extend the term date only – no additional cost.**

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- 573 Amending Resolution No. 604 (11-9-21), an alternate method contract with Point Click Care Technologies, Inc. to add a new module to the billing and electronic medical record software for Meadowview Nursing and Rehabilitation Center – \$625.65 (net increase) - \$74,274.09 (total amendatory amount).**
- 574 Amending Resolution No. 545 (10-5-21), an interlocal services agreement with Atlantic County Improvement Authority to provide project management services for various County capital projects to extend the term date only – no additional cost.**
- 575 Amending Resolution No. 147 (3-29-22), a shared services agreement with Cape May County to provide Public Health Officer services – \$7,000.00 (July 1 – July 31, 2022) - \$5,500.00 per month (August 1 – December 31, 2022).**
- 576 Memorandum of Agreement with the Humane Society of Atlantic County to provide veterinary services for animals seized by the Prosecutor’s Office – amount not to exceed \$10,000.00.**
- 577 Memorandum of Agreement with FOP Lodge No. 34 (Rank and File Corrections Officers) for a formal written collective bargaining agreement incorporating the terms of the MOA for a four (4) year period commencing January 1, 2022.**
- 578 Amending Resolution No. 38 (1-19-21), a contract with Atlantic Prevention Resources to provide an Overdose Fatality Review Team to extend the term date – amount not to exceed \$70,000.00.**
- 579 Interlocal services agreement with the Board of Education of the Special Services School District and the Vocational School District of Atlantic County for the Atlantic County Sheriff’s Office to provide one full-time School Resource Officer – revenue generating.**
- 580 Interlocal services agreement with the Atlantic County Improvement Authority to bid and manage the roof replacement and garage expansion at the Hammonton Public Works Facility – amount not to exceed \$40,950.00.**
- 581 Interlocal services agreement with the City of Brigantine for preliminary and final design services for traffic improvements to the Brigantine Lighthouse Circle at Brigantine Boulevard (CR 638) and Bayshore Avenue intersection – amount not to exceed \$200,000.00.**
- 582 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 583 EUS contract with Glenn Insurance to obtain fiduciary coverage for the County’s deferred compensation program – amount not to exceed \$15,563.43.**
- 584 Amending Resolution No. 625 (11-23-21), a professional services agreement with French and Parrello Associates for engineering design services associated with the replacement of Lakes Creek Bridge (EH-29) on Bevis Mill Road (EH-26 and EH-27) in Egg Harbor Township to extend the term date – \$27,500.00 (net increase) - \$443,253.10 (total amendatory amount).**

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- 585** Alternate method contract with PointClickCare Technologies, Inc. to provide proprietary billing and electronic medical record software to Meadowview Nursing and Rehabilitation Center – amount not to exceed \$78,507.46.
- 586** Memorandum of Agreement with Communication Workers of America (CWA) #1075 (Division of Public Health) for a new formal written collective bargaining agreement to ratify the terms of the annexed MOA for a two (2) year period commencing January 1, 2022.

Appointment(s):

- 587** Appointment of Pat J. Naticchione, CFM as Second Alternate to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2026.
- 588** Appointment of Michele A. Soreth and Parina Desai to the Atlantic County Workforce Development Board for a term to expire on June 30, 2025.

Roadway Solicitation(s):

- 589** Authorizing consent for a roadway solicitation event by Egg Harbor Township High School Baseball Booster Club at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in the Township of Egg Harbor on Saturday, November 5, 2022 from 9:00 am to 3:00 pm.
- 590** Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company No. 4 at the intersection of Pitney Road (CR 634) and Jimmie Leeds Road (CR 633) in the Township of Galloway on Saturday, November 19, 2022 from 8:00 am to 5:00 pm.
- 591** Authorizing consent for a roadway solicitation event by Cardiff Volunteer Fire Company No. 1 at the intersection of English Creek Avenue (CR 575) and West Jersey Avenue in the Township of Egg Harbor on Saturday, November 19, 2022 from 9:00 am to 3:00 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 MEETINGS: Visit the commissioners' page on the County website: www.aclink.org/commissioners to participate.

***IN-PERSON MEETINGS: Please address the Board from podium and state your name and the municipality in which you reside.

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GOOD OF THE ORDER

ADJOURNMENT

THE ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO CONSIDER, DISCUSS AND/OR TAKE FORMAL ACTION UPON RESOLUTIONS OR ORDINANCES NOT APPEARING ON THE PRINTED AGENDA.

TO REQUEST A REASONABLE ACCOMMODATION OF A DISABILITY, CONTACT SONYA G. HARRIS (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.