

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**OCTOBER 4, 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 (9-20-22)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items {Three-Minute Maximum})**

PRESENTATION:

Recognizing Cardiff VFW Auxiliary and President Ellen Rush for providing new beds to the Veterans Wing at the Meadowview Nursing and Rehabilitation Center (Resolution No. 558).

ORDINANCE(S):

- 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 – first reading.**
- 9 Ordinance to vacate a sight triangle easement previously dedicated to the County of Atlantic and recorded at Deed Book 6244, Page 011 & C., across property identified as part of Block 3803, Lots 1 and 5 of Brigantine Boulevard in the City of Brigantine – first reading.**

RESOLUTIONS:

Grant(s):

- 525 Grant acceptance from the New Jersey Department of Health for the Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP) Grant – amount not to exceed \$673,610.00.**
- 526 Grant application and acceptance from the New Jersey Department of Health for the Childhood Lead Exposure Prevention Project grant – amount not to exceed \$207,000.00.**

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- 527 Grant application and acceptance from the State of New Jersey, Division of Mental Health and Addiction Services for the Medication Assisted Treatment Grant funding – amount not to exceed \$586,223.00.**
- 528 Funds Exchange Program-Cost Reimbursement agreement with the New Jersey Department of Transportation for FY'22 Transportation Trust Fund funding for the construction costs associated with Tilton Road, Section 7 resurfacing project in Hamilton and Galloway Townships – amount not to exceed \$2,156,241.40.**
- 529 Acceptance of a Tidelands License Grant from the State of New Jersey to accommodate use and maintenance of County Bridge (EH-29), Somers Point-Mays Landing Road (CR 559) crossing over Lakes Creek in the Township of Egg Harbor.**

Chapter 159(s):

- 530 New Jersey Transit, FTA Section 5311- County of Atlantic Rural Transportation System (CARTS) 2022 - \$373,112.00 - \$124,364.00 (County cash match).**
- 531 State of New Jersey, Department of Human Services, Area Plan 2022 - \$3,372,154.00.**

Professional Services Agreement(s):

- 532 Amending Resolution No. 37 (2-1-22) a professional services agreement with additional nurse agencies for the provision of temporary nursing staff – no additional cost.**

Competitive Contract(s):

- 533 Amending Resolution No. 699 (12-21-21), competitive contract sub-grant agreements for Older Americans Act Area Plan Services at 50% funding – \$348,000.00 (net increase) - \$824,000.00 (total amendatory amount).**
- 534 Amending Resolution No. 698 (12-21-21), competitive contract sub-grant agreements for Older Americans Act Area Plan Services at 100% funding – \$50,000.00 (net increase) - \$100,000.00 (total amendatory amount).**
- 535 Renewal competitive contract with Mercadien, P.C. for the provision of independent external auditing services – amount not to exceed \$169,100.00.**
- 536 Competitive contract with HESP Solar, LLC for a solar power purchase agreement.**

Bid Contract(s):

- 537 Renewal bid contract with Oliver Packaging and Equipment Company to provide a meal packaging system to Atlantic County – amount not to exceed \$39,981.24.**
- 538 Renewal bid contract with Allen Chorman & Son, Inc. for the provision of helicopter rental for mosquito surveillance – amount not to exceed \$140,000.00.**

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- 539 Renewal bid contract with Keefe Commissary Network, LLC to provide inmate commissary services for the Atlantic County Justice Facility – revenue generating.**
- 540 Renewal bid contract with Aramark Correctional Services, Inc. for the provision of laundry services at the Atlantic County Justice Facility – amount not to exceed \$180,517.50.**
- 541 Bid contract with Providence Auto Group to provide preventative maintenance for Atlantic County vehicles – amount not to exceed \$41,000.00.**

Miscellaneous:

- 542 Amending Resolution No. 314 (6-7-22), an emergency contract with US Corrections to provide prisoner transport/extradition services – \$50,000.00 (net increase) - \$150,000.00 (total amendatory amount).**
- 543 Amending Resolution No. 45 (2-1-22), an intergovernmental services agreement with the Atlantic County Division of Public Health for Older Americans Act Area Plan services FY 2022 at 100% funding – \$78,610.00 (net increase) - \$138,232.53 (total amendatory amount).**
- 544 Amending Resolution No. 26 (1-18-22), an agreement with John Brooks Recovery Center for the provision of a Methadone treatment and related services program for inmates at the Atlantic County Justice Facility to extend the term date – \$109,095.00 (net increase) - \$545,475.00 (total amendatory amount).**
- 545 Intergovernmental sub-grant agreements with the Atlantic County Division of Intergenerational Services to provide services under the Older Americans Act FY2022 – amount not to exceed \$1,887,329.00.**
- 546 Renewal intragovernmental sub-grant agreement with the Atlantic County Office on Aging for services under the Older Americans Act – amount not to exceed \$1,557,846.00.**
- 547 Intergovernmental services agreement with the Atlantic County Utilities Authority to provide laboratory testing services – amount not to exceed \$35,000.00.**
- 548 Intergovernmental services agreement with the City of Atlantic City to provide environmental health and hazardous response services within the jurisdiction of Atlantic City – amount not to exceed \$48,000.00.**
- 549 Sub-grant agreement with the City of Atlantic City for the Childhood Lead Exposure Prevention Program Project – amount not to exceed \$70,500.00.**
- 550 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**

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- 551 License and hold harmless agreement with WaWa, Inc. concerning operation and maintenance of improvements in the right-of-way of Brigantine Boulevard (CR 638), Block 3803, Lots 1 and 5 in the City of Brigantine.**
- 552 Resolution adopting a deferred compensation plan and service agreement.**
- 553 Renewal lease agreement with the Center for Family Services for use of County owned premises located at 201 South Shore Road, Northfield – \$68,400.00 (revenue generating).**

Appointment(s):

- 554 Appointment of Michele A. Rogolino, RN, MPH to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2025.**
- 555 Reappointment of Chief Gregory K. Ciambrone and Chief Robert Somers to the Atlantic County Police Training Advisory Board for a term to expire on May 1, 2023.**
- 556 Reappointment of Linda Klersey, Ryan Penn, Doortje M. Schipper and Chee Ka Wu to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2025.**
- 557 Reappointment of Alan DeStefano, Courtney Milana and Robert Schober to the Atlantic County Youth Services Commission for a term to expire on October 1, 2025.**

Commissioner Sponsored:

- 558 Resolution honoring Cardiff VFW Auxiliary (Sponsor: Maureen Kern).**

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.

GOOD OF THE ORDER

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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.