

**ATLANTIC COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**NOVEMBER 15, 2022  
4 P.M.**

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

Link available: [www.atlantic-county.org/commissioners](http://www.atlantic-county.org/commissioners)

**OPEN PUBLIC MEETING STATEMENT  
PRAYER/MOMENT OF SILENCE (Upon Request)  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (11-1-22)  
ADOPTION OF MINUTES  
PUBLIC COMMENT (Agenda items {Three-Minute Maximum})**

**BOND ORDINANCES:**

- 4 Bond ordinance providing for election equipment and related improvements, by and in the County of Atlantic, State of New Jersey; appropriating \$3,600,000 therefor and authorizing \$3,420,000 bonds or notes of the County to finance part of the costs thereof – first reading.**

**ORDINANCES:**

- 10 Ordinance authorizing acquisition of a temporary construction easement from property designated as Block 730, Lot 5.02 on the tax map of Hamilton Township pursuant to N.J.S.A. 40A:12-1 et. seq. and N.J.S.A. 20:3-1 et. seq. – final reading.**

**RESOLUTIONS:**

**Grant(s):**

- 622 Grant agreement with the Atlantic County Sheriff's Office and the Departments of Psychiatry and Psychology at the Rowan University School of Osteopathic Medicine to develop a Crisis Outreach during Police Encounters Response System (Project COPE) – amount no to exceed \$306,515.00.**
- 623 Grant application from the New Jersey Department of Human Services, Division of Aging Services for the Older Americans Act 2023 Area Plan Contract – amount not to exceed \$2,303,816.00.**
- 624 Grant application from the New Jersey Department of Human Services for the 2023 Statewide Respite Care Program – amount not to exceed \$176,850.00.**

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- 625 Grant application and acceptance from the New Jersey Division of Mental Health and Addiction Services through the County Opioid Epidemic Innovation Project to be used to re-open a County Recovery Center and to provide services to family members of opioid overdose death victims – amount not to exceed \$252,118.00.**

**Chapter 159(s):**

- 626 State of New Jersey, Department of Law and Public Safety, DWI (Driving While Intoxicated) – Central Municipal Court - \$34,310.32.**
- 627 State of New Jersey, Department of Law and Public Safety, DWI (Driving While Intoxicated) 22-23 - \$45,000.00.**
- 628 U.S. Department of Treasury, LATCF (Local Assistance and Tribal Consistency Fund) 22-23 - \$50,000.00.**
- 629 U.S. Department of Health and Human Services, Medicare Advanced Payment 2020 - \$38,674.35.**
- 630 State of New Jersey, Department of Law and Public Safety, FY 2021 STOP VAWA (Victim Witness Advocacy Victim Services Project) 22-23 - \$74,833.00.**
- 631 State of New Jersey, Department of Law and Public Safety, FY21 VOCA (Victims of Crime Act) 22-23 - \$741,406.00.**
- 632 State of New Jersey, Department of Human Services, Mental Health Administrator CY2022 - \$3,000.00.**

**Professional Services Agreement(s):**

- 633 Amending Resolution No. 58 (2-15-22), a professional services agreement with Traffic Planning and Design, Inc. to resurface Ocean Heights Avenue, Sections 4 and 5 in Egg Harbor Township and Hamilton Township to extend the term date only – no additional cost.**
- 634 Professional services agreement with various vendors for perishable food quotations and purchases – amount not to exceed \$1,207,009.00.**
- 635 Professional services agreement with various firms to provide environmental consultant services – amount not to exceed \$135,000.00.**
- 636 Professional services agreement with Pinnacle Dietary Global to provide dietitian consulting services for Meadowview Nursing and Rehabilitation Center and Intergenerational Services – amount not to exceed \$90,000.00.**

**Bid Contract(s):**

- 637 Bid contract with Bob Barker Company, Inc. and Victory Supply, LLC to furnish and deliver inmate uniforms and supplies for the Atlantic County Justice Facility – amount not to exceed \$208,248.48.**
- 638 Bid contract with Action Uniform Company, LLC to furnish and deliver uniforms to members of the Atlantic County Justice Facility – amount not to exceed \$94,500.00.**
- 639 Bid contract with Action Uniform Company, LLC to furnish and deliver uniforms to the Atlantic County Sheriff’s Office and the Office of Emergency Management – amount not to exceed \$73,200.00.**
- 640 Bid contract with various vendors for the provision of kitchen and catering supplies for the Department of Human Services – amount not to exceed \$100,025.13.**
- 641 Bid contract with JDJ Pets, Inc. d/b/a Pets Plus to furnish and deliver animal food to the Atlantic County Animal Shelter – amount not to exceed \$53,375.00.**
- 642 Bid contract with Northeast Plumbing Services, LLC to provide supplemental plumbing maintenance and repairs – amount not to exceed \$350,840.00.**
- 643 Renewal bid contract with WB Mason Company for the provision of miscellaneous office supplies for the Atlantic County Cooperative – amount to not to exceed \$106,450.16.**

**Change Order(s):**

- 644 Change order no. 1 and final, a contract with South State, Inc. for emergency repairs of the Eighth Street Bridge (BV-02) in the Borough of Folsom – \$16,709.40 (net increase) - \$237,208.40 (total amendatory amount).**
- 645 Change order no. 3, a contract with L. Feriozzi Concrete Company for pedestrian and traffic signal improvements of twenty-eight (28) signalized intersections along County Route 629 in Longport, Margate, Ventnor and Atlantic City on Ventnor Ave to provide supplemental work - \$181,388.13 (net increase) - \$11,368,769.34 (total amendatory amount).**

**Lease(s):**

- 646 Lease agreement with Career Opportunity Development, Inc. (CODI) to operate a coffee shop at the Atlantic County Civil Courts Building and the Atlantic County Criminal Courts Complex Building.**
- 647 Lease agreement with B and B Parking d/b/a Park Place Parking for 212 parking spaces at Arctic and North Carolina Avenues for a five-year period – amount not to exceed \$1,085,640.00.**

- 648 Renewal lease agreement with the State of New Jersey, Department of Treasury, Division of Property Management and Construction to lease space at the Atlantic County Civil Courthouse for the Chancery Division – amount not to exceed \$90,063.50 per year for a five-year period (revenue generating).**

**Miscellaneous:**

- 649 Business associate agreement with the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Office on Aging to be included with the Older Americans Act 2023 Area Plan.**
- 650 Resolution to comply with the Department of Human Services requirement for a Standardized Board Resolution to be filed with the 2023 Area Plan by the Atlantic County Division of Intergenerational Services.**
- 651 Business associate agreement with the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Division of Intergenerational Services to be included with the 2023 Statewide Respite Care Program.**
- 652 Resolution to comply with the Department of Human Services requirement for a Standardized Board Resolution to be filed with the 2023 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services.**
- 653 Approving an agreement to transfer title and possession of four Atlantic County vehicles that are no longer in use to the Atlantic County Utilities Authority.**
- 654 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 655 Renewal shared services agreement with the South Jersey Transportation Authority for the continuation of community shuttle services along the Route 40 and Route 54 corridors and the Tilton Road Connector – amount not to exceed \$675,000.00.**
- 656 Amending Resolution No. 468 (8-16-22), an interlocal services agreement with the Atlantic County Improvement Authority to bid and manage various County capital projects – \$534,490.00 (net increase) - \$627,935.00 (total amendatory amount).**
- 657 Alternate method contract with Lee BHM Corp. d/b/a The Press of Atlantic City for advertising for election notices – amount not to exceed \$50,000.00.**
- 658 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 to not to exceed \$50,208.88.**

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- 659** Alternate method contract with Claris Healthcare, Inc. for a proprietary software subscription for maintaining and supporting wireless tablets to vulnerable older adults – amount not to exceed \$58,800.00.
- 660** EUS contract with Three+One Company, Inc. to provide liquidity analysis and data services – amount not to exceed \$58,000.00.
- 661** Shared services agreement with the City of Atlantic City for the provision of home delivered and weekend/holiday meals and community outreach – \$274,806.00 (revenue generating).
- 662** Shared services agreement with the City of Atlantic City for the provision of transportation services – \$410,028.00 (revenue generating).
- 663** Shared services agreement with the City of Atlantic City for the provision of public health services to Atlantic City residents – \$484,361.00 (revenue generating).

**Appointment(s):**

- 664** Appointment of Doug Mercer to the Atlantic County Youth Services Commission in a mandated position.
- 665** Appointment of Judge Michelle D. Perry-Thompson to the Atlantic County Youth Services Commission in a mandated position.

**Roadway Solicitation(s):**

- 666** Authorizing consent for a roadway solicitation event by Egg Harbor Township High School Band Boosters at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in the Township of Egg Harbor on Saturday, December 3, 2022 and Sunday, December 4, 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.atlantic-county.org/commissioners](http://www.atlantic-county.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.**