

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**DECEMBER 20, 2022
4 P.M.**

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

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 (12-6-22)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

INTERVIEWS:

Appointment of Ambrose Gray to the Atlantic Cape Community College Board of Trustees (Resolution No. 735).

Appointment of Joseph J. Giraldo to the Atlantic County Improvement Authority (Resolution No. 736).

RESOLUTIONS:

Grant(s):

- 701 Amending Resolution No. 442 (10-6-20), a grant agreement with the United States Department of Health and Human Services for the Medicare Advanced Payment Grant to be used to cover costs related to COVID-19 at Meadowview Nursing and Rehabilitation Center – \$38,674.35 (net increase) - \$1,079,335.50 (total amended program amount).**
- 702 Grant application from the New Jersey Department of Transportation FY 2023 Local Bridge Fund Program for the replacement of Clark’s Landing Bridge (EHC-06) and Overflow Bridge (EHC-07) in Egg Harbor City – amount not to exceed \$2,374,937.00.**
- 703 Grant acceptance from the New Jersey Governor’s Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse – amount not to exceed \$304,857.81.**
- 704 Grant application and acceptance from the New Jersey Governor’s Council on Alcoholism and Drug Abuse for the Municipal Alliance for the Prevention of Drug and Alcohol Abuse – Youth Leadership – amount not to exceed \$40,617.00.**

**AGENDA
DECEMBER 20, 2022
PAGE 2**

- 705 Grant application and acceptance from the New Jersey Department of Human Services, Division of Family Development for the Social Services for the Homeless Grant – amount not to exceed \$691,600.00.**
- 706 Grant application from the New Jersey Department of Human Service, Division of Mental Health and Addiction Services for the Alcohol Rehabilitation and Education Grant – \$710,001.00 (funded amount) - \$97,619.00 (cash match) - \$807,620.00 (total program amount).**
- 707 Grant application to the New Jersey Department of Children and Families, Division of the Children’s System of Care Children’s Interagency Coordinating Councils (CIACC) for the Promising Path to Success 2.0 Grant - amount not to exceed \$5,000.00.**
- 708 Grant acceptance for final funding of the 2022 Older Americans Act Area Plan – amount not to exceed \$24,290.00.**

Chapter 159(s):

- 709 State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, Medication Assisted Treatment (MAT) 22-23 - \$586,223.00.**
- 710 State of New Jersey, Department of Human Services, Area Plan 2022 - \$24,290.00.**
- 711 United States Department of Health and Human Services, Center for Disease Control and Prevention, Community Covid 19 Response (CCR) 22-23 -\$600,000.00.**
- 712 South Jersey Transportation Planning Organization, Subregional Transportation 22-23 - \$113,600.00.**
- 713 State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security-County FFY22 - \$237,755.35.**

Professional Services Agreement(s):

- 714 Professional services agreement with various nurses and nurse agencies for the provision of death pronouncements in Atlantic County – amount not to exceed \$70,000.00.**
- 715 Professional services agreement with various attorneys to provide legal services – amount not to exceed \$600,000.00.**
- 716 Professional services agreement to establish a pool with various title companies for the provision of title company services – amount not to exceed \$135,000.00.**

Competitive Contract(s):

- 717 Amending Resolution No. 588 (11-9-21), competitive contracts with various vendors for the provision of youth shelter beds to extend the term date only – no additional cost.**

Bid Contract(s):

- 718 Bid contract with Command Co. to provide Pavement Restoration Phase II to the Shoreview Building in Northfield - amount not to exceed \$569,952.35.**
- 719 Bid contract with Arawak Paving Company, Inc. for the resurfacing of Tilton Road (CR 563) Section 7 in Galloway Township and Hamilton Township - amount not to exceed \$2,078,900.01.**

Change Order(s):

- 720 Change order no. 2, a contract with Arawak Paving Co., Inc. for the 2020 Phase I County Highway Improvements Program – \$56,310.00 (net increase) - \$1,554,310.00 (total amendatory amount).**
- 721 Change order no. 2, a contract with Arawak Paving Co., Inc. for the 2020 Phase 2 County Highway Improvements Program – \$73,282.68 (net increase) - \$1,621,182.68 (total amendatory amount).**
- 722 Change order no. 1, a contract with Fred Schiavone Construction, Inc. for the Phase III renovations at Lake Lenape Park East to extend the term date only – no additional cost.**

Miscellaneous:

- 723 Amending Resolution No. 580 (10-18-22), an interlocal services agreement with the Atlantic County Improvement Authority to provide bidding and construction management services for the roof replacement and garage expansion at the Hammonton Public Works Facility – \$1,935,100.00 (net increase) - \$1,976,050.00 (total amendatory amount).**
- 724 Renewal shared services agreement with the Atlantic County Improvement Authority for the continued operation and management of the John F. Gaffney Green Tree Golf Course – amount not to exceed \$58,000.00 per year.**
- 725 Alternate method contract with Tyler Technologies, Inc. to provide CivilServe SaaS software licenses for the Sheriff’s Office - amount not to exceed \$44,000.00.**
- 726 Memorandum of Agreement (MOA) with the New Jersey State PBA Local #243 (Sheriff’s Rank & File) authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a five (5) year period commencing January 1, 2023.**
- 727 Agreement with the Township of Hamilton to grant a temporary construction easement across property designated as Block 703, Lot 8 to facilitate construction of a new spillway and other dam related improvements to the Lake Lenape Dam – no cost.**
- 728 Competitive contract with CFG Health Systems for the provision of medical, dental and mental health services to inmates of the Atlantic County Justice Facility – amount not to exceed \$8,626,231.00.**

**AGENDA
DECEMBER 20, 2022
PAGE 4**

- 729 Alternate method contract with various attorneys to serve as municipal prosecutors and municipal defenders in the Central Municipal Court of Atlantic County – amount not to exceed \$545,000.00.**
- 730 Resolution approving various attorneys to serve as conflict municipal prosecutors and conflict municipal public defenders in the Central Municipal Court of Atlantic County.**
- 731 Resolution appointing Timothy Edmunds as an Alternate Commissioner to the Atlantic County Insurance Commission.**
- 732 Amending Resolution No. 31 (1/30/18), a competitive contract with Atlantic Coast Alarm, Inc. for the provision of fire and security alarm monitoring, security surveillance, access control equipment installation and maintenance services to extend the term date - \$385,492.00 (net increase) - \$4,283,172.00 (total amendatory amount).**
- 733 Resolution requesting a cancellation of unexpended balances in the 2022 budget pursuant to N.J.S.A. 40A:4-60.**
- 734 United States Department of Justice, State Criminal Alien Assistance Program (SCAAP) 2022 - \$95,003.00.**

Appointment(s):

- 735 Appointment of Ambrose Gray to the Atlantic Cape Community College Board of Trustees for a term to expire on November 1, 2027.**
- 736 Appointment of Joseph J. Giraldo to the Atlantic County Improvement Authority for a term to expire on May 1, 2028.**
- 737 Appointment of John Peterson to the Atlantic County Agriculture Development Board for a term to expire on December 1, 2027.**
- 738 Reappointment of Jody Turner to the Atlantic County Library Advisory Commission for a term to expire on January 1, 2026.**
- 739 Reappointment of Jon Bitzer and Frank Schoenstein to the Atlantic County Agriculture Development Board for a term to expire on December 1, 2026.**
- 740 Reappointment of Robert A. Bruce, P.E. to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2027.**

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 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

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.