

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**DECEMBER 6, 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 (11-15-22)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items {Three-Minute Maximum})**

PRESENTATION:

Recognizing Pleasantville Jr. Jokers JV Football team as the 2022 Atlantic County Junior Football League Champions.

Atlantic County Utilities Authority (ACUA) 2023 Budget by Rick Dovey, President.

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 – final reading.**

RESOLUTIONS:

Grant(s):

- 667 Amending Resolution No. 477 (9-6-22), a cost reimbursement agreement with the New Jersey Department of Transportation for the Brigantine Avenue Sections 2A and 2B project – \$670,375.20 (net increase) - \$3,484,857.55 (total amended program amount).**
- 668 Grant application and acceptance from the United States Department of Health and Human Services, Centers for Disease Control and Prevention for the FFY 2021 Overdose Data to Action – Operation Helping Hand grant – amount not to exceed \$50,000.00.**
- 669 Grant application from the New Jersey Department of Transportation for the FY23 Annual Transportation Plan – amount not to exceed \$6,828,550.00.**

Chapter 159(s):

- 670 BrownGreer, Settlement Fund Administrator, Opioid Settlement Account 2022 - \$303,757.55.**
- 671 State of New Jersey, Department of Law and Public Safety, Child Passenger Safety Program - Cares for Kids 22-23 - \$25,450.00.**

Professional Services Agreement(s):

- 672 Amending Resolution No. 690 (12-21-21), a professional services agreement with various consultants for the 2022 engineering services pool for dam and transportation infrastructure projects to extend the term date only – no cost.**
- 673 Professional services agreement with various veterinarians and veterinary offices for the provision of veterinarian services for the Atlantic County Animal Shelter – amount not to exceed \$52,000.00.**
- 674 Professional services agreement with Deer Oaks EAP Services, LLC for the provision of an Employee Assistance Program – amount not to exceed \$27,000.00.**
- 675 Professional services agreement with various consultants for the 2023 engineering services pool for dam and transportation infrastructure projects – amount not to exceed \$7,156,668.15.**
- 676 Professional services agreement with Archer and Greiner, P.C. for the provision of bond counsel services – amount not to exceed \$37,225.00.**
- 677 Professional services agreement with ACACIA Financial Group, Inc. for the provision of financial advisor services for 2023 bond sales – amount not to exceed \$17,375.00.**

Competitive Contract(s):

- 678 Renewal competitive contract with Beron Jewish Older Adult Services for the provision of senior center site manager services and furnishing of Kosher meals for the Herman Pogachefsky Senior Center site in Atlantic City – amount not to exceed \$135,000.00.**
- 679 Renewal competitive contracts with Caring, Inc. and Milton and Betty Katz JCC to provide nutrition site management at various locations throughout Atlantic County – amount not to exceed \$530,813.00.**
- 680 Competitive contract sub-grant agreements for Older Americans Act Area Plan Services FY 2023 at 100% funding – amount not to exceed \$558,885.00.**
- 681 Competitive contract sub-grant agreements for Older Americans Act Area Plan Services FY 2023 at 50% funding – amount not to exceed \$601,158.00.**

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Bid Contract(s):

- 682 Bid contract with Kelly Winthrop, LLC to provide deer carcass removal and disposal – amount not to exceed \$44,000.00.**
- 683 Bid contract with Arawak Paving Co., Inc. for the resurfacing of Jimmie Leeds Road (CR 561), Section 1 in Galloway Township – amount not to exceed \$1,797,000.00.**
- 684 Bid contract with South State, Inc. for the 2022 drainage improvement project of various roads – amount not to exceed \$941,066.00.**

Change Order(s):

- 685 Change order no. 2, a contract with Arawak Paving Co., Inc. for the resurfacing of Third Street, Sections 1A and 1B in the Town of Hammonton to extend the term date – \$22,894.07 (net increase) - \$1,100,113.85 (total amendatory amount).**

Miscellaneous:

- 686 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 687 Memorandum of Understanding with the City of Brigantine Municipal Government for the provision of nutrition site management and janitorial services at the Brigantine Congregate Senior Center – amount not to exceed \$44,928.00.**
- 688 Memorandum of Understanding with the Workforce Development Board to establish the South Jersey Workforce Collaborative Regional Plan.**
- 689 Memorandum of Agreement with Community Mediation Services, Inc. for services under the Older Americans Act – amount not to exceed \$68,811.00.**
- 690 Intergovernmental services agreement with Rutgers, State University of New Jersey for the provision of dental services for Atlantic County residents at the J. H. Cronin Dental Center – amount not to exceed \$60,500.00.**
- 691 Alternate method contract with Election Systems and Software (ES&S) for the purchase of new voting machines by the Atlantic County Superintendent of Elections – amount not to exceed \$3,600,000.00.**
- 692 Lease purchase agreement with the Atlantic County Improvement Authority for a greens mower for use at the John F. Gaffney Greentree Golf Course – amount not to exceed \$55,000.00.**
- 693 Contract with Deborah Heart and Lung Center for the provision of cardiac treatment services to inmates at the Atlantic County Justice Facility – amount not to exceed \$100,000.00.**

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- 694 Designating the Atlantic County Department of Human Services, Public Health Division, Substance Abuse Services Unit as the Administrator of the Atlantic County 12-hour and 48-hour Intoxicated Driver Resource Center.**
- 695 Resolution requesting a transfer in the 2022 budget in accordance with the provision of N.J.S. 40A:4-58.**

Appointment(s):

- 696 Appointment of Tara Silipena as Clerk of the Atlantic County Board of County Commissioners for a three-year term effective January 1, 2023.**
- 697 Appointment of Gloria M. Bolton to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2026.**
- 698 Reappointment of Michael C. Bibb, J.D. and Douglas R. Satterfield to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2026.**

Commissioner Sponsored:

- 699 Resolution setting the date, time and place of the annual 2023 reorganization meeting of the Atlantic County Board of County Commissioners.**
- 700 Resolution in support of a Mental Health Court (Sponsor: Amy L. Gatto and 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.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.