ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 2, 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 (7-19-22)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items {Three-Minute Maximum})

PRESENTATION:

Securing Our Children's Future Bond Act update for Atlantic County Institute of Technology by Superintendent Dr. Phillip Guenther.

RESOLUTIONS:

Grant(s):

424 Grant application and acceptance from the United States Department of Housing and Urban Development for the Community Development Block Grant Program and HOME Investment Partnership Program – amount not to exceed $1,836,812.00.

Professional Services Agreement(s):

425 Amending Resolution No. 468 (9-7-21), a professional services agreement with various architects, engineers, designers and other professional consultants to establish the 2021-2022 pool – $500,000.00 (net increase) - $1,250,000.00 (total amendatory amount).

Competitive Contract(s):

426 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 – $150,000.00 (net increase) - $3,897,680.00 (total amendatory amount).

427 **Renewal competitive contract with Center for Family Services for the operation of a Family Success Center – amount not to exceed $560,114.00.**

Bid Contract(s):

428 **Bid contract with Richard E. Pierson Construction Co., Inc. to provide improvements at the Lake Lenape Dam Powerhouse in the Township of Hamilton – amount not to exceed $737,500.00.**

429 **Bid contract with Health Mats Company for floor mat rental and cleaning services to various locations in Atlantic County – amount not to exceed $68,046.56.**

Lease(s):

430 **Renewal lease agreement with Rutgers, the State University of New Jersey, for the use of a portion of the Atlantic County Office building for the Boggs Center on Developmental Disabilities for its Positive Behavior Support in Schools Program – revenue generating.**

Miscellaneous:

431 **Amending Resolution No. 387 (7-5-22), a contract with various providers for the provision of hospice services at Meadowview Nursing and Rehabilitation Center to include The Ardent Team d/b/a NJ Health Hospice and Palliative Care – no cost.**

432 **Alternate method contract with NewVision Systems to help eliminate the backlog of documents to be within the statutory requirements – amount not to exceed $25,000.00.**

433 **Intergovernmental services agreement with Burlington County whereby Atlantic County will house up to 85 female inmates from Burlington County – revenue generating.**

434 **Interlocal services agreement with the City of Margate for the provision of snow removal and street sweeping – amount not to exceed $7,100.00.**

435 **Resolution authorizing acceptance of a firefighting vehicle from the City of Margate Fire Department to be assigned to the Atlantic County Fire Academy – no cost.**

436 **Resolution assigning a military surplus vehicle to Bargaintown Volunteer Fire Department for use during disasters and emergency response – no cost.**

437 **Resolution assigning a military surplus vehicle to Egg Harbor Township Emergency Medical Services for use during disasters and emergency response – no cost.**

438 **Resolution supporting Atlantic County as a Stigma Free Community.**

Chapter 159(s):

439 State of New Jersey, Department of Human Services, State Health Insurance Program (SHIP) 2022 - $37,000.00.

440 Rowan University School of Osteopathic Medicine, Rowan Medicine COVID-19 Vaccination Program 2022 - $60,000.00.

Other:

441 Resolution approving a memorandum of agreement between AFSCME 3408 and the County of Atlantic to reopen the contract to increase certain salaries.

Appointment(s):

442 Appointment of Jesse Kurtz to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2025.

443 Appointment of Anthony A. Lanzilotti as First Alternate to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2025.

444 Appointment of Roxanne E. Terramagra for full membership to the Atlantic County Senior Citizens Advisory Board to fill an unexpired term to expire on January 31, 2023.

445 Appointment of Mary Jo Bernardo as First Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2025.

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

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.