# ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA

SEPTEMBER 20, 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 (9-6-22) ADOPTION OF MINUTES PUBLIC COMMENT (Agenda items {Three-Minute Maximum})

### **RESOLUTIONS:**

#### Grant(s):

508 Grant acceptance from the National Association of County and City Health Officials (NACCHO) for the Medical Reserve Corps. (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE) Award – amount not to exceed \$50,000.00.

#### Chapter 159(s):

- 509 State of New Jersey, Department of Human Services, Mental Health Administrator CY'2022 \$3,000.00.
- 510 State of New Jersey, Department of Children and Families, Youth Services Coordinator 2022 -\$39,825.00.

#### **Professional Services Agreement(s):**

- 511 Amending Resolution No. 92 (3-1-22), a professional services agreement with McElroy, Deutsch, Mulvaney and Carpenter, LLC to increase the contract cost amount for legal services – amount not to exceed \$500,000.00.
- 512 Professional services agreement with 84 Lumber Co. for the purchase of lumber supplies under the National County Purchasing Alliance contract amount not to exceed \$150,000.00.

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## **Other:**

513 Memorandum of Agreement (MOA) with the International Association of Machinists and Aerospace Workers AFL-CIO (Nurse Supervisors) and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a four (4) year period commencing January 1, 2022.

## **Bid Contract(s):**

- 514 Bid contract with Holman Commercial Vehicles, LLC to furnish and deliver one 2022 or newer cargo van amount not to exceed \$58,374.00.
- 515 Bid contract with Pro-Line Collision, Inc. for body and fender repairs to Atlantic County vehicles (light/passenger vehicles) amount not to exceed \$35,000.00.
- 516 Bid contract with Core Mechanical, Inc. to provide preventative maintenance and emergency repairs on Atlantic County chillers amount not to exceed \$71,600.00.

### Miscellaneous:

- 517 Amending Resolution No. 544 (10-5-21), a consent to assignment agreement with South Jersey Transportation Authority and Jemal's Atlantic City, LLC concerning the County's lease for a portion of the property located at the New York Avenue Parking Garage with payment being made to the management company Joyce Parking, LLC – amount not to exceed \$209,250.00.
- 518 Amending Resolution No. 414 (7-19-22), an EUS contract with Insurance Agencies, Inc. to obtain flood insurance for County owned real and personal property at various County properties \$15,646.00 (corrected amount).
- 519 Cooperative bid contract with Constellation/New Energy to purchase electricity for Atlantic County facilities amount not to exceed \$526,813.61.
- 520 Interlocal services agreement with Atlantic Cape Community College for the provision of a Workers in Sustainable Energy Program (WISE) and Get Into Energy Program – amount not to exceed \$60,830.00.
- 521 Resolution authorizing the expansion of the Atlantic County Workforce Development Board's membership complement from 32 to 36 members.
- 522 Grant application and acceptance from the New Jersey Office of Homeland Security and Preparedness for the FFY22 Federal Homeland Security Program grant – amount not to exceed \$237,755.35.
- 523 Governing body certification of the annual audit.

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### **Appointment(s):**

524 Appointment of Bruce K. DeShields to the Atlantic County Emergency Management Advisory Board for a term to expire on May 1, 2023.

## **REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

### WRITTEN COMMUNICATIONS AND PETITIONS

#### **<u>PUBLIC COMMENTS</u>** (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.