

**ATLANTIC COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**FEBRUARY 6, 2024  
4 P.M.**

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

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 (1-16-24)  
ADOPTION OF MINUTES  
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

**PRESENTATION:**

**The New Jersey Coastal Coalition, Inc. Emergency Alert App by Tom Quirk, NJCC Executive Director.**

**ORDINANCE(S):**

- 1 Ordinance amending County Code Chapter 97 entitled Parks concerning John F. Gaffney Green Tree Golf Course – first reading.**

**RESOLUTIONS:**

**Grant(s):**

- 36 Amending Resolution No. 217 (5-2-23) a grant from the New Jersey Division of Highway Traffic Safety for the Atlantic-Cape May Counties' Distracted Driving Programs - \$29,417.00 (net increase) - \$105,000.00 (total program amount).**
- 37 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the WorkFirst New Jersey/TANF Innovation Initiative Program – amount not to exceed \$1,012,000.00.**
- 38 Grant application and acceptance from the State of New Jersey, Office of Emergency Telecommunications for the Public Safety Answering Point (PSAP) Upgrades and Consolidation Program - amount not to exceed \$66,000.00.**

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**Professional Services Agreement(s):**

- 39 Professional services agreement with various vendors for Alcohol and Drug Prevention Education and Treatment Services - amount not to exceed \$616,468.00.**
- 40 Professional services agreement with Premier Orthopaedic Associates for the provision of spinal treatment services to inmates at the Atlantic County Justice Facility – amount not to exceed \$15,000.00.**
- 41 Amending Resolution No. 250 (5-16-23), a professional services agreement with French and Parrello Associates, PA for engineering design services associated with the replacement of Bungalow Park Bridge (EHC-08), Egg Harbor-Green Bank Road (CR 563) over Indian Cabin Creek in Egg Harbor City - \$56,305.84 (net increase) - \$379,850.57 (total amendatory amount).**

**Competitive Contract(s):**

- 42 Competitive contract with Abel’s Cleaning Agency, LLC for the provision of cleaning services for the Atlantic County libraries and the Cronin Dental Center – amount not to exceed \$132,450.00.**

**Change Order(s):**

- 43 Change order no. 1, a contract with Kisby-Lees Mechanical, LLC t/a Kisby Shore Corporation for the proposed HVAC upgrades for the IT/UPS room at Anthony Canale Fire Training Center to extend the term date only – no additional cost.**
- 44 Change order no. 1, a contract with South State, Inc. for the Green Bank Bridge mechanical and electrical repairs in the Township of Mullica to extend the term date only – no additional cost.**
- 45 Change order no. 1, a contract with South State Inc. for the 2021 State Aid Highway Improvement Program on various county roads – \$149,150.82 (net decrease) - \$1,038,849.68 (total amendatory amount).**
- 46 Change order no. 1, a contract with Arawak Paving Co. for the resurfacing of Tilton Road (CR 563), Section 7 in the Townships of Hamilton and Galloway to extend the term date - \$38,918.57 (net increase) - \$2,117,818.58 (total amendatory amount).**

**Lease(s):**

- 47 Amending Resolution No. 517 (9-20-22), 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 to extend the term date - amount not to exceed \$5,890.00.**
- 48 Lease termination agreement with Egg Harbor Leasing, LLC concerning the development and operation of a Child Advocacy Center located at 6821 Black Horse Pike in Egg Harbor Township – amount not to exceed \$62,385.00.**

**Miscellaneous:**

- 49 Intergovernmental agreement to transfer the titles and possession of two vehicles that are no longer in use to the Atlantic County Utilities Authority.**
- 50 Cooperative bid contract with McCloskey Mechanical to provide plumbing services for water conservation project upgrades at the Atlantic County Justice Facility – amount not to exceed \$726,684.08.**
- 51 Intergovernmental agreement with the New Jersey Juvenile Justice Commission, Office of Education to provide educational services at Harborfields Detention Center - amount not to exceed \$2,102,556.00.**
- 52 Amending Resolution No. 227 (5-3-22), an agreement to accept nine Congestion Mitigation and Air Quality (CMAQ) FY17 Flex 5310 grant funded vehicles from New Jersey Transit Corporation.**
- 53 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 54 Amending Resolution No. 719 (12-19-23), a contract with South State, Inc. for emergency span lock repairs to Dorset Avenue Bridge in the City of Ventnor - \$140,000.00 (net increase) - \$331,750.00 (total amendatory amount).**
- 55 Competitive contract with DB Grant Associates, Inc. for the provision of a One Stop Operator and career services – amount not to exceed \$1,800,000.00.**

**Appointment(s):**

- 56 Reappointment of John Heinz, Jr. to the Solid Waste Advisory Council for a term to expire on January 1, 2027.**

**Commissioner Sponsored:**

- 57 Resolution amending the Atlantic County Board of County Commissioner’s public meeting schedule to change the date of the second meeting in March.**
- 58 Resolution in remembrance of James “Jim” Carney.**

**WRITTEN COMMUNICATIONS AND PETITIONS**

**REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

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**PUBLIC COMMENTS (Any Public Concerns {Three-Minute Maximum})**

\*\*\*VIRTUAL: Visit the commissioners' page on the County website: [www.atlantic-county.org/commissioners](http://www.atlantic-county.org/commissioners) to participate.

\*\*\*IN-PERSON: 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 TARA SILIPENA (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.