

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**MARCH 26, 2024
4 P.M.**

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

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 (3-5-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

BOND ORDINANCE(S):

- 1 Bond Ordinance providing for various 2024 capital improvements and the acquisition of various capital equipment by and in the County of Atlantic, State of New Jersey; appropriating \$30,644,000 therefor and authorizing the issuance of \$29,111,000 bonds or notes to finance part of the cost thereof – final reading.**

CAPITAL ORDINANCE(S):

- 1 Capital Ordinance providing for various capital improvements, equipment and furnishings, in and for the County of Atlantic, State of New Jersey; and appropriating \$4,556,918 from the capital improvement fund and/or the capital surplus fund to pay for the cost thereof – final reading.**
- 2 Capital Ordinance providing for various technology infrastructure improvements at Atlantic Cape Community College, in and for the County of Atlantic, State of New Jersey; and appropriating \$347,270.05 from the capital improvement fund and/or the capital surplus fund to pay for the cost thereof – final reading.**

RESOLUTIONS:

Budget:

- 84* 2024 Atlantic County Budget – final reading.**
- 85* Atlantic County Public Health Agency Annual Budget Notice 2024 – final reading.**
- 86* Atlantic County Library Annual Budget Notice 2024 – final reading.**

***not in numerical order**

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- 88* Resolution to exceed the County budget appropriation limits and to establish a 2024 Cap Bank (N.J.S.A. 40A:4-45.14) – final reading.**
- 91* Annual Open Space Trust Fund Tax 2024 – final reading.**
- 118 Resolution requesting a transfer in the 2023 budget in accordance with the provision of N.J.S. 40A:4-58.**

Grant(s):

- 119 Grant application and acceptance from the New Jersey Department of Environmental Protection for the FY 2024 County Environmental Health Act Grant – \$239,481.00 (funded program amount) - \$165,685.00 (County in-kind match) - \$405,166.00 (total program amount).**
- 120 Agreement to accept one Congestion Mitigation and Air Quality (CMAQ) FY17 Flex 5310 grant funded vehicle from New Jersey Transit Corporation.**
- 121 Grant application and acceptance from the New Jersey Department of Human Services, Division of Aging Services for the State Health Insurance Assistance Program – amount not to exceed \$42,000.00.**

Professional Services Agreement(s):

- 122 Amending Resolution No. 39 (2-6-24), a professional services agreement with various contractors for alcohol and drug prevention education and treatment services – \$15,000.00 (net increase) - \$631,468.00 (total amendatory amount).**
- 123 Professional services agreement with AtlantiCare Physician’s Group and Health Med Associates, PC d/b/a Health Med Urgent Care for the provision of post-offer pre-employment physicals and associated diagnostic testing to prospective employees – amount not to exceed \$46,719.00.**

Competitive Contract(s):

- 124 Renewal competitive contract with Royal Printing Service for the provision of election ballot services for the 2024 elections – amount not to exceed \$769,500.00 - \$471,000.00 (County portion) - \$298,500.00 (municipal portion).**

Bid Contract(s):

- 125 Bid contract with Technology International, Inc. for portable traffic signals – amount not to exceed \$50,150.00.**
- 126 Renewal bid contract with Satellite Tracking of People, LLC for the provision of GPS home electronic equipment and services for the Atlantic County Justice Facility – amount not to exceed \$43,125.00.**

***not in numerical order**

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- 127 Bid contract with Huber Locksmiths, Inc. to provide lock repair services at various Atlantic County buildings – amount not to exceed \$203,930.50.**

Change Order(s):

- 128 Change order no. 1, a contract with Arawak Paving Company, Inc. for the 2022 on-call maintenance resurfacing - \$53,400.00 (net increase) - \$936,400.00 (total amendatory amount).**
- 129 Change order no. 1, a contract with Huber Locksmiths, Inc. for lock installation services - \$17,500.00 (net increase) - \$192,850.00 (total amendatory amount).**

Miscellaneous:

- 130 Alternate method contract to add more law firms to the list of conflict municipal prosecutors and conflict public defenders to serve on an as needed basis in the Central Municipal Court of Atlantic County - \$400.00 per session – amount not to exceed \$638,500.00.**
- 131 Resolution authorizing the County to make purchases through the State of New Jersey’s Cooperative Purchasing Program – amount not to exceed \$16,054,500.00.**
- 132 Interlocal services agreement with the Atlantic County Improvement Authority to provide construction management services for the Mays Landing library HVAC upgrades and new generator installation – amount not to exceed \$68,680.00.**
- 133 Amending Resolution No. 78 (2-20-24), a professional services agreement to add OverDrive, Inc. to the list of vendors for library goods and services – no additional cost.**
- 134 Business associate agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Area Agency on Aging to be included with the 2024/2025 State Health Insurance Assistance Program Grant.**
- 135 Resolution to comply with the New Jersey Department of Human Services’ requirement for a standardized resolution to be filed with the 2024/2025 State Health Insurance Assistance Program Grant by the Atlantic County Area Agency on Aging.**
- 136 Cooperative agreement between the Division of Family Development, Office of Child Support Services and the Atlantic County Sheriff’s Office for the Title IV-D Child Support Warrant Reimbursement Program – amount not to exceed \$225,000.00.**
- 137 License agreement between the County of Atlantic, Atlantic City Electric (ACE) and the South Jersey Transportation Authority regarding access to the ACE Right of Way located in Hamilton Township to install and maintain galvanized steel double gates.**
- 138 Amending Resolution No. 40 (2-6-24), a professional services agreement with Premier Orthopaedic Associates for the provision of spinal treatment services to inmates at the Atlantic County Justice Facility - \$49,000.00 (net increase) - \$64,000.00 (total amendatory amount).**

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- 139 EUS contract with Insurance Agencies, Inc. to purchase a builder’s risk policy through Swiss Re which will protect the County during the construction of the new warehouse on Dolphin Avenue in Northfield – amount not to exceed \$7,820.91.**
- 140 Interlocal services agreement with the Atlantic County Improvement Authority for the administration of the 2023 Community Development Block Grant (CDBG) and Home Investment Partnership Program – amount not to exceed \$1,866,830.00.**
- 141 License and hold harmless agreement with the City of Absecon concerning non-standard improvements to be installed and maintained within the County right of way of New Jersey Avenue (CR 601).**
- 142 Amending Resolution No. 490 (9-5-23), a shared services agreement with the Cumberland County Board of Health for the provision of a Public Health Workforce Training Needs Assessment to extend the term date only – no additional cost.**
- 143 Resolution authorizing the transfer of ownership of a mobile morgue trailer to the New Jersey Office of the Chief State Medical Examiner – no cost.**
- 144 Resolution authorizing the transfer of ownership of two (2) mobile pro camera trailers to the Atlantic City Police Department – no cost.**
- 145 Agreement with Stockton University’s Stockton Center on Successful Aging (SCOSA) to conduct the Atlantic County Area Agency on Aging’s 2025-2027 Area Plan Needs Assessment survey – amount not to exceed \$24,600.00.**
- 146 WITHDRAWN (3-25-24): Memorandum of understanding with the Atlantic County Workforce Development Board for a Chief Elected Official agreement.**

Appointment(s):

- 147 Appointment of Donna Savikas to the Atlantic County Senior Citizens Advisory Board for a full membership to expire on January 31, 2027.**
- 148 Reappointment of Kristie Baker-Gardener, Michael Fedorko, Leonard Golden, Michael R. Kelly, Vincent R. Kirkland, Steven LaPorta, Amanda Leese, Monica McQueen, Lennon Moore, Jerome M. Page, Victoria Reigle, Mark H. Sandson, Christine Tartaro, Jason P. Wertzberger and Christine Zoda to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2025.**

Roadway Solicitation(s):

- 149 Authorizing consent for a roadway solicitation event by the Longport Volunteer Fire Department at the intersection of Ventnor Avenue (CR 692) and 29th Avenue in the Borough of Longport on Sunday, May 26, 2024 from 8:30 am to 1 pm.**
- 150 Authorizing consent for a roadway solicitation event by Absecon Blue Devils at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, June 29, 2024 from 8 am to 3 pm and Sunday, June 30, 2024 from 8 am to 12 pm.**

Commissioner Sponsored:

151 Resolution supporting the statewide prohibition on the sale of commercially raised dogs and cats in pet stores (Sponsor: June Byrnes).

WRITTEN COMMUNICATIONS AND PETITIONS

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

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

***VIRTUAL: Visit the commissioners' page on the County website: 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.