

**ATLANTIC COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**NOVEMBER 21, 2023  
4 P.M.**

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

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 (11-14-23)  
ADOPTION OF MINUTES  
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

**RESOLUTIONS:**

**Grant(s):**

- 618 Grant application and acceptance from the New Jersey Department of Human Services, Division of Aging Services for the FY 2024 Older Americans Act Area Plan Contract Grant – amount not to exceed \$2,024,817.00.**
- 619 Grant application and acceptance from the New Jersey Department of Human Services, Division of Aging Services for the 2024 Statewide Respite Care Program – amount not to exceed \$260,000.00.**
- 620 Grant application and acceptance from the New Jersey Department of Transportation through the Local Transportation Project funding to enable the Atlantic County Transportation Unit to continue to provide the 54/40 Community Shuttle in the western part of Atlantic County and the English Creek-Tilton Road Community Shuttle known as the Cross County Connector – amount not to exceed \$300,000.00.**
- 621 Grant application and acceptance from J.A. Montgomery Consulting for the J.A. Montgomery Safety Grant for a Slugmaster firearm clearing station – amount not to exceed \$1,735.50.**
- 622 Amending Resolution No. 219 (5-2-23), a grant from the New Jersey Division of Highway Traffic Safety for the Atlantic-Cape May Counties' Occupant Protection Programs - \$82,707.00 (net increase) - \$118,880.00 (total program amount).**

**Professional Services Agreement(s):**

- 623 Professional services agreement with Archer and Greiner P.C. to serve as bond counsel for the County of Atlantic – amount not to exceed \$31,250.00.**

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- 624 Professional services agreement with Acacia Financial Group, Inc. for financial advisory services – amount not to exceed \$17,375.00.**
- 625 Amending Resolution No. 563 (10-17-23), a professional services agreement with various vendors for perishable food quotations and purchases to add BF Mazzeo to the list of vendors – no additional cost.**
- 626 Professional services agreement with Angels in Motion NJ to provide addiction recovery services – amount not to exceed \$126,059.00.**

**Competitive Contract(s):**

- 627 Renewal competitive contract with Mercadien, P.C. for independent external auditing services – amount not to exceed \$169,100.00.**

**Bid Contract(s):**

- 628 Renewal bid contracts with various vendors to supply custodial supplies – amount not to exceed \$394,898.86.**
- 629 Bid contract with Northeast Plumbing Services, LLC for supplemental plumbing maintenance and repairs – amount not to exceed \$336,000.00.**
- 630 Bid contract with Arawak Paving Company, Inc. for the 2023 State Aid Highway Improvement Programs for various road repairs – amount not to exceed \$1,719,000.00.**
- 631 Bid contract with Arawak Paving Company, Inc. for the 2023 County Aid Highway Improvement Programs for various road repairs – amount not to exceed \$2,898,000.00.**
- 632 Bid contract with All Vinyl Fence, LLC to provide installation of security fencing at the Atlantic County Justice Facility – amount not to exceed \$142,370.00.**
- 633 Bid contract with Oliver Packaging and Equipment Company to furnish and deliver a meal packaging system – amount not to exceed \$45,409.60.**

**Change Order(s):**

- 634 Change order no. 4, a contract with H4 Enterprises, LLC for site work at the Atlantic County Estell Manor Park for the Veterans Cemetery expansion, columbarium and toilet room building at Picnic Area No. 2 - \$32,177.03 (net increase) - \$3,129,894.08 (total amendatory amount).**

**Miscellaneous:**

- 635 EUS contract with BeneCare Dental Plans/Atlantic Southern Dental Foundation to provide employees and their dependents with dental benefits – amount not to exceed \$4,552,884.00.**

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- 636 EUS contract with Horizon Eye Care to provide employees and their eligible dependents vision care services – amount not to exceed \$389,676.00.**
- 637 Business associate agreement with 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 Area Plan.**
- 638 Resolution to comply with the Department of Human Services’ requirement for a Standardized Board Resolution to be filed with the 2024 Area Plan by the Atlantic County Division of Intergenerational Services.**
- 639 Business associate agreement with the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Division of Intergenerational Services to be included with the 2024 Statewide Respite Program.**
- 640 Resolution to comply with the Department of Human Services’ requirement for a Standardized Board Resolution to be filed with the 2024 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services.**
- 641 Amending Resolution No. 180 (4-4-23), a contract with Atlantic Cape Community College to allow registered nursing students to participate in clinical observation at Meadowview Nursing and Rehabilitation Center and Division of Public Health Clinics – no cost.**
- 642 Intergovernmental services agreement with Atlantic County Institute of Technology for student clinical observation and hands-on experience at the Meadowview Nursing and Rehabilitation Center and Division of Public Health Clinics – no cost.**
- 643 Amending Resolution No. 152 (3-29-22), a shared services agreement with the New Jersey Juvenile Justice Commission to provide educational services at Harborfields Detention Center – amount not to exceed \$864,711.63.**
- 644 Amending Resolution No. 412 (8-1-23), an emergency contract with Command Company, Inc. for a sinkhole repair at the Galloway Township Library - \$195,476.00 (net increase) - \$374,226.00 (total amendatory amount).**
- 645 Cooperative bid contract with Northeast Electrical to provide electrical services at the Canale Fire Training Center trailers – amount not to exceed \$79,600.00.**

**Chapter 159(s):**

- 646 State of New Jersey, Department of Law and Public Safety, Atlantic Cape Occupant Protection 23-24 -\$118,880.00.**
- 647 State of New Jersey, Department of Children and Families, Family Success Centers 23-24 - \$317,988.00.**

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**648 State of New Jersey, Department of Law and Public Safety, Atlantic Cape Community Traffic Safety Program 23-24 - \$271,945.00.**

**Appointment(s):**

**649 Appointment of Stacey M. Gross to the Atlantic County Human Services Advisory Council for a term to expire on January 1, 2026.**

**650 Appointment of Adalberto Lopez to the Atlantic County Emergency Management Advisory Board to fill an unexpired term for a term to expire on May 1, 2024.**

**REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**WRITTEN COMMUNICATIONS AND PETITIONS**

**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.