

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**DECEMBER 5, 2023
4 P.M.**

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

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 (11-21-23)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION(S):

Atlantic County Utilities Authority (ACUA) 2024 Budget by Matthew DeNafo, President.

ORDINANCE(S):

- 11 Ordinance changing the term of office for appointees to the Police Training Advisory Board – final reading.**

RESOLUTIONS:

Grant(s):

- 651 Grant application and acceptance from the New Jersey Department of Community Affairs for the New Jersey Boardwalk Preservation Grant to be used for the Brigantine Promenade refurbishment project - \$1,185,837.50 (funded amount) - \$62,412.50 (County cash match) - \$1,248,250.00 (total program amount).**
- 652 Amending Resolution No. 36 (2-1-22), a grant to the New Jersey Department of Transportation for the FY'22 County Aid Annual Transportation Plan (ATP) to remove five projects and add five new projects – no additional cost.**
- 653 Amending Resolution No. 45 (2-7-23), a grant from the New Jersey Juvenile Justice Commission for the State/Community Partnership Grant and the Family Court Grant to extend the term date only – no additional cost.**
- 654 Grant application to the New Jersey Department of Transportation for the FY'24 Local Bridge Fund Program to be used for up to five bridge projects - amount not to exceed \$2,393,144.00.**

**AGENDA
DECEMBER 5, 2023
PAGE 2**

- 655 Grant application and acceptance from the New Jersey Department of Transportation for the FY'24 County Aid Annual Transportation Plan (ATP) - amount not to exceed \$6,825,166.00.**

Professional Services Agreement(s):

- 656 Professional services agreement with Strategic Health Advisors, LLC for a County Health Assessment (CHA), County Health Improvement Plan (CHIP) and a County Strategic Plan - amount not to exceed \$122,275.00.**
- 657 Professional services agreement with various nurses and nurse agencies for the provision of death pronouncements in Atlantic County - amount not to exceed \$80,000.00.**
- 658 Amending Resolution No. 605 (11-1-22), a professional services agreement with various consultants pursuant to the 2015 bridge and dam engineering services pool to extend the term date only – no additional cost.**
- 659 Amending Resolution No. 604 (11-1-22), a professional services agreement with various consultants under the 2019 dam and transportation infrastructure pool to extend the term date only – no additional cost.**
- 660 Amending Resolution No. 603 (11-1-22), a professional services agreement with various consultants under the 2020 dam and transportation infrastructure pool to extend the term date only – no additional cost.**
- 661 Professional services agreement with various law firms for the provision of legal services - amount not to exceed \$600,000.00.**
- 662 Professional services agreement with various veterinarians and veterinary offices for the provision of veterinarian services at the Atlantic County Animal Shelter – amount not to exceed \$52,000.00.**

Bid Contract(s):

- 663 Bid contract with Riggins, Inc. to furnish and deliver fuel to participating members of the Atlantic County Cooperative - amount not to exceed \$7,894,161.75.**
- 664 Bid contract with UGI Energy Services under the South Jersey Power Cooperative to provide natural gas to Meadowview Nursing and Rehabilitation Center and the Atlantic County Justice Facility – amount not to exceed \$900,000.00.**
- 665 Bid contract with OnSolve to provide community notification services – amount not to exceed \$72,095.36.**

Change Order(s):

666 Change order no. 1, a contract with MJF Electrical Contracting, Inc. for generator replacement and new installation at Harborfields Youth Detention Center to extend the term date only – no additional cost.

Miscellaneous:

667 Memorandum of understanding with the City of Brigantine for the provision of nutrition site management and janitorial services at the Brigantine Congregate Senior Center - amount not to exceed \$54,452.40.

668 Resolution authorizing leases with various nutrition sites throughout the County – amount not to exceed \$118,481.57.

669 Interlocal services agreement with Atlantic County Improvement Authority (ACIA) to provide construction management services for the new warehouse facility located on Dolphin Avenue in Northfield – amount not to exceed \$102,394.00.

670 Developers/Indemnity agreement with Ventnor Plaza, LLC for the redevelopment of Ventnor Plaza and improvements to Wellington Avenue (CR 629) – no cost.

671 Interlocal services agreement with Atlantic Cape Community College (ACCC) for the provision of Energy Training Programs under the Atlantic City Electric Initiative – amount not to exceed \$104,244.63.

672 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.

673 Shared services agreement with Gloucester County for housing Gloucester County inmates at the Atlantic County Justice Facility - revenue generating.

674 Interlocal agreement with the City of Somers Point concerning preliminary and final design services for pedestrians and traffic improvements within the County right-of-way on Shore Road (CR 585).

675 Intergovernmental services agreement with Rutgers, State University of New Jersey for the provision of dental services to Atlantic County residents at the J.H. Cronin Dental Center and the University Dental Center – amount not to exceed \$107,500.00.

676 Amending Resolution No. 392 (7-18-23), a shared services agreement with Essex County for the housing of Atlantic County juveniles at the Essex County Juvenile Detention Center - \$1,378,600.00 (net increase) - \$1,478,600.00 (total amendatory amount).

677 Alternate method contract with Claris Healthcare, Inc. for a proprietary software subscription for maintaining and supporting wireless tablets to vulnerable older adults – amount not to exceed \$58,800.00.

**AGENDA
DECEMBER 5, 2023
PAGE 4**

- 678 WITHDRAWN (12-5-23): Amending Resolution No. 531 (9-19-23), an EUS contract with EB Employee Solutions, LLC to administer the Health Reimbursement Account (HRA) through use of the Difference Card – \$425,378.16 (total amendatory amount).**
- 679 WITHDRAWN (12-5-23): Amending Resolution No. 532 (9-19-23), a resolution authorizing the addition of the New Jersey State Health Benefits Program, NJ Direct 2035, offering a fully funded Health Reimbursement Account (HRA) administered through the Difference Card.**

Chapter 159(s):

- 680 State of New Jersey, Department of Human Services, Statewide Respite 2023 - \$46,577.00.**
- 681 State of New Jersey, Department of Labor and Workforce Development, NJ Youth Corps Career Advancement Program 23-25 - \$500.00.**
- 682 Department of Justice, FY 22 State Criminal Alien Assistance Program (SCAAP) - \$157,817.00.**
- 683 State of New Jersey, Department of Children and Families, Family Success Centers 23-24 - \$154,094.00.**

Appointment(s):

- 684 Appointment of Dennis M. Lennon to the Atlantic County Workforce Development Board for a term to expire on June 30, 2027.**
- 685 Reappointment of Daniel S. Mascione to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2028.**
- 686 Reappointment of Herb Davis, Marco Polo Smigliani, Dr. Ronald A. Caro, Robert L. Frolow, VSO and Donald M. Walls to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2027.**
- 687 Reappointment of Duane K. Demaree to the Agriculture Development Board for a term to expire on December 1, 2027.**

Commissioner Sponsored:

- 688 Resolution setting the date, time and place of the annual reorganization meeting of the Atlantic County Board of County Commissioners.**
- 689 Resolution authorizing a closed session regarding pending or anticipated litigation and/or contract negotiation.**
- 690 ADDED (12-5-23): Resolution establishing a special meeting to consider action necessary to establish an NJ Direct 2035 Plan with an HRA Difference Card, and setting the time, place, date and purpose for the meeting.**

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 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.