

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**FEBRUARY 20, 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 (2-6-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION:

Atlantic County Utilities Authority update by Matthew DeNafo, President.

ORDINANCE(S):

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

RESOLUTIONS:

Grant(s):

- 59 Grant application and acceptance from the New Jersey Juvenile Justice Commission for the State Community Partnership and Family Court Grant funding – amount not to exceed \$654,836.00.**
- 60 Grant application and acceptance from the Schools and Libraries Division of the Universal Service Administrative Company for the E-rate Program - amount not to exceed \$177,750.00.**
- 61 Grant application and acceptance from the United States Department of Justice through the State of New Jersey, Department of Law and Public Safety for the Edward Byrne Memorial Justice Grant - \$79,321.00 (funded amount) - \$3,411.00 (County in-kind match) - \$82,732.00 (total program amount).**
- 62 Grant application and acceptance from the State of New Jersey, Department of Education, State Library for the 2024 Per Capita State Library Aid funds - amount not to exceed \$117,932.00.**

Professional Services Agreement(s):

- 63 Professional services agreement with various firms for the provision of environmental consultant services – amount not to exceed \$150,000.00.**
- 64 Supplementing Resolution No. 701 (12-19-23), a professional services agreement to add John Straughn as a vendor to provide substance abuse services for the 12 Hour and 48 Hour Intoxicated Driver Resource Center (IDRC) Programs – no additional cost.**
- 65 Professional services agreement with Pharma-Care, Inc. to provide pharmaceutical consulting services for Meadowview Nursing and Rehabilitation Center - amount not to exceed \$30,200.00.**

Competitive Contract(s):

- 66 Amending Resolution No. 330 (6-20-23), a competitive contract with Center for Family Services for the operation of Family Success Centers to reflect a Cost of Living Adjustment (COLA) - \$39,208.00 (net increase) - \$599,322.00 (total amendatory amount).**
- 67 Amending Resolution No. 565 (10-17-23), a competitive contract with AtlantiCare Behavioral Health for the operation of a Family Success Center to reflect a Cost of Living Adjustment (COLA) - \$20,441.00 (net increase) - \$322,250.00 (total amendatory amount).**

Bid Contract(s):

- 68 Renewal bid contract with Action Uniforms for the provision of uniforms for the members of the Atlantic County Justice Facility - amount not to exceed \$94,500.00.**
- 69 Renewal bid contract with Action Uniforms for the provision of uniforms for the Atlantic County Sheriff's Office and Office of Emergency Management - amount not to exceed \$73,200.00.**

Change Order(s):

- 70 Change order no. 2, a contract with Think Pavers Hardscaping, LLC for the resurfacing of Old Tilton Road (CR 687) in Egg Harbor Township and the City of Pleasantville – \$120,329.49 (net increase) - \$1,873,282.49 (total amendatory amount).**

Lease(s):

- 71 Lease agreement with Haluwasa, Inc. for use of facilities to conduct 48 Hour Intoxicated Driver Resource Center (IDRC) Programs – amount not to exceed \$32,250.00.**

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Miscellaneous:

- 72 Amending Resolution No. 434 (8-2-22), a shared services agreement with the City of Margate for snow removal and street sweeping services - \$1,800.00 (net increase) - \$8,900.00 (total amendatory amount).**
- 73 Amending Resolution No. 63 (2-7-23), an opioid contract with AtlantiCare for the Bridge Hospital Emergency Room Drug Rehabilitation Program to extend the term date only – no additional cost.**
- 74 Interlocal agreement with the Atlantic County Improvement Authority (ACIA), through its consultant, Triad Associates, for the provision of grant writing services - amount not to exceed \$30,000.00.**
- 75 Alternate method contract with Capital Health for the provision of various medical services to inmates at the Atlantic County Justice Facility – amount not to exceed \$51,000.00.**
- 76 Memorandum of Agreement (MOA) with JNESO authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a four (4) year period commencing January 1, 2022.**
- 77 Alternate method contract with Testa, Heck, Testa & White, PA to provide legal services for areas of labor law - amount not to exceed \$250,000.00.**
- 78 Agreement with various vendors for library goods and services - amount not to exceed \$685,000.00.**
- 79 Alternate method contract with various firms to act as interim special counsel to provide legal services for certain land use matters - amount not to exceed \$250,000.00.**

Appointment(s):

- 80 Appointment of Basant K. Gupta to the Atlantic County Cultural and Heritage Advisory Board for a term to expire on July 31, 2027.**

Commissioner Sponsored:

- 81 Resolution supporting the Hamilton Township Board of Education’s pursuit of funds for rehabilitation of the Duberson School property (Sponsors: Amy L. Gatto and John W. Risley, Jr.).**
- 82 Resolution urging New Jersey Coastal Coalition communities to use new alert system (Sponsor: Amy L. Gatto).**
- 83 Resolution honoring Diana Rutala upon her retirement.**

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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.