

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

MARCH 5, 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 (2-20-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

INTERVIEW:

Appointment of Frank D. Formica to the Atlantic County Utilities Authority (Resolution No. 112).

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 – first 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 – first 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 – first reading.**

RESOLUTIONS:

Budget:

- 84 Introduction of the 2024 Atlantic County Budget – first reading.**
- 85 Atlantic County Public Health Agency Annual Budget Notice 2024 – first reading.**

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- 86 Atlantic County Library Annual Budget Notice 2024 – first reading.**
- 87 Calendar year 2024 resolution authorizing County entity to exceed the County entity budget request cap (P.L. 2015, c.249).**
- 88 Resolution to exceed the County budget appropriation limits and to establish a 2024 Cap Bank (N.J.S.A. 40A:4-45.14) – first reading.**
- 89 Resolution adopting the Tax Levy Cap to be applied to the 2024 County Budget.**
- 90 Temporary FY 2024 Capital Budget.**
- 91 Annual Open Space Trust Fund Tax 2024 – first reading.**

Grant(s):

- 92 Grant application and acceptance from the New Jersey Department of State, Division of Elections for the 2023 General Election Early Voting Grant – amount not to exceed \$147,148.47.**
- 93 Grant application and acceptance from the New Jersey Department of State, Division of Elections for the 2023 Primary and General Election Day Grant – amount not to exceed \$27,995.08.**
- 94 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Summer Youth Employment Program – amount not to exceed \$975,000.00.**

Professional Services Agreement(s):

- 95 Professional services agreement with various vendors to provide temporary nursing staffing for Meadowview Nursing and Rehabilitation Center and the Division of Public Health - amount not to exceed \$1,000,000.00.**

Competitive Contract(s):

- 96 Resolution authorizing competitive contracting for the solicitation of proposals for security at the Central Municipal Court pursuant to N.J.S.A. 40A:11-4.**
- 97 Resolution authorizing competitive contracting for the solicitation of proposals for catering services in Atlantic County facilities on an as needed basis pursuant to N.J.S.A. 40A:11-4.**
- 98 Amending Resolution No. 252 (5-16-23), a renewal agreement with Jewish Family Services for the provision of HEDS Case Management to utilize unspent funding and to extend the term date – no additional cost.**

Bid Contract(s):

- 99 Bid contract with Electri-Tech, Inc. for Phase III light fixture replacement at the Atlantic County Justice Facility - amount not to exceed \$191,725.00.**

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- 100 Bid contract with Neri’s Construction and Rentals, Inc. to provide Canale pump station and force main improvements - amount not to exceed \$215,426.00.**
- 101 Bid contract with Falasca Mechanical, Inc. for HVAC upgrades and natural gas generator for the Mays Landing Library - amount not to exceed \$2,683,600.00.**
- 102 Bid contract with Mivila Foods to furnish and deliver non-perishable foods - amount not to exceed \$199,209.43.**
- 103 Bid contract with various vendors for the provision of inmate uniforms and supplies for the Atlantic County Justice Facility - amount not to exceed \$229,001.10.**

Change Order(s):

- 104 Change order no. 1, a contract with Arawak Paving Co., Inc. for on-call maintenance resurfacing of various roads to extend the term date - \$525.00 (net increase) - \$883,525.00 (total amendatory amount).**
- 105 Change order no. 1, a contract with J. Fletcher Creamer and Son, Inc. for on-call maintenance beam guiderail repair at various locations to extend the term date only – no additional cost.**

Lease(s):

- 106 Lease agreement with Jemal’s Atlantic City, LLC and management company Joyce Parking, LLC to lease 375 parking spaces at the New York Avenue Parking Garage in Atlantic City – amount not to exceed \$214,524.84.**

Miscellaneous:

- 107 Shared services agreement with the City of Atlantic City for pothole repairs on various County roads in participating municipalities - amount not to exceed \$37,500.00.**
- 108 Agreement with Zimmet Healthcare Services Group, LLC to conduct a fiscal and programmatic review of Meadowview Nursing and Rehabilitation Center in an effort to increase revenue - amount not to exceed \$10,000.00.**
- 109 Alternate method contract with Atlantic Coast Moving and Storage for the transportation of voting equipment for the primary and general elections, early voting and election day - amount not to exceed \$82,000.00.**
- 110 Alternate method contract with U.S. Corrections to provide prisoner transport and extradition services for Atlantic County - amount not to exceed \$150,000.00.**
- 111 Emergency contract with Command Company, Inc. to repair a second sink hole at the Galloway Library - amount not to exceed \$194,377.00.**

Appointment(s):

- 112 REVISED (3-4-24): Appointment of Frank D. Formica to the Atlantic County Utilities Authority to fill an unexpired term to expire on May 1, 2025.**
- 113 Reappointment of Howard Berchtold, Jr., Daniel Adams, Russell Fenton, Eugene Sharpe, Chris Tilley, Joseph Ward, C. Robert Winkler and Gilbert Zonge to the Atlantic County Fire Training Advisory Board for a term to expire on March 1, 2025.**

Roadway Solicitation(s):

- 114 Authorizing consent for a roadway solicitation event by Absecon VFW Post 9462 at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, May 4, 2024 from 8 am to 2 pm.**
- 115 Authorizing consent for a roadway solicitation event by American Legion Post 28 at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, June 8, 2024 and Sunday, June 9, 2024 from 9 am to 3 pm.**
- 116 Authorizing consent for a roadway solicitation event by Absecon PTO at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, April 13, 2024 and Sunday, April 14, 2024 from 9 am to 2 pm.**

Commissioner Sponsored:

- 117 Resolution urging the Atlantic City Housing Authority to provide living conditions with basic necessities for tenants of the Stanley Homes Village (Sponsor: Ernest D. Coursey).**

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.