

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

MAY 7, 2024

4 P.M.

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

Link available: www.atlanticcountynj.gov/commissioners

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (4-16-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION:

Recognizing the Egg Harbor Township PAL Robotics Team.

ORDINANCE(S):

- 4 Ordinance consenting to Ordinance No. 6 of 2024 of the City of Somers Point entitled “An Ordinance enacted under authority of N.J.S.A. 39:4-197 regulating the parking of vehicles on certain streets and portions thereof; amending and supplementing the Somers Point Municipal Code Chapter 250 Vehicles and Traffic, Article 1, Section 250-24.1, Schedule 1A and repealing all ordinances heretofore adopted, the provisions of which are inconsistent herewith” – first reading.**
- 5 Ordinance consenting to Ordinance No. 2122-2023 of the Township of Galloway entitled “An Ordinance repealing and revising portions of Section 319-35 Bus Stops” – first reading.**

RESOLUTIONS:

Grant(s):

- 201 Amending Resolution No. 511 (9-19-23), a grant from the Center for Disease Control and Prevention for the Community COVID-19 Response grant to extend the term date only – no additional cost.**
- 202 Grant application and acceptance from the New Jersey Department of Human Services for the Personal Assistance Services Program – amount not to exceed \$44,208.00.**
- 203 Grant agreement with the South Jersey Transportation Authority for the FY 2025 Subregional Transportation Planning Work Program - \$113,600.00 (funded amount) - \$28,400.00 (County in-kind match) - \$142,000.00 (total program amount).**

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- 204 Amending Resolution No. 431 (8-15-23), a grant from the New Jersey Juvenile Justice Commission to accept Innovations Funding to include the grant award number – amount not to exceed \$120,000.00.**
- 205 Grant application and acceptance from the New Jersey Department of Military and Veterans' Affairs for the Veterans' Transportation Assistance Program – amount not to exceed \$17,000.00.**
- 206 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 \$95,870.83.**
- 207 Grant application and acceptance from New Jersey Transit Applying for the Job Access/Reverse Commute (JARC) Program - \$220,000.00 (NJ JARC funded amount) - \$220,000.00 (LTPF funded amount) - \$440,000.00 (total program amount).**

Professional Services Agreement(s):

- 208 Professional services agreement with various firms to establish the 2024-2025 appraisal services pool – amount not to exceed \$135,000.00.**
- 209 Professional services agreement with PS&S, LLC for the provision of land planning services for Atlantic County – amount not to exceed \$9,000.00.**

Competitive Contract(s):

- 210 Competitive contract with Jewish Family Services for discharge planning and reentry services for inmates of the Atlantic County Justice Facility – amount not to exceed \$882,757.00.**

Bid Contract(s):

- 211 Bid contract with Rich Fire Protection to provide fire sprinkler head replacement, fire equipment inspections and miscellaneous repair – amount not to exceed \$117,740.00.**

Change Order(s):

- 212 Change order no. 2 and final, a contract with Arthur R. Henry, Inc. for traffic signalization at the intersection of Pomona Road (CR 575) and Vera King Farris Drive in Galloway Township - \$57,735.65 (net decrease) - \$1,293,945.80 (total amendatory amount).**
- 213 Change order no. 1, a contract with South State, Inc. for the 2022 Drainage Improvement Project to extend the term date only – no additional cost.**
- 214 Change order no. 1, a contract with Arawak Paving Company, Inc. for the 2022 Highway Improvement Program to extend the term date only – no additional cost.**

Miscellaneous:

- 215 Alternate method contract with Election Systems and Software (ES&S) for the provision of election day test support, pre-election testing of voting machines and electronic poll books – amount not to exceed \$311,148.00.**

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- 216 EUS contract with Insurance Agencies, Inc. to purchase a policy which will reduce the named storm wind deductible – amount not to exceed \$40,944.00.**
- 217 EUS contract with Insurance Agencies, Inc. to obtain flood insurance for the Atlantic County Animal Shelter – amount not to exceed \$2,586.00.**
- 218 Alternate method contract with Jewish Family Services for the provision of mental health services to youth at Harborfields – amount not to exceed \$32,864.00.**
- 219 Business associate agreement with the New Jersey Department of Human Services, Division of Disability Services and the Atlantic County Division of Intergenerational Services to be included with the 2024/2025 Personal Assistance Services Program (PASP) grant.**
- 220 Resolution to comply with the Department of Human Services’ requirement for a Standardized Board Resolution to be filed with the 2024-2025 PASP grant by the Atlantic County Division of Intergenerational Services.**
- 221 Consent to assignment of architectural agreements from Becica Associates, LLC to Paulus, Sokolowski and Sartor, LLC (PS&S) for the facilities management warehouse and the Animal Shelter noise reduction projects.**
- 222 Amending Resolution No. 716 (12-19-23), an interlocal agreement with the Atlantic County Improvement Authority (ACIA) to award the contract to Hughes Electric Company for the new generator at the Atlantic County Animal Shelter – \$473,600.00 (net increase) - \$525,440.00 (total amendatory amount).**
- 223 Public donor agreement with Atlantic County Women’s Center d/b/a Avanzar to provide an in-kind contribution of services – amount not to exceed \$69,058.76.**
- 224 Emergency contract with Landberg Construction, LLC to address a sink hole and conduct repairs within the street of Smithville Port Republic Road (CR 610) in Port Republic – amount not to exceed \$59,100.00.**
- 225 Amending Resolution No. 91 (2-21-23), an agreement with Atlantic City Electric and the Atlantic County Workforce Development Board to support workforce development initiatives to extend the term date only – no additional cost.**
- 226 Alternate method contract with AllShifts for the provision of temporary nursing staffing at Meadowview Nursing and Rehabilitation Center – amount not to exceed \$307,369.25.**
- 227 Interlocal agreement with the South Jersey Transportation Authority for the continuation of the Community Shuttle Services along the Route 54/40 Corridor between Richland and Hammonton – amount not to exceed \$350,471.47.**
- 228 Intergovernmental agreement to provide Detention Diversion Coordinator services funded through the State of New Jersey Juvenile Justice Commission – amount not to exceed \$20,000.00.**

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- 229 Intergovernmental agreement to provide the Family Crisis Intervention Unit funded through the State of New Jersey Juvenile Justice Commission – amount not to exceed \$151,144.00.**
- 230 Intergovernmental agreement to provide a HEDS Electronic Monitoring Program funded through the State of New Jersey Juvenile Justice Commission - amount not to exceed \$65,222.00.**
- 231 Intergovernmental agreement with the Atlantic County Division of Probation for the Enhanced Outcome Based Supervision Support Program - amount not to exceed \$5,000.00.**
- 232 Agreement with the Youth Advocate Program for the Community Engagement Committee funded through the State of New Jersey Juvenile Justice Commission - amount not to exceed \$14,820.00.**
- 233 Professional services agreement with Maldonado–Britt & Associates, LLP for the provision of psychological evaluation and treatment for adolescent sex offenders – amount not to exceed \$15,750.00.**
- 234 Shared services agreement with Ocean County to place Atlantic County youth at the Ocean County Juvenile Detention Center - amount not to exceed \$474,500.00.**

Chapter 159(s):

- 235 State of New Jersey, Department of Human Services, Mental Health Administrator CY2024 - \$3,000.00.**
- 236 State of New Jersey, Department of Labor and Workforce Development, Summer Youth Employment Program 2024 - \$975,000.00.**
- 237 New Jersey Counties Excess Joint Insurance Fund – Atlantic County Insurance Commission Grant - \$1,735.50.**
- 238 State of New Jersey, Department of Public Safety, Hazard Mitigation Grant Program 22-25 - \$4,600,000.00.**

Appointment(s):

- 239 Reappointment of Andrew G. Berenato, III, Laura A. Pfrommer and Judy M. Ward to the Atlantic County Utilities Authority for a term to expire on May 1, 2029.**
- 240 Reappointment of Charles Broomall, Geroge H. Kyle, Dennis McDonough and Charles Pritchard to the Atlantic County Planning Advisory Board for a term to expire on May 1, 2027.**

Roadway Solicitation(s):

- 241 Authorizing consent for a roadway solicitation event by Pleasantville Junior Jokers Football Team at the intersection of Delilah Road (CR 646) and Main Street (CR 585) in the City of Pleasantville on Saturday, May 25, 2024 from 9 am to 3 pm and Saturday, July 6, 2024 from 9 am to 3 pm.**

- 242 Authorizing consent for a roadway solicitation event by Bargaintown Volunteer Fire Company No. 2 at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in the Township of Egg Harbor on Saturday, May 25, 2024 from 9 am to 3 pm and Saturday, September 7, 2024 from 9 am to 3 pm.**
- 243 Authorizing consent for a roadway solicitation event by Millmay Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Millville-Mays Landing Road (CR 552) in the Township of Buena Vista on Friday, June 21, 2024 from 9 am to dusk and Friday, July 12, 2024 from 9 am to dusk.**
- 244 Authorizing consent for a roadway solicitation event by Cardiff Volunteer Fire Company No. 1 at the intersection of English Creek Avenue (CR 575) and West Jersey Avenue in the Township of Egg Harbor on Saturday, May 18, 2024 from 9 am to 3 pm.**
- 245 Authorizing consent for a roadway solicitation event by Pomona Volunteer Fire Company No. 3 at the intersection of Jimmie Leeds Road (CR 633) and Pomona Road (CR 575) in the Township of Galloway on Saturday, June 8, 2024 from 8 am to 4 pm and Saturday, September 21, 2024 from 8 am to 4 pm.**
- 246 Authorizing consent for a roadway solicitation event by Egg Harbor Township Kiwanis Club at the intersection of English Creek Avenue (CR 575) and West Jersey Avenue in the Township of Egg Harbor on Saturday, September 7, 2024 from 9 am to 3 pm and Sunday, September 8, 2024 from 9 am to 3 pm.**
- 247 Authorizing consent for a roadway solicitation event by the Absecon/Galloway Rotary Club at the intersection of New Jersey Avenue (CR 601) and Mill Road (CR 651) in the City of Absecon on Sunday, May 19, 2024 from 9 am to 3 pm.**
- 248 Authorizing consent for a roadway solicitation event by the Egg Harbor City Fire Department on the 100 Block of Philadelphia Avenue in the City of Egg Harbor on Friday, May 17, 2024 from 4 pm to 7 pm and Friday, August 23, 2024 from 4 pm to 7 pm.**

Commissioner Sponsored:

- 249 Recognizing May 2024 as Mental Health Awareness Month (Sponsor: Maureen Kern).**
- 250 Resolution urging Spirit Airlines to reconsider relocation of the Spirit Airlines crew base (Sponsor: Maureen Kern).**

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.