

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**JUNE 18, 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 (6-4-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION:

**Community and Agriculture Resilience Assessment (CARAT) of Atlantic County by Rachel Fisher,
Rutgers Cooperative of Atlantic County.**

GUARANTY ORDINANCE(S):

- 1 Guaranty ordinance of the County of Atlantic, State of New Jersey fully, unconditionally and irrevocably securing the payment of the principal of and interest on County guaranteed revenue bonds or project notes (Aviation Park Project – Phase II) to be issued by the Atlantic County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith – first reading.**

ORDINANCE(S):

- 7 An ordinance of the County of Atlantic amending provisions of Ordinance No. 6-2023, adopted on July 18, 2023, which added additional defined terms in Section 2 and added Section 6 “Hospital Closure” to address the Bacharach Rehabilitation Hospital closure – first reading.**

RESOLUTIONS:

Grant(s):

- 302 Subaward acceptance from Wellbeing and Equity Innovations funded by the New Jersey Office of the Attorney General for a Community-Based Violence Interruption Program – amount not to exceed \$128,520.00.**
- 303 Grant application and acceptance from the New Jersey Department of Health for the Right to Know grant – amount not to exceed \$10,544.00.**

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- 304 Amending Resolution No. 528 (10-4-22), a funds exchange program cost reimbursement agreement with the New Jersey Department of Transportation for FY'22 Transportation Trust Fund funding for the construction costs associated with Tilton Road, Section 7, resurfacing project in Hamilton and Galloway Townships - \$108,772.17 (net increase) - \$2,265,013.57 (total program amount).**
- 305 Grant application and acceptance from the New Jersey Department of Children and Families for the continued operation of the Atlantic County Family Success Centers – amount not to exceed \$989,278.00.**
- 306 Grant application and acceptance from the New Jersey Department of Community Affairs for the Universal Service Fund CWA Administration Program – amount not to exceed \$11,207.00.**

Professional Services Agreement(s):

- 307 Amending Resolution No. 326 (6-20-23), a professional services agreement with Colliers Engineering and Design, Inc. for material testing services to extend the term date only – no additional cost.**

Bid Contract(s):

- 308 Bid contract with Grayson Contracting Company, Inc. to provide the roof replacement at the Stillwater Building - amount not to exceed \$778,000.00.**
- 309 Bid contract with Electri-Tech, Inc. to provide a proposed transformer replacement at the Atlantic County Justice Facility and the Atlantic County Civil Courthouse – amount not to exceed \$255,000.00.**
- 310 Bid contract with Thomas Company, Inc. for the provision of roof and sheet metal maintenance and repair services – amount not to exceed \$158,135.00.**
- 311 Bid contract with Cirignano Contracting, Inc. for the provision of painting and pressure washing services at various County locations – amount not to exceed \$200,800.00.**

Change Order(s):

- 312 Change order no. 1, a contract with Electri-Tech, Inc. for the Phase III light fixture replacement at Inmate Cell Pods A, B, and C at the Atlantic County Justice Facility, Main Jail to extend the term date only – no additional cost.**
- 313 Change order no. 3, a contract with South State, Inc. for replacement of Nacote Creek Bridge (PR-07) to extend the term date - \$228,882.13 (net increase) - \$12,655,915.53 (total amendatory amount).**

Lease(s):

- 314 Amending Resolution No. 106 (3-5-24), a lease agreement with Jemal's Atlantic City, LLC and management company Joyce Parking, LLC to reduce the total parking spaces located at the New York Avenue parking garage - \$61,745.48 (net decrease) - \$152,779.36 (total amendatory amount).**

Miscellaneous:

- 315 Amending the 2017 through 2023 Annual Action Plans for the Community Development Block Grant/HOME Investment Partnership Program in order to make available unused CDBG/HOME funds.**
- 316 Alternate method contract with Initium Softworks, LLC d/b/a MTS Software Solutions, Inc. to provide software assurance and support for the DocuWare Imaging proprietary software – amount not to exceed \$37,602.56.**
- 317 Alternate method contract with SirsiDynix for use of their Bluecloud mobile application by the Atlantic County Library System – amount not to exceed \$8,388.76.**
- 318 EUS contract with Insurance Agencies, Inc. to obtain flood insurance for various County owned real and personal property – amount not to exceed \$20,767.00.**
- 319 Renewal interlocal services agreement with the Board of Education of the Buena Regional School District for the operation of the Community Library at Buena Regional High School – amount not to exceed \$10,500.00.**

Chapter 159(s):

- 320 New Jersey Department of Environmental Protection, Clean Communities FY 24 - \$166,581.61.**
- 321 State of New Jersey, Office of Information Technology, Public Safety Answering Point (PASP) Upgrades and Consolidation 23-34 - \$66,000.00.**

Commissioner Sponsored:

- 322 Resolution urging state leaders to pass legislation that will authorize counties, municipalities, school districts and all local governments to electronically publish legal notices in a newspaper’s website or digital publication (Sponsor: Maureen Kern).**
- 323 Resolution in support of Mainland Regional High School’s Support the Troops Club (Sponsor: Maureen Kern).**
- 324 Resolution recognizing James F. Ferguson upon his retirement.**

WRITTEN COMMUNICATIONS AND PETITIONS

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

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PUBLIC COMMENTS (Any Public Concerns {Three-Minute Maximum})

***VIRTUAL: Visit the commissioners' page on the County website: www.atlanticcountynj.gov/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.