

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**JULY 2, 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 (6-18-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

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 – final 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 – final reading.**

RESOLUTIONS:

Grant(s):

- 325 Grant application and acceptance from the New Jersey Department of Health for the Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP) grant – amount not to exceed \$255,428.00.**
- 326 Grant application and acceptance from the New Jersey Department of Environmental Protection for the Clean Communities Program – amount not to exceed \$166,581.61.**
- 327 Grant application and acceptance from New Jersey Transit for the Senior Citizens and Disabled Residents’ Transportation Assistance Program – amount not to exceed \$1,221,655.00.**

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- 328 Resolution to execute and file a spending plan for the 2023 Recycling Enhancement Act Tax Fund Entitlement Program with the Department of Environmental Protection – amount not to exceed \$251,100.00.**
- 329 Grant application and acceptance from the New Jersey Department of Community Affairs for the LIHEAP CWA Administration Program – amount not to exceed \$16,810.00.**
- 330 Grant application and acceptance from the New Jersey Department of Children and Families through the Human Services Advisory Council Continuation grant - \$65,095.00 (funded amount) - \$7,026.35 (County in-kind match) - \$72,121.35 (total program amount).**
- 331 Grant application and acceptance from the New Jersey Department of Law and Public Safety for the Sexual Assault Response Team/ Forensic Nurse Examiner Program – \$195,202.00 (funded amount) - \$48,801.00 (County in-kind match) - \$244,003.00 (total program amount).**
- 332 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act - Youth Program – amount not to exceed \$1,474,296.00.**
- 333 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act - Adult and Dislocated Worker Program – amount not to exceed \$2,106,144.00.**
- 334 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act Data Reporting and Analysis Allocation Program – amount not to exceed \$12,971.00.**
- 335 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2024 WorkFirst New Jersey Program – amount not to exceed \$2,644,184.00.**

Professional Services Agreement(s):

- 336 Professional services agreement with various vendors to establish a pool of medical providers for the provision of medical services to inmates at the Atlantic County Justice Facility – amount not to exceed \$700,000.00.**
- 337 Professional services agreement with Colliers Engineering and Design, Inc. for the provision of material testing services for various dam and transportation infrastructure related projects – amount not to exceed \$284,723.00.**

Competitive Contract(s):

- 338 Renewal competitive contract with Ideal Institute of Technology for an Out-of-School Youth Program – amount not to exceed \$720,000.00.**
- 339 Renewal competitive contracts with various providers for the provision of a Workforce Innovation and Opportunity Act In-School Youth Program – amount not to exceed \$348,745.00.**

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- 340 REVISED (7-2-24): Competitive contract with DB Grant Associates, Inc. for the provision of a WorkFirst New Jersey To-Work Activities Program – amount not to exceed \$600,000.00.**

Bid Contract(s):

- 341 Bid contract with Jersey Architectural Door and Supply, Inc. to provide window maintenance, repair and new installation at various County locations - amount not to exceed \$431,625.00.**
- 342 Bid contract with Thomas United, Inc. to furnish, deliver and install a commercial electric dishwasher at the Central Kitchen – amount not to exceed \$197,000.00.**
- 343 Bid contract with South State, Inc. for the replacement of the Eighth Street Bridge (BV-02) over Pennypot Stream in Folsom – amount not to exceed \$1,915,498.45.**
- 344 Bid contract with Richard E. Pierson Construction Company, Inc. for the replacement of the Weymouth Road (CR 559) Bridge (HML-18) over Sculls Run and Bridge (HML-19) over Little Mill Stream – amount not to exceed \$4,313,806.79.**
- 345 Renewal bid contract with W. B. Mason for the provision of miscellaneous office supplies – amount not to exceed \$204,127.80.**
- 346 Bid contract with Dutchman Contracting, LLC for the reconstruction of the Estell Manor Salt Barn – amount not to exceed \$299,602.00.**

Miscellaneous:

- 347 Agreement with Children’s Specialized Hospital for the provision of special child health services in Atlantic County – amount not to exceed \$17,000.00.**
- 348 Alternate method contract with Eyman Associates, P.C. for the County Option Hospital Fee Program – amount not to exceed \$133,000.00.**
- 349 Shared services agreement with Bergen County for the housing of Atlantic County juveniles at the Bergen County Juvenile Detention Center.**
- 350 Sourcewell National Cooperative contract with National Auto Fleet Group for the purchase of two (2) Ford Transit Cargo Vans – amount not to exceed \$110,410.00.**
- 351 Memorandum of agreement with the Atlantic County Sheriff’s Office and Stockton University for the provision of Sheriff patrol services – amount not to exceed \$225,000.00.**
- 352 Interlocal services agreement with Atlantic Cape Community College for an Adult Basic Education Program – amount not to exceed \$96,197.00.**
- 353 Interlocal services agreement with Atlantic Cape Community College for a Supplemental Learning Lab Program – amount not to exceed \$96,638.00.**

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354 Resolution authorizing participation of the County of Atlantic in the State Development and Redevelopment Plan Cross-Acceptance process.

355 Governing body certification of the annual audit.

Chapter 159(s):

356 New Jersey Transit, SCDRTAP 2024 -\$1,137,501.24.

357 State of New Jersey, Department of Community Affairs, LEAP County Coordinator 23-24 - \$75,000.00.

Appointment(s):

358 Appointment of Georgett Shelton to the Local Advisory Council on Alcoholism and Drug Abuse for a term to expire on November 1, 2027.

359 Appointment of Joshua Cervone to the Library Advisory Commission for a term to expire on January 1, 2027.

360 Appointment of Pamela Cooper, MA, MBA, Ph.D. to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2027.

361 Appointment of Eric C. Berlin, MIS to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2027.

362 Reappointment of John Houck to the Solid Waste Advisory Council for a term to expire on January 1, 2027.

Commissioner Sponsored:

363 Resolution urging NJ Transit to designate a bus stop for use at the new veterans clinic (Sponsors: Frank X. Balles and Andrew W. Parker III).

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.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.