

**ATLANTIC COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**AUGUST 6, 2024  
4 P.M.**

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

Link available: [www.atlanticcountynj.gov/commissioners](http://www.atlanticcountynj.gov/commissioners)

**OPEN PUBLIC MEETING STATEMENT  
PRAYER/MOMENT OF SILENCE (Upon Request)  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (7-10-24 and 7-16-24)  
ADOPTION OF MINUTES  
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

**RESOLUTIONS:**

**Grant(s):**

- 395 Grant application and acceptance from New Jersey Transit and the United States Department of Transportation for FY'25 Section 5311 Grant funding pursuant to the Federal Transit Act – \$570,844.50 (funded amount) - \$190,281.50 (County cash match) - \$761,126.00 (total program amount).**
- 396 Grant submission of the FY 2024 Annual Action Plan to the United States Department of Housing and Urban Development for the Community Development Block Grant Program and the HOME Investment Partnership Program – amount not to exceed \$1,833,235.90.**

**Professional Services Agreement(s):**

- 397 Professional services agreement with Dr. Christopher Lucasti, D.O. for the consulting physician for Communicable Disease and Bioterrorism Program – amount not to exceed \$24,000.00.**
- 398 Amending Resolution No. 328 (6-20-23), a professional services agreement with various architects, engineers, designers and other professional consultants from the 2021-2022 pool to extend the term date only – no additional cost.**
- 399 Amending Resolution No. 401 (8-1-23), a professional services agreement with various architects, engineers, designers and other professional consultants from the 2019-2020 pool to extend the term date only – no additional cost.**
- 400 Amending Resolution No. 402 (8-1-23), a professional services agreement with various architects, engineers, designers and other professional consultants from the 2020-2021 pool to extend the term date only – no additional cost.**

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- 401 Amending Resolution No. 403 (8-1-23), a professional services agreement with various architects, engineers, designers and other professional consultants from the 2022-2023 pool to extend the term date only – no additional cost.**
- 402 Amending Resolution No. 404 (8-1-23), a professional services agreement with various architects, engineers, designers and other professional consultants from the 2023-2024 pool to extend the term date only – no additional cost.**

**Competitive Contract(s):**

- 403 Competitive contract with the Boys and Girls Club of Atlantic City for the provision of a WorkFirst New Jersey To-Work Activities Program – amount not to exceed \$600,000.00.**
- 404 Amending Resolution No. 108 (3-7-23), a competitive contract with Rehab Professional Services, Inc. for the provision of physical, occupational and speech therapy services to residents of Meadowview Nursing and Rehabilitation Center - \$24,027.99 (net increase) - \$514,027.99 (total amendatory amount).**
- 405 Amending Resolution No. 643 (11-23-21), an addendum to the license and concession agreement with McFadden Catering, Inc. concerning the operation of food and catered event facilities located at the John F. Gaffney Green Tree Golf Course and Lake Lenape East to offer vendor credits – amount not to exceed \$16,608.05.**

**Bid Contract(s):**

- 406 Bid contract with Thomas Company, Inc. to provide welding maintenance and repair – amount not to exceed \$194,965.00.**
- 407 Bid contract with Marlee Contractors, LLC to provide maintenance and repairs on the kitchen equipment for Atlantic County – amount not to exceed \$140,000.00.**
- 408 Bid contract with Falasca Mechanical, Inc. for HVAC Central Plant upgrades at the main jail building and jail annex – amount not to exceed \$2,321,600.00.**
- 409 Bid contract with Falasca Mechanical, Inc. for HVAC upgrades at the 2B-Civil Courthouse in Atlantic City – amount not to exceed \$1,678,600.00.**
- 410 Bid contract with Falasca Mechanical, Inc. for HVAC Central Plant upgrades at the 2A-Civil Courthouse in Atlantic City – amount not to exceed \$3,383,600.00.**
- 411 Bid contract with various vendors to furnish and deliver custodial supplies for the Atlantic County Cooperative – amount not to exceed \$408,170.66.**
- 412 Bid contract with Arawak Paving Company, Inc. for the resurfacing of Aloe Street in the Township of Galloway – amount not to exceed \$1,197,700.00.**

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**Change Order(s):**

- 413 Change order no. 6 and final, a contract with L. Feriozzi Concrete Company for the signalization of several locations in Atlantic City, Ventnor City, Margate City and Longport Borough to extend the term date - \$162,770.61 (net increase) - \$11,694,504.08 (total amendatory amount).**
- 414 Amending Resolution No. 54 (2-6-24), a contract with South State, Inc. for additional repairs to the Dorset Avenue Bridge in the City of Ventnor – \$25,000.00 (net increase) - \$356,750.00 (total amendatory amount).**
- 415 Change order no. 1, a contract with South State, Inc. for the replacement of Lakes Creek Bridge (EH-29) in Egg Harbor Township - \$57,656.19 (net increase) - \$7,957,699.19 (total amendatory amount).**

**Miscellaneous:**

- 416 Public donor agreement with Atlantic County Women’s Center d/b/a Avanzar to provide in-kind contribution of services for shelter and counseling services – amount not to exceed \$69,058.76.**
- 417 Alternate method contract with Atlantic Prevention Resources for the provision of an Overdose Fatality Review Team – amount not to exceed \$100,000.00.**
- 418 Memorandum of understanding with Atlantic County officials and the Atlantic County Workforce Development Board for a Chief Elected Official.**
- 419 Emergency contract with Walters Marine Construction, Inc. for the emergency reconstruction of Bridge M-39 at Columbia Road over Hammonton Creek in Mullica Township – amount not to exceed \$356,312.00.**
- 420 Interagency services agreement with the Township of Hamilton to reestablish a Dam Advisory Committee for the construction of a new dam spillway and related improvements at Lake Lenape.**
- 421 Agreement with Televend Services, Inc. for the provision of FaxScan kiosks at various library branches – revenue generating.**
- 422 Shared services agreement with the Atlantic County Sheriff’s Office and the Folsom School Board of Education for security services within the Folsom School District – revenue generating.**

**Chapter 159(s):**

- 423 State of New Jersey, Department of Human Services, PASP 24-25 - \$44,208.00.**
- 424 South Jersey Transportation Planning Organization, Subregional Transportation Planning Work Program 24-25 - \$113,600.00.**
- 425 State of New Jersey, Department of Labor and Workforce Development, TANF Innovation Funding 24-25 - \$890,000.00.**

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- 426 State of New Jersey, Department of Human Services, SHIP 24-25 - \$42,000.00.**
- 427 Wellbeing & Equity Innovations, Community Based Violence Interruption Program 2024 - \$128,520.00.**
- 428 State of New Jersey, Department of Military and Veterans Affairs, Veterans Transportation 24-25 - \$17,000.00.**
- 429 State of Pennsylvania, Office of the Attorney General, High Intensity Drug Trafficking Areas (HIDTA) Program 2024 - \$177,000.00.**
- 430 US Department of Housing and Urban Development, Continuum of Care FY 24 - \$50,000.00.**
- 431 State of New Jersey, Department of Law and Public Safety, Innovations Funding 2024 - \$120,000.00.**
- 432 New Jersey Transit, 2022 Section 5310 2020-2025 - \$81,144.00.**

**Appointment(s):**

- 433 Appointment of Iyana James, LSW to the Atlantic County Criminal Justice Advisory Board to fill an unexpired term to expire on April 1, 2025.**
- 434 Appointment of Samera Bishop, Cassandra S. Boston-Taliaferro and Evelyn M. Perez to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2027.**
- 435 Reappointment of Dan Crum to the Atlantic County Parks and Environment Advisory Commission for a term to expire on July 1, 2027.**

**Roadway Solicitation(s):**

- 436 Authorizing consent for a roadway solicitation event by Northfield Volunteer Fire Company at the intersection of Tilton Road (CR 563), Shore Road (CR 585) and Mill Road (CR 662) in the City of Northfield on Sunday, August 25, 2024 from 9 am to 4 pm.**

**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](http://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.