

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**AUGUST 20, 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 (8-6-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION:

State Development and Redevelopment Plan by Donna Rendeiro, Executive Director State Planning Commission.

Professional Services Agreement(s):

- 437 Amending Resolution No. 122 (3-26-24), a professional services agreement with various contractors to reallocate funds for alcohol and drug prevention education and treatment services – no additional cost.**
- 438 Amending Resolution No. 95 (3-5-24), a professional services agreement with various vendors to increase the amount of temporary nursing services to Meadowview Nursing and Rehabilitation Center and the Division of Public Health - \$625,000.00 (net increase) - \$1,625,000.00 (total amendatory amount).**

Competitive Contract(s):

- 439 Competitive contract with the Atlantic County Sheriff's Office for the provision of court security at the Central Municipal Court of Atlantic County – amount not to exceed \$502,000.00.**

Bid Contract(s):

- 440 Bid contract with Arawak Paving Company, Inc. for roadway improvements at English Creek Avenue (CR 575) in Egg Harbor Township – amount not to exceed \$1,397,000.00.**
- 441 Bid contract with Arawak Paving Company, Inc. for the resurfacing of Egg Harbor Road (CR 561) and (CR 602) in Hammonton – amount not to exceed \$1,548,800.00.**

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442 Renewal bid contract with Northeast Plumbing Services, LLC for supplemental plumbing maintenance and repairs – amount not to exceed \$336,000.00.

Change Order(s):

443 Change order no. 1, a contract with Providence Auto Group, LLC for preventative maintenance for Atlantic County vehicles – \$6,000.00 (net increase) - \$47,000.00 (total amendatory amount).

Lease(s):

444 Amending Resolution No. 480 (9-5-23), a lease agreement with S&T Realty, LLC for warehouse space to be utilized by the Atlantic County Division of Facilities – amount not to exceed \$12,000.00.

Miscellaneous:

445 Amending Resolution No. 599 (11-14-23), an alternate method contract with PointClickCare Technologies, Inc. to provide proprietary billing and electronic medical record software at Meadowview Nursing and Rehabilitation Center - \$5,041.00 (net increase) - \$76,025.08 (total amendatory amount).

446 National County Purchasing Alliance agreement with 84 Lumber Company for the purchase of lumber supplies – amount not to exceed \$100,000.00.

447 Alternate method contract with Election Systems and Software (ES&S) for the provision of election tabulation – amount not to exceed \$200,000.00.

448 Amending Resolution No. 46 (1-21-20), an EUS contract with Allbridge, LLC to provide cable television to the residents of Meadowview Nursing and Rehabilitation Center – \$7,500.00 (net increase) - \$112,500.00 (total amendatory amount).

449 Contract with various providers for the provision of hospice services at Meadowview Nursing and Rehabilitation Center – no cost.

450 Bid contract L. Feriozzi Company for the resurfacing of Brigantine Avenue, Sections 2B and 2C in the City of Brigantine – amount not to exceed \$1,742,177.19.

Chapter 159(s):

451 BrownGreer, Settlement Fund Administrator, Opioid Settlement Account 2022 - \$706,317.34.

Appointment(s):

452 Appointment of Kimberly Perez to the Atlantic County Workforce Development Board for a term to expire on June 30, 2027.

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Roadway Solicitation(s):

- 453 Authorizing consent for a roadway solicitation event by Egg Harbor Township High School Baseball Booster Club at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, November 2, 2024 from 9 am to 3 pm.**

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.