

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

SEPTEMBER 3, 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 (8-20-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

INTERVIEW(S):

Appointment of Jay Steinmetz as Division Director of Roads and Bridges (Resolution No. 472).

Appointment of Corey Richey as Division Director of Intergenerational Services (Resolution No. 473).

Appointment of N. Lynne Hughes as County Counsel of the Law Department (Resolution No. 474).

RESOLUTIONS:

Grant(s):

454 Grant application and acceptance from the New Jersey Department of Law and Public Safety, Office of the Attorney General for the SFY 2025 Operation Helping Hand Grant – amount not to exceed \$100,000.00.

Professional Services Agreement(s):

455 Professional services agreement with various architects, engineers, designers and other professional consultants for the 2024-2025 pool – amount not to exceed \$750,000.00.

Competitive Contract(s):

456 Amending Resolution No. 336 (6-21-22), a competitive contract with NewVision Systems Corporation for the provision of comprehensive software maintenance for all licensing and web hosting services for the Atlantic County Clerk's Land Document Recording System and Database to extend the term date - \$46,937.00 (net increase) - \$595,942.00 (total amendatory amount).

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- 457 Competitive contract with Jewish Family Services of Atlantic County for a TANF Innovations Therapeutic Job Readiness Program – amount not to exceed \$500,000.00.**
- 458 Renewal competitive contract with AtlantiCare Behavioral Health for the operation of a Family Success Center in Hammonton – amount not to exceed \$312,450.00.**
- 459 Renewal competitive contract with Center for Family Services for the operation of a Family Success Center – amount not to exceed \$599,326.00.**

Bid Contract(s):

- 460 Renewal bid contract with Delta Line Construction Company to provide emergency signal repairs at various County locations – amount not to exceed \$101,000.00.**
- 461 Bid contract with Arawak Paving Company, Inc. for the resurfacing of Wrangleboro Road, Section 3 (CR 575) in Hamilton Township – amount not to exceed \$1,358,700.00.**

Change Order(s):

- 462 Change order no. 1, a contract with Security Guard, Inc. t/a Tri-County Security for security services at various County buildings to extend the term date only – no additional cost.**

Miscellaneous:

- 463 Acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards.**
- 464 Acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards.**
- 465 WITHDRAWN (8/29/24): Alternate method contract with AtlantiCare/John Brooks Recovery Center for the Operation Helping Hands Program – amount not to exceed \$100,000.00.**
- 466 Intergovernmental services agreement with the New Jersey Judiciary Office of the Courts for the provision of support services – revenue generating.**
- 467 Shared services agreement with Camden County for the housing of Atlantic County juveniles at the Camden County Juvenile Detention Center.**
- 468 Amending Resolution No. 371 (7-16-24), a lease agreement with B&B Parking, d/b/a Park Place Parking to correct the term date only – no additional cost.**

Chapter 159(s):

- 469 State of New Jersey, Department of Community Affairs, FY 24 LEAP Atlantic County Central Municipal Court - \$1,000,000.00.**

Appointment(s):

- 470 Appointment of Michael A. Palladino, Ph.D. to the Atlantic County Workforce Development Board for a term to expire on June 30, 2027.
- 471 Appointment of Jose M. Diaz to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2027.
- 472 Appointment of Jay Steinmetz as Division Director of Roads and Bridges, effective September 3, 2024.
- 473 Appointment of Corey Richey as Division Director of Intergenerational Services effective September 3, 2024.
- 474 Appointment of N. Lynne Hughes as County Counsel of the Law Department, effective September 3, 2024.

Roadway Solicitation(s):

- 475 Authorizing consent for a roadway solicitation event by the Egg Harbor Township High School Lady Eagles Soccer Booster Club at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in the Township of Egg Harbor on Saturday, October 5, 2024 and Sunday, October 6, 2024 from 9 am to 3 pm.
- 476 Authorizing consent for a roadway solicitation event by the 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, November 16, 2024 and Sunday, November 17, 2024 from 9 am to 3 pm.

Commissioner Sponsored:

- 477 Resolution supporting Meadowview Nursing and Rehabilitation Center being used as a State-operated VA Memorial Home (Sponsors: Frank X. Balles and June Byrnes).

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.

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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.