

**ATLANTIC COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**SEPTEMBER 17, 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 (9-3-24)  
ADOPTION OF MINUTES  
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

**PRESENTATION:**

**Atlantic County Utilities Authority update by Matthew DeNafo, President.**

**RESOLUTIONS:**

**Grant(s):**

- 478 Grant application and acceptance from the New Jersey Juvenile Justice Commission for the State Community Partnership and Family Court grant – amount not to exceed \$654,836.00.**
- 479 Grant application and acceptance from the New Jersey Juvenile Justice Commission for the Atlantic County Youth Services Commission/Home Electronic Detention System (HEDS) Case Management Program – amount not to exceed \$120,000.00.**
- 480 Grant application and acceptance from the State of New Jersey, Division of Mental Health and Addiction Services for the Medication Assisted Treatment grant – amount not to exceed \$603,984.00.**
- 481 Grant application and acceptance from the New Jersey Department of State, Division of Elections for the Help America Vote Act (HAVA) 2024 Physical Security Remediation grant – amount not to exceed \$1,950.00.**
- 482 Amending Resolution No. 175 (4-16-24), a grant from the New Jersey Transit Corporation through the Coronavirus Response and Relief Supplemental Appropriation Act and American Rescue Plan Act to correct the total amount for the 2022 Section 5310 grant funding – \$2.00 (net decrease) - \$81,142.00 (total amendatory amount).**

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- 483 Grant application and acceptance from the State of New Jersey through the Local Transportation Project to allow the Atlantic County Transportation Unit to continue to provide the 54/40 Community Shuttle in the western part of Atlantic County and the English Creek-Tilton Road Community Shuttle known as the Cross County Connector – amount not to exceed \$450,000.00.**

**Competitive Contract(s):**

- 484 Amending Resolution No. 509 (9-10-19), a competitive contract with Partners Pharmacy for the provision of pharmaceutical services for residents of Meadowview Nursing and Rehabilitation Center to extend the term date - \$33,233.33 (net increase) - \$432,033.33 (total amendatory amount).**
- 485 Competitive contract with Dr. Christopher J. Lucasti, DO to serve as medical director of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$38,000.00.**

**Bid Contract(s):**

- 486 Bid contract with Health Mats Company for floor mat rental and cleaning services – amount not to exceed \$78,107.00.**
- 487 Bid contract with South State, Inc. for the Estell Manor Park main entrance pavement improvements – amount not to exceed \$709,500.00.**
- 488 Bid contract with Atlantic Salt, Inc. to furnish and deliver rock salt to participating members of the Atlantic County Cooperative – amount not to exceed \$609,380.00.**
- 489 Bid contract with Providence Auto Group for preventative maintenance on County Vehicles – amount not to exceed \$37,200.00.**

**Change Order(s):**

- 490 Change order no. 2, a contract with Arawak Paving Company, Inc. for 2022 on-call maintenance resurfacing - \$46,177.94 (net increase) - \$982,577.94 (total amendatory amount).**
- 491 Change order no. 1, a contract with South State, Inc. for the Lake Lenape Dam Spillway in Hamilton Township to change the type of materials only – no additional cost.**

**Miscellaneous:**

- 492 Emergency contract with Z. Radar, LLC d/b/a Reimbursement Reimagined for the provision of MDS support services for Meadowview Nursing and Rehabilitation Center – amount not to exceed \$60,000.00.**
- 493 EUS contract with Insurance Agencies, Inc. to purchase a treasurer’s bond – amount not to exceed \$1,166.00.**
- 494 Alternate method contract with AtlantiCare/ John Brooks Recovery Center for the Operation Helping Hands Program – amount not to exceed \$75,000.00.**

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- 495 Acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards.
- 496 Amending Resolution No. 225 (5-7-24), an agreement with Atlantic City Electric Company (ACE) and the Atlantic County Workforce Development Board to support workforce development initiatives to increase the stipend amount per participant for qualified candidates – no additional cost.

**Chapter 159(s):**

- 497 New Jersey Transit, FTA Section 5311 - Innovations Grant 2024 - \$150,000.00.
- 498 State of New Jersey, Department of Law and Public Safety, Insurance Reimbursement Program 2024 - \$268,255.00.
- 499 State of New Jersey, Department of Transportation, Federal Aid 22 Tilton Road – Section 7 - \$2,265,013.57.
- 500 State of New Jersey, Department of Human Services, Mental Health Administrator CY2024 - \$3,000.00.
- 501 State of New Jersey, Department of Community Affairs, Brigantine Promenade Refurbishment 2024-2026 - \$1,185,837.50 - \$62,412.50 (County cash match).

**Miscellaneous:**

- 502 Grant application and acceptance through the National Telecommunications and Information Administration (NTIA), United States Department of Commerce for the Digital Equity Competitive Grant Program – \$5,078,500.00 (funded amount) - \$1,531,500.00 (County cash match) - \$645,000.00 (County in-kind match) - \$7,255,000.00 (total program amount).

**Appointment(s):**

- 503 Appointment of Erin Lichtenwalner, Ed.S to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2025.

**Roadway Solicitation(s):**

- 504 Authorizing consent for a roadway solicitation event by the Absecon VFW Post 9462 at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, November 9, 2024 and Sunday, November 10, 2024 from 9 am to 3 pm.

**Commissioner Sponsored:**

- 505 Resolution to have the Commissioner of the New Jersey Department of Transportation review accident prone roadways (Sponsor: Ernest D. Coursey).
- 506 Resolution recognizing September as Childhood Cancer Awareness Month (Sponsor: Amy L. Gatto).

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**507 ADDED (9-17-24): Resolution to amend the Board’s public meeting schedule to cancel the meeting on October 1, 2024.**

**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](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.