

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**OCTOBER 15, 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 (9-17-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

INTERVIEW:

Appointment of Wendy Bartlett to the Atlantic County Improvement Authority (Resolution No. 542).

RESOLUTIONS:

Grant(s):

- 508 Grant application and acceptance from the State of New Jersey, Division of Mental Health and Addiction Services for the Bipartisan Safer Communities Act, Disaster Response Crisis Counseling County grant – amount not to exceed \$15,000.00.**
- 509 Federal Aid Cost Reimbursement Agreement with the New Jersey Department of Transportation for FY'24 Federal Aid funding for the construction costs associated with the resurfacing of Ohio Avenue in Absecon – amount not to exceed \$976,787.42.**
- 510 Federal Aid Cost Reimbursement Agreement with the New Jersey Department of Transportation for FY'24 Federal Aid funding for the construction costs associated with the resurfacing of California Avenue in Absecon, Pleasantville and Egg Harbor Township – amount not to exceed \$1,357,442.74.**
- 511 Grant application and acceptance from the New Jersey Department of State, Division of Elections for the Primary and General Election Day 2024 Grant Program (Early Voting) – amount not to exceed \$87,397.55.**

- 512 Grant application and acceptance from the New Jersey Counties Excess Joint Insurance Fund Commissioners for the Munich Safety Grant Program – amount not to exceed \$2,790.60.**

Professional Services Agreement(s):

- 513 Amending Resolution No. 39 (2-6-24), a professional services agreement with Angels In Motion for recovery support services to reallocate funds – \$50,000.00 (net increase) - \$173,467.00 (total amendatory amount).**
- 514 Professional services agreement with various firms for the provision of surveying services – amount not to exceed \$135,000.00.**
- 515 Amending Resolution No. 471 (9-5-23), a professional services agreement with Dixon Associates Engineering, LLC to provide design services and construction administration for the Estell Manor Park to extend the term date only – no additional cost.**

Competitive Contract(s):

- 516 Amending Resolution No. 210 (5-7-24), a competitive contract with Jewish Family Services for the provision of discharge planning and reentry services for homeless and inmates of the Atlantic County Justice Facility - \$125,126.00 (net increase) - \$1,007,883.00 (total amendatory amount).**

Bid Contract(s):

- 517 Bid contract with Tri County Security, NJ to provide security guard services to Atlantic County – amount not to exceed \$3,219,264.16.**
- 518 Bid contract with Constellation/New Energy to purchase electricity for various buildings, streetlights and traffic signals – amount not to exceed \$3,383,915.08.**

Change Order(s):

- 519 Change order no. 1, a contract with Falasca Mechanical, Inc. for the Mays Landing Library HVAC upgrades to extend the term date only – no additional cost.**

Miscellaneous:

- 520 Interlocal services agreement with the Atlantic County Improvement Authority to provide construction management services for the Estell Manor Park entrance pavement restoration project – amount not to exceed \$21,285.00.**

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- 521 Memorandum of Agreement (MOA) with Communication Workers of America Local 1075, Department of Human Services, Division of Public Health and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a four (4) year period commencing January 1, 2024.**
- 522 Amending Resolution No. 607 (11-14-23), a Memorandum of Agreement with the Humane Society of Atlantic County to provide veterinary services to abused or neglected animals to extend the term date - \$2,500.00 (net increase) - \$12,500.00 (total amendatory amount).**
- 523 Resolution authorizing the sale of obsolete vehicles and equipment through an online auction – revenue generating.**
- 524 Shared services agreement with Middlesex County for the housing of Atlantic County juveniles at the Middlesex County Juvenile Detention Center.**
- 525 Memorandum of Understanding with Morris County for the housing of Atlantic County juveniles at the Morris County Juvenile Detention Center.**
- 526 Alternate method contract with Accela, Inc. to provide proprietary software licensing and support – amount not to exceed \$164,200.66.**
- 527 Grant application and acceptance from the New Jersey Counties Excess Joint Insurance Fund Commissioners for the Munich Safety Grant Program – amount not to exceed \$19,450.00.**
- 528 Amending Resolution No. 416 (8-1-23), an agreement with the Atlantic County Improvement Authority to provide construction management services for various capital projects to extend the term date only – no additional cost.**
- 529 EUS contract with Three+One Company, Inc. to provide quarterly liquidity and treasury services analyses – amount not to exceed \$87,990.00.**
- 530 Memorandum of Understanding with the Bergen County Workforce Development Board and the Atlantic County Workforce Development Board for a Trauma Informed Coach Training – no cost.**
- 531 Grant application and acceptance from the PetSmart Charities for the Adoption Prep Grant – amount not to exceed \$35,000.00.**

Chapter 159(s):

- 532 New Jersey Transit, FTA Section 5311 2024 - \$475,522.00 - \$145,087.50 (County cash match).**

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- 533 State of New Jersey, Department of Law and Public Safety, Atlantic Cape Community Traffic Safety Program 24-25 - \$254,980.00.**
- 534 State of New Jersey, Department of Law and Public Safety, Atlantic Cape Occupant Protection 24-25 -\$119,900.00.**
- 535 State of New Jersey, Department of Law and Public Safety, Atlantic Cape Impaired Driving (DRE) 24-25 - \$236,000.00.**
- 536 State of New Jersey, Department of State, Division of Elections, Election Management Physical Security Remediation 24 - \$1,950.00.**
- 537 State of New Jersey, Department of Human Services, Area Plan 2024 - \$2,294,541.00.**
- 538 State of New Jersey, Department of Labor and Workforce Development, WIOA Adult 24-26 - \$1,095,890.00.**
- 539 State of New Jersey, Department of Labor and Workforce Development, WIOA Dislocated Worker 24-26 - \$579,012.00.**

Miscellaneous:

- 540 Grant application and acceptance from the New Jersey Office of Homeland Security and Preparedness for the FFY 24 State Homeland Security Program – amount not to exceed \$218,052.36.**
- 541 Resolution urging the State of New Jersey to take an incremental and targeted approach to adopting the proposed “Protecting Against Climate Threat (PACT) Resilient Environments and Landscape (REAL)” rules.**

Appointment(s):

- 542 Appointment of Wendy Bartlett to the Atlantic County Improvement Authority for a term to expire on May 1, 2029.**
- 543 Appointment of Dave C. Caracciolo and Gemma Freeman to the Atlantic County Workforce Development Board for a term to expire on June 30, 2027.**
- 544 Reappointment of Joanne Gahr to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2027.**
- 545 Reappointment of Shalanda Austin and Arrod U. Moore to the Atlantic County Youth Services Commission for a term to expire on October 1, 2027.**

- 546 Reappointment of Dawne Lomangino-DiMauro to the Atlantic County Youth Services Commission for a term to expire on October 1, 2027.**
- 547 Reappointment of Donald Parker to the Atlantic Cape Community College Board of Trustees for a term to expire on November 1, 2028.**

Roadway Solicitation(s):

- 548 Authorizing consent for a roadway solicitation event by the Atlantic County Symphonic Band at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in the Township of Egg Harbor on Saturday, October 19, 2024 and Sunday, October 20, 2024 from 9 am to 3 pm.**

Commissioner Sponsored:

- 549 Resolution authorizing a closed session requested by County Counsel regarding pending or anticipated litigation and/or contract negotiation in which the County is, or may become a party, requiring confidential communications.**

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.