

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**NOVEMBER 12, 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 (10-15-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

BOND ORDINANCE(S):

- 3 Bond ordinance providing for the acquisition and the payment of the purchase price of real property commonly known as 5914 Main Street, in the Township of Hamilton (Mays Landing); by and in the County of Atlantic, State of New Jersey and appropriating \$2,625,000 therefor and authorizing the issuance of \$2,500,000 bonds or notes to finance part of the cost thereof - first reading.**

ORDINANCE(S):

- 8 Ordinance designating the intersection of Zion Road (County Route 615) and Oak Avenue (A Municipal Street) in the City of Northfield as an all-way stop intersection – first reading.**

RESOLUTIONS:

Grant(s):

- 550 Grant application and acceptance from the New Jersey Department of Health for the Civil Money Penalty Reinvestment funding – amount not to exceed \$2,346.00.**
- 551 Amending Resolution No. 331 (7-2-24), a grant from the New Jersey Department of Law and Public Safety to accept sub-grant funding for the Sexual Assault Response Team/Forensic Nurse Examiner Program - \$1,711.00 (net increase) - \$245,714.00 (total amendatory amount).**
- 552 Amending Resolution No. 618 (11-21-23), a grant from the New Jersey Department of Human Services, Division of Aging Services for additional funding for the FY 2024 Older Americans Act Area Plan grant - \$2,294,541.00 (net increase) - \$4,319,358.00 (total program amount).**

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- 553 Grant application and acceptance from the New Jersey Governor’s Council on Alcoholism and Drug Abuse through the Division of Mental Health and Addiction Services for the Atlantic County Municipal Alliance for the Prevention of Drug and Alcohol Abuse Program – amount not to exceed \$15,000.00.**
- 554 Grant application and acceptance from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for an Alcohol Education and Rehabilitation grant – \$760,513.00 (funded amount) - \$107,437.00 (County cash match) - \$867,950.00 (total program amount).**
- 555 Amending Resolution No. 155 (4-2-24), a grant from the New Jersey Division of Highway Traffic Safety for the Atlantic-Cape May Counties Non-Motorized Pedestrian/Bicycle grant - \$109,600.00 (net increase) - \$139,600.00 (total amendatory amount).**
- 556 Grant application and acceptance from the New Jersey Department of Human Services, Division of Aging Services for the 2025 Statewide Respite Care Program – amount not to exceed \$270,000.00.**
- 557 Grant application and acceptance from the New Jersey Division of Mental Health and Addiction Services for the County Opioid Epidemic Innovation Project grant to be used for recovery support centers and provide services to family members of opioid overdose death victims – amount not to exceed \$151,271.00.**

Competitive Contract(s):

- 558 Amending Resolution No. 158 (4-2-24), 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 to extend the term date - \$135,000.00 (net increase) - \$380,000.00 (total amendatory amount).**

Bid Contract(s):

- 559 Bid contract with Deluxe Italian Bakery and Lucca’s Bakery for furnishing and delivering miscellaneous bread and bakery products to the Atlantic County Cooperative – amount not to exceed \$69,877.75.**
- 560 Bid contract with Cream-O-Land Dairies, LLC for milk and dairy requirements to members of the Atlantic County Cooperative – amount not to exceed \$392,386.00.**
- 561 Bid contract with Keefe Commissary Network, LLC for inmate commissary services for the Atlantic County Justice Facility – revenue generating.**
- 562 Bid contract with Aramark Correctional Services, LLC for laundry management services at the Atlantic County Justice Facility – amount not to exceed \$284,112.00.**
- 563 Bid contract with various vendors for the provision of kitchen and catering supplies – amount not to exceed \$93,784.31.**

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- 564 Bid contract with Jersey Architecture Door and Supply, Inc. for the door maintenance and repairs at various County locations – amount not to exceed \$331,000.00.**
- 565 Bid contract with South State, Inc. for the storm system drainage improvements at the Galloway Township Library – amount not to exceed \$1,197,900.00.**
- 566 Bid contract with Falasca Mechanical, Inc. for the new HVAC and generator at the Galloway Township Library – amount not to exceed \$2,581,600.00.**

Change Order(s):

- 567 Change order no. 1, a contract with Walters Marine Construction, Inc. for work on Egg Harbor Green Bank Road, Section 11 in Galloway Township to extend the term date only – no additional cost.**
- 568 Change order no. 5, a contract with H4 Enterprises, LLC for site work at the Atlantic County Estell Manor Park to extend the term date only – no additional cost.**
- 569 Change order no. 2, a contract with Providence Auto Group, LLC for preventative maintenance on County vehicles - \$16,000.00 (net increase) - \$63,000.00 (total amendatory amount).**

Lease(s):

- 570 Lease agreement with Main Street Landing, LLC to occupy property located at 5914 Main Street in Mays Landing for County business operations – amount not to exceed \$47,796.00.**

Miscellaneous:

- 571 Resolution designating the Atlantic County Department of Human Services, Public Health Division, Substance Abuse Services Unit as the Administrator of the Atlantic County 12 Hour and 48 Hour Intoxicated Driver Resource Center.**
- 572 Approving a cooperative agreement between the Division of Family Development, Office of Child Support Services, and the Atlantic County Sheriff's Office for Title IV-D Child Support Warrant Service Reimbursement Program – amount not to exceed \$240,025.23.**
- 573 Alternate method contract with Trapeze Software Group, Inc. d/b/a Tripspark Technologies for the provision of software maintenance for the Transportation Unit – amount not to exceed \$138,605.00.**
- 574 Amending Resolution No. 351 (7-2-24), a Memorandum of Agreement with the Atlantic County Sheriff's Office and Stockton University to provide Sheriff patrol services to correct the term date only – revenue generating.**
- 575 Memorandum of Agreement with the Atlantic County Sheriff's Office and Stockton University for the provision of Sheriff patrol services – amount not to exceed \$679,665.00.**

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- 576 Amending Resolution No. 215 (5-7-24), an alternate method contract with Election Systems and Software for the election day test support, pre-election testing of voting machines and electronic poll books, licenses and warranties with maintenance - \$167,665.08 (net increase) - \$478,813.08 (total amendatory amount).**
- 577 Intergovernmental services agreement with the City of Atlantic City to provide environmental health services within the jurisdiction of Atlantic City – amount not to exceed \$48,000.00.**
- 578 Resolution to comply with the Department of Human Services’ requirement for a Standardized Board Resolution to be filed with the 2025 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services.**
- 579 Business Associate Agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Division of Intergenerational Services to be included with the 2025 Statewide Respite Program.**
- 580 Competitive contracting for the provision of grant writing services for Atlantic County pursuant to N.J.S.A. 40A:11-4.**
- 581 Resolution requesting a transfer in the 2024 budget in accordance with the provision of N.J.S. 40A:4-58.**
- 582 Memorandum of understanding with the Atlantic County Utilities Authority to appropriate funding for the Authority’s Landfill Permanent Capping Project – Phase 2 – amount not to exceed \$7,000,000.00.**

Chapter 159(s):

- 583 State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security – County FFY 24 - \$218,052.36.**
- 584 State of New Jersey, Department of Law and Public Safety, STOP Violence Against Women Act (VAWA) FY23 - \$74,592.00.**
- 585 State of New Jersey, Department of Transportation, Federal Aid 22 Tilton Road – Section 7 - \$108,772.17.**
- 586 BrownGreer, Settlement Fund Administrator, Opioid Settlement Account 2022 - \$270,332.99.**
- 587 State of New Jersey, Department of Transportation, FY 2024 Local Transportation Project Fund - \$275,000.00.**
- 588 State of New Jersey, Department of Human Services, Bipartisan Safer Communities Act, Disaster Response Crisis Counseling 24-25 - \$15,000.00.**
- 589 State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, Medication Assisted Treatment (MAT) 24-25 - \$603,984.00.**

Appointment(s):

- 590 Appointment of Michael Trupkiewicz to the Atlantic County Human Services Advisory Council for a term to expire on January 1, 2026.**
- 591 Appointment of Calli N. Votta to the Atlantic County Youth Services Commission for a term to expire on October 1, 2027.**
- 592 Appointment of Brian J. Wilson and Princess Hall to the Atlantic County Youth Services Commission in mandated positions.**
- 593 Reappointment of Rajesh K. Patel to the Atlantic County Human Services Advisory Council for a term to expire on January 1, 2026.**

Commissioner Sponsored:

- 594 Resolution recognizing November as Diabetes Awareness Month and recognizing individuals living with diabetes and their caregivers (Sponsor: 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.

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.