

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**NOVEMBER 19, 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 (11-12-24)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION:

Atlantic County Local Road Safety Plan by Urban Engineers.

RESOLUTIONS:

Professional Services Agreement(s):

- 595 Amending Resolution No. 658 (12-5-23), a professional services agreement with various consultants under the 2015 Bridge and Dam Engineering Services pool to extend the term date only – no additional cost.**
- 596 Amending Resolution No. 659 (12-5-23), a professional services agreement with various consultants under the 2019 Dam and Transportation Infrastructure pool to extend the term date only – no additional cost.**

Change Order(s):

- 597 Change order no. 3, a contract with Arawak Paving Company, Inc. for the resurfacing of the 2022 on-call maintenance on various County roads - \$28,470.00 (net increase) - \$1,011,047.94 (total amendatory amount).**
- 598 Change order no. 2, a contract with Diehl Electric, Inc. for the 2023 improvements of the flashing beacon system on various County roads - \$95,351.27 (net decrease) - \$705,682.40 (total amendatory amount).**

**AGENDA
NOVEMBER 19, 2024
PAGE 2**

Lease(s):

- 599 Lease agreement with Buena Borough for the operation of a senior nutrition site center – amount not to exceed \$9,000.00.**

Miscellaneous:

- 600 Interlocal services agreement with the Atlantic County Improvement Authority for the release of funds to partially fund construction of Building 2 at the National Aerospace Research and Technology Park – amount not to exceed \$2,500,000.00.**
- 601 Interlocal services agreement with the Atlantic County Improvement Authority to provide construction management services for the Justice Facility parking lot repaving project – amount not to exceed \$38,000.00.**
- 602 Interlocal services agreement with the Atlantic County Improvement Authority to provide construction management services for the Galloway Library HVAC upgrades – amount not to exceed \$65,830.00.**

Chapter 159(s):

- 603 State of New Jersey, Department of Law and Public Safety, Atlantic Cape Non-motorized 24-25 - \$139,600.00.**
- 604 State of New Jersey, Department of Law and Public Safety, Atlantic Cape Distracted Driving 25 - \$115,000.00.**
- 605 State of New Jersey, Department of Law and Public Safety, Operation Helping Hand SFY 24 - \$100,000.00.**

Miscellaneous:

- 606 Amending Resolution No. 581 (11-12-24), a resolution requesting a transfer in the 2024 budget in accordance with the provision of N.J.S. 40A:4-58 to correct a line item only – no additional cost.**

WRITTEN COMMUNICATIONS AND PETITIONS

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

AGENDA
NOVEMBER 19, 2024
PAGE 3

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.