

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**SEPTEMBER 19, 2023
4 P.M.**

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY
and
VIRTUALLY VIA WEBEX**

Link available: www.atlantic-county.org/commissioners

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (9-5-23)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION(S):

Chapter 12 project change request for Atlantic Cape Community College Baseball Field by Dominic Sambucci, Chief Business Officer.

Employee Benefit Strategy Review by Chris Calderone, The Difference Card and Jerry Campanaro, Marsh McLennan.

BOND ORDINANCE(S):

- 3 Bond Ordinance providing for the design and construction of Building Number 2 at the National Aerospace Research and Technology Park (“NARTP”) in and by the County of Atlantic, New Jersey, appropriating \$2,500,000 therefor and authorizing the issuance of \$2,380,000 bonds or notes of the County to finance part of the cost thereof – final reading.**

RESOLUTIONS:

Grant(s):

- 508 Grant application and acceptance from the New Jersey Department of Corrections for the County Reentry Coordinators (CRC) Program – amount not to exceed \$100,000.00.**
- 509 Amending Resolution No. 624 (11-15-22), a grant application to the New Jersey Department of Human Services for the 2023 Statewide Respite Care Program - \$46,575.00 (net increase) - \$223,425.00 (total program amount).**

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- 510 Grant application and acceptance from the New Jersey Governor’s Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse Program – amount not to exceed \$298,340.89.**
- 511 Amending Resolution No. 306 (6-1-21), a grant from the Centers for Disease Control and Prevention and the National Center for Chronic Disease Prevention and Health Promotion for the Community Health Workers for COVID Response and Resilient Communities Program – \$150,000.00 (net increase) - \$1,950,000.00 (total program amount).**
- 512 Grant application and acceptance from the New Jersey Department of Community Affairs for the Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant – amount not to exceed \$75,000.00.**
- 513 Amending Resolution No. 160 (4-4-23), a grant from the New Jersey Department of Human Services, Division of Aging Services for the Older Americans Act 2023 Area Plan Contract Grant - \$2,035,575.00 (net increase) - \$4,857,243.00 (total program amount).**

Professional Services Agreement(s):

- 514 Professional services agreement with Pinnacle Dietary Global for dietitian consulting services for Meadowview Nursing and Rehabilitation Center and the Division of Intergenerational Services - amount not to exceed \$102,000.00.**

Competitive Contract(s):

- 515 Amending Resolution No. 679 (12-6-22) and Resolution No. 681 (12-6-22), competitive contracts with various vendors to provide nutrition site management and Older Americans Act Area Plan Services - \$237,736.00 (net increase) - \$1,121,790.00 (total amendatory amount).**

Miscellaneous:

- 516 Amending Resolution No. 142 (3-21-23), a contract with John Brooks Recovery Center for the provision of Medicated Assisted Treatment (MAT) and related services for inmates at the Atlantic County Justice Facility to extend the term date - amount not to exceed \$113,496.00.**
- 517 Resolution authorizing the County of Atlantic to renew its membership in the Atlantic County Insurance Fund Commission and authorizing the County Executive to reappoint Commissioners and Alternate Commissioners.**
- 518 Amending Resolution No. 341 (6-21-22), an interlocal agreement with the City of Port Republic regarding surface course mill and overlay improvements to portions of Mill Street in conjunction with the County’s planned improvements to PR-07 (Nacote Creek Bridge) to extend the term date only – no additional cost.**

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- 519 Amending Resolution No. 112 (3-7-23), a contract with Clifford B. Finkle Jr., Inc. for transportation of the E-Poll books and voting machines to their respective polling places to reflect a name change to CBF Trucking.**
- 520 Renewal intergovernmental services agreement with the Atlantic County Area Agency on Aging and the Atlantic County Division of Public Health for the Older Americans Act Area Plan Services FY 2023 at 100% funding – amount not to exceed \$120,050.51.**
- 521 Renewal intragovernmental sub-grant agreement with the Atlantic County Office on Aging for various services under the Older Americans Act - amount not to exceed \$1,277,867.00.**
- 522 Intergovernmental sub-grant agreements with the Atlantic County Area Agency on Aging and the Atlantic County Division of Intergenerational Services for various services under the Older Americans Act - amount not to exceed 1,966,669.00.**
- 523 Acceptances of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 524 Memorandum of Understanding with the Atlantic County Workforce Development Board and Jewish Family Services for a Bridges to Employment Program - revenue generating.**
- 525 Amending Resolution No. 617 (11-1-22), an interlocal services agreement with Atlantic Cape Community College (ACCC) for the Atlantic City Electric Line School Program to extend the term date only – no additional cost.**
- 526 Resolution requesting the cancellation of funded and unfunded appropriation balances under various bond and capital ordinances previously adopted by the County of Atlantic for capital improvement projects in the total amount of \$115,142.92.**
- 527 Intergovernmental services agreement with the Atlantic County Utilities Authority (ACUA) to provide laboratory testing services – amount not to exceed \$35,000.00.**
- 528 Amending Resolution No. 313 (6-1-21), an interlocal agreement with the City of Somers Point concerning construction of bike lanes within the County Right of Way along New York Avenue (CR 665) to extend the term date only – no additional cost.**
- 529 Amending Resolution No. 144 (3-21-23), a shared services agreement with Ocean County to place Atlantic County youth at the Ocean County Juvenile Detention Center to guarantee one daily bed - \$59,312.50 (net increase) - \$159,312.50 (total amendatory amount).**
- 530 Sourcewell National Cooperative agreement with Enterprise Fleet Management for the lease and management of various County vehicles – amount not to exceed \$1,410,000.00.**
- 531 EUS contract with EB Employee Solutions, LLC for the Difference Card, stop loss coverage, Health Reimbursement Account (HRA) administration and medical benefit consultant services - amount not to exceed \$1,010,880.00.**

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- 532 Resolution authorizing the addition of the New Jersey State Health Benefits Program, NJ Direct 2035, offering a Health Reimbursement Account (HRA) and the Difference Card.**

Chapter 159(s):

- 533 State of New Jersey, Department of Human Services, Area Plan 2023 - \$2,153,401.07.**
- 534 US Department of Treasury, LATCF (Local Assistance and Tribal Consistency Fund) 22-23 - \$50,000.00.**
- 535 State of New Jersey, Department of Human Services, PASP (Personal Assistance Service Program) 23-24 - \$41,634.00.**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS (Any Public Concerns {Three-Minute Maximum})

***VIRTUAL: Visit the commissioners' page on the County website: www.atlantic-county.org/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.