

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**JANUARY 17, 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 (12-20-22 and 1-3-23)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

PRESENTATION:

Atlantic County 2023 Budget Message by Atlantic County Executive Dennis Levinson.

Reverend Dr. Martin Luther King Jr. Community Spirit Award presented to Sonya G. Harris by Atlantic County Executive Dennis Levinson.

INTERVIEW:

Appointment of Mark H. Sandson to the Atlantic Cape Community College Board of Trustees (Resolution No. 37).

RESOLUTIONS:

Grant(s):

- 13 Amending Resolution No. 170 (3-16-21), a grant agreement with the State of New Jersey, Department of Community Affairs, Division of Local Government Services to approve the scope of work change request for the Local Efficiency Achievement Program (LEAP) Grant to extend the term date – no additional cost.**
- 14 Amending Resolution No. 668 (12-6-22), a grant agreement with the United States Department of Health and Human Services for the FFY 2022 Overdose Data to Action – Operation Helping Hand grant to include the subgrant number – no additional cost.**
- 15 Grant application to the New Jersey Transit Corporation for FY 2019 Federal Transit Act Section 5310 grant funding – amount not to exceed \$77,000.00.**

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- 16 Grant acceptance from the New Jersey Association of County and City Health Officials (NJACCHO) with guidance from the New Jersey Department of Health (NJDOH) to support continued COVID-19 response and enhance local health department infrastructure – amount not to exceed \$2,017,296.00.**
- 17 Grant application and acceptance from the New Jersey Office of the Attorney General for the FFY 2018 Addressing the Needs of Juvenile Prosecutors Grant Program – amount not to exceed \$6,556.00.**

Professional Services Agreement(s):

- 18 Amending Resolution No. 675 (12-6-22), a professional services agreement with various consultants for the 2023 engineering services pool for dam and transportation infrastructure projects to add additional consultants – no additional cost.**

Competitive Contract(s):

- 19 Renewal competitive contracts with various vendors for the provision of homecare services under the Division of Welfare and State Respite Grant Programs – amount not to exceed \$335,138.00.**
- 20 Renewal competitive contract with Beron Jewish Older Adult Services (JOAS) to provide nursing services to include both physical health and health education – amount not to exceed \$36,000.00.**

Bid Contract(s):

- 21 Bid contract with Ocean Construction, LLC to provide masonry maintenance and repairs to various Atlantic County locations – amount not to exceed \$54,000.00.**
- 22 Bid contracts with various vendors to furnish and deliver janitorial/custodial supplies to members of the Atlantic County Cooperative – amount not to exceed \$116,912.69.**
- 23 Bid contract with Tri-County Termite and Pest Control, Inc. to provide pest management services for various County locations – amount not to exceed \$106,940.00.**
- 24 Bid contract with Schmidt Baking Co. to furnish and deliver miscellaneous bread and bakery products to Atlantic County – amount not to exceed \$21,059.15.**
- 25 Bid contract with Kisby-Lees Mechanical, LLC t/a Kisby Shore Corp. for the new HVAC upgrades to the IT/UPS room at the Anthony Canale Training Center – amount not to exceed \$193,620.00.**

Change Order(s):

- 26 Change order no. 1, a contract with Arawak Paving Co., Inc. for the resurfacing of Mill Road (CR 651), Sections 7A and part of 7B in the City of Absecon – \$34,426.31 (net increase) - \$1,053,426.31 (total amendatory amount).**

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Lease(s):

- 27 Lease agreement with the City of Corbin City for K-9 training facilities – amount not to exceed \$60,000.00.**

Miscellaneous:

- 28 Amending Resolution No. 224 (4-20-21), an alternate method contract with Vehicle Leasing Associates to lease undercover vehicles for confidential and undercover investigations for the Atlantic County Prosecutor's Office – \$144,000.00 (net increase) - \$279,000.00 (total amendatory amount).**
- 29 Alternate method contract with Trapeze Software Group Inc. d/b/a TripSpark Technologies to provide software maintenance used by the Atlantic County Transportation Unit – amount not to exceed \$64,150.00.**
- 30 Alternate method contract with Computer Square, Inc. to provide annual software maintenance service for Infoshare records management system – amount not to exceed \$93,600.00.**
- 31 EUS contract with the Atlantic County Economic Alliance concerning development and issuance of a request for proposals for One Stop Operator and Career Services – amount not to exceed \$40,000.00.**
- 32 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 33 Resolution of support for the City of Somers Point concerning construction and maintenance of NJ Transit bus stop shelters at various locations within the right-of-way of Mays Landing Road (CR 559) and Shore Road (CR 585).**
- 34 Annual designation of Atlantic County's Public Agency Compliance Officer (PACO) pursuant to N.J.A.C. 17:27-3.3.**
- 35 Amending Resolution No. 572 (10-18-22), an alternate method contract with Accela, Inc. for a data management system to extend the term date – amount not to exceed \$38,880.00.**
- 36 Alternate method contract with Accela, Inc. for three additional licenses and support – amount not to exceed \$5,071.29.**

Appointment(s):

- 37 Appointment of Mark H. Sandson to the Atlantic Cape Community College Board of Trustees for a term to expire on November 1, 2027.**

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- 38 Appointment of Cara E. Runkle to the Local Advisory Council on Alcoholism and Drug Abuse for a term to expire on November 1, 2026.**
- 39 Appointment of Jean B. Wambold to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2026.**
- 40 Appointment of Anthony A. Lanzilotti for full membership to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2026.**
- 41 Appointment of Pat J. Naticchione, CFM for full membership to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2027.**
- 42 Reappointment of Kenneth M. Litwak, Clifford Mays, Jr., Yolanda Simms and Barbara Sorace to the Local Advisory Council on Alcoholism and Drug Abuse for a term to expire on November 1, 2025.**
- 43 Reappointment of Sharon Hunt, Cristine Knight, Adrienne Epstein, Joyce Mollineaux and Claudia Ratzlaff to the Atlantic County Human Services Advisory Council for a term to expire on January 1, 2025.**

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.