

**ATLANTIC COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**FEBRUARY 7, 2023  
4 P.M.**

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

Link available: [www.atlantic-county.org/commissioners](http://www.atlantic-county.org/commissioners)

**OPEN PUBLIC MEETING STATEMENT  
PRAYER/MOMENT OF SILENCE (Upon Request)  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (1-17-23)  
ADOPTION OF MINUTES  
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

**ORDINANCE(S):**

- 1 Ordinance amending County Code Chapter 97 entitled Parks concerning John F. Gaffney Green Tree Golf Course – first reading.**

**RESOLUTIONS:**

**Grant(s):**

- 44 Amending Resolution No. 449 (8-16-22), a grant application to the New Jersey Juvenile Justice Commission for Innovations funding to include the grant number – no additional cost.**
- 45 Grant application and acceptance from the State of New Jersey Juvenile Justice Commission for the State/Community Partnership Grant and Family Court Services Grant funding – amount not to exceed \$654,836.00.**
- 46 Grant application and acceptance from the Schools and Libraries Division of the Universal Service Administrative Company for the E-Rate Program – amount not to exceed \$211,800.00.**
- 47 Grant application and acceptance from the New Jersey Office of the Attorney General for the 2023-24 Opt for Help and Hope Grant Program – amount not to exceed \$333,333.000.**

**Professional Services Agreement(s):**

- 48 Amending Resolution No. 690 (12-21-21), a professional services agreement with various consultants for the 2022 engineering and inspection services pool for dam and transportation infrastructure projects to add additional consultants– no additional cost.**

**Competitive Contract(s):**

- 49 Competitive contract with Monarch Housing for the provision of homeless consultant services – amount not to exceed \$40,000.00.**
- 50 Competitive contracts with Center for Family Services and Ranch Hope, Inc. for the provision of treatment/youth shelter beds – amount not to exceed \$110,000.00.**

**Bid Contract(s):**

- 51 Bid contract with Multi-Temp Mechanical, Inc. for electrical maintenance, repairs and emergency services on electrical components at the Atlantic County Justice Facility – amount not to exceed \$138,750.00.**

**Change Order(s):**

- 52 Change order no. 2 and final, a contract with A.E. Stone, Inc. for the resurfacing of Columbia Road, Section 1B and 1C – \$47,210.75 (net increase) - \$1,514,210.75 (total amendatory amount).**

**Lease(s):**

- 53 Lease agreement with Haluwasa, Inc. for use of facilities to conduct the 48 Hour Intoxicated Driver Resource Center Programs – amount not to exceed \$32,250.00.**

**Miscellaneous:**

- 54 Amending Resolution No. 195 (4-19-22), a contract with Election Systems and Software (ES&S) to program and code the voting machines and poll books – \$100,000.00 (net increase) - \$140,000.00 (total amendatory amount).**
- 55 Amending Resolution No. 603 (10-22-19), a Memorandum of Agreement (MOA) with the South Jersey Transportation Authority (SJTA) for the development of an aviation hub in and around the Atlantic City International Airport – no cost.**
- 56 Emergency contract with Abel’s Cleaning for emergency cleaning services at the Atlantic County libraries and the Cronin Dental Center – amount not to exceed \$55,620.00.**
- 57 Shared services agreements with various municipalities regarding use of a trailer mounted attenuator and electronic arrow board on an as needed basis – no cost.**
- 58 Alternate method contract with Dr. Joseph Zerbo for medical services rendered to inmates at the Atlantic County Justice Facility – amount not to exceed \$50,000.00.**
- 59 Alternate method contract with Capital Health for medical services rendered to inmates at the Atlantic County Justice Facility – amount not to exceed \$50,000.00.**

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- 60 Resolution of support and to join with Atlantic City in applying to the New Jersey Department of Community Affairs for a Local Efficiency Achievement Program (LEAP) Implementation Grant to partially fund pothole repair equipment through a shared services agreement.**
- 61 Resolution accepting the donation of a fire truck from the Atlantic County Firefighters' Association to be used for fire training at the Atlantic County Fire Academy.**
- 62 Resolution authorizing Atlantic County to enter into a Cooperative Pricing System with the Camden County Educational Services Commission (CCESC).**
- 63 Contract with AtlantiCare for the Bridge Hospital Emergency Room Drug Rehabilitation Program – amount not to exceed \$262,488.00.**
- 64 Contract with the Atlantic County Sheriff's Office to provide transportation for Rides to Recovery – The Hope One Project – amount not to exceed \$22,950.64.**
- 65 Contract with Cape May County to provide Public Health oversight – amount not to exceed \$33,000.00.**

**Appointment(s):**

- 66 Appointment of Lisa Eisele to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2026.**
- 67 Appointment of Rhuby A. Mozelle to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2026.**
- 68 Appointment of Sandra L. Foyil to the Atlantic County Workforce Development Board for a term to expire on June 30, 2026.**
- 69 Appointment of Brian R. Middleton to the Atlantic County Fire Training Advisory Board in a mandated position.**
- 70 Appointment of Alexander T. Perri to the Atlantic County Parks and Environment Advisory Commission for a term to expire on July 1, 2026.**
- 71 Reappointment of Fred W. Meineke, Jr. to the Senior Citizens Advisory Board for a term to expire on January 31, 2026.**
- 72 Reappointment of Roxanne E. Terramagra to the Senior Citizens Advisory Board for a term to expire on January 31, 2026.**

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**Roadway Solicitation(s):**

- 73 Authorizing consent for a roadway solicitation event by Absecon PTO at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, April 1, 2023 and Sunday, April 2, 2023 from 9 am to 2 pm.**

**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](http://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.