

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**FEBRUARY 21, 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 (2-7-23)
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 - final reading.**
- 2 Ordinance establishing mid-block crosswalks on Somers Point-Mays Landing Road a.k.a River Road (County Route 617) and Farragut Avenue (County Route 660) in the Township of Hamilton – first reading.**

RESOLUTIONS:

Grant(s):

- 74 Amending Resolution No. 329 (6-21-22), a grant application to the New Jersey Office of Emergency Management Performance/Federal Emergency Management Agency for the FFY-22 Emergency Management Performance Grant (EMPG) – Emergency Management Agency Assistance (EMAA) – \$55,000.00 (funded amount) - \$55,000.00 (County in-kind match) - \$110,000.00 (total program amount).**
- 75 Grant application and acceptance from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the SFY 2023 Law Enforcement Officers Training and Equipment Fund (LEOTEF) – amount not to exceed \$11,962.00.**
- 76 Grant application and acceptance from the New Jersey Division of Highway Traffic Safety for the 2023 Atlantic County Click It or Ticket Campaign – amount not to exceed \$63,000.00.**
- 77 Grant application and acceptance from the New Jersey Division of Highway Traffic Safety for the 2023 Atlantic County Distracted Driving Campaign – amount not to exceed \$68,000.00.**

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- 78 Grant application and acceptance from the State of New Jersey, Department of Community Affairs through the Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant to be used for the salary of a fellow to identify and advance shared service opportunities – \$75,000.00 (funded amount) - \$49,500.00 (County in-kind match) - \$124,500.00 (total program amount).**
- 79 Cost reimbursement subaward agreement with Rowan University for funding from the COVID-19 Vaccination Program Grant for use of the Hope One Mobile Recovery Unit for mobile COVID-19 vaccination events – amount not to exceed \$60,000.00.**

Professional Services Agreement(s):

- 80 Amending Resolution No. 638 (12-15-20), a professional services agreement with Pennoni Associates, Inc. to provide engineering and inspection services associated with the resurfacing of Tilton Road, Section 5 (CR 563) and Washington Avenue, Section 3 (CR 608) in Egg Harbor Township to extend the term date only – no additional cost.**
- 81 Professional services agreement with various counselors and nurses to provide substance abuse services for the 12 Hour and 48 Hour Intoxicated Driver Resource Center (IDRC) – amount not to exceed \$39,152.00.**
- 82 Professional services agreement with John Brooks Recovery Center to operate a recovery center – amount not to exceed \$60,000.00.**
- 83 Professional services agreement with various vendors for alcohol and drug prevention education and treatment services – amount not to exceed \$583,001.00.**

Competitive Contract(s):

- 84 Amending Resolution No. 74 (2-15-22), a competitive contract with Mercadien, P.C. for the provision of auditing services – \$9,000.00 (net increase) - \$178,100.00 (total amendatory amount).**

Bid Contract(s):

- 85 Renewal bid contract with various vendors to furnish and deliver kitchen and catering supplies to the Atlantic County Cooperative – amount not to exceed \$100,025.13.**
- 86 Bid contract with various vendors to furnish and deliver food requirements to the Department of Human Services – amount not to exceed \$346,085.70.**
- 87 Bid contract with South State, Inc. for the resurfacing of Zion Road (CR 615), Section 4 (Cedar Bridge EH-10 to Mill Road CR 662) in the City of Northfield – amount not to exceed \$2,005,000.00.**
- 88 Bid contract with Ocean Construction, LLC for concrete sidewalk installation at the Atlantic County Stillwater Building and a two-year maintenance and repair contract – amount not to exceed \$117,900.00.**

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- 89 Bid contract with All Vinyl Fencing to provide installation of fencing at Estell Manor Park and a two-year miscellaneous maintenance and repair contract – amount not to exceed \$109,607.50.**

Change Order(s):

- 90 Change order no. 1, a contract with Think Pavers Hardscaping, LLC for the resurfacing of Old Tilton Road (CR 687) in Egg Harbor Township and the City of Pleasantville to extend the term date only – no additional cost.**

Miscellaneous:

- 91 Amending Resolution No. 570 (10-18-22), a funding agreement between Atlantic City Electric Company (ACE) and the Atlantic County Workforce Development Board (ACWBD) for a no-cost scope of work amendment.**

Appointment(s):

- 92 Appointment of Emma L. Witt to the Atlantic County Parks and Environment Advisory Board for a term to expire on July 1, 2026.**
- 93 Appointment of Stephen E. Cope, Jr. to the Atlantic County Emergency Management Advisory Board in a mandated position.**
- 94 Appointment of Patrick F. Snyder to the Atlantic County Emergency Management Advisory Board to fill an unexpired term to expire on May 1, 2023.**
- 95 Appointment of Peter L. Hagen to the Library Advisory Commission for a term to expire on January 1, 2026.**
- 96 Appointment of Yvonne Flyn to the Atlantic County Youth Services Commission in a mandated position.**

Roadway Solicitation(s):

- 97 Authorizing consent for a roadway solicitation event by Absecon VFW 9462 at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, May 20, 2023 from 8 am to 2 pm.**

Commissioner Sponsored:

- 98 Resolution in support of Senate Bill 3423 seeking to extend the mandatory retirement age for New Jersey judges from 70 to 75 (Sponsor: Ernest D. Coursey).**
- 99 Resolution in support of an immediate moratorium on offshore wind development projects pending an investigation (Sponsors: Richard R. Dase and Frank X. Balles).**

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.