

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**MARCH 7, 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 (2-21-23)
ADOPTION OF MINUTES**

PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})

ORDINANCE(S):

- 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 – final reading.**

RESOLUTIONS:

Grant(s):

- 100 Grant application and acceptance from the New Jersey Office of the Insurance Fraud Prosecutor for the County Prosecutor Insurance Fraud Reimbursement Program – amount not to exceed \$250,000.00.**
- 101 Grant application and acceptance from the State of New Jersey, Department of Community Affairs through the Local Efficiency Achievement Program (LEAP) Challenge Grant to conduct a study for a centralized Fire and EMS dispatch center and call center – amount not to exceed \$150,000.00.**
- 102 Grant application and acceptance from the New Jersey Department of Education, State Library for the 2023 Per Capita State Library Aid funds – amount not to exceed \$113,813.00.**
- 103 Grant application and acceptance from New Jersey Transit through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and American Rescue Plan Act (ARPA) 2022 for the Section 5310 Grant – amount not to exceed \$300,000.00.**

Professional Services Agreement(s):

- 104 Professional services agreement with Pharma-Care, Inc. for pharmaceutical consulting services for Meadowview Nursing and Rehabilitation Center – amount not to exceed \$30,200.00.
- 105 Professional services agreement with various vendors for the provision of library goods and services – amount not to exceed \$652,230.00.
- 106 Professional services agreement with various vendors for temporary nursing staffing to fill shortages in full time permanent staffing - amount not to exceed \$654,536.00.

Competitive Contract(s):

- 107 Renewal competitive contract with Jewish Family Services for the provision of discharge planning and reentry services to inmates of the Atlantic County Justice Facility – amount not to exceed \$646,941.95.
- 108 Renewal competitive contract with Rehab Professional Services, Inc. for the provision of physical, occupational and speech therapy services for residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$490,000.00.

Bid Contract(s):

- 109 Bid contract with Arawak Paving Company, Inc. for the 2022 County Highway Improvement Project for various road repairs - amount not to exceed \$3,897,000.00.

Miscellaneous:

- 110 Contract with Atlantic Coast Moving and Storage for transportation of early voting E-Poll books and voting machines to early voting locations – amount not to exceed \$6,800.00.
- 111 Contract with Election Systems and Software (ES&S) for programming and coding of voting machines and electronic poll books – amount not to exceed \$250,000.00.
- 112 Contract with Clifford B. Finkle Jr., Inc. for transportation of the E-Poll books and voting machines to their respective polling places - amount not to exceed \$130,000.00.
- 113 Interlocal services agreement with the Atlantic County Improvement Authority (ACIA) for the administration of the 2022 Community Development Block Grant (CDBG) and the 2022 HOME Investment Partnership Program grants – amount not to exceed \$1,836,812.00.
- 114 Agreement with Penn State University for an internship program with various Atlantic County departments – no cost.
- 115 Resolution authorizing the transfer of a County surplus vehicle to Buena Vista Township Fire District 1 – no cost.

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- 116 Grant application and acceptance from the State of New Jersey, Department of Community Affairs through the Local Efficiency Achievement Program (LEAP) Implementation Grant to purchase a pair of traffic lights for the County’s use and to be made available to municipalities on an as needed basis – \$45,000.00 (funded amount) - \$15,000.00 (County cash match) - \$60,000.00 (total program amount).**
- 117 Subgrant agreement with the New Jersey Office of Emergency Management through the Federal Emergency Management Administration (FEMA) Hazard Mitigation Grant Program to assist with costs to replace the dam spillway and related work at Lake Lenape – \$4,600,000.00 (funded amount) - \$1,914,607.24 (County in-kind match) - \$6,514,607.24 (total program amount).**
- 118 Bid contract with South State, Inc. for improvements to Lake Lenape Dam – amount not to exceed \$10,867,260.00.**
- 119 Amending interlocal services agreements with the Atlantic County Improvement Authority (ACIA) to extend the term of various contracts and to administer leftover Community Development Block Grant (CDBG) funds – no additional cost.**
- 120 Amending Resolution No. 692 (12-21-21), a professional services agreement to approve payment for services rendered by the Central Municipal Court Public Defender, Conflict Public Defender and Conflict Prosecutor for extra sessions that were scheduled by the Central Municipal Court in December 2022 – amount not to exceed \$2,107.39.**
- 121 Amending Resolution No. 729 (12-20-22), an alternate method contract to allow payments for extra sessions scheduled by the court and extraordinary trial preparation pertaining to the municipal prosecutors and municipal public defenders serving in the Central Municipal Court of Atlantic County – amount not to exceed \$7,500.00.**

Appointment(s):

- 122 Appointment of Michael Chait to the Atlantic County Workforce Development Board for a term to expire on June 30, 2026.**

Roadway Solicitation(s):

- 123 Authorizing consent for a roadway solicitation event by Police Unity Tour, Inc. at the intersection of Pitney Road (CR 634) and Jimmie Leeds Road (CR 633) in Galloway Township on Saturday, April 1, 2023 from 8 am to 4 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 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.