

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**MAY 16, 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 (5-2-23)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

ORDINANCE(S):

- 3 Ordinance providing for the operation of a traffic control signal at the intersection of Pomona Road (County Route 575) and Dr. Vera King Farris Drive (a Stockton University Street) in Galloway Township – final reading.**

RESOLUTIONS:

Grant(s):

- 241 Grant application and acceptance from the New Jersey Department of Human Services for the Personal Assistance Services Program (PASP) Grant - amount not to exceed \$41,634.00.**
- 242 Grant application and acceptance from the New Jersey Department of Health for the tanning facilities registration and inspection project - amount not to exceed \$3,000.00.**

Chapter 159(s):

- 243 State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link PY22 - \$45,000.00.**
- 244 State of New Jersey, Department of Human Services, Mental Health Administrator CY2023 - \$3,000.00.**
- 245 State of New Jersey, Department of Children and Families, Child Advocacy Center 22-23 - \$227,598.59.**

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- 246 State of New Jersey, Department of Human Services, Statewide Respite 2023 - \$176,850.00.**
- 247 New Jersey Transit, NJ JARC 2022-2023 - \$160,000.00 – County cash match - FTA Section 5311 Innovations 2022 and LTPF (Local Transportation Project Funding) 2023 - \$160,000.00.**
- 248 State of New Jersey, Department of Labor and Workforce Development, Summer Youth Employment Program 2023 - \$682,000.00.**

Professional Services Agreement(s):

- 249 Professional services agreement with Maldonado-Britt and Associates, LLP for the provision of psychological evaluation and treatment for adolescent sex offenders - amount not to exceed \$15,750.00.**
- 250 Amending Resolution No. 606 (11-1-22), a professional services agreement with French and Parrello Associates, PA for additional engineering design services associated with the replacement of Bungalow Park Bridge (EHC-08), Egg Harbor-Green Bank Road (CR 563), over Indian Cabin Creek in Egg Harbor City - \$58,014.80 (net increase) - \$323,544.73 (total amendatory amount).**

Competitive Contract(s):

- 251 Amending Resolution No. 50 (2-7-23), a competitive contract to add Oceans Harbor House and Crossroads Programs, Inc. as providers for the provision of youth treatment/shelter beds services - no additional cost.**
- 252 Renewal competitive contract with Jewish Family Services (JFS) for the provision of Home Electronic Detention Systems (HEDS) case management - amount to exceed \$174,200.00.**
- 253 Renewal competitive contract with Atlantic Prevention Resources for the provision of a Gun Violence Prevention Program - amount not to exceed \$85,700.00.**

Bid Contract(s):

- 254 Bid contract with Falasca Mechanical, Inc. for HVAC upgrades at the Egg Harbor Township branch of the Atlantic County Library System – amount not to exceed \$1,998,600.00.**
- 255 Bid contract with Michelle’s Home and Office Cleaning Service and Specialty Cleaning and Maintenance to provide cleaning services for the Atlantic County Libraries and the Cronin Dental Clinic - amount not to exceed \$176,316.00.**

Lease(s):

- 256 Lease agreement with the City of Somers Point for library facilities - amount not to exceed \$35,000.00.**

Miscellaneous:

- 257 Resolution recognizing May 2023 to be Older Americans Month.**
- 258 Renewal shared services agreement with the Township of Galloway for the provision of snow removal and lawn maintenance at the Galloway Township branch of the Atlantic County Library System - amount not to exceed \$10,950.00.**
- 259 Agreement with Televend Services, Inc. to provide FaxScan kiosks at various library branches – revenue generating.**
- 260 Agreement with SirsiDynix to provide Bluecloud mobile application services by the Atlantic County Library System - amount not to exceed \$10,941.32.**
- 261 Resolution authorizing the County to make purchases through the State of New Jersey’s Cooperative Purchasing Program – amount not to exceed \$14,614,500.00.**
- 262 Resolution authorizing the Atlantic City Municipal Utilities Authority to enter into Atlantic County’s Cooperative Pricing Agreement.**
- 263 Agreement with the Youth Advocate Program to provide community engagement activities - amount not to exceed \$14,820.00.**
- 264 EUS contract with Insurance Agencies, Inc. to obtain flood insurance for the Atlantic County Animal Shelter - amount not to exceed \$2,224.00.**
- 265 Business Associate Agreement between the New Jersey Department of Human Services, Division of Disability Services and the Atlantic County Division of Intergenerational Services to be included with the 2023-2024 Personal Assistance Services Program (PASP) Grant.**
- 266 Standardized Board Resolution to be filed with the 2023-2024 Personal Assistance Services Program (PASP) Grant by the Atlantic County Division of Intergenerational Services.**
- 267 Resolution authorizing a first amendment to the March 1998 Memorandum of Agreement between the New Jersey Pinelands Commission and the County of Atlantic concerning the western lake shore of Lake Lenape Park.**
- 268 Interlocal services agreement with Atlantic Cape Community College for the Remediation Training Program - amount not to exceed \$10,791.60.**
- 269 Agreement with Jewish Family Services (JFS) for the provision of mental health services to youth at Harborfields Youth Detention Center - amount not to exceed \$31,600.00.**
- 270 Agreement with InSite Health for the provision of psychiatry services to youth at Harborfields Youth Detention Center - amount not to exceed \$16,800.00.**

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- 271 Resolution supporting an application by the Township of Hamilton to the State of New Jersey for Local Efficiency Achievement Program (LEAP) Implementation Grant funding and authorizing a shared services agreement concerning new vehicle fuel facilities – amount not to exceed \$478,075.00.**
- 272 Amending resolution No. 222 (4-20-21), a contract with the City of Absecon concerning the reconstruction and elevation of Shore Road (CR 585) between Ohio Avenue (CR 630) and Illinois Avenue (CR 631) to extend the term date only – no additional cost.**
- 273 Memorandum of Agreement (MOA) with Teamsters Local 331 White Collar/Blue Collar/Public Safety and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a three (3) year period commencing January 1, 2023.**
- 274 Memorandum of Agreement (MOA) with Teamsters Local 331 Atlantic County Central Municipal Court and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a four (4) year period commencing January 1, 2022.**
- 275 Competitive contract with Royal Printing Service for the provision of election ballot printing services for the 2023 elections - amount not to exceed \$689,667.00 - \$407,736.00 (County portion) - \$281,931.00 (municipal portion).**
- 276 Memorandum of Agreement (MOA) with Teamsters Local 331 Board of Elections and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a three (3) year period commencing January 1, 2023.**

Appointment(s):

- 277 Appointment of Toshira N. Maldonado to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2026.**
- 278 Reappointment of Kristie Baker-Gardener, Michael Fedorko, Leonard Golden, Mike Kelly, Vincent R. Kirkland, Steven LaPorta, Amanda Leese, Monica McQueen, Lennon Moore Esq., Jerome M. Page, Victoria Reigle, Mark H. Sandson, Christine Tartaro, Jason P. Wertzberger and Christine Zoda to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2024.**

Roadway Solicitation(s):

- 279 Authorizing consent for a roadway solicitation event by the Egg Harbor Township Kiwanis Club at the intersection of English Creek Avenue (CR 575) and West Jersey Avenue in the Township of Egg Harbor on Saturday, September 9, 2023 and Sunday, September 10, 2023 from 9 am to 3 pm.**

Commissioner Sponsored:

- 280 Resolution recognizing May 2023 as Mental Health Awareness Month (Sponsor: Maureen Kern).**

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.