

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**JUNE 20, 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 (6-6-23)
ADOPTION OF MINUTES
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

RESOLUTIONS:

Grant(s):

- 319 Grant application and acceptance from the New Jersey Department of Health for the PY 2023-2024 Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP) Grant – amount not to exceed - \$383,572.00.**
- 320 Amending Resolution No. 669 (12-6-22), a grant application to the New Jersey Department of Transportation for the FY23 County Aid Annual Transportation Plan (ATP) to include the replacement of the 8th Street Bridge (BV-2) and remove the Fire Road and Hingston Avenue signalization project – no additional cost.**
- 321 Grant application and acceptance from the New Jersey Department of Corrections for the County Reentry Coordinators (CRC) Program – amount not to exceed \$100,000.00.**
- 322 Grant application and acceptance from the New Jersey Department of Health for the Local Public Health Overdose Fatality Review Team 2023 – amount not to exceed \$75,000.00.**

Chapter 159(s):

- 323 New Jersey Transit, 2023 Enhanced Mobility for Seniors and Persons with Disabilities Section 5310 FFY19 - \$77,000.00.**
- 324 State of New Jersey, Department of Transportation, FY 2023 Annual Transportation Plan - County Aid - \$6,828,550.00.**

Professional Services Agreement(s):

- 325 Professional services agreement to establish a pool of medical providers for the provision of medical services to inmates at the Atlantic County Justice Facility - amount not to exceed \$700,000.00.**
- 326 Professional services agreement with Colliers Engineering and Design, Inc. for the provision of material testing services for various dam and transportation infrastructure related projects – amount not to exceed \$184,174.00.**
- 327 Professional services agreement with Atlantic Prevention Resources to implement the Overdose Fatality Review Team – amount not to exceed \$70,000.00.**
- 328 Amending Resolution No. 456 (8-16-22), professional services agreements with various architects, engineers, designers and other professional consultants from the 2021-2022 pool to extend the term date only – no additional cost.**

Competitive Contract(s):

- 329 Renewal competitive contract with AtlantiCare Behavioral Health for the operation of a Family Success Center - amount not to exceed \$292,009.00.**
- 330 Renewal competitive contract with Center for Family Services for the operation of a Family Success Center - amount not to exceed \$560,114.00.**

Bid Contract(s):

- 331 Bid contract with Kisby-Lees Mechanical, LLC t/a Kisby Shore Corp. for the provision of HVAC upgrades at existing server buildings at five (5) Atlantic County radio tower sites – amount not to exceed \$253,000.00.**
- 332 Bid contract with Chemical Equipment Labs to furnish and deliver rock salt to members of the Atlantic County Cooperative - amount not to exceed \$622,160.00.**
- 333 Bid contract with W.B. Mason Company to furnish and deliver miscellaneous office supplies to members of the Atlantic County Cooperative – amount not to exceed \$204,127.80.**
- 334 Renewal bid contract with Cream-O-Land Dairies, LLC to furnish and deliver milk and dairy products to members of the Atlantic County Cooperative – amount not to exceed \$134,905.83.**

Miscellaneous:

- 335 Subgrant agreement with various Atlantic County municipalities for drug and alcohol education and prevention programs with focus on youth leadership – amount not to exceed \$40,617.00.**

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- 336 Payment in lieu of performance agreement with South Jersey Gas for restoration work along Bargaintown Road in Egg Harbor Township – amount not to exceed \$50,575.00.**
- 337 Shared services agreement with the Atlantic County Sheriff’s Office and the Folsom Board of Education to provide security services within the Folsom School District – revenue generating.**
- 338 Memorandum of understanding for the Atlantic County Workforce Development Board Workforce Innovations and Opportunity Act (WIOA) Local Plan - no cost.**
- 339 Amending Resolution No. 460 (8-16-22), a bid contract with Landberg Construction, LLC for the reconstruction of Farragut Avenue (CR 660) in Mays Landing to include a 5-year warranty for the concrete work - no cost.**
- 340 EUS contract with Insurance Agencies, Inc. to obtain flood insurance for County owned real and personal property located within various buildings throughout the County – amount not to exceed \$16,848.00.**
- 341 EUS contract with Glenn Insurance, Inc. to purchase a storage tank pollution liability policy including terrorism coverage through Liberty Surplus (Ironshore) for the County’s four underground storage tanks – amount not to exceed \$11,801.00.**
- 342 Sourcewell National Cooperative contract with Safeware Inc. to furnish and deliver emergency response equipment to the Division of Public Health – amount not to exceed \$568,000.00.**
- 343 Resolution authorizing the Atlantic County Prosecutor to purchase undercover vehicles for confidential and undercover investigations from Mall Chevrolet - amount not to exceed \$70,000.00.**
- 344 State of New Jersey, Department of Law and Public Safety, Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) 2022-2023 - \$185,594.00.**
- 345 State of Pennsylvania, Office of the Attorney General, High Intensity Drug Trafficking Areas (HIDTA) Program 2023 - \$177,000.00.**
- 346 Change order no. 4 with L. Feriozzi Concrete Company for pedestrian and traffic signal improvements of twenty-eight (28) signalized intersections along County Route 629 in Longport, Margate, Ventnor and Atlantic City - \$295,765.10 (net increase) - \$11,664,534.44 (total amendatory amount).**

Appointment(s):

- 347 Appointment of Susan J. Coll-Guedes and Marylou McAdams Corson, Esq. to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2026.**
- 348 Appointment of Charles A. Wallace, II to the Atlantic County Workforce Development Board for a term to expire on June 30, 2026.**

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- 349 Reappointment of Edwin Lopez-Bernard, M.D., Mark W. Ludwick and Patricia Marshall to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic for a term to expire on July 1, 2026.**

Commissioner Sponsored:

- 350 Resolution in support of an immediate moratorium on offshore wind development projects (Sponsor: John W. Risley, Jr. and Richard R. Dase).**

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.