

**ATLANTIC COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JULY 11, 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 (6-20-23)  
ADOPTION OF MINUTES  
PUBLIC COMMENT (Following each agenda item {Three-Minute Maximum})**

**PRESENTATION(S):**

**Honoring Victoria Mozitis, Miss New Jersey 2023 (Resolution No. 373).**

**Honoring the Atlantic County Surrogate's Office (Resolution No. 374).**

**INTERVIEW(S):**

**Appointment of Robert Lindaw as Director for the Office of Policy and Planning (Resolution No. 367).**

**Appointment of Kara Janson as Division Director of Public Health (Resolution No. 368).**

**RESOLUTIONS:**

**Grant(s):**

- 351 Grant application and acceptance from New Jersey Transit for Senior Citizens and Disabled Residents Transportation Assistance Program - amount not to exceed \$1,118,455.00.**
- 352 Grant acceptance funded by the New Jersey Office of the Attorney General from Wellbeing and Equity Innovations for a Community-Based Violence Interruption Program - amount not to exceed \$110,000.00.**
- 353 Amending Resolution No. 282 (6-6-23), a grant application and acceptance from the New Jersey Department of Health for the Childhood Lead Exposure Prevention (CLEP) Project - \$43,000.00 (net increase) - \$250,000.00 (total amendatory amount).**

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- 354 Grant application and acceptance from the New Jersey Department of Children and Families for the continued operation of the Atlantic County Family Success Centers – amount not to exceed \$934,359.00.**
- 355 Grant application and acceptance from the New Jersey Department of Health, Office of Local Public Health for the County Health Infrastructure Funding (CHIF) - amount not to exceed \$608,257.00.**
- 356 Amending Resolution No. 361 (7-5-22), a grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the PY 22 WorkFirst New Jersey funding to extend the term date only – no additional cost.**

**Chapter 159(s):**

- 357 Wellbeing and Equity Innovations, Community-Based Violence Interruption Program Grant FY 2023 - \$110,000.00.**
- 358 State of New Jersey, Department of Military and Veterans Affairs, Veteran’s Transportation 2023 - \$17,000.00.**
- 359 New Jersey Transit, Section 5311 2023 - \$458,043.00.**
- 360 State of New Jersey, Department of Law and Public Safety, FY19 Justice Assistance Grant (JAG) Program 20-21- \$96,855.00.**
- 361 BrownGreer, Settlement Fund Administrator, Opioid Settlement Account 2022 - \$198,314.34.**

**Competitive Contract(s):**

- 362 Renewal competitive contract with Dr. Christopher J. Lucasti, D.O. to serve as medical director for the Departments of Human Services and Public Safety - amount not to exceed \$38,000.00.**
- 363 Competitive contract with Ideal Institute of Technology for the provision of the Workforce Innovation and Opportunity Act Out of School Youth Program - amount not to exceed \$600,000.00.**

**Change Order(s):**

- 364 Change order no. 1, a contract with Arawak Paving Co., Inc. for Ocean Heights Avenue, Sections 4 and 5 in Egg Harbor Township and Hamilton Township - \$77,869.44 (net increase) - \$2,006,869.44 (total amendatory amount).**

**Miscellaneous:**

- 365 Renewal interlocal services agreement with the City of Pleasantville for the provision of security services at the Pleasantville branch of the Atlantic County Library System – amount not to exceed \$55,000.00.**

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- 366 Memorandum of Understanding with the Atlantic County Workforce Development Board and the City of Pleasantville for a Pathways to Recovery Program - revenue generating.

**Appointment(s):**

- 367 Appointment of Robert Lindaw as Director for the Office of Policy and Planning, effective January 1, 2023.
- 368 Appointment of Kara Janson as Division Director of Public Health, effective January 1, 2023.
- 369 Appointment of Mary Jo Bernardo for full membership to the Atlantic County Senior Citizens Advisory Board to fill an unexpired term to expire on January 31, 2026.
- 370 Appointment of Donna Savikas to the Atlantic County Senior Citizens Advisory Board as First Alternate for a term to expire on January 31, 2026.
- 371 Reappointment of Lisa M. March to the Atlantic County Parks and Environment Advisory Commission for a term to expire on July 1, 2026.
- 372 Reappointment of Gregory A. Freelon, Dr. Barbara Gaba, Forrest Gilmore, Daniel Kelly, Daniel F. Konczyk, Tim W. Kreischer and Candace Titanski to the Atlantic County Workforce Development Board for a term to expire on June 30, 2026.

**Commissioner Sponsored:**

- 373 Honoring Victoria Mozitis, Miss New Jersey 2023 (Sponsor: Ernest D. Coursey).
- 374 Honoring the Atlantic County Surrogate's Office for its Probate Court ranking of number one in the State of New Jersey (Sponsors: Amy L. Gatto 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](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.

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**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.