

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

NOVEMBER 23, 2021

4 P.M.

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY
and
VIRTUALLY VIA WEBEX**

Visit the commissioners' page on the County website: www.aclink.org/commissioners

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE**

*****OATH OF OFFICE*****

ROLL CALL

READING OF MINUTES (10-5-21)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

OATH OF OFFICE

***Commissioner Andrew W. Parker, III will be administered the oath of office by New Jersey State Senator Vince Polistina.**

ORDINANCE(S):

- 11 An ordinance of the Atlantic County Board of County Commissioners amending the Atlantic County Code to make a provision for the inclusion of the Central Municipal Court of Atlantic County as a Division of Atlantic County Government – final reading.**

RESOLUTIONS:

Grant(s):

- 620 Grant application to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for an Alcohol Rehabilitation and Education Grant – \$706,767.00 (funded amount) - \$96,547.00 (cash match) - \$803,314.00 (total program amount).**
- 621 Grant acceptance from the New Jersey Juvenile Justice Commission for Innovations funding for the Atlantic County Youth Services Commission/Juvenile Detention Alternatives Initiative – amount not to exceed \$120,000.00.**

Chapter 159(s):

- 622 State of New Jersey, Department of Children and Families, Division of Family and Community Partnerships, Family Success Centers 21-22 - \$924,559.00.**

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- 623 State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security-County FFY21 - \$230,563.97.**
- 624 State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, Medication Assisted Treatment (MAT) 21-22 - \$586,223.00.**

Professional Services Agreement(s):

- 625 Amending a professional services agreement with French and Parrello Associates for engineering design services associated with the replacement of Lakes Creek Bridge (EH-29) on Bevis Mill Road (EH-26 and EH-27) in Egg Harbor Township to extend the term date only – no additional cost.**
- 626 Amending professional services agreements with various consultants pursuant to the 2015 Bridge and Dam Engineering Services Pool to extend the term date only – no additional cost.**
- 627 Amending professional services agreements with various consultants under the 2019 Dam and Transportation Infrastructure Pool to extend the term date only – no additional cost.**
- 628 Amending professional services agreements with various consultants under the 2020 Dam and Transportation Infrastructure Pool to extend the term date only – no additional cost.**
- 629 Amending professional services contract with Pennoni Associates, Inc. for 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.**
- 630 Amending Resolution No. 21 (1-19-21), a professional services agreement to establish a pool of professional consultants to provide engineering services for dam and transportation infrastructure projects to extend the term date only – no additional cost.**
- 631 Amended professional services contract with WSP USA, Inc. for the provision of preliminary engineering design services in connection with improvements to Lake Lenape Dam to extend the term date only – no additional cost.**
- 632 Professional services contract with ComPsych Corporation for an Employee Assistance Program – amount not to exceed \$25,000.00.**
- 633 Professional services agreements with various nurses and nurse agencies for the provision of death pronouncements in Atlantic County – amount not to exceed \$55,000.00.**

Bid Contract(s):

- 634 Bid contract with Command Co. Inc. to provide resurfacing at the Atlantic County Justice Facility kitchen area parking lot in Mays Landing – amount not to exceed \$339,765.30.**
- 635 Bid contract with Ocean Construction, LLC for precast concrete “Jersey” traffic barrier installation at the Atlantic County Civil Court House – amount not to exceed \$60,375.00.**

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636 Bid contract with J. Fletcher Creamer and Son, Inc. for on-call maintenance beam guide rail and attenuator repair contract located at various County locations – amount not to exceed \$862,062.20.

Lease(s):

637 Renewal lease agreement with the Center for Family Services for use of County owned premises located at 201 South Shore Road, Northfield – amount not to exceed \$68,400.00.

Miscellaneous:

638 Amended emergency contract with Richard E. Pierson Construction Company, Inc. for the replacement of New York Avenue Bridge (HML-66) over Gravelly Run in Hamilton Township to extend the term date only – no additional cost.

639 Amending Resolution No. 293 (5-18-21), an alternate method contract with Rothman Orthopaedic Institute to provide specialized treatment to the inmates of the Atlantic County Justice Facility – \$30,000.00 (net increase) - \$80,000.00 (total amendatory contract amount).

640 Interlocal services agreement with Atlantic Cape Community College for the provision of a Foundations for Success Program – amount not to exceed \$142,898.00.

641 Interlocal agreement with the Atlantic County Improvement Authority (ACIA) to bid and manage the construction of the renovations at the Anthony Canale Fire Training Center Burn Building renovation and a new rear deck and an ADA exterior lift at the Green Tree Golf Course Clubhouse – amount not to exceed \$1,017,500.00 (Canale Burn Building) - \$276,100.00 (Green Tree Golf Course).

642 Emergency contract with ServPro to provide purchasing emergency mold remediation services at Lake Lenape East and the Shoreview basement – amount not to exceed \$35,595.00.

643 Addendum to the license and concession agreements with McFadden Catering, Inc. concerning operation of food and catered event facilities located at the John F. Gaffney Green Tree Golf Course and Lake Lenape East.

Appointment(s):

644 Appointment of Susan J. Coll-Guedes, M.Ed. to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2024.

645 Appointment of Gordon L. Payne to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2025.

646 Reappointment of Corey B. Richey to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse for a term to expire on November 1, 2024.

647 Reappointment of Shalanda Austin and Dawne Lomangino-DiMauro to the Atlantic County Youth Services Commission for a term to expire on October 1, 2024.

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648 Reappointment of Joseph Brown, Joanne Gahr and Trinna L. Rodgers, Esq. to the Atlantic County Disability Advisory Board for terms to expire on October 1, 2024.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

***VIRTUAL MEETINGS: Visit the commissioners' page on the County website: www.aclink.org/commissioners to participate.

***IN-PERSON MEETINGS: 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 SONYA G. HARRIS (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.