

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

**NOVEMBER 9, 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
ROLL CALL
READING OF MINUTES (9-21-21)
ADOPTION OF MINUTES**

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Honoring Dr. Barbara Gaba for her induction into the Rutgers University African-American Alumni Alliance Hall of Fame (Resolution No. 617).

Overdose Fatality Review Team update by Kara Janson, Acting Public Health Officer and Jennifer Pielhau, Program Coordinator.

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 – first reading.**

RESOLUTIONS:

Grant(s):

- 577 Amending Resolution No. 444 (10-6-20), a grant application and acceptance from the New Jersey Department of Health for the Local Public Health Overdose Fatality Review Teams 2021 to extend the term date – amount not to exceed \$200,000.00.**
- 578 Grant application to the New Jersey Department of Human Services, Division of Aging Services for the Older Americans Act 2022 Area Plan contract grant – amount not to exceed \$1,729,651.00.**
- 579 Grant acceptance from the New Jersey Governor's Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse – amount not to exceed \$304,857.81.**

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- 580 Grant application to the New Jersey Department of Transportation for the replacement of Lakes Creek Bridge (EH-29) Project – amount not to exceed \$2,438,853.00.**
- 581 Grant application to the New Jersey Department of Transportation for the Urban Gateway Enhancement Program – amount not to exceed \$32,000.00.**
- 582 Grant acceptance from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the SFY21 Body-Worn Camera Grant Program – amount not to exceed \$71,330.00.**
- 583 Grant application to the New Jersey Transit and the United States Department of Transportation for Section 5311 funding pursuant to the Federal Transit Act – amount not to exceed \$150,000.00.**

Chapter 159(s):

- 584 State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Victims of Crime Act (VOCA) 21-22 - \$758,908.00.**
- 585 State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Drug Recognition Expert (DRE) 21-22 - \$115,000.00.**
- 586 State of New Jersey, Department of Transportation, Urban Gateway Enhancement Program 2021 - \$32,000.00.**
- 587 State of New Jersey, Department of State, Division of Elections, 2021 Early Voting Election - \$2,000,000.00.**

Competitive Contract(s):

- 588 Renewal agreements with various vendors for the provision of youth shelter beds – amount not to exceed \$110,000.00.**
- 589 Competitive contract with Infotech, Inc. to provide Cloud Hosted Electronic Bidding Services and Support for the Atlantic County Purchasing Office – amount not to exceed \$103,250.00.**

Bid Contract(s):

- 590 Renewal bid contract with CivicPlus, Inc. to include the ability to utilize the system for community notifications that may not be emergency in nature and for internal notification by County departments – amount not to exceed \$30,900.00.**
- 591 Renewal bid contract with Action Uniform Co., LLC for the provision of uniforms for the Atlantic County Sheriff Office and Office of Emergency Management – amount not to exceed \$59,700.00.**
- 592 Bid contract with Panoramic Window and Door Systems, Inc. for renovations to the windows and siding at the Stillwater Building Bridge in Northfield – amount not to exceed \$160,000.00.**

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- 593 Bid contract with Patriot Roofing, Inc. for the roof replacement at the Hammonton Branch Library – amount not to exceed \$444,669.00.**
- 594 Bid contract with Gentilini Ford to provide three (3) 2021 or newer refrigerated/heated food delivery vehicles – amount not to exceed \$191,031.57.**
- 595 Bid contract with JDJ Pets Inc. d/b/a Pets Plus and Legend + White Animal Health Corp. to furnish and deliver animal food to the Atlantic County Animal Shelter – amount not to exceed \$36,618.00.**

Change Order(s):

- 596 Change order no. 1, contract with Abel’s Cleaning Agency, LLC to add Absecon Library to the list of various locations for cleaning services – \$9,700.60 (net increase) - \$163,352.20 (total amendatory contract amount).**
- 597 Change order no. 1, contract with Garozzo & Scimeca Construction, Inc. for the One Stop Career Center Exterior Renovation Project to extend the term date only – no additional cost.**
- 598 Change order no. 1, contract 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 – \$157,228.35 (net increase) - \$9,883,247.60 (total amendatory amount).**

Lease(s):

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

Miscellaneous:

- 600 Agreement with Rowan University School of Osteopathic Medicine for Community Health Workers for COVID Response and Resilient Communities grant funds – amount not to exceed \$262,500.00.**
- 601 Agreement with Children’s Specialized Hospital for the provision of Special Child Health Services – amount not to exceed \$17,000.00.**
- 602 Resolution to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2022 Area Plan by the Atlantic County Division of Intergenerational Services.**
- 603 Business Associate Agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Office on Aging to be included with the Older Americans Act 2022 Area Plan.**

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- 604 Renewal alternate method contract with PointClickCare Technologies, Inc. for the furnishing of software modules to Meadowview Nursing and Rehabilitation Center for billing and electronic medical record tasks – amount not to exceed \$73,648.44.**
- 605 Alternate method contracts to establish a pool of providers for Individual Training Account (ITA) Services with various education and training institutions for FY 2021 – amount not to exceed \$1,000,000.00.**
- 606 Alternate method contract with Accela, Inc. for software licensing and maintenance – amount not to exceed \$36,000.00.**
- 607 Amending Resolution No. 38 (1-19-21), an EUS contract with Atlantic Prevention Resources to provide an Overdose Fatality Review Team (OFRT) – amount not to exceed \$170,000.00.**
- 608 Amending Resolution No. 589 (11-17-20), an agreement with the State of New Jersey, Department of Health to provide medical examiner services for four years and nine months – amount not to exceed \$1,550,000.00.**
- 609 Resolution supporting an application to be submitted by the City of Absecon for the New Jersey Department of Transportation Safe Routes to School Program funding.**
- 610 Memorandum of Agreement (MOA) with CWA 1036 Assistant Prosecutors and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a five (5) year period commencing January 1, 2020.**
- 611 Memorandum of Agreement with PBA Local 77 Rank and File Detectives and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a five (5) year period commencing January 1, 2021.**
- 612 Alternate method contract with Eyman Associates to continue assisting the County to implement the County Option Hospital Fee Program – amount not to exceed \$55,000.00 (two year program period).**
- 613 Resolution requesting a transfer in the 2021 budget in accordance with the provision of N.J.S. 40A:4-58.**
- 614 Resolution adopting the agreement establishing the Central Municipal Court of Atlantic County and otherwise approving of its method of operation.**

Appointment(s):

- 615 Appointment of Carol Phillips to the Library Advisory Commission for a term to expire on January 1, 2024.**

Roadway Solicitation(s):

- 616 Authorizing consent for a roadway solicitation event by Bargaintown Volunteer Fire Company #2 at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, December 4, 2021 and Sunday, December 5, 2021 from 9:00 AM to 3:00 PM.**

Commissioner Sponsored:

- 617 Resolution honoring Dr. Barbara Gaba for her induction into the Rutgers University African-American Alumni Alliance Hall of Fame (Sponsor: Ernest D. Coursey).**
- 618 Resolution supporting the efforts of Congressman Van Drew, Senator Booker and Senator Menendez in opposing potential changes to F.A.A. operations (Sponsors: Richard R. Dase and Frank X. Balles).**
- 619 Resolution to change the November public meeting schedule to cancel the November 16, 2021 meeting and set a new meeting date on November 23, 2021.**

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

PLEASE NOTE: There is a current Superior Court order dated January 4, 2021, revoking the certification of election and declaring a vacancy in the District Three County Commissioner seat pending the outcome of the special election. In compliance with the court order, the seat remains vacant and there is no Commissioner occupying the District Three seat at this meeting.

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.