

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

DECEMBER 21, 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 (11-9-21 & 11-23-21)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

***678 WITHDRAWN (12-20-21):** Alternate method contract with USA Architects to design an addition to the Atlantic County Justice Facility – amount not to exceed \$1,099,000.00.

Grant(s):

682 Amending Resolution No. 629 (12-15-20), grant acceptance from the New Jersey Department of Human Services for the Personal Assistance Services Program (PASP) - \$31,113.00 (net increase) - \$93,339.00 (total amended program amount).

683 Amending Resolution No. 554 (10-19-21) grant application and acceptance from the New Jersey Department of Law and Public Safety for the Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program – \$90,238.00 (funded amount) - \$25,194.00 (County in-kind match) - \$115,432.00 (total program amount).

684 Grant application and acceptance from the United States Department of Health and Human Services, Center for Disease Control and Prevention for the FY2021 Overdose Data to Action - Operation Helping Hand Grant – amount not to exceed \$52,631.57.

685 Grant application and acceptance from the State of New Jersey, Division of Elections for the HAVA 2018 Election Security Grant – amount not to exceed \$2,596.00.

686 Grant application and acceptance from the New Jersey Division of Elections for the 2021 General Election and Early Voting PPE Grant – amount not to exceed \$296.19.

***Not in numerical order**

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- 687 Grant application and acceptance from the New Jersey Department of Human Services, Division of Family Development for the 2022 Social Services for the Homeless Grant – amount not to exceed \$571,600.00.**
- 688 Grant application and acceptance from the New Jersey Department of Community Affairs for the Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant to be used for the continuity of salary of a fellow to identify and advance shared service opportunities – amount not to exceed \$90,260.00.**

Professional Services Agreement(s):

- 689 Amending Resolution No. 21 (1-19-21) professional services agreement with various vendors for the 2021 engineering and inspection services pool for various dam and transportation infrastructure projects to extend the term date only for two additional consultants – no additional cost.**
- 690 Professional services agreement with various vendors for the 2022 engineering and inspection services pool for various dam and transportation infrastructure projects – amount not to exceed \$5,490,000.00.**
- 691 Professional services contracts with various counselors and nurses to provide substance abuse services for the 12 hour and 48 hour Intoxicated Driver Resource Center (IDRC) – amount not to exceed \$38,385.00.**
- 692 Professional services agreement with various attorneys to serve as municipal prosecutors and municipal public defenders in the Central Municipal Court of Atlantic County – amount not to exceed \$388,800.00.**

Competitive Contract(s):

- 693 Renewal competitive contract with Atlantic Prevention Resources for the provision of a Gun Violence Prevention Program – amount not to exceed \$65,700.00.**
- 694 Renewal competitive contract with Jewish Family Services (JFS) for the provision of Trauma Informed Emotion Regulation Group Treatment for Atlantic County Youth – amount not to exceed \$64,000.00.**
- 695 Renewal competitive contract with Jewish Family Services for the provision of HEDS Case Management – amount not to exceed \$141,000.00.**
- 696 Renewal competitive contract with CFG Health Systems, LLC for the provision of medical, dental, and mental health services to inmates of the Atlantic County Justice Facility (amount not to exceed \$5,660,153.13) and Harborfields Juvenile Detention Center (amount not to exceed \$139,839.90).**
- 697 Competitive contracts with Caring, Inc. and Milton & Betty Katz JCC to provide nutrition site management at various locations throughout Atlantic County – amount not to exceed \$530,813.00.**

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- 698 Competitive contract sub-grant agreements for Older Americans Act Area Plan Services FY 2022 at 100% funding – amount not to exceed \$317,600.00.**
- 699 Competitive contract sub-grant agreements for Older Americans Act Area Plan Services FY 2022 at 50% funding – amount not to exceed \$476,000.00.**

Bid Contract(s):

- 700 Bid contract with Byrd Dog Paving, LLC for pavement restoration at the Atlantic County Shoreview Building – amount not to exceed \$293,997.55.**

Change Order(s):

- 701 Change order no. 1 and final, a contract with Arthur R. Henry, Inc. for the drainage rehabilitation program on various County roads to extend the term date only – no additional cost.**
- 702 Change order no. 1 and final, a contract with South State, Inc. for the 2019 State Highway Improvement Program in Galloway Township, Egg Harbor Township, and Absecon – \$115,704.12 (net decrease), \$890,878.88 (total amendatory contract amount).**
- 703 Change order no. 1, a contract with Byrd Dog Paving, LLC for the resurfacing of Egg Harbor-Greenbank Road, Section 10B in the Townships of Mullica and Egg Harbor to extend the term date only – no additional cost.**
- 704 Change order no. 1, a contract with Arawak Paving Co., Inc. for the 2020 Phase 1 County Highway Improvement Program to extend the term date only – no additional cost.**
- 705 Change order no. 1, a contract with Arawak Paving Co., Inc. for the 2020 Phase 2 County Highway Improvement Program to extend the term date only – no additional cost.**
- 706 Change order no. 1, a contract with Arawak Paving Co., Inc. for the resurfacing of Tilton Road, Section 5 in Egg Harbor Township to extend the term date only – no additional cost.**
- 707 Change order no. 1, a contract with Arawak Paving Co., Inc. for the resurfacing of Third Street, Sections 1A and 1B in the Town of Hammonton to extend the term date only – no additional cost.**
- 708 Change order no. 1 and final, a contract with Arawak Paving Co., Inc. for the resurfacing of Westcoat Road in Egg Harbor Township – \$120,835.51 (net increase) - \$1,744,635.51 (total amendatory contract amount).**
- 709 Change order no. 1 and final, a contract with Arawak Paving Co., Inc. resurfacing of Pomona Road, Sections 5C and 5D in Galloway Township – \$68,651.40 (net increase) - \$1,017,651.40 (total amendatory amount).**
- 710 Change order no. 1 and final, a contract with A.E. Stone, Inc. for the resurfacing of English Creek Avenue, Sections 1A and 1B in Egg Harbor Township to extend the term date only – no additional cost.**

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- 711 Change order no. 1 and final, a contract with A.E. Stone, Inc. for the resurfacing of Columbia Road Sections 1B and 1C in the Town of Hammonton to extend the term date only – no additional cost.**
- 712 Change order no. 2 and final, a contract with A.E. Stone, Inc. for 2020 State Highway Improvement of Various Roads Program to extend the term date only – no additional cost.**

Lease(s):

- 713 Lease agreement with the City of Corbin City for the K-9 training facilities – amount not to exceed \$60,000.00.**

Miscellaneous:

- 714 Agreement with the Youth Advocate Program for Community Engagement Activities – amount not to exceed \$14,820.00.**
- 715 Agreement with Election Systems & Software for six (6) voting machines for the April 2021 Pilot Election – amount not to exceed \$74,505.00.**
- 716 Alternate method contract with Deborah Heart and Lung Center for 2021 inmate medical services at the Justice Facility – amount not to exceed \$50,000.00.**
- 717 Contract with Maldonado-Britt & Associates, LLC for the provision of psychological evaluation and treatment for adolescent sex offenders – amount not to exceed \$15,750.00.**
- 718 Renewal intergovernmental services agreement with Rutgers, State University of New Jersey for the provision of dental services for Atlantic County residents at the J. H. Cronin Dental Center – amount not to exceed \$60,500.00.**
- 719 Memorandum of Agreement with Community Mediation Services, Inc. for services under the Older Americans Act – amount not to exceed \$68,811.00.**
- 720 Agreement with the National Aviation Research and Technology Park (NARTP) for the assignment and maintenance of the Next Gen traffic light and access road commonly known as Aviation Research Boulevard – no cost.**
- 721 Resolution advising and consenting to the nomination and reappointment of Bonnie Lindaw as Atlantic County Treasurer and as Chief Financial Officer.**
- 722 Alternate method contract with Center for Family Services for the provision of client specific services – amount not to exceed \$1,000.00.**
- 723 Resolution requesting a cancellation of unexpended balances in the 2021 Budget pursuant to N.J.S.A.40A:4-60.**

- 724 Amending Resolution No. 113 (2-16-21) intergovernmental services agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program at Harborfields to extend term date only – no additional cost.**

Appointment(s):

- 725 Appointment of Thomas Sidrane, R.A. as first alternate to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2026.**
- 726 Reappointment of Donald L. Stauffer to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2026.**
- 727 Reappointment of Mary L. Lancaster to the Library Advisory Commission for a term to expire on January 1, 2025.**
- 728 Reappointment of Phyllis Phelps to the Senior Citizens Advisory Board for a term to expire January 31, 2025.**
- 729 Reappointment of Michael T. Baldwin, Sr., Mark L. Loeben, Dr. Mukesh Roy and Kimberly M. Yoder to the Atlantic County Veterans Advisory Board for terms to expire on January 1, 2025.**

Commissioner Sponsored:

- 730 Resolution setting the date, time and place of the annual 2022 reorganization meeting of the Atlantic County Board of Commissioners.**
- 731 Resolution in support of the development of a transfer station in the City of Pleasantville (Sponsor: Ernest D. Coursey).**

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

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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.