

**ATLANTIC COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA

DECEMBER 7, 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 (10-19-21)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Atlantic County Utilities Authority (ACUA) 2022 Budget by Rick Dovey, President.

RESOLUTIONS:

Grant(s):

- 649 Amending Resolution No. 375 (7-20-21), grant acceptance from the State of New Jersey, Office of the Attorney General for the SFY21 Body-Worn Camera Grant Program funds – amount not to exceed \$226,218.00.**
- 650 Grant application to the New Jersey Department of Human Services for the 2022 Statewide Respite Care Program – amount not to exceed \$178,850.00.**

Chapter 159(s):

- 651 State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Operation Helping Hand SFY21 - \$90,476.19.**
- 652 State of New Jersey, Department of Human Services, Mental Health Administrator 2021 - \$3,000.00.**
- 653 State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2021 - \$6,033.00.**
- 654 State of New Jersey, Department of Law and Public Safety, Office of Attorney General, Body-Worn Camera SFY21 - \$226,218.00.**

Professional Services Agreement(s):

- 655 Amended professional services agreements with various consultants under the 2017 Dam and Transportation Infrastructure Pool to extend the term date only – no additional cost.**
- 656 Establish a pool and enter into professional services contracts with various title companies for the provision of title company services – amount not to exceed \$135,000.00.**
- 657 Establish a pool and enter into professional services contracts with various environmental consultants for the provision of environmental consultant services – amount not to exceed \$135,000.00.**
- 658 Professional services agreements with various veterinarians and veterinary offices for the provision of veterinarian services at the Atlantic County Animal Shelter – amount not to exceed \$52,000.00.**

Competitive Contract(s):

- 659 Amending Resolution No. 645 (12-15-20), renewal competitive contract sub-grant agreements for Older Americans Act Area Plan services at 50% funding - amount not to exceed \$12,000.00.**
- 660 Amending Resolution No. 645 (12-15-20), renewal competitive contract sub-grant agreements for Older Americans Act Area Plan Services at 50% funding – amount not to exceed \$50,000.00.**
- 661 Amending Resolution No. 409 (8-3-21), a competitive contract with Caring, Inc. for the provision of adult social day care services – amount not to exceed \$100,000.00.**
- 662 Competitive contract with Beron Jewish Older Adult Services for the provision of senior center site manager services and furnishing of Kosher meals – amount not to exceed \$135,000.00.**

Bid Contract(s):

- 663 Bid contract with Oliver Packaging and Equipment Company to provide a meal packaging system to Atlantic County – amount not to exceed \$39,981.24.**
- 664 Bid contracts with Bob Barker Company, Inc. and Angielyn Collections, LLC to furnish and deliver inmate uniforms and supplies for the Atlantic County Justice Facility – amount not to exceed \$159,842.36.**
- 665 Bid contract with Landsman Uniforms Inc. to furnish and deliver uniforms for members of the Atlantic County Justice Facility – amount not to exceed \$87,500.00.**
- 666 Bid contract with Allen Chorman and Son, Inc. to provide helicopter rental services for the Atlantic County Mosquito Unit – amount not to exceed \$140,000.00.**

Change Order(s):

- 667 Change order no. 2, contract with Swarco Industries, LLC for thermoplastic material used for road line striping to extend the term date – \$11,484.00 (net increase) - \$145,164.00 (total amendatory amount).**

Lease(s):

- 668 Amending Resolution No. 181 (4-7-20), a lease agreement with Egg Harbor Leasing, LLC to occupy 4,159 square feet of office space located at 6821 Black Horse Pike, Egg Harbor Township for a Child Advocacy Center to amend the term date only – no additional cost.**

Miscellaneous:

- 669 Renewal alternate method contract with Unitronix Data Systems, Inc. to provide maintenance services for the Abacus and Administrative Software – amount not to exceed \$19,146.00 (three month period).**
- 670 Alternate method contract with Claris Healthcare for a proprietary software subscription for maintaining and supporting wireless tablets to vulnerable older adults – amount not to exceed \$58,800.00.**
- 671 Intergovernmental services agreement with the Borough of Buena for Summer Concerts – amount not to exceed \$2,000.00.**
- 672 License agreement with the Towne of Historic Smithville, LLC and JW Living, LLC concerning the installation and maintenance of storm water improvements in the right of way of Moss Mill Road in Galloway Township.**
- 673 Resolution to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2022 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services.**
- 674 Business associate agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Division of Intergenerational Services to be included with the 2022 Statewide Respite Care Program.**
- 675 Resolution appointing John Lamey as an alternate commissioner to the Atlantic County Insurance Commission.**
- 676 Resolution requesting a transfer in the 2021 Budget in accordance with the provision of N.J.S. 40A:4-58.**
- 677 Grant application and acceptance from the New Jersey Department of Community Affairs for Shared Services and School District Consolidation Study and LEAP implementation grants for three trailer mounted attenuators and three arrow boards – amount not to exceed \$86,936.67.**

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- 678 **WITHDRAWN (12-6-21): Alternate method contract with USA Architects to design an addition to the Atlantic County Justice Facility.**
- 679 **Interlocal agreement with the Atlantic County Improvement Authority to bid and manage the construction of the repaving project at the Green Tree Golf Course cart paths – amount not to exceed \$321,200.00.**

Appointment(s):

- 680 **Appointment of Frank W. McKelvey to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2025.**
- 681 **Appointment of Arrod U. Moore to the Youth Services Commission for a term 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.