

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**AUGUST 11, 2015
4 P.M.**

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE**

ROLL CALL

READING OF MINUTES (6-30-15)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Honoring Lindsey Giannini, Miss New Jersey 2015.

RESOLUTIONS:

- 425 Grant application and contract with the New Jersey Department of Transportation for FY 2015 Local Future Needs Program for the replacement of Cotton Mill Bridge HML-54 - \$1,000,000.00.
- 426 Chapter 159 – State of New Jersey, Department of Law and Public Safety; Division of State Police, Hazard Mitigation Plan Grant 2015-18 - \$411,045.00.
- 427 Chapter 159 – State of New Jersey, Department of Human Services, IV-D Law 2015 - \$38,205.86.
- 428 Managed Long Term Services and Supports Provider Agreement with Horizon Healthcare of New Jersey, Inc., d/b/a Horizon NJ Health to provide managed long term services and supports to residents at Meadowview Nursing and Rehabilitation Center – No Cost.
- 429 Amended contract with Dixon Associates for the Estell Manor Park design services to extend the term date only – No additional cost.
- 430 Professional services agreements with various environmental consultants to provide services as needed for various acquisition projects – amount not to exceed \$135,000.00.
- 431 Amended contract to extend the term of an agreement with Environmental Resolutions, Inc. under the 2014-2015 environmental services pool - No additional cost.
- 432 Agreement with MMS, Inc., for the provision of enteral nutrition products and services for the residents of Meadowview Nursing and Rehabilitation Center –amount not to exceed \$12,000.00.
- 433 Amended agreement with Comcast of South Jersey, LLC, for the provision of additional cable services to residents of Meadowview Nursing and Rehabilitation Center – no cost to the County.
- 434 Competitive contract renewal with Dr. Philip Paparone to serve as Medical Director of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$38,000.00.

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- 435 Emergency contract with Shore Medical Center for the provision of medical services to inmates of the Atlantic County Justice Facility – amount not to exceed \$15,785.21.**
- 436 Competitive contract renewal with Rehab Professional Services, Inc., for the provision of physical, occupational and speech therapy services for the residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$389,500.00.**
- 437 Contract with various vendors for the provision of hospice care services to residents of Meadowview Nursing and Rehabilitation Center – No cost.**
- 438 Intergovernmental services agreement with the Atlantic County Utilities Authority to provide laboratory testing services – amount not to exceed \$40,000.00.**
- 439 Bid contract renewal with Keefe Commissary Network, LLC, to provide commissary services at the Atlantic County Justice Facility - revenue generating.**
- 440 Change Order No. 1, contract with Ocean Construction, LLC, for replacement of concrete at the Mays Landing Library – \$4,050.00 (net increase) - \$85,910.00 (total amendatory contract amount).**
- 441 Change Order No. 1, contract with Multi-Temp Mechanical, Inc., for the provision of preventative maintenance and repair on Atlantic County chillers – \$16,000.00 (net increase) - \$96,000.00 (total amendatory contract amount).**
- 442 Resolution executing a Business Associate Agreement with Qual-Lynx.**
- 443 Authorizing consent for a roadway solicitation event by Fleet Reserve Association (Branch 13) and American Legion Post 295 at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) on Saturday, August 15, 2015 and Sunday, August 16, 2015.**
- 444 Authorizing consent for a roadway solicitation event by Egg Harbor Township Baseball Booster Club at the intersection of English Creek Avenue (CR 575) and West Jersey Avenue on Sunday, September 27, 2015.**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

THE ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS 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 (FREEHOLDERS@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.

