

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

OCTOBER 3, 2017

4 P.M.

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY 08225**

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

ROLL CALL

READING OF MINUTES (8-8-17)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCE:

- 25 An Ordinance amending the Atlantic County Water Quality Management Plan and Future Wastewater Service Area Map to include Block 82, Lot 7 in the City of Linwood, Atlantic County, New Jersey into a sewer service area – final reading.**

RESOLUTIONS:

- 471 Amended grant agreement with the New Jersey Department of Human Services, Division of Family Development for the 2017 Social Services for the Homeless Program – \$266,761.00 (additional funding).**
- 472 Grant acceptance from the U.S. Department of Agriculture Food and Nutrition Service for the FY 2017 Supplemental Food and Nutrition Service Process and Technology Improvement Grant Program – amount not to exceed \$746,131.00.**
- 473 Chapter 159 – State of New Jersey, Department of Human Services, Division of Family Development, IV-D Law 2016-2017 - \$27,816.18.**
- 474 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Adult 17-19 - \$921,169.00.**
- 475 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) -Dislocated Worker 17-19 - \$723,364.00.**
- 476 Chapter 159 – J. A. Montgomery Risk Control, BRIT Safety Grant 2017 - \$7,000.00.**
- 477 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicles, Drunk Driving Enforcement Fund (DDEF)-Prosecutor FY17 - \$4,500.00.**
- 478 Chapter 159 – New Jersey Transit, Federal Transit Act (FTA) Section 5310- FY2014 - \$72,500.00.**
- 479 Chapter 159 – State of New Jersey, Department of Transportation, Local Bridge Future Needs FY17 – \$1,000,000.00.**

- 480 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Megan's Law 2017-18 – \$14,286.00.**
- 481 Chapter 159 - United States Department of Agriculture, Food and Nutrition Service, SNAP Process and Technology Improvement Grant 2017-20 - \$ 746,131.00.**
- 482 Contract between the Atlantic County Workforce Development Board and the Atlantic County Department of Public Works for a Public Sector Subsidized Employment Program in Atlantic County – amount not to exceed \$45,000.00.**
- 483 Professional services agreement with Maser Consulting, PA, for the design of pedestrian and traffic signal improvements to County Route 629 – amount not to exceed \$637,330.00.**
- 484 Professional services agreements with various environmental consultants for the provision of environmental consultants to provide services as needed for various acquisition projects – amount not to exceed \$135,000.00 for all contracts.**
- 485 Renewal shared services agreement with the Atlantic County Special Services School District to provide educational services at Harborfields – amount not to exceed \$501,823.30.**
- 486 Alternate method contract with PointClickCare Technologies, Inc., to provide proprietary billing and electronic medical record software at Meadowview Nursing and Rehabilitation Center – amount not to exceed \$48,245.76.**
- 487 Memorandum of agreement with Community Mediation Services, Inc., for services under the Older Americans Act - \$68,811.00.**
- 488 Professional services agreements with various architects, engineers, designers and other professional consultants for the 2017-2018 pool – amount not to exceed \$600,000.00 for all contracts.**
- 489 Amended agreements with various architects, engineers, designers and other professional consultants from the 2010-2011 pool to extend the term – no additional cost.**
- 490 Amended agreements with various architects, engineers, designers and other professional consultants from the 2012-2013 pool to extend the term – no additional cost.**
- 491 Amended agreements with various architects, engineers, designers and other professional consultants from the 2013-2014 pool to extend the term – no additional cost.**
- 492 Amended agreements with various architects, engineers, designers and other professional consultants from the 2014-2015 pool to extend the term – no additional cost.**
- 493 Amended agreements with various architects, engineers, designers and other professional consultants from the 2015-2016 pool to extend the term – no additional cost.**
- 494 Amended agreements with various architects, engineers, designers and other professional consultants from the 2016-2017 pool to extend the term – no additional cost.**
- 495 Professional services agreement with The Centurion Group, LLC, for a review of the County's 457(B) deferred compensation plan – amount not to exceed \$28,500.00.**

- 496** Amendatory competitive contract with Atlantic Coast Alarm for the provision of fire and security alarm monitoring, security surveillance, access control equipment installation and maintenance services – \$177,880.00 (net increase) - \$4,434,094.00 (total amendatory contract amount).
- 497** Alternate method contract with Trapeze Software Group Inc., to provide equipment to install transportation tracking software – amount not to exceed \$10,267.00.
- 498** Competitive contract with PharmScript for the provision of pharmaceutical services to Meadowview Nursing and Rehabilitation Center – amount not to exceed \$315,000.00.
- 499** Amending Resolution No. 64-2014 and enter into an amended professional services contract with SOSH Architects for architectural and engineering services concerning planning, designing and constructing a new fleet management building and related improvements at Atlantic County Public Works – no additional cost.
- 500** Bid contract with Majestic Oil for furnishing and delivering #2 heating fuel, regular unleaded fuel and diesel fuel to participating members of the Atlantic County Cooperative - \$4,771,093.50 (three {3} years).
- 501** Bid contract with Noritsu America Corp., for furnishing and delivering one commercial digital dye printer – amount not to exceed \$27,550.00.
- 502** Bid contract with Ocean Construction, LLC, for concrete steps replacement at the Atlantic County Criminal Court House and concrete maintenance repair and replacement for a two (2) year period - \$104,350.00.
- 503** Resolution to authorize a memorandum of understanding with Atlantic Cape Community College concerning development and operation of an Aviation Maintenance, Repair and Overhaul Training Academy.
- 504** License agreement between the County of Atlantic and the Atlantic City Municipal Utilities Authority concerning the County’s use of vacant land for staging during repair work on the Mill Road Bridge over Absecon Creek (A-04).
- 505** A second amended lease agreement between the County of Atlantic and Family Services Association.
- 506** Agreement with the City of Atlantic City for the purchase of three (3) Atlantic City Health Department Meals on Wheels vehicles - \$53,920.50.
- 507** Resolution approving the terms of a Memorandum of Agreement between the County of Atlantic and Teamsters Local 331 Board of Elections, and entering into a formal written collective bargaining agreement incorporating the terms of the Memorandum of Agreement for a three (3) year period commencing January 1, 2017.
- 508** Grant acceptance from the New Jersey Office of Homeland Security and Preparedness for a FY’17 Homeland Security Program - \$279,191.10.
- 509** Appointment of Joseph Ingemi to the Atlantic County Economic Development Advisory Commission for a term to expire on July 1, 2020.
- 510** Reappointment of Andrea Burleigh, Cindy Herdman Ivins and Claudia Ratzlaff to the Atlantic County Youth Services Commission for terms to expire on October 1, 2020.

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- 511 Authorizing consent for a roadway solicitation event by Egg Harbor Township High School Crew Boosters at the intersection of English Creek Road (CR 575) and West Jersey Avenue in the Township of Egg Harbor on Saturday, October 21, 2017 and Sunday, October 22, 2017 from 9:00 a.m. to 4:00 p.m.**
- 512 Resolution supporting Operation Safe Driver and the “Teens and Trucks” program October 14, 2017 (Sponsor: James A. Bertino).**

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.