

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

DECEMBER 12, 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 (10-17-17 and 11-14-17))

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- 603 Grant acceptance from the Department of Children and Families, Division of Children’s System of Care for the Social Service Block Grant-Try-It Program - \$60,881.00.
- 604 Grant acceptance from the New Jersey Department of Health for the Childhood Lead Exposure Prevention Project - \$214,489.00.
- 605 Grant acceptance from the New Jersey Department of Human Services, Division of Family Development for 2018 Social Services for the Homeless Program funds – amount not to exceed \$533,522.00.
- 606 Amended grant agreement extending the term of the grant from the New Jersey State Council on the Arts for local arts programs - \$345,000.00.
- 607 Grant funding from the New Jersey Department of Children and Families through the Human Services Advisory Council Grant - \$65,910.00 (grant amount) - \$7,006.00 (County in-kind match) - \$72,916.00.
- 608 Amended funds exchange program-cost reimbursement agreement with the New Jersey Department of Transportation for funding for construction costs associated with the resurfacing of Wellington and West End Avenues in Atlantic City and Ventnor – \$400,984.67 (net increase) - \$2,415,984.67 (total amendatory amount).
- 609 Chapter 159 – State of New Jersey, Department of Human Services, Mental Health Administrator 2017 - \$3,000.00.
- 610 Chapter 159 – State of New Jersey, Department of Environmental Protection, Office of Mosquito Control Coordination, State Aid Mosquito Grant #2 - \$3,577.38.
- 611 Resolution requesting a transfer in the 2017 budget in accordance with the provision of N.J.S.40A:4-58.
- 612 Resolution requesting a cancellation of unexpended balances in the 2017 budget pursuant to N.J.S. 40A:4-60.
- 613 Renewal contract with Rutgers, State University of New Jersey for the provision of dental services for Atlantic County residents – amount not to exceed \$107,500.00.

- 614 Agreement with BeneCare/Atlantic Southern Dental Foundation to provide dental benefits for eligible employees - \$4,917,331.08 (three {3} year period).**
- 615 Agreement with Horizon Eye Care to provide vision care services for eligible employees - \$396,630.00 (three {3} year period).**
- 616 Intergovernmental sub-grant agreements with the Division of Intergenerational Services for various services under the Older Americans Act – \$2,359,932.00.**
- 617 Professional services agreements with various engineers to establish a pool of professional consultants to provide engineering services for dam and transportation infrastructure projects - \$4,825,000.00.**
- 618 Contract with the City of Atlantic City to purchase vehicles to be utilized by the County in carrying out the shared services agreement with the City for home delivered and congregate meals - \$51,366.89.**
- 619 Competitive contract with CFG Health Systems, LLC, to provide health care services to the inmates of the Atlantic County Justice Facility – amount not to exceed \$5,135,492.00.**
- 620 Professional services contract with Deer Oaks EAP Services, LLC, to provide an employee assistance program – amount not to exceed \$24,400.00.**
- 621 Competitive contract with Royal Printing Service for the provision of election ballot services for 2017 elections - \$246,723.72.**
- 622 Bid contract with ENER-G-Rudox, Inc., to provide preventive maintenance and emergency repairs on Atlantic County’s emergency generators - \$52,020.00.**
- 623 Bid contract with Chapman Ford Sales, Inc., for the purchase of a vehicle for home delivered meals - \$55,804.00.**
- 624 Change order no. 2, contract with Security Guard, Inc., T/A Tri-County Security for the provision of security guard services for various County buildings - \$44,200.00 (net increase) - \$1,335,478.94 (total amendatory contract amount).**
- 625 Change order no. 1, contract with Hydro-Marine Construction for the Weymouth Furnace Bridge (HML-22) CR 559 over Great Egg Harbor River Substructure Rehabilitation – \$43,102.95 (net decrease) - \$551,271.05 (total amendatory contract amount).**
- 626 Lease agreements with various nutrition sites throughout the County – amount not to exceed \$85,545.12.**
- 627 Memorandum of agreement with the County of Cape May concerning establishment of a consortium of agencies to participate in an Unmanned Aircraft Systems Integration Pilot Program.**
- 628 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicles, Drunk Driving Enforcement Fund (DDEF)-Prosecutor FY17.**
- 629 Reappointment of Jennifer Baldwin to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse (LACADA) for a term to expire on November 1, 2020.**
- 630 Setting the date, time and place of the annual Reorganization meeting of the Board of Chosen Freeholders of the County of Atlantic on Tuesday, January 2, 2018 at 4:00 PM in the auditorium of the Atlantic County Office Building located at 1333 Atlantic Avenue, Atlantic City, New Jersey.**

- 631** Resolution inviting Juvenile Justice Commission Representatives to a Freeholder public meeting to explain the recent escape of four detainees, and requesting the representatives to advise such protocol, procedures, and policy amendments as will prevent a recurrence.
- 632** **ADDED (12-8-17):** Emergency contract with Atlantic Coast Alarm for the installation of a Cisco switch and an additional camera at Harborfields – amount not to exceed \$4,700.00.
- 633** **ADDED (12-8-17):** A resolution of the Atlantic County Board of Chosen Freeholders calling upon the newly elected State Senator and the newly elected Assemblymen of the Second State Legislative District to take immediate action to introduce and support legislation to amend the provisions of the Casino Property Tax Stabilization Act (the PILOT Bill) to ensure the County’s receipt of a 13.5% share of the PILOT proceeds.
- 634** **ADDED (12-12-17):** Honoring Freeholder John L. Carman.
- 635** **ADDED (12-12-17):** Honoring Freeholder Alexander C. Marino.

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.