

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**OCTOBER 2, 2018**

**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 (8-28-18)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**RESOLUTIONS:**

- 479 Federal Aid Agreement with the New Jersey Department of Transportation for FY'18 Federal Aid funding for construction costs associated with the resurfacing of Delilah Road in the Township of Egg Harbor - \$1,184,419.00.**
- 480 Amended Federal Aid Agreement with the New Jersey Department of Transportation for FY'18 Federal Aid funding for construction costs associated with the resurfacing of Delilah Road in the Township of Egg Harbor.**
- 481 Grant acceptance from the New Jersey Office of Homeland Security and Preparedness for the FFY'18 Homeland Security Grant Program - \$269,846.40.**
- 482 Chapter 159 – J.A. Montgomery Risk Control, Brit Safety Grant 2017 - \$182.00.**
- 483 Contracts with various providers for the provision of hospice services to residents of Meadowview Nursing and Rehabilitation Center – no cost.**
- 484 Contract with Cumberland County College for clinical observation at Meadowview Nursing and Rehabilitation Center – no cost.**
- 485 Renewal bid contract with Keefe Commissary Network, L.L.C., to provide commissary services at the Atlantic County Justice Facility – revenue generating.**
- 486 Professional services agreement with Philip W. Paparone, D.O., P.A. for consulting physician for communicable disease and bioterrorism program – amount not to exceed \$24,000.00.**
- 487 Renewal competitive contract with Dr. Philip Paparone to serve as Medical Director for Meadowview Nursing and Rehabilitation Center – amount not to exceed \$38,000.00.**

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- 488 Professional services agreements with various firms for the provision of environmental consultants to provide services as needed for various acquisition projects – not to exceed \$135,000.00 for all contracts.**
- 489 Renewal competitive contract with Rehab Professional Services, Inc., for the provision of physical, occupational and speech therapy services to the residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$426,136.00.**
- 490 Amended competitive contract sub-grant agreement with Caring, Inc., for the provision of Caregiver Respite Assistance Services and Caregiver Education Program – \$15,000.00 (net increase) - \$134,461.00 (total amendatory contract amount).**
- 491 Renewal contracts with the New Jersey Administrative Office of the Courts to provide support services to the State – revenue generating.**
- 492 Alternative method contract with PointClickCare Technologies Inc., to provide proprietary billing and electronic medical record software at Meadowview Nursing and Rehabilitation Center - \$48,245.56.**
- 493 Bid contract with EMR Power Systems, LLC, (\$118,960.00) and Atlantic Switch and Generator (\$49,200.00) to provide preventive maintenance and emergency repairs on Atlantic County emergency generators – total sum not to exceed \$168,160.00 (two {2} year period) .**
- 494 Bid contract with Peterson Services Company, Inc., for building management system, automatic temperature control and energy conservation control system - \$108,170.00 (two {2} year period).**
- 495 Bid contract with Chapman Ford Sales, Inc., to furnish and deliver three (3) refrigerated/heated food delivery vehicles for the home delivered meals - \$156,699.00.**
- 496 WITHDRAWN (10-1-18): Bid contract with H4 Enterprises, LLC, for site work improvements to Estell Manor Park and Veterans Cemetery - \$2,051,326.96.**
- 497 Change order no. 1 and final, contract with Arawak Paving Co., Inc., for resurfacing of Mill Road Sections 1C and 1D in the Township of Egg Harbor – \$54,810.75 (net decrease) - \$1,092,989.25 (total amendatory contract amount).**
- 498 Change order no. 1, contract with Aramark Correctional Services for the provision of laundry services and management at the Atlantic County Justice Facility to extend the term date – \$12,900.00 (net increase) - \$136,900.00 (total amendatory contract amount).**
- 499 Business Associate Agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Office on Aging to be included with the Older Americans Act 2019 Area Plan.**
- 500 Resolution authorizing submission of the 2019-2021 Area Plan Waiver Request to the New Jersey Department of Human Services-Division of Aging Services.**

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- 501 Bid contract with Key Government Finance for the financing of various vehicles and equipment - \$1,046,889.72.**
- 502 Authorizing consent for a roadway solicitation event by EHT Elite Sports Organization Inc., at the intersection of Zion Road (CR 615) and Ocean Heights Avenue (CR 559) in the Township of Egg Harbor on Saturday, October 6, 2018 and Sunday, October 7, 2018 from 9:00 AM to 3:00 PM.**
- 503 Authorizing consent for a roadway solicitation event by Weekstown Volunteer Fire Company at the intersection of Pleasant Mills Road (CR 643) and Green Bank Road (CR 563) in the Township of Mullica on Sunday, October 21, 2018 from 8:00 AM to 5:00 PM.**
- 504 Authorizing consent for a roadway solicitation event by the Absecon Social and Athletic Club at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, October 27, 2018 and Sunday, October 28, 2018 from 9:00 AM to 3:00 PM.**
- 505 Amending Resolution 3-2018 changing the location of the November 20, 2018 regular meeting to the Stockton University and informing the newspapers.**

**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.**