

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

DECEMBER 4, 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 (10-30-18)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Hope One Van presented by Eric Scheffler, Sheriff.

INTERVIEW

Appointment of Harrison Furman to the Atlantic Cape Community College Board of Trustees.

ORDINANCE:

- 16 An ordinance to vacate and abandon a sight triangle easement across Block 127, Lot 85 in the City of Margate - final reading.**
- 17 An ordinance consenting to Ordinance 09-2018 of the City of Absecon entitled An Ordinance Amending and Supplementing Chapter 350 of the Code of the City of Absecon entitled “Vehicles and Traffic” by adding a new article XVIII, entitled “Traffic Control” – final reading.**

RESOLUTIONS:

- 593 Grant renewal application to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for an Alcohol Rehabilitation and Education Grant - \$689,512.00 (grant funding) - \$90,043.00 (County in-kind match) - \$779,555.00 (total program amount).**
- 594 Grant renewal from the New Jersey Governor’s Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse - \$388,541.00 (grant funding).**
- 595 Grant acceptance from the New Jersey Department of Human Services for the Personal Assistance Services Program Grant – amount not to exceed \$43,129.00.**
- 596 Continuation grant from the New Jersey Department of Children and Families, Division of the Children’s System of Care from the Social Service Block Grant Program – amount not to exceed \$39,825.00.**

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- 597 Grant application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program – amount not to exceed \$12,600.00.**
- 598 Amending Resolution No. 438 (9/11/18) with various architects, engineers, designers and other professional consultants from the 2013-2014 pool – no additional cost.**
- 599 Amended professional services agreements with various consultants pursuant to the 2015 Bridge and Dam Engineering Services Pool to extend the term date only – no additional cost.**
- 600 Amended professional services agreements with various engineering consultants under the 2016 Dam and Transportation Infrastructure Pool to extend the term date only – no additional cost.**
- 601 Amended professional services agreements with various consultants under the 2017 Dam and Transportation Infrastructure Pool to extend the term date only – no additional cost.**
- 602 Amending Resolution No. 617 (12-12-17) to establish a pool of professional consultants to provide engineering services for the 2018 dam and transportation infrastructure projects to extend the term date only – no additional cost.**
- 603 Amended professional service contract with Michael Baker International for engineering design services for the replacement of Nacote Creek Bridge (PR-07), Old New York Road (CR 610) in Port Republic - \$153,900.00 (net increase) - \$914,600.00 (total amendatory contract amount).**
- 604 Contract with SAMR Inc., for the private sale of surplus and obsolete computer items and equipment – revenue generating.**
- 605 Contract with Atlantic Cape Community College for clinical observation at Meadowview Nursing and Rehabilitation Center – no cost.**
- 606 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.**
- 607 Amended competitive contract with PharmScript for the provision of pharmaceutical services to Meadowview Nursing and Rehabilitation Center – \$35,183.29 (net increase) - \$350,183.29 (total amendatory contract amount).**
- 608 Renewal competitive contract with PharmScript for the provision of pharmaceutical services to Meadowview Nursing and Rehabilitation Center – amount not to exceed \$355,000.00.**
- 609 Amended contract with Multi-Temp Mechanical, Inc., for the provision of a temporary chiller rental at Meadowview Nursing and Rehabilitation Center – \$29,130.00 (net increase) - \$110,040.00 (total amendatory contract amount).**
- 610 Bid contract with Dell-Tech, Inc., for reinforcement of the Records Center floor - amount not to exceed \$198,645.00.**
- 611 Lease agreement between the County of Atlantic and the City of Corbin City for the continued use of a K-9 training facility - \$60,000.00.**

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- 612 License agreement with Haluwasa, Inc., for use of facilities to conduct 48-Hour Intoxicated Driver Resource Center Programs – amount not to exceed \$32,250.00.**
- 613 Resolution approving the terms of a Memorandum of Agreement between the County of Atlantic and CWA Local 1075 Human Services Division of Public Health and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a four (4) year period commencing January 1, 2018.**
- 614 Resolution requesting a transfer in the 2018 Budget in accordance with the provision of N.J.S.A.40A:4-58.**
- 615 Appointment of Sherri Parmenter to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2021.**
- 616 Appointment of Harrison Furman to the Atlantic Cape Community College Board of Trustees for a term to expire on January 1, 2019.**
- 617 Resolution 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 1, 2019 at 4:00 PM at the Atlantic County Criminal Courthouse, 4997 Unami Boulevard, Mays Landing, New Jersey.**

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.