

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

NOVEMBER 26, 2019

4 P.M.

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

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)**

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF MINUTES (10-22-19)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- 661 Grant application and acceptance from the State of New Jersey, Division of Mental Health and Addiction Services for the Medication Assisted Treatment Grant – amount not to exceed \$486,223.00.**
- 662 Grant application and acceptance for the Brit Safety Grant funding from the New Jersey Counties Excess Joint Insurance Fund to purchase bariatric beds for use at Meadowview Nursing and Rehabilitation Center – \$1,217.50 (grant funding) - \$1,217.50 (County cash match) - \$2,435.00 (total program amount).**
- 663 Grant application and acceptance for the Brit Safety Grant funding from the New Jersey Counties Excess Joint Insurance Fund to offset the purchase of rifle suppressors for the Atlantic County Prosecutor’s Office SWAT Team – \$3,276.94 (grant funding) - \$3,276.94 (County cash match) - \$6,553.88 (total program amount).**
- 664 Grant application and acceptance of the Edward Byrne Memorial Justice Assistance Grant Program funding from the New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice – amount not to exceed \$158,148.00.**
- 665 Grant application and acceptance for the Edward Byrne Memorial Justice Assistance Grant funding from the New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice – amount not to exceed \$13,954.00.**
- 666 Approving participation with the State of New Jersey Office of Insurance Fraud Prosecutor for the County Prosecutor Insurance Fraud Reimbursement Program – amount not to exceed \$250,000.00.**
- 667 Amended grant application from the New Jersey Department of Transportation for the FY’19 Annual Transportation Plan to include two additional projects – no additional funding.**

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- 668 Amended grant application from the New Jersey Department of Human Services, Division of Disability Services for the Personal Assistance Services Program (PASP) – \$2,700.00 (net increase), \$45,829.00 (amended grant amount).**
- 669 Chapter 159 - New Jersey Counties Excess Joint Insurance Fund, Brit Safety Grant 2018 - \$1,217.50.**
- 670 Chapter 159 - State of New Jersey, Department of Human Services, Mental Health Administrator 2019 - \$3,000.00.**
- 671 Chapter 159 - State of New Jersey, Department of Human Services, Division of Family Development, IV-D Law 18-19 - \$26,939.20.**
- 672 Professional services agreement with various vendors to establish a pool of professional consultants to provide engineering services for dam and transportation infrastructure projects – amount not to exceed \$6,935,000.00.**
- 673 Amended professional services agreements with various appraisers under the 2018-2019 appraisal services pool to extend the term date only – no additional cost.**
- 674 Bid contract with F.W. Webb to provide plumbing supplies – amount not to exceed \$71,213.26 (two {2} year period).**
- 675 Bid contract with JDJ Pets Inc. d/b/a Pets Plus to furnish and deliver animal food to the Atlantic County Animal Shelter – amount not to exceed \$26,611.25.**
- 676 Lease agreement with the City of Corbin City for a portion of the school building and grounds located at 116 and 132 Carl Road for operation of K-9 training – amount not to exceed \$60,000.00.**
- 677 Memorandum of agreement with the United States Army Corps of Engineers, the New Jersey Historic Preservation Office, the New Jersey Department of Transportation and the City of Port Republic related to the proposed replacement of Nacote Creek Bridge (PR-07) in the City of Port Republic.**
- 678 Intergovernmental services agreement with Atlantic Cape Community College for an English as a Second Language Program – amount not to exceed \$28,218.00.**
- 679 Intergovernmental services agreement with Atlantic Cape Community College for an Adult Basic Education Program – amount not to exceed \$39,400.00.**
- 680 Resolution requesting a transfer in the 2019 Budget in accordance with the provision of N.J.S.40A:4-58.**
- 681 Shared services agreements with various Atlantic County Municipalities for the exchange of salt brine and rock salt – no cost.**
- 682 Alternate method contract with All American Healthcare Services, Inc. to provide nursing staff to Meadowview Nursing and Rehabilitation Center – amount not to exceed \$19,391.00.**

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- 683** Alternate method contract with General Healthcare Resources to provide nursing staff to Meadowview Nursing and Rehabilitation Center – amount not to exceed \$29,193.88.
- 684** Appointment of Robert Schober to the Atlantic County Youth Services Commission for a term to expire on October 1, 2022.
- 685** Reappointment of Dr. Mukesh Roy to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2022.
- 686** Authorizing consent for a roadway solicitation event by Egg Harbor Township High School Band Boosters at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in the Township of Egg Harbor on Saturday, December 7, 2019 and Sunday, December 8, 2019 from 9:00 AM to 3:00 PM.

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.