

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

DECEMBER 10, 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 (10-29-19)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Atlantic County Vocational School District's application to the New Jersey Department of Education for the Securing Our Children's Future Grant by Dr. Philip J. Guenther, Superintendent (Resolution No. 733).

RESOLUTIONS:

Grants:

- 687 Grant application to the New Jersey Department of Human Services for the 2020 Statewide Respite Care Program – amount not to exceed \$176,850.00.
- 688 Grant application and acceptance from the New Jersey Department of State, Division of Elections for the Help America Vote Act (HAVA) 2018 Election Security Grant – Cyber Security Remediation for the purchase of election laptops – amount not to exceed \$9,268.74.
- 689 Grant application and acceptance from the United States Department of Health and Human Services, Center for Disease Control and Prevention for the FY 2019 Overdose Data to Action – Operation Helping Hand funding – amount not to exceed \$62,500.00.
- 690 Grant application and acceptance from the New Jersey Counties Excess Joint Insurance Fund for the BRIT Safety Grant to fund the purchase of plow guidance lasers and cones for special events for use by the Department of Public Works – \$6,253.75 (funded amount) - \$6,253.75 (County in-kind match) - \$12,507.50 (total program amount).
- 691 Continuation grant from the New Jersey Department of Children and Families, Division of Children's System of Care from the Social Service Block Grant Program – amount not to exceed \$39,825.00

Chapter 159's:

- 692 Chapter 159 - State of New Jersey, Department of State, Division of Elections, Helping America Vote Act (HAVA) 2018 Physical Security Remediation - \$4,599.30.**
- 693 Chapter 159 - State of New Jersey, Department of State, Division of Elections, Helping America Vote Act (HAVA) 2018 Cyber Security Remediation- \$9,268.74**
- 694 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicles, Drunk Driving Enforcement Fund (DDEF)-Prosecutor FY19 - \$14,500.00.**

Professional Services Contracts:

- 695 Amended professional services agreement with Hyland Design Group for land surveying, engineering and environmental services for the proposed public access improvements at the terminus of Motts Creek Road (CR 657) to extend the term date only – no additional cost.**
- 696 Amended professional services 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 to extend the term date only – no additional cost.**
- 697 Amended professional services contract with WSP USA, Inc., for Phase 1, preliminary engineering design services for the improvement to Lake Lenape Dam in Hamilton Township to extend the term date only – no additional cost.**
- 698 Amended professional services agreements with various consultants under the 2019 Dam and Transportation Infrastructure Pool to extend the term date only – no additional cost.**
- 699 Amended professional services agreements with various consultants under the 2018 Dam and Transportation Infrastructure Pool to extend term date only – no additional cost.**
- 700 Amended professional services agreements with various consultants under the 2017 Dam and Transportation Infrastructure Pool to extend term date only – no additional cost.**
- 701 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.**
- 702 Professional services agreements with various vendors to provide perishable food items for Atlantic County – amount not to exceed \$935,000.00.**

Competitive Contracts:

- 703 Renewal competitive contract with Beron Jewish Older Adult Services for nursing services to include physical health and education – amount not to exceed \$36,000.00.**
- 704 Renewal competitive contract with Beron Jewish Older Adults Services for the provision of senior center site manager services and furnishing of kosher meals for the Herman Pogachefsky Senior Center Site in Atlantic City – amount not to exceed \$135,000.00.**

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- 705 Renewal competitive contract with Caring, Inc., for nutrition site management at the Jeffries Towers Senior Center – amount not to exceed \$62,500.00.**
- 706 Renewal competitive contract with Milton and Betty Katz Jewish Community Center to provide nutrition site management at various locations throughout Atlantic County – amount not to exceed \$312,021.00.**
- 707 Renewal competitive contract sub-grant agreements for Older Americans Act Area Plan Services – amount not to exceed \$516,050.00.**
- 708 Renewal competitive contract sub-grant agreements for Older Americans Act Area Plan Services – amount not to exceed \$334,566.00.**

Bid Contracts:

- 709 Cooperative bid contract with UGI Energy Services and Direct Energy Business Marketing, LLC to provide natural gas to the members of the South Jersey Power Cooperative – \$1,050,000.00 (three {3} year period).**
- 710 Bid contract with Massett Building Company to provide renovations to Lake Lenape Park East Catering Hall deck – amount not to exceed \$247,836.75.**

Change Orders:

- 711 Change order no. 1 and final contract with Arawak Paving Co., Inc., for the resurfacing of Cologne Avenue, Section 4 in the Township of Galloway – \$36,057.19 (net decrease) - \$776,942.81 (total amendatory contract amount).**
- 712 Change order no. 1 contract with Arawak Paving Co., Inc., for the resurfacing of Delilah Road Section 1B and p/o 1C in the Township of Egg Harbor to extend the term date only – no additional cost.**
- 713 Change order no. 1 contract with A.E. Stone, Inc., for roadway improvements to Sixth Avenue, Sections 1B and 1C in the Township of Galloway to extend the term date only – no additional cost.**
- 714 Change order no. 1 and final contract with A.E. Stone, Inc., for the roadway improvements of Fire Road Section 6D; Mill Road part of Section 7A in the Township of Egg Harbor and the City of Absecon – \$27,072.09 (net increase), \$1,149,053.52 (total amendatory contract amount).**
- 715 Change order no. 1 and final contract with Krisanna Construction, Inc., for roadway improvements of Jimmie Leeds Road, Section 2A in the Township of Galloway – \$9,380.15 (net increase), \$1,000,453.00 (total amendatory contract amount).**

Miscellaneous:

- 716 Equipment Use Agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission – \$1,000.00 (maximum liability).**

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- 717 Resolution to comply with the Department of Human Services requirement for a Standardized Board Resolution to be filed with the 2020 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services.**
- 718 Business Associate Agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Division of Intergenerational Services to be included with the 2020 Statewide Respite Care Program.**
- 719 Interlocal services agreement with the Atlantic County Improvement Authority for the administration of the 2019 Community Development Block Grant (CDBG) and the 2019 HOME Investment Partnership Program – amount not to exceed \$1,887,756.00.**
- 720 Memorandum of agreement between the County of Atlantic and Communication Workers of America Local 1075 Family and Community Development and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a five (5) year period commencing January 1, 2019.**
- 721 Agreement with Community Mediation Services, Inc. for services under the Older Americans Act, FY 2020 – amount not to exceed \$68,811.00.**
- 722 Memorandum of understanding with the City of Brigantine to provide nutrition site management at the Brigantine nutrition site – amount not to exceed \$26,928.00.**
- 723 Renewal contract with Rutgers State University of New Jersey for the provision of dental services for Atlantic County residents at the Cronin Dental Center – amount not to exceed \$60,500.00.**
- 724 Training Provider Agreement with Ideal Institute of Technology for Growing Apprenticeships in Nontraditional Sectors (GAINS) Program – amount not to exceed \$104,709.00.**
- 725 Employer Participation Agreement with Ideal Tech Center for the GAINS Grant Program – amount not to exceed \$78,500.00.**
- 726 Employer Participation Agreement with Jobs 4 Americans, Inc., for the GAINS Grant Program – amount not to exceed \$78,500.00.**
- 727 Employer Participation Agreement with Ideal Experiential Learning for the GAINS Grant Program – amount not to exceed \$78,500.00.**
- 728 Open and fair quote to purchase a 2020 or newer Ford Explorer from Gentilini Ford – amount not to exceed \$39,998.00.**
- 729 Reappointment of Duane K. Demaree to the Atlantic County Agriculture Development Board for a term to expire on December 1, 2023.**
- 730 Authorizing consent for a roadway solicitation event by Egg Harbor Township Baseball Association, Inc. at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in the Township of Egg Harbor on Saturday, December 21, 2019 from 9:00 AM to 3:00 PM.**

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- 731 Resolution urging the passage of Assembly Bill 3447 and Senate Bill 2789 to implement the Veterans in the Schools Program.**
- 732 Resolution urging Governor Murphy to release \$4.5 million of budget appropriations which are currently frozen for the benefit of Stockton University's Atlantic City Campus and also urging him to release \$2 million in funding approved by the New Jersey Legislature to reimburse the counties for the implementation costs of the vote by mail law, which funds are currently frozen.**
- 733 Resolution supporting Atlantic County Vocational School District's application to the New Jersey Department of Education for the Securing Our Children's Future Grant.**

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.