

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**DECEMBER 17, 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 (11-12-19)**

**ADOPTION OF MINUTES**

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

**RESOLUTIONS:**

**Grants:**

- 734 Grant application to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for an Alcohol Rehabilitation and Education grant – \$741,584.00 (funded amount) - \$102,392.00 (County in-kind) - \$843,976.00 (total program amount).**
- 735 Grant application and acceptance from the New Jersey Governor’s Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse – amount not to exceed \$368,044.00.**
- 736 Grant application and acceptance from the New Jersey Department of Health for the Childhood Lead Exposure Prevention Project grant – amount not to exceed \$276,000.00.**
- 737 Amended grant agreement with the New Jersey Department of Human Services, Division of Family Development for the 2019 Social Services for the Homeless Grant – \$571,677.00 (additional funding) - \$1,155,200.00 (total program amount).**

**Chapter 159:**

- 738 Chapter 159 - State of New Jersey, Department of State, 2020 Complete Count Commission (C3) County Grant Program - \$121,595.00.**

**Professional Services Contracts:**

- 739 Amended professional services agreement with Dixon Associates for design services for the Estell Manor Park to extend the term date and adding design services – \$16,400.00 (net increase) - \$446,278.00 (total amendatory contract amount).**

## **AGENDA**

**DECEMBER 17, 2019**

**PAGE 2**

- 740 Professional services agreement with Archer and Greiner P.C., to serve as bond counsel for the County of Atlantic – amount not to exceed \$36,025.00.**
- 741 Professional services agreement with Acacia Financial Group, Inc., for the provision of financial advisor services – amount not to exceed \$13,375.00.**
- 742 Professional services contract with Deer Oaks EAP Services to provide an employee assistance program – amount not to exceed \$29,045.00.**
- 743 Professional services agreement to establish a pool of attorneys for various legal services – amount not to exceed \$600,000.00.**

### **Competitive Contracts:**

- 744 Renewal competitive contract with CFG Health Systems, LLC, for the provision of medical, dental, and mental health services to inmates of the Atlantic County Justice Facility - amount not to exceed \$5,472,934.98 and Harborfields Juvenile Detention Center – amount not to exceed \$135,214.48.**
- 745 Renewal competitive contract with Atlantic Prevention Resources for the provision of a Gun Violence Prevention Program – amount not to exceed \$45,000.00.**
- 746 Amended competitive contracts with various vendors for the provision of youth shelter beds – \$10,000.00 (net increase) - \$130,000.00 (total amendatory contract amount).**
- 747 Amended competitive contract with PharmScript for the provision of pharmaceutical services to Meadowview Nursing and Rehabilitation Center – \$38,251.68 (net increase), \$393,251.68 (total amendatory contract amount).**

### **Bid Contracts:**

- 748 Bid contract with J. Fletcher Creamer and Son, Inc. for various guiderail maintenance – amount not to exceed \$312,808.20.**
- 749 Bid contract with Richard E. Pierson Construction Co., for the replacement of Cotton Mill Bridge (HML-54) Mill Street (CR 559) over Great Egg Harbor River in the Township of Hamilton – amount not to exceed \$6,440,619.70.**

### **Change Orders:**

- 750 Change order and final contract with Arawak Paving Co., Inc., for the 2018 Highway Improvement Program – \$16,199.92 (net decrease) - \$1,676,800.08 (total amendatory contract amount).**

**Miscellaneous:**

- 751 Lease agreement with the Atlantic County Improvement Authority to lease a portion of the County's property located at 1333 Atlantic Avenue, Atlantic City – \$218,662.50 (five {5} year period).**
- 752 Alternate method contract with Center for Family Services for the provision of client specific services – amount not to exceed \$1,000.00.**
- 753 Amended alternate method contract with MTS Software Solutions, Inc., for DocuWare Imaging proprietary software to extend the term date only – no additional cost.**
- 754 Agreement with the Youth Advocate Program for Community Engagement Activities – amount not to exceed \$14,820.00.**
- 755 Contract with Maldonado-Britt & Associates, LLP for the provision of psychological evaluation and treatment for adolescent sex offenders – amount not to exceed \$17,450.00.**
- 756 Resolution merging Atlantic County's Individual Workers' Compensation Trust Fund and General Liability Trust Fund into a single fund.**
- 757 Sub-grant agreement with the City of Atlantic City for the Childhood Lead Poisoning Prevention Program Project – amount not to exceed \$94,000.00.**
- 758 Resolution requesting a transfer in the 2019 budget in accordance with the provision of N.J.S. 40A:4-58.**
- 759 Resolution requesting a cancellation of unexpended balances in the 2019 budget pursuant to N.J.S.A. 40A:4-60.**
- 760 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 7, 2020 at 4:00 p.m. at the Atlantic County Criminal Courthouse, Jury Assembly Room, 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**

**AGENDA**  
**DECEMBER 17, 2019**  
**PAGE 4**

**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.