

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**APRIL 16, 2019**

**4 P.M.**

**STILLWATER BUILDING  
201 SHORE ROAD  
NORTHFIELD, NEW JERSEY 08225**

**OPEN PUBLIC MEETING STATEMENT**

**PRAYER**

**MOMENT OF SILENCE (Upon Request)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**READING OF MINUTES (3-26-19)**

**ADOPTION OF MINUTES**

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

**PRESENTATION:**

**Mainland High School Girls Basketball Team for winning the Group Three Champions.**

**Resolution recognizing April as Autism Awareness Month presented to Isabelle and Ken Mosca (Resolution No. 247).**

**Resolution recognizing April as Community College Month presented to Dr. Barbara Gaba, President Atlantic Cape Community College (Resolution No. 248).**

**RESOLUTIONS:**

- \*208 WITHDRAWN ON (4-1-19): Renewal interlocal services agreement with the City of Pleasantville for the provision of security services at the Pleasantville Branch of the Atlantic County Library System – amount not to exceed \$21,000.00.**
- 229 Grant application and acceptance of funding from the New Jersey Department of Transportation for the replacement of Nacote Creek Bridge (PR-07) Project in the City of Port Republic - \$6,254,289.65.**
- 230 Grant application and acceptance from the New Jersey Department of Military and Veterans' Affairs for Veterans' Transportation Assistance – amount not to exceed \$17,000.00.**
- 231 Chapter 159 - New Jersey Transit, Senior Citizen and Disabled Resident Transportation Assistance Program-Casino 2019 - \$512,262.82.**
- 232 Professional services contracts with various vendors for alcoholism treatment services - amount not to exceed \$566,610.00.**

**Asterisk (\*) denotes not in numerical order.**

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- 233 Agreement pursuant to the National Cooperative Purchasing Alliance with Comcast Business for the purchase of telecommunications services – amount not to exceed \$277,326.00 (three {3} year period).**
- 234 Amended professional services contract with WSP USA, Inc. for Phase I, preliminary engineering design services for the improvements to Lake Lenape Dam in Hamilton Township - \$5,424.73 (net increase) - \$404,404.22 (total amendatory contract amount).**
- 235 Bid contract with M.C.H. Equipment, Inc., to provide washer and dryer repair services at various locations- amount not to exceed \$105,000.00 (two {2} year period).**
- 236 Bid contract with various vendors to furnish and deliver medical supplies to members of Atlantic County Cooperative- amount not to exceed \$354,986.30.**
- 237 Agreement with SirsiDynix, Inc., for the provision of Bluecloud Mobile Application services for the Atlantic County Library System - amount not to exceed \$10,977.00.**
- 238 Renewal agreement with John Brooks Recovery Center for the provision of a methadone treatment program to inmates at the Atlantic County Justice Facility - no cost.**
- 239 Modification No. 1 to the funds exchange program-cost reimbursement agreement with the New Jersey Department of Transportation for FY' 17 Transportation Trust Fund funding for the design costs associated with Route 629 pedestrian and traffic signal improvements in Ventnor, Margate and Longport - \$245,889.00 (additional funding) - \$883,219.00 (total amendatory amount).**
- 240 Amended competitive contract with Milton and Betty Katz Jewish Community Center to provide nutrition site management at various locations throughout Atlantic County terminating services at the Brigantine Nutrition Site - \$27,241.11 (net decrease) - \$320,438.89 (total amendatory contract amount).**
- 241 Memorandum of Understanding with the City of Brigantine to provide nutrition site management at the Brigantine Nutrition site - amount not to exceed \$21,000.00.**
- 242 Rescinding award to the National Water Main Cleaning Company and authorizing an agreement with North American Pipeline Services, LLC, for the provision of drainage rehabilitation of Fire Road (CR 651) and Old Egg Harbor Road (CR 687) - amount not to exceed \$211,257.00.**
- 243 Memorandum of Agreement between the County of Atlantic and PBA 243 (Atlantic County Sheriff's Officers and Investigators) authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a five (5) year period commencing January 1, 2018.**
- 244 Reappointment of Lorraine Khan and John J. Imfeld to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse for terms to expire on November 1, 2021.**

- 245 Authorizing consent for a roadway solicitation event by Egg Harbor City Fire Department on the 100 block of Philadelphia Avenue (CR 563) in the City of Egg Harbor on Friday, May 17, 2019 from 4:00 PM to 8:00 PM and a second roadway solicitation at the same location on Friday, August 23, 2019 from 4:00 PM to 7:30 PM.**
- 246 Resolution endorsing and supporting Resolution 65-2019 of the City of Somers Point requesting that the New Jersey Department of Transportation take immediate action to fully fund and construct the bridge interconnection of the Somers Point Bike Path and the Garden State Parkway Southbound Bridge.**
- 247 Resolution recognizing April as Autism Awareness Month (Sponsor: Richard R. Dase).**
- 248 Resolution recognizing April as Community College Month (Sponsor: Amy L. Gatto).**

**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.**