

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

SEPTEMBER 10, 2019

4 P.M.

**ATLANTIC CITY CONVENTION CENTER
LEVEL 2 – HALL A - ROOM 202
ONE CONVENTION BOULEVARD
ATLANTIC CITY, NEW JERSEY 08401**

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

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF MINUTES (7-30-19)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION

Barbara Lazzaro, Regional Manager, Government and Community Relations, New Jersey Transit.

ORDINANCES:

- 13 An ordinance amending provisions of section 4-64.10 of the Atlantic County Code entitled Advisory Boards to increase the membership of the Cultural and Heritage Advisory Board from nine (9) persons to eleven (11) persons – final reading.**

RESOLUTIONS:

- 503 Amending Resolution No. 451 (8-13-19) grant application and acceptance from the New Jersey Department of Law and Public Safety, Office of the Attorney General for the 2019 Opiate Public Health Crisis Response – Operation Helping Hand to add clarifying language.**
- 504 Grant application to the New Jersey Economic Development Authority for Opportunity Zone Challenge Program – amount not to exceed \$100,000.00.**
- 505 Chapter 159 - State of New Jersey, Department of Human Services, Mental Health Administrator 2019 - \$3,000.00.**
- 506 Chapter 159 - State of New Jersey, Department of Human Services, Division of Family Development, IV-D Law 18-19 - \$25,792.47.**
- 507 Amending professional services agreement to change assignment of the design contract for improvements to Pleasant Mills Dam from the existing engineering consultant to a new engineering consultant, B.L. Companies, Inc. - no additional cost.**

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- 508 Competitive contract with Bacharach Institute for Rehabilitation for the provision of OTAGO Exercise and Fall Prevention/Hearing Aids for the Department of Human Services – amount not to exceed \$63,000.00.**
- 509 Competitive contract with Partners Pharmacy for the provision of comprehensive pharmaceutical services for Meadowview Nursing and Rehabilitation Center – amount not to exceed \$398,800.00.**
- 510 Renewal agreement with Rehab Professional Services, Inc. for the provision of physical, occupational, and speech therapy services to the residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$490,000.00.**
- 511 Competitive contract with NewVision Systems Corporation for comprehensive software maintenance for all licensing and web hosting services for the Atlantic County Clerk’s Land Document Recording System and Database licensed to Atlantic County – amount not to exceed \$504,805.00.**
- 512 WITHDRAWN (9-6-19): Renewal bid contract with Aramark Correctional Services, Inc., for the provision of laundry services at the Atlantic County Justice Facility – amount not to exceed \$132,000.00.**
- 513 Renewal bid contract with Keefe Commissary Network, LLC, to provide commissary services at the Atlantic County Justice Facility – revenue generating.**
- 514 Bid contract with Medio Construction Company, Inc., for miscellaneous concrete maintenance and repairs at Facilities Management, Drexel Avenue, Atlantic City and the Green Tree Golf Course – amount not to exceed \$139,995.00 (two {2} year period).**
- 515 Bid contract with Weatherby Construction Corp., for proposed alterations to the Atlantic County Civil Courts Building – amount not to exceed \$2,780,783.00.**
- 516 Bid contract with Thomas United for the removal and replacement of a dishwasher at Meadowview Nursing and Rehabilitation Center – amount not to exceed \$44,898.00.**
- 517 Bid contract with Landberg Construction, LLC, for parking lot improvements for Hammonton Public Works lot – amount not to exceed \$299,624.33.**
- 518 Amending Resolution No. 236 (4-16-19) contract with various vendors to furnish and deliver miscellaneous medical supplies to members of the Atlantic County Cooperative – \$12,748.06 (net increase) - \$367,734.36 (total amendatory contract amount).**
- 519 Change order no. 2, contract with Arthur R. Henry, Inc., for Cardiff Center parking lot improvements to extend the term date only – no additional cost.**
- 520 Amending Resolution No. 557 (12-6-16), Memorandum of Understanding to include 2019 updates to the Atlantic County Workforce Development Board Local Area Plan.**

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- 521 Memorandum of agreement between the County of Atlantic and International Association of Machinists and Aerospace Workers AFL-CIO (IAMAW) Nurse Supervisors and authorizing the County Executive to enter into a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a three (3) year period commencing January 1, 2019.**
- 522 Jurisdictional agreement with the City of Absecon for the purchase and installation of flexible post delineators at the intersection of New Jersey Avenue (CR 601) and Ambassador Drive in the City of Absecon – no cost.**
- 523 Alternate method contract with NewVision System Corporation for the furnishing of new software modules for the County Clerk’s computer system – amount not to exceed \$156,063.00.**
- 524 Intergovernmental services agreement with the Atlantic County Utilities Authority to provide laboratory testing services – amount not to exceed \$35,000.00.**
- 525 Intergovernmental services agreement with various municipalities for the purchase, installation and operation of flashing traffic signal equipment at various locations along the County right of way – no cost.**
- 526 Intergovernmental services agreement with the Atlantic County Economic Alliance to apply for and administer a New Jersey Economic Development Authority Opportunity Zone Challenge Program – no cost.**
- 527 Intergovernmental services agreement with Burlington County for the housing of adult female inmates at the Atlantic County Justice Facility – revenue generating.**
- 528 Resolution of support for participation in the New Jersey Department of Environmental Protection Resilient New Jersey Grant Program and to adopt the New Jersey Department of Community Affairs “Citizen Participation Plan (CPP) CDBG-Disaster Recovery Plan”.**
- 529 Alternate method contract with PointClickCare Technologies, Inc., for the furnishing of software modules to Meadowview Nursing and Rehabilitation Center for billing and electronic medical record tasks – amount not to exceed \$80,141.31.**
- 530 Amending 2018-2019 competitive contract with Rehab Professional Services, Inc., for the provision of physical, occupational, and speech therapy services for residents of Meadowview Nursing and Rehabilitation Center – \$31,050.22 (net increase) - \$457,186.22 (total amendatory contract amount).**
- 531 Appointment of Neal C. Bellinger to the Atlantic County Workforce Development Board for a term to expire on June 30, 2022.**
- 532 Appointment of Christopher Compton to full membership to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2021.**
- 533 Appointment of Joseph E. Martin to full membership to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2021.**

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- 534 Appointment of Robert A. Bruce to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2023.**
- 535 Authorizing consent for a roadway solicitation event by the Rotary Club of Absecon at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Sunday, September 15, 2019 from 9:00 AM to 2:00 PM.**
- 536 Resolution of the Atlantic County Board of Chosen Freeholders recognizing proactive programs and plans that the County and other County related agencies have implemented to create a more healthy environment in Atlantic County and urging the taking of additional steps to further improve the environmental climate throughout Atlantic County.**

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.