

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

OCTOBER 6, 2020

6 P.M.

VIRTUAL MEETING VIA WEBEX

Visit the freeholders' page on the County website: www.aclink.org/freeholders

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 (9-1-20)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

OATH OF OFFICE:

Freeholder-Elect Frank X. Balles will be administered the oath of office by Chairwoman Maureen Kern.

COVID-19 UPDATES:

Health:

Patricia Diamond, Atlantic County Public Health Officer.

Ordinance:

- 8 An ordinance prohibiting certain turning movements at the intersection of Tilton Road (County Route 563) and Racetrack Road/Leipzig Avenue (County Route 670) in the Township of Galloway, Atlantic County – first reading.

RESOLUTIONS:

Grants:

- 442 Amending Resolution No. 270 (6-16-20), a grant agreement with the United States Department of Health and Human Services, Medicare Advanced Payment Grant to be used to cover costs related to Covid-19 at Meadowview Nursing and Rehabilitation Center – \$769,661.15 (funded amount), \$271,000.00 (net increase) - \$1,040,661.15 (total amended program amount).
- 443 Amending Resolution No. 386 (9-1-20), a grant agreement with the New Jersey Department of Military and Veterans' Affairs for Veterans' Transportation Assistance – \$21,250.00 (corrected amount).

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- 444 Grant application and acceptance from the New Jersey Department of Health for the Local Public Health Overdose Fatality Review Team 2021 – amount not to exceed \$100,000.00.**
- 445 Grant application and acceptance from the New Jersey Office of Homeland Security and Preparedness for the FFY20 Federal Homeland Security Program – amount not to exceed \$247,393.83.**
- 446 Grant application to the New Jersey Juvenile Justice Commission for the 2021 Youth Services Commission Comprehensive Funding grant – amount not to exceed \$519,939.00.**
- 447 Grant application and acceptance funding from the New Jersey Department of Law and Public Safety for the Sexual Assault Team/Forensic Nurse Examiner (SART/FNE) Program – \$88,667.00 (funded amount) - \$22,167.00 (County in-kind match) - \$110,834.00 (total program amount).**

Chapter 159's

- 448 State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)- Adult 20-22 - \$1,094,481.00.**
- 449 State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Dislocated Worker 20-22 - \$530,778.00.**
- 450 State of New Jersey, Department of Labor and Workforce Development, New Jersey Youth Corps 2020-21 - \$98,684.00.**
- 451 State of New Jersey, Department of Community Affairs, Division of Local Government Services, Local Efficiency Achievement Program (LEAP) - \$50,000.00.**
- 452 United States Department of Housing and Urban Development, Continuum of Care FY19 - \$20,076.00 – County cash match - \$5,019.00.**

Professional Services Contracts:

- 453 Amended professional services agreement with French and Parrello Associates, PA for engineering design services associated with the replacement of Bungalow Park Bridge (EHC-08), Egg Harbor-Green Bank Road (CR 563) over Indian Cabin Creek in Egg Harbor City to extend the term date only – no additional cost.**
- 454 Professional services agreement with Avanzar for the services of a forensic nurse examiner coordinator – amount not to exceed \$88,667.00.**

Competitive Contract:

- 455 Amending Resolution No. 708 (12-10-19), a renewal competitive contract sub-grant agreement for the Older Americans Act Area Plan Services to increase funding for Caring, Inc. – \$25,000.00 (net increase) - \$98,566.00 (total amendatory contract amount).**

Bid Contracts:

- 456 Bid contract with Arawak Paving Co., Inc. for the roadway improvements to Westcoat Road in Egg Harbor Township and the City of Absecon – amount not to exceed \$1,623,800.00.**
- 457 Bid contract with Arawak Paving, Co. for the roadway improvements to Pomona Road – Phase 2 in Galloway Township – amount not to exceed \$949,000.00.**
- 458 Bid contract with S. Hughes Electric Company, LLC for the installation of an emergency generator at the Atlantic County Government Center, Main Street, Mays Landing – amount not to exceed \$861,450.00.**
- 459 Bid contract with South State, Inc., for the 2019 State Aid Highway Improvement Program – amount not to exceed \$1,006,583.00.**
- 460 Bid contract with Jersey Architectural Door and Supply, Inc., to provide exterior renovations to include windows, gutters and doors at the Stillwater Building – amount not to exceed \$489,917.00.**
- 461 Bid contract with R. Maxwell Construction Company, Inc., for the installation of bicycle racks in the Cities of Margate and Ventnor – amount not to exceed \$178,883.00.**
- 462 Renewal bid contract with Aramark Correctional Services, Inc., for the provision of laundry services at the Atlantic County Justice Facility – amount not to exceed \$136,386.36.**

Change Orders:

- 463 Change order no. 1, a contract with M.R.P. Services for cleaning services at the Atlantic County Libraries – \$12,492.00 (net increase) - \$162,394.00 (total amendatory contract amount).**
- 464 Change order no. 1, contract with H4 Enterprises, LLC, for site work at the Atlantic County Estell Manor Park for the Veterans Cemetery expansion and Columbarium and Toilet Room Building at Picnic Area No. 2 to extend the term date only – no additional cost.**
- 465 Change order no. 1, contract with Peterson Service Company for a Building Management System, Automatic Temperature Control, Energy Conservation Control System Maintenance and Repairs contract to extend the term date for supplementary work – \$15,000.00 (net increase) - \$123,170.00 (total amendatory contract amount).**
- 466 Change order no. 2, contract with Thomas Company, Inc. for the proposed roof replacement at the Atlantic County Justice Facility to extend the term date only – no additional cost.**
- 467 Change order no. 2, contract with Arawak Paving Co., Inc., for 2019 various mill and overlay projects – \$17,800.00 (net increase) - \$1,091,700.00 (total amendatory contract amount).**

Lease Agreement:

- 468 Renewal lease agreement with the City of Somers Point for library facilities – amount not to exceed \$35,000.00.**

Miscellaneous:

- 469 Amending Resolution No. 124 (3-3-20), an agreement with the City of Atlantic City for administering the grant funds for use in conducting the U. S. 2020 Census Count to extend the term date – \$5,000.00 (net increase) - \$25,050.00 (total amendatory amount).**
- 470 Intergovernmental services agreement with Atlantic Cape Community College for the provision of a Supplemental Learning Lab Program – amount not to exceed \$58,804.00.**
- 471 EUS contract with Holleran Consulting to conduct a Community Health Assessment Survey in Atlantic County to extend term date – \$234.61 (net increase) - \$31,234.61 (total amendatory amount).**
- 472 Alternate method contract with Benecare/Atlantic Southern Dental Foundation to provide dental benefits for eligible employees – amount not to exceed \$4,638,000.00.**
- 473 Alternate method contract with Horizon Eye Care to provide vision care services for eligible employees – amount not to exceed \$385,495.20.**
- 474 Resolution authorizing the County of Atlantic to renew its membership in the Atlantic County Insurance Fund Commission and authorizing the County Executive to reappoint Commissioners and Alternate Commissioners.**
- 475 WITHDRAWN (10-5-20): Resolution authorizing renewal membership by the County of Atlantic to the New Jersey Counties Excess Joint Insurance Fund.**
- 476 Resolution to authorize an agreement with Village Super Market, Inc. to construct roadway improvements and a new traffic signal along Jimmie Leeds Road in the area of Block 1165, Lot 7 in Galloway Township – no cost.**
- 477 Memorandum of Agreement between the County of Atlantic and Government Workers Union (GWU) Surrogate’s Office and authorizing a formal written collective bargaining agreement incorporating the terms of the Memorandum of Agreement for a three (3) year period commencing January 1, 2020.**
- 478 Emergency contract with Delta Line Construction for the repair of traffic signal controllers at the intersection of West Jersey Avenue and English Creek Avenue in Egg Harbor Township – amount not to exceed \$55,160.00.**
- 479 Memorandum of Understanding with Hope Animal, LLC concerning property located along the Atlantic City Expressway at Block 591, Lot 1.02 and Block 864, Lot 15 in the Township of Hamilton – amount not to exceed \$50,000.00.**

Appointments:

- 480 Appointment of Michael R. Kent to the Atlantic County Agriculture Development Board to fill an unexpired term to expire on December 1, 2023.**

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- 481 Appointment of Candace Titanski and Gregory A. Freelon to the Atlantic County Workforce Development Board for terms to expire on June 30, 2023.**

Roadway Solicitation:

- 482 Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company #4 at the intersection of Pitney Road (CR 634) and Jimmie Leeds Road (CR 633) in the Township of Galloway on Saturday, October 24, 2020 from 8:00 AM to 5:00 PM.**

Freeholder Sponsored:

- 483 Resolution urging Governor Murphy to increase indoor dining capacity to fifty percent (50%) occupancy (Sponsors: Amy L. Gatto and Richard R. Dase).**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

***VIRTUAL MEETINGS: Visit the freeholders' page on the County website: www.aclink.org/freeholders to participate.

***IN-PERSON MEETINGS: Please address the Board from podium and state your name and the municipality in which you reside.

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.