

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

FEBRUARY 18, 2020

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 (1-14-20)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCE:

- 1 An ordinance amending the Atlantic County Water Quality Management Plan concerning an increase of the Buena Borough Municipal Utilities Authority Waste Water Treatment Plant effluent discharge from 400,000 gallons per day to 600,000 gallons per day – first reading.**

RESOLUTIONS:

Grants:

- 67 Grant application and acceptance of Per Capita State Library Aid Funds from the New Jersey Department of Education, State Library – amount not to exceed \$84,425.00.**
- 68 Grant application and acceptance from the Schools and Library Division of the Universal Service Administrative Company for the E-Rate Program – amount not to exceed \$156,600.00.**
- 69 Grant application and acceptance from the Department of Environmental Protection for the 2019 Recycling Enhancement Act Tax Fund Entitlement – amount not to exceed \$222,146.00.**
- 70 Grant acceptance from the State of New Jersey, Office of Emergency Management through the Hazard Mitigation program for the electrical components associated with the Dorset Avenue Bridge – \$16,496.00 (funded amount) - \$1,833.00 (County in-kind match) - \$18,329.00 (total program amount).**

Professional Services Contracts:

- 71 Amending Resolution No. 698 (12-10-19) professional services agreement with various consultants to add Mott Associates to the 2019 On-Call Engineering and Inspection Services Pool extension – no additional cost.**
- 72 Professional services contracts with various counselors and nurses to provide substance abuse services for the 12 hour and 48 hour Intoxicated Driver Resource Center (IDRC) – amount not to exceed \$36,450.00.**
- 73 Professional services agreement with various vendors for the provision of library goods and services – amount not to exceed \$778,100.00.**

Competitive Contracts:

- 74 Renewal competitive contract with Monarch Housing Associates for the planning and submission of a Continuum of Care Grant Application – amount not to exceed \$40,000.00.**

Bid Contracts:

- 75 Renewal bid contracts with Action Uniform Co., LLC and Municipal Emergency Services, Inc., to furnish and deliver uniforms to the Atlantic County Sheriff's Office and Office of Emergency Management – amount not to exceed \$61,200.00.**
- 76 Renewal bid contract with Action Uniform Co., LLC to furnish and deliver uniforms for the members of the Atlantic County Justice Facility – amount not to exceed \$34,160.00.**
- 77 Bid contract with Command Co., Inc., to provide parking lot improvements at Harborfields Youth Detention Center – amount not to exceed \$197,224.75.**
- 78 Bid contract with Able Mechanical, Inc., to provide preventative maintenance and repairs on the food service equipment – amount not to exceed \$133,440.00.**

Lease Agreements:

- 79 Renewal lease agreement with Contact Cape-Atlantic, Inc. for use of County owned premises located at 25 Dolphin Avenue, Northfield – revenue generating.**
- 80 Lease agreement with Hope One Atlantic, LLC for a Mobile Outreach Unit for the Hope One Mobile Outreach Project – \$10.00 (one year).**

Miscellaneous:

- 81 Amending Resolution No. 696 (12-10-19) approving the professional service contract with Michael Baker International for engineering design services, as written and executed by the parties on January 17, 2020 to change term date to December 31, 2020.**

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- 82 Authorizing the acquisition of Right of Way Easements for the widening of Westcoat Road (CR 685) from the Atlantic City Municipal Utilities Authority across part of Lot 1 and Block 191, in the City of Absecon and from Westcoat Realty, LLC across part of Block 602, Lot 4, in the Township of Egg Harbor – amount not to exceed \$4,051.00.
- 83 Acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards.
- 84 **Withdrawn (2-18-20):** Authorizing the designation of the Atlantic County Economic Alliance (ACEA) as the lead agency for regional economic development in Atlantic County.
- 85 Authorizing an equitable sharing agreement and certification for the Asset Forfeiture Program with the U.S. Department of Justice – revenue generating.
- 86 Memorandum of agreement between the County of Atlantic and Teamsters Local 331 White Collar/Blue Collar/Public Safety 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.
- 87 Amending Resolution No. 725 (12/10/19) employer participation agreement under the Growing Apprenticeships in Nontraditional Sectors (GAINS) grant with Ideal Tech Center – \$15,512.00 (net increase) - \$94,012.00 (total amendatory amount).
- 88 Amending Resolution No. 726 (12/10/19) employer participation agreement under the GAINS Grant Program with Jobs 4 Americans, Inc., – \$15,512.00 (net increase) - \$94,012.00 (total amendatory amount).
- 89 Amending Resolution No. 727 (12/10/19) employer participation agreement under the GAINS Grant Program with Ideal Experiential Learning – \$15,512.00 (net increase) - \$94,012.00 (total amendatory amount).

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

****Please address the Board from podium and state your name and the municipality in which you reside.*

GOOD OF THE ORDER

ADJOURNMENT

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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.