

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**FEBRUARY 4, 2020
6 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 (1-7-20)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

Grants:

- 51 Amending Resolution No. 664 (11-26-19) awarding an in-kind match of funds to the Edward Byrne Memorial Justice Grant for a multi-jurisdictional narcotics task force – \$6,327.00 (in-kind match) - \$164,475.00 (total program amount).**
- 52 Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for FY'17 Transportation Trust Funding for the construction costs associated with Margate-Ventnor Bicycle Infrastructure Project – amount not to exceed \$219,695.05.**
- 53 Grant acceptance from the New Jersey Juvenile Justice Commission for the 2020 State Community Partnership Funds and Family Court Services Funds – amount not to exceed \$519,939.00.**

Professional Services Contracts:

- 54 Amended professional services agreement with various vendors under the 2018-2019 Title Services Pool to extend the term date only – no additional cost.**

Competitive Contracts:

- 55 Renewal competitive contract with Ford Scott and Associates for the preparation of Atlantic County's annual audit, Family and Community Development's annual audit and the Prosecutor's audit for 2020 and optional services including official statement services for Atlantic County, 2020 Bond sales and other optional services – amount not to exceed \$141,000.00.**
- 56 Competitive contract with Jewish Family Services for Home Electronic Detention System (HEDS) case management services – amount not to exceed \$141,000.00.**

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- 57 Competitive contract with Jewish Family Services to provide trauma informed emotion regulation group support – amount not to exceed \$64,000.00.**

Bid Contracts:

- 58 Bid contract with various vendors to furnish and deliver additional medical supplies to Atlantic County – amount not to exceed \$104,533.00.**
- 59 Bid contract with Oliver Packaging and Equipment Company to furnish and deliver a meal packaging system to Atlantic County – amount not to exceed \$36,854.88.**

Change Orders:

- 60 Change order no. 1, contract with Joseph Porretta Builders, Inc., for Lenape Park East Catering Hall kitchen fit-out to extend the term only – no additional cost.**

Miscellaneous:

- 61 Resolution authorizing Atlantic County to establish a Cooperative Pricing System and to enter into County Cooperative Pricing Agreements with other contracting units within Atlantic County.**
- 62 Agreement with Rowan University School of Osteopathic Medicine to provide all goods and services necessary to perform first responder training and evaluation related to naloxone – amount not to exceed \$999,800.00.**

Appointments:

- 63 Reappointment of Linda Klersey, Mark Petrella, Robert J. Ross and Chee Ka Wu to the Atlantic County Disability Advisory Board for terms to expire on October 1, 2022.**
- 64 Reappointment of David Reilly to the Atlantic County Agriculture Development Board for a term to expire on December 1, 2023.**

Freeholder Sponsored:

- 65 Resolution requesting the legislature to consider amending New Jersey law to permit young children to receive the flu vaccine at New Jersey pharmacies.**
- 66 Resolution in support for the celebration of the 100th Anniversary of Women’s Suffrage (Sponsor: Amy L. Gatto).**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

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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

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.