

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

MARCH 17, 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 (2-4-20)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATIONS:

POSTPONED: Recognizing March as “American Red Cross Month” in Atlantic County.

Update on COVID-19 by Patricia Diamond, Atlantic County Public Health Officer and Vince Jones, Emergency Management Coordinator.

ORDINANCE:

- 2 An ordinance to vacate and abandon clear sight triangle covenants and restrictions concerning the Weekstown Community Church, located along Pleasant Mills Road, at Block 6401, Lot 26, in Mullica Township – first reading.**

Grants:

- 125 Grant application to the New Jersey Division of Highway Traffic Safety for funding the 2020 Distracted Driving Crackdown Program – amount not to exceed \$40,000.00.**
- 126 Grant application to the New Jersey Division of Highway Traffic Safety for the 2020 Click It or Ticket Mobilization Program – amount not to exceed \$35,000.00.**
- 127 Amending Resolution No. 465 (8-27-19), grant application from the New Jersey Transit for Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) – \$30,288.63 (net increase) - \$520,804.63 (amended grant funding).**
- 128 Amending Resolution No. 467 (8-27-19), grant application to the New Jersey Transit and the United States Department of Transportation for Section 5311 funding pursuant to the Federal Transit Act - \$48,692.00 (net increase) - \$490,516.00 (amended grant funding).**

Professional Services Contract:

- 129 Professional services agreements with AtlantiCare Physician Group, PA and Health Med Associates, PC dba as Health Med Urgent Care to provide post offer pre-employment physicals and associated diagnostic testing to prospective employees for designated positions – amount not to exceed \$30,320.00.

Competitive Contracts:

- 130 Renewal agreement with Community Food Bank of South Jersey to provide social services for the homeless – amount not to exceed \$48,000.00.
- 131 Amending Resolution No. 378 (7-2-19) agreements with Stockton University and Ideal Institute of Technology for a Workforce Innovation and Opportunity Act-Out of School Youth Program – \$184,174.00 (net increase) - \$964,916.00 (total amendatory amount).

Bid Contract:

- 132 Renewal bid contract with W.B. Mason company to furnish and deliver miscellaneous office supplies – amount not to exceed \$152,624.13.

Change Order:

- 133 Change order no. 1 and final, contract with Arawak Paving Co., Inc., for resurfacing of Blue Anchor Road, Section 1 in the Borough of Folsom – \$84,666.83 (net decrease) - \$1,224,233.17 (total amendatory contract amount).

Lease Agreement:

- 134 Renewal lease agreement with the State of New Jersey, Division of Property Management and Construction for the Juvenile Justice Commission to occupy Harborfields Detention Center – amount not to exceed \$157,276.00 per year for a five year period (revenue generating).

Miscellaneous:

- 135 Amended agreement with the Borough of Buena regarding replacement of Plymouth Street Culvert (BV-111) to extend the term date only – no additional cost.
- 136 Agreement with the City of Margate concerning jurisdiction and cost sharing for repaving of the intersection of Jerome Avenue (CR 563) and Amherst Avenue – amount not to exceed \$49,115.97.
- 137 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.
- 138 Authorizing an agreement of sale and to execute such documents as necessary to acquire approximately 35 acres of land designated as Block 854, Lots 44-50 in Hamilton Township for open space preservation purposes – amount not to exceed \$96,000.00.

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- 139 Business Associate Agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Office on Aging to be included with the 2020/2021 State Health Insurance Assistance Program (SHIP) Grant.**
- 140 Resolution to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2020/2021 State Health Insurance Assistance Program (SHIP) Grant by the Atlantic County Office on Aging.**
- 141 Alternate method contract with Unitronix Data Systems, Inc., to provide maintenance services for the Abacus and Administrative Software for the Department of Family and Community Development – amount not to exceed \$65,651.16.**
- 142 Contract with Jefferson Solutions, Inc., for quotes for actuarial analysis of post-employment dental and vision benefits liability – amount not to exceed \$5,930.00.**
- 143 Amending Resolution No. 238 (4-16-19) renewal agreement with John Brooks Recovery Center for the provision of a methadone treatment program to inmates at the Atlantic County Justice Facility – \$255,406.00 (amended program amount).**
- 144 Emergency contract with Diamond Lumber for the purchase and delivery of pressure treated lumber for emergency bridge repair work on Dorset Avenue Bridge and stock replenishment – amount not to exceed \$800.00.**

Appointment:

- 145 Appointment of Mary E. Duncan to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse for a term to expire on November 1, 2023.**

Roadway Solicitations:

- 146 Authorizing consent for a roadway solicitation event by Brigantine PBA Local 204 at the intersection of County Route 638 and Harbor Beach Boulevard in the City of Brigantine on Sunday, March 29, 2020 from 8:00 AM to 4:00 PM.**
- 147 Authorizing consent for a roadway solicitation event by Oceanville Volunteer Fire Company #1 at the intersection of Pitney Road (CR 634) and Great Creek Road in the Township of Galloway on Saturday April 25, 2020 and Saturday September 26, 2020 from 8:00 AM to 4:00 PM.**
- 148 Authorizing consent for a roadway solicitation event by Pomona Volunteer Fire Company #3 at the intersection of Pomona Road (CR 575) and Jimmie Leeds Road (CR 633) in the Township of Galloway on Saturday, May 30, 2020 and Saturday, September 5, 2020 from 8:00 AM to 4:00 PM.**

Freeholder Sponsored:

- 149 WITHDRAWN (3-17-20): Resolution amending Resolution 3-2020 and informing the public and newspapers of the revised remaining schedule of the meetings during 2020 of the Board of Chosen Freeholders of the County of Atlantic, and informing them of the assistance of available live streaming video electronic technology for viewing the meetings and participating in them in an effort to permit avoidance of physical attendance during the COVID-19 Pandemic.**

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- 150 Resolution supporting the American Association of Diabetes Educators in its Diabetes Prevention Program (Sponsor: Frank D. Formica).**

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

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.