

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

MARCH 24, 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 (2-18-20)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

Budgets:

- 90 2020 Atlantic County Budget – final reading.**
- 91 Atlantic County Public Health Annual Budget Notice 2020 – final reading.**
- 92 Atlantic County Library Annual Budget Notice 2020 – final reading.**
- 93 Resolution to exceed the county budget appropriation limits and to establish a 2020 Cap Bank (NJSA 40A:4-45.14) – final reading.**

Grants:

- 151 Grant application and acceptance from the TD Bank Foundation for the purchase of AWE Learning literacy-focused digital learning workstations to be placed throughout the County public library system – \$57,282.00.**
- 152 Grant application and acceptance of funding from the Child Advocacy Center (CAC) Capital Grant to be used for structural updates to the CAC building, purchase and installation of telecommunications equipment and forensic equipment and training of CAC staff - \$103,536.03.**
- 153 Grant application and acceptance from the New Jersey State Library Grant, to be used to replace the HVAC system at the Hammonton Library – \$322,090.50 (funded amount) - \$322,090.50 (County cash match) - \$644,181.00 (total program amount).**
- 154 Grant application and acceptance from the New Jersey State Library Grant to be used to replace the HVAC System at the Egg Harbor Township Library – \$549,013.50 (funded amount) - \$549,013.50 (County cash match) - \$1,098,027.00 (total program amount).**

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- 155 Grant application and acceptance from the New Jersey State Library Grant, to be used to replace the HVAC System at the Mays Landing Library – \$694,212.00 (funded amount) - \$694,212.00 (County cash match) - \$1,388,424.00 (total program amount).**
- 156 Grant application and acceptance from the New Jersey State Library Grant, to be used to replace the HVAC System at the Galloway Township Library – \$920,661.00 (funded amount) - \$920,661.00 (County cash match) - \$1,841,322.00 (total program amount).**

Bid Contracts:

- 157 Bid contract with Billows Electric Supply Company, Inc., to furnish and deliver electrical supplies to Atlantic County – amount not to exceed \$213,170.88.**
- 158 Bid contract with GWP Enterprises, Inc., for parking lot improvements at the Stillwater Building and paving of Youth Shelter basketball court – amount not to exceed \$169,647.45.**

Miscellaneous:

- 159 Amended alternate method contract with PointClickCare Technologies, Inc., to add the Eligibility Verification module to Meadowview Nursing and Rehabilitation Center’s billing and electronic medical record software – \$1,581.44 (net increase) - \$81,722.75 (total amendatory contract amount).**
- 160 Contract with On Time Transport, Inc., for medical transportation of the residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$24,000.00.**
- 161 Agreement with Atlantic County Improvement Authority for the purchase of a Fairway mower and sprayer for use at the John F. Gaffney Green Tree Golf Course – amount not to exceed \$110,000.00.**
- 162 Resolution requesting a transfer in the 2019 Budget in accordance with the provision of N.J.S.A.40A:4-58.**

Chapter 159’s

- 163 State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Operation Helping Hand FY19 #2 - \$62,500.00.**
- 164 State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, Medication Assisted Treatment (MAT) 19-20 - \$488,519.00.**
- 165 State of New Jersey, Department of Children and Families, Child Advocacy Center 2019 - \$749,190.44.**
- 166 New Jersey Transit, FTA Section 5311 Innovations Grant 2019 - \$150,000.00.**
- 167 New Jersey Transit FTA Section 5311- County of Atlantic Rural Transportation System (CARTS) 2020 - \$367,887.00 - County cash match - \$122,629.00**

Appointments:

- 168 Appointment of Richard Pachler to a full membership to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2023.
- 169 Appointment of Carolyn Peterson as First Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.
- 170 Reappointment of Susan Bailey, Adrienne Epstein, Joyce Mollineaux and Claudia Ratzlaff to the Atlantic County Human Services Advisory Council for terms to expire on January 1, 2021.

Roadway Solicitations:

- 171 Authorizing consent for a roadway solicitation event by Police Unity Tour Chapter II at the intersection of Jimmie Leeds Road (CR 633) and Pitney Road (CR 634) in the Township of Galloway on Saturday, April 18, 2020 from 8:00 AM to 4:00 PM.
- 172 Authorizing consent for a roadway solicitation event by Egg Harbor City Fire Department Ladies Auxiliary on the 100 Block of Philadelphia Avenue (CR 563) in the City of Egg Harbor on Friday, April 24, 2020 from 4:00 PM to 7:00 PM.
- 173 Authorizing consent for a roadway solicitation event by the Absecon VFW Post 9462 Auxiliary at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, May 16, 2020 from 8:00 AM to 2:00 PM.
- 174 Authorizing consent for a roadway solicitation event by Egg Harbor City Fire Department on the 100 Block of Philadelphia Avenue (CR 563) in the City of Egg Harbor on Friday, May 15, 2020 and a second roadway solicitation at the same location on Friday, August 28, 2020 from 4:00 PM to 7:00 PM.

Freeholder Sponsored:

- 175 Resolution in support of Senate Bill 1071 and Assembly Bill 639 increasing the Shore Protection Fund from \$25 million to \$50 million (Sponsor: Caren L. Fitzpatrick and 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

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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.