

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

MARCH 3, 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 (1-21-20)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Atlantic County Economic Alliance (ACEA) update by Lauren Moore, Executive Director, ACEA.

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 – final reading.**

RESOLUTIONS:

- *84 WITHDRAWN ON 2-18-20: Authorizing the designation of the Atlantic County Economic Alliance (ACEA) as the lead agency for regional economic development in Atlantic County.**

Budgets:

- 90 Introduction of the 2020 Atlantic County Budget – first reading.**
- 91 Atlantic County Public Health Annual Budget Notice 2020 – first reading.**
- 92 Atlantic County Library Annual Budget Notice 2020 – first reading.**
- 93 Resolution to exceed the county budget appropriation limits and to establish a 2020 CAP Bank (NJSA 40A:4-45.14) – first reading.**
- 94 Resolution adopting the Tax Levy Cap to be applied to the 2020 County Budget.**

Grants:

- 95 Grant application and acceptance from the National Association of County and City Health Officers (NACCHO) for the Medical Reserve Corps. (MRC) Operational Readiness Award – amount not to exceed \$2,500.00.**
- 96 Grant application and acceptance from the New Jersey Office of Emergency Management through the Hazard Mitigation Grant Program for the Pre-Disaster Mitigation Plan Update – \$126,000.00 (funded amount) - \$42,000.00 (in-kind match) - \$168,000.00 (total program amount).**
- 97 Amending Resolution No. 586 (10-22-19), a grant application and acceptance from the United States Department of Justice for the Liberty Mid-Atlantic High Intensity Drug Trafficking Area grant – \$14,500.00 (net increase) - \$177,000.00 (amended grant amount).**

Professional Services Contracts:

- 98 Amended professional services contract with French & Parrello Associates 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 - \$59,944.20 (net increase) - \$265,529.93 (total amendatory amount).**

Bid Contracts:

- 99 Renewal bid contract with US Corrections, LLC to provide prisoner transportation services – amount not to exceed \$29,000.00.**
- 100 Bid contract with Journey Contracting Co., Inc., to provide the removal and replacement of the roof at the Shoreview Building – amount not to exceed \$263,025.00.**
- 101 Bid contract with various vendors to furnish and deliver non-perishable food requirements to the Department of Human Services – amount not to exceed \$194,208.49.**

Change Order:

- 102 Change order no. 1 and final with A.E. Stone, Inc., for the resurfacing of Egg Harbor-Greenbank Road for a reduction of work - \$56,474.89 (net decrease) - \$1,317,805.11 (total amendatory amount).**

Lease Agreements:

- 103 Lease agreement with Haluwasa, Inc., for use of facilities to conduct 48 Hour Intoxicated Driver Resource Center (IDRC) Programs – amount not to exceed \$32,250.00.**

Miscellaneous:

- 104 Amended agreement with the Township of Egg Harbor concerning improvements to the intersection of Ocean Heights Avenue and Blackman Road – amount not to exceed \$1.00.**
- 105 Intergovernmental services agreement with the City of Pleasantville to administer the Department of State Complete Count Commission County Grant Program funds for use in conducting the United States 2020 Census Count – amount not to exceed \$30,150.00.**
- 106 Intergovernmental services agreement with Atlantic Cape Community College for the provision of a Women in Sustainable Energy (WISE) and Get Into Energy (GIE) training programs – amount not to exceed \$33,006.00.**
- 107 Intergovernmental services agreement with the South Jersey Transportation Authority (SJTA) for the provision of community shuttle services along Route 40 and Route 54 corridors – amount not to exceed \$150,000.00.**
- 108 Amended intergovernmental services agreement with the City of Northfield regarding improvements to Mill Road (Maple Run Bridge through Philmar Drive) to extend the term date only – no additional cost.**
- 109 Amending an agreement of sale with the Township of Galloway for the Mill Pond Watershed Tract (Node C) acquisition project to extend the term date only – no additional cost.**
- 110 Contract with SAMR, Inc. for the private sale and removal of surplus and obsolete computer items and equipment – amount not to exceed \$650.00.**
- 111 Contract with Eyman Associates, PC to complete the provider assessment tool for the County Option Hospital Fee Pilot Program – amount not to exceed \$145,000.00.**

Appointments:

- 112 Appointment of Kimberly Arroyo to the Atlantic County Human Services Advisory Commission for a term to expire on January 1, 2022.**
- 113 Appointment of Ken Litwak, II, Cassandra Shellhorn, Merydawilda Colon, Yolanda M. Simms, Alexandra B. Barone and Anthony J. Barone to the Atlantic County Human Services Advisory Commission for terms to expire on January 1, 2022.**
- 114 Appointment of Tim W. Kreischer and Daniel F. Konczyk to the Atlantic County Workforce Development Board for terms to expire on June 30, 2023.**
- 115 Appointment of Stephanie Koch to the Atlantic County Youth Services Commission for a term to expire on October 1, 2023.**
- 116 Appointment of Guy James Galantino as First Alternate to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2024.**

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- 117 Appointment of Daniel S. Mascione to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2024.
- 118 Reappointment of Fred W. Meineke, Jr. to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2023.
- 119 Reappointment of Amy L. Houck-Elco, Esq., Jean McAlister, Birdie Cody, Stephanie A. Davies, Sandra S. Santoro, Yolanda Simms and Fran Wise to the Atlantic County Advisory Commission on Women for terms to expire on February 28, 2023.
- 120 Reappointment of Vincent J. Jones, III to the Atlantic County Fire Training Advisory Board for a term to expire on March 1, 2021.
- 121 Reappointment of Vincent J. Jones, III to the Atlantic County Emergency Management Advisory Board for a term to expire on May 1, 2021.
- 122 Reappointment of Stephanie Sanchez and Jody Turner to the Atlantic County Library Advisory Commission for terms to expire on January 1, 2023.

Freeholder Sponsored:

- 123 Resolution declaring the County of Atlantic a Second Amendment/Lawful Gun Owner County (Sponsored by: Ernest D. Coursey, Public Safety Committee Chair).
- 124 ADDED (3-2-20): Intergovernmental services agreement with the City of Atlantic City to administer the Department of State Complete Count Commission County Grant Program funds for use in the United States 2020 Census Count – amount not to exceed 20,050.00.

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.