ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA

APRIL 21, 2020 4 P.M.

VIRTUAL MEETING VIA WEBEX

Visit the freeholders' page on the County website: www.aclink.org/freeholders.

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 (3-17-20)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)

COVID-19 UPDATES:

Vince Jones, Emergency Management Coordinator, Atlantic County Office of Emergency Preparedness.

POSTPONED: Nick F. Talvacchia, Attorney, Cooper Levenson Law firm.

BOND ORDINANCES:

- Bond ordinance providing for various 2020 capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$23,947,000 therefor and authorizing the issuance of \$22,749,000 bonds or notes to finance part of the cost thereof final reading.
- Bond ordinance providing for various capital improvements for fiscal year 2020 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$3,100,000 therefor and authorizing the issuance of \$3,100,000 bonds or notes of the County of Atlantic, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to state aid, pursuant to Chapter 12 of the laws of New Jersey of 1971 final reading.

CAPITAL ORDINANCE:

1 Capital ordinance providing for various capital improvements and equipment, in and for the County of Atlantic, State of New Jersey; and appropriating \$3,605,500 from the capital improvement fund to pay for the cost thereof – final reading.

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RESOLUTIONS:

Grants:

190 WITHDRAWN (4-17-20): Amendment to the Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program – no additional cost.

Chapter 159's

- 191 Chapter 159 New Jersey Transit FTA Section 5311- County of Atlantic Rural Transportation System (CARTS) 2020 \$331,368.00 \$110,456.00 (County Cash Match).
- 192 Chapter 159 State of New Jersey, Department of Human Services, Division of Aging Services, Statewide Respite 2020 \$176,850.00.
- 193 Chapter 159 State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, State/Community Partnership (SCP)-Program Services 2020 \$313,245.00.
- 194 Chapter 159 State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, State/Community Partnership (SCP)-Program Management 2020 \$55,550.00.
- 195 Chapter 159 State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, Juvenile Justice Commission (JJC)- Family Court 2020 \$151,144.00.

Professional Services:

- Amending Resolution No. 73 (2/18/20) professional services agreement with various vendors for the provision of additional library goods and services no additional cost.
- 197 Professional services agreement with Avanzar to coordinate the Sexual Assault Nurse Examiner Program amount not to exceed \$86,942.00.

Competitive Contracts:

- 198 Renewal competitive contract with Jewish Family Services for the provision of discharge planning and re-entry services to inmates of the Atlantic County Justice Facility amount not to exceed \$603,767.16.
- 199 Competitive contract with Royal Printing Service for the provision of election ballot printing services for 2020 elections amount not to exceed \$802,913.00.

Bid Contracts:

Bid contract with Satellite Tracking of People to provide a continuous signaling electronic monitoring system for Atlantic County Department of Public Safety – amount not to exceed \$121,453.75.

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Change Orders:

201 Change order no. 1, contract with Smart Break Rooms aka Tri State Vending to provide and service vending machines at various locations to extend the term date only – revenue generating.

Appointments:

- Reappointment of Susan Bailey to the Atlantic County Human Services Advisory Council for a term to expire on January 1, 2022.
- Reappointment of Adrienne Epstein, Joyce Mollineaux and Claudia Ratzlaff to the Atlantic County Human Services Advisory Council for terms to expire on January 1, 2021.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

- ***VIRTUAL MEETINGS: Visit the freeholders' page on the County website: www.aclink.org/freeholders to participate.
- ***IN-PERSON MEETINGS: 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.