

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**APRIL 7, 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 (3-3-20)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**BOND ORDINANCES:**

- 1 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 – first reading.**
- 2 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 – first 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 – first reading.**

**ORDINANCES:**

- 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 – final reading.**

**RESOLUTIONS:**

**Grants:**

- 176** Grant application and acceptance from the Local Efficiency Achievement Program (LEAP) County Coordinator Fellowship Grant to be used for the hiring of a fellow to identify and advance shared service opportunities – \$50,000.00 (funded mount) - \$40,260.00 (County in-kind match) - \$90,260.00 (total program amount).
- 177** Grant application and acceptance from the New Jersey Board of Public Utilities for the Clean Fleet Electric Vehicle Incentive Program to be used for the purchase of two environmentally friendly electric vehicles – amount not to exceed \$8,000.00.

**Chapter 159's**

- 178** Chapter 159 - State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI)-Innovations 2020 - \$120,000.00.

**Bid Contracts:**

- 179** Bid contract with Alpine East Electric, LLC, for raising electrical components on the Dorset Avenue Bridge – amount not to exceed \$67,000.00.

**Change Orders:**

- 180** Change order no. 1, contract with Feriozzi Concrete Company for the widening of Jimmie Leeds Road (CR 561) Section 3 in the Township of Galloway – \$204,484.76 (net increase) - \$3,913,294.84 (total amendatory contract amount).

**Lease Agreement:**

- 181** Lease agreement with Egg Harbor Leasing, LLC to occupy 4,159 square feet of office space located at 6821 Black Horse Pike, Egg Harbor Township for a Child Advocacy Center – amount not to exceed \$502,225.00.

**Miscellaneous:**

- 182** EUS contract with TAG Consulting Group Corporation to establish an Indirect Cost Allocation Plan – amount not to exceed \$9,000.00.
- 183** Intergovernmental services agreement with the Atlantic County Workforce Development Board and the Atlantic Cape Community College for an Incumbent Worker Training Program for Medical Assistants – amount not to exceed \$30,170.00.
- 184** Memorandum of Understanding with the Atlantic County Workforce Development Board (WDB) and Atlantic County One Stop Partners for the Atlantic County WDB One Stop Partners Agreement.

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- 185     Emergency contract with Bio-Reference Laboratories, Inc., to furnish test kits and test results to be utilized for COVID-19 testing at the proposed Atlantic County drive up test site – amount not to exceed \$100,000.00.**

### **Freeholder Sponsored:**

- 186     Resolution in support of Assembly Bill 3841 which extends the State Income Tax and Corporate Business Tax to match any extension of the federal government's tax filing deadline (Sponsor: Maureen Kern) – pending Governor's signature.**
- 187     Resolution in support of Assembly Bill 3846 which creates a "Temporary Lost Wage Unemployment Program;" and allows persons to submit claims for lost wages due to coronavirus disease 2019, and employers to pay wages to workers ordered under quarantine by licensed healthcare practitioner; appropriates \$20,000,000 (Sponsor: Maureen Kern) - pending Governor's signature.**
- 188     Resolution in support of Assembly Bill 3856 which makes FY2020 supplemental appropriation of \$10 million for healthcare and residential facility sanitation due to coronavirus disease 2019 outbreak (Sponsor: Maureen Kern) - pending Governor's signature.**
- 189     Resolution in support of Assembly Bill 3857 which makes FY2020 supplemental appropriations of \$15 million for grants to food banks (Sponsor: Maureen Kern) - pending Governor's signature.**

## **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.