

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

MAY 19, 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 (4-7-20)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

COVID-19 UPDATES:

Patricia Diamond, Atlantic County Public Health Officer.

ORDINANCE:

- 4 An ordinance amending the Code of the County of Atlantic by repealing Chapter 86, Land Development, and substituting therefore a new Chapter 86, to be entitled Atlantic County Land Development Standards, and repealing Ordinance No. 3 of 2002 and Ordinance No. 3 of 2010 – first reading.**

RESOLUTIONS:

Grants:

- 225 Grant application and acceptance from the New Jersey Division of Mental Health and Addiction Services for a County Opioid Epidemic Innovation Project Grant to be used to re-open the County Recovery Center and provide services to family members of opioid overdose death victims – \$126,059.00.**
- 226 Grant application to the New Jersey Division of Highway Traffic Safety for the Driving While Intoxicated, Traffic Enforcement and Education Program – amount not to exceed \$35,000.00.**
- 227 Amended grant application and acceptance from the US Department of Health and Human Services for the Medicare Advanced Payment Grant to be used to cover costs related to Covid-19 at Meadowview Nursing and Rehabilitation Center – \$174,302.94 (funded amount) - \$95,358.21 (net increase) - \$269,661.15 (total amended program amount).**

Chapter 159's

- 228 New Jersey Transit, Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP)-Casino 2020 - \$520,799.63.**
- 229 State of New Jersey, Department of Transportation, Congestion Mitigation and Air Quality Improvement Program (CMAQ) FY17 - \$219,695.05.**
- 230 State of New Jersey, Department of Children and Families, Division of Youth and Family Services, SSBG - Youth Services Coordinator 2020 - \$39,825.00.**
- 231 United States Department of Health and Human Services, Medicare Advanced Payment 2020 - \$95,358.21.**
- 232 State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2020 - \$212,621.00.**

Professional Services Contract:

- 233 Amended professional services agreement with Maser Consulting, P.A. for the provision of material testing services for various infrastructure projects to extend the term date only – no additional cost.**

Bid Contract:

- 234 Bid renewal contract with Northeast Electrical Services for one additional year – amount not to exceed \$123,400.00.**

Change Orders:

- 235 Change order no. 1, contract with Thomas Company, Inc., for the proposed roof replacement at the Atlantic County Justice Facility – \$350,000.00 (net increase) - \$2,148,807.00 (total amendatory contract amount).**
- 236 Change order no. 2, contract with A.E. Stone, Inc., for roadway improvements to Sixth Avenue, Sections 1B and 1C in the Township of Galloway - \$143,554.31 (net increase) - \$1,499,054.31 (total amendatory contract amount).**

Miscellaneous:

- 237 EUS contract with Insurance Agencies, Inc., to purchase a policy which will reduce the named storm wind deductible – amount not to exceed \$33,168.83.**
- 238 EUS contract with Pinarus Technologies for Workforce Development Consulting Services – amount not to exceed \$43,680.00.**
- 239 Amending Resolution No. 266 (4-30-19) agreement with SirsiDynix to include the cost of subscription services – \$29,152.49 (net increase) - \$102,102.49 (total amendatory contract amount).**

**AGENDA
MAY 19, 2020
PAGE 3**

- 240** Alternate method contract with SirsiDynix for use of Bluecloud mobile application services – amount not to exceed \$9,849.72.
- 241** Alternate method contract with Accela, Inc., for software licensing and maintenance – amount not to exceed \$26,185.89.
- 242** Acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards – no cost.
- 243** Resolution requesting permission to convert a preexisting Snow Removal Reserve to Storm Recovery Reserve in accordance with N.J.S.A.40A:4-62.1.
- 244** Agreement with Stockton University’s School of Social and Behavioral Sciences for an Internship Program with various Atlantic County Departments – no cost.

Appointments:

- 245** Reappointment of Michael Brennan, Jim Eden, Michael Fedorko, Ken Mosca and Joe Santagata to the Atlantic County Emergency Management Advisory Board for terms to expire on May 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.