

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

MAY 5, 2020

6 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 (3-24-20)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

COVID-19 UPDATES:

Patricia Diamond, Atlantic County Public Health Officer.

Michael L. Zumpino, Jr., CEO, Triad Associates.

ORDINANCE:

- 3 An ordinance to vacate a 4,559 +/- square foot portion of the right of way of Buck Hill Road (CR 645) adjacent to Block 201, Lot 1 in Corbin City, Atlantic County – first reading.**

RESOLUTIONS:

Grants:

- *190 Amending sections in the Fiscal Year (FY) 2019 Atlantic County Consortium Annual Action Plan and adding a new section and amending an existing section in the Atlantic County Citizen Participation Plan for the Community Development Block Grant Program – no additional cost.**
- 204 Amending Resolution No. 128 (3/17/20) grant application to New Jersey Transit and the United States Department of Transportation for Section 5311 funding pursuant to the Federal Transit Act – \$36,519.00 (net increase) - \$12,173.00 (County cash match) - \$490,516.00 (total amended program amount).**
- 205 Grant application and acceptance from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to be used to combat the COVID-19 pandemic in Atlantic County - \$58,008.00.**

***Not in Numerical Order**

AGENDA
MAY 5, 2020
PAGE 2

- 206 Grant application to the New Jersey Division of Highway Traffic Safety for a Drug Recognition Expert (DRE) – amount not to exceed \$118,000.00.**
- 207 Grant application and acceptance from the New Jersey Division of Highway Safety for Highway Safety Program - \$59,800.00.**
- 208 Grant application to the New Jersey Division of Highway Traffic Safety for Atlantic County Cares for Kids Diversity Program – amount not to exceed \$25,450.00.**
- 209 Grant application and acceptance of funding from the United States Department of Health and Human Services, Medicare Advanced Payment grant to be used to cover costs related to COVID-19 at Meadowview Nursing and Rehabilitation Center - \$174,302.94.**

Chapter 159's

- 210 State of New Jersey, Department of Transportation, County Aid FY20 - \$7,035,238.00.**
- 211 United States Department of Health and Human Services, Medicare Advanced Payment 2020 - \$174,302.94.**

Bid Contracts:

- 212 Bid contract with Allen Chorman & Son Inc., to provide helicopter rental for mosquito surveillance for the Department of Public Works, Office of Mosquito Control - amount not to exceed of \$136,500.00.**

Change Orders:

- 213 Change order no. 2, contract with North American Pipeline Services, LLC, for drainage rehabilitation of Fire Road and Old Egg Harbor Road in Egg Harbor Township to provide supplemental work – \$35,790.00 (net increase) - \$247,047.00 (total amendatory contract amount).**

Miscellaneous:

- 214 EUS contract with Insurance Agencies, Inc., to obtain flood insurance for the Atlantic County Animal Shelter – amount not to exceed \$1,651.00.**
- 215 Emergency contract with Nelbud for purchasing emergency cleaning services at the Atlantic County Justice Facility Jail - amount not to exceed \$63,840.00.**
- 216 Emergency contract with various vendors for purchasing personal protection equipment and sanitizers for Atlantic County - amount not to exceed \$200,000.00.**
- 217 Annual Open Space Trust Fund Tax 2020 – first reading.**
- 218 Renewal intergovernmental services agreement with the City of Pleasantville for the provision of security services at the Pleasantville branch of the Atlantic County Library System – amount not to exceed \$21,000.00.**

Appointments:

- 219 Appointment of Christine Zoda to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2021.
- 220 Appointment of Lisa M. March to the Atlantic County Parks and Environment Advisory Commission for a term to expire on July 1, 2023.
- 221 Reappointment of Donald A. Guardian to the Atlantic County Improvement Authority for a term to expire on May 1, 2025.
- 222 Reappointment of Marvin E. Embry and John E. Lyons to the Atlantic County Utilities Authority for terms to expire on May 1, 2025.
- 223 Reappointment of John McLernon, Jill Houck, Dan Brown, Gary L. Denamen, Kristie Baker-Gardner, Mike Kelly, Vincent R. Kirkland, Amanda Leese, Lennon Moore, Kurt Ohlson, Jerome M. Page, Eric Scheffler, Christine Tartaro and Walt Vernon to the Atlantic County Criminal Justice Advisory Board for terms to expire on April 1, 2021.

Freeholder Sponsored:

- 224 Resolution recognizing May 2020 as Mental Health Awareness Month (Sponsor: Maureen Kern).

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.