

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

JUNE 16, 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 (5-5-20)
ADOPTION OF MINUTES**

PUBLIC COMMENT (Agenda items not listed for public hearing)

COVID-19 UPDATES:

Health:

Patricia Diamond, Atlantic County Public Health Officer.

PRESENTATION:

Information regarding the Primary Election (7/7/2020) by Maureen Bugdon, Atlantic County Superintendent of Elections and Commissioner of Registration.

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 – final reading.**
- 6 An ordinance to vacate a portion of the right of way previously dedicated to the County of Atlantic for the widening of Old New York Road (CR 610) across Lots 23.01, 23.02 and 23.03, Block 29 in the City of Port Republic – first reading.**

RESOLUTIONS:

Grants:

- 264 Grant application and acceptance from the South Jersey Transportation Authority for FY 2021 Subregional Transportation Planning Work Program – \$113,600.00 (funded amount) - \$28,400.00 (County in-kind match) - \$142,000.00 (total program amount).**

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- 265 Grant application and acceptance from the New Jersey Transit for Coronavirus Aid, Relief and Economic Security (CARES) Act-Section 5311 funding – amount not to exceed \$745,187.00.**
- 266 Grant acceptance from the New Jersey Department of Community Affairs for the Universal Service Fund CWA Administration Program – amount not to exceed \$10,929.00.**
- 267 Grant acceptance from the New Jersey Department of Community Affairs for the LIHEAP CWA Administration Program – amount not to exceed \$16,393.00.**
- 268 Grant application to the New Jersey Office of Emergency Management/Federal Emergency Management Agency for FY 20 Emergency Management Performance Grant (EMPG) – Emergency Management Agency Assistance (EMAA) – \$55,000.00 (funded amount) - \$55,000.00 (County in-kind match) - \$110,000.00 (total program amount).**
- 269 Amending Resolution No. 287 (5-14-19), grant application and acceptance from the New Jersey Department of Human Services, Division of Aging Services for the State Health Insurance Program (SHIP) - \$33,000.00 (funded amount) - \$5,500.00 (net increase) - \$38,500.00 (total amended program amount).**
- 270 Amending Resolution No. 209 (5-5-2020), grant application and acceptance from the United States 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 – \$269,661.15 (funded amount) - \$500,000.00 (net increase) - \$769,661.15 (total amended program amount).**

Chapter 159's

- 271 United States Department of Justice, Atlantic County Coronavirus Emergency Response FY20 - \$58,008.00.**
- 272 New Jersey Transit, Federal Transit Administration (FTA) Section 5311 Innovations Grant 2020 - \$150,000.00.**
- 273 United States Department of Health and Human Services, Medicare Advanced Payment 2020 - \$500,000.00.**

Professional Services Contracts:

- 274 Amended professional services agreements with various vendors under the 2019-2020 Title Services Pool to extend term date only – no additional cost.**
- 275 Professional services agreement with The Hope All Day Foundation, Inc., to provide addiction recovery services – amount not to exceed \$126,059.00.**

Bid Contracts:

- 276 Bid contract with Gaudelli Bros., Inc., to provide HVAC replacement at Harborfields Youth Detention Center – amount not to exceed \$1,684,000.00.**

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277 Bid contract with Jottan, Inc., to provide roof removal and replacement for Meadowview Nursing and Rehabilitation Center and the Cronin Dental Clinic – amount not to exceed \$1,544,907.00.

Change Order:

278 Change order no. 1, contract with GWP Enterprises, Inc., for parking lot improvements to the Stillwater Parking Lot and Youth Shelter Basketball Court to extend the term date only – no additional cost.

Miscellaneous:

279 Alternate method contract with MTS Software Solutions, Inc., to provide maintenance service for the DocuWare Imaging proprietary software – amount not to exceed \$28,163.00.

280 Agreement with Environmental Resolutions, Inc., to provide construction engineering and inspection services for the Bicycle Infrastructure Project in Margate and Ventnor – amount not to exceed \$65,142.04.

281 Intergovernmental services agreement with Cape-Atlantic Soil Conservation District to provide technical assistance on water and soil conservation matters – amount not to exceed \$20,000.00.

282 Intergovernmental services agreement with the Casino Reinvestment Development Authority (CRDA) to provide landscaping and grounds keeping services at Oscar McClinton Waterfront Park in Atlantic City – amount not to exceed \$24,775.00.

283 Authorizing an additional emergency contract with Bio-Reference Laboratories, Inc., to furnish test kits and test results to be utilized for Covid-19 testing at the Atlantic County drive up test site – amount not to exceed \$100,000.00.

284 Resolution approving the Atlantic County Youth Services Commission updated By-Laws.

285 Resolution to comply with the Department of Human Services requirements for a standardized Board Resolution to be filed with the 2019/2020 State Health Insurance Assistance Program Grant by the Atlantic County Office on Aging.

286 National cooperative agreement with Enterprise Fleet Management for the lease and management of various County vehicles – amount not to exceed \$1,500,000.00.

287 Bid contract with Ocean Construction, LLC, for the installation of bicycle racks for the Margate-Ventnor Bicycle Infrastructure Project – amount not to exceed \$154,714.00.

Appointments:

288 Reappointment of Mark W. Ludwick and Philip S. Munafo to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic for terms to expire on July 1, 2023.

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.