

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

JUNE 2, 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 (4-21-20)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

COVID-19 UPDATES:

Health:

Patricia Diamond, Atlantic County Public Health Officer.

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 – final reading.**
- 5 An ordinance amending Ordinance No. 9-2014 of the Atlantic County Solid Waste Management Plan to revise the list of mandatory and recommended recyclable materials – first reading.**

RESOLUTIONS:

- *217 Annual Open Space Trust Fund Tax 2020 – final reading.**

Grants:

- 246 Grant application and acceptance from the New Jersey Department of Children and Families for the continued operation of the Atlantic County Family Success Centers and the Adolescent Pregnancy Prevention Initiative (APPI) – amount not to exceed \$924,559.00.**
- 247 Amendment to the Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program to reprogram funds unneeded to complete previous projects to the 2019 project Street Improvements on Collins Avenue in Pleasantville.**

***Not in Numerical Order**

Chapter 159's

248 State of New Jersey, Department of Human Services, Division of Disability Services, ADA Transition Plan 20-21 - \$10,000.00.

Miscellaneous:

249 EUS contract with Glenn Insurance, Inc., to purchase a storage tank pollution liability with terrorism policy through Ironshore for the County's six underground storage tanks – amount not to exceed \$8,016.57.

250 Amending the interlocal agreement with the Atlantic County Improvement Authority for the administration of the FY 2019 Community Development Block Grant (CDBG) to include the administration of CDBG-CV funds – amount not to exceed \$704,535.00.

251 Intergovernmental services agreement with the City of Absecon for installation of improvements along a portion of Pitney Road (CR 634) – amount not to exceed \$75,000.00.

252 Intergovernmental services agreement with the Township of Egg Harbor for the ownership transfer of certain roads.

253 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.

254 Alternate method contract with Trapeze Software Group Inc., to provide software maintenance for the Atlantic County Transportation Unit – amount not to exceed \$51,000.00.

255 Amended emergency contract with Nelbud Services Group to provide emergency cleaning services to the Atlantic County Justice Facility to extend term date – \$63,840.00 (net increase) - \$127,680.00 (total amendatory contract amount).

256 Emergency contract with various vendors for the purchase of emergency cleaning and sanitizing services at various Atlantic County buildings – amount not to exceed \$175,000.00.

257 Emergency contract with Iacofano Group, LLC for the purchase of frozen meals and shelf stable meals to the Atlantic County Division of Intergenerational Services Nutrition Program participants – amount not to exceed \$400,000.00.

258 License and Hold Harmless Agreement with the developers of Lots 1.01 and 1.02, Block 203 in the City of Absecon concerning construction of and maintenance of brick pavers and other streetscape improvements within the right-of-way of New Jersey Avenue, County Route 601.

Appointments:

259 Appointment of Richard S. Sless to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic for a term to expire on July 1, 2023.

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- 260 Appointment of Chief Kevin Friel to the Atlantic County Police Training Advisory Board for a term to expire on May 1, 2023.**
- 261 Appointment of Chief Michael A. Steinman to the Atlantic County Police Training Advisory board for a term to expire on May 1, 2023.**
- 262 Reappointment of Chief Sean Riggin to the Atlantic County Police Training Advisory Board for a term to expire on May 1, 2023.**

Freeholder Sponsored:

- 263 Resolution declaring June 2020 as Men’s Health Month in Atlantic County (Sponsor: Caren L. Fitzpatrick).**

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.