

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

JULY 21, 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 (6-2-20)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

COVID-19 UPDATES:

Health:

Patricia Diamond, Atlantic County Public Health Officer.

RESOLUTIONS:

Grants:

- 322 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Workforce Learning Link Program – amount not to exceed \$18,000.00.

- 323 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act, Adult and Dislocated Worker Program – amount not to exceed \$1,969,626.00.

- 324 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the Workforce Innovation and Opportunity Act-Youth Program – amount not to exceed \$1,412,840.00.

- 325 Grant acceptance from the New Jersey Department of Environmental Protection for the Clean Communities Program – amount not to exceed \$118,974.14.

- 326 Amended grant agreement with the New Jersey Department of Children and Families for the Atlantic County Family Success Centers for budget modification documents – no additional amount.

Chapter 159's

- 327 State of New Jersey, Department of Environmental Protection, Clean Communities 20-21 - \$118,974.14.**
- 328 State of New Jersey, Department of Human Services, Mental Health Administrator 2020 - \$3,000.00.**
- 329 State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link 20-21 - \$18,000.00.**
- 330 State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Youth 20-22 - \$1,412,840.00.**
- 331 State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) - Adult 20-22 - \$225,732.00.**
- 332 State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Dislocated Worker 20-22 - \$118,635.00.**
- 333 State of New Jersey, Department of Transportation, Local Bridge Future Needs FY20 - Replacement Lakes Creek Bridge (01EH029) - \$2,363,468.00.**

Professional Services Contract:

- 334 Professional services agreement with Johnson, Mirmiran and Thompson, Inc., for the provision of engineering services for the replacement of two bridges at Weymouth Road over Scull's Run (HML-18) and Little Mill Stream (HML-19) in Hamilton Township – amount not to exceed \$269,145.77.**

Bid Contracts:

- 335 Bid contract with Health Mats Co., for floor mat rental and cleaning services to various locations – amount not to exceed \$65,014.96 (two {2} year period).**
- 336 Bid contract with Caprioni Portable Toilets, Inc., to furnish, deliver and service portable sanitation units to Atlantic County – amount not to exceed \$34,596.00 (two {2} year period).**
- 337 Bid contract with Riggins, Inc., for furnishing and delivering #2 heating fuel, regular unleaded fuel and diesel fuel to participating members of the Atlantic County Cooperative – amount not to exceed \$3,670,594.50.**

Change Order:

- 338 Change order no. 3 and final, contract with North American Pipeline Services, LLC for drainage rehabilitation of Fire Road and Old Egg Harbor Road in Egg Harbor Township – \$2,664.20 (net decrease) - \$244,382.80 (total amendatory contract amount).**

Miscellaneous:

- 339 Shared services agreement with the Atlantic County Sheriff's Office, the County of Atlantic and the Folsom Board of Education for security services within the Folsom School District – revenue generating.**
- 340 Renewal shared services agreement with the Township of Galloway for snow removal, street sweeping and lawn maintenance at the Galloway Township Branch of the Atlantic County Library System – amount not to exceed \$10,950.00.**
- 341 Amending Resolution No. 439 (7-30-19) a shared services agreement with the Atlantic County Utilities Authority to administer the Clean Communities Program - \$10,000.00 (net decrease) - \$111,911.17 (total amendatory amount).**
- 342 Intergovernmental services agreement with the Borough of Buena for summer concerts – amount not to exceed \$2,000.00.**
- 343 Amending Resolution No. 106 (3-3-20), an interlocal services agreement with Atlantic Cape Community College for the provision of Energy Training Programs under the Atlantic City Electric Initiative to extend the term date only – no additional cost.**
- 344 Agreement with Televend Services, Inc., for the provision of FaxScan Kiosks at various Atlantic County Library Branches – (revenue generating).**
- 345 Amended professional services agreement with Atlantic Switch and Generator to change the vendor name to GenServe, LLC – no cost.**

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

AGENDA
JULY 21, 2020
PAGE 4

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.