

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

JULY 7, 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 (5-19-20)
ADOPTION OF MINUTES**

PUBLIC COMMENT (Agenda items not listed for public hearing)

COVID-19 UPDATES:

Health:

Patricia Diamond, Atlantic County Public Health Officer.

PRESENTATION:

NJAC Foundation Scholarships to the 2020 recipients.

ORDINANCE:

- 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 – 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 – final reading.**
- 7 An ordinance amending the Code of the County of Atlantic by repealing current Article V in Chapter 73, and substituting therefore a new Article V in Chapter 73, and amending Ordinance No. 1-2004, concerning Atlantic County Radio Network Fees – first reading.**

RESOLUTIONS:

Grants:

- 289 Grant acceptance from the New Jersey Department of Health for the Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP) for PY 2020-2021 – amount not to exceed \$248,610.00.**

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- 290 Grant application and acceptance from the New Jersey Department of Human Services for the State Health Insurance Program (SHIP) – amount not to exceed \$35,640.00.**
- 291 Amending Resolution No. 148 (4-24-18), a grant application and acceptance from the New Jersey State Council on the Arts for Local Arts Program – \$9,400.00 (net increase) - \$354,400.00 (total amended program amount).**
- 292 Amending Resolution No. 419 (7-30-19), a grant application and acceptance from the New Jersey Department of Labor and Workforce Development Growing Apprenticeships in Nontraditional Sectors (GAINS) program to extend term date only – no additional amount.**

Chapter 159's

- 293 New Jersey Transit, FTA Section 5310 Formula Grant FY16 - \$100,000.00.**
- 294 State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Insurance Fraud 2020 - \$250,000.00.**
- 295 State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicles, Drunk Driving Enforcement Fund (DDEF)-Prosecutor FY20 - \$900.00.**
- 296 U.S. Department of Housing and Urban Development, Community Development Block Grant-COVID (CDBG-CV) - \$704,535.00.**
- 297 State of New Jersey, Department of Human Services, Division of Disability Services, Personal Assistance Services Program (PASP) 2020 - \$59,652.00.**
- 298 State of New Jersey, Department of Human Services, Division of Disability Services, Personal Assistance Services Program (PASP) 2019 - \$2,700.00.**
- 299 State of New Jersey, Department of Human Services, Division of Aging Services, State Health Insurance Assistance Program (SHIP) 20-21 - \$35,640.00.**
- 300 State of New Jersey, Department of Human Services, Division of Aging Services, State Health Insurance Assistance Program (SHIP) 19-20 - \$5,500.00.**
- 301 State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2020 - \$653,054.00.**
- 302 State of New Jersey, Department of State, Local Arts Grant 2020 - \$9,400.00.**

Professional Services Contracts:

- 303 Professional services agreement with Maser Consulting P.A. to provide material testing services for various dam and transportation infrastructure related projects – amount not to exceed \$110,537.50.**

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- 304 Professional services agreement with various vendors to establish a pool of medical providers for the provision of medical services to inmates at the Atlantic County Justice Facility – amount not to exceed \$700,000.00.**
- 305 Amending Resolution No. 183 (3-26-19) professional services agreement with AtlantiCare Physician Group for the provision of additional post-offer pre-employment physicals and related services – \$2,697.00 (net increase) - \$33,415.00 (total amendatory amount).**

Change Order:

- 306 Change order no. 1, contract with Bill Swenson and Sons, LLC for miscellaneous emergency and other welding services – \$12,000.00 (net increase) - \$124,402.80 (total amendatory contract amount).**
- 307 Change order no. 1, contract with J. Fletcher Creamer and Son, Inc., for replacement of various guiderail to extend the term date only – no additional cost.**
- 308 Change order no. 1, contract with Arawak Paving Co., Inc., for various mill and overlay projects to extend the term date only – no additional cost.**

Miscellaneous:

- 309 EUS contract with Insurance Agencies, Inc., to obtain flood insurance for County owned real and personal property – amount not to exceed \$34,151.00.**
- 310 Alternate method contract with Trapeze Software Group, Inc., to provide software maintenance for Host Solution Database Servers and Tripspark Version 18 Upgrade for the Transportation Unit – amount not to exceed \$7,000.00.**
- 311 Memorandum of understanding with the New Jersey Turnpike Authority concerning improvements to various County road crossings between Garden State Parkway Milepost 30 and Milepost 35 in Egg Harbor Township and the City of Somers Point.**
- 312 Shared services agreement with the County of Atlantic and the City of Atlantic City which satisfies the County’s provision of services under the Consent Order for Settlement of the PILOT Litigation – amount not to exceed \$1,000,000.00.**
- 313 Revised Resolution No. 287 (6-16-20) bid contract with Ocean Construction, LLC for the installation of bicycle racks for the Margate-Ventnor Bicycle Infrastructure Project to remove Pay to Play language based on Federal funding – no additional cost.**
- 314 Amending Resolution No. 16 (1-14-20) amended grant agreement with the New Jersey Department of Labor and Workforce Development to increase PY 2019 Workforce Learning Link Program to extend the term date only.**
- 315 Amending Resolution No. 369 (7-2-19) grant funding from the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps Program to extend the term date only.**

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- 316 Amending Resolution No. 370 (7-2-19) grant funding from the New Jersey Department of Labor and Workforce Development for the Recognizing Individual Struggles and Experiences (RISE) Program to extend the term date only.
- 317 Approving an agreement to transfer title and possession of two 2020 Chevy Tahoe vehicles to the Atlantic City Police Department.
- 318 Supplemental agreement between the County of Atlantic and the State of New Jersey Office of the Chief State Medical Examiner which would extend the term of the current agreement for an additional three months and allow the parties to negotiate a new contract.

Appointments:

- 319 Reappointment of Dr. Barbara Gaba, Forrest Gilmore, Daniel Kelly, Richard D. Lovering, Carol Spina and Marian A. Woodson to the Atlantic County Workforce Development Board for terms to expire on June 30, 2023.
- 320 Reappointment of Michael C. Bibb, J.D., to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2023.

Freeholder Sponsored:

- 321 Resolution supporting pending Senate Resolution No. 57 and Assembly Resolution No. 75 and urging their passage (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.

