

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

AUGUST 18, 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 (6-16-20 and 7-7-20)
ADOPTION OF MINUTES**

PUBLIC COMMENT (Agenda items not listed for public hearing)

COVID-19 UPDATES:

Health:

Patricia Diamond, Atlantic County Public Health Officer.

ORDINANCE:

- 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 – final reading.**

RESOLUTIONS:

Grants:

- 346 Grant application to the New Jersey Juvenile Justice Commission for Innovations Funding – amount not to exceed \$120,000.00.**
- 347 Grant application to the Atlantic County Insurance Commission for the Atlantic County Insurance Commission Wellness Program – amount not to exceed \$1,000.00.**
- 348 Submission of the Atlantic County FY 2020 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program and the Home Investment Partnership Program – amount not to exceed \$1,891,919.00.**
- 349 Modification No. 2 to the Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for the FY'17 Transportation Trust Fund funding for the design costs associated with Route 629 pedestrian and traffic signal improvements in Ventnor, Margate and Longport to extend the term date only – no additional amount.**

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- 350 Amending Resolution No. 423 (7-30-19), a grant agreement with the New Jersey Department of Labor and Workforce Development for the WorkFirst New Jersey (WFNJ) Program to extend term date only – no additional amount.**
- 351 Amending Resolution No. 594 (12-4-18), a grant agreement from the New Jersey Governor’s Council on Alcoholism and Drug Abuse (GCADA), Municipal Alliance for the Prevention of Drug and Alcohol Abuse – \$388,541.00 (funded amount) - \$47,203.00 (net increase) - \$435,744.00 (total amendatory amount).**

Chapter 159

- 352 Chapter 159 - State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2020 - \$3,954,379.00.**

Competitive Contract:

- 353 Renewal competitive contracts with AtlantiCare Behavioral Health and Center for Family Services for the continued operation of the Atlantic County Family Success Centers – \$292,009.00 (AtlantiCare Behavioral Health) - \$560,114.00 (Center for Family Services).**

Bid Contracts:

- 354 Amending Resolution No. 487 (8/27/19), a bid contract with Delta Line Construction Company to provide emergency repair service to traffic signal devices at various County locations to include option to renew for a one year period – no additional cost.**
- 355 Renewal bid contract with Delta Line Construction Company to provide emergency signal repairs at various County locations – amount not to exceed \$50,000.00.**
- 356 Renewal bid contract with T. Masters Collision for Categories #1 and #2 body and fender repairs to County vehicles – amount not to exceed \$65,000.00.**
- 357 Bid contract with various vendors to furnish and deliver lumber and hardware products to members of the Atlantic County Cooperative – amount not to exceed \$44,960.18.**
- 358 Bid contract with Thomas Company, Inc., to provide miscellaneous welding maintenance and repair – amount not to exceed \$104,537.20.**

Change Order:

- 359 Change order no. 1 and final, contract with Command Co., Inc., for improvements along Motts Creek Road (CR 657) at Public Dock Road in Galloway Township to extend the term date – \$2,434.70 (net decrease) - \$530,795.00 (total amendatory contract amount).**
- 360 Change order no. 1, contract with Aramark Correctional Services for the provision of food services and food service management at the Atlantic County Justice Facility to extend the term date only – no additional cost.**

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Miscellaneous:

- 361 Renewal lease agreement with the City of Pleasantville for library facilities – amount not to exceed \$65,000.00 (per year).**
- 362 Intergovernmental services agreement between the County of Atlantic and the Township of Buena Vista to repave the intersection of Tuckahoe Road (CR 557), Landis Avenue (CR 540), Cedar Avenue (CR 540) and Old Landis Avenue in Buena Vista Township – amount not to exceed \$150,000.00.**
- 363 Intergovernmental services agreement with the Atlantic County Utilities Authority to administer the Clean Communities Program – amount not to exceed \$108,974.00.**
- 364 Memorandum of Understanding with the Atlantic County Utilities Authority to accept funding for economic development initiatives and the National Aviation Research and Technology Park and further authorizing an amended agreement with the Atlantic County Improvement Authority for the procurement of economic development initiatives and services – amount not to exceed \$4,500,000.00 (five {5} year period).**
- 365 Emergency contract with various vendors for election services including printing, mailing and cleaning of polling places due to COVID-19 – amount not to exceed \$250,000.00.**
- 366 Amended interlocal services agreement with the Atlantic County Improvement Authority for the administration of the 2019 Community Development Block Grant (CDBG) and the 2019 HOME Investment Partnership Program – \$35,000.00 (net increase) - \$1,922,756.00 (total amendatory amount).**

Freeholder Sponsored:

- 367 REVISED (8-17-20): Resolution opposing full vote-by-mail election in the November 2020 general election (Sponsors: John W. Risley and Amy L. Gatto).**
- 368 Resolution in support of New Jersey Senate Bill No. 855, renaming “Board of Chosen Freeholders” to “Board of County Commissioners” and “Freeholder” and “Chosen Freeholder” to “County Commissioner” (Sponsor: Ernest D. Coursey and Caren L. Fitzpatrick). Passed in the Senate and Assembly (A3594) on 7-30-2020.**

Grants:

- 369 Amended grant agreement from the New Jersey Governor’s Council on Alcoholism and Drug Abuse for participation in the Alliances for the Prevention of Drug and Alcohol Abuse to decrease funding – \$226,436.00 (net decrease) - \$141,608.00 (total amended program amount).**
- 370 Amending Resolution No. 390 (7-2-19), the Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program to redirect funds to the FY 2017 Estell Manor Park Nature Center ADA Ramp and Walkways Project – no additional amount.**

Chapter 159

- 371 Chapter 159 - New Jersey Counties Excess Joint Insurance Fund, Atlantic County Insurance Commission Wellness - \$1,000.00.**

Professional Services:

- 372 Professional services contracts with various vendors for alcoholism treatment services – amount not to exceed \$608,267.00.**
- 373 Professional services agreement with AECOM USA, Inc., for the development of a Multi-Jurisdictional Hazard Mitigation Plan update – amount not to exceed \$122,321.96.**

Bid Contract:

- 374 Bid contract with Smart Breakrooms, LLC, to provide and service vending machines at various sites in Atlantic County – revenue generating.**

Miscellaneous:

- 375 Amending intergovernmental sub-grant agreements with various Municipal Alliances for the Prevention of Drug and Alcohol Abuse and the acceptance of additional grant monies to extend term date – \$5,024.80 (net increase) - \$304,117.80 (total amendatory amount).**
- 376 Intergovernmental sub-grant agreements with various Atlantic County municipalities for drug and alcohol education and prevention services – amount not to exceed \$141,608.00.**
- 377 Amendatory agreement with the Township of Hamilton for the County Municipal Open Space Financial Assistance Program to extend the term date only – no additional cost.**
- 378 Emergency contract with Gibbs and Douglass DBA ServPro to provide mold remediation services at the Atlantic County Criminal Court House in Mays Landing – amount not to exceed \$23,700.00.**
- 379 Amended shared services agreement with the Atlantic County Special Services School District and the Atlantic County Vocational School District to provide Class III Special Law Enforcement Officers to serve as armed Security Officers for an additional one (1) year period – revenue generating.**
- 380 Resolution repealing Resolution No. 313 (7/7/20) a bid contract with Ocean Construction, LLC for the installation of bicycle racks for the Margate-Ventnor Bicycle Infrastructure Project.**
- 381 Amended grant agreement with the New Jersey Department of Health for the Childhood Lead Exposure Prevention Project - \$40,442.00 (net increase) - \$316,442.00 (total amended program amount).**
- 382 Amended sub-grant agreement with the City of Atlantic City for the Childhood Lead Poisoning Prevention Program Project – \$13,750.00 (net increase) - \$107,750.00 (total amendatory amount).**

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- 383 ADDED (8-18-20): Resolution approving a Memorandum of Agreement between the New Jersey Office of Emergency Management, New Jersey Department of Health and the County of Atlantic establishing funding for COVID-19 testing and reimbursement for existing COVID-19 expenses.**

Freeholder Sponsored:

- 384 ADDED (8-18-20): Resolution urging Governor Phil Murphy to reopen businesses in Atlantic County and New Jersey in the immediate future (Sponsors: Frank D. Formica, Richard R. Dase and Amy L. Gatto).**

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.