

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**AUGUST 4, 2020  
6 P.M.**

**VIRTUAL MEETING VIA WEBEX**

Visit the freeholders' page on the County website: [www.aclink.org/freeholders](http://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)  
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’s**

- 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.**

**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     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.**

**REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**WRITTEN COMMUNICATIONS AND PETITIONS**

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**PUBLIC COMMENTS**

\*\*\*VIRTUAL MEETINGS: Visit the freeholders' page on the County website: [www.aclink.org/freeholders](http://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](mailto: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.