

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**SEPTEMBER 1, 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 (7-21-20)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**COVID-19 UPDATES:**

**Health:**

Patricia Diamond, Atlantic County Public Health Officer.

**PRESENTATION:**

NJAC Foundation Scholarships to the 2020 recipients.

Update on the 2020-2021 school year for the Atlantic County Special Services School District and Atlantic County Institute of Technology by Dr. Philip Guenther, Superintendent.

**INTERVIEW:**

Appointment of Matthew DiBella as Atlantic County Library Division Director (Resolution No. 404).

**RESOLUTIONS:**

**Grants:**

- 385** Amending Resolution No. 289 (7-7-20), a grant agreement with the New Jersey Department of Health for the Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP) Grant for PY 2020-2021 – \$331,000.00 (net increase) - \$579,610.00 (total amended program amount).
- 386** Amending Resolution No. 230 (4-16-19), a grant agreement with the New Jersey Department of Military and Veterans' Affairs for Veterans' Transportation Assistance – \$4,248.00 (net increase) - \$21,248.00 (total amended program amount).

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- 387 Amending Resolution No. 390 (7-2-19), the Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program: FY 2019 Annual Action Plan to include CDBG-CV funds – no additional amount.**
- 388 Amending Resolution No. 272 (4-30-19), a grant agreement with the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the Hope One Enhancing First Responder Access to Overdose Treatment Program – no additional amount.**
- 389 Grant application to the State of New Jersey, Division of Elections for the 2020 COVID-19 CARES Act – amount not to exceed \$484,543.84.**

### **Chapter 159**

- 390 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Division of State Police Pre-Disaster Mitigation Competitive 17-21 - \$126,000.00.**
- 391 Chapter 159 - State of New Jersey, Department of Human Services, Division of Family Development IV-D Law 19-20 - \$23,442.51.**

### **Professional Services Contract:**

- 392 Professional services agreement with various land surveying companies to establish a pool to provide survey services – amount not to exceed \$135,000.00 for all surveyors.**

### **Bid Contract:**

- 393 Bid contract with Downtown Airport, Inc., for the provision of aerial spraying services for the Department of Public Works, Office of Mosquito Control – amount not to exceed \$111,805.00.**

### **Miscellaneous:**

- 394 Amending Resolution No. 121 (2-26-19), an agreement with the City of Atlantic City pursuant to the County Municipal Open Space Partnership Program to extend the term date – no additional cost.**
- 395 Amending Resolution No. 257 (6-2-20), an 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 to extend the term date only – no additional cost.**
- 396 Cooperative bid contract with Constellation/New Energy and Direct Energy for the purchase of electricity pursuant to the terms of the awarded contract by Camden County on behalf of the South Jersey Power Cooperative – amount not to exceed \$3,094,278.42.**
- 397 Amending Resolution No. 402 (7-16-19), a shared services agreement with the Atlantic County Special Services School District to provide educational services at Harborfields Detention Center to extend the term date – \$46,728.78 (net increase) - \$497,005.82 (total amendatory contract amount).**

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- 398 Shared services agreement with the New Jersey Juvenile Justice Commission, Office of Education for the provision of educational services at Harborfields Detention Center – amount not to exceed \$425,912.00.**
- 399 Intergovernmental services agreement with the Atlantic County Utilities Authority to provide carcass removal and disposal services for the Atlantic County Animal Shelter –\$4,500.00 (first year plus tip fees) - \$23,418.18 (total amount five {5} year period).**
- 400 Shared services agreement with the Atlantic County Utilities Authority for the operation and maintenance of pumping stations at Meadowview Nursing and Rehabilitation Center and Lake Lenape East Park and the grinding station at the Atlantic County Justice Facility – amount not to exceed \$159,271.78.**
- 401 Intergovernmental services agreement with the New Jersey Office of Homeland Security and Preparedness to provide Atlantic County with cybersecurity information and support – no cost.**
- 402 Amending Resolution No. 218 (5-5-20), an intergovernmental services agreement with the City of Pleasantville for the provision of security services at the Pleasantville Branch of the Atlantic County Library System – amount not to exceed \$55,000.00.**
- 403 Bid contract with Tri County Security to provide security services for the County of Atlantic – amount not to exceed \$1,492,320.64.**

### **APPOINTMENT:**

- 404 Appointment of Matthew DiBella as the Atlantic County Library Division Director effective September 1, 2020.**

### **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](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**

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**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.**