

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

SEPTEMBER 15, 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 (8-18-20)
ADOPTION OF MINUTES**

PUBLIC COMMENT (Agenda items not listed for public hearing)

COVID-19 UPDATES:

Health:

Patricia Diamond, Atlantic County Public Health Officer.

PRESENTATIONS:

State of New Jersey Shared Services Czars Jordan Glatt and Nicholas Platt.

Update on the 2020-2021 school year for Atlantic Cape Community College by Dr. Barbara Gaba, President.

RESOLUTIONS:

Grants:

- 406 Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for funding from the FY'19 Transportation Trust Fund for construction costs associated with the construction, material testing and inspection costs associated with Third Street in the Town of Hammonton – \$1,120,000.00.**

- 407 Grant application and acceptance from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of Victim Witness Advocacy for the Victims of Crime Act (VOCA) Program – \$731,593.00 (funded amount) - \$362,513.00 (County in-kind match), \$1,094,106.00 (total program amount).**

- 408 Grant application and acceptance from the New Jersey Department of Health and Senior Services for the Tanning Registration and Inspection Project – amount not to exceed \$3,000.00.**

AGENDA
SEPTEMBER 15, 2020
PAGE 2

- 409 Amending Resolution No. 585 (10-22-19), a grant agreement with the New Jersey Department of State, Office of the Secretary of State for the 2020 Complete Count Commission Program to extend the term date only – no additional amount.**

Chapter 159's

- 410 Cancellation of Chapter 159 Resolution No. 352 (8-18-20) State of New Jersey, Department of Human Services, Division of Aging Services Area Plan 2020 – in the amount of \$3,954,379.00.**
- 411 State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2020 - \$1,051,028.00.**
- 412 State of New Jersey, Department of Children and Families, Division of Family and Community Partnerships, Family Success Centers 20-21 - \$924,559.00.**
- 413 United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Enhancing First Responder Access to Overdose Treatment 19-23 - \$500,000.00.**
- 414 State of New Jersey, Department of Human Services, Mental Health Administrator 2020 - \$3,000.00.**
- 415 State of New Jersey, Department of Human Services, Division of Family Development, IV-D Law 19-20 - \$20,013.47.**

Professional Services Contract:

- 416 Amended professional services agreements with various vendors under the 2019-2020 Title Services Pool to extend the term date only – no additional cost.**

Competitive Contracts:

- 417 Renewal competitive contracts with the Atlantic County Special Services School District and the Boys and Girls Club of Atlantic City for PY2020 Innovation and Opportunity Act In-School Youth Program – amount not to exceed \$445,529.00.**
- 418 Renewal competitive contract with Stockton University and Ideal Institute of Technology for a Workforce Innovation and Opportunity Act Out-of-School Youth Program – amount not to exceed \$978,022.00.**
- 419 Resolution authorizing competitive contracting for the provision of food service at the Atlantic County Justice Facility pursuant to N.J.S.A. 40A:11-4.**

Bid Contracts:

- 420 Bid contract with Cream-O-Land Dairies, LLC to furnish and deliver milk and dairy products to members of the Atlantic County Cooperative – amount not to exceed \$82,246.89.**

AGENDA
SEPTEMBER 15, 2020
PAGE 3

- 421 Bid contract with various vendors to furnish and deliver bread and bakery products to members of the Atlantic County Cooperative – amount not to exceed \$88,006.87.**
- 422 Bid contract with South State, Inc. for Phase II roadway improvements to Central Avenue (CR 627) in the Borough of Buena – amount not to exceed \$835,838.94.**
- 423 Bid contract with various vendors to furnish and deliver kitchen and catering supplies to members of the Atlantic County Cooperative – amount not to exceed \$79,994.39.**
- 424 Bid contract with Atlas Elevator, Inc. to provide elevator maintenance and repairs for various County buildings – amount not to exceed \$226,040.00 (two {2} year period).**
- 425 Bid contract with Signal Control Products, Inc. to provide video imaging detection units to Atlantic County on an as needed basis – amount not to exceed \$150,000.00.**

Miscellaneous:

- 426 Amendatory alternate method contract with Dominion Voting Systems for the provision of election programming – \$4,103.00 (net increase) - \$85,969.83 (total amendatory contract amount).**
- 427 Alternate method contract with Dominion Voting Systems to purchase software licensing and technical support for election software – amount not to exceed \$85,969.83.**
- 428 Open Space Financial Assistance Agreement with the City of Linwood pursuant to the County Municipal Open Space Partnership Program for the acquisition of Block 12, Lots 2 and 20 – amount not to exceed \$226,000.00.**
- 429 Acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards for a property located at 1000 Central Avenue in the Town of Hammonton.**
- 430 License agreement with the City of Pleasantville and the County of Atlantic concerning streetscape improvements within the right-of-way of Main Street (CR 585) between Bayview Avenue and Ansley Boulevard in the City of Pleasantville.**
- 431 Public donor agreement with the New Jersey Department of Children and Families for the provision of shelter and counseling services to Avanzar.**
- 432 EUS contract with Insurance Agencies, Inc. for the purchase of a Treasurer's Bond – amount not to exceed \$1,166.00.**
- 433 Intergovernmental services agreement with the Atlantic County Utilities Authority to provide laboratory testing services – amount not to exceed \$35,000.00.**
- 434 Amending and renewing Resolution No. 526 (10-16-18) contract with CivicPlus, Inc. to include the ability to utilize the system for community notification – amount not to exceed \$30,900.00.**

AGENDA
SEPTEMBER 15, 2020
PAGE 4

435 Governing body certification of the annual audit.

Roadway Solicitations:

- 436 Authorizing consent for a roadway solicitation event by the Weekstown Volunteer Fire Company at the intersection of Pleasant Mills Road (CR 643) and Green Bank Road (CR 563) in the Township of Mullica on Sunday, October 18, 2020 from 8:00 AM to 5:00 PM.**
- 437 Authorizing consent for a roadway solicitation event by the Elwood Volunteer Fire Department at the intersection of Elwood Road (CR 623) and Moss Mill Road (CR 561) in the Township of Mullica on Saturday, October 3, 2020 from 8:00 AM to 4:00 PM.**

Freeholder Sponsored:

- 438 Resolution opposing 2021 budget defunding of school based youth services and urging youth services and mental health services be a priority in the upcoming budget (Sponsor: Ashley R. Bennett).**

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.