

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**JANUARY 21, 2020**

**4 P.M.**

**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 (12-17-19)**

**ADOPTION OF MINUTES**

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

**RESOLUTIONS:**

**Grants:**

- 33 Grant acceptance funding from the New Jersey Department of Children and Families through the Human Services Advisory Council Grant – \$65,910.00 (funded amount) - \$7,006.00 (County in-kind match) - \$72,916.00 (total program amount).
- 34 Grant acceptance funding from the United States Department of Justice, Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP) – amount not to exceed \$177,270.00.
- 35 Amending Resolution No. 41 (1-15-19) grant acceptance from the United States Department of Justice, Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP) – changing the term date only.
- 36 Amending Resolution No. 589 (10-22-19) grant acceptance from the United States Department of Justice, Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP) – changing the term date only.

**Professional Services Contracts:**

- 37 Amended professional services contract with Remington and Vernick Engineers, Inc., to review the HVAC system in the Atlantic County Office Building and identify the most energy efficient replacement with cost estimate and possible funding to extend the term date only – no additional cost
- 38 Amended professional services agreement with Johnson, Mirmiran and Thompson, Inc., for engineering services for the replacement of Cotton Mill Bridge (HML-54) in Hamilton Township to extend the term date only – no additional cost.

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- 39 Amended professional services contract with R&R Creative, LLC for the development of a five-year long range plan for the Atlantic County Office of Cultural Heritage Affairs to extend the term date only – no additional cost.

**Bid Contracts:**

- 40 Renewal bid contract with various vendors to furnish and deliver miscellaneous medical supplies to members of the Atlantic County Cooperative – amount not to exceed \$367,638.60.
- 41 Amending Resolution No. 202 (4-2-19) bid contract with various vendors to furnish and deliver janitorial and custodial supplies to members of the Atlantic County Cooperative to include Interboro Packaging Corp. to the vendor list – no additional cost.
- 42 Renewal bid contract with various vendors to furnish and deliver janitorial and custodial supplies – amount not to exceed \$310,832.54.
- 43 Bid contract with All Vinyl Fencing for maintenance and repair of runway fencing at the Atlantic County Justice Facility – amount not to exceed \$93,860.00 (two {2} year period).

**Change Orders:**

- 44 Change order no. 1 and final, contract with Delta Line Construction for intersection signalization at Tuckahoe Road and 11<sup>th</sup> Avenue in the Township of Weymouth – \$8,641.78 (net increase) - \$62,595.28 (total amendatory contract amount).

**Miscellaneous:**

- 45 Alternate method contract with SirsiDynix for maintenance of library software – amount not to exceed \$95,046.18.
- 46 EUS contract with Allbridge, LLC for the provision of cable television services to the residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$105,000.00 (five {5} year period).
- 47 Renewal agreement with Cape May County for the provision of juvenile detention services at the Atlantic County Juvenile Detention Facility – revenue generating.
- 48 Intergovernmental agreement with the Township of Egg Harbor for design and construction of improvements to County Culvert (EH-14) on Blackman Road – amount not to exceed \$175,000.00.
- 49 Interlocal agreement with the Atlantic County Improvement Authority for project management services for the Community Development Block Grant (CDBG) Program ADA renovations project – Estell Manor Park Nature Center ramp and walkways project – amount not to exceed \$6,000.00.
- 50 Resolution authorizing the annual designation by the County Executive of Atlantic County’s Public Agency Compliance Officer (PACO) pursuant to N.J.A.C. 17:27-3.3.

**REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**WRITTEN COMMUNICATIONS AND PETITIONS**

**PUBLIC COMMENTS**

*Please Note: Address the Board from the 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.