

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**OCTOBER 20, 2020**

**4 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 (9-15-20)**

**ADOPTION OF MINUTES**

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

**Presentation:**

**Recognizing former Freeholder Chairman Frank D. Formica.**

**Updates:**

**Patricia Diamond, Atlantic County Public Health Officer.**

**Lake Lenape Dam.**

**Ordinances:**

- 8 An ordinance prohibiting certain turning movements at the intersection of Tilton Road (County Route 563) and Racetrack Road/Leipzig Avenue (County Route 670) in the Township of Galloway, Atlantic County – final reading.**
- 9 Ordinance providing for the operation of a traffic control signal at the intersection of Ocean Heights Avenue (County Route 559 Alternate) and Blackman Road (Municipal Street) in Egg Harbor Township – first reading.**
- 10 Ordinance consenting to Ordinance 5 of 2020 of the City of Somers Point entitled “an ordinance amending and supplementing Somers Point Municipal Code Section 250-36, schedule XII: Bus Stops” – first reading.**

**RESOLUTIONS:**

**Grants:**

- 484 Grant application and acceptance from the New Jersey Department of Health for the FY2021 Right to Know – amount not to exceed \$2,350.00.**

- 485 Grant application and acceptance from the New Jersey Department of Law and Public Safety, Office of the Attorney General for the V-31-18 Stop Violence Against Women Act to provide new interview equipment - \$65,241.00 (funded amount) - \$55,475.00 (in-kind match) - \$120,716.00 (total program amount).
- 486 Grant application and acceptance from the New Jersey Department of Law and Public Safety, Office of the Attorney General for the V-31-19 Stop Violence Against Women Act for the installation of a new Infoshare module – \$76,103.00 (funded amount) - \$55,475.00 (in-kind match) \$131,578.00 (total program amount).
- 487 Grant application and acceptance from the Center for Tech and Civic Life for Covid-19 Response funding for the Board of Elections – amount not to exceed \$211,182.50.
- 488 Grant application and acceptance from the Center for Tech and Civic Life for Covid-19 Response funding for the Clerk’s Office – amount not to exceed \$146,182.50.
- 489 Grant application and acceptance from the Center for Tech and Civic Life for Covid-19 Response funding for the Superintendent of Elections – amount not to exceed \$196,000.00.

Chapter 159’s

- 490 State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Highway Traffic Safety Task Force 20-21 - \$59,800.00.
- 491 United States Department of Health and Human Services, Medicare Advanced Payment 2020 - \$271,000.00.
- 492 State of New Jersey, Department of State, Division of Elections, HAVA 2020 COVID-19 Cares Act Program - \$445,144.75.
- 493 South Jersey Transportation Planning Organization, SubRegional Transportation 20-21 - \$113,600.00.
- 494 State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2020 - \$34,342.00.

Professional Services Contracts:

- 495 WITHDRAWN: Amended professional services contract with Michael Baker International for engineering design services for the replacement of Nacote Creek Bridge (PR-07), Old New York Road (CR 610) in Port Republic – \$1,986,586.41 (net increase) - \$2,901,186.41 (total amendatory contract amount).
- 496 Amended professional services agreement with various architects, engineers, designers and other professional consultants from the 2013-2014 pool to extend the term date – no additional cost.

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PAGE 3**

- 497 Amended professional services agreement with various architects, engineers, designers and other professional consultants from the 2015-2016 pool to extend term date – no additional cost.**
- 498 Amended professional services agreement with various architects, engineers, designers and other professional consultants from the 2016-2017 pool to extend term date – no additional cost.**
- 499 Amended professional services agreement with various architects, engineers, designers and other professional consultants from the 2017-2018 pool to extend term date – no additional cost.**
- 500 Amended professional services agreement with various architects, engineers, designers and other professional consultants from the 2018-2019 pool to extend term date – no additional cost.**
- 501 Amended professional services agreement with various architects, engineers, designers and other professional consultants from the 2019-2020 pool to extend term date – no additional cost.**
- 502 Professional services agreement with various vendors to establish a pool of architects, engineers, designers and other professional consultants for the 2020-2021 pool – amount not to exceed \$750,000.00.**

**Competitive Contracts:**

- 503 Amending Resolution No. 311 (7-11-17) renewal competitive contract with America Works of New Jersey, Inc., for the provision of a One Stop Operator on behalf of the Atlantic County Workforce Development Board – amount not to exceed \$83,188.00.**
- 504 Renewal competitive contract with various vendors for the provision of youth shelter beds – amount not to exceed \$120,000.00.**
- 505 Renewal competitive contract with Dr. Christopher J. Lucasti, D.O. to serve as Medical Director for the Department of Human Services and Public Safety – amount not to exceed \$38,000.00.**
- 506 Renewal competitive contract with Partners Pharmacy for the provision of pharmaceutical services to Meadowview Nursing and Rehabilitation Center – amount not to exceed \$398,800.00.**

**Bid Contracts:**

- 507 Bid contract with Jersey Architectural Doors and Supply to provide miscellaneous overhead door replacement and repair – amount not to exceed \$84,200.00 (two {2} year period).**
- 508 Bid contract with Multi-Temp Mechanical, Inc. for maintenance service and emergency repairs of chillers for the County of Atlantic – amount not to exceed \$139,200.00 (two {2} year period).**
- 509 Bid contract with Atlantic Salt, Inc. to furnish and deliver rock salt to members of the Atlantic County Cooperative – amount not to exceed \$323,400.00.**
- 510 Bid contract with Abel's Cleaning Agency, LLC to provide cleaning services for the Atlantic County Libraries – amount not to exceed \$153,651.60 (two {2} year period).**

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**OCTOBER 20, 2020**  
**PAGE 4**

- 511 Bid contract with Swarco Industries, LLC to furnish and deliver white and yellow spray thermoplastic striping materials – amount not to exceed \$133,680.00.**
- 512 Bid contract with Potters Industries, LLC to furnish and deliver reflective highway spheres (glass beads) to Atlantic County – amount not to exceed \$14,696.00.**

**Change Orders:**

- 513 Change order no. 1 and final, contract with A.E. Stone, Inc. for roadway improvements of Mill Road (CR 662) Section 2A-B Maple Run Bridge to Philmar Avenue in the City of Northfield – \$102,647.15 (net increase) - \$1,480,647.15 (total amendatory contract amount).**
- 514 Change order no. 1 and final, contract with Arawak Paving, Co., Inc. for the 2018 Highway Improvement Program – \$99,173.39 (net increase) - \$1,473,073.39 (total amendatory contract amount).**
- 515 Change order no. 2, contract with Aramark Correctional Services for the provision of food service and food service management at the Atlantic County Justice Facility to extend the term date only – no additional cost.**
- 516 Change order no. 2 and final, contract with L. Feriozzi Concrete Company for the widening of Jimmie Leeds Road (CR 561), Section 3 in the Township of Galloway – \$25,999.63 (net increase) - \$3,939,294.47 (total amendatory contract amount).**

**Miscellaneous:**

- 517 Emergency contract with various vendors for the purchase of election equipment and services, based on Executive Order #177 that outlines changes to the 2020 general election – amount not to exceed \$600,000.00.**
- 518 Intergovernmental services agreement with the New Jersey Administrative Office of the Courts for the provision of support services to the State – amount not to exceed \$66,872.00 (revenue generating).**
- 519 Intergovernmental services agreement with Atlantic County Institute of Technology for student interns at the Meadowview Nursing and Rehabilitation Center and Division of Public Health Clinics – no cost.**
- 520 Intergovernmental services agreement with Rowan College of South Jersey for clinical observation at Meadowview Nursing and Rehabilitation Center and Division of Public Health Clinics – no cost.**
- 521 Contracts with various providers for the provision of hospice services at Meadowview Nursing and Rehabilitation Center – no cost.**
- 522 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2020 Workfirst New Jersey Program – amount not to exceed \$2,806,140.00.**

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- 523 Grant application and acceptance from the State of New Jersey, Department of Community Affairs, Division of Local Government Services for the Local Government Emergency Fund Coronavirus Relief Fund 2020 – amount not to exceed \$1,983,853.00.**
- 524 Resolution approving a direct services contract between Atlantic County and Cumberland County for the housing of adult male inmates from Cumberland County at the Atlantic County Justice Facility.**

**Appointments:**

- 525 Appointment of Patricia Marshall to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic.**
- 526 Reappointment of Richard Gitlen, Cindy Herdman Ivins and Claudia Ratzlaff to the Youth Services Commission for terms to expire on October 1, 2023.**
- 527 Reappointment of Donald Parker to the Atlantic Cape Community College Board of Trustees for a term to expire on November 1, 2024.**

**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**

**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.**

**ATLANTIC COUNTY ORDINANCE NO. 8 – 2020**

**AN ORDINANCE PROHIBITING CERTAIN TURNING MOVEMENTS AT THE INTERSECTION OF TILTON ROAD (COUNTY ROUTE 563) AND RACETRACK ROAD/LEIPZIG AVENUE (COUNTY ROUTE 670) IN THE TOWNSHIP OF GALLOWAY, ATLANTIC COUNTY.**

WHEREAS Tilton Road (County Route 563) and Racetrack Road/Leipzig Avenue (County Route 670) are County Roads, and

WHEREAS the County Engineer determined that, in conjunction with certain physical improvements made under his direction at the intersection of Tilton Road (County Route 563) and Racetrack Road/Leipzig Avenue (County Route 670), it would be in the interest of traffic safety to prohibit certain turning movements at that intersection;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Atlantic, that:

SECTION 1: No person shall turn at the below described location as indicated.

<b><u>Intersection</u></b>	<b><u>Turn Prohibited</u></b>	<b><u>Movement Prohibited</u></b>
Tilton Road (County Route 563) and Racetrack Road/Leipzig Avenue (County Route 670)	Left	Northbound on Tilton Road to southbound on Racetrack Road/Leipzig Avenue
	Right	Northbound on Racetrack Road/Leipzig Avenue to southbound on Tilton Road

SECTION 2: This ordinance shall take effect twenty (20) days after its final adoption by the Atlantic County Board of Chosen Freeholders.

SECTION 3: The Clerk of the Board of Chosen Freeholders shall send a certified copy of this ordinance to the Municipal Clerk of the Township of Buena Vista, and to the Atlantic County Division of Engineering.

SECTION 4: All ordinances and/or resolutions or parts thereof in conflict with or inconsistent with the provisions of this ordinance hereby repealed to the extent of those inconsistencies.

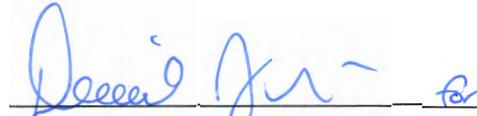
SECTION 5: The penalty for violation of any provision of this ordinance shall be that specified by N.J.S.A. 39:4-203 and any amendment thereto.

\_\_\_\_\_  
Sonya Harris, Clerk  
Board of Chosen Freeholders

\_\_\_\_\_  
Dennis Levinson, County Executive

Dated: \_\_\_\_\_

APPROVED AS TO FORM



\_\_\_\_\_  
James F. Ferguson, County Counsel

\_\_\_\_\_  
Maureen Kern, Chairman  
Board of Chosen Freeholders

Ord Galloway-Prohibit Tilton Rd-Leipzig Ave.doc

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Board of Chosen Freeholders of the County of Atlantic held on **Tuesday, October 6, 2020** and said Ordinance will be further considered for passage and adoption at the public meeting of the Board of Chosen Freeholders to be held at the **Stillwater Building, 201 Shore Road, Northfield, New Jersey** and **via live stream at <https://www.atlantic-county.org/freeholders/>** on **Tuesday, October 20, 2020, at 4 p.m.**

**ATLANTIC COUNTY ORDINANCE #9 - 2020**

**AN ORDINANCE PROVIDING FOR  
THE OPERATION OF A TRAFFIC CONTROL SIGNAL  
AT THE INTERSECTION OF  
OCEAN HEIGHTS AVENUE (COUNTY ROUTE 559 ALTERNATE) AND  
BLACKMAN ROAD (MUNICIPAL STREET)  
IN EGG HARBOR TOWNSHIP**

**BE IT ORDAINED** by the Board of Chosen Freeholders of the County of Atlantic as follows:

**SECTION I.** That the intersection of Ocean Heights Avenue (County Route 559 Alternate) and Blackman Road (a municipal street) shall be controlled by a Traffic Control Signal constructed and operated in accordance with the plan entitled "TRAFFIC SIGNAL PLAN SIGNALIZATION OF OCEAN HEIGHTS AVENUE (CR 559A) & BLACKMAN ROAD IN THE TOWNSHIP OF EGG HARBOR ATLANTIC COUNTY", bearing the alphanumeric designation "ACLTS # 559A - BLK" and the date of August 4, 2020, and any subsequent revisions thereto that may be approved by the County Engineer in the future.

**SECTION II.** That the Traffic Control Signal installed shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised statutes and the New Jersey Administrative Code; shall conform to the design and shall be maintained in operation, as authorized by the NJ Department of Transportation.

**SECTION III.** That all prior ordinances or resolutions or portions thereof of the Atlantic County Board of Chosen Freeholders inconsistent herewith be and they are hereby repealed.

**SECTION IV.** That this ordinance shall become effective upon adoption and publication as required by law and upon the approval of the Commissioner of the Department of Transportation.

**SECTION V.** That if any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portion hereof.

**SECTION VI.** When the ordinance is finally adopted, the Clerk to the Board is to send a certified copy to the County Engineer, and to the Clerk if the Township of Egg Harbor.

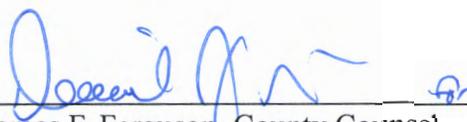
\_\_\_\_\_  
Sonya Harris, Clerk  
Board of Chosen Freeholders

\_\_\_\_\_  
Dennis Levinson, County Executive

Dated: \_\_\_\_\_

APPROVED AS TO FORM

\_\_\_\_\_  
Maureen Kern, Chairman  
Board of Chosen Freeholders

  
\_\_\_\_\_  
James F. Ferguson, County Counsel

Ord EHT-Traffic Signal Ocean Heights Ave & Blackman Rd.doc

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Board of Chosen Freeholders of the County of Atlantic held on **Tuesday, October 20, 2020** and said Ordinance will be further considered for passage and adoption at the public meeting of the Board of Chosen Freeholders to be held at the **Stillwater Building, 201 Shore Road, Northfield, New Jersey** and **via live stream at <https://www.atlantic-county.org/freeholders/>** on **Tuesday, November 10, 2020, at 6 p.m.**

**ATLANTIC COUNTY ORDINANCE #10 - 2020**

**AN ORDINANCE CONSENTING TO ORDINANCE 5 OF 2020  
OF THE CITY OF SOMERS POINT ENTITLED "AN ORDINANCE AMENDING AND  
SUPPLEMENTING SOMERS POINT MUNICIPAL CODE SECTION 250-36,  
SCHEDULE XII: BUS STOPS"**

**WHEREAS**, the City of Somers Point has amended by Ordinance 5 of 2020 attached hereto the section of its municipal code pertaining to bus stops, and

**WHEREAS**, the said Ordinance 5 of 2020 establishes bus stops at six locations on Somers Point-Mays Landing Road (County Route 559), a County Road, and

**WHEREAS**, the proposed bus stop locations along Somers Point-Mays Landing Road (County Route 559) have been reviewed and approved by New Jersey Transit (NJT) and the County Engineer;

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Chosen Freeholders of the County of Atlantic as follows:

**SECTION I.** That the consent of the Board of Chosen Freeholders be and is hereby given to Ordinance 5 of 2020 of the City of Somers Point in as much as it applies to the regulation of bus stops on Somers Point-Mays Landing Road (County Route 559).

**SECTION II.** That all prior ordinances or resolutions or portions thereof of the Atlantic County Board of Chosen Freeholders inconsistent with Ordinance 5 of 2020 of the City of Somers Point be and are hereby repealed.

**SECTION III.** That this ordinance shall become effective twenty days after adoption and publication as required by law.

**SECTION IV.** That if any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portion hereof.

**SECTION V.** The Clerk of the Board of Chosen Freeholders of the County of Atlantic is hereby directed to forward certified copies of this ordinance to the Clerk of the City of Somers Point and to the County Engineer upon its final passage.

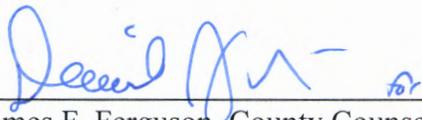
\_\_\_\_\_  
Sonya Harris, Clerk  
Board of Chosen Freeholders

\_\_\_\_\_  
Dennis Levinson, County Executive

Dated: \_\_\_\_\_

APPROVED AS TO FORM

\_\_\_\_\_  
Maureen Kern, Chairman  
Board of Chosen Freeholders

  
\_\_\_\_\_  
James F. Ferguson, County Counsel

Ord Somers Point-Consent to bus Stop SP-ML Rd.doc

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Board of Chosen Freeholders of the County of Atlantic held on **Tuesday, October 20, 2020** and said Ordinance will be further considered for passage and adoption at the public meeting of the Board of Chosen Freeholders to be held at the **Stillwater Building, 201 Shore Road, Northfield, New Jersey** and **via live stream at <https://www.atlantic-county.org/freeholders/>** on **Tuesday, November 10, 2020, at 6 p.m.**



Approved as to Form and Legality

*James F. Ferguson*  
James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT RIGHT TO KNOW FY2021 GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF HEALTH.

WHEREAS, the New Jersey Department of Health has grant funding available through the FY2021 Right to Know grant fund to provide access to information about chemicals at facilities in Atlantic County, and

WHEREAS, the County of Atlantic desires to apply for and accept said funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

- The County Executive is hereby authorized to apply for and accept Right to Know FY2021 grant funding from the New Jersey Department of Health in an amount not to exceed \$2,350.00 for the term commencing July 1, 2020 and terminating September 30, 2020.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_ Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



2. The County Executive is further authorized to execute all necessary documents when and if the grant is awarded to the County of Atlantic.
3. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any county funds as a cash match.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

g NJ Dept of Health-FY2021 Right to Know.doc

County of Atlantic, New Jersey



Resolution No.: 485

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT V-31-18 STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL.

WHEREAS, the New Jersey Department of Law and Public Safety has grant funding available through the V-31-18 Stop Violence Against Women Act grant fund to provide new interview equipment for victims of domestic violence and other violent crimes against women, along with direct services to victims such as transportation, food, and lodging assistance, and

WHEREAS, the County of Atlantic desires to apply for and accept said funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is hereby authorized to apply for and accept V-31-18 Stop Violence Against Women Act grant funding from the New Jersey Department of Law and Public Safety in an amount not to exceed \$65,241.00, with an in-kind match of \$55,475.00, for a grant total of \$120,716.00 for the term commencing July 1, 2020 and terminating June 30, 2021.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



2. The County Executive is further authorized to execute all necessary documents when and if the grant is awarded to the County of Atlantic.
3. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any county funds as a cash match.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

g NJ Dept of Law & Public Safety-V-31-18 VAWA Grant.doc

County of Atlantic, New Jersey



Resolution No.: 486

Approved as to Form and Legality

*James F. Ferguson*  
James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT V-31-19 STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL.

WHEREAS, the New Jersey Department of Law and Public Safety has grant funding available through the V-31-19 Stop Violence Against Women Act grant fund to provide for the installation of a new module that will allow authorized users to access, upload, and review videos onto the Atlantic County Prosecutor's Office server, and

WHEREAS, the County of Atlantic desires to apply for and accept said funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is hereby authorized to apply for and accept V-31-19 Stop Violence Against Women Act grant funding from the New Jersey Department of Law and Public Safety in an amount not to exceed \$76,103.00, with an in-kind match of \$55,475.00, for a grant total of \$131,578.00 for the term commencing July 1, 2020 and terminating June 30, 2021.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



2. The County Executive is further authorized to execute all necessary documents when and if the grant is awarded to the County of Atlantic.
3. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any county funds as a cash match.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

g NJ Dept of Law & Public Safety-V-31-19 VAWA Grant.doc

**County of Atlantic, New Jersey**



**Resolution No.:** 487

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE NONPROFIT ORGANIZATION CENTER FOR TECH AND CIVIC LIFE FOR THEIR COVID-19 RESPONSE GRANT.

WHEREAS, Center for Tech and Civic Life has grant funding available to allow for the planning and operation of safe and secure election administration in Atlantic County, and

WHEREAS, the County of Atlantic desires to apply for and accept said funding to be used for the Board of Elections.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is hereby authorized to apply for and accept grant funding from the nonprofit organization Center for Tech and Civic Life in an amount not to exceed \$211,182.50 for the term commencing June 15, 2020 and terminating December 31, 2020.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



2. The County Executive is further authorized to execute all necessary documents when and if the grant is awarded to the County of Atlantic.
3. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any county funds as a cash match.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

g Center for Tech and Civic Life-BoE.doc

County of Atlantic, New Jersey



Resolution No.: 488

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE NONPROFIT ORGANIZATION CENTER FOR TECH AND CIVIC LIFE FOR THEIR COVID-19 RESPONSE GRANT.

WHEREAS, Center for Tech and Civic Life has grant funding available to allow for the planning and operation of safe and secure election administration in Atlantic County, and

WHEREAS, the County of Atlantic desires to apply for and accept said funding to be used for the Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is hereby authorized to apply for and accept grant funding from the nonprofit organization Center for Tech and Civic Life in an amount not to exceed \$146,182.50 for the term commencing June 15, 2020 and terminating December 31, 2020.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



2. The County Executive is further authorized to execute all necessary documents when and if the grant is awarded to the County of Atlantic.
3. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any county funds as a cash match.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

g Center for Tech and Civic Life-Clerk's Office.doc



Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE NONPROFIT ORGANIZATION CENTER FOR TECH AND CIVIC LIFE FOR THEIR COVID-19 RESPONSE GRANT.

WHEREAS, Center for Tech and Civic Life has grant funding available to allow for the planning and operation of safe and secure election administration in Atlantic County, and

WHEREAS, the County of Atlantic desires to apply for and accept said funding to be used for the Superintendent of Elections.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is hereby authorized to apply for and accept grant funding from the nonprofit organization Center for Tech and Civic Life in an amount not to exceed \$196,000.00 for the term commencing June 15, 2020 and terminating December 31, 2020.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



2. The County Executive is further authorized to execute all necessary documents when and if the grant is awarded to the County of Atlantic.
3. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any county funds as a cash match.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

g Center for Tech and Civic Life-SoE.doc



Submitted By: *Bonnie Lindaw*

Bonnie Lindaw  
Treasurer/CFO

RESOLUTION PROVIDING FOR THE INSERTION OF ANY  
SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY  
COUNTY OR MUNICIPALITY PURSUANT TO  
N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

**SECTION 1**

NOW, THEREFORE, BE IT RESOLVED that the County of Atlantic hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2020** in the sum of **\$59,800.00** which item is now available as revenue from the **State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety**, pursuant to the provisions of statute, and

**SECTION 2**

BE IT FURTHER RESOLVED that a like sum of **\$59,800.00** and the same is hereby appropriated under the caption of **Highway Traffic Safety Task Force 20-21**.

**SECTION 3**

BE IT FURTHER RESOLVED that the above is the result of funds received by the **State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety**.

I, Sonya Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signed \_\_\_\_\_  
Clerk of the Board

**RECORD OF VOTE**

FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, CHAIRWOMAN							
DASE															

ABS - Abstain

REC - Recuse

AB - Absent

County of Atlantic, New Jersey



Resolution No.: 491

Submitted By:

*Bonnie Lindaw*

Bonnie Lindaw  
Treasurer/CFO

RESOLUTION PROVIDING FOR THE INSERTION OF ANY  
SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY  
COUNTY OR MUNICIPALITY PURSUANT TO  
N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

**SECTION 1**

NOW, THEREFORE, BE IT RESOLVED that the County of Atlantic hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2020** in the sum of **\$271,000.00** which item is now available as revenue from the **United States Department of Health and Human Services**, pursuant to the provisions of statute, and

**SECTION 2**

BE IT FURTHER RESOLVED that a like sum of **\$271,000.00** and the same is hereby appropriated under the caption of **Medicare Advanced Payment 2020**.

**SECTION 3**

BE IT FURTHER RESOLVED that the above is the result of funds received by the **United States Department of Health and Human Services**.

I, Sonya Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signed \_\_\_\_\_  
Clerk of the Board

**RECORD OF VOTE**

FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB												
BALLES								FITZPATRICK																			
BENNETT								GATTO																			
BERTINO								RISLEY																			
COURSEY								KERN, CHAIRWOMAN																			
DASE																											
				<b>ABS - Abstain</b>								<b>REC - Recuse</b>												<b>AB - Absent</b>			

County of Atlantic, New Jersey



Resolution No.: 492

Submitted By:

*Bonnie Lindaw*

Bonnie Lindaw  
Treasurer/CFO

RESOLUTION PROVIDING FOR THE INSERTION OF ANY  
SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY  
COUNTY OR MUNICIPALITY PURSUANT TO  
N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

**SECTION 1**

NOW, THEREFORE, BE IT RESOLVED that the County of Atlantic hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2020** in the sum of **\$445,144.75** which item is now available as revenue from the **State of New Jersey, Department of State, Division of Elections**, pursuant to the provisions of statute, and

**SECTION 2**

BE IT FURTHER RESOLVED that a like sum of **\$445,144.75** and the same is hereby appropriated under the caption of **HAVA 2020 COVID-19 Cares Act Program**.

**SECTION 3**

BE IT FURTHER RESOLVED that the above is the result of funds received by the **State of New Jersey, Department of State, Division of Elections**.

I, Sonya Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signed \_\_\_\_\_  
Clerk of the Board

**RECORD OF VOTE**

FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, CHAIRWOMAN							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



Submitted By:

*Bonnie Lindaw*

Bonnie Lindaw  
Treasurer/CFO

RESOLUTION PROVIDING FOR THE INSERTION OF ANY  
SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY  
COUNTY OR MUNICIPALITY PURSUANT TO  
N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof was not determined at the time of the adoption of the budget, and  
WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

**SECTION 1**

NOW, THEREFORE, BE IT RESOLVED that the County of Atlantic hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2020** in the sum of **\$113,600.00**; which item is now available as revenue from **South Jersey Transportation Planning Organization**, pursuant to the provisions of statute, and

**SECTION 2**

BE IT FURTHER RESOLVED that a like sum of **\$113,600.00** be and the same is hereby appropriated under the caption of **SubRegional Transportation 20-21**.

**SECTION 3**

BE IT FURTHER RESOLVED that the above is the result of funds received by the **South Jersey Transportation Planning Organization**.

**SECTION 4**

BE IT FURTHER RESOLVED that the County of Atlantic agrees to provide an agreed upon share of the required local matching funds or other resources, if any, as stipulated in the grant agreement.

I, Sonya Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signed \_\_\_\_\_  
Clerk of the Board

**RECORD OF VOTE**

FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, CHAIRWOMAN							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



Submitted By:

Bonnie Lindaw  
Treasurer/CFO

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 40A:4-87 provides that the director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by any public or private funding source and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

**SECTION 1**

NOW, THEREFORE, BE IT RESOLVED that the County of Atlantic hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2020** in the sum of **\$34,342.00** which item is now available as revenue from the **State of New Jersey, Department of Human Services, Division of Aging Services**, pursuant to the provisions of statute, and

**SECTION 2**

BE IT FURTHER RESOLVED that a like sum of **\$34,342.00** and the same is hereby appropriated under the caption of **Area Plan 2020**.

**SECTION 3**

BE IT FURTHER RESOLVED that the above is the result of funds received by the **State of New Jersey, Department of Human Services, Division of Aging Services**.

I, Sonya Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signed \_\_\_\_\_  
Clerk of the Board

**RECORD OF VOTE**

FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, CHAIRWOMAN							
DASE															

ABS - Abstain

REC - Recuse

AB - Absent

County of Atlantic, New Jersey



Resolution No.: 496

Approved as to Form and Legality

*James F. Ferguson*  
James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AMENDED AGREEMENTS WITH VARIOUS ARCHITECTS, ENGINEERS, DESIGNERS AND OTHER PROFESSIONAL CONSULTANTS FROM THE 2013-2014 POOL.

WHEREAS, on August 27, 2013 the Board of Chosen Freeholders of the County of Atlantic adopted resolution #497 authorizing the County Executive to designate a pool of firms to provide architectural, engineering, designing and other professional consulting services on an as needed bases for various projects for the period commencing September 1, 2013 and ending August 31, 2014, for an aggregate total not to exceed \$720,000.00, and

WHEREAS, on September 9, 2014, February 24, 2015 and March 24, 2015 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #507, #66 and #124, respectively, authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2015, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



WHEREAS, on September 8, 2015, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #493 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2016, and

WHEREAS, on September 13, 2016, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #417 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2017, and

WHEREAS, on October 3, 2017, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #491 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2018, and

WHEREAS, on September 11, 2018, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #438 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2019, and

WHEREAS, on August 27, 2019, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #479 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2020, and

WHEREAS, on December 4, 2018, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #598 authorizing the County Executive to exclude the extension of time for the 1964 Jail Environmental Remediation Project with STV, and

WHEREAS, the County desires to extend an agreement under this pool until August 31, 2021, and



WHEREAS, the firms have represented that they have the requisite knowledge, training and experience to perform the services required, and

WHEREAS, these contracts have been procured following an RFP which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is authorized to enter in amended agreements with the following contractors to extend the termination date until August 31, 2021:

<u>FIRM</u>	<u>LOCATION/PROJECT</u>
1) Remington & Vernick Engineers	<u>Harborfields</u> - HVAC Upgrades

2. There is no certification of funds attached hereto because this resolution does not call for or authorize the expenditure of any additional funds.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

p Amend Architects-Engineers #8 2013-14 Pool.doc



Approved as to Form and Legality

*James F. Ferguson*

James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*

Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AMENDED AGREEMENTS WITH VARIOUS ARCHITECTS, ENGINEERS, DESIGNERS AND OTHER PROFESSIONAL CONSULTANTS FROM THE 2015-2016 POOL.

WHEREAS, on September 8, 2015, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #487 authorizing the County Executive to designate a pool of firms to provide architectural, engineering, designing and other professional consulting services on an as needed bases for various projects for the period commencing September 1, 2015 and terminating August 31, 2016, for an aggregate total not to exceed \$600,000.00, and

WHEREAS, on January 31, 2017, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #51 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2017, and

WHEREAS, on October 3, 2017, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #493 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2018, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_ Clerk of the Board

RECORD OF VOTE																							
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB								
BALLES								FITZPATRICK															
BENNETT								GATTO															
BERTINO								RISLEY															
COURSEY								KERN, Chairwoman															
DASE																							
				<b>ABS - Abstain</b>								<b>REC - Recuse</b>								<b>AB - Absent</b>			



WHEREAS, on September 11, 2018, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #439 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2019, and

WHEREAS, on August 27, 2019, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #480 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2020, and

WHEREAS, the County desires to extend various agreements under this pool until August 31, 2021, and

WHEREAS, the firms have represented that they have the requisite knowledge, training and experience to perform the services required, and

WHEREAS, these contracts have been procured following an RFP which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is authorized to enter in amended agreements with the following contractors to extend the termination date until August 31, 2021.

<u>FIRM</u>	<u>LOCATION/PROJECT</u>
1) Settembrino Architects	<u>Civil Courthouse</u> - 2016 CDBG ADA Improvements Priority #1, #2

2. There is no certification of funds attached hereto because this resolution does not call for or authorize the expenditure of any County funds.



3. A copy of the executed agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

p Amend Architects-Engineers #5 2015-16 various services.

County of Atlantic, New Jersey



Resolution No.: 498

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AMENDED AGREEMENTS WITH VARIOUS ARCHITECTS, ENGINEERS, DESIGNERS AND OTHER PROFESSIONAL CONSULTANTS FROM THE 2016-2017 POOL.

WHEREAS, on September 13, 2016, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #414 authorizing the County Executive to designate a pool of firms to provide architectural, engineering, designing and other professional consulting services on an as needed bases for various projects for the period commencing September 1, 2016 and terminating August 31, 2017, for an aggregate total not to exceed \$600,000.00, and

WHEREAS, on October 3, 2017, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #494 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2018, and

WHEREAS, on September 11, 2018, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #440 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2019, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



WHEREAS, on August 27, 2019, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #481 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2020, and

WHEREAS, the County desires to extend various agreements under this pool until August 31, 2021, and

WHEREAS, the firms have represented that they have the requisite knowledge, training and experience to perform the services required, and

WHEREAS, these contracts have been procured following an RFP which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is authorized to enter in amended agreements with the following contractors to extend the termination date until August 31, 2020:

<u>FIRM</u>	<u>LOCATION/PROJECT</u>
1) ARH	<u>Washington Ave., Parking Lot - Pleasantville</u>

2. There is no certification of funds attached hereto because this resolution does not call for or authorize the expenditure of any County funds.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

p Amend Architects-Engineers #4 2016-17 various services

---

Clerk of the Board



Approved as to Form and Legality

*James F. Ferguson*  
James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AMENDED AGREEMENTS WITH VARIOUS ARCHITECTS, ENGINEERS, DESIGNERS AND OTHER PROFESSIONAL CONSULTANTS FROM THE 2017-2018 POOL.

WHEREAS, on October 3, 2017, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #488 authorizing the County Executive to designate a pool of firms to provide architectural, engineering, designing and other professional consulting services on an as needed bases for various projects for the period commencing September 1, 2017 and terminating August 31, 2018, for an aggregate total not to exceed \$600,000.00, and

WHEREAS, on September 11, 2018, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #441 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2019, and

WHEREAS, on August 27, 2019, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #482 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2020, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



WHEREAS, the County desires to extend various agreements under this pool until August 31, 2021, and

WHEREAS, the firms have represented that they have the requisite knowledge, training and experience to perform the services required, and

WHEREAS, these contracts have been procured following an RFP which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is authorized to enter in amended agreements with the following contractors to extend the termination date until August 31, 2021:

<u>FIRM</u>	<u>LOCATION/PROJECT</u>
CB Architects	<u>Estell Manor Park</u> - Nature Center - CDBG-ADA Improvements
CB Architects	<u>Lake Lenape East</u> -- ADA- Phase III
Concord Atlantic Engineers, Inc.	<u>COB</u> -- Fire Suppression & Cooling Renovations
Polistina & Associates	<u>Harborfields Detention Center</u> - Parking Lot
Wayne Neville	<u>Justice Facility</u> – Roof Replacement

2. There is no certification of funds attached hereto because this resolution does not call for or authorize the expenditure of any County funds.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

p Amend Architects-Engineers #3 2017-18 various services

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Clerk of the Board

County of Atlantic, New Jersey



Resolution No.: 500

Approved as to Form and Legality

*James F. Ferguson*  
James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AMENDED AGREEMENTS WITH VARIOUS ARCHITECTS, ENGINEERS, DESIGNERS AND OTHER PROFESSIONAL CONSULTANTS FROM THE 2018-2019 POOL.

WHEREAS, on September 11, 2018, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #436 authorizing the County Executive to designate a pool of firms to provide architectural, engineering, designing and other professional consulting services on an as needed bases for various projects for the period commencing September 1, 2018 and terminating August 31, 2019, for an aggregate total not to exceed \$600,000.00, and

WHEREAS, on August 27, 2019, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #483 authorizing the County Executive to extend various agreements for said pool to accommodate the schedules of ongoing construction projects to August 31, 2020, and

WHEREAS, the County desires to extend various agreements under this pool until August 31, 2021, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



WHEREAS, the firms have represented that they have the requisite knowledge, training and experience to perform the services required, and

WHEREAS, these contracts have been procured following an RFP which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is authorized to enter in amended agreements with the following contractors to extend the termination date until August 31, 2021:

<u>FIRM</u>	<u>LOCATION/PROJECT</u>
ARH	<u>Hammonton Human Services</u> - Parking Lot
Concord Engineering	<u>ACGC/MLHCC</u> - Emergency Generator
Wayne Neville	<u>Stillwater</u> - Exterior Rehabilitation
Wayne Neville	<u>Meadowview &amp; Cronin Clinic</u> - Roof Replacement
Maser Consulting	<u>Green Tree Golf Course</u> - Proposed Catering Tent
The Design Collaborative	<u>The American Hotel Roof</u> - Replacement & Cupola Repair

2. There is no certification of funds attached hereto because this resolution does not call for or authorize the expenditure of any County funds.

3. A copy of the executed agreements shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

p Amend Architects-Engineers #2 2018-19 various services

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Clerk of the Board



Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AMENDED AGREEMENTS WITH VARIOUS ARCHITECTS, ENGINEERS, DESIGNERS AND OTHER PROFESSIONAL CONSULTANTS FROM THE 2019-2020 POOL.

WHEREAS, on August 27, 2019, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #479 authorizing the County Executive to designate a pool of firms to provide architectural, engineering, designing and other professional consulting services on an as needed bases for various projects for the period commencing September 1, 2019 and terminating August 31, 2020, for an aggregate total not to exceed \$750,000.00, and

WHEREAS, the County desires to extend various agreements under this pool until August 31, 2021, and

WHEREAS, the firms have represented that they have the requisite knowledge, training and experience to perform the services required, and

WHEREAS, these contracts have been procured following an RFP which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTI							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>					<b>REC - Recuse</b>					<b>AB - Absent</b>					



NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is authorized to enter in amended agreements with the following contractors to extend the termination date until August 31, 2021:

<u>FIRM</u>	<u>LOCATION/PROJECT</u>
French & Parrello	<u>Meadowview</u> – HVAC Upgrade
Johnson Mirmiran & Thompson	<u>Public Works</u> – Fueling Station & UST Decommissioning
Mott McDonald	<u>Stillwater</u> – Parking Lot Improvements & Basketball Court
The Design Collaborative	<u>Estell Manor</u> – Shaw House & Maintenance Garage Roof Replacement
The Design Collaborative	<u>2 South Main</u> – Exterior façade Replacement
The Design Collaborative	<u>Library</u> – HVAC Evaluation – Grant Application
The Design Collaborative	<u>Criminal Court Building</u> – Building Envelope Survey
Czar Engineering	<u>Fox Nature Center</u> – Structural Renovations
CB Architects	<u>One Stop</u> – CDBG Door Replacement
JE Rosenkrantz	<u>Burn Building</u> – Renovations

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Clerk of the Board



Remington & Vernick Engineers

COB – HVAC Upgrades (Includes Cooling Tower)

2. There is no certification of funds attached hereto because this resolution does not call for or authorize the expenditure of any County funds.

3. A copy of the executed agreements shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

p Amend Architects-Engineers #1 2019-20 various services

County of Atlantic, New Jersey



Resolution No.: 502

Approved as to Form and Legality

*James F. Ferguson*

James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*

Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH VARIOUS ARCHITECTS, ENGINEERS, DESIGNERS AND OTHER PROFESSIONAL CONSULTANTS FOR THE 2020-2021 POOL.

WHEREAS, the Atlantic County Division of Facilities Management desires to contract as-needed with various firms for the provision of architectural, engineering, designing and other professional consulting services, and

WHEREAS, the firms to be awarded pool contracts herein have represented that they have the requisite knowledge, training and experience to perform the services required, and

WHEREAS, these contracts have been procured following an RFP which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Atlantic that:

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															

ABS - Abstain

REC - Recuse

AB - Absent



1. The County Executive is hereby authorized to establish a pool consisting of the firms listed below to provide architectural, engineering and design services for the period commencing September 1, 2020 and terminating August 31, 2021; subject to extension of terms for specific, ongoing projects as authorized by N.J.S.A. 40A:11-15, for an aggregate total not to exceed \$750,000.00 for all contracts. Contracts will be entered into as-needed when a firm is designated to work on a specific project.

<b>VENDOR</b>	<b>ADDRESS</b>
A & J Engineering Services	Clifton, NJ
ACT Engineers, Inc.	Robbinsville, NJ
Alaimo Group/Tri-State Architects PC	Mount Holly, NJ
Adams Rehmann & Heggan Associates, Inc.	Hammonton, NJ
Atane Engineers, Architects & Land Surveyors	Iselin, NJ
Bach Associates	Haddon Heights, NJ
Becht Engineering	Point Pleasant Beach, NJ
BL Companies Architects/Engineers New Jersey, Inc.	Cherry Hill, NJ
Blumberg Associates	Ventnor, NJ
Brinkerhoff Environmental Services	Manasquan, NJ
Brockerhoff Environmental Services	Washington, NJ
CSE (Consulting Engineer Services)	Sicklerville, NJ
Clarke Caton Hintz	Trenton, NJ
CME Associates	Pleasantville, NJ
Concord Engineering Group, Inc.	Voorhees, NJ
Cristina Buendicho Architect, LLC	Ventnor, NJ



CZAR Engineering, LLC	Egg Harbor Twp., NJ
D & B/Guarino Engineers, LLC	Trevose, PA
The Design Collaborative Architects and Planners, PA	Cape May Court House, NJ
Dewberry Engineers	Fairfax, VA
Dixon Associates Engineering	Galloway, NJ
Dresdner Robin Environmental Management	Jersey City, NJ
DRG Architect (Design Resources Group)	Somerset, NJ
Environmental Resolutions, Inc.	Mount Laurel, NJ
French & Parrello Associates, PA	Wall, NJ
Garrison Architects	Bellmawr, NJ
Gilmore & Associates	New Britain, PA
Greyhawk	Mount Laurel, NJ
GZA GEOEnvironmental	Norwood, MA
HGA (Heyer, Gruel & Associates)	Red Bank, NJ
IEI Group, Ltd	Philadelphia, PA
ITE (Info Tran Engineers)	East Orange, NJ
J. Adamson Associates, LLC	Egg Harbor Twp., NJ
JMT (Johnson, Mirmiran & Thompson)	Trenton, NJ
Kates Schneider Engineering	Somers Point, NJ
Keystone Engineering Group	Hamilton, NJ
LAN Associates EPAS Inc.	Midland Park, NJ
LSEA Corporation	Montville, NJ



Marathon Engineering & Environmental Services	Swedesboro, NJ
Maser Consulting, PA	Egg Harbor Township, NJ
McLaren Technical Services Inc.	Woodcliff Lake, NJ
MFS Consulting Engineers & Surveyor	South Plainfield, NJ
Montrose Environmental Solutions	Robinsville, NJ
Mott MacDonald, LLC	Cape May Court House, NJ
Mott Watkins Associates	Egg Harbor Township, NJ
New York Engineers	New York, NY
On-Board Engineering	East Windsor, NJ
OSK Design Partners	Collingswood, NJ
Parker Interior Plantscape	Plainfield, NJ
Pennoni Associates Inc.	Haddon Heights, NJ
Petrick Real Estate Services	Neptune, NJ
Polistina & Associates, LLC	Egg Harbor Township, NJ
Princeton Engineering Group	Princeton, NJ
PS & S (Paulus, Sokolowski & Sartor Engineering, PC)	
PZS Architects	Philadelphia, PA
RVE (Remington & Vernick Engineers)	Haddonfield, NJ
Schaeffer Nassar Scheidegg Consulting Engineers, LLC	Mays Landing, NJ
Settembrino, AIA	Red Bank, NJ
SJH Engineering, PC	Princeton, NJ
SOSH Architects (Sykes O'Connor Salerno Hazaveh	Atlantic City, NJ
Spiezle Architectural Group	Camden, NJ



Stantec Architecture Inc.	New York, NY
STV Inc.	Douglassville, PA
SCE (Suburban Consulting Engineers, Inc.)	Flanders, NJ
T & M Associates	Mount Laurel, NJ
Wayne A. Neville, AIA	Mays Landing, NJ
Whitman	Cranbury, NJ
W.J. Castle	Hainesport, NJ

2. These contracts are awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), because the services to be provided are to be performed by a person who is authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study.

3. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2020 permanent budget and/or the 2021 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

4. Notice of award of these professional services contract shall be published by the Clerk of the Board of Chosen Freeholders in accordance with the law.

5. A copy of the executed agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

p Architects & Engineers-2020-21 various services.doc



Approved as to Form and Legality

*James F. Ferguson*  
James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AMENDING RESOLUTION #311 APPROVED ON JULY 11, 2017, WHICH AUTHORIZED THE COUNTY EXECUTIVE TO ENTER INTO A COMPETITIVE CONTRACT WITH AMERICA WORKS OF NEW JERSEY, INC., 228 EAST 45<sup>TH</sup> STREET, 16<sup>TH</sup> FLOOR, NEW YORK, NY 10017 TO ACT AS A ONE-STOP OPERATOR, AND RENEWING THE CONTRACT WITH AMERICA WORKS OF NEW JERSEY, INC., FOR A THIRD YEAR.

WHEREAS, on July 11, 2017, Resolution #311, the Board of Chosen Freeholders of the County of Atlantic authorized the County to enter into a competitive contract with America Works of New Jersey, Inc. for the term commencing July 1, 2017 and terminating June 30, 2018, with two (2) additional one (1) year options to renew, and

WHEREAS, on July 27, 2017 the County of Atlantic entered into a competitive contract with America Works of New Jersey, Inc. to act as the One-Stop Operator on behalf of the Atlantic County Workforce Development Board for the term commencing July 1, 2017 and terminating June 30, 2018, with two (2) additional one (1) year options to renew, and

WHEREAS on December 3, 2018 the County and America Works of New Jersey entered into the first one-renewal competitive contract for the term commencing July 1, 2018 and terminating June 30, 2019, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



WHEREAS, on July 2, 2019, Resolution #375, the Board of Chosen Freeholders of the County of Atlantic authorized the County to enter into the second one-year renewal with America Works of New Jersey, Inc. for the term commencing July 1, 2019 and terminating June 30, 2020, and

WHEREAS, the parties desire to renew the agreement in an amount not to exceed \$83,188.00 for term commencing July 1, 2020 and terminating June 30, 2021, and

WHEREAS, due to a scrivener's error, both the original contract and original resolution stated there was an option to renew for two (2) additional one (1) year terms, while the bid specifications stated three (3) additional one (1) year terms.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. Resolution #311 approved on July 11, 2017 is hereby amended to state three (3) additional one (1) year terms, as originally intended pursuant to the bid specifications.
2. The County Executive is hereby authorized to enter into a third and final renewal competitive contract with America Works of New Jersey, Inc. to act as the One-Stop Operator on behalf of the Atlantic County Workforce Development Board in an amount not to exceed \$83,188.00 for the term commencing July 1, 2020 and terminating June 30, 2021.
3. The report prepared and approved by counsel evaluating the proposal and recommending award was filed with Resolution #311 authorized by the Board of Chosen Freeholders of the County of Atlantic on July 11, 2017.
4. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2020 permanent budget and/or the 2021 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

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Clerk of the Board



5. A copy of the executed renewal contract shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

com Renewal-Amend America Works-2020 One-Stop Operator.doc

County of Atlantic, New Jersey



Resolution No.: 504

Approved as to Form and Legality

*James F. Ferguson*  
James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR THE PROVISION OF YOUTH SHELTER BEDS.

WHEREAS, on May 15, 2018 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #199 authorizing the County Executive to designate a pool of vendors to provide youth shelter beds on as needed basis for the period commencing June 1, 2018 and terminating December 31, 2018, with four (4) one (1) year options to renew, and

WHEREAS, on November 13, 2018 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #557 authorizing the County Executive to enter into a renewal competitive contract with a designated pool of vendors to provide youth shelter beds on as needed basis for the period commencing June 1, 2019 and terminating December 31, 2019, and

WHEREAS, on November 12, 2019 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #646 authorizing the County Executive to enter into a renewal competitive contract with a designated pool of vendors to provide youth shelter beds on as needed basis for the period commencing January 1, 2020 and terminating December 31, 2020, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



WHEREAS, the County desires to renew the contracts under this pool for the term commencing January 1, 2021 and terminating December 31, 2021, and

WHEREAS, the vendors have been found to have the requisite knowledge, training and experience to perform the services required, and

WHEREAS, the Local Public Contracts Law requires that professional service contracts and the resolutions authorizing them be available for public inspection, and

WHEREAS, this contract has been procured following a RFP process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into renewal professionals services contracts with the following vendors for the provision of youth shelter beds on an as needed basis for the term commencing January 1, 2021 and terminating December 31, 2021. The total aggregate amount for all contracts under this pool shall not exceed \$120,000.00.
  - a) Center for Family Services - \$175 per bed per day for a treatment home and \$195 per bed per day for a facility
  - b) Crossroads Program - \$209.09 per bed per day
  - c) Ranch Hope, Inc. - \$250.00 per bed per day

2. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), because the services to be provided are to be performed by a person who is authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study.

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Clerk of the Board



3. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2021 permanent budget and/or the 2022 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

4. A copy of the executed agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

com Renewal Youth Shelter Beds Pool 2021.doc

County of Atlantic, New Jersey



Resolution No.: 505

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A RENEWAL COMPETITIVE CONTRACT WITH DR. CHRISTOPHER J. LUCASTI, D.O. TO SERVE AS MEDICAL DIRECTOR FOR THE DEPARTMENTS OF HUMAN SERVICES AND PUBLIC SAFETY.

WHEREAS, the Departments of Human Services and Public Safety desire to contract for a Medical Director, and

WHEREAS, P.L. 1999, c .440, which amended the Local Public Contracts Law, provides for the procurement of certain types of goods and services through competitive contracting when approved by the Board of Chosen Freeholders, and

WHEREAS, on January 21, 2014, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #58 authorizing the use of the competitive contracting process to solicit proposals for the services of a Medical Director, and

WHEREAS, on August 27, 2019 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #494 authorizing the County Executive to enter into a competitive

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



contract with Dr. Christopher J. Lucasti, D.O. to serve as Medical Director for the Departments of Human Services and Public Safety for the term commencing notice of award and terminating July 31, 2020, and

WHEREAS, the competitive contract provided for a County option to renew the agreement for four additional one year terms, and

WHEREAS, the County desires to exercise the option to renew the competitive contract with Dr. Christopher J. Lucasti, D.O. for the first one year term commencing July 1, 2020 and terminating June 30, 2021, and

WHEREAS, this contract has been procured following a competitive contract process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into a renewal contract with Dr. Christopher J. Lucasti, D.O. to serve as the Medical Director for the Departments of Human Services and Public Safety for an amount not to exceed \$38,000.00. The contract is for a one year period commencing July 1, 2020 and terminating June 30, 2021.

2. Pursuant to N.J.S.A. 40A:11-4.5(d) a report was prepared by the Proposal Review Committee and approved by counsel evaluating the proposal and recommending award. This report was filed with the Clerk of the Board of Chosen Freeholders at least 48 hours prior to award on June 17, 2014 and made available to the public at the time of filing. This report shall become part of the public record and the Clerk of the Board of Chosen Freeholders shall supplement the report with information regarding final action taken by the Board regarding award.

3. This contract is awarded as a competitive contract in accordance with N.J.S.A. 40A:11-4.1 and the competitive contracting procedures in N.J.S.A. 40A:11-4.3-4.5.



4. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2020 permanent budget and 2021 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

5. Notice of award of this competitive contract shall be published by the Clerk of the Board of Chosen Freeholders in accordance with the law.

6. A copy of the executed contract shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

com Dr. Christopher Lucasti-2020 Medical Director-Human Svcs-Public Safety.doc



Approved as to Form and Legality

*James F. Ferguson*  
 James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
 Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A RENEWAL COMPETITIVE CONTRACT WITH PARTNERS PHARMACY, 50 LAWRENCE ROAD, SPRINGFIELD, NJ 07081.

WHEREAS, the Department of Human Services desires to contract for pharmaceutical services for the Meadowview Nursing and Rehabilitation Center, and

WHEREAS, P.L. 1999, c .440, which amended the Local Public Contracts Law, provides for the procurement of certain types of goods and services through competitive contracting when approved by the Board of Chosen Freeholders, and

WHEREAS, on January 28, 2014, the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #57 authorizing the use of the competitive contracting process to solicit proposals for the provision of this service, and

WHEREAS, on September 10, 2019 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #509 authorizing the County Executive to enter into a competitive

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
 Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



contract with Partners Pharmacy to provide pharmaceutical services to Meadowview Nursing and Rehabilitation Center for the term commencing notice of award and terminating August 31, 2020, and

WHEREAS, the competitive contract provided for a County option to renew the agreement for four additional one year terms, and

WHEREAS, the County desires to exercise the option to renew the competitive contract with Partners Pharmacy for the first one year term commencing September 1, 2020 and terminating August 31, 2021, and

WHEREAS, this contract has been procured following a competitive contract process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into a renewal contract with Partners Pharmacy to provide pharmaceutical services to Meadowview Nursing and Rehabilitation Center for an amount not to exceed \$398,800.00. The contract is for a one year period commencing September 1, 2020 and terminating August 31, 2021.

2. Pursuant to N.J.S.A. 40A:11-4.5(d) a report was prepared by the Proposal Review Committee and approved by counsel evaluating the proposal and recommending award. This report was filed with the Clerk of the Board of Chosen Freeholders at least 48 hours prior to award on June 17, 2014 and made available to the public at the time of filing. This report shall become part of the public record and the Clerk of the Board of Chosen Freeholders shall supplement the report with information regarding final action taken by the Board regarding award.

3. This contract is awarded as a competitive contract in accordance with N.J.S.A. 40A:11-4.1 and the competitive contracting procedures in N.J.S.A. 40A:11-4.3-4.5.



4. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2020 permanent budget and 2021 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

5. Notice of award of this competitive contract shall be published by the Clerk of the Board of Chosen Freeholders in accordance with the law.

6. A copy of the executed contract shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

com Renewal Partners Pharmacy-2020 Pharmaceutical Services Meadowview.doc

County of Atlantic, New Jersey



Resolution No.: 507

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH JERSEY ARCHITECTURAL DOOR & SUPPLY, INC., 722 ADRIATIC AVE., ATLANTIC CITY, NJ 08401 FOR DOOR REPLACEMENT AND REPAIR.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read to provide miscellaneous overhead door replacement and repair at various County locations for the term commencing October 1, 2020 and terminating August 31, 2022, in the amount of \$84,200.00 was submitted by Jersey Architectural Door & Supply, Inc., said bid being the lowest responsible bid, and

WHEREAS, this contract has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with the said Jersey Architectural Door & Supply, Inc. for the term commencing October 1, 2020 and terminating August 31, 2022 for the total sum not to exceed \$84,200.00, to do the work and/or supply the materials as set forth in the contract.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2020 permanent budget and/or the 2021 and 2022 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

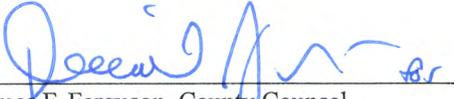
ADOPTED:  
COUNTY OF ATLANTIC.

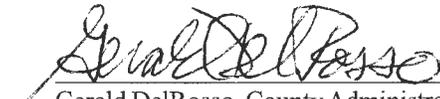
b Jersey Arch Door-2020-22 door replacement & repair.doc



Approved as to Form and Legality

Submitted By:

  
James F. Ferguson, County Counsel

  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH MULTI-TEMP MECHANICAL, INC. 1000 DELSEA DRIVE SUITE B-1, WESTVILLE, NJ 08093.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read for maintenance service and emergency repairs of chillers for the County of Atlantic for the term commencing October 1, 2020 and terminating August 31, 2022, a bid of \$139,200.00 was submitted by Multi-Temp Mechanical, Inc., said bid being the lowest responsible bid, and

WHEREAS, this contract has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with the said Multi-Temp Mechanical, Inc., for the term commencing October 1, 2020 and terminating August 31, 2022 for the total sum not to exceed \$139,200.00 to do the work and/or supply the materials as set forth in the contract.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2020 permanent budget and/or the 2021 and 2022 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

ADOPTED:  
COUNTY OF ATLANTIC.

b Multi-Temp Mechanical-2020-22 Chillers Maint.doc

County of Atlantic, New Jersey



Resolution No.: 509

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH ATLANTIC SALT, INC., 134 MIDDLE STREET, SUITE 210, LOWELL, MA 01852.

WHEREAS, on May 3, 2011 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #231 authorizing the County of Atlantic to renew the Atlantic County Regional Cooperative Pricing System for the purchase of various commodities with Atlantic County acting as the lead agency, and

WHEREAS, pursuant to advertising for sealed bids which were publicly opened and read for rock salt for the Atlantic County Cooperative #41-ACC, a bid of \$53.90 per ton was submitted by Atlantic Salt, Inc., said bid being the lowest responsible bid, and

WHEREAS, this contract has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with the said Atlantic Salt, Inc., for the sum not to exceed \$323,400.00 for the period commencing October 1, 2020 through May 31, 2021 to do the work and/or supply the materials as set forth in the contract.

Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2020 permanent budget and/or the 2021 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

ADOPTED:  
COUNTY OF ATLANTIC.

b Atlantic Salt-rock salt 2020.doc

County of Atlantic, New Jersey



Resolution No.: 510

Approved as to Form and Legality

*James F. Ferguson*  
James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH ABEL'S CLEANING AGENCY, LLC, 421 SOUTH NECTAR AVENUE, GALLOWAY, NJ 08205

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read to provide cleaning services for the Atlantic County Libraries, a bid of \$153,651.60 was submitted by Abel's Cleaning Agency, LLC for the two year period commencing November 1, 2020 and terminating October 31, 2022, said bid being the lowest responsible bid, and

WHEREAS, this contract has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the County Executive is hereby authorized to enter into a contract for the period commencing November 1, 2020 and terminating October 31, 2022 with the said Abel's Cleaning Agency, LLC for the total sum not to exceed \$153,651.60 to do the work and/or supply the materials as set forth in the contract.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2020 permanent budget and/or the 2021 and 2022 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

ADOPTED:  
COUNTY OF ATLANTIC.

b CNS Cleaning-MRP Svcs-2020-2022 Various Cleaning Svcs.doc

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Clerk of the Board

County of Atlantic, New Jersey



Resolution No.: §11

Approved as to Form and Legality

*James F. Ferguson*  
James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH SWARCO INDUSTRIES, LLC, 270 RUTHERFORD LANE, COLUMBIA, TN 38401.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read to provide white and yellow spray thermoplastic striping materials, a bid of \$0.522 per pound for yellow thermoplastic and \$0.592 per pound for white thermoplastic was submitted by Swarco Industries, LLC, said bid being the lowest responsible bid, and

WHEREAS, this contract has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with the said Swarco Industries, LLC, for the total sum not to exceed \$133,680.00 for the period commencing from notice of award and terminating December 31, 2020 to do the work and/or supply the materials as set forth in the contract.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2020 permanent budget and/or the 2021 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

ADOPTED:  
COUNTY OF ATLANTIC.

b Swarco-2020 thermoplastic.doc



Approved as to Form and Legality

*James F. Ferguson*  
James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH POTTERS INDUSTRIES, LLC, P.O. BOX 841, VALLEY FORGE, PA 19482-0841.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read to provide glass beads, a bid of \$0.334 per pound was submitted by Potters Industries, LLC, said bid being the lowest responsible bid, and

WHEREAS, this contract has been procured following a sealed bid process which constitutes a "fair and open process" in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the County Executive is hereby authorized to enter into a contract with the said Potters Industries, LLC, for the total sum not to exceed \$14,696.00 for the term commencing from notice of award and terminating December 31, 2020 to do the work and/or supply the materials as set forth in the contract.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2020 permanent budget and/or the 2021 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

ADOPTED:  
COUNTY OF ATLANTIC.

b Potters Industries Swarco-2020 glass beads.doc

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Clerk of the Board

County of Atlantic, New Jersey



Resolution No.: 513

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: CHANGE ORDER #1 & FINAL, CONTRACT K.19.150 WITH A.E. STONE, INC.,  
1435 DOUGHTY ROAD, EGG HARBOR TOWNSHIP, NJ 08234.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Atlantic hereby approves Change Order #1 & Final to Contract K.19.150 with A.E. Stone, Inc. for roadway improvements of Mill Road (CR 662) Section 2A-B Maple Run Bridge to Philmar Avenue in the City of Northfield, as specified in the attached signed Change Order form recommended by John Peterson, Department Head of Regional Planning and Development.

Original contract amount:	\$1,378,000.00
(including prior change orders)	
+Supplementary Work:	\$12,000.00
+Extra Work:	\$147,053.78
-Reduction of Work:	\$56,406.63

TOTAL AMENDATORY CONTRACT AMOUNT: \$1,480,647.15

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of the net changes to the contract amount authorized by this Change Order. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2020 permanent budget and/or the 2021 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

ADOPTED:  
COUNTY OF ATLANTIC

CO AE Stone-Mill Rd Sec 2A-B Maple Run to Philmar.doc

County of Atlantic, New Jersey



Resolution No.: 514

Approved as to Form and Legality

*James F. Ferguson*  
James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: CHANGE ORDER 1 & FINAL, CONTRACT K.19.134 WITH ARAWAK PAVING CO., INC., 7503 WEYMOUTH ROAD, HAMMONTON, NJ 08037.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Atlantic hereby approves Change Order #1 & Final to Contract K.19.134 with Arawak Paving Co., Inc. for 2018 Highway Improvements Program, as specified in the attached signed Change Order form recommended by John Peterson, Department Head of Regional Planning and Development.

Original contract amount:	\$1,373,900.00
(including prior change orders)	
+Supplementary Work:	\$20,000.00
+Extra Work:	\$136,525.92
-Reduction of Work:	\$57,352.53

TOTAL AMENDATORY CONTRACT AMOUNT: \$1,473,073.39

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of the net changes to the contract amount authorized by this Change Order. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2020 permanent budget and/or the 2021 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

ADOPTED:  
COUNTY OF ATLANTIC

CO Arawak Paving-2018 #3 Highway Improvements Program.doc

County of Atlantic, New Jersey



Resolution No.: 515

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: CHANGE ORDER #2, CONTRACT # K.17.193 WITH ARAMARK CORRECTIONAL SERVICES, 1101 MARKET STREET, PHILADELPHIA, PA 19107.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Atlantic hereby approves Change Order #1 to Contract #K.17.193 with Aramark Correctional Services for providing food service and food service management at the Atlantic County Justice Facility, as follows, as specified in the signed Change Order form.

Original contract amount:	\$3,165,264.16
(including prior change orders)	
+Supplementary Work:	\$
+Extra Work:	\$
-Reduction of Work:	\$

TOTAL AMENDATORY CONTRACT AMOUNT: \$3,165,264.16

TIME EXTENSION to December 31, 2020

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



There is no certification of funds prepared by the County Treasurer because this resolution does not call for or authorize the expenditure of any additional County funds.

CO Aramark Correctional-2017 food service.doc

County of Atlantic, New Jersey



Resolution No.:

516

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: CHANGE ORDER #2, CONTRACT K.19.264 WITH L. FERIOZZI CONCRETE COMPANY, 3010 SUNSET AVENUE, ATLANTIC CITY, NJ 08401.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Atlantic hereby approves Change Order #2 to Contract K.19.264 with L. Feriozzi Concrete Company for the widening to Jimmie Leeds Road (CR 561), Section 3 in the Township of Galloway, as follows, as specified in the attached signed Change Order form recommended by John Peterson, Department Head of Regional Planning and Development.

Original contract amount:	\$3,913,294.84
(including prior change orders)	
+Supplementary Work:	\$41,466.28
+Extra Work:	\$167,044.77
-Reduction of Work:	\$182,511.42

TOTAL AMENDATORY CONTRACT AMOUNT: \$3,939,294.47

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>					<b>REC - Recuse</b>					<b>AB - Absent</b>					



Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of the net changes to the contract amount authorized by this Change Order. If the certification is for less than the full contract amount then payment for the balance of the contract amount is contingent upon appropriation of sufficient funds in the 2020 permanent budget and/or the 2021 temporary and permanent budgets. A copy of the Treasurer's certification(s) shall be filed with the Clerk of the Board of Chosen Freeholders with the original of this resolution.

ADOPTED:  
COUNTY OF ATLANTIC

CO L. Feriozzi Concrete-#2 Jimmie Leeds Rd-CR 651-Sec 3-GT.doc



Approved as to Form and Legality

*[Signature]*  
James F. Ferguson, County Counsel

Submitted By:

*[Signature]*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH VARIOUS VENDORS FOR THE PURCHASE OF ELECTION EQUIPMENT AND SERVICES, BASED ON EXECUTIVE ORDER #177 ISSUED AUGUST 14, 2020 THAT OUTLINES CHANGES TO THE 2020 GENERAL ELECTION.

WHEREAS, an emergency affecting the public's ability to vote requires the County to enter into an agreement with various vendors for the purchase of emergency election equipment and services, and

WHEREAS, there is an immediate need for these services as a result of the coronavirus pandemic which resulted in Executive Order #177, and

WHEREAS, the County will use state contract vendors, if available, otherwise vendors will be selected based on their ability to work with the current election ballot scanning hardware and software, and their ability to accept purchase orders, and

WHEREAS, the Qualified Purchasing Agent has certified to the County Administrator the surrounding facts, and that an emergency exists, requiring the contracts, and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



WHEREAS, pursuant to LFN 2006-7 of the Local Finance Board, the provisions of the Pay to Play law, N.J.S.A. 19:44A-20.12 are deemed waived with respect to the award of emergency contracts pursuant to the requirements of the Local Public Contracts Law, and

WHEREAS, the County of Atlantic's Qualified Purchasing Agent, pursuant to N.J.S.A. 40A:11-6, being satisfied that an emergency existed, recommends a contract be awarded to the various vendors as needed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic as follows:

1. The action of the Qualified Purchasing Agent in awarding an emergency contract to various vendors for the emergency purchase of election equipment and services for Atlantic County, in an amount not to exceed \$600,000.00, for a period starting August 1, 2020 and terminating December 31, 2020, is approved.
2. Within 30 days after adoption of this resolution the Qualified Purchasing Agent shall file an Emergency Procurements Report with the Director of the Division of Local Government Services.
3. Attached hereto is a certification of funds prepared by the County Treasurer which states that there are available and sufficient legally appropriated funds for the purpose of this contract. A copy of the Treasurer's certification shall be filed with the Clerk of the Board of chosen Freeholders with the original of this resolution.

ADOPTED:  
COUNTY OF ATLANTIC.

emer Various Vendors-Emergency Election Equipment.doc

County of Atlantic, New Jersey



Resolution No.:

518

Approved as to Form and Legality

*James F. Ferguson*  
James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH THE NEW JERSEY ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PROVISION OF SUPPORT SERVICES.

WHEREAS, pursuant to the New Jersey Judicial Unification Act, PL 1993 Chapter 275, the State of New Jersey assumed responsibility for operation of the Courts effective January 1, 1995, and

WHEREAS, this transfer involved execution of service agreements whereby the State will purchase certain support services from the County for a five (5) year term, subject to the annual execution of Master Service Agreement Addendum outlining the compensation terms for the applicable fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



1. The County Executive is hereby authorized to execute services agreements with the State whereby the State will purchase certain support services from the County for the term commencing July 1, 2019 and terminating June 30, 2024, subject to the annual execution of Master Service Agreement Addendum outlining the compensation terms for the applicable fiscal year.
2. The County Executive is hereby authorized to execute the below listed contracts and any additional related agreements for the period commencing July 1, 2020 and terminating June 30, 2021 whereby the County will provide support services to the State and the State will compensate the County for said services.
  - a. Printing/Copy/Graphic Services \$ 1,100.00
  - b. Mailroom Services \$ 19,650.00
  - c. Vehicular Services \$ 11,500.00
  - d. Records Management Services \$ 34,622.00

\$ 66,872.00
3. There is no certification of funds of the Treasurer attached hereto because these contracts are revenue generating.
4. A copy of the executed agreements shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel

ADOPTED:  
COUNTY OF ATLANTIC.

m NJ Administrative Office of Courts-2020 various court services.doc

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Clerk of the Board

County of Atlantic, New Jersey



Resolution No.: 519

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY, 5080 ATLANTIC AVENUE, MAYS LANDING, NJ 08330 FOR STUDENT INTERNS AT THE MEADOWVIEW NURSING AND REHABILITATION CENTER AND DIVISION OF PUBLIC HEALTH CLINICS.

WHEREAS, Atlantic County Institute of Technology conducts programs in diverse areas of interest to the County, and

WHEREAS, Atlantic County desires to utilize Atlantic County Institute of Technology students as interns at the Meadowview Nursing and Rehabilitation Center and Division of Public Health Clinics.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into an agreement with Atlantic County Institute of Technology for the provision of student interns at Meadowview Nursing and Rehabilitation Center and Division of Public Health Clinics for a one year period commencing September 1, 2020 through August 31, 2021 at no cost to the County.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



2. There is no certification of the Treasurer of the County of Atlantic attached hereto because this resolution does not call for or authorize the expenditure of any County funds.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

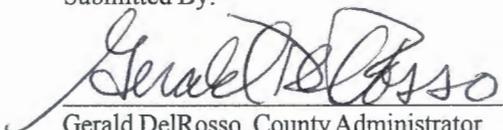
m ACIT-2020-21 Interns Meadowview-PH Clinics.doc



Approved as to Form and Legality

Submitted By:

  
James F. Ferguson, County Counsel

  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH ROWAN COLLEGE OF SOUTH JERSEY FOR CLINICAL OBSERVATION.

WHEREAS, the Atlantic County Department of Human Services desires to enter into a contract to permit registered nurse students to participate in clinical observation at Meadowview Nursing and Rehabilitation Center and Division of Public Health Clinics, and

WHEREAS, students shall be supervised by their respective faculty and shall be required to comply with all rules and procedures of the work site, and

WHEREAS, the County desires to enter into a contract to set forth the terms and conditions under which this program will be conducted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



1. The County Executive is hereby authorized to enter into a contract with Rowan College of South Jersey to allow registered students to participate in clinical observation at Meadowview Nursing and Rehabilitation Center and Division of Public Health Clinics during the period commencing September 1, 2020 and terminating August 31, 2021.

2. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any County funds.

3. A copy of the executed agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

m Rowan-2020-21 Clinical Observation.doc



Approved as to Form and Legality

*James F. Ferguson*  
 James F. Ferguson, County Counsel

Submitted By:

*Gerald DelRosso*  
 Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS FOR HOSPICE SERVICES AT THE MEADOWVIEW NURSING AND REHABILITATION CENTER

- ANGELIC HOSPICE, 8025 BLACK HORSE PIKE, SUITE 501, ATLANTIC CITY, NJ 08232
- ASCEND HOSPICE, 1600 ST. GEORGES AVENUE, SUITE 312, RAHWAY, NJ 07065
- ATLANTICARE HOSPICE AND PALLIATIVE CARE, 6550 DELILAH ROAD, SUITE 210, EGG HARBOR TOWNSHIP, NJ 08234
- BAYADA HOSPICE, 1801 ZION ROAD, SUITE 2, NORTHFIELD, NJ 08225;
- COMPASSIONATE CARE HOSPICE OF MARLTON, 261 CONNECTICUT AVENUE, BURLINGTON NJ 08016
- COMPASSUS HOSPICE, 86 EAST WATER STREET, TOMS RIVER, NJ 08753
- GRACE HEALTHCARE SERVICES, 105 FIELDCREST AVENUE, SUITE 402, RARITAN PLAZA #3, EDISON, NJ 08837
- GREENWOOD HOUSE HOSPICE, 25 SCOTCH ROAD, SUITE 1, EWING, NJ 08628
- HEARTLAND HOSPICE, 2111 NEW ROAD, SUITE 100, NORTHFIELD, NJ 08225
- HOLY REDEEMER HOSPICE, 6550 DELILAH ROAD, SUITE 501, EGG HARBOR TOWNSHIP, NJ 08234
- JOURNEY HOSPICE, 6712 WASHINGTON AVENUE, SUITE 201, EGG HARBOR TOWNSHIP, NJ 08234
- SERENITY HOSPICE NJ, 56 GEORGETOWN ROAD, BORDENTOWN, NJ 08505.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
 Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



WHEREAS, the Atlantic County Department of Human Services desires to provide hospice services to residents of Meadowview Nursing and Rehabilitation Center, and

WHEREAS, the County desires to enter into contracts with qualified agencies to set forth the terms and conditions under which this program will be conducted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is hereby authorized to enter into contracts for the provision of hospice services to residents of Meadowview Nursing and Rehabilitation Center for the period commencing August 1, 2020 and terminating July 31, 2021 with the following providers, at no cost to the County: Angelic Hospice; Ascend Hospice; AtlantiCare Hospice and Palliative Care; Bayada Hospice; Compassionate Care Hospice of Marlton; Compassus Hospice; Grace Healthcare Services; Greenwood House Hospice; Heartland Hospice; Holy Redeemer Hospice; Journey Hospice; Hospice and Serenity Hospice NJ.

2. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any County funds.

3. A copy of the executed agreements shall be filed with the Clerk of the Board of Chosen Freeholders by County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

ex Hospice services-2020-21 Meadowview.doc

County of Atlantic, New Jersey



Resolution No.: 522

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT WORKFIRST NEW JERSEY FUNDING FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT.

WHEREAS, the New Jersey Department of Labor and Workforce Development has funding available through PY 2020 WorkFirst New Jersey Program to be used in accordance with the Strategic Five-Year Unified Workforce Investment Plan, and

WHEREAS, the County of Atlantic desires to apply for and accept the grant funding on behalf of the Atlantic County Workforce Development Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

1. The County Executive is hereby authorized to apply for and accept PY 2020 WorkFirst New Jersey funding from the New Jersey Department of Labor and Workforce Development in an amount not to exceed \$2,806,140.00 for the period commencing July 1, 2020 and terminating June 30, 2021.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



2. The County Executive is further authorized to execute all necessary documents when and if the funding is awarded to the County of Atlantic.

3. This grant does not require any cash or in-kind match and there is no certification of the Treasurer attached hereto because this grant does not call for or authorize the expenditure of any County funds.

4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

g NJ Dept. Labor-PY'20 WFNJ.doc



Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES FOR LOCAL GOVERNMENT EMERGENCY FUND CORONAVIRUS RELIEF.

WHEREAS, THE State of New Jersey has grant funding available to provide funds to local governments that have expended funds in response to COVID 19; and

WHEREAS, the County of Atlantic is required to make application no later than November 10, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that:

- 1. The County Executive is hereby authorized to apply for and accept grant funding from the State of New Jersey in amount not to exceed \$1,983,853.00 for the term commencing March 1, 2020 and terminating December 10, 2020.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							



2. The County Executive is further authorized to execute all necessary documents when and if the grant is awarded to the County of Atlantic.
3. There is no certification of the Treasurer of the County of Atlantic annexed hereto because this resolution does not call for or authorize the expenditure of any county funds as a cash match.
4. A copy of the executed grant agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:  
COUNTY OF ATLANTIC.

g NJDCA-Coronavirus Funding.doc

County of Atlantic, New Jersey



Resolution No.: 524

Approved as to Form and Legality

Submitted By:

*James F. Ferguson*  
James F. Ferguson, County Counsel

*Gerald DelRosso*  
Gerald DelRosso, County Administrator

RE: RESOLUTION OF THE ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVING A DIRECT SERVICES CONTRACT BETWEEN ATLANTIC COUNTY AND CUMBERLAND COUNTY FOR THE HOUSING OF ADULT MALE INMATES FROM CUMBERLAND COUNTY AT THE ATLANTIC COUNTY JUSTICE FACILITY.

WHEREAS, the County of Atlantic (Atlantic County) owns and operates the Atlantic County Justice Facility (ACJF), which houses both adult male and adult female inmates, most of whom are awaiting trial or the disposition of their charges pending in the Atlantic County Superior Court; and

WHEREAS, the County of Cumberland (Cumberland County) currently operates a county jail facility in Bridgeton, New Jersey; and

WHEREAS, Cumberland County, due to reduced inmate counts as a result of bail reform, no longer has the number of inmates to allow for the efficient usage of its facility and is seeking agreements with other counties to house some or all of its inmates; and

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>					<b>REC - Recuse</b>					<b>AB - Absent</b>					



WHEREAS, Atlantic County and Cumberland County have engaged in discussions regarding housing of Cumberland County inmates at the ACJF; and

WHEREAS, following a series of negotiations, Atlantic County and Cumberland County have reached an agreement whereby Atlantic County would house up to 200 adult male inmates from Cumberland County at the ACJF with the option of taking up to an additional 50 adult male inmates from Cumberland County subject to a determination by the Warden of the ACJF that it has adequate capacity to do so; and

WHEREAS, the commencement of the agreement is dependent upon the completion of certain capital improvements at the ACJF to enable the facility to appropriately house the additional inmates; which capital improvements Cumberland County agrees to finance the cost of in an amount not exceeding \$450,000; and

WHEREAS, Cumberland County agrees to pay a daily inmate fee of \$95 per inmate, which is subject to review and adjustment annually based upon the lesser of 2% or the actual cost of living per N.J.S.A. 40A:4-45.1 as is calculated by the New Jersey Division of Local Government Services; and

WHEREAS, the terms of the agreement have been reduced to a written direct services contract between Atlantic County and Cumberland County which is authorized pursuant to N.J.S.A. 40A:11-5(2); and

WHEREAS, the agreement was duly approved by resolution 2020-560 adopted by the Cumberland County Board of Chosen Freeholders at a special meeting held on October 9, 2020; and

WHEREAS, the written agreement has been provided to members of the Atlantic County Board of Chosen Freeholders and has been discussed in detail with the Freeholder Board's Budget Subcommittee; and

WHEREAS, it has been determined that the agreement will provide shared services between the two counties;



NOW, THEREFORE, BE IT RESOLVED by the Atlantic County Board of Chosen Freeholders that it hereby approves the direct services contract between Atlantic County and Cumberland County and authorizes the County Executive to execute the agreement; and the Board hereby further authorizes County Administration and the administrative staff of the Atlantic County Justice Facility to take any and all necessary steps to implement the terms of the direct services agreement.

ADOPTED:  
COUNTY OF ATLANTIC.

m Cumberland County-Housing inmates Atlantic County Jail.doc

County of Atlantic, New Jersey



Resolution No.: 525

Approved as to Form and Legality

Submitted By:

Roger C. Steedle, Legislative Counsel

Freeholder Sponsor

APPOINTMENT OF PATRICIA MARSHALL TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF ATLANTIC

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the Board does hereby advise and consent to the appointment of PATRICIA MARSHALL to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic for a term to expire on July 1, 2023.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_ Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							

**County of Atlantic, New Jersey**



**Resolution No.:** 526

Approved as to Form and Legality

Submitted By:

Roger C. Steedle, Legislative Counsel

Freeholder Sponsor

**REAPPOINTMENT OF RICHARD GITLEN, CINDY HERDMAN IVINS AND CLAUDIA RATZLAFF TO THE ATLANTIC COUNTY YOUTH SERVICES COMMISSION**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the Board does hereby advise and consent to the reappointment of **RICHARD GITLEN, CINDY HERDMAN IVINS AND CLAUDIA RATZLAFF** to the Atlantic County Youth Services Commission for a term to expire on October 1, 2023.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>				<b>REC - Recuse</b>				<b>AB - Absent</b>							

**County of Atlantic, New Jersey**



**Resolution No.:** 527

Approved as to Form and Legality

Submitted By:

Roger C. Steedle, Legislative Counsel

Freeholder Sponsor

**REAPPOINTMENT OF DONALD PARKER TO THE ATLANTIC CAPE COMMUNITY COLLEGE BOARD OF TRUSTEES**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the Board does hereby advise and consent to the reappointment of **DONALD PARKER** to the Atlantic Cape Community College Board of Trustees for a term to expire on November 1, 2024.

I, Sonya G. Harris, Clerk of the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held

on the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signed \_\_\_\_\_  
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BALLES								FITZPATRICK							
BENNETT								GATTO							
BERTINO								RISLEY							
COURSEY								KERN, Chairwoman							
DASE															
<b>ABS - Abstain</b>					<b>REC - Recuse</b>					<b>AB - Absent</b>					