

Board of Chosen Freeholders County of Burlington



OFFICE OF THE
BURLINGTON COUNTY FREEHOLDERS

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AGENDA, REGULAR MEETING, BOARD OF CHOSEN MEMBERS, COUNTY OF BURLINGTON

If you would like to listen and/or participate during the public comment portions of the
December 9, 2020 meeting, please see available options below:

By Phone - call 408-418-9388 Access Code 179 820 8540

By Video - [Please click here](#) PW: public

Meeting Venue:

Date: Dec 09, 2020 - 7:00 PM

Location: www.co.burlington.nj.us
CONFERENCE CALL ONLY

- a. FLAG SALUTE AND PRAYER BY THE BOARD CLERK.
- b. PUBLIC ANNOUNCEMENT.
- c. ROLL CALL.
- d. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 24, 2020.
- e. APPROVAL OF THE MINUTES OF THE CONFERENCE MEETING OF NOVEMBER 24, 2020.
- f. RECOGNITION - AMAZON TOY DONATION
- g. PUBLIC COMMENTS ON AGENDA ITEMS.
- h. RESOLUTIONS

Resolutions proposed by or on behalf of Freeholder Hopson

h1. TRANSFERS FROM 2020 BUDGET APPROPRIATIONS (ROLL CALL) (NCR)

h2. PAYMENT OF BILLS (NCR)

h3. AUTHORIZATION OF A SPECIAL EMERGENCY APPROPRIATION FOR COVID-19 EXPENSES
PURSUANT TO N.J.S.A. 40A:4-55 (NCR)

- h4. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$100,000 RECEIVED FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND APPROPRIATED UNDER THE CAPTION OF OVERDOSE FATALITY REVIEW TEAM (NCR)
- h5. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$47,619 RECEIVED FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL AND APPROPRIATED UNDER THE CAPTION OF PROSECUTOR'S OPERATION HELPING HAND FYOHH-3-2020 (NCR)
- h6. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$437,126 RECEIVED FROM THE NEW JERSEY DEPARTMENT OF ADMINISTRATION, DIVISION OF LAW AND PUBLIC SAFETY AND APPROPRIATED UNDER THE CAPTION OF VICTIM OF CRIMES ACT V-03-19 (NCR)
- h7. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$182,058 RECEIVED FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND APPROPRIATED UNDER THE CAPTION OF HEALTH COUNTY ENVIRONMENTAL HEALTH ACT (NCR)
- h8. AUTHORIZATION OF THE AWARD AND/OR REJECTION OF CONTRACTS THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION (NCR)
- h9. AUTHORIZATION TO PURCHASE RENTAL EQUIPMENT INCLUDING BUT NOT LIMITED TO EVENT TENTS FROM J&A PARTY RENTALS INC., D/B/A OCEAN TENTS DURING THE YEAR 2020 FOR AN ESTIMATED AMOUNT OVER \$17,500 CONTRACT (# FAO-20-0032) FOR VARIOUS COUNTY DEPARTMENTS (NCR)
- h10. AUTHORIZATION OF AGREEMENT WITH ACACIA FINANCIAL GROUP, INC. FOR FINANCIAL CONSULTANT SERVICES FOR OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST, SOLID WASTE UTILITY, GENERAL CAPITAL, AND GENERAL FINANCIAL CONSULTING SERVICES FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (12/09/2020)
- h11. AUTHORIZATION OF AGREEMENT WITH MERCADIEN, P.C. FOR ACCOUNTING AND AUDITING SERVICES FOR THE BURLINGTON COUNTY LIBRARY FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (12/09/2020)
- h12. AGREEMENT WITH BOWMAN AND COMPANY, LLP FOR ACCOUNTING AND AUDITING SERVICES FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 (12/09/2020)
- h13. AUTHORIZATION OF THE ISSUANCE AND ADVERTISEMENT OF THE REQUEST FOR PROPOSALS (RFP) TITLED "BURLINGTON COUNTY DEPARTMENT OF HUMAN SERVICES - EVALUATIONS FOR SEXUALLY REACTIVE YOUTH 2021-2023" (RFP-21-0002-C) FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF BEHAVIORAL HEALTH AND YOUTH SERVICES (12/09/2020)
- h14. AUTHORIZATION OF THE AWARD OF OPTION YEAR FOUR (4) FOR THE CONTRACT TITLED "48 HOUR INTOXICATED DRIVER RESOURCE CENTER PROGRAM" (RFP-16-0068) TO NEW HOPE – IBHC FOR THE CONTRACT PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR THE HUMAN SERVICES DEPARTMENT (11/24/2020)

- h15. AUTHORIZATION OF THE AWARD OF CONTRACTS FOR THE PROPOSAL (RFP) TITLED "STATE/COMMUNITY PARTNERSHIP & FAMILY COURT SERVICES PROGRAM 2021-2023" (RFP-20-0042-C) FOR A TOTAL AMOUNT OF \$539,500 FOR THE CONTRACT PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH SERVICES (11/24/2020)
- h16. AUTHORIZATION OF AN AMENDMENT TO THE CONTRACT TITLED "EVALUATIONS AND ASSESSMENTS OF JUVENILES FOR FIRE SETTER AND SEXUALLY REACTIVE YOUTH POTENTIAL" (RFP-19-0079) EXTENDING THE CONTRACT PERIOD FOR THREE (3) MONTHS FROM JANUARY 1, 2021 THROUGH MARCH 31, 2021 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF BEHAVIORAL HEALTH AND YOUTH SERVICES (12/09/2020)
- h17. AUTHORIZATION TO PURCHASE HVAC CLEANING & SANITIZING SERVICES FROM INDUCT INDUSTRIES, INC. DURING THE YEAR 2020 FOR AN ESTIMATED AMOUNT OVER \$17,500 CONTRACT (# FAO-20-0033) FOR THE DEPARTMENT OF CORRECTIONS (NCR)

Resolutions proposed by or on behalf of Freeholder Pullion

- h18. AUTHORIZATION OF THE 2021 SOLID WASTE TIPPING FEES FOR THE BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX FOR THE DEPARTMENT OF SOLID WASTE (11/24/2020)
- h19. AUTHORIZATION OF AGREEMENT WITH THE OCCUPATIONAL TRAINING CENTER (OTC) FOR AN INITIAL AMOUNT NOT TO EXCEED \$2,828,080 FOR THE 2021 ANNUAL OPERATIONS CONTRACT TO PROVIDE REGIONAL RECYCLING PROGRAM SERVICES FOR THE DEPARTMENT OF SOLID WASTE (11/24/2020)
- h20. AUTHORIZATION OF AN AGREEMENT WITH CME ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$458,570.00 FOR GEOTECHNICAL ENGINEERING SERVICES RELATED TO THE DEVELOPMENT OF LANDFILL NO. 3 AT THE BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX FOR THE DEPARTMENT OF SOLID WASTE (12/09/2020)

Resolutions proposed by or on behalf of Freeholder Hynes

- h21. AUTHORIZATION OF A DONATION OF GRAPHICS FILES FROM ATMOSFX FOR USE DURING THE HOLIDAY SEASON AT HISTORIC SMITHVILLE PARK FOR THE DEPARTMENT OF RESOURCE CONSERVATION, DIVISION OF PARKS (11/24/2020)
- h22. AUTHORIZATION TO PURCHASE THE KEMPTON PROPERTY LOCATED AT BLOCK 14, LOT 2 IN EASTAMPTON TOWNSHIP FOR \$97,000 AND EXECUTE AN AGREEMENT NECESSARY TO COMPLETE PROPERTY TRANSACTION FOR THE DEPARTMENT OF RESOURCE CONSERVATION (11/24/2020)

Resolutions proposed by or on behalf of Freeholder O'Connell

- h23. RESOLUTION IN SUPPORT OF THE CREATION OF A THERAPY DOG PILOT PROGRAM IN NEW JERSEY ELEMENTARY SCHOOLS (NCR)
- h24. AUTHORIZATION TO RELEASE CERTAIN PERFORMANCE AND MAINTENANCE GUARANTEES AS APPROVED BY THE BURLINGTON COUNTY PLANNING BOARD AT THEIR MEETING OF NOVEMBER 10, 2020 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (NCR)

- h25. AUTHORIZATION OF AN AMENDMENT TO THE CONTRACT TITLED "LABORATORY SERVICES - WATER TESTING FOR BURLINGTON COUNTY HEALTH DEPARTMENT 2017-2018" (RFP-17-0013) WITH NEW JERSEY ANALYTICAL LABORATORIES (NJAL) EXTENDING THE CONTRACT PERIOD FOR THREE (3) MONTHS FROM JANUARY 1, 2021 THROUGH MARCH 31, 2021 AT THE CURRENT CONTRACT RATES FOR AN ESTIMATED TOTAL AMOUNT OF \$7,000 WHILE IN THE PROCESS OF SOLICITING COMPETITIVE PROPOSALS FOR THESE SERVICES FOR THE DEPARTMENT OF HEALTH (11/24/2020)
- h26. AUTHORIZATION OF THE ISSUANCE AND ADVERTISEMENT OF THE REQUEST FOR PROPOSALS (RFP) TITLED "CLERICAL SUPPORT FOR COVID VACCINATIONS" (RFP-20-0067-C) FOR THE DEPARTMENT OF HEALTH (11/24/2020)
- h27. AUTHORIZATION OF THE AWARD OF CONTRACT FOR THE PROPOSAL (RFP) TITLED "TOXICOLOGY LABORATORY SERVICES 2021-2022" (RFP-20-0055-C) TO NMS LABS FOR AN ESTIMATED ANNUAL AMOUNT OF \$40,000 FOR THE CONTRACT PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2022 FOR THE BURLINGTON COUNTY HEALTH DEPARTMENT, MEDICAL EXAMINER'S OFFICE (11/24/2020)
- h28. AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) SOLICITING QUALIFIED NURSING STAFFING AGENCIES FOR COVID VACCINATION FOR ONE YEAR COMMENCING ON FEBRUARY 1, 2021 FOR THE DEPARTMENT OF HEALTH (11/24/2020)

- i. NOMINATION AND ELECTION - MENTAL HEALTH BOARD - 3 YEAR TERM
- j. NOMINATION AND ELECTION - AGING ADVISORY BOARD - 2 YEAR TERM
- k. NOMINATION AND ELECTION - BURLINGTON COUNTY BRIDGE COMMISSION - 3 YEAR TERM
- l. NOMINATION AND ELECTION - ROWAN COLLEGE OF BURLINGTON COUNTY BOARD OF TRUSTEES - 4 YEAR TERM
- m. NOMINATION AND ELECTION - SOLID WASTE ADVISORY COUNCIL- 1 YEAR TERM
- n. NOMINATION AND ELECTION - HOMELESSNESS TRUST FUND TASK FORCE - 1 YEAR TERM
- o. APPOINTMENTS BY DIRECTOR - LOCAL ADVISORY COUNCIL ON ALCOHOLISM AND DRUG ABUSE (LACADA) - 1 YEAR TERM
- p. APPOINTMENTS BY DIRECTOR - HUMAN SERVICES ADVISORY COUNCIL (HSAC) - 1 YEAR TERM
- q. APPOINTMENTS BY DIRECTOR - YOUTH SERVICES ADVISORY COUNCIL (YSAC) - 1 YEAR TERM
- r. APPOINTMENTS BY DIRECTOR - MINORITY AND EQUALITY RIGHTS TASK FORCE - 3 YEAR TERM
- s. APPOINTMENTS BY DIRECTOR - COMMUNITY DEVELOPMENT GENERAL ADVISORY COMMITTEE - 1 YEAR TERM

- t. APPOINTMENTS BY DIRECTOR - EMERGENCY SERVICES ADVISORY BOARD - 1 YEAR TERM
- u. APPOINTMENTS BY DIRECTOR - TRANSPORTATION ADVISORY COMMITTEE - 1 YEAR TERM
- v. QUESTIONS FROM THE PRESS.
- w. PUBLIC COMMENTS.
- x. COMMENTS BY BOARD MEMBERS.
- y. ADJOURNMENT.