

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JANUARY 16, 2018
4 P.M.**

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY 08225**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE**

ROLL CALL

READING OF MINUTES (12-5-17)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

INTERVIEW:

Reappointment of Dave Buzby as the Atlantic County Fire Marshal.

ORDINANCE:

- 1 An ordinance revising speed limits along Zion Road (CR 615) in the Township of Egg Harbor and the City of Northfield – first reading.**

RESOLUTIONS:

- 12 Grant application with the New Jersey Department of Transportation for the replacement of Nacote Creek Bridge in the City of Port Republic - \$2,611,242.00.**
- 13 Amended grant agreement with the New Jersey Department of Human Services, Division of Family Development for the 2017 Social Services for the Homeless Program – \$25,000.00 (additional funding).**
- 14 Agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program at Harborfields – amount not to exceed \$2,679,382.00.**
- 15 Professional services contracts with various counselors and nurses to provide substance abuse services for the 12 hour and 48 hour IDRC - \$35,024.00.**
- 16 Professional services agreement with Remington Vernick and Walberg Engineers to provide all design plans and engineering documents necessary to secure local, state and federal approvals for the construction of bicycle racks at key locations throughout the cities of Margate and Ventnor – amount not to exceed \$34,926.85**
- 17 Professional services agreement with various veterinarians and veterinary offices for the provision of veterinarian services for the Animal Shelter – amount not to exceed \$52,000.00.**

**AGENDA
JANUARY 16, 2018
PAGE 2**

- 18 Professional services agreement with Archer and Greiner, P.C., to serve as bond counsel for the County of Atlantic – amount not to exceed \$30,025.00.**
- 19 Professional services agreement with ACACIA Financial Group, Inc., for the provision of financial advisor services - \$13,375.00.**
- 20 Bid contract with Able Mechanical, Inc., to provide preventative maintenance and emergency repairs on food service equipment - \$108,960.00 (two {2} year period).**
- 21 License agreement with Haluwasa, Inc., for use of facilities to conduct 48-Hour Intoxicated Driver Resource Center Programs – amount not to exceed \$32,250.00.**
- 22 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 23 Agreement with the New Jersey Department of Transportation for cost reimbursement for material and labor costs associated with rail-highway grades crossings improvement projects.**
- 24 Appointment of Heather H. Warburton to the Atlantic County Parks and Environment Advisory Commission for an unexpired term to expire on July 1, 2018.**
- 25 Reappointment of Herb Davis, Marco Polo Smigliani, Dr. Ronald Caro, Anita J. Dec, Robert Frolow, John Palmentieri, Russell S. Robinson, Issac J. (Ike) Rucker and Donald M. Walls to the Atlantic County Veterans Advisory Board for terms to expire on January 1, 2021.**
- 26 Amending Resolution 3-2018, canceling the regular meeting of January 23, 2018 and informing the newspapers.**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

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. 1 - 2018

**AN ORDINANCE REVISING SPEED LIMITS ALONG
ZION ROAD (CR 615) IN THE TOWNSHIP OF EGG HARBOR
AND THE CITY OF NORTHFIELD**

WHEREAS, Zion Road (CR 615) is a County Road, and

WHEREAS, speed limits have been previously established on Zion Road (CR 615) in the Township of Egg Harbor and the City of Northfield by Ordinance No. 11 - 1992 of the Board of Chosen Freeholders of the County of Atlantic, passed and adopted on November 24, 1992, as follows:

Zone 1. 45 MPH – Between Somers Point – Mays Landing Road (CR 559) and Poplar Avenue;

Zone 2. 40 MPH – Between Poplar Avenue and Bargaintown Road (CR 651);

Zone 3. 35 MPH – Between Bargaintown Road (CR 651) and Mill Road (CR 662);

Zone 4. 30 MPH – Between Mill Road (CR 662) and Shore Road (CR 585);

WHEREAS, School Speed Limits have not been previously established in the Atlantic Christian School zone in Egg Harbor Township; and

WHEREAS, the County Engineer of the County of Atlantic has determined that it would be in the interest of traffic safety to establish School Speed Limits in the above-listed School Zone;

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

SECTION 1: The speed limits for both directions of traffic along Central Avenue (CR 542) in the Town of Hammonton, be established as follows:

Zone 1. 45 MPH – Between Somers Point – Mays Landing Road (CR 559) and Poplar Avenue;

School Zone:

30 MPH - In the Atlantic Christian School zone, between Marshall Drive to 300' East of Willow Ave, in Zone 1; when the presence of children is clearly visible from the roadway or while children are going to or leaving school, during opening or closing hours.

Zone 2. 40 MPH – Between Poplar Avenue and Bargaintown Road (CR 651);

Zone 3. 35 MPH – Between Bargaintown Road (CR 651) and Mill Road (CR 662);

Zone 4. 30 MPH – Between Mill Road (CR 662) and Shore Road (CR 585);

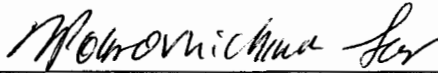
- SECTION 2: Regulatory and warning signs shall be erected and maintained to effect the above-designated speed limits.
- SECTION 3: This ordinance shall take effect upon approval by the Commissioner of Transportation.
- SECTION 4: The Clerk of the Board of Chosen Freeholders shall send a certified copy of the adopted ordinance to the Atlantic County Engineer, and to the Clerks of the affected municipalities.
- SECTION 5: All previous ordinances and resolutions, or parts of ordinances and resolutions, inconsistent with the terms and provisions of this ordinance, are hereby repealed to the extent of such inconsistencies.
- SECTION 6: The penalty for violation of any provision of this ordinance shall be that specified in N.J.S.A. 39:4-104 and any amendments thereto.

Sonya G. Harris, Clerk
Board of Chosen Freeholders
Date: _____, 2018

Frank D. Formica, Chairman
Board of Chosen Freeholders
Date: _____, 2018

Dennis Levinson
County Executive
Date: _____, 2018

Reviewed and Approved as to form:



James F. Ferguson
County Counsel
Date: January 3, 2018

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, January 16, 2018**, 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 on Tuesday, January 30, 2018, at 4 p.m.**

County of Atlantic, New Jersey



Resolution No.: 12

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 SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF NACOTE CREEK BRIDGE IN THE CITY OF PORT REPUBLIC.

WHEREAS, the County of Atlantic desires to apply for funding from the New Jersey Department of Transportation's FY 2018 Local Bridges Funding Program for the replacement of Nacote Creek Bridge in the City of Port Republic, and

WHEREAS, said application shall be for funding in an amount up to \$2,611,242.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Atlantic formally approves the grant application for the above stated project.

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 _____ 2018

Signed _____
Clerk of the Board

* RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
ABS - Abstain				REC - Recuse				AB - Absent							

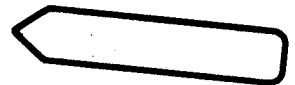


BE IT FURTHER RESOLVED that the County Executive and the Clerk of the Board of Chosen Freeholders of the County of Atlantic are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of Atlantic County.

BE IT FURTHER RESOLVED that County Executive and the Clerk of the Board of Chosen Freeholders of the County of Atlantic are hereby authorized to sign the grant agreement on behalf of Atlantic County and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BE IT FURTHER RESOLVED that the County Executive is authorized to execute any documents necessary to accept said grant funding if and when it is awarded to the County of Atlantic.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.



ATTEST and AFFIX SEAL

Sonya G. Harris, Clerk
Board of Freeholders

Dennis Levinson
County Executive

ADOPTED:
COUNTY OF ATLANTIC.

g NJDOT-2018 Local Bridge Future Needs Project Nacote Creek-PR.doc

Clerk of the Board



Approved as to Form and Legality

Submitted By:

James F. Ferguson

Gerald DelRosso

James F. Ferguson, County Counsel

Gerald DelRosso, County Administrator

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDED GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR THE 2017 SOCIAL SERVICES FOR THE HOMELESS PROGRAM.

WHEREAS, on August 16, 2016 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #354 authorizing the County Executive to accept grant funding from the New Jersey Department of Human Services, Division of Family Development in an amount of \$533,522.00 through the 2017 Social Services for the Homeless grant program, and

WHEREAS, on April 4, 2017 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #139 authorizing the County Executive to accept grant funding from the New Jersey Department of Human Services, Division of Family Development to accept additional funding in an amount of \$82,000.00, for an amended grant not to exceed \$615,522.00, and

WHEREAS, on October 3, 2017 the Board of Chosen Freeholders of the County of Atlantic adopted Resolution #471 authorizing the County Executive to accept additional grant funding from the New Jersey Department of Human Services, Division of Family Development in an amount of \$266,761.00 for an amended grant not to exceed \$882,283.00, 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 _____ 2018

Signed _____ Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
ABS - Abstain					REC - Recuse					AB - Absent					



WHEREAS, the New Jersey Department of Human Services, Division of Family Development has additional funding available, and

WHEREAS, the County of Atlantic desires to enter into an amended grant agreement to accept the additional 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 execute an amended grant agreement with the New Jersey Department of Human Services, Division of Family Development to accept additional funding in an amount of \$25,000.00, for an amended grant not to exceed \$907,283.00.
2. The County Executive is further authorized to execute any additional documents necessary to accept said funding.
3. There is no certification of the Treasurer attached 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 amended grant agreement shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

g Amend NJDHS-#3 2017 Social Services Homeless SSH.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 ENTER INTO AN AGREEMENT WITH THE JUVENILE JUSTICE COMMISSION FOR OPERATION OF THE JUVENILE DETENTION PROGRAM AT HARBORFIELDS.

WHEREAS, the Juvenile Justice Commission presently operates the Juvenile Detention Program at the Harborfields facility, and

WHEREAS, the County of Atlantic and the Juvenile Justice Commission desire to enter into an agreement to set forth the respective responsibilities of each party with regard to the continued operation of the Juvenile Detention Program at the Harborfields facility.

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 _____ 2018

Signed _____
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to enter into an agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program at the Harborfields facility for a one year period commencing January 1, 2018 and terminating December 31, 2018. The agreement shall provide that the County shall compensate the Juvenile Justice Commission in an amount not to exceed \$2,679,382.00 for the Commission's operation of the Juvenile Detention Program.

2. 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 2018 permanent budget and/or the 2019 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.

3. 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.

m Juv Jus Com-2018 Harborfields.doc

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 PROFESSIONAL SERVICE CONTRACTS WITH VARIOUS COUNSELORS AND NURSES TO PROVIDE SUBSTANCE ABUSE SERVICES FOR THE 12 HOUR AND 48 HOUR IDRC.

WHEREAS, the County of Atlantic has operated both a 12 Hour and 48 Hour Intoxicated Drivers Resource Center according to State guidelines, and

WHEREAS, the Atlantic County Division of Public Health desires to contract for the services of qualified persons to provide counseling and nursing services for the 12 Hour and 48 Hour IDRC sessions, and

WHEREAS, George Thompson, LCADC; John Nugent, CAC, CAS; Richard Fallon, LCADC; Modesto Rivera, LSC, Douglas Healy, LCADC, CCS and Emily Weary, RN, BSN, CDNS have been found to have the requisite knowledge, training and experience to perform the services required, 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 _____ 2018

Signed _____
Clerk of the Board

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

ABS - Abstain

REC - Recuse

AB - Absent



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., and

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

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 professional service contracts with the following list of counselors and nurses to provide substance abuse services for the 12 Hour and 48 Hour IDRC for the term commencing January 1, 2018 and terminating December 31, 2018. The total compensation to be paid to all counselors and nurses shall not exceed \$35,024.00.

- a) Emily Weary, RN
48 Hour, \$874.11 per session
- b) John Nugent, CAC, CAS
48 Hour, \$1,003.42 per session
12 Hour, \$32.46 per hour
- c) Richard Fallon, LCADC
48 Hour, \$836.66 per session
12 Hour, \$32.46 per hour
- d) George Thompson, LCADC
48 Hour and 12 Hour, \$32.46 per hour
- e) Modesto Rivera, LSC
48 Hour and 12 Hour, \$32.46 per hour
- f) Douglas Healy, LCADC, CCS
48 Hour and 12 Hour, \$32.46 per hour

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 2018 permanent budget and/or the 2019 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 service contracts shall be published by the Clerk of the Board of Chosen Freeholders in accordance with the law.

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

ADOPTED:
COUNTY OF ATLANTIC.

pIDRC-2018 48 & 12 Hour.doc



Approved as to Form and Legality

Submitted By:

James F. Ferguson

Gerald DelRosso
Gerald DelRosso, County Administrator

James F. Ferguson, County Counsel

RE: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON VERNICK & WALBERG ENGINEERS, 845 NORTH MAIN STREET, PLEASANTVILLE, NJ 08232.

WHEREAS, the County of Atlantic desires to contract for the provision of all design plans and engineering documents necessary to secure local, state and federal approvals for the construction of bicycle racks at key locations throughout the cities of Margate and Ventnor and result in bidding and construction of the project, and

WHEREAS, Remington Vernick Walberg Engineers has represented that it has 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.

WHEREAS, this project is federally funded and as such is not subject to the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq., 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 _____ 2018

Signed _____
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
ABS - Abstain				REC - Recuse				AB - Absent							



WHEREAS, this contract has been procured following a RFP process in accordance with 23CFR172.7(c)(1)(iii).

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 professional services agreement with Remington Vernick & Walberg Engineers to provide all design plans and engineering documents necessary to secure local, state and federal approvals for the construction of bicycle racks at key locations throughout the cities of Margate and Ventnor and result in bidding and construction of project for the term commencing February 1, 2018 and terminating February 1, 2019 for an amount not to exceed \$34,926.85.

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.

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 2018 permanent budget and/or the 2019 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 this 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 Remington-Bicycle Infrastructure Ventnor & Margate.doc

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 PROFESSIONAL SERVICES AGREEMENTS WITH VARIOUS VETERINARIANS AND VETERINARY OFFICES FOR THE PROVISION OF VETERINARIAN SERVICES.

WHEREAS, the Atlantic County Animal Shelter desires to contract for the services of veterinarians to provide services for the Animal Shelter, and

WHEREAS, Todd Werkmeister, DVM and Brian W. Calabro, DVM, 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.

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 _____ 2018

Signed _____
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
ABS - Abstain				REC - Recuse				AB - Absent							



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 professional services agreements with Todd Werkmeister, DVM and Brian W. Calabro, DVM to provide veterinary services for the Animal Shelter for the period commencing January 1, 2018 and terminating December 31, 2018 for an aggregate amount not to exceed \$52,000.00 for all veterinarians.

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.

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 2018 permanent budget and/or the 2019 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 service contracts shall be published by the Clerk of the Board of Chosen Freeholders in accordance with the law.

5. 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 Veterinarians-2018 Animal Shelter.doc

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 A PROFESSIONAL SERVICES AGREEMENT WITH ARCHER & GREINER P.C., ONE CENTENNIAL SQUARE, HADDONFIELD, NJ 08033.

WHEREAS, the County desires to contract for bond counsel services to prepare and review all County bond ordinances, compile records of bond proceedings, set up bond and note sales, and prepare the official statements for and attend bond sales, and

WHEREAS, Archer & Greiner P.C. has been found to have the requisite knowledge, training and experience to perform the services required in the areas of public finance and bonding, 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., 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 _____ 2018

Signed _____
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
ABS - Abstain				REC - Recuse				AB - Absent							



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

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 professional services contract with Archer & Greiner P.C. to serve as bond counsel for the County of Atlantic for a period commencing January 1, 2018 and ending December 31, 2018. The fees for said services shall be an amount not to exceed \$30,025.00.

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 professional 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 instructions 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 2018 permanent budget and/or the 2019 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 notice of award of this professional services contract shall be published by the Clerk of the Board of chosen Freeholders in accordance with the law.

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

ADOPTED:
COUNTY OF ATLANTIC.

p Archer & Greiner-2018 bond counsel.doc

Clerk of the Board

County of Atlantic, New Jersey



Resolution No.: 19

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 AN AGREEMENT WITH ACACIA FINANCIAL GROUP, INC., 601 ROUTE 73 NORTH, SUITE 206, MARLTON, NJ 08053.

WHEREAS, the County desires to enter into a contract to obtain financial advisor services for 2018 bond sales, and

WHEREAS, Acacia Financial Group, Inc. has been found to have the requisite experience, training and knowledge to perform the services required, and

WHEREAS, the 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, N.J.S.A. 19:44A-20.4 et seq., and

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

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 _____ 2018

Signed _____ Clerk of the Board

Table with 16 columns: FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB, FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB. Includes names like BENNETT, GATTO, BERTINO, KERN, COURSEY, RISLEY, DASE, FORMICA, and FITZPATRICK. Summary row: ABS - Abstain, REC - Recuse, AB - Absent.



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 contract with Acacia Financial Group, Inc. for financial advisory services in an amount not to exceed \$13,375.00 for the term commencing January 1, 2018 and terminating December 31, 2018.
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 professional 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 instructions 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 2018 permanent budget and/or the 2019 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 notice of award of this professional services contract shall be published by the Clerk of the Board of chosen Freeholders in accordance with the law.
5. An executed contract shall be filed with the Clerk of the Board of Chosen Freeholders by the County Counsel.

ADOPTED:
COUNTY OF ATLANTIC.

p Acacia Financial Group-2018 financial advisor for bond sales.doc

Clerk of the Board

County of Atlantic, New Jersey



Resolution No.: 20

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 ABLE MECHANICAL, INC., 280 ROUTE 35, SUITE 20, RED BANK, NJ 07701.

WHEREAS, pursuant to advertising for sealed bids to be publicly opened and read to provide preventative maintenance and emergency repairs on the food service equipment for Atlantic County for a two year period commencing February 1, 2018 and terminating January 31, 2020, a bid of \$108,960.00 was submitted by Able 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 Able Mechanical, Inc., for the total sum not to exceed \$108,960.00 for a two year period commencing February 31, 2018 and terminating January 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 _____ 2018

Signed _____
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
ABS - Abstain				REC - Recuse				AB - Absent							



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 2018 permanent budget and/or the 2019 and 2020 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 Able Mechanical-2018-20 food service equip pm and emergency repairs.doc

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 A LICENSE AGREEMENT WITH HALUWASA INC., 377 S. EHRKE ROAD, HAMMONTON, NJ 08037 FOR USE OF FACILITIES TO CONDUCT 48 HOUR INTOXICATED DRIVER RESOURCE CENTER PROGRAMS.

WHEREAS, the County of Atlantic desires to use and occupy facilities to conduct several 48-hour Intoxicated Driver Resource Center Programs, and

WHEREAS, the operation of the IDRC Program requires sleeping facilities, a meeting room and dining facilities, and

WHEREAS, Camp Haluwasa, owned and operated by Haluwasa Inc., has such facilities and is centrally located to serve the needs of this regional program, and

WHEREAS, the County is authorized pursuant to N.J.S.A. 40A:12-3(a) to enter into this license agreement with Haluwasa, Inc.

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 _____ 2018

Signed _____
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
ABS - Abstain				REC - Recuse				AB - Absent							



1. The County Executive is hereby authorized to enter into a license agreement with Haluwasa Inc. for use of Camp Haluwasa facilities and dormitories for three 48 Hour IDRC sessions in an amount not to exceed \$32,250.00, during the period commencing January 1, 2018 and terminating December 31, 2018.

2. 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 2018 permanent budget and/or the 2019 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

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

ADOPTED:
COUNTY OF ATLANTIC.

1 Haluwasa Inc.-2018 IDRC.doc



Approved as to Form and Legality

Submitted By:

James F. Ferguson
James F. Ferguson, County Counsel

Gerald DelRosso
Gerald DelRosso, County Administrator

RE: ACCEPTANCE OF DEEDS/EASEMENTS FROM VARIOUS GRANTORS IN ACCORDANCE WITH ATLANTIC COUNTY PLANNING STANDARDS

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that the County Executive be and is hereby authorized to accept Deeds/Easements from various grantors, as outlined in the attached schedule, in accordance with the Official County Map Right-of-Way Standards and the Land Development Standard.

BE IT FURTHER RESOLVED that the County Counsel is authorized to forward said Deeds/Easements to the County Clerk for recording.

d Deeds-01-2018-ROW Easement.doc

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 _____ 2018

Signed _____
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
ABS - Abstain				REC - Recuse				AB - Absent							



Schedule A

- ET-5-2017 Right of Way Easement and Clear Sight Triangle Covenants and Restrictions
Easements along 4016 Ocean Heights Avenue
TDS Landholdings, LLC
Block 6401, Lot 9
Township of Egg Harbor
Atlantic County, NJ 08234
- F-3-2016 Clear Sight Triangle Covenants and Restrictions along Mays Landing-Blue Anchor Road
Folsom Development Associates, LLC
Block 502, Lot 17.01
Borough of Folsom
Atlantic County, NJ 08037



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 EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR COST REIMBURSEMENT FOR MATERIAL AND LABOR COSTS ASSOCIATED WITH RAIL-HIGHWAY GRADES CROSSINGS IMPROVEMENT PROJECTS.

WHEREAS, the County of Atlantic desires to obtain reimbursement for material and labor costs associated with rail-highway grades crossings improvement projects, and

WHEREAS, the New Jersey Department of Transportation may have funding for this project, and

WHEREAS, the County of Atlantic desires to enter into a Federal Master Agreement-Rail Highway Grade Crossing with the New Jersey Department of Transportation to specify the conditions and obligations of the parties.

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 _____ 2018

Signed _____
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
ABS - Abstain				REC - Recuse				AB - Absent							



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

1. The County Executive is authorized to execute a Federal Master Agreement-Rail-Highway Grade Crossing with the New Jersey Department of Transportation to obtain reimbursement for material and labor costs associated with rail-highway grades crossings improvement projects for a ten (10) year term.

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 as a cash match.

3. The County Executive is further authorized to execute all necessary documents when and if the funds are awarded to the County of Atlantic.

4. The executed copy of the agreement shall be filed with the Clerk of the Board of Chosen Freeholders.

ADOPTED:
COUNTY OF ATLANTIC.

g NJDOT-Cost Reimbursement Rail-Highway Grades Crossings Improvements.doc

County of Atlantic, New Jersey



Resolution No.: 24

Approved as to Form and Legality

Submitted By:

Roger C. Steedle, Legislative Counsel

Freeholder Sponsor

APPOINTMENT OF HEATHER H. WARBURTON TO THE ATLANTIC COUNTY PARKS & ENVIRONMENT ADVISORY 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 appointment of HEATHER H. WARBURTON to the Atlantic County Parks & Environment Advisory Commission for an unexpired term to expire on July 1, 2018.

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 _____ 2018

Signed _____

Clerk of the Board

Table with 16 columns: FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB, FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB. Includes names like BENNETT, GATTO, BERTINO, KERN, COURSEY, RISLEY, DASE, FORMICA, and FITZPATRICK. Summary row: ABS - Abstain, REC - Recuse, AB - Absent.

County of Atlantic, New Jersey



Resolution No.: 25

Approved as to Form and Legality

Submitted By:

Roger C. Steedle, Legislative Counsel

Freeholder Sponsor

REAPPOINTMENT OF HERB DAVIS, MARCO POLO SMIGLIANI, DR. RONALD CARO, ANITA J. DEC, ROBERT FROLOW, JOHN PALMENTIERI, RUSSELL S. ROBINSON, ISSAC J. (IKE) RUCKER AND DONALD M. WALLS TO THE ATLANTIC COUNTY VETERANS ADVISORY BOARD

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 HERB DAVIS, MARCO POLO SMIGLIANI, DR. RONALD CARO, ANITA J. DEC, ROBERT FROLOW, JOHN PALMENTIERI, RUSSELL S. ROBINSON, ISSAC J. (IKE) RUCKER AND DONALD M. WALLS to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 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 _____ 2018

Signed _____ Clerk of the Board

Table with 16 columns: FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB, FREEHOLDER, MOVED, SECOND, YES, NO, ABS, REC, AB. Includes names like BENNETT, BERTINO, COURSEY, DASE, FITZPATRICK, GATTO, KERN, RISLEY, FORMICA, Chairman. Legend: ABS - Abstain, REC - Recuse, AB - Absent.



Approved as to Form and Legality

Submitted By:

Roger C. Steedle, Legislative Counsel

Freeholder Sponsor

RESOLUTION AMENDING RESOLUTION 3-2018, CANCELING THE REGULAR MEETING OF JANUARY 23, 2018, AND INFORMING THE NEWSPAPERS

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Atlantic that Resolution 3-2018 adopting a schedule of regular meetings of the Atlantic County Board of Chosen Freeholders for 2018 be, and the same hereby is amended to cancel the regular meeting scheduled for 4:00 PM, Tuesday, January 23, 2018, at the meeting room of the Freeholders at 201 Shore Road, Northfield, New Jersey; and

BE IT FURTHER RESOLVED that the Clerk of the Board is directed to cause notice of said canceled regular meeting, as required in the Open Public Meetings Act of New Jersey, to be directed to The Press of Atlantic City, The Mainland Journal, and the Hammonton News, which newspapers were previously designated by Resolution 3-2018 by the Board of Chosen Freeholders to receive such notice because they have the greatest likelihood of informing the public within the County of such meetings; and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to comply with all the terms and conditions of the aforesaid Open Public Meetings Act, P.L. c1973.

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 _____ 2018

Signed _____
Clerk of the Board

RECORD OF VOTE															
FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB	FREEHOLDER	MOVED	SECOND	YES	NO	ABS	REC	AB
BENNETT								GATTO							
BERTINO								KERN							
COURSEY								RISLEY							
DASE								FORMICA, Chairman							
FITZPATRICK															
ABS - Abstain				REC - Recuse				AB - Absent							