

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**OCTOBER 6, 2015
4 P.M.**

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

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

ROLL CALL

READING OF MINUTES (7-28-15)

READING OF MINUTES (8-11-15)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Laurie Smith, Community Initiatives Coordinator, Join Together Atlantic County.

ORDINANCE:

- 10 An Ordinance amending portions of Chapter 97 – entitled “Parks” of the Atlantic County Code concerning parks hours and facility operations –final reading.**
- 11 An Ordinance to vacate and abandon a sight triangle easement across part of Lots 11, 12, 25, 26 and 27 in Block 108, at the intersection of Tilton Road (CR 563) and Davis Avenue in Northfield – first reading.**

RESOLUTIONS:

- 532 Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for funding from the FY’15 Transportation Trust Fund for construction costs associated with the resurfacing of Wellington and West End Avenues (Dorset Avenue south of Albany Avenue) in Atlantic City and Ventnor - \$1,500,000.00.**
- 533 Grant acceptance from the New Jersey Office of Homeland Security and Preparedness for a FY’15 Homeland Security Grant program - \$274,759.06.**
- 534 Grant acceptance from the U. S. Department of Justice, Bureau of Justice Assistance for FY’15 State Criminal Alien Assistance Program - \$83,544.00.**
- 535 Continuation grant from the New Jersey Department of Children and Families, Division of the Children’s System of Care for Social Services Block Grant funds - \$39,825.00.**
- 536 Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2015 - \$4,141.00.**
- 537 Chapter 159 – State of New Jersey, Department of Transportation, Brigantine Boulevard, Section 1A Repaving - \$1,196,872.95.**

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- 538 A resolution requesting permission for the Dedication by Rider for Mosquito Control Reserve Fund as required by N.J.S.A. 40A:4-62.2.**
- 539 EUS contract with Conner, Strong and Buckelew to obtain an extension of the healthcare policy on Meadowview Nursing and Rehabilitation Center and the Division of Public Health Department - \$31,229.00.**
- 540 Amendatory agreement with the City of Ventnor, the City of Margate and the Atlantic County Utilities Authority extending the termination date of the agreement until June 30, 2016, to permit time for completion of a construction project to restore a storm water pump in the Ventnor Gardens section of the City of Ventnor – no additional cost.**
- 541 Renewal bid contract with Emergency Communications Network, LLC, to provide emergency notification services to the County of Atlantic – amount not to exceed \$50,000.00.**
- 542 Agreement with Cape Regional Medical Center for laboratory services to residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$10,000.00.**
- 543 Renewal contracts with the New Jersey Administrative Office of the Courts to provide support services to the State - revenue generating.**
- 544 Bid contract with Pets Plus and Legend and White Animal Health Corp., to furnish and deliver animal food - \$33,443.60.**
- 545 Bid contract with A.E. Stone, Inc., for resurfacing of Brigantine Boulevard, Section 1A in the City of Brigantine - \$1,018,000.00.**
- 546 Bid contract with TD Equipment Finance, Inc., for a lease purchase agreement, escrow agreement and related instruments - \$560,161.80.**
- 547 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 548 Amending Resolution No. 715 (12/9/14) to appoint alternate commissioners to the Atlantic County Insurance Commission.**
- 549 Resolution authorizing submission of an Area Plan Waiver Request to the New Jersey Department of Human Services-Division of Aging Services.**
- 550 Resolution to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2016 area plan by the Atlantic County Division of Intergenerational Services.**
- 551 Resolution authorizing the sale of surplus and obsolete vehicles through online auction – revenue generating.**
- 552 Public donor agreement with the State of New Jersey, Department of Children and Families for the provision of shelter and counseling services to abused women by the Atlantic County Women’s Center.**
- 553 WITHDRAWN (10-5-15): Appointment of James M. Donio to the Atlantic County Economic Development Advisory Commission for a term to expire on July 1, 2018.**
- 554 Authorizing consent for a roadway solicitation event by Oceanville Volunteer Fire Company No. 1, at the intersection of Pitney Road (CR 534) and Great Creek Road on Saturday October 17, 2015.**

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- 555** Authorizing consent for a roadway solicitation event by John D. Young Blind Center at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) on Saturday, October 31, 2015.

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.