

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**NOVEMBER 24, 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 (10-20-15)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Creating a University within Atlantic City by Dr. Harvey Kesselman, Interim President, Stockton University and Chris Paladino, President, AC DEVCO.

RESOLUTIONS:

- *584 Withdrawn on 10-27-15: Emergency contract with Driscoll Construction Co., Inc., for the replacement of the bearings on JFK Bridge (EH-48) over Risley Channel - \$353,545.00.**

- 624 Grant application to the New Jersey Department of Human Services, Division of Mental Health and addiction services for an alcohol rehabilitation and education grant - \$671,230.00 (funding) - \$86,196.00 (County in-kind match).**

- 625 Grant application to the New Jersey Department of Human Services for the Personal Assistance Services Program Grant – amount not to exceed \$35,400.00.**

- 626 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of State Police, Emergency Management Agency Assistance (EMAA) FY14 - \$80,000.00.**

- 627 Advising and consenting to the nomination and reappointment of Bonnie Lindaw as Atlantic County Treasurer and as Chief Financial Officer.**

- 628 Resolution requesting a transfer in the 2015 budget in accordance with the provision of N.J.S. 40A:4-58.**

- 629 Memorandum of Agreement between the County of Atlantic and CWA Local 1040 Facilities Management, and authorizing to enter into a formal written collective bargaining agreement incorporating terms of the Memorandum of Agreement for a three (3) year period commencing January 1, 2015.**

- 630 Memorandum of Agreement between the County of Atlantic and CWA Local 1040 Intergenerational Services, and authorizing to enter into a formal written collective bargaining agreement incorporating terms of the Memorandum of Agreement for a three (3) year period commencing January 1, 2015.**

***not in numerical order.**

AGENDA
NOVEMBER 24, 2015
PAGE 2

- 631 Amendatory intergovernmental agreement with the Town of Hammonton for survey, design and permitting work for storm water drainage improvements along Weymouth Road to extend the term date only – no additional cost.**
- 632 Amendatory professional services agreement with Johnson, Mirmiran and Thompson, Inc., for engineering services for scour repairs to Weymouth Furnace Bridge (HML-22), Weymouth Road (CR 559) in Hamilton Township to extend the term date only – no additional cost.**
- 633 Intergovernmental services agreement with the City of Absecon regarding the installation of pedestrian safety equipment on Pitney Road – amount not to exceed \$14,721.34.**
- 634 Amended contract with South State, Inc., for the update of the auxiliary drive and safety structures of the Green Bank Bridge to extend the term date only - no additional cost.**
- 635 Amended professional services agreement with French and Parrello Associates for engineering design services associated with the replacement of Atsion Road Bridge (H-12) in Hammonton to extend the term date only – no additional cost.**
- 636 Intergovernmental agreement with South Jersey Transportation Authority (SJTA) for the provision of community shuttle services along the Route 40 and Route 54 corridors – amount not to exceed \$150,000.00.**
- 637 Professional services agreements with Todd Werkmeister, DVM, Newkirk Family Veterinarians, and Andrea Cermele, DVM, of Vetco Animal Hospital, to provide veterinary services for the Atlantic County Animal Shelter – amount not to exceed \$52,000.00 for all veterinarians.**
- 638 Change order no. 1 and final, contract with South State, Inc., for resurfacing of Tuckahoe Road, Phase 3 in the Town of Estell Manor – \$154,882.51 (net reduction) - \$955,029.04 (total amendatory contract amount).**
- 639 Change order no. 1 and final, contract with Arawak Paving Co., Inc., for resurfacing of Landis Avenue (CR 540), Sections 1 and 2 in the Township of Buena Vista – \$205,977.38 (net reduction) - \$1,140,917.62 (total amendatory contract amount).**
- 640 Resolution appointing Joseph Giraldo and Geraldine Cohen as alternate commissioners to the Atlantic County Insurance Commission.**
- 641 Resolution appointing Robert Frolow as Supervisor of Veterans' Interment.**
- 642 Participating provider agreement with Aetna Health Inc., for payment of medical services at Meadowview Nursing and Rehabilitation Center – no cost.**
- 643 Professional services agreement with Heyer, Gruel and Associates, PA, for professional consulting services for Phase II Post Sandy Planning Assistance Grant Activities – amount not to exceed \$200,000.00.**
- 644 Reappointment of Michael Sciullo to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2018.**
- 645 Reappointment of Joseph Brown and Carol Ditmire to the Atlantic County Disability Advisory Board for terms to expire on October 1, 2018.**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

AGENDA
NOVEMBER 24, 2015
PAGE 3

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.