ATLANTIC COUNTY
BOARD OF CHOS EN 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*584 Withdrawn on 10-27-15: Emergency contract with Driscoll Construction Co., Inc., for the replacement of the bearings on JFK Bridge (EH-48) over Risley Channel -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.
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 Giralo 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

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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.