

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**FEBRUARY 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 (1-20-15 and 1-27-15)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

ORDINANCE:

- 3 An Ordinance amending Section 4-64.10 of the Atlantic County Code to create a Veterans Advisory Board and to establish a Veterans' Services Officer – First Reading.**

RESOLUTIONS:

- 56 Submission of E-Rate Applications to the Schools and Library Division of the Universal Service Administrative Company to provide affordable access to telecommunications services for all eligible schools and libraries - \$138,873.46.**
- 57 Grant application for Per Capita State Library Aid Funds from the New Jersey Department of Education, State Library - \$82,000.00.**
- 58 Grant acceptance from the New Jersey Department of Children and Families for the Atlantic County Human Services Advisory Council - \$65,910.00 (grant amount) - \$7,006.00 (County in-kind match).**
- 59 Alternate method contract with Trapeze Software Group, Inc. d/b/a TripSpark Technologies for the provision of proprietary software and hardware upgrade of the Transportation Unit – amount not to exceed \$113,109.00.**
- 60 Agreement with the Youth Advocate Program for community engagement activities – amount not to exceed \$10,820.00.**
- 61 Renewal contract with Rutgers, State University of New Jersey for the provision of dental services for Atlantic County residents at the J.H. Cronin Dental Center and the University Dental Center - \$107,500.00.**
- 62 Professional services agreements with various engineers to establish a pool for construction engineering and inspection services for various highway, bridge and dam projects - \$2,100,000.00.**
- 63 Professional Services Agreement with Archer and Greiner P.C., for the provision of bond counsel services - \$30,025.00.**

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- 64 Professional Services Agreement with ACACIA Financial Group, Inc., for the provision of financial advisor services - \$29,333.00.**
- 65 Competitive contract renewals with various vendors for Respite Care Program (\$133,138.00) and Division of Welfare Services (\$200,000.00) funded by the Statewide Respite Care Program.**
- 66 Amended agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2013-2014 pool to extend the term - no additional cost.**
- 67 Professional services contracts with various vendors for alcoholism treatment services - \$545,703.00.**
- 68 Amended shared services agreement with Atlantic Cape Community College for the Workforce Learning Link Program – \$14,850.00 (net decrease) – \$57,726.00 (total amendatory amount).**
- 69 Amending Resolution No. 444 (8/12/14) to supplement the pool of providers for the on the job training services – no additional cost.**
- 70 Alternate method contract with Beron Jewish Older Adult Services of Atlantic County for a senior citizens medical clinic – amount not to exceed \$36,000.00.**
- 71 Bid contract with Chem Clean Systems, LLC, for water treatment services - \$54,820.00.**
- 72 Change Order No. 1, contract with TEC Elevator, Inc., for elevator maintenance and repairs – \$5,760.00 (net increase) - \$94,760.00 (total amendatory contract amount).**
- 73 Professional services agreements to establish a pool of various firms for the provision of bridge and dam engineering services - \$1,285,000.00.**
- 74 Resolution appointing Tammi Robbins to the Atlantic County Insurance Commission.**
- 75 Appointment of Duane K. Demaree to the Atlantic County Agriculture Development Board for a term to expire on January 1, 2019.**
- 76 Reappointment of Arleen Gonzalez to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2018.**

PRESENTATION:

Economic development update by John Lamey, Executive Director Atlantic County Improvement Authority and Max Slusher, Economic Development Director.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

GOOD OF THE ORDER

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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.

NEXT MEETING
Tuesday, March 10, 2015
Stillwater Building
201 Shore Road
Northfield, New Jersey