

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**MARCH 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 (3-10-15)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Atlantic County Economic Development Action Strategy by Angelos Angelou, AngelouEconomics.

ORDINANCES:

- 5 An Ordinance amending the Atlantic County Code to eliminate the Atlantic County Ethics Board - first reading.**
- 6 An Ordinance amending Section 97-42 of the Atlantic County Code to establish rental fees for the usage of the Lenape East Catering Hall and permitting the Atlantic County Parks Division to establish policies and procedures for use of the hall under Section 97-26 of the County Code – first reading.**
- 7 An Ordinance transferring the supervision and reporting requirements of the Atlantic County Animal Shelter from the Atlantic County Department of Public Safety to the Atlantic County Division of Public Health – first reading.**

RESOLUTIONS:

- *30 Tabled on 3-10-15: County Library Notice – Annual County Library Budget 2015 – final reading**
- 114 Grant application to the New Jersey Division of Criminal Justice for funding through the Edward Byrne Memorial Justice Grant Program – Amount not to exceed \$13,700.00.**
- 115 Grant application to the New Jersey Division of Highway Traffic Safety for the operation of the 2015 Distracted Driving Crackdown Program - \$5,000.00.**
- 116 Grant application to the New Jersey Department of Law and Public Safety, Division of State Police, for Emergency Management Agency Assistance funds - \$80,000.00.**
- 117 Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, Statewide Respite 2015 - \$174,850.00.**

***NOT IN NUMERICAL ORDER**

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- 118 Chapter 159 – New Jersey Transit, Casino 2015 - \$512,971.11.**
- 119 Chapter 159 – New Jersey Transit, Congestion Mitigation Air Quality (CMAQ) FY 12 - \$27,000.00.**
- 120 Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, Peer Grouping 2015 - \$721,696.00.**
- 121 Chapter 159 – State of New Jersey, Department of State; Historical Commission, General Operating Support 14-15 - \$7,057.00.**
- 122 Chapter 159 – State of New Jersey, Department of Transportation, Atison Road Bridge Replacement - \$1,000,000.00.**
- 123 Resolution requesting a transfer in the 2014 budget in accordance with the provision of N.J.S. 40A:4-58.**
- 124 Amended agreement with Adams, Rehman and Heggan Associates for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2013-2014 pool to extend the term – no additional cost.**
- 125 Agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program at Harborfields – Amount not to exceed \$2,307,000.00.**
- 126 Bid contract with various vendors to furnish and deliver miscellaneous lumber and hardware supplies to members of the Atlantic County Cooperative - \$161,689.93.**
- 127 Bid contract with WB Mason and Office Basics, Inc. for the provision of office supplies to members of the Atlantic County Cooperative - \$400,000.00.**
- 128 TABLED (3-24-15): Bid contract with Chapman Ford Sales, Inc., to provide preventative maintenance on County vehicles – amount not to exceed \$30,500.00.**
- 129 Bid contract with various vendors to furnish and deliver six (6) month non-perishable food requirements - \$101,937.54.**
- 130 Bid contract with Colonnelli Brothers, Inc., for roadway and drainage improvements at Ventnor Avenue (CR 629) Delavan Avenue to South Argyle Avenue in the City of Margate - \$198,457.88.**
- 131 ~~WITHDRAWN~~ (3-23-15): Change order No. 1, contract with Satellite Tracking of People, LLC, for Home Electronic Detention System (HEDS) for the Atlantic County Justice Facility – \$6,636.00 (net increase) - \$119,192.00 (total amendatory contract amount).**
- 132 Acceptance of Quit Claim Deeds from various grantors concerning a portion of Motts Creek Road, at the Motts Creek Bulkhead in Galloway Township.**
- 133 Authorizing consent for a roadway solicitation event by Elwood Volunteer Fire Company at the intersection of Elwood Road and Moss Mill Road (CR 561) on Saturday, May 16, 2015.**
- 134 Authorizing consent for a roadway solicitation event by Absecon Blue Devils at the intersection of Mill Road (CR 662) and New Jersey Avenue (CR601) on Saturday, March 28, 2015 and Sunday, March 29, 2015.**
- 135 Authorizing consent for a roadway solicitation event by Egg Harbor City Fire Department Ladies Auxiliary at the intersection of Philadelphia Avenue (CR 563) on Friday, April 17, 2015.**

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- 136 Authorizing consent for a roadway solicitation event by Egg Harbor City Fire Department at the intersection of Moss Mill Road (CR 561) and Philadelphia Avenue (CR 563) on Friday, May 15, 2015 and Friday, August 28, 2015.
- 137 Authorizing consent for a roadway solicitation event by Pomona Volunteer Fire Company #3 at the intersection of Pomona Road (CR 575) and Jimmie Leeds Road (CR633) on Saturday, May 30, 2015 and Saturday, August 29, 2015.
- 138 Authorizing consent for a roadway solicitation event by Dorothy Volunteer Fire company at the intersection of CR 557 and CR 552 on Saturday, July 11, 2015 and Sunday, July 12, 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.

NEXT MEETING
Tuesday, March 31, 2015
Stillwater Building
201 Shore Road
Northfield, New Jersey