

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**APRIL 14, 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 (3-24-15)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**ORDINANCES:**

- 4 An Ordinance establishing no-passing zones along Union Road (CR 671) in the Township of Buena Vista, Atlantic County - first reading.**
- 5 An Ordinance amending the Atlantic County Code to eliminate the Atlantic County Ethics Board - final 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 – final 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 – final reading.**

**RESOLUTIONS:**

- 167 Grant acceptance from the New Jersey Governor's Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse Program – amount not to exceed \$388,541.00.**
- 168 An amended grant agreement with the National Association of County and City Health Officials modifying the source of the grant funding to the U.S. Department of Health and Human Services.**
- 169 Federal aid agreement modification with the New Jersey Department of Transportation for FY'13 Federal Aid for the resurfacing of Bears Head Road (CR 552) Section 3 in the Township of Hamilton - \$55,048.00 (additional funding) - \$1,368,536.00 (total funding).**
- 170 Federal aid agreement modification with the New Jersey Department of Transportation for FY'13 Federal Aid for the resurfacing of Bears Head Road (CR 552) Section 4 in the Township of Hamilton - \$163,893.00 (additional funding) - \$1,387,170.00 (total funding).**

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- 171 Agreement with the New Jersey Department of Transportation for cost reimbursement for the resurfacing of Mays Landing Road (CR 561S) Section 2 in the Borough of Folsom and the Town of Hammonton – amount not to exceed \$56,242.73.**
- 172 Amended grant agreement with the New Jersey Department of Human Services for the State Health Insurance Program – \$6,000.00 (additional funding) - \$27,500.00 (total amendatory grant amount).**
- 173 Grant application to New Jersey Transit Corporation on behalf of the County of Atlantic for Federal Transit Act Section 5310 grant funding- \$75,000.00 (funded amount) - \$75,000.00 (County In-kind match).**
- 174 Grant application to the New Jersey Division of Highway Traffic Safety for the 2015 Click It or Ticket Seat Belt Enforcement Campaign – amount not to exceed \$4,000.00.**
- 175 Chapter 159 - New Jersey Transit, New Freedom 13-16, Match for Grant - \$18,648.00.**
- 176 Chapter 159 – State of New Jersey, Department of Human Services, Personal Assistance Services Program (PASP) 2015 - \$35,400.00.**
- 177 Chapter 159 – State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, SSBG-Family Crisis 2015 - \$26,994.00.**
- 178 Chapter 159 – State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, SSBG-Try It 2015 - \$60,881.00.**
- 179 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, Detention Diversion 2015 - \$37,132.00.**
- 180 Annual Open Space Trust Fund Tax 2015 - First Reading.**
- 181 Amended professional services agreement with Acacia Financial Group, Inc., for the provision of financial advisory services - \$8,500.00 (additional amount) - \$17,000.00 (total amendatory contract amount).**
- 182 Amended professional services agreement with Archer and Greiner P.C., for the provision of bond counsel services – \$4,124.61 (additional amount) - \$30,849.61 (total amendatory contract amount).**
- 183 Amended contract with URS Corporation (A.K.A. URS Architects and Engineers, Inc.) for the development of a multi-jurisdictional pre-disaster mitigation plan to extend the term date only – no additional cost.**
- 184 Intergovernmental services agreement with the Borough of Buena for a summer concert series – amount not to exceed \$2,000.00.**
- 185 Professional services agreement with AtlantiCare Physician Group, PA, to provide post offer pre-employment physicals and associated diagnostic testing to prospective employees for designated positions – amount not to exceed \$30,865.00.**
- 186 Competitive contract with Jewish Family Services for discharge planning and reentry services for inmates of the Atlantic County Justice Facility – amount not to exceed \$459,550.00.**
- 187 Bid contract with Golf Car Specialties for leasing sixty (60) electric powered golf carts and three (3) gas powered utility vehicles - \$155,916.00.**

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- 188 Bid contract with Rodio Tractor Sales, Inc., to provide two (2) 4X4 off-road utility vehicles - \$34,250.00.**
- 189 Appointment of Tina M. Guarracino and Christopher Macomber to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse (LACADA) for unexpired terms to expire on November 1, 2016.**
- 190 Appointment of Chief Ray Davis and Chief Stacy Tappeiner to the Atlantic County Police Training Advisory Board for terms to expire on May 1, 2018.**
- 191 Reappointment of Chief Daren Dooley to the Atlantic County Police training Advisory Board for a term to expire on May 1, 2018.**
- 192 Authorizing consent for a roadway solicitation event by Team GPS (Police Unity Tour, Inc.) at the intersection of Jimmie Leeds Road (CR 634) and Pitney Road (CR 534) on Saturday, April 25, 2015.**
- 193 Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company #4 at the intersection of Pitney Road (CR 534) and Jimmie Leeds Road (CR 633) on Saturday, May 9, 2015.**
- 194 Authorizing consent for a roadway solicitation event by Nesco Volunteer Fire Company on Nesco Road (CR 542) on Saturday, May 23, 2015 and Sunday, October 18, 2015.**
- 195 Resolution urging the adoption of A397 and the repeal of the New Jersey Estate Tax (Sponsor: James A. Bertino).**
- 196 Resolution urging appropriate action by Congress to revise the Veterans Health Care System to allow veterans access to needed health care at non-administration facilities and urging the Veterans' Administration to wave the 40 mile requirement for Atlantic County Veterans (Sponsors: Full Board).**
- 197 Resolution supporting H.R. 763, creating a pilot program in South Jersey "under which eligible veterans may elect to receive hospital care and medical services at non-Department of Veterans Affairs (VA) facilities" (Sponsor: Full Board).**
- 198 ADDED (4-13-15): Amending Resolution 3-2015, canceling the regular meeting of April 21, 2015 and informing the newspapers.**

**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, April 28, 2015**

**Stillwater Building**

**201 Shore Road**

**Northfield, New Jersey**