

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**APRIL 28, 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 (3-31-15)

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 - final reading.**

RESOLUTIONS:

- 199 Grant from the New Jersey Department of Health-Division of Family Services for the Special Child Health Services Program Case Management - \$81,653.00 (funded amount) - \$17,529.00 (County cash match).**
- 200 National Cooperative Purchasing Alliance and executing a contract with Comcast Business for the purchase of telecommunications services for County buildings - \$360,907.20 (Three year period).**
- 201 Amended competitive contract with Family Services Association for the provision of client specific funds – \$10,000.00 (additional amount) - \$128,450.00 (total amendatory amount).**
- 202 Emergency contract with Chalmers and Kubeck, Inc., for the repair of the south span lock system on the Dorset Avenue Bridge – amount not to exceed \$15,000.00.**
- 203 Emergency contract with South State, Inc., for the repair of the south span lock system on the Dorset Avenue Bridge – amount not to exceed \$173,500.00.**
- 204 Amending Resolution No. 444 (8/12/14) to supplement the pool of providers to add Universal Construction and I-ROC Construction for the Job Training Services – no additional cost.**
- 205 Intergovernmental Services Agreement with Atlantic Cape Community College for English as a Second Language Program – amount not to exceed \$23,287.00.**
- 206 Contract with various vendors for the provision of library goods and services and supplies – total aggregate amount not to exceed \$830,000.00.**
- 207 Intergovernmental Services Agreement with various institutions of higher education for the provision of College interns to Atlantic County – No cost.**

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- 208 Bid contract with various vendors to furnish and deliver janitorial and custodial supplies to members of the Atlantic County Cooperative - \$202,693.53.**
- 209 Bid contract with Foveonics Imaging Technologies for processing microfilm for Atlantic County – amount not to exceed \$35,300.00.**
- 210 Change Order No. 2, contract with Quintel Management Consulting – \$161,650.00 (net increase) - \$990,057.65 (total amendatory contract amount).**
- 211 Agreement with the New Jersey Association of County and City Health Officials for reimbursement for costs associated with Ebola Disease Active and Direct Active monitoring cases.**
- 212 Conservation restriction easement on County-owned land identified as part of Lots 5, 6, and 6.05 in Block 51 on the tax map of the City of Estell Manor, to satisfy mitigation requirements for the renovation of the Estell Manor House and expansion of the Veterans’ Cemetery within Estell Manor Park.**
- 213 Memorandum of Understanding with Workforce Connections, LLC, for a Job Search/Job Readiness Program – No cost.**
- 214 Collective Negotiations Agreement with CWA Local 1036 for a five year period commencing January 1, 2011.**
- 215 Appointment of John Ryan and Jim Shew to the Atlantic County Emergency Management Advisory Board for terms to expire on May 1, 2016.**
- 216 Reappointment of Kenneth J. Mosca and Joseph R. Santagata to the Atlantic County Emergency Management Advisory Board for terms to expire on May 1, 2016.**
- 217 Reappointment of Donald A. “Don” Guardian to the Atlantic County Improvement Authority for a term to expire on May 1, 2020.**
- 218 Resolution requesting the County commence steps to implement the recommendations of the Atlantic County Freeholder Board’s County-wide Tax Assessment Committee’s January 2015 Atlantic County Assessment Initiative Report (Sponsor: John W. Risley).**
- 219 Resolution requesting Atlantic City study and investigate the impact of dissolving the Atlantic City Municipal Utilities Authority and consider other options (Sponsor: Ernest D. Coursey).**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

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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, May 5, 2015
Stillwater Building
201 Shore Road
Northfield, New Jersey