

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**MAY 19, 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 (4-21-15)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

BOND ORDINANCES:

- 1 Bond Ordinance providing for various capital improvements for fiscal year 2015 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$3,200,000 therefor and authorizing the issuance of \$3,200,000 bonds or notes of the County of Atlantic, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971 – first reading.**
- 2 Bond Ordinance providing for various 2015 capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$22,739,000 therefor and authorizing the issuance of \$21,600,000 bonds or notes to finance part of the cost thereof – first reading.**

CAPITAL ORDINANCE:

- 1 Capital Ordinance providing for improvements to various county-owned facilities, information technology improvements and the acquisition and installation, as applicable, of equipment for the Department of Public Works, by, in and for the County of Atlantic, State of New Jersey; and appropriating \$2,358,000 from the Capital Improvement Fund pay for the cost thereof – first reading.**

RESOLUTIONS:

- *180 Annual Open Space Trust Fund Tax 2015 - final reading.**
- 240 Amending the PY 2007 through 2009 and 2012 through 2014, Atlantic County Consortium Annual Action Plans for the Community Development Block Grant Program.**
- 241 Grant from the New Jersey Department of Community Affairs for the Recreational Opportunities for Individuals with Disabilities Program - \$20,800.00 (grant funding) - \$4,160.00 (County cash match).**
- 242 Grant from the New Jersey Department of Human Services, Division of Family Development for Social Services for the Homeless Funds – amount not to exceed \$533,522.00.**

***Not in numerical order**

- 243 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of State Police, Emergency Management Assistance FY2013 - \$25,000.00.**
- 244 Agreement with the Cape-Atlantic Soil Conservation District to provide technical assistance on water and soil conservation matters – amount not to exceed \$20,000.00.**
- 245 Renewal agreement with Cape May County for the provision of juvenile detention services – (revenue generating).**
- 246 Amended agreements extending the termination date of contracts for the 2014 on-call bridge/dam services pool– no additional cost.**
- 247 Bid contract with Satellite Tracking of People to provide a continuous signaling electronic monitoring system for Atlantic County Department of Public Safety - \$121,618.00.**
- 248 Bid contract with various vendors to furnish and deliver kitchen supplies to members of the Atlantic County Cooperative - \$68,671.13.**
- 249 Bid contract with Jersey Architectural Door and Supply Inc., for replacement of five (5) doors, frames and hardware and a two (two) year miscellaneous door replacement service and emergency repairs at the Atlantic County Animal Shelter - \$67,897.75**
- 250 Bid contract with Eagle Building Services to provide window cleaning at various Atlantic County locations - \$53,580.00.**
- 251 Acquisition, acceptance and recording of a right of way easement for the replacement of County Bridge EH-17 over Miry Run on Mays Landing-Somers Point Road (CR 559), from the owner of Block 1125, Lot 25 on the tax map of the Township of Hamilton - \$25,000.00.**
- 252 Appointment of Stephanie Lutz-Koch to the Atlantic/Cape May Workforce Investment Board (WIB) for a term to expire on June 30, 2018.**
- 253 Reappointment of Charles “Skip” Broomall, Dennis McDonough and Charles Pritchard to the Atlantic County Planning Advisory Board for terms to expire on May 1, 2018.**
- 254 Reappointment of Marvin Embry and Michael Epps to the Atlantic County Utilities Authority for terms to expire on May 1, 2020.**
- 255 Authorizing consent for a roadway solicitation event by Buena Vista Township Emergency and Medical Services, Inc., at the intersection of Tuckahoe Road (CR 557) and Landis Avenue/Cedar Avenue (CR 540), also known as “Five Points”, on Friday, May 22, 2015 and Saturday, May 23, 2015.**
- 256 Authorizing consent for a roadway solicitation event by Longport Volunteer Fire Company to be held on Ventnor (CR 629) at its intersection with 29th Avenue on Sunday, May 24, 2015.**
- 257 Authorizing consent for a roadway solicitation event by Pleasantville Junior Jokers Football Association at the intersection of Delilah Road (CR 646) and Main Street (CR 585) on Saturday, May 23, 2015 and on Saturday, June 27, 2015.**
- 258 Resolution urging appropriate agencies to approve and take action to dredge Absecon Inlet, Clam Creek, Absecon Creek and the Channels of the immediate back bays (Sponsor: Richard R. Dase).**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

Facilities Committee – Report by Freeholder Alex Marino on Estell Manor Mansion and HVAC contract.

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, June 2, 2015
Stillwater Building
201 Shore Road
Northfield, New Jersey**