

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JUNE 2, 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 (5-5-15)

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 – final 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 – final 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 – final reading.**

RESOLUTIONS:

- 259 Grant application for a Victim Assistance Grant to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy - \$332,305.00.**
- 260 Amendatory agreements for the FFY 2010 and FFY 2011 Atlantic County New Freedom Mobility Management Grant to extend the term date only.**
- 261 Grant application to the New Jersey Division of Highway Traffic Safety for a FY 16 Drug Enforcement Expert Grant – amount not to exceed \$32,000.00.**
- 262 Grant application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program – amount not to exceed \$14,600.00.**

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- 263 Chapter 159 – State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Insurance Fraud 2015 - \$107,580.00.**
- 264 Chapter 159 – State of New Jersey, Department of Human Services, Mental Health Administrator 2015 - \$3,000.00.**
- 265 Intergovernmental agreement with the Buena Regional School District for the operation of a Community Reading Center - \$9,975.00.**
- 266 Agreement with AB Visions at Absecon to construct a traffic light and intersection improvement at the intersection of Pitney Road and Stonybrook Drive in Absecon, NJ.**
- 267 Amendatory agreement with the Town of Hammonton for the County Municipal Open Space Financial Assistance Program to extend the term date only – no additional cost.**
- 268 Amended professional service agreements with various firms under the 2014 construction inspection services pool to extend the term date only – no additional cost.**
- 269 Amended professional services agreement with Hatch Mott MacDonald for construction engineering and inspection services for the construction of Tilton Road Sections 4A and 4B to extend the term date only – no additional cost.**
- 270 Amendatory professional services agreement with Urban Engineers for replacement of Catawba Bridge (EH-17) on Mays Landing-Somers Point Road over Miry Run in the Township of Egg Harbor and Hamilton - \$216,650.00 (net increase) - \$402,150.00 (total amendatory contract amount).**
- 271 Amendatory agreement with the Atlantic County Improvement Authority for administration of Social Services Block Grant (SSBG) funding for Sandy Relief funding - \$65,000.00 (net increase) - \$733,282.00 (total amendatory amount).**
- 272 Agreement with the Atlantic County Utilities Authority (ACUA) to implement and administer monitoring, inspection, investigation, and enforcement activities in connection with the County's Solid Waste Flow Control Plan - no cost.**
- 273 Amendatory agreement with Chalmers and Kubeck, Inc., for the repair of the south span lock system on the Dorset Avenue Bridge to extend the term date – no additional cost.**
- 274 Professional services agreement with AtlantiCare Behavioral Health for the Adolescent Pregnancy Prevention Initiative – amount not to exceed \$62,777.00.**
- 275 Shared services contract with Burlington County for housing of Burlington County female inmates at the Atlantic County Jail – revenue generating.**
- 276 EUS contract with Insurance Agencies, Inc., for the purchase of an Inland Marine Insurance Policy – amount not to exceed \$6,457.60.**
- 277 Competitive contract with various providers for PY 2015 Atlantic County In-School Youth Programs – amount not to exceed \$453,050.00.**
- 278 Competitive contract with Caring, Inc., for trained volunteer caregiver assistance services – amount not to exceed \$25,000.00.**

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- 279 Competitive contract with Family Services Association for the provision of assistance to grandparents raising grandchildren services – amount not to exceed \$30,000.00.**
- 280 Bid contract with New Age Fastening Systems, Inc. for brick replacement at the Stillwater Building and masonry maintenance repair for a two (2) year period - \$127,015.40.**
- 281 Bid contract with A.E. Stone, Inc., (\$31,750.00), Arawak Paving Co., Inc., (\$500.00) and Seashore Asphalt Corp., (\$7,750.00) for providing hot mix asphalt and tack coat for pick up.**
- 282 Bid contract with Huber Locksmiths, Inc., to provide lock repair service - \$150,000.00 (two {2} year period).**
- 283 Bid contract with Altec Industries, Inc., (\$87,971.00) for one (1) 2015 or newer aerial bucket truck and Jesco Inc. (\$47,600.00) for one (1) 2015 or newer double drum vibratory roller.**
- 284 Resolution authorizing the sale of surplus and obsolete items and equipment through an online auction to be conducted by GovDeals.**
- 285 Shared services agreement with the Burlington, Camden, Cumberland and Mercer Counties to conduct a regional jail feasibility study - \$100,000.00.**
- 286 Resolution authorizing purchases from State contract vendors pursuant to N.J.S.A. 40A:11-12(a).**
- 287 Resolution requesting the Executive and Legislative Branches of New Jersey State Government to enact legislation to provide for sensible and realistic affordable housing standards in New Jersey.**
- 288 Appointment of Sheriff Frank Balles to the Atlantic County Police Training Advisory Board for a term to expire on May 1, 2018.**
- 289 Reappointment of Dr. Norman Hirschfeld and Joseph Zondlo to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic for terms to expire June 30, 2018.**
- 290 Reappointment of Richard P. Baehrle and Richard C. Perniciaro to the Atlantic County Economic Development Advisory Commission for terms to expire on July 1, 2018.**
- 291 Authorizing consent for a roadway solicitation event by Bargaintown Volunteer Fire Company #2 at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) on Saturday, June 6, 2015 and Saturday, September 5, 2015.**

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, June 16, 2015
Stillwater Building
201 Shore Road
Northfield, New Jersey