

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

SEPTEMBER 8, 2015

4 P.M.

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE**

ROLL CALL

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCE:

- 9 **An Ordinance of the County of Atlantic authorizing acquisition of parcels of real property located at the intersection of Brigantine Boulevard and Harbor Beach Boulevard and at the intersection of Brigantine Boulevard and 38th Street in Brigantine, Atlantic County, New Jersey by means of agreement or by condemnation pursuant to the Eminent Domain Act of 1971, N.J.S.A. 20:3-1, et. Seq.; said parcels of properties being Block 3802, part of Lot 1 and Block 3702, part of Lots 1-3, respectively on the tax map of the City of Brigantine - \$21,700.00 – first reading.**

RESOLUTIONS:

- 480 **Grant application to the New Jersey State Council on the Arts for Local Arts Programs - \$345,000.00 (three {3} year period).**
- 481 **Grant acceptance from the New Jersey Historical Commission - \$7,057.00.**
- 482 **Approving participation with the State of New Jersey in the Victims of Crime Act (VOCA), Sexual Assault Response Team (SART)/Sexual Assault Nurse Examiner (SANE), Grant program administered by the New Jersey Department of Law and Public Safety, Division of Criminal Justice - \$90,242.00 (grant amount), \$22,561.00 (County in-kind match).**
- 483 **Enabling resolution for Recycling Enhancements Tax Fund Entitlements - \$199,500.00.**
- 484 **Chapter 159 – State of New Jersey, Department of Health and Senior Services, Division of Family Health Services, Special Child Health 15-16 - \$81,653.00.**
- 485 **Chapter 159 – State of New Jersey, Department of Human Services, Mental Health Administrator 2015 - \$3,000.00.**
- 486 **Authorizing a shared services agreement with Hamilton Township for snow removal – No cost.**
- 487 **Professional services agreements with various vendors to establish a pool of engineering, architectural, planning, surveying, environmental and construction oversight services – total not to exceed \$600,000.00.**
- 488 **Amended agreement for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2008-2009 pool to extend the term – no additional cost.**

AGENDA
SEPTEMBER 8, 2015
PAGE 2

- 489 Amended agreement for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2009-2010 pool to extend the term – no additional cost.**
- 490 Amended agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2010-2011 pool to extend the term – no additional cost.**
- 491 Amended agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2011-2012 pool to extend the term – no additional cost.**
- 492 Amended agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2012-2013 pool to extend the term – no additional cost.**
- 493 Amended agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2013-2014 pool to extend the term – no additional cost.**
- 494 Amended agreements for engineering, architectural, planning, surveying, environmental and construction oversight services from the 2014-2015 pool to extend the term – no additional cost.**
- 495 Amended professional services agreement with Hatch Mott MacDonald for construction engineering and inspection services for the construction of Tilton Road Sections 4A and 4B - \$46,873.57 (net increase) - \$138,564.93 (total amendatory amount).**
- 496 Renewal agreement with the Atlantic County Women’s Center for coordination services for the Sexual Assault Nurse Examiner Program – amount not to exceed \$78,860.99.**
- 497 Professional services contracts with Sexual Assault Nurse Examiners for the Sexual Assault Response Team – total amount not to exceed \$5,000.00.**
- 498 Emergency contract with Royal Printing Services for printing services for the 2015 primary election – No cost to County.**
- 499 Alternate method contract with Royal Printing Services for printing services for the 2015 general election – amount not to exceed \$10,183.25.**
- 500 Bid contract with Aramark Correctional Services for the provision of laundry management at the Atlantic County Justice Facility - \$124,000.00.**
- 501 Change Order No. 1 and final, contract with Arawak Paving Co., Inc., regarding the 2014 Highway Improvement Program, various roads and intersections – \$217,598.11 (net decrease) - \$2,879,401.89 (total amendatory contract amount).**
- 502 Amending Resolution No. 322 (6/16/15) regarding an agreement of sale to acquire Block 681.01, Lots 11, 12, 13, 14, 15, 16, 17.01, 17.02, 18, 19.01, 19.02, 19.03, 20, 21 and 22; Block 682, Lots 1.01 and 1.02; Block 683, Lot 1; Block 684, Lot 1; Block 685, Lot 1; Block 686, Lot 1; and Block 687, Lot 1 in Galloway Township for open space preservation purposes – \$5,000.00 (additional funding) - \$75,000.00 (total amendatory amount).**
- 503 Bid contract with various vendors to furnish and deliver non-perishable food to the Department of Human Services - \$102,690.96.**
- 504 Reappointment of Michele Bellinger, Richard Colby, Jill Miles and Kenneth Sooy to the Atlantic County Parks and Environment Advisory Commission for terms to expire on March 1, 2016.**

AGENDA
SEPTEMBER 8, 2015
PAGE 3

- 505 Authorizing consent for a roadway solicitation event by Atlantic County SPCA on Ocean Heights Avenue (CR 559) and Zion Road (CR 615), on Saturday, September 19, 2015 and Sunday, September 20, 2015.**
- 506 Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company #4 at the intersection on Pitney Road (CR 534) and Jimmie Leeds Road (CR 633) on Saturday, October 3, 2015.**
- 507 WITHDRAWN (9-8-15): Amending Resolution No. 361- 2015 - (Sponsors: Will Pauls and Frank D. Formica).**

OATH OF OFFICE:

Atlantic County Sheriff's Officers.

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.