

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

MARCH 15, 2016

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 (2-23-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

BOND ORDINANCE:

- 2 Bond ordinance providing for the design and, construction of a building and supporting improvements at the New Stockton Aviation Research and Technology Park in and by the County of Atlantic, New Jersey, appropriating \$7,500,000 therefor and authorizing the issuance of \$7,500,000 bonds or notes of the County to finance part of the cost thereof – final reading.**

GUARANTY ORDINANCES:

- 1 Guaranty ordinance of the County of Atlantic, State of New Jersey fully, unconditionally and irrevocably securing the payment of the principal of and interest on County guaranteed revenue bonds or project notes (Aviation Park Project) to be issued by the Atlantic County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith – final reading.**
- 2 Guaranty ordinance of the County of Atlantic, State of New Jersey fully, unconditionally and irrevocably securing the payment of the principal of and interest on County guaranteed revenue bonds (Stockton University Atlantic City Campus Project) to be issued by the Atlantic County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith – final reading.**

RESOLUTIONS:

- 83 Resolution requesting a transfer in the 2015 budget in accordance with the provision of N.J.S. 40A:4-58.**
- 84 Grant from the New Jersey Department of Military and Veterans' Affairs for Veterans' Transportation Assistance Program – amount not to exceed \$17,000.00.**
- 85 Amended funds exchange program-cost reimbursement agreement with the New Jersey Department of Transportation for funding for construction costs associated with the resurfacing of Wellington and West End Avenues in Atlantic City and Ventnor – \$515,000.00 (net increase) - \$2,015,000.00 (total amendatory amount).**
- 86 Competitive contract agreement with the Milton and Betty Katz JCC to provide nutrition site management services at various locations throughout Atlantic County - \$326,368.00.**

AGENDA
MARCH 15, 2016
PAGE 2

- 87 Competitive contract with Caring, Inc., for nutrition site management at the Jeffries Towers Senior Center – amount not to exceed \$53,250.00.**
- 88 Contract with Monarch Housing Associates as consultant for the planning and submission of the 2016 Continuum of Care Grant application – amount not to exceed \$10,000.00.**
- 89 Sub-grant agreement with the City of Atlantic City for the Meals on Wheels Program – amount not to exceed \$12,090.00.**
- 90 Intergovernmental services agreement with Stockton University for an Academic Math Remediation Program – amount not to exceed \$3,773.00.**
- 91 Professional services contracts with various contractors for alcoholism and drug treatment services - \$547,984.00.**
- 92 Intergovernmental services agreement with the City of Port Republic concerning County use of a portion of the property located along Wrangleboro Road and identified as Block 38, Lot 2 on the Port Republic tax map for placement of a crew trailer – no cost.**
- 93 Addendum to an inter-agency agreement between the County of Atlantic and City of Atlantic City regarding coordination of senior and disabled transportation services – no cost.**
- 94 Intergovernmental services agreement with the Township of Hamilton for the installation of a transfer switch at the Mays Landing fuel pump – amount not to exceed \$7,975.00.**
- 95 EUS contract with TAG Consulting Group Corporation to establish an Indirect Cost Allocation Plan – amount not to exceed \$9,000.00.**
- 96 Alternate method contract with Unitronix Data Systems, Inc., to provide maintenance services for the Abacus and Administrative System – amount not to exceed \$48,255.96.**
- 97 Amending Resolution No. 185 (4/14/15) regarding a professional services agreement with AtlantiCare Physician Group, PA, to allow for additional post offer pre-employment examinations – \$2,008.00 (net increase) - \$32,873.00 (total amendatory amount).**
- 98 Bid contract with Feesers Inc. (\$27,334.20), Karetas Food, Inc. (34,149.08) and Mivila Foods (41,469.42) to furnish and deliver six (6) month food requirements for the Department of Human Services – amount not to exceed \$102,952.70.**
- 99 Bid Contract with Cooper Electric Supply Company to furnish and deliver electrical supplies - \$57,881.60.**
- 100 Bid contract with Dubois Chemical to furnish and deliver miscellaneous truck wash chemicals – amount not to exceed \$55,000.00.**
- 101 Change order No. 1 and final, contract with Colonnelli Brothers, Inc., for drainage and roadway improvements to Ventnor Avenue (CR 629) in the City of Margate – \$10,590.53 (net reduction) - \$187,867.35 (total amendatory contract amount).**
- 102 Change order No. 1 and final, contract with A. E. Stone, Inc., for resurfacing of Delilah Road (CR 646) from New Road (SR 9) to Shore Road (CR 585) in the City of Pleasantville – \$22,736.41 (net increase) \$819,736.41 (total amendatory contract amount).**

**AGENDA
MARCH 15, 2016
PAGE 3**

- 103 Change order No. 1, contract with Caprioni Portable Toilets for portable sanitation units at various locations to extend the term date only – no additional cost.**
- 104 Change order No. 1 and final, contract with Driscoll Construction Co., for emergency bearing repairs to JFK Memorial Bridge (EH-48) over Risley Channel – \$19,610.44 (net increase) - \$373,155.44 (total amendatory contract amount).**
- 105 Change order No. 2, contract with R. Wilkinson and Sons Construction Inc., for the Daniel Estell Manor House proposed interior and exterior renovation to extend the term of the contract – no cost.**
- 106 Change order No. 1, contract with Security Guard, Inc., t/a Tri-County Security to provide security guard services - \$23,016.00 (net increase) - \$959,488.04 (total amendatory contract amount).**
- 107 EUS agreement with RBC Capital Markets, LLC, for underwriter services for refunding bond sale – amount not to exceed \$75,710.00.**
- 108 Lease agreement with the Atlantic City Housing Authority for the operation of a nutrition center at Jeffries Towers - \$2.00 (two year period).**
- 109 Appointment of Jeff W. Lacey to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2019.**
- 110 Authorizing consent for a roadway solicitation event by Law Enforcement United , Inc., at the intersection of Zion Road (CR 615) and Ocean Heights Avenue (CR 559) on Saturday, March 19, 2016 and Sunday, March 20, 2016.**
- 111 Authorizing consent for a roadway solicitation event by Brigantine PBA Local 204 for the 2016 Police Unity tour and Law Enforcement United at the intersection of County Route 638 and Harbor Beach Boulevard on Sunday, March 20, 2016.**
- 112 Authorizing consent for a roadway solicitation event by Absecon 9-11 Memorial Founders Committee, Inc., at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) on Saturday, May 14, 2016.**
- 113 Amending Resolution 3-2016 changing the location of the regular meeting of April 5, 2016 to the Mays Landing Courthouse and informing the newspapers.**
- 114 Amending Resolution 3-2016 changing the location of the regular meeting of May 17, 2016 to the Atlantic City Hall Chambers and informing the newspapers.**
- 115 Amending Resolution 3-2016 changing the location of the regular meeting of September 13, 2016 to the Mullica Township Municipal Building.**
- 116 Amending Resolution 3-2016 changing the location of the regular meeting of October 4, 2016 to the Atlantic City Hall Chambers and informing the newspapers.**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

AGENDA
MARCH 15, 2016
PAGE 4

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.