

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

APRIL 26, 2016

4 P.M.

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY 08225**

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

ROLL CALL

READING OF MINUTES (4-5-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

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 \$1,951,000 from the capital improvement fund to pay for the cost thereof – first reading.**

BOND ORDINANCES:

- 3 Bond ordinance providing for various 2016 capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$2,860,000 therefor and authorizing the issuance of \$2,717,000 bonds or notes to finance part of the cost thereof – first reading.**
- 4 Bond ordinance providing for various capital improvements for fiscal year 2015-2016 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$3,000,000 therefor and authorizing the issuance of \$3,000,000 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.**

RESOLUTIONS:

- *138 Annual Open Space Trust Fund Tax 2016 – final reading.**
- 183 Grant application to the New Jersey Division of Highway Traffic Safety for funding through the Highway Traffic Safety Program – amount not to exceed \$34,400.00.**
- 184 Intergovernmental agreement with the City of Atlantic City to provide environmental health and hazardous materials response services within the jurisdiction of Atlantic City - amount not to exceed \$48,000.00.**
- 185 EUS contract with Glenn Insurance, Inc., to purchase storage tank pollution liability with terrorism insurance coverage - \$4,039.20.**
- 186 Renewal agreement with Trapeze Software Group, Inc., D.B.A. Tripspark Technologies for the provision of software maintenance for the Atlantic County Transportation Unit – amount not to exceed \$43,981.00.**

AGENDA
APRIL 26, 2016
PAGE 2

- 187 Amended professional services agreement with Dixon Associates Engineering, LLC, for design services for the Estell Manor Park to extend the term only – no additional cost.**
- 188 Bid contract with Northeast Electrical Services, LLC, for supplemental electrical maintenance and repairs – not to exceed \$276,000.00 (two {2} year period).**
- 189 Bid contract with A.A Duckett, Inc., to provide chiller maintenance on Category 2 Tecochill Chillers– not to exceed \$173,000.00.**
- 190 License agreement with the City of Brigantine for improvements within the County’s right of way of Brigantine Avenue.**
- 191 Authorizing a supplemental `pool of attorneys and law firms for the provision of various legal services to the County by including Archer and Greiner, P.C. – no additional funds.**
- 192 Appointment of Sherry Hoffman and Nicole L. Milan-Tyner to the Atlantic County Advisory Commission on Women for terms to expire on February 28, 2019.**
- 193 Appointment of Christina Bailey and James McClain, Esq., to the Atlantic County Human Services Advisory Council for terms to expire on January 1, 2019.**
- 194 Reappointment of Brian Nelson, Adrienne Epstein, Joyce Mollineax and Claudia Ratzlaff to the Atlantic County Human Services Advisory Council for a term to expire on January 1, 2019.**
- 195 Reappointment of Frank Balles, Dan Brown, Stephen J. Caldwell, Geraldine Cohen, Kristie Gardner, Thomas Gilbert, Jill Houck, Mike Kelly, Ron C. Kollman, John McLernon, Lennon Moore, Esq., Kurt Ohlson, Laura M. Rodgers and Christine Tartaro to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2017.**
- 196 Reappointment of Chief Robert Jones to the Atlantic County Police Training Advisory Board for a term to expire on May 1, 2019.**
- 197 Authorizing consent for a roadway solicitation event by Cardiff Volunteer Fire Company at the intersection of West Jersey and English Creek Road (CR 575), Egg Harbor Township on Saturday, May 7, 2016.**
- 198 Authorizing consent for a roadway solicitation event by Egg Harbor Township Law Enforcement Explorer Post #94, Jersey Shore Council Boy Scouts of America at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615), Egg Harbor Township on Saturday, May 14, 2016.**
- 199 Authorizing consent for a roadway solicitation event by Charles A. Hammell Post 28 American Legion at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601), Absecon on Saturday, June 4, 2016 and a second roadway solicitation on Saturday, October 8, 2016.**
- 200 ADDED: (4-26-16): Resolution amending Resolution 3-2016, canceling the regular meeting of May 3, 2016 and informing the newspapers.**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

AGENDA
APRIL 26, 2016
PAGE 3

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.