

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

APRIL 5, 2016

4 P.M.

**CRIMINAL COURT HOUSE
4997 UNAMI BOULEVARD
COURTROOM NO. 1
MAYS LANDING, NJ 08330**

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

READING OF MINUTES (3-15-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

SWEARING IN CEREMONY:

Atlantic County Sheriff's Officers.

RESOLUTIONS:

- *123 TABLED ON 3/22/16: Establishing a pool of vendors to provide youth shelter beds to the County - \$209.09 per bed per day – amount not to exceed \$114,476.78.**
- 131 Grant application from the New Jersey Department of Human Services for the State Health Insurance Program (SHIP) – amount not to exceed \$27,000.00.**
- 132 Grant application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program – amount not to exceed \$15,900.00.**
- 133 Grant application to the New Jersey Division of Highway Traffic Safety for a FY 17 Drug Enforcement Expert Grant – amount not to exceed \$28,500.00.**
- 134 Chapter 159 – State of New Jersey, Department of State, Local Arts Grant 2016 - \$76,327.00.**
- 135 Chapter 159 – State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, SSBG-Family Crisis 2015 - \$13,497.00.**
- 136 Chapter 159 – State of New Jersey, Department of Children and Families, Children's System of Care, Try It Grant 2016 - \$60,881.00.**
- 137 Chapter 159 – New Jersey Transit, County of Atlantic Rural Transportation System (CARTS) FY16 - \$143,713.00 – County Cash Match of \$47,904.25.**
- 138 Annual Open Space Trust Fund Tax 2016 – first reading.**

***not in numerical order**

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- 139 Amended professional services agreements with various vendors under the 2015-2016 title services pool to extend the term date – No additional cost.**
- 140 Amended professional services agreement with Gannett Fleming, Inc., under the 2014 Construction Inspection Services Pool to extend the term date – no additional cost.**
- 141 Authorizing the purchase of additional electricity from Constellation/New Energy for retail electric supply service on behalf of the South Jersey Power Cooperative – no additional cost.**
- 142 Establishing a pool and to enter into professional services agreements with various title companies – amount not to exceed \$135,000.00.**
- 143 Amended shared services agreement with the Atlantic County Special Services School District to provide educational services at Harborfields – \$12,276.17 (net increase) - \$379,952.17 (total amendatory contract amount).**
- 144 Bid contract with Russell Reid Waste Hauling d/b/a Mr. John for the provision of portable sanitation units to various locations - \$26,000.00 (two {2} year period).**
- 145 Bid contract with R. Maxwell Construction Company for repairs of the stair towers at the Atlantic County Office Building – amount not to exceed \$32,939.00.**
- 146 Bid contract with Krisanna Construction, Inc., for resurfacing of Mill Road (CR 651) Section 7b in the City of Absecon (450 N.E. of Steward Lane to SR 30) - \$716,215.18.**
- 147 Change order No.1, contract with South State, Inc., for work on the Green Bank Bridge – \$40,200.00 (net increase) - \$328,772.40 (total amendatory contract amount).**
- 148 Lease agreement with the South Jersey Transportation Authority to lease a portion of the Authority’s property located at New York Avenue Parking Garage, Atlantic City - \$249,239.88 (three year period).**
- 149 Lease agreement with the Atlantic County Improvement Authority to lease a portion of the County’s property located at 1333 Atlantic Avenue, Atlantic City – \$87,465.00 (revenue generating) – (two {2} year period).**
- 150 Agreement with the City of Pleasantville regarding the loan of a County owned mini bus vehicle to the City.**
- 151 Memorandum of Understanding with the Atlantic County Workforce Development Board.**
- 152 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 153 Shared services agreement with the Atlantic County Improvement Authority to provide the services of the Atlantic County Public Information Officer – revenue generating.**
- 154 Appointment of Terri Lutz to the Atlantic/Cape May Workforce Development Board (WDB) for a term to expire on June 30, 2019.**
- 155 Authorizing consent for a roadway solicitation event by Egg Harbor Township High School Baseball Booster Club at the intersection of Ocean Heights Avenue (CR 559) and Zion road (CR 615) on Sunday, April 10, 2016.**

- 156 Authorizing consent for a roadway solicitation event by Absecon Blue Devils Football and Cheerleading at the intersection of Mill Road (CR 662) and New Jersey Avenue (CR 601) on Saturday, April 16, 2016 and a second roadway solicitation event on Sunday, April 17, 2016.**
- 157 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) on Saturday, April 16, 2016.**
- 158 Authorizing consent for a roadway solicitation event by Nesco Volunteer Fire Company on Nesco Road (CR 542) on Sunday, May 29, 2016 and a second roadway solicitation event on Sunday, October 16, 2016.**
- 159 Authorizing consent for a roadway solicitation event by Pomona Volunteer Fire Company #3 at the intersection of Pomona Road (CR 575 and Jimmie Leeds Road (CR 633) on Saturday, June 4, 2016 and Saturday, August 27, 2016.**

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.