

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

May 10, 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 (4-12-16)

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 – final 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 – final 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 – final reading.**

RESOLUTIONS:

- 201 Grant application to the New Jersey Division of Highway Traffic Safety for the 2016 Click It or Ticket Mobilization Program – amount not to exceed \$5,000.00.**
- 202 Grant application to the New Jersey Division of Highway Traffic Safety for the Alcohol and Impaired Driving-Driving While Intoxicated, Traffic Enforcement and Education Program - \$56,500.00.**
- 203 Grant from the New Jersey Department of Health and Senior Services for the Tanning Registration and Inspection Project – amount not to exceed \$3,000.00.**
- 204 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) 15-16 - \$90,242.00.**

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- 205 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicle, Drunk Driving Enforcement Fund (DDEF)-Prosecutor 2016 - \$10,700.00.
- 206 Chapter 159 -- State of New Jersey, Department of Transportation, Wellington/West End Avenue Resurfacing - \$515,000.00.
- 207 Renewal shared services agreement with the Township of Galloway for snow removal, street sweeping and lawn maintenance – amount not to exceed \$10,822.08.
- 208 Intergovernmental service agreement with the Casino Reinvestment Development Authority (CRDA) to provide landscaping and related grounds keeping services to the County owned Oscar McClinton Waterfront Park – amount not to exceed \$20,244.00.
- 209 Professional services contract with Michael Baker International for engineering design services for the replacement of Nacote Creek Bridge (PR-07), Old New York Road (CR 610) over Nacote Creek in Port Republic – amount not to exceed \$593,000.00.
- 210 Agreement with Royal Printing Services for election ballot printing services - \$9,481.00.
- 211 Renewal competitive contract with the Atlantic City Rescue Mission for the provision of 24 hour emergency response services – amount not to exceed \$12,000.00.
- 212 Renewal competitive contract with the Community Food Bank of Southern New Jersey for the provision of services to the homeless – amount not to exceed \$66,000.00.
- 213 Resolution No. 123 (4/5/16) supplementing a professional services contract by adding vendors to the pool to provide youth shelter beds to the County – no additional cost.
- 214 Memorandum of Agreement with Atlantic and CWA Local 1038 Family and Community Development, and authorizing a formal written collective bargaining agreement incorporating the terms of the Memorandum of Agreement for a three (3) year period commencing January 1, 2016.
- 215 TABLED: License and hold harmless agreement with Mark Flegel, owner of a private dock adjacent to proposed public access improvements near the terminus of Motts Creek Road (CR 657).
- 216 Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company #4 at the intersection of Pitney Road (CR 534) and Jimmie Leeds Road (CR 633) on Saturday, May 14, 2016.
- 217 Authorizing consent for a roadway solicitation event by Fleet Reserve Association (Branch 13) and American Legion Post 295 at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) on Saturday, May 21, 2016.
- 218 Authorizing consent for a roadway solicitation event by Longport Volunteer Fire Company to be held on Ventnor Avenue (CR 629) at its intersection with 29th Avenue on Sunday, May 29, 2016.
- 219 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, May 28, 2016 and a second roadway solicitation event on Saturday, September 3, 2016.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

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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.