

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**July 19, 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 (6-21-16)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**ORDINANCES:**

- 5 An ordinance establishing fees for the Atlantic County Police K-9 Academy – final reading.**
- 6 An ordinance amending Section 126-8 of Chapter 126 of the County Code to permit County Park Rangers to request towing of abandoned or illegally parked vehicles in the County Park System – first reading.**
- 7 An ordinance effectuating changes to Section 97-120 of the Atlantic County Code entitled Green Tree and Section 97-121 entitled Other Fees – first reading.**

**RESOLUTIONS:**

- 303 Grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2016 WorkFirst New Jersey Program - \$3,819,803.00.**
- 304 Grant acceptance from New Jersey Department of Labor and Workforce Development for the PY 2016 Workforce Innovation and Opportunity Act-Youth Program - \$1,212,245.00.**
- 305 Grant acceptance from the New Jersey Department of Labor and Workforce Development for the Smartsteps Program - \$1,605.00.**
- 306 Grant acceptance from the New Jersey Department of Labor and Workforce Development for a Workforce Learning Link Program - \$77,000.00.**
- 307 Grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2016 Workforce Innovation and Opportunity Act – Adult and Dislocated Worker Program - \$2,280,812.00.**
- 308 Chapter 159 – State of New Jersey, Department of Military and Veteran Affairs, Veterans Transportation FY17 - \$17,000.00.**
- 309 Acceptance of assignment of the contract with Rich Fire Protection to Davis-Ulmer Sprinkler Company, Inc.**

**AGENDA  
JULY 19, 2016  
PAGE 2**

- 310 Renewal competitive contract with Dr. Philip Paparone, MD to serve as Medical Director of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$38,000.00.**
- 311 Amended sub-grant agreement with Caring, Inc., for Older Americans Act Area Plan Services – \$20,000.00 (net increase) - \$91,434.00 (total amendatory contract amount).**
- 312 Amended sub-grant agreement with Senior Care Centers of America for Older Americans Act Area Plan Services – \$14,051.00 (net increase) - \$34,051.00 (total amendatory contract amount).**
- 313 Professional services agreement with Pharma-Care, Inc., for pharmaceutical consulting services for Meadowview Nursing and Rehabilitation Center – amount not to exceed \$30,200.00.**
- 314 Competitive contract with Response Alert to provide personal emergency response systems – amount not to exceed \$15,000.00.**
- 315 Bid contract with Chapman Ford to provide preventative maintenance on Atlantic County owned vehicles - \$30,500.00.**
- 316 Bid Contract with Faro Technologies, Inc., to furnish and deliver one (1) 3D scanner system - \$115,148.00.**
- 317 Change order no. 1 and final, contract with South State, Inc., for reconstruction of the intersection of Fire and Mill Road in the Township of Egg Harbor – \$228,805.27 (net increase) - \$4,492,162.66 (total amendatory contract amount).**
- 318 License and hold harmless agreement with Pioneer Pipe Contractors concerning the temporary use of County property for construction operations at Maple Avenue in the City of Northfield – no cost.**
- 319 Amending and correcting the term end dates for various individuals recently appointed/reappointed to County positions.**
- 320 Appointment of Joel Mastromarino to the Atlantic County Youth Services Commission in a mandated position.**
- 321 Appointment of Betty Sherman to the Atlantic County Youth Services Commission for a term to expire on October 1, 2019.**
- 322 Appointment of Justin Tinel to the Atlantic County Economic Development advisory Commission for a term to expire on July 1, 2019.**
- 323 Appointment of James Galvin to the Atlantic County Parks and Environment Advisory Commission for a term to expire on July 1, 2019.**
- 324 Authorizing consent for a roadway solicitation event by East Vineland Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Landis/cedar Avenue (CR 540), also known as the County’s portion of “Five Points,” on Friday, July 22, 2016 and Saturday, July 23, 2016.**

**REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**AGENDA**  
**JULY 19, 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.