

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

August 16, 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 (7-19-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

GUARANTY ORDINANCE:

- 3 An ordinance authorizing the Guaranty by the County of Atlantic, State of New Jersey of the payment of principal of and interest on the County-Guaranteed Governmental Loan Revenue Bonds, issued by the Atlantic County Improvement Authority in an aggregate principal amount not to exceed \$16,500,000 and consenting to such financing and determining certain other matters in connection therewith - final reading.**

ORDINANCES:

- 8 An ordinance to vacate and abandon a sight triangle easement across former Lots 1, 2, 4, 5 in Block 392C (now shown as Lot 1 in Block 2118), located at various intersections of Fire Road and Route 322/40 and Fire Road and Old Tilton Road in Egg Harbor Township – first reading.**

RESOLUTIONS:

- 354 Grant acceptance from the New Jersey Department of Human Services, Division of Family Development for 2017 Social Services for the Homeless Program funds – amount not to exceed \$533,522.00.**
- 355 Chapter 159 – State of New Jersey, Department of Environmental Protection, Clean Communities 2016-17 - \$147,735.61.**
- 356 Chapter 159 – State of New Jersey, Department of Human Services, IV-D Law 2016 - \$34,719.75.**
- 357 Chapter 159 – State of New Jersey, Department of Transportation, Division of Highway Traffic Safety, Drive Sober or Get Pulled Over Labor Day Crackdown 2016 - \$5,000.00**
- 358 Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, State Health Insurance Program (SHIP) 2016-2017 - \$27,000.00.**

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- 359 Agreements with the Atlantic County Special Services School District and the Atlantic County Institute of Technology to provide Atlantic County Sheriff's Officers to serve as full time School Resource Officers - \$80,377.00 per school, per year (three year period, revenue generating).**
- 360 Memorandum of Understanding with the City of Northfield concerning improvements within the Right of Way of Mill Road (CR 662) - \$77,337.50.**
- 361 Agreement with Mecare Medical Supply (MMS, Inc.), for the provision of enteral nutrition products and services for the residents of Meadowview Nursing and Rehabilitation Center –amount not to exceed \$12,000.00.**
- 362 Competitive contract with T. Byrd Training Center for a Seniors Technology Training program pursuant to the Older Americans Act Program – amount not to exceed \$10,000.00.**
- 363 Competitive contract with Rehab Professional Services, Inc., to provide physical, occupational and speech therapy services to the residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$448,000.00.**
- 364 Amended professional services agreement with Amy S. Greene Environmental Consultants for environmental consulting services under the 2015-2016 environmental services pool to extend the term date only – no additional cost.**
- 365 Agreement with the Atlantic County Improvement Authority for project management services for the Lake Lenape West Shore Development Project – amount not to exceed \$52,500.00.**
- 366 Renewal bid contract with Emergency Communications Network, LLC, to provide notification services to the County of Atlantic – amount not to exceed \$50,000.00.**
- 367 Bid contract with M.R.P. Services, Inc. (\$153,000.00) and CNS Cleaning Co., Inc. (\$82,320.00) for cleaning services for various locations – (two {2} year period).**
- 368 WITHDRAWN (8-16-16): Bid contract with M.B. Markland Contracting Co., for Lake Lenape East catering hall kitchen fitout - \$754,473.30.**
- 369 Authorizing the acquisition, acceptance and recording of a drainage easement along Mays Landing-Blue Anchor Road (CR 561S) in the Borough of Folsom - \$4,000.00.**
- 370 Memorandum of Understanding with the Township of Galloway concerning improvements to Jimmie Leeds Road (CR 561) from the Stockton University entrance extending to the Garden State Parkway.**
- 371 Authorizing consent for a roadway solicitation event by Atlantic County SPCA on Ocean Heights Avenue (CR 559) and Zion Road (CR 615), on Saturday, October 1, 2016 and Sunday, October 2, 2016.**
- 372 Resolution supporting the Drive Sober or Get Pulled Over 2016 Statewide Crackdown.**
- 373 ADDED (8-12-16): Supporting the City of Somers Point's Resolution No. 155 of 2016 (Sponsor: Maureen Kern).**

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.