

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

August 2, 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 (7-5-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCES:

- 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 – final 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 – final reading.**

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 - first reading.**

RESOLUTIONS:

- 325 Amended grant agreement with the New Jersey Department of Labor and Workforce Development for the PY 2015 Workfirst New Jersey Program to extend the termination date.**
- 326 Submission of a 2017 Youth Services Commission Comprehensive Funding Grant application to the Juvenile Justice Commission – amount not to exceed \$519,939.00.**
- 327 Grant application to apply and accept funding from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for the 2016 Body Armor Replacement Program - \$91,474.40**
- 328 Grant application to the U.S. Department of Justice for the Bulletproof Vest Partnership grant of 1998 – amount not to exceed \$91,474.40.**

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- 329 Enabling resolution for the 2015 Recycling Enhancement Act Tax Entitlement Spending Plan with the Department of Environmental Protection - \$250,810.00.**
- 330 Chapter 159 – South Jersey Transportation Planning Organization (SJTPO), Subregional Transportation FY 17 - \$113,600.00.**
- 331 Contract renewals with AtlantiCare Hospice and Palliative Care, Caring Hospice of South Jersey, Compassionate Care Hospice of Marlton, Grace Healthcare Services, Greenwood Hospice, Heartland Hospice, Holy Redeemer Hospice, Hospice of New Jersey and Samaritan Health Care and Hospice for hospice services for Meadowview Nursing and Rehabilitation Center – no cost.**
- 332 Contracts with Atlantic Cape Community College, Atlantic County Institute of Technology and Cumberland County College for clinical observation at Meadowview Nursing and Rehabilitation Center – no cost.**
- 333 Amended agreement with Horizon Healthcare of New Jersey, Inc., d/b/a Horizon NJ Health to extend the term date – no cost.**
- 334 Authorizing the purchase of a Treasurer’s Bond from Insurance Agencies, Inc. - \$1,166.00.**
- 335 Amended contract with Amy S. Greene Environmental Consultants, Inc., to provide professional environmental consultant services related to the construction of the Lakes Creek Wetlands Mitigation Bank project – \$65,910.00 (net increase) - \$328,090.38 (total amendatory contract amount).**
- 336 Alternate method agreement with MTS Software Solutions, Inc., to provide maintenance service for the Fortis Imaging proprietary software – amount not to exceed \$28,246.08.**
- 337 Federal aid agreement with the New Jersey Department of Transportation for the purchase of two CNG Refuse Trucks by the Atlantic County Utilities Authority.**
- 338 Professional service agreements with various medical providers to establish a pool of medical services to inmates at the Atlantic County Justice Facility – amount not to exceed \$700,000.00.**
- 339 Bid contract with A.E. Stone, Inc., and Arawak Paving Co., Inc., to provide hot mix asphalt various mixtures and tack coat – total sum not to exceed \$40,000.00.**
- 340 Bid contract with Delta Line Construction Co., to provide emergency signal repairs at various County locations - \$16,625.00.**
- 341 Bid contract with Cargill, Inc.-Deicing Technology Business to furnish and deliver rock salt to participating members of the Atlantic County Cooperative - \$381,360.00.**
- 342 Acquisition, acceptance and recording of Right of Way Easements to facilitate roadway improvements along Jimmie Leeds Road (CR 561) in the Township of Galloway - \$17,000.00.**
- 343 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 344 Appointment of Jim Eden to the Atlantic County Emergency Management Advisory Board for a term to expire on May 1, 2017.**
- 345 Reappointment of Christine Zeltman, Ken Mosca, John Ryan, Joe Santagata and Whitey Swartz to the Atlantic County Emergency Management Advisory Board for terms to expire on May 1, 2017.**

- 346 Reappointment of Phillip J. Guenther and Michael Grecco to the Atlantic County Workforce Development Board for terms to expire on June 30, 2019.**
- 347 Reappointment of Lorraine Khan to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2019.**
- 348 Reappointment of June Gray Sheridan, Aurora Boyette, Vonnie Clark, Michael Cool, Cynthia M. Domino, Gabriel J. Donio and Gary Giberson to the Atlantic County Cultural and Heritage Advisory Board for a term to expire on July 31, 2019.**
- 349 Authorizing consent for a roadway solicitation event by Milmay Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Broad Street (CR 552) in Milmay on Friday, August 12, 2016 and a second roadway solicitation at the same location on Saturday, August 13, 2016.**
- 350 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) in Egg Harbor Township on Saturday, August 20, 2016 and Sunday August 21, 2016.**
- 351 Authorizing consent for a roadway solicitation event by Oceanville Volunteer Fire Company No. 1 at the intersection of Pitney road (CR 534) and Great Creek Road (a Galloway Township Road) Galloway on Saturday, September 24, 2016.**
- 352 Amending Resolution 3-2016 changing the location of the regular meeting to the Township of Hamilton of November 15, 2016 and informing the newspapers.**
- 353 A resolution supporting the efforts of all law enforcement personnel in Atlantic County and throughout the State of New Jersey (Sponsor: Richard R. Dase).**

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.