

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

DECEMBER 13, 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 (11-22-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCE:

- 10 An Ordinance to vacate and abandon a sight triangle easement across part of Lot 1, in Block 33, along Ventnor Avenue and Twenty-Eighth Avenue, Borough of Longport – final reading.**

RESOLUTIONS:

- 575 Amended grant award from the New Jersey Department of Labor and Workforce Development's SmartSTEPS Program - \$6,420.00 (rescinded amount).**
- 576 Grant amendment award from the New Jersey Department of Labor and Workforce Development PY'16 Workforce Innovation and Opportunity Act – Adult/Dislocated Worker Program – \$228,291.00 (net decrease).**
- 577 Amended grant agreement with New Jersey Transit – \$30,233.00 (additional funding).**
- 578 Grant application to the New Jersey Department of Law and Public Safety, Division of State Police, for Emergency Management Agency Assistance Funds – \$55,000.00 (funded amount) - \$55,000.00 (County in-kind match).**
- 579 Memorandum of agreement with Gloucester County for the use of the Atlantic County Pistol Range – revenue generating.**
- 580 An amended intergovernmental agreement with the Town of Hammonton for survey, design and permitting work for stormwater drainage improvements along Weymouth Road – no additional cost.**
- 581 Authorizing competitive contracting for the provision of bus advertising services pursuant to N.J.S.A. 40A :11-4.3.**

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- 582 Professional services contract with Deer Oaks for EAP Services, LLC, for an Employee Assistance Program – amount not to exceed \$24,672.00.**
- 583 Renewal competitive contract sub-grant agreements with various agencies for Older Americans Act Area Plan Services – amount not to exceed \$179,430.00.**
- 584 Renewal competitive contract sub-grant agreements with various agencies for Older Americans Act Area Plan Services at 50% funding from January 1 through June 30, 2017 - \$222,463.00.**
- 585 Competitive contract renewal with Beron Jewish Older Adult Services to provide senior center site management – amount not to exceed \$135,000.00.**
- 586 Competitive contract renewal with Caring, Inc., to provide nutrition site management at the Jeffries Towers Senior Center – amount not to exceed \$53,250.00.**
- 587 Competitive contract renewal with the Milton and Betty Katz JCC to provide nutrition site management at various locations throughout Atlantic County – amount not to exceed \$326,368.00.**
- 588 Renewal agreement with Trapeze Software Group, Inc., d/b/a Tripspark Technologies for the provision and maintenance of proprietary software for the Atlantic County Transportation Unit – amount not to exceed \$46,295.00.**
- 589 Alternate method contract with Pictometry International Corp., to provide aerial digital maps of Atlantic County – amount not to exceed \$171,165.00.**
- 590 Renewal contract with Rutgers, State University of New Jersey for the provision of dental services for Atlantic County residents – amount not to exceed \$107,500.00.**
- 591 Professional services agreements with various attorneys to provide various legal services – not to exceed \$600,000.00.**
- 592 Amendatory professional services agreement with AECOM under the 2013 bridge and dam engineering services pool to extend the term date only – no additional cost.**
- 593 Amended professional services agreement with Buchart Horn, LLC under the 2014 construction inspection services pool to extend the term date only – no additional cost.**
- 594 Amended professional services agreements with various consultants pursuant to the 2015 bridge and dam engineering services pool to extend the term date only – no additional cost.**
- 595 Amended professional services agreements with various consultants under the 2016 dam and transportation infrastructure pool to extend the term date only – no additional cost.**
- 596 Amended professional services agreement with Johnson, Mirmiran and Thompson, Inc., for engineering services for the replacement of Cotton Mill Bridge (HML-54), in Hamilton Township to extend the term date only – no additional cost.**

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- 597 Lease agreement between the County of Atlantic and the City of Atlantic City for 80 parking spaces located at 25 South North Carolina Avenue – amount no to exceed \$51,000.00.**
- 598 Second addendum to agreement with the developers of Oak Tree Plaza, County Planning File No. ET-43-02 concerning construction of improvements at various locations in the vicinity of the project site.**
- 599 Amendment to the interagency services with the City of Pleasantville concerning use of a County owned mini bus vehicle by the City of Pleasantville.**
- 600 Competitive contract renewal with Royal Printing Service for provision of election ballot services for 2016 elections – amount not to exceed \$155,000.00.**
- 601 Resolution requesting a cancellation of unexpended balances in the 2016 budget pursuant to N.J.S.40A:4-60.**
- 602 Resolution setting the annual reorganization meeting of the Board of Chosen Freeholders of the County of Atlantic on Tuesday, January 3, 2017 at the Criminal Court Complex, Mays Landing, New Jersey at 4:00 p.m.**
- 603 ADDED (12-12-16): Change Order No. 1 and final, contract with A.E.Stone, Inc., for resurfacing of Brigantine Boulevard, Section 1A - \$99,388.39 (net decrease) - \$918,611.61 (total amendatory contract amount).**
- 604 ADDED (12-12-16): Change Order No. 2, contract with Midlantic Construction LLC, for the replacement of Bridge EH-17 over Miry Run - \$57,894.35 (net increase) - \$2,825,802.02 (total amendatory contract amount).**
- 605 ADDED (12-13-16): Authorizing the County purchase of property located at 24 East Washington Avenue, Pleasantville, New Jersey, identified on the Municipal tax map as Block 103, Lot 10 - amount not to exceed \$115,000.00.**

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.