

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

DECEMBER 6, 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 (11-15-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCE:

- 11 An Ordinance providing for the installation and operation of a portable temporary traffic control signal on the approaches to the Job's Point Bridge (Atlantic County Bridge EH-32 over Patcong Creek) on Somers Point-Mays Landing Road (County Route 559) in the Township of Egg Harbor and City of Somers Point – final reading.**

RESOLUTIONS:

- 552 Grant agreement with the New Jersey Department of Transportation for cost reimbursement for the resurfacing of Mays Landing-Blue Anchor Road (CR 561) Section 2 in the Borough of Folsom – \$1,320,000.00.**
- 553 Grant acceptance from the Department of Children and Families, Division of Children's System of Care for the Social Service Block Grant-Try-It Program - \$60,881.00.**
- 554 Chapter 159 – State of New Jersey, Department of Transportation, Mays Landing Road, Section 2 resurfacing - \$1,320,000.00**
- 555 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicles, Drunk Driving Enforcement Fund (DDEF)-Sheriff 2016 - \$1,610.02.**
- 556 First negotiations agreement with Chief Assistant Prosecutors for a period commencing January 1, 2016 through December 31, 2019.**
- 557 Agreement with the Workforce Development Board for the provision of the Atlantic County Local Area Plan.**
- 558 Agreement with the Workforce Development Board for the provision of the South Jersey Workforce Collaborative Regional Plan.**

- 559 Renewal competitive contract with Atlantic Prevention Resources for the provision of the Juvenile Delinquency Prevention Services for Gun Violence Reduction Program – amount not to exceed \$45,000.00.**
- 560 Renewal competitive contract with Family Services Association for the provision of Community Treatment for Adolescent Sex Offenders and HEDS Management Programs -\$109,450.00.**
- 561 Renewal agreement with the Atlantic County Division of Probation for the High Risk Case Management Aftercare Program – amount not to exceed \$63,975.00.**
- 562 Renewal competitive contract with Mercadien, P.C., for the provision of auditing services – amount not to exceed \$94,040.00.**
- 563 Agreement with Egg Harbor Township for the reconstruction of the Ridge Avenue Bridge (EH-65) – amount not to exceed \$24,024.76.**
- 564 Competitive contracts with Family Services Association and Youth Advocate Programs, Inc., for HEDS Case Management Program and Teen Employment Program - \$118,000.00.**
- 565 Bid contract with Northeast Electrical Services, LLC for the provision of electrical maintenance, repairs and emergency services on electrical components at the Atlantic County Justice Facility - \$155,500.00 (two {2} year period).**
- 566 Lease agreement between the County of Atlantic and B & B Parking, d/b/a Park Place Parking, for parking spaces at Arctic and North Carolina Avenues - \$148,500.00.**
- 567 Resolution to execute the recertification of the Community Forestry Management Plan.**
- 568 Acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards.**
- 569 Agreement with New Jersey Transit and the Township of Buena Vista regarding a bus shelter.**
- 570 Resolution requesting a transfer in the 2016 budget in accordance with the provision of N.J.S.40A:4-58.**
- 571 Appointment of Joseph Hicks and Dr. Mukesh Roy to the Atlantic County Veterans Advisory Board for terms to expire on January 1, 2019.**
- 572 Reappointment of Donald Parker to the Atlantic Cape Community College Board of Trustees for a term to expire on November 1, 2020.**
- 573 Reappointment of Jerry DeFiccio, Anthony Melora, John Peterson and Richard Van Vranken to the Atlantic County Agriculture Development Board for terms to expire on December 1, 2020.**
- 574 Resolution opposing and urging defeat of SCR-16, proposing a Constitutional Amendment to the Constitution of the State of New Jersey to permit slot machine gambling at New Jersey horse racetracks, urging its defeat (Sponsor: John W. Risley).**

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.