

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**September 13, 2016  
4 P.M.**

**MULLICA TOWNSHIP MUNICIPAL BUILDING  
4528 WHITE HORSE PIKE  
ELWOOD, NEW JERSEY 08217**

**OPEN PUBLIC MEETING STATEMENT  
PRAYER AND PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (8-16-16)  
ADOPTION OF MINUTES  
PUBLIC COMMENT (Agenda items not listed for public hearing)**

**OATH OF OFFICE:**

Amy L. Gatto will be administered the oath of office by the Honorable Chris Brown, New Jersey Assemblyman, District 2.

**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 – final reading.
- 9 An ordinance establishing no-passing zones along Central Avenue and Hammonton-Pleasant Mills Road (County Route 542) in the Town of Hammonton and the Township of Mullica – first reading

**RESOLUTIONS:**

- 409 Grant acceptance from the New Jersey Office of Homeland Security and Preparedness for a FY'16 Homeland Security Grant Program – amount not to exceed \$276,297.02.
- 410 Grant application to the New Jersey Division of Criminal Justice for the 2016 Edward Byrne Memorial Justice Assistance Grant – amount not to exceed \$154,598.00.
- 411 Chapter 159 – State of New Jersey, Department of Human Services, Mental Health Administrator 2016 - \$3,000.00.
- 412 Intergovernmental services agreement with the Atlantic County Utilities Authority to provide laboratory testing services – amount not to exceed \$35,000.00.
- 413 Professional services agreements with various environmental consultants - \$135,000.00.

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- 414 Professional services agreements with various providers to establish a pool for engineering, architectural, planning, surveying, environmental and construction oversight services, commencing as of September 1, 2016 - \$600,000.00.**
- 415 Amended agreements with various architects, engineers, designers and other professional consultants from the 2015-2016 pool to extend the term – no additional cost.**
- 416 Amended agreements with various architects, engineers, designers and other professional consultants from the 2014-2015 pool to extend the term – no additional cost.**
- 417 Amended agreements with various architects, engineers, designers and other professional consultants from the 2013-2014 pool to extend the term – no additional cost.**
- 418 Amended agreements with various architects, engineers, designers and other professional consultants from the 2012–2013 pool to extend the term – no additional cost.**
- 419 Amended agreements with various architects, engineers, designers and other professional consultants from the 2011-2012 pool to extend the term – no additional cost.**
- 420 Amended agreements with various architects, engineers, designers and other professional consultants from the 2010-2011 pool to extend the term – no additional cost.**
- 421 Amended professional services agreement with Duffy, Dolcy, McManus and Roesch for the 2009-2010 pool.**
- 422 Bid contract with Jersey Construction, Inc., for signalization of Moss Mill Road and Columbia Road in the Township of Mullica - \$169,956.25.**
- 423 Bid contract with South State, Inc., for priority repairs to Jobs Point Bridge (EH-32), Mays Landing-Somers Point Road (CR 559) over Patcong Creek in Egg Harbor Township and Somers Point - \$1,738,692.20.**
- 424 Bid contract with various vendors to furnish and deliver non-perishable foods to the Department of Human Services - \$101,243.23.**
- 425 Change order no. 1 and final, contract with Arawak Paving Co., Inc., for the 2015 Highway Improvement Program – \$68,700.42 (net increase) - \$1,684,700.42 (total amendatory contract amount).**
- 426 Authorizing the execution and recording of a conservation restriction easement on County-owned land at the waterfront public access facility at the terminus of Public Dock Road (Motts Creek Road) in Galloway Township in favor of the New Jersey Department of Environmental Protection.**
- 427 Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company #4 at the intersection of Pitney Road (CR 634) and Jimmie Leeds Road (CR 561) on Saturday, October 1, 2016.**

**REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**WRITTEN COMMUNICATIONS AND PETITIONS**

**PUBLIC COMMENTS**

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**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.