

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

JANUARY 10, 2017

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 (12-6-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCE:

- 1 An Ordinance establishing no-passing zones along Central Road/Central Avenue (County Route 627) in the Township of Buena Vista and the Borough of Buena, Atlantic County – first reading.**
- 2 An Ordinance of the County of Atlantic authorizing acquisition of parcels of real property located along Mays Landing – Blue Anchor Road (CR 561S) in the Borough of Folsom, Atlantic County, New Jersey by means of agreement or by condemnation pursuant to the Eminent Domain Act of 1971, N.J.S.A. 20:3-1, Et. Seq; said parcels of properties being Block 301, part of Lot 12, on the tax map of the Borough of Folsom – first reading.**

RESOLUTIONS:

- 11 Grant acceptance from the New Jersey Department of Community Affairs through the Non-Federal Cost Share (Match) Program – amount not to exceed \$36,528.00.**
- 12 Amended professional service agreement with Buchart Horn, Inc., under the 2014 Construction Inspection Services Pool to extend the term date only – no additional cost.**
- 13 Amended professional service agreements with various professional consultants pursuant to the 2015 Construction Inspection Services Pool to extend the term date only – no additional cost.**
- 14 Amended contract with Craig Testing Laboratories, Inc., for the provision of material testing services for Atlantic County to extend the term date only – no additional cost.**
- 15 Contract with Angelic Hospice to provide hospice services to residents of Meadowview Nursing and Rehabilitation Center – no cost.**
- 16 Contract with Shore Memorial Hospital to provide transportation to the residents of Meadowview Nursing and Rehabilitation Center – no cost.**

- 17 Competitive contract sub-grant agreement for Older Americans Act Area Plan Services with South Jersey Legal Services, Inc. – amount not to exceed \$9,000.00.**
- 18 Alternate method contract with Beron Jewish Older Adults Services for the provision of physical health and health education to eligible Atlantic County seniors – amount not to exceed \$36,000.00.**
- 19 Agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program at Harborfields – amount not to exceed \$2,260,985.00.**
- 20 Competitive contracts with various vendors for the provision of homecare services under the Division of Welfare and State Respite Grant Programs - \$335,138.00.**
- 21 Emergency contract with Lafayette Utility Construction Company, Inc., for the repair of a sink hole at Galloway Township Library parking lot - \$66,659.15.**
- 22 Intergovernmental sub-grant agreements with the Division of Intergenerational Services for services under the Older Americans Act - \$2,507,789.00.**
- 23 Amended agreement with the City of Absecon for the installation of pedestrian safety equipment on Pitney Road - \$31,121.34.**
- 24 Professional services contracts with various counselors and nurses to provide substance abuse services for the 12 hour and 48 hour IDRC - \$34,334.00.**
- 25 Change order no. 1 and final, contract with South State, Inc., for roadway improvements on Aetna Drive in Corbin City – \$91,752.56 (net decrease) - \$991,433.52 (total amendatory contract amount).**
- 26 Lease agreement between the County of Atlantic and the City of Corbin City for the continued use of a K-9 training facility - \$60,000.00.**
- 27 Vehicle acceptance of two (2) paratransit mini-buses from New Jersey Transit.**
- 28 Appointment of Adam Erskine to the Atlantic County Youth Services Commission in a mandated position.**
- 29 Appointment of Natalie L. Devonish to the Atlantic County Youth Services Commission for a term to expire on October 1, 2019.**
- 30 Appointment of Freeholders to serve on Atlantic County Advisory Boards/Commissions/Councils for terms to expire December 31, 2017.**
- 31 WITHDRAWN (1-9-17): Amending Resolution 3-2017, adding a Freeholder Meeting on January 17, 2017 and informing the newspapers.**
- 32 A Resolution in support of the creation of a State-Wide 9-11 memorial registry (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.