

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JANUARY 24, 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 (12-13-16)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

PRESENTATION:

Atlantic County 2017 Budget presentation by Dennis Levinson, Atlantic County Executive.

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 – final 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 – final reading.

RESOLUTIONS:

- 33 Amended grant agreement with the New Jersey Department of Labor and Workforce Development for the PY 2015 Work First New Jersey Program – \$841,384.00 (net reduction) - \$3,396,662.00 (total amendatory grant amount).
- 34 Grant from the New Jersey Department of Community Affairs for the LIHEAP CWA Administration Program – amount not to exceed \$15,607.00.
- 35 Professional services agreements with various nurses and nurse agencies for the provision of death pronouncements in Atlantic County – amount not to exceed \$55,000.00.
- 36 Professional services agreements with various Veterinarians for the provision of veterinarian services at the Atlantic County Animal Shelter – amount not to exceed \$52,000.00.
- 37 Amended three year agreement with Benecare/Atlantic Southern Dental Foundation to provide dental benefits for eligible employees – \$83,256.99 (net increase) - \$4,763,569.55 (total amendatory contract amount).

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- 38 Memorandum of Agreement with Teamsters Local 331 White Collar/Blue Collar/Public Safety to enter into a formal written collective bargaining agreement incorporating the terms of the Memorandum of Agreement for a three (3) year period commencing January 1, 2017.
- 39 Competitive contract with Brigantine Aquatic Center for the provision of arthritic swim classes pursuant to the Older Americans Act – amount not to exceed \$7,800.00.
- 40 Bid renewal contract with Oliver Packaging and Equipment Company to provide a meal packaging system – amount not to exceed \$40,605.03.
- 41 Change order no. 1 and final, contract with Jersey Construction, Inc., for intersection flashers at Moss Mill Road and Columbia Road – \$2,272.90 (net reduction) - \$167,683.35 (total amendatory contract amount).
- 42 Bid contract with Rich Fire Protection Co. Inc., to provide inspections to fire equipment at various locations – amount not to exceed \$70,400.00.
- 43 Appointment of Yolanda Simms to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2020.
- 44 Reappointment of Joseph Daily to the Atlantic County Solid Waste Advisory Council for a term to expire on January 1, 2020.
- 45 Reappointment of John Locasale and Fred W. Meineke, Jr., to the Atlantic County Senior Citizen Advisory Board for terms to expire on January 31, 2020.
- 46 Amending Resolution 3-2017 changing the location of a regular meeting to Mullica Township, Municipal Building on April 4, 2017 and informing the newspapers.
- 47 ADDED (1-20-17): Memorandum of Agreement with the Government Workers' Union (GWU) – Surrogate's Office and to enter into a formal written collective bargaining agreement incorporating the terms of the Memorandum of Agreement for a three (3) year period commencing January 1, 2017.

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.