

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

DECEMBER 5, 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 (10-3-17)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCE:

- 26 **WITHDRAWN (12-5-17):** An ordinance amending various sections and subsections of Chapter 97 of the Atlantic County Code entitled Parks to set new site fees; amend the methods for fee payments, and to amend provisions regarding applications, regulations and requirements, including insurance requirements, for special events with alcohol in County parks – final reading.

RESOLUTIONS:

- 575 **Grant application to the New Jersey Juvenile Justice Commission for the Detention Diversion Program – amount not to exceed \$37,132.00.**
- 576 **Grant acceptance from the New Jersey Department of Human Services for the Personal Assistance Services Program Grant – amount not to exceed \$35,400.00.**
- 577 **Grant application to the New Jersey Department of Human Services for the 2018 Statewide Respite Care Program – amount not to exceed \$166,850.00.**
- 578 **Continuation grant from the New Jersey Department of Children and Families, Division of the Children’s System of Care from the Social Service Block Grant Program – amount not to exceed \$39,825.00.**
- 579 **Chapter 159 – State of New Jersey, Department of Transportation Route 629 Improvements Design - \$637,330.00.**
- 580 **Chapter 159 – U.S. Department of Housing and Urban Development, Community Development Block Grant (CDBG) FY17 - \$1,207,139.00.**
- 581 **Chapter 159 – U.S. Department of Housing and Urban Development, HOME FY17 - \$529,127.00.**
- 582 **Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) 16-17 - \$93,262.00.**
- 583 **Amended professional service agreement with Buchart Horn, Inc., under the 2014 Construction Inspection Services Pool to extend the term date only – no additional cost.**

**AGENDA
DECEMBER 5, 2017
PAGE 2**

- 584 Amended professional services agreements with various professional consultants pursuant to the 2015 Construction Inspection Services Pool to extend the term date only – no additional cost.**
- 585 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.**
- 586 Amended professional services agreements with various engineering consultants under the 2016 Dam and Transportation Infrastructure Pool to extend the term date only – no additional cost.**
- 587 Amended professional services agreements with various consultants under the 2017 Dam and Transportation Infrastructure Pool to extend the term date only – no additional cost.**
- 588 Shared services agreement with the Atlantic County Improvement Authority to provide funding for the Green Tree Golf Course parking lot re-paving project – amount not to exceed \$174,900.00.**
- 589 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.**
- 590 Competitive contract with Mercadien, P.C., for the provision of audit services – amount not to exceed \$154,040.00.**
- 591 Professional services agreements with various appraisers to establish a pool of vendors to provide appraisal services – amount not to exceed \$150,000.00.**
- 592 Competitive contracts with Family Services Association (\$92,700.00) and Atlantic Prevention Resources (\$45,000.00) to provide for HEDS Case Management Program and Gun Violence Prevention Program.**
- 593 Renewal agreement with the Atlantic County Division of Probation for the High Risk Case Management Aftercare Program – amount not to exceed \$63,975.00.**
- 594 Contract renewals with Family Services Association (\$70,000.00) and Youth Advocate Programs, Inc., (48,000.00) to provide for HEDS Case Management Program and Teen Employment Program.**
- 595 Professional services agreement with Family Services Association for the provision of Community Treatment for Adolescent Sex Offenders (\$15,750.00) and Client Specific Services (\$1,000.00) – total amount not to exceed \$16,750.00.**
- 596 Amended professional services contract with French and Parrello Associates for engineering design services associated with the signalization of Ocean Heights Avenue (CR 559A) and Blackman Road in Egg Harbor Township – \$4,102.00 (net increase) - \$91,597.80 (total amendatory amount).**
- 597 Bid contracts with Charm-Tex and Bob Barker Company, Inc., to furnish and deliver inmate uniforms and supplies to the Justice Facility - \$114,468.25.**
- 598 Bid contract with Oliver Packaging and Equipment to furnish and deliver a meal packaging system - \$41,364.84.**
- 599 Change order no. 2, contract with Asphalt Paving System, Inc., for the resurfacing of Old Harding Highway (CR 606), Hamilton Township – \$153,456.90 (net increase) - \$1,441,476.90 (total amendatory contract amount).**

**AGENDA
DECEMBER 5, 2017
PAGE 3**

- 600 Change order no. 1 with Krisanna Construction, Inc., for resurfacing of Mill Road (CR 651) Section 7b in the City of Absecon – \$141,725.75 (net increase) - \$857,940.93 (total amendatory contract amount).**
- 601 Emergency contract with Atlantic Coast Alarm for installation of additional cameras at the Harborfields detention facility – amount not to exceed \$27,580.00.**
- 602 Reappointment of James Kennedy, Brian G. Lefke and Helen W. Walsh to the Atlantic Cape Community College Board of Trustees for terms to expire on November 1, 2021.**

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.