

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

FEBRUARY 14, 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 (1-10-17)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Recognizing the 15th Anniversary of the African American Heritage Museum of Southern New Jersey and founder Ralph E. Hunter, Sr.

INTERVIEW:

Appointment of Christopher C. Fallon, III to the Atlantic County Improvement Authority.

RESOLUTIONS:

- 57 Grant application to the New Jersey Division of Highway Traffic Safety for funding the 2017 Distracted Driving Crackdown Program – amount not to exceed \$5,500.00**
- 58 Amended agreement with the Atlantic County Improvement Authority for project management and construction services for the Lake Lenape West Shore Development Project –\$399,300.00 (net increase) - \$1,259,610.00 (total amendatory amount).**
- 59 Amended professional services agreement with Urban Engineers for replacement of Catawba Bridge (EH-17) on Mays Landing-Somers Point Road over Miry Run in the Townships of Egg Harbor and Hamilton to extend the term date only – no additional cost.**
- 60 Agreement with the Youth Advocate Program for community engagement activities - amount not to exceed \$14,820.00**
- 61 Professional services agreements with various consultants to establish a pool of professional consultants to provide engineering services for dam and transportation infrastructure projects - \$2,172,000.00.**
- 62 Amended contract with Craig Testing Laboratories, Inc., for the provision of material testing services for Atlantic County to extend the termination date only – no additional cost.**
- 63 Bid contract with Hydro-Marine Construction Co., for substructure rehabilitation of the Weymouth Furnace Bridge (HML-22) County Route 559 over Great Egg Harbor River - \$594,374.00.**

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- 64 Change order no. 1 and final, contract with Arawak Paving Co., Inc., for 2015 Highway Improvements Program - Phase II – \$68,823.98 (net decrease) - \$1,558,976.02 (total amendatory contract amount).
- 65 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.
- 66 Resolution to authorize a license agreement with the developers of Block 1403, lots 10 and 11 of the municipal tax map of the Town of Hammonton, County Planning File No. HM-2-2015 concerning construction of a sanitary sewer pipeline beneath First Road at Ninth Street in the Town of Hammonton.
- 67 Resolution authorizing the County Executive to execute electronic data interchange, electronic remittance advice and electronic funds transfer enrollment forms for electronic billing of medical claims at Meadowview Nursing and Rehabilitation Center.
- 68 Appointment of Christopher C. Fallon, III to the Atlantic County Improvement Authority for a term to expire on May 1, 2022.
- 69 Appointment of Clifford Morris Scott to the Atlantic County Workforce Development Board for a term to expire on June 30, 2020.
- 70 Reappointment of Jody Turner, Don Morgenweck and Stephanie Sanchez to the Atlantic County Library Commission for a term to expire on January 1, 2020.
- 71 ADDED (2-14-17): Resolution recognizing the 15th Anniversary of the African American Heritage Museum of Southern New Jersey and founder Ralph E. Hunter, Sr.

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.