

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**FEBRUARY 28, 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 (1-24-17)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**ORDINANCES:**

- 3 An Ordinance to vacate and abandon sight triangle easements across part of Lots 1, 2, 3 and 4 in Block 3802, along Brigantine Boulevard in the City of Brigantine – first reading.
- 4 An Ordinance to vacate and abandon a sight triangle easement across part of Lot 11, in Block 987, along Pitney Road in the Township of Galloway – first reading.
- 5 An Ordinance to vacate and abandon a sight triangle easement across part of Lot 19, in Block 12, along 2123 Shore Road in the City of Linwood – first reading.
- 6 An Ordinance to vacate and abandon a sight triangle easement and deed restriction across part of Lot 1, in Block 33, along Ventnor Avenue and Twenty-Eighth Avenue in the Borough of Longport – first reading.
- 7 An Ordinance to vacate and abandon a sight triangle easement across part of Lots 2.01 and 2.02 in Block 113, at the intersection of Dorset and Ventnor Avenues in the City of Ventnor – first reading.
- 8 An Ordinance to vacate and abandon a sight triangle easement across part of Lot 1, in Block 1123, along Thelma Avenue and Ocean Heights Avenue in Hamilton Township – first reading.

**RESOLUTIONS:**

- 72 Amended grant agreement with the New Jersey Department of Labor and Workforce Development for the Atlantic City Re-Employment National Emergency Grant – no additional funds.
- 73 Amended grant agreement for the Victim Assistance Grant with the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy –\$17,184.00 (additional grant funds).
- 74 Grant application for Per Capita State Library Aid Funds from the New Jersey Department of Education, State Library - \$73,588.00.
- 75 Grant acceptance from the New Jersey Historical Commission for general operating support for the Office of Cultural and Heritage Affairs - \$14,400.00.

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- 76 Resolution approving participation with the State of New Jersey in the Victims of Crime Act (VOCA) Sexual Assault Response Team (SART)/Sexual Assault Nurse Examiner (SANE) Grant Program administered by the New Jersey Department of Law and Public Safety, Division of Criminal Justice - \$93,262.00 (grant amount) - \$23,315.00 (County in-kind match).**
- 77 Amended professional services agreement with AECOM under the 2016 Dam and Transportation Infrastructure pool - no additional cost.**
- 78 Alternate method contract with PointClickCare Technologies, Inc., to provide proprietary billing and electronic medical record software at Meadowview Nursing and Rehabilitation Center – amount not to exceed \$51,346.43.**
- 79 Alternate method agreement with MTS Software Solutions, Inc., to upgrade the Fortis Imaging Software - \$7,000.00.**
- 80 Renewal bid contract with Horizon Helicopters Inc., to provide mosquito surveillance – amount not to exceed \$103,600.00.**
- 81 Professional services agreement with Archer and Greiner, P.C., for the provision of bond counsel services – amount not to exceed \$30,025.00.**
- 82 Agreement with ACACIA Financial Group, Inc., for the provision of financial advisor services – amount not to exceed \$21,875.00.**
- 83 Professional services contracts with Sexual Assault Nurse Examiners for the Sexual Assault Response Team – total amount not to exceed \$5,000.00.**
- 84 Agreement with the Atlantic County Women’s Center for coordination services for the Sexual Assault Nurse Examiner Program – amount not to exceed \$83,599.00.**
- 85 Resolution authorizing the County Executive to execute eight lease termination agreements with NJ Transit and accept title to those vehicles.**
- 86 License agreement with Twelve Eighteen Brigantine Corp., T/A Ocean Beverage concerning the use and occupancy of a portion of the right of way of Brigantine Avenue, in the City of Brigantine**
- 87 Resolution authorizing the County Executive to complete and submit a Medicare Revalidation application to the Centers for Medicare and Medicaid Services to receive reimbursement for the provision of flu and pneumonia vaccinations.**
- 88 Acquisition of a temporary construction easement and license to enter upon property owned by the Egg Harbor Associates identified as part of Block 2118, Lots 1 and 16 through 21 in Egg Harbor Township.**
- 89 Emergency contract with R.E. Pierson Construction Co., for replacement of drainage pipe on Old Tilton Road (from Hingston Avenue to Fire Road) in Egg Harbor Township – amount not to exceed \$494,420.00.**
- 90 ADDED (2-28-17): Amending Resolution 3-2017, canceling the regular meeting of March 7, 2017 and informing the newspapers.**

**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.