

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**MARCH 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 (1-31-17)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

INTERVIEW:

Gair Helfrich as the Atlantic County Division Director for the County Library System.

ORDINANCE:

- 9 An Ordinance of the County of Atlantic authorizing acquisition of parcels of real property located along Jimmie Leeds Road in Galloway, 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 787, Part of Lot 5 and Block 865.01, Part of Lot 4, respectively on the tax map of the Township of Galloway - \$29,800.00 – first reading.**

RESOLUTIONS:

- 91 Grant application to New Jersey Transit Corporation for 2016 Federal Transit Act Section 5310 grant funding- \$125,000.00 (grant funding) - \$125,000.00 (County in-kind match).**
- 92 Grant application to the New Jersey Department of Military and Veterans' Affairs for Veterans' Transportation Assistance – amount not to exceed \$17,000.00.**
- 93 Amended grant agreement with the New Jersey Department of Community Affairs for Post Sandy Planning Assistance Program to extend the term date – no cost.**
- 94 Amended professional services agreement with Heyer, Gruel and Associates, PA, for consulting services for Phase II of the Post Sandy Planning Assistance Grant Activities to extend the term date – no additional cost.**
- 95 Contract with Atlantic City for participation in the Senior Citizens Nutrition Program – (revenue generating).**
- 96 Professional services contracts with various contractors for alcoholism treatment services - \$548,156.00.**
- 97 Alternate method contract renewal with Unitronix Data Systems, Inc., to provide maintenance services for the Abacus and Administrative System – amount not to exceed \$52,116.00.**

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- 98 **Bid contract with Prisoner Transport Services of America, LLC, to provide prisoner transportation services amount not to exceed - \$25,000.00.**
- 99 **Lease with Rutgers, the State University of New Jersey, for the use of a portion of the Atlantic County Office Building.**
- 100 **License agreement with Haluwasa, Inc., for use of facilities to conduct 48-Hour Intoxicated Driver Resource Center Programs – amount not to exceed \$32,250.00.**
- 101 **License and hold harmless agreement with Margate Bridge Company for the installation of a flashing LED warning sign in the right of way of Mill Road.**
- 102 **Advising and consenting to the appointment of Gair Helfrich as the Atlantic County Division Director for the County Library System.**
- 103 **Appointment of Dr. Barbara Gaba to the Atlantic County Workforce Development Board for an unexpired term to expire on June 30, 2017.**
- 104 **Reappointment of Andrew T. Bozarth, Robert F. Lemon, James J. McGlynn and Edward P. Ryan to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2021.**
- 105 **Reappointment of Christopher Compton as First Alternate to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2021.**
- 106 **Authorizing consent for a roadway solicitation event by Brigantine PBA Local 204 at the intersection of County Route 638 and Harbor Beach Boulevard, Brigantine, NJ on Saturday, March 25, 2017.**
- 107 **Authorizing consent for a roadway solicitation event by the Absecon Lions Club at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) Absecon, NJ on Saturday, May 20, 2017.**
- 108 **Authorizing consent for a roadway solicitation event by Oceanville Volunteer Fire Company #1 at the intersection of Pitney Road (CR 534) and Great Creek Road, Galloway Township, NJ on Saturday, April 22, 2017 and Saturday, September 30, 2017.**
- 109 **Supporting the City of Pleasantville’s grant application to install and start operating the ShotSpotter System - (Sponsor: Ernest D. Coursey and Frank D. Formica).**
- 110 **ADDED 3/14/17: Declaring that in the interest of the citizens and taxpayers of Atlantic County the County Executive is hereby authorized to issue a request for proposals to procure legal services to challenge the constitutionality of the Municipal Stabilization and Recovery Act and the Casino Property Stabilization Act and if necessary assist the County in negotiations related to the PILOT Program.**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

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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.