

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**MARCH 21, 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 (2-14-17)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Recognizing March as “American Red Cross Month” in Atlantic County.

ORDINANCE:

- 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 – final 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 – final 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 – final 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 – final 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 – final 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 – final reading.
- 10 An Ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Pitney Road (County Route 634) and Crestview Avenue / Stonybrook Drive (Municipal Streets) in the City of Absecon – first reading.
- 11 WITHDRAWN 3-20-17: An Ordinance to vacate and abandon a sight triangle easement across part of Lot 1, in Block 1123, along Thelma Avenue and Ocean Heights Avenue in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.
- 12 WITHDRAWN 3-20-17: An Ordinance to vacate and abandon a sight triangle easement across part of Lot 19, Block 12, along 2123 Shore Road in the City of Linwood – first reading.

- 13 WITHDRAWN 3-20-17: An Ordinance to vacate and abandon a sight triangle easement and deed restriction across part of Lot 1, in Block 33, along Ventnor Avenue and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, Borough of Longport - first reading.**
- 14 WITHDRAWN 3-20-17: An Ordinance to vacate and abandon a sight triangle easement across part of Lots 2.01 and 2.02 in Block 113, at the intersection of Dorset and Ventnor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.**

RESOLUTIONS:

- 111 Grant application to the New Jersey Division of Criminal Justice for funding through the Edward Byrne Memorial Justice Grant Program – amount not to exceed \$14,286.00.**
- 112 Grant renewal application from the New Jersey Department of Human Services for the State Health Insurance Program (SHIP) – amount not to exceed \$33,000.00.**
- 113 Sub-grant agreement with the City of Atlantic City for the Meals on Wheels Program – amount not to exceed \$12,090.00.**
- 114 Amended professional service contracts to provide youth shelter beds to the County –\$65,000.00 (net increase) - \$179,476.78 (total amendatory amount).**
- 115 Bid contract with Huber Locksmiths, Inc., to provide lock repair service for various locations - \$156,500.00 (two {2} year period).**
- 116 Bid contract with EACM, Corp., for replacement of chillers and associated hydronic pumps, piping, and mechanical and electrical appurtenances at the Stillwater Complex - \$254,000.00.**
- 117 Change order no. 1, contract with Security Guard Inc., t/a Tri-County Security for the provision of security services at various County Buildings – \$142,060.00 (net increase) - \$1,291,278.94 (total amendatory contract amount).**
- 118 Resolution approving for the purpose of Section 147(f) of the Internal Revenue Code of 1986, as amended, a plan of finance by the Geisinger Authority and declaring that it is desirable for the health, safety and welfare of the people of Atlantic County, New Jersey for the Geisinger Authority to undertake a project involving the issuance of health system revenue bonds, Series 2017 (Geisinger Health System); and to provide for other projects involving Geisinger Health and its affiliates serving the people of Atlantic County, New Jersey.**
- 119 Reappointment of Howard Berchtold, Jr., Levon (Lefty) Clayton, Oscar Dutch, Jr., James Garth, Sr., R. Thomas Hunter, Jr., Amor (Skip) Portale, Joseph Ward, and Gilbert Zonge to the Atlantic County Fire Training Advisory Board for terms to expire on March 1, 2018.**
- 120 Authorizing consent for a roadway solicitation event by Absecon Blue Devils Football and Cheerleading at the intersection of Mill Road (CR 662) and New Jersey Avenue (CR 601) in Absecon, on Saturday, April 8, 2017 and a second roadway solicitation event on Sunday, April 9, 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.