

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

APRIL 25, 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 (3-28-17)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

BOND ORDINANCES:

- 1 Bond ordinance providing for various 2017 capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$16,807,500 therefor and authorizing the issuance of \$15,967,125 bonds or notes to finance part of the cost thereof – final reading.
- 2 Bond ordinance providing for the boiler replacement project for the Atlantic County Special Services School District by and in the County of Atlantic, State of New Jersey; appropriating \$985,903 therefor and authorizing the issuance of \$985,903 bonds or notes to finance the cost thereof – final reading.
- 3 Bond ordinance providing for various capital improvements for fiscal year 2017 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$2,900,000 therefor and authorizing the issuance of \$2,900,000 bonds or notes of the County of Atlantic, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971 – final reading.

CAPITAL ORDINANCE:

- 1 Capital ordinance providing for information technology improvements and general capital improvements to various county-owned facilities, in and for the County of Atlantic, State of New Jersey; and appropriating \$1,800,000 from the capital improvement fund to pay for the cost thereof – final reading.

RESOLUTIONS:

- 168 **TABLED on 4-11-17:** Resolution authorizing a subordination, non-disturbance and attornment agreement with B & B Parking and Ocean First Bank for the real property located at 133 North Carolina Avenue, Atlantic City.
- 172 Submission of E-Rate Applications to the Schools and Library Division of the Universal Service Administrative Company to provide affordable access to telecommunications services for all eligible schools and libraries - \$153,565.68.
- 173 Funds exchange program-cost reimbursement agreement with the New Jersey Department of Transportation for funding from the FY'16 Transportation Trust Fund for construction costs associated with the resurfacing of Brigantine Boulevard, Section 1B in the City of Brigantine - \$919,186.89.

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- 174 Submission of an application for a Violence Against Women Act grant to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy – 46,172.00.**
- 175 Grant application to the New Jersey Department of Transportation for FY’17 Annual Transportation Plan - \$3,433,500.00.**
- 176 EUS contract with Insurance Agencies, Inc., to purchase a policy which will reduce the named storm wind deductible - \$68,500.00.**
- 177 EUS contract with Insurance Agencies, Inc., to obtain flood insurance for the Atlantic County Animal Shelter - \$2,594.00.**
- 178 Bid contract with Multi-Temp Mechanical, Inc., to provide preventive maintenance and emergency repairs on Atlantic County’s category 1 chillers - \$119,200.00.**
- 179 Charge Order No. 3, final contract with Midlantic Construction, LLC, for the replacement of Bridge EH-17 over Miry Run -\$17,877.93 (net decrease) \$2,807,924.09 (total amendatory contract amount).**
- 180 Amended lease agreement with B & B Parking d/b/a Park Place Parking for the real property commonly known as 133 North Carolina Avenue, Atlantic City.**
- 181 License agreement with Anthony Vaccarella to install, operate and maintain an irrigation pipe line across Chew Road in Hammonton, located at Block 1402, Lot 29.**
- 182 Advising and consenting to the appointment of Kathleen Quish to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic as an ex-officio non-voting member.**
- 183 Advising and consenting to the appointment of Damon Tyner and Kathleen Quish in mandated positions to the Atlantic County Youth Services Commission.**
- 184 Authorizing consent for a roadway solicitation event by Egg Harbor City Fire Department on the 100 Block of Philadelphia Avenue (CR 563) in Egg Harbor City on Friday, May 19, 2017 and a second roadway solicitation at the same location on Friday, August 25, 2017.**
- 185 Authorizing consent for a roadway solicitation event by Buena Vista Township Emergency and Medical Services, Inc., at the intersection of Tuckahoe Road (CR 557) and Landis Avenue/Cedar Avenue (CR 540), also known as the County’s portion of “Five Points”, in Buena Vista Township on Friday, May 26, 2017 and Saturday, May 27, 2017.**
- 186 Authorizing consent for a roadway solicitation event by the Rotary Club of Absecon at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Sunday, June 18, 2017.**
- 187 Authorizing consent for a roadway solicitation event by Egg Harbor Township Kiwanis at English Creek Road (CR 575) at its intersection with West Jersey Avenue in Egg Harbor Township on Saturday, September 9, 2017 and on Sunday, September 10, 2017.**
- 188 Recognizing April as Autism Awareness Month.**

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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.