

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

APRIL 4, 2017

4 P.M.

**MULLICA TOWNSHIP MUNICIPAL BUILDING
4528 WHITE HORSE PIKE
ELWOOD, NEW JERSEY 08217**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE**

ROLL CALL

READING OF MINUTES (3-14-17)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

INTERVIEW:

Elizabeth D'Ancona as the Atlantic County Director of Human Resources.

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 – first 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 – first 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 – first 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 – first reading.

ORDINANCE:

- 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 – final reading.

RESOLUTIONS:

- 137 Temporary FY 2017 Capital Budget.
- 138 Enabling resolution for the 2016 Recycling Enhancement Act Tax Fund Entitlement Program with the Department of Environmental Protection - \$250,810.00.
- 139 Amended grant agreement with the New Jersey Department of Human Services, Division of Family Development for the 2017 Social Services for the Homeless Program – \$82,000.00 (additional funding).
- 140 Grant application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program – amount not to exceed \$20,750.00.
- 141 Grant application to the New Jersey Division of Highway Traffic Safety for a FY18 Drug Enforcement Expert Grant – amount not to exceed \$36,000.00.
- 142 Intergovernmental agreement with the City of Atlantic City to provide environmental health and hazardous materials response services within the jurisdiction of Atlantic City - amount not to exceed \$48,000.00.
- 143 Bid contract with Chem Clean Systems, LLC, to provide water treatment services for HVAC systems in Atlantic County buildings - \$50,760.00 (two {2} year period).
- 144 Bid contract with Jersey Architectural Door and Supply, Inc., to provide glass, window, and frame repair and maintenance for various locations - \$224,900.00 (two {2} year period).
- 145 Bid contract with Potters Industries, LLC, to furnish and deliver reflective highway spheres (glass beads) - \$16,200.00.
- 146 Bid contract with SWARCO Industries, Inc., to furnish and deliver white and yellow spray thermoplastic striping material - \$85,800.00.
- 147 Agreement with the New Jersey Department of Human Services and the Casino Reinvestment Development Authority concerning the Single Point of Entry for Homeless Services Project.
- 148 Advising and consenting to the appointment of Elizabeth D’Ancona as the Atlantic County Director of Human Resources.
- 149 Reappointment of Mark W. Ludwick and Philip S. Munafo to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic for terms to expire on July 1, 2020.
- 150 Reappointment of Birdie Cody, Amy L. Houck Elco, Esq., Jean McAlister, Kristin J. Jacobson and Sandra Santoro to the Atlantic County Advisory Commission on Women for terms to expire on February 28, 2020.
- 151 Authorizing consent for a roadway solicitation event by Elwood Volunteer Fire Company at the intersection of Elwood Road (CR 623) and Moss Mill Road (CR 561) in Mullica Township on Saturday, May 20, 2017.
- 152 Authorizing consent for a roadway solicitation event by Nesco Volunteer Fire Company on Nesco Road (CR 542) in Hammonton on Saturday, May 20, 2017 and a second roadway solicitation event on Sunday, October 15, 2017.

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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.