

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

MAY 30, 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 (5-2-17)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Jon Henderson, President and Executive Event Producer of Good Time Tricycle Productions.

RESOLUTIONS:

- 256 Grant acceptance from the New Jersey Department of Children and Families for the continued operation of the Atlantic County Family Success Centers – amount not to exceed \$924,559.00.
- 257 Professional services contract with the law firm of McElroy, Deutsch, Mulvaney & Carpenter, LLC, to provide legal services to challenge the constitutionality of the Casino Property Stabilization Act – total fees to be capped at \$500,000.00.
- 258 Amended professional services contract with Heyer, Gruel and Associates for professional consulting services to update the Atlantic County Land Development Standards and preparation of Model Resiliency Guidelines for Municipal implementation to extend the term date only – no additional cost.
- 259 Amendatory agreement with the City of Atlantic City for the County Municipal Open Space Financial Assistance Program to extend the term date to May 29, 2018 – no cost.
- 260 Alternate method agreement with MTS Software Solutions, Inc., to provide maintenance service for the Fortis Imaging proprietary software – amount not to exceed \$28,721.01.
- 261 Renewal competitive contract with Jewish Family Services to provide discharge planning and reentry services for inmates of the Atlantic County Justice Facility – amount not to exceed \$475,703.18.
- 262 Competitive contract with Royal Printing Services for election ballot printing services for the 2017 primary and general elections - \$15,855.00.
- 263 Bid contract with U.S. Lumber, Inc., to furnish and deliver lumber and hardware products to members of the Atlantic County Cooperative - \$354,283.30.
- 264 Bid contract with Progressive Fence and Landscape Innovations, LLC, to remove and install fencing at Bears Head Road Public Works Yard and provide maintenance and repair services for a two year period - \$35,975.00.

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265 Appointment of Larry Clow as second alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.

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.