

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

JUNE 6, 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 (5-9-17)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCE:

- 16 **An ordinance to vacate and abandon a sight triangle easement across part of Lot 1, in Block 90, along Mill Road in Northfield – final reading.**
- 17 **An ordinance to effectuate changes to permit Cross Honor Programs at the John F. Gaffney Green Tree Golf Course – final reading.**

RESOLUTIONS:

- 204 **Introduction of the 2017 Atlantic County Budget – final reading.**
- 204A **Resolution adopting tax levy cap to be applied to the 2017 budget.**
- 205 **Atlantic County Public Health Agency Annual Budget Notice 2017 – final reading.**
- 206 **Atlantic County Library Annual Budget Notice 2017 – final reading.**
- 207 **Resolution to exceed the county budget appropriation limits and to establish a 2017 Cap Bank (N.J.S.A. 40-A:4-24.14) – final reading.**
- 208 **Annual Open Space Trust Fund Tax 2017 – final reading.**
- 266 **Budget modification with the Department of Children and Families and Family Services for the operation of the Atlantic County Family Success Centers - no cost.**
- 267 **Professional services agreement with Craig Testing Laboratories, Inc., to provide engineering services relating to material testing – amount not to exceed \$99,731.25.**
- 268 **Bid contract with WB Mason Company to furnish and deliver office supplies to members of the Atlantic County Cooperative - \$400,000.00.**
- 269 **Bid contract with Black Horse Pike Auto Body and Service Center, Inc., for body and fender repair to Atlantic County vehicles and equipment – amount not to exceed \$25,000.00.**

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- 270 Agreement of sale and other documents as necessary to acquire property known as the Mill Pond Watershed, Node C - \$360,000.00.
- 271 Appointment of James C. Connett to the Atlantic County Workforce Development Board for an unexpired term to expire on June 30, 2019.
- 272 Appointment of Michael C. Bibb and Michael D. Schenck to the Atlantic County Veterans Advisory Board for terms to expire on January 1, 2020.
- 273 Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company at the intersection of Pitney Road (CR 534) and Jimmie Leeds Road (CR 633) in Galloway Township on Saturday, June 10, 2017 from 8:00 a.m. to 5:00 p.m.
- 274 ADDED (6-2-17): Approving the terms of a Memorandum of Agreement between the County of Atlantic, Atlantic County Prosecutor's Office, and CWA 1036 Assistant Prosecutors, and authorizing the County Executive to enter into a formal written collective bargaining agreement for a four (4) year period commencing January 1, 2016.
- 275 ADDED (6-6-17): Budget amendment in accordance with N.J.S.A. 40A:4-9.

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.