

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

AUGUST 22, 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 (7-11-17)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCES:

- 20 An Ordinance prohibiting parking along portions of Weymouth Road (CR 559) and Weymouth-Elwood Road (CR 623) in the Township of Hamilton – first reading.
- 21 TABLED (8-22-17): An Ordinance prohibiting parking, loitering, swimming and fishing on or from County bridges County of Atlantic, New Jersey – first reading.
- 22 An Ordinance to vacate and abandon a sight triangle easement across part of Lot 1.02, in Block 6714, at the corner of Zion Road and Robert Best Road in Egg Harbor Township – first reading.
- 23 An Ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Brigantine Boulevard (CR 638) and Harbor Beach Boulevard (Municipal Street) in the City of Brigantine – first reading.
- 24 An Ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Brigantine Boulevard (CR 638) and 38th Street (Municipal Street) in the City of Brigantine – first reading.

RESOLUTIONS:

- 402 Grant acceptance from the Federal Bureau of Investigation for Joint Law Enforcement Purchase, for the Atlantic County Sheriff's Office - \$14,700.00.
- 403 Grant application to the New Jersey Division of Criminal Justice for the 2017 Edward Byrne Memorial Justice Assistance Grant – amount not to exceed \$154,943.00.
- 404 Chapter 159 – State of New Jersey, Department of Health and Senior Services, Special Child Health Case Management 2017-18 - \$208,298.00.
- 405 Chapter 159 – State of New Jersey, Department of Transportation, County Aid FY17 - \$3,433,500.00.
- 406 Amended agreement with the Atlantic County Improvement Authority concerning funding for an Economic Development/Redevelopment Initiative extending the term date only – no additional cost.

AGENDA
AUGUST 22, 2017
PAGE 2

- 407 TABLED (8-22-17): Contract with Insurance Agencies, Inc., to obtain flood insurance for County owned real and personal property located at 2 South Main Street, Pleasantville - \$3,323.00.**
- 408 Renewal bid contract with Onsolve, successor to Emergency Communications Network, LLC, to provide notification services to the County of Atlantic – amount not to exceed \$50,000.00.**
- 409 Renewal bid contract with Aramark Correctional Services, Inc. for the provision of laundry services at the Atlantic County Justice Facility – amount not to exceed \$124,000.00.**
- 410 Renewal competitive contract with Rehab Professional Services, Inc., for the provision of physical, occupational and speech therapy services for residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$413,724.00.**
- 411 Memorandum of agreement between the South Jersey Transportation Authority (SJTA) and County of Atlantic with regard to construction of a dedicated right turn lane from Amelia Earhart Boulevard onto Tilton Road - \$600,000.00.**
- 412 Amending Resolution No. 240 adopted on May 23, 2017, concerning furnishing and delivering medical supplies to members of the Atlantic County Cooperative – \$380,362.09 (adjusted amount).**
- 413 Amended contract with Arawak Paving for reconstruction of Mill Road, Section 1A-1B in Egg Harbor Township – No additional cost.**
- 414 Agreement with the Atlantic County Utilities Authority for operation and maintenance of pumping stations at the Meadowview Nursing and Rehabilitation Center and Lake Lenape East Park and the grinding station at the Atlantic County Justice Facility – amount not to exceed \$152,208.00.**
- 415 Contract with Crime Point, Inc., for the provision of special equipment to the Atlantic County Prosecutor’s Office – amount not to exceed \$23,696.00.**
- 416 Bid contract with Roof Management, Inc., for roof replacement at the Cardiff Family Center building, and a two (2) year maintenance and repair contract - \$235,610.75.**
- 417 Bid contract with TruckMasters, Inc., for body and fender repairs for heavy vehicles and equipment - \$25,000.00.**
- 418 Bid contract with Kisby-Lees Mechanical, LLC, for boiler replacement at the Stillwater Building in Northfield - \$271,950.00.**
- 419 Bid contract with Legend & White Animal Health Corp., to furnish and deliver animal food to the Atlantic County Animal Shelter - \$35,387.05.**
- 420 Bid contract with Arawak Paving Co., Inc., for resurfacing of Mill Road (CR 662) Section 1C-1D in Egg Harbor Township - \$1,147,800.00.**
- 421 Change order no. 1, and final contract with South State, Inc., for replacement of Bridge H-12 over Great Swamp Branch in the Town of Hammonton – \$25,637.75 (net reduction) - \$938,107.32 (total amendatory contract amount).**
- 422 Appointment of Suzanne Z. Marx to the Atlantic County Library Advisory Commission for an unexpired term to expire on January 1, 2018.**

- 423 Authorizing consent for a roadway solicitation event by Brigantine IAFF Local 2657 and the Muscular Dystrophy Association of Greater Philadelphia at the intersection of West Brigantine Avenue (CR 638) and 14th Street South in the City of Brigantine on Saturday, September 2, 2017 from 8:00 a.m. to 5:00 p.m.
- 424 Authorizing consent for a roadway solicitation event by Weekstown Volunteer Fire Company at the intersection of Pleasant Mills Road (CR 643) and Green Bank Road (CR 563) in the Township of Mullica on Sunday, October 15, 2017 from 8:00 a.m. to 5:00 p.m.
- 425 Authorizing consent for a roadway solicitation event by EHT Elite Sports Organization Inc., at the intersection of Zion Road (CR 615) and Ocean Heights Avenue (CR 559) in the Township of Egg Harbor on Saturday, September 3, 2017 and Sunday, September 3, 2017 from 9:00 a.m. to 4:00 p.m.
- 426 **ADDED (8-22-17):** Authorizing consent for a roadway solicitation event by the Family Promise of Atlantic County at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, September 16, 2017 from 7:00 a.m. to 1:00 p.m.

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.