

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**JANUARY 16, 2018**

**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 (12-5-17)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**INTERVIEW:**

**Reappointment of Dave Buzby as the Atlantic County Fire Marshal.**

**ORDINANCE:**

- 1 An ordinance revising speed limits along Zion Road (CR 615) in the Township of Egg Harbor and the City of Northfield – first reading.**

**RESOLUTIONS:**

- 12 Grant application with the New Jersey Department of Transportation for the replacement of Nacote Creek Bridge in the City of Port Republic - \$2,611,242.00.**
- 13 Amended grant agreement with the New Jersey Department of Human Services, Division of Family Development for the 2017 Social Services for the Homeless Program – \$25,000.00 (additional funding).**
- 14 Agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program at Harborfields – amount not to exceed \$2,679,382.00.**
- 15 Professional services contracts with various counselors and nurses to provide substance abuse services for the 12 hour and 48 hour IDRC - \$35,024.00.**
- 16 Professional services agreement with Remington Vernick and Walberg Engineers to provide all design plans and engineering documents necessary to secure local, state and federal approvals for the construction of bicycle racks at key locations throughout the cities of Margate and Ventnor – amount not to exceed \$34,926.85**
- 17 Professional services agreement with various veterinarians and veterinary offices for the provision of veterinarian services for the Animal Shelter – amount not to exceed \$52,000.00.**

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- 18 Professional services agreement with Archer and Greiner, P.C., to serve as bond counsel for the County of Atlantic – amount not to exceed \$30,025.00.**
- 19 Professional services agreement with ACACIA Financial Group, Inc., for the provision of financial advisor services - \$13,375.00.**
- 20 Bid contract with Able Mechanical, Inc., to provide preventative maintenance and emergency repairs on food service equipment - \$108,960.00 (two {2} year period).**
- 21 License agreement with Haluwasa, Inc., for use of facilities to conduct 48-Hour Intoxicated Driver Resource Center Programs – amount not to exceed \$32,250.00.**
- 22 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 23 Agreement with the New Jersey Department of Transportation for cost reimbursement for material and labor costs associated with rail-highway grades crossings improvement projects.**
- 24 Appointment of Heather H. Warburton to the Atlantic County Parks and Environment Advisory Commission for an unexpired term to expire on July 1, 2018.**
- 25 Reappointment of Herb Davis, Marco Polo Smigliani, Dr. Ronald Caro, Anita J. Dec, Robert Frolow, John Palmentieri, Russell S. Robinson, Issac J. (Ike) Rucker and Donald M. Walls to the Atlantic County Veterans Advisory Board for terms to expire on January 1, 2021.**
- 26 Amending Resolution 3-2018, canceling the regular meeting of January 23, 2018 and informing the newspapers.**

### **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.