

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**JANUARY 30, 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 (12-12-17)**

**ADOPTION OF MINUTES**

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

**ORDINANCE:**

- 1 An ordinance revising speed limits along Zion Road (CR 615) in the Township of Egg Harbor and the City of Northfield – final reading.**
- 2 An ordinance amending various sections and subsections of Chapter 97 of the Atlantic County Code Entitled Parks to set new site fees; amend the methods for fee payments, and to amend provisions regarding applications, regulations and requirements, including insurance requirements, for special events with alcohol in County parks – first reading**

**RESOLUTIONS:**

- 27 Grant application for a Violence Against Women Act grant to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy - \$43,687.00 (funded grant amount) - \$14,562.00 (County In-Kind match) - \$58,249.00 (total program amount)**
- 28 Grant application for a Continuum of Care for the Homeless Grant from the U.S. Department of Housing and Urban Development - \$18,070.00 (funded amount) - \$4,518.00 (County cash match).**
- 29 An amended intergovernmental agreement with the Town of Hammonton for survey, design and permitting work for storm water drainage improvements along Weymouth Road – no additional cost.**
- 30 Agreement with Stockton University (F.K.A. Richard Stockton College of New Jersey) for provision of college interns to Atlantic County – no cost.**
- 31 Competitive contract with Atlantic Coast Alarms for the provision of fire and security alarm monitoring, security surveillance, access control equipment installation and maintenance services - \$3,747,680.00 (five {5} year period).**

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- 32 Bid contracts with Alpine East Electric, LLC (\$17,850.00), DEC Electrical Contractors, Inc. (\$26,880.00) and Maguire Electrical Construction, LLC (\$103,950.00) for Atlantic County emergency generator upgrades and retrofits.**
- 33 Appointment of Glen F. Mawby to the Atlantic County Library Advisory Commission for a term to expire on January 1, 2021.**
- 34 Appointment of Donald L. Stauffer to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2022.**
- 35 Appointment of Paul T. Garraty to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2021.**
- 35A TABLED - ADDED (1-26-18): Resolution opposing Trump administration proposal to allow offshore oil drilling (Sponsor: Caren L. Fitzpatrick).**
- 36 ADDED (1-30-18): Resolution opposing offshore drilling off the coast of New Jersey.**
- 37 Resolution supporting and endorsing a bipartisan Bill (H.R. 2158), “The Atlantic Seismic Airgun Protection Act,” introduced in congress by Congressman Frank LoBiondo (R-NJ-02) and Congressman Don Beyer (D-VA-08) (Sponsor: Maureen Kern).**
- 38 Resolution urging bipartisan re-introduction of the Garden State Growth Zone bill as soon as possible (Sponsors: Ernest D. Coursey and Frank D. Formica).**
- 39 Amending Resolution 3-2018, canceling the regular meeting of February 6, 2018, and informing the newspapers.**
- 40 ADDED (1-26-18): Resolution supporting solution to Trump tax increase (Sponsor: Caren L. Fitzpatrick).**
- 41 ADDED (1-30-18): Resolution endorsing the Gottheimer-Murphy proposal for the creation of charitable “support funds” by municipalities to allow taxpayers to deduct as charitable contributions payments to same.**
- 42 WITHDRAWN (1-30-18): Resolution opposing a \$15 per hour minimum wage (Sponsors: Frank D. Formica and James A. Bertino).**

## **REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **WRITTEN COMMUNICATIONS AND PETITIONS**

### **PUBLIC COMMENTS**

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**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.