

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

NOVEMBER 13, 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 (10-2-18)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCE:

- 15 An ordinance amending Section 74 of Chapter 4 of the Atlantic County Code entitled “Boards Not Allocated Within Departments” - final reading.**
- 16 An ordinance to vacate and abandon a sight triangle easement across Block 127, Lot 85 in the City of Margate - first reading.**
- 17 An ordinance consenting to Ordinance 09-2018 of the City of Absecon entitled “An Ordinance Amending and Supplementing Chapter 350 of the Code of the City of Absecon entitled “Vehicles and Traffic” by adding a new article XVIII, entitled “Traffic Control” – first reading.**

RESOLUTIONS:

- 548 Chapter 159 – State of New Jersey, Department of Transportation Route 73 - Blue Anchor Road - \$1,345,978.00.**
- 549 Chapter 159 – State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security – County FFY18 - \$269,846.40.**
- 550 Chapter 159 – State of New Jersey, Department of Human Services, Mental Health Administrator 2018 - \$3,000.00.**
- 551 Agreement with Stockton University for the provision of interns to the Atlantic County Department of Regional Planning and Development, Office of GIS - no cost.**
- 552 Amending Resolution No. 413 (8-28-18) agreement with Unique Management Services, Inc., to provide for a recovery system for library services – no additional cost.**
- 553 Agreement with Atlantic City Electric Company for the installation of LED lights on existing poles along certain County Roads and on the existing poles at the County’s Tennessee Avenue parking lot - \$55,474.57.**

AGENDA

NOVEMBER 13, 2018

PAGE 2

- 554 Professional services agreements with various appraisers to establish the 2018-2019 appraisal services pool for various County land acquisition projects – amount not to exceed \$150,000.00.**
- 555 Agreement with the City of Atlantic City to provide environmental health and hazardous materials response services within the jurisdiction of Atlantic City - amount not to exceed \$48,000.00.**
- 556 Amended competitive contract sub-grant agreement with Response Alert for the provision of personal emergency response system \$10,000.00 (net increase) - \$45,000.00 (total amendatory contract amount).**
- 557 Renewal agreements with various vendors for the provision of youth shelter beds – amount not to exceed \$120,000.00.**
- 558 Bid contract with Charm-Tex to furnish and deliver inmate uniforms and supplies to the Atlantic County Justice Facility – amount not to exceed \$166,374.44.**
- 559 Amended lease agreement between the County of Atlantic and the Atlantic County Women’s Center to lease a portion of the County’s property located at 201 Shore Road, Northfield.**
- 560 Lease agreement with Contact Cape-Atlantic Inc. for use of County owned premises located at 25 Dolphin Avenue, Northfield, New Jersey.**
- 561 Public donor agreement with the County Women’s Center.**
- 562 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 563 License agreement with the developers of Block 127, Lot 85 in the municipal tax map of the City of Margate, County Planning File No. MG-2-2018 concerning construction of mini golf course and landscaping street-scape improvements along Ventnor Avenue in the City of Margate.**
- 564 Authorizing membership in a mutual aid and assistance agreement with participating units – no cost.**
- 565 Authorizing consent for a roadway solicitation event by Atlantic Christian School at the intersection of Ocean Heights Avenue (CR 55) and Zion Road (CR 615) in Egg Harbor Township on Saturday, December 1, 2018 from 9:00 AM to 3:00 PM.**
- 566 Authorizing consent for a roadway solicitation event by Egg Harbor Township High School Crew Boosters at the intersection of Zion Road (CR 615) and Ocean Heights Avenue (CR 559) in Egg Harbor Township on Saturday, December 8, 2018 and Sunday, December 9, 2018 from 9:00 AM to 3:00 PM.**

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.