

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

FEBRUARY 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 (1-2-18)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Presented at the end of agenda - Efforts to ban plastic bags on Absecon Island by Monica Coffey, Communications Manager, Atlantic County Utilities Authority.

ORDINANCE:

- 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 – final reading**
- 3 An ordinance of the County of Atlantic authorizing acquisition of part of an access easement across property identified as Block 103, Lots 10 and 21 located along 24 East Washington Avenue, in the City of Pleasantville, Atlantic County, New Jersey by means of agreement or by condemnation pursuant to the eminent domain act of 1971, N.J.S.A. 20:3-1, et seq. from the owners of record thereof – first reading.**

RESOLUTIONS:

- 43 Grant application for Per Capita State Library Aid Funds from the New Jersey Department of Education, State Library - \$77,938.00.**
- 44 Submission of E-Rate Applications to the Schools and Library Division of the Universal Service Administrative Company to provide affordable access to telecommunications services for all eligible schools and libraries - \$183,073.14.**

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- 45 Amending Resolution No. 617 (Adopted 12-12-17) authorizing professional services agreements with various engineers to establish a pool of professional consultants to provide engineering services for dam and transportation infrastructure projects to add an additional vendor – No cost.**
- 46 Agreement with Cape-Atlantic Soil Conservation District to provide technical assistance on water and soil conservation matters – amount not to exceed \$20,000.00.**
- 47 Intergovernmental services agreement with Atlantic County Improvement Authority for project management services for the Community Development Block Grant (CDBG) Program ADA renovations projects 2016 - amount not to exceed \$6,000.00.**
- 48 Sub-grant agreement with the City of Atlantic City for the Childhood Lead Poisoning Prevention Program Project – amount not to exceed \$58,431.00.**
- 49 Memorandum of agreement between the County of Atlantic and FOP 112 Corrections Sergeants of Atlantic County, and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a four (4) year period commencing January 1, 2017.**
- 50 Renewal contract with Tri-County Termite and Pest Control, Inc., for integrated pest management services – amount not to exceed \$29,564.00.**
- 51 Bid contract with Linear Systems, Inc., to furnish and deliver a management digital evidence system to the Atlantic County Prosecutor’s Office - \$62,000.00.**
- 52 Bid contract with JDJ Pets, Inc., to furnish and deliver feline housing to the Atlantic County Animal Shelter on an as needed basis - \$82,420.00.**
- 53 Bid renewal contracts with various vendors to furnish and deliver medical supplies to members of the Atlantic County Cooperative - \$324,811.26.**
- 54 Bid renewal contracts with various vendors to supply janitorial and custodial supplies to members of the Atlantic County Cooperative - \$295,174.47.**
- 55 Execute and file a spending plan for the 2017 Recycling Enhancement Act Tax Fund Entitlement Program with the Department of Environmental Protection - \$222,146.00.**
- 56 Appointment of Chief Donna Higbee to the Atlantic County Police Training Advisory Board for an unexpired term to expire on May 1, 2018.**
- 57 Appointment of Bruce Jenkins as Second Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**
- 58 Reappointment of Mary Crane, Ph.D., Robert Greene, Mamie G. Jackson, Norman Kraemer, Eva Mitchell Forchion and William Simmons to the Atlantic County Senior Citizen Advisory Board for terms to expire on January 31, 2021.**

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- 59 Reappointment of Mary Beth Lewis as first alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**
- 60 Authorizing consent for a roadway solicitation event by Pomona Volunteer Fire Company #3 at the intersection of Pomona Road (CR 575) and Jimmie Leeds Road (CR 633) in the Township of Galloway on Saturday, June 2, 2018 and Saturday, September 8, 2018.**
- 61 Resolution encouraging, urging and supporting a renewed gun buyback program in Atlantic County (Sponsor: Ernest D. Coursey).**
- 62 Resolution opposing pending State legislation awarding pay raises to high ranking State officials and State executive level officers and staff (Sponsor: Frank D. Formica).**

PRESENTATION:

Efforts to ban plastic bags on Absecon Island by Monica Coffey, Communications Manager, Atlantic County Utilities Authority.

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.