

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

FEBRUARY 27, 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 (1-16-18)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Sheriff Eric Scheffler presentation of pins to Freeholder Caren Fitzpatrick and Freeholder Ashley Bennett.

ORDINANCE:

- 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 – final reading.**

RESOLUTIONS:

- 63 Amending Resolution No. 497 (10/3/17) regarding an alternate method contract with Trapeze Software Group Inc., to provide equipment to install transportation tracking software – no additional cost.**
- 64 Grant application to the New Jersey Department of Transportation for the FY'18 Annual Transportation Plan - \$6,968,456.00.**
- 65 Resolution authorizing competitive contracting for the provision of treatment homes/shelter beds and services for youth in need of temporary out of home placements pursuant to N.J.S.A. 40A:11-4.**
- 66 Change order no. 1, contract with Harring Fire Protection, LLC, for fire pump replacement at the Canale Fire Training Center for time extension only – No additional cost.**
- 67 Contract with TAG Consulting Group Corporation to establish an Indirect Cost Allocation Plan – amount not to exceed \$9,000.00.**

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- 68 Contract with South Jersey Energy to purchase natural gas pursuant to the terms of the awarded contract by Camden County Freeholders on behalf of the South Jersey Power Cooperative - \$700,000.00 (two {2} year period).**
- 69 Renewal agreement with the South Jersey Transportation Authority for the provision of community shuttle services along the Route 40 and Route 54 corridors – \$150,000.00.**
- 70 Renewal competitive contract sub-grant agreements with various vendors for Older Americans Act Area Plan Services at 50% funding - \$456,289.00.**
- 71 Renewal competitive contract sub-grant agreements with various vendors for Older Americans Act Area Plan Services – amount not to exceed \$248,241.00 for all contracts.**
- 72 Renewal competitive contracts with various vendors for the provision of homecare services under the Division of Welfare (\$225,000.00) and State Respite Grant Programs (\$135,138.00).**
- 73 Renewal competitive contract sub-grant agreement for Older Americans Act Area Plan Services with South Jersey Legal Services, Inc. – amount not to exceed \$9,000.00.**
- 74 Renewal professional services contract with Beron Jewish Older Adults Services for the provision of physical health and health education to eligible Atlantic County seniors – amount not to exceed \$36,000.00.**
- 75 Renewal competitive contract with Beron Jewish Older Adult Services to provide senior center site management – amount not to exceed \$135,000.00.**
- 76 Renewal competitive contract with Caring, Inc., to provide nutrition site management at the Jeffries Towers Senior Center – amount not to exceed \$53,250.00.**
- 77 Renewal competitive contract renewal with the Milton and Betty Katz JCC to provide nutrition site management at various locations throughout Atlantic County – amount not to exceed \$326,368.00.**
- 78 Appointment of Maharshi B. Patel to the Atlantic County Economic Development Advisory Commission for a term to expire on July 1, 2021.**
- 79 Authorizing consent for a roadway solicitation event by Oceanville Volunteer Fire Company #1 at the intersection of Pitney Road and Great Creek Road in the Township of Galloway on Saturday, April 28, 2018 and Saturday, August 25, 2018 from 8:00 a.m. to 4:00 p.m.**
- 80 Supporting a bill requiring a warning sticker on containers of opioid medications (Sponsors: Caren L. Fitzpatrick and Ashley R. Bennett).**
- 81 Resolution of support for Brigantine’s opposition to the State’s takeover of the North End Beach in the City of Brigantine (Sponsor: Richard R. Dase).**

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.