

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**MARCH 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 (1-30-18)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

PRESENTATION:

Recognizing March as “American Red Cross Month” in Atlantic County.

ORDINANCE:

- 4 An ordinance to vacate and abandon a sight triangle easement across part of Lot 4, in Block 7002, along East Landis Avenue in Buena Vista Township – first reading.**

RESOLUTIONS:

- 82 Grant acceptance from the New Jersey Department of Community Affairs for the Universal Service Fund CWA Administration Program – amount not to exceed \$10,352.00.**
- 83 Grant acceptance from the New Jersey Department of Community Affairs for the LIHEAP CWA Administration Program – amount not to exceed \$16,189.00.**
- 84 A funds exchange program-cost reimbursement agreement with the New Jersey Department of Transportation for FY’17 transportation trust fund funding for the cost associated with the resurfacing of Washington Avenue in the City of Pleasantville - \$1,646,477.54.**
- 85 Amended professional service contract with Michael Baker International for engineering design services for the replacement of Nacote Creek Bridge (PR-07), Old New York Road (CR 610) in Port Republic - \$167,700.00 (net increase) - \$760,700.00 (total amendatory contract amount).**
- 86 Alternate method contract with Unitronix Data Systems, Inc., for maintenance services for the Abacus and Administrative Systems for the Department of Family and Community Development – amount not to exceed \$56,285.28.**

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- 87 Professional services contracts with various title companies to establish a pool for the provision of title company services – amount not to exceed \$135,000.00 for all title services.**
- 88 Amended professional services contract with Dixon Associates Engineering, LLC, for design services for the Estell Manor Park to extend the termination date and additional design services – \$5,000.00 (net increase) - \$397,718.00 (total amendatory contract amount).**
- 89 Bid contract with Gaudelli Bros., Inc., for providing chiller maintenance and emergency repairs on Atlantic County’s Category #2 Tecochill chillers - \$208,000.00 (two {2} year period).**
- 90 Change order no. 1 and final, contract with South State, Inc., for priority repairs to Mill Road Bridge (A.04) over Absecon Creek – \$23,815.65 (net increase) - \$742,323.65 (total amendatory contract amount).**
- 91 Resolution authorizing the Egg Harbor Township Municipal Utilities Authority to join the Atlantic County Cooperative Pricing System.**
- 92 Renewal agreement with Cape May County for the provision of Juvenile Detention Services at the Atlantic County Juvenile Detention Facility– revenue generating.**
- 93 Renewal contract with Satellite Tracking of People for the provision of GPS home electronic equipment and services for the Atlantic County Justice Facility – amount not to exceed \$121,618.00.**
- 94 Contract with Jefferson Solutions, Inc., to provide actuarial services for vision and dental care - \$4,260.00.**
- 95 Amended alternate method contract with Trapeze Software Group, Inc., for the provision of software maintenance and support for the two newly acquired vehicles – \$897.00 (net increase) - \$47,192.00 (total amendatory contract amount).**
- 96 Additional appropriations pursuant to N.J.S.A. 40A:4-20 to the 2018 Temporary Budget.**
- 97 Appointment of Michelle Carrera, Ed. D., to the Atlantic County Youth Services Commission for a term to expire on October 1, 2021.**
- 98 Authorizing consent for a roadway solicitation event by the Absecon Blue Devils Football and Cheerleading Association at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, April 14, 2018 from 8:00 a.m. to 3:00 p.m. and Sunday, April 15, 2018 from 8:00 a.m. to 12:00 p.m.**
- 99 Authorizing consent for a roadway solicitation event by the Lions Club of Absecon at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, June 2, 2018 from 9:00 a.m. to 3:00 p.m.**
- 100 Authorizing consent for a roadway solicitation event by the Brigantine PBA Local 204 at the intersection of County Route 638 and Harbor Beach Boulevard in the City of Brigantine on Saturday, March 24, 2018 from 8:00 a.m. to 4:00 p.m.**

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- 101 Amending Resolution 3-2018, canceling the regular meeting of March 20, 2018 and informing the newspapers.**
- 102 Resolution Urging Class III Officers at all Atlantic County Public Middle and High Schools (Sponsors: Ernest D. Coursey and Frank D. Formica).**
- 103 Recognizing March as Women’s History Month (Sponsors: Maureen Kern and Amy L. Gatto).**

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.