

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**APRIL 24, 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 (3-13-18)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

BOND ORDINANCES:

- 1 Bond ordinance providing for various 2018 capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$6,432,000 therefor and authorizing the issuance of \$6,110,400 bonds or notes to finance part of the cost thereof – final reading.**
- 2 Bond ordinance providing for various capital improvements for fiscal year 2018 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$3,100,000 therefor and authorizing the issuance of \$3,100,000 bonds or notes of the County of Atlantic, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State Aid, pursuant to Chapter 12 of the Laws of New Jersey of 1971 – final reading.**

CAPITAL ORDINANCE:

- 1 Capital ordinance providing for information technology improvements and general capital improvements to various county-owned facilities, in and for the County of Atlantic, State of New Jersey; and appropriating \$2,134,695 from the capital improvement fund to pay for the cost thereof – final reading.**

RESOLUTIONS:

- *135 Resolution adopting the Governing Body's Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" - second reading.**

***not in numerical order**

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- 147 Funding agreement with Atlantic City Electric Company to implement workforce development initiative - \$1,470,000.00.**
- 148 Grant application from the New Jersey State Council on the Arts for local arts programs - \$345,000.00 (three {3} year period).**
- 149 Agreement with the Atlantic City Housing Authority for the provision of meals to the Jefferies Towers residents displaced by the January 3, 2018 fire - \$8,820.45 (revenue generating).**
- 150 Professional services agreement with the Election Systems and Software, LLC, to furnish, deliver and install a high speed image ballot scanner system and to provide election day coding and support – amount not to exceed \$59,925.00.**
- 151 Amending Resolution No. 587 (12/5/2017), professional services agreements with various consultants under the 2017 dam and transportation infrastructure pool – no additional cost.**
- 152 Amended competitive contract with AtlantiCare Behavioral Health for the continued operation of the Atlantic County Family Success Centers - no additional cost.**
- 153 Professional services agreement with AtlantiCare Physician Group, PA, to provide post offer pre-employment physicals and associated diagnostic testing to prospective employees for various designated positions – amount not to exceed \$30,718.00.**
- 154 Intergovernmental services agreement with the Borough of Buena for summer concerts – amount not to exceed \$2,000.00.**
- 155 Bid contract with Golf Car Specialties for leasing sixty (60) electric powered golf carts and three (3) gas powered utility vehicles – amount not to exceed \$158,796.00.**
- 156 Bid contract with Allen Chorman & Son, Inc., for helicopter rental for mosquito surveillance for the Department of Public Works, Office of Mosquito Control – amount not to exceed \$77,000.00.**
- 157 Change order no. 1, contract with Royal Printing Service for general election printing services – \$9,639.57 (net increase) - \$130,617.93 (total amendatory contract amount).**
- 158 Change order no.1, contract with Northeast Electrical Services, LLC, for supplemental electrical maintenance and repair to extend the term date – no additional cost.**
- 159 Renewal shared services agreement with the Atlantic County Improvement Authority for the continued operation and management of the John F. Gaffney Green Tree Golf Course - revenue generating (five {5} year contract).**
- 160 Appointment of George H. Kyle to the Atlantic County Planning Advisory Board for a term to expire on May 1, 2021.**

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- 161 Appointment of Gary L. Denamen, Jr., Vincent R. Kirkland, Jerome M. Page, Eric Scheffler, Ann Thoresen and Walt Vernon to the Atlantic County Criminal Justice Advisory Board for terms to expire on April 1, 2019.**
- 162 Reappointment of John McLernon, Jill Houck, Dan Brown, Kristie Baker Gardner, Mike Kelly, Lennon Moore, Kurt Ohlson and Christine Tartaro to the Atlantic County Criminal Justice Advisory Board for terms to expire on April 1, 2019.**
- 163 Reappointment of Frederick B. Akers to the Atlantic County Utilities Authority for a term to expire on May 1, 2021.**
- 164 Authorizing consent for a roadway solicitation event by Law Enforcement United, Inc., N.J. Division, at the intersection of Fire Road (CR 651) and Mill Road (CR 662) in Egg Harbor Township on Saturday, April 28, 2018 and a second roadway solicitation event on Sunday, April 29, 2018 from 9:00 a.m. to 4:00 p.m.**
- 165 Authorizing consent for a roadway solicitation event by Cardiff Volunteer Fire Company #1, at the intersection of West Jersey Avenue and English Creek Avenue (CR 575) in Egg Harbor Township on Saturday, May 12, 2018 from 9:00 a.m. to 4:00 p.m.**
- 166 Authorizing consent for a roadway solicitation event by Buena Vista Township Emergency and Medical Services, Inc., at the intersection of Tuckahoe Road (CR 557) and Landis Avenue/Cedar Avenue (CR 540), also known as the County's portion of "Five Points", in Buena Vista Township on Friday, May 25, 2018 and Saturday, May 26, 2018 from 8:00 a.m. to 8:00 p.m.**
- 167 Authorizing a roadway solicitation event by Bargaintown Volunteer Fire Company #2, at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, May 26, 2018 from 9:00 a.m. to 4:00 p.m.**
- 168 Authorizing consent for a roadway solicitation event by Dorothy Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Millville Mays Landing Road (CR 552) in Buena Vista Township on Saturday, July 7, 2018 and Sunday, July 8, 2018 from 8:00 a.m. to 8:00 p.m.**
- 169 Resolution supporting Atlantic City's concept of becoming an International Center on Global Warming as expressed in the City's Resolution 493-2017 (Sponsors: Caren L. Fitzpatrick and Ernest D. Coursey).**
- 170 Resolution urging and supporting the continuation of the 2% public safety interest arbitration cap (Sponsor: Frank D. Formica).**
- 171 Recognizing April 2018 as National County Government Month (Sponsor: Maureen Kern).**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

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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.