

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**MAY 15, 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 (4-10-18)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**RESOLUTIONS:**

- 186 Amending Resolution No. 115 (3/27/18) regarding a grant application to the New Jersey Division of Criminal Justice for the 2016 Edward Byrne Memorial Justice Assistance Grant JAG-1-ITF-16 – no cost.**
- 187 Grant application to the New Jersey Division of Highway Traffic Safety for the alcohol and impaired driving-Driving While Intoxicated, Traffic Enforcement and Education Program – amount not to exceed \$51,500.00.**
- 188 Grant application to the New Jersey Office of Emergency Management/Federal Emergency Agency for FY17 Emergency Management Performance Grant (EMPG) – Emergency Management Agency Assistance (EMAA) - \$55,000.00 (grant funding) - \$59,483.96 (county in-kind match) - \$114,483.96 (total program amount).**
- 189 Alternate method agreement with MTS Software Solutions, Inc., to provide maintenance service for the Fortis Imaging proprietary software – amount not to exceed \$26,647.00.**
- 190 Amended contract with Russell Reid Waste Hauling d/b/a Mr. John for the provision of portable sanitation units to various locations to extend the term date only – no additional cost.**
- 191 EUS contract with Insurance Agencies, Inc., to purchase a policy which will reduce the named storm wind deductible - \$31,066.61.**
- 192 Contract with various vendors for the provision of library goods and services and supplies – amount not to exceed \$770,000.00.**
- 193 Professional services agreement with Craig Testing Laboratories, Inc., for material testing services - \$98,972.50.**

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- 194 Open Space Financial Assistance Agreement with Hamilton Township – amount not to exceed \$25,000.00.**
- 195 Renewal shared services agreement with the Township of Galloway for snow removal, street sweeping and lawn maintenance at the Galloway Township branch of the Atlantic County Library System – amount not to exceed \$10,950.00.**
- 196 Amended interlocal services agreement with the City of Pleasantville for the provision of security services at the Pleasantville branch of the Atlantic County Library System – amount not to exceed \$21,000.00.**
- 197 EUS contract with Glenn Insurance, Inc., to purchase a storage tank pollution liability with terrorism policy from Crum and Forster for the County’s six underground storage tanks - \$6,361.80.**
- 198 Shared services contract with Burlington County for the housing of adult female inmates at the Atlantic County Jail – revenue generating.**
- 199 Professional services contracts with various vendors and to establish a pool for the provision of youth shelter beds on an as needed basis – amount not to exceed \$94,000.00.**
- 200 Competitive contracts with Stockton University, America Works of New Jersey and Ideal Institute of Technology for a Workforce Innovation and Opportunity Act-Out of School Youth Program - \$923,697.00.**
- 201 Bid contract with A. E. Stone, Inc. for 2017 roadway improvements to Washington Avenue (CR 608) in Egg Harbor Township and the City of Pleasantville - \$1,277,000.00.**
- 202 Change order no. 2 and final, contract with Krisanna Construction, Inc., for resurfacing of Mill Road (CR651), Section 7B – \$59,657.54 (net increase) - \$917,598.47 (total amendatory contract amount).**
- 203 Lease assignment and extension agreement with the Ocean Club Condominium Association Inc., a New Jersey non-profit corporation concerning the County’s 800 MgHZ Emergency Management and First Responder Communication System - \$36,800.00.**
- 204 Lease agreement with the City of Somers Point for library facilities located at 801 Shore Road, Somers Point - \$35,000.00.**
- 205 Lease agreement with the City of Egg Harbor for library facilities located at 134 Philadelphia Avenue, Egg Harbor City - \$12,500.00.**
- 206 Agreement with Televend Services, Inc., for the provision of fax scan kiosks at various library branches – no cost.**

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- 207 Appointment of Corey B. Richey to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse (LACADA) for a term to expire on November 1, 2021.**
- 208 Appointment of Robert McDevitt to the Atlantic County Workforce Development Board (WIB) for a term to expire on June 30, 2021.**
- 209 Reappointment of Charles “Skip” Broomall, Dennis McDonough and Charles Pritchard to the Atlantic County Planning Advisory Board for terms to expire on May 1, 2021.**
- 210 Authorizing consent for a roadway solicitation event by Longport Volunteer Fire Company to be held on Ventnor Avenue (CR 629) at its intersection with 29<sup>th</sup> Avenue in the Borough of Longport on Sunday, May 27, 2018 from 8:00 a.m. to 2:00 p.m.**
- 211 Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company at the intersection of Pitney Road (CR 634) and Jimmie Leeds Road (CR 633) in Galloway Township on Saturday, June 16, 2018 and Saturday, November 24, 2018 from 8:00 a.m. to 5:00 p.m.**
- 212 Resolution endorsing and recognizing National Women’s Health Week May 13 – 18, 2018 (Sponsor: Maureen Kern).**
- 213 Resolution urging consideration by the Division of Local Government Services of the analysis points and suggestions of Atlantic County in the development by the Division of Rules and Regulations for P.L. 2017 – Chapter 317 (Sponsor: Amy L. Gatto).**
- 214 Resolution requesting guidance from the County Department of Law about the new State law allowing the establishment of charitable funds for payments by taxpayers as credits against their State and local tax liability (Sponsor: Caren L. Fitzpatrick).**
- 215 TABLED (5-15-18): Resolution urging support of Assembly Bill No. 1100, the “Common Sense Shared Services Pilot Program Act,” in its NJ Senate counterpart bill (Sponsor: Caren L. Fitzpatrick).**

**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.**