

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JUNE 19, 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 (5-15-18)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCE:

- 5 An ordinance consenting to Ordinance 11-2017 of the City of Absecon entitled “An Ordinance Amending the Code of the City of Absecon, Chapter 330, Vehicles and Traffic, Section 19, Parking Prohibited at All Times on Certain Streets” – final reading.**
- 6 An ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Fire Road (County Route 651) and Old Egg Harbor Road (County Route 687) in the Township of Egg Harbor – first reading.**
- 7 An ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Old Egg Harbor Road (County Route 687) and Hingston Avenue (Municipal Street) in the Township of Egg Harbor – first reading.**

RESOLUTIONS:

- 218 Atlantic County Budget Notice 2018 – final reading.**
- 218A Adopting tax levy cap to be applied to the 2018 County Budget.**
- 219 Atlantic County Public Health Agency Annual Budget Notice 2018 – final reading.**
- 220 Atlantic County Library Annual Budget Notice 2018 – final reading.**
- 221 Resolution to exceed the county budget appropriation limits and to establish a 2018 Cap Bank (N.J.S.A. 40A:4-45.14) – final reading.**
- 222 Annual Open Space Trust Fund Tax 2018 – final reading.**
- 259 Governing body certification of the annual audit.**

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- 260 Grant application to New Jersey Transit Corporation for 2017 Federal Transit Act Section 5310 grant funding- \$100,000.00 (grant funding) - \$100,000.00 (County in-kind match).**
- 261 Grant application from the New Jersey Department of Health and Senior Services for the Tanning Registration and Inspection Project – amount not to exceed \$3,600.00.**
- 262 Approving participation with the State of New Jersey in the Victims of Crime Act (VOCA) Sexual Assault Response Team (SART)/Sexual Assault Nurse Examiner (SANE) Grant Program administered by the New Jersey Department of Law and Public Safety, Division of Criminal Justice - \$113,870.06 (grant funding) - \$22,774.01(County in-kind match).**
- 263 Grant agreement with the South Jersey Transportation Authority for FY 2019 Subregional Transportation Planning Work Program - \$113,600.00 (grant funding) - \$28,400.00 (County in-kind match).**
- 264 Agreement with Rutgers, State University of New Jersey, School of Social Work designating the Atlantic County Prosecutor’s Office, Office of Victim Witness Advocacy as an approved setting for field instruction – no cost.**
- 265 Amended agreement between the County of Atlantic and the Borough of Buena regarding replacement of Plymouth Street Culvert (BV-111) to extend the term date only – no additional cost.**
- 266 EUS contract with Insurance Agencies, Inc., to obtain flood insurance for County owned real and personal property - \$31,320.00.**
- 267 Alternate method contract with Tyler Technologies, Inc., to provide CivilServe SaaS (Software as a Service) software licenses- amount not to exceed \$39,600.00.**
- 268 Professional services contracts with Sexual Assault Nurse Examiners for the Sexual Assault Response Team – total amount not to exceed \$1,605.00.**
- 269 Agreement with the Atlantic County Women’s Center for coordination services for the Sexual Assault Nurse Examiner Program – amount not to exceed \$78,772.00.**
- 270 Professional services agreement with Maldonado-Britt and Associates, LLP for the provision of psychological evaluation and treatment for adolescent sex offenders – amount not to exceed \$10,625.00.**
- 271 Amended professional services contract with WSP USA, Inc., for Phase I - preliminary engineering design services for the improvement to Lake Lenape Dam in Hamilton Township – \$113,443.81 (net increase) - \$398,979.49 (total amendatory contract amount).**
- 272 Change order no. 1, contract with Site Enterprises, Inc., for paving scope of work of the 2nd Street Jail demolition project – no additional cost.**

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- 273 Intergovernmental services agreement with the Atlantic County Special Services School District and the Atlantic County Institute of Technology to provide Class III Special Law Enforcement Officers to serve as School Resource Officers – revenue generating.**
- 274 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 275 Resolution requesting approval of the Director of the Division of Local Government Services to establish a dedicated trust by rider for donations for the veterans at Meadowview Nursing and Rehabilitation Center pursuant to N.J.S.A. 40A:5-29.**
- 276 Authorizing the Atlantic County Improvement Authority to enter into a shared services/project management agreement and related agreements with the County of Cape May regarding the design, financing, construction and leasing of a building at the Cape May County Airport.**
- 277 Bid contract with Aliano Brothers General Contractors, Inc., to provide the exterior 1800's Jail and water exclusion at the Board of Elections Office at the Atlantic County Government Center, Mays Landing – amount not to exceed \$147,518.00.**
- 278 Appointment of Joanne Gahr to full membership to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2021.**
- 279 Appointment of Trinna L. Rodgers, Esq., as first alternate to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2021.**
- 280 Appointment of John Lasala as second alternate to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2019.**
- 281 Appointment of Doortje M. Schipper as third alternate to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2021.**
- 282 Appointment of Dawne Lomangino-DiMauro to the Atlantic County Youth Services Commission for a term to expire on October 1, 2021.**
- 283 Reappointment of Norman Hirschfeld and Joseph Zondlo to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic for terms to expire on July 1, 2021.**
- 284 Reappointment of Richard H. Colby, Jill Miles, Kenneth G. Sooy and Heather H. Warburton to the Atlantic County Parks and Environment Advisory Commission for terms to expire on July 1, 2021.**
- 285 Authorizing consent for a roadway solicitation event by Nesco Volunteer Fire Company on Nesco Road (CR 542) adjacent to the Fire Station at 3521 Nesco Road, Mullica Township, on Sunday, October 21, 2018 from 7:00 a.m. to 5:00 p.m.**

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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.