

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**JUNE 5, 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 (5-1-18)**

**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” – first reading.**

**RESOLUTIONS:**

- 243 Grant amendment for Violence Against Women Act grant from the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy - \$65,351.00 (additional funding) - \$21,784.00 (County In-Kind match) - \$87,135.00 (total program amount).**
- 244 Supplementing the pool of vendors to include Preferred Home Health Care and Nursing Services for the provision of homecare services under the Division of Welfare and State Respite Grant Programs – no additional cost.**
- 245 Amended professional services agreement with Johnson, Mirmiran and Thompson, Inc., for engineering services for the replacement of Cotton Mill Bridge (HML-54), in Hamilton Township to extend the termination date – no additional cost.**
- 246 Competitive contract with AtlantiCare Regional Medical Center to provide services pursuant to the Older Americans Act – amount not to exceed \$50,000.00.**
- 247 Amended 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 – \$1,447.63 (net increase) - \$12,397.63 (total amendatory amount).**
- 248 Shared services agreement with the City of Ventnor for the provision of line striping services on Atlantic Avenue from Jackson Avenue to Fredericksburg Avenue – no cost.**

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- 249 Bid contract with Multi-Temp Mechanical, Inc., to provide supplemental electrical work - \$124,992.00.**
- 250 Bid contract with Health Mats Co., for floor mat rental and cleaning services to various locations - \$65,408.08 (two {2} year period).**
- 251 Appointment of Fran Wise to the Atlantic County Advisory Commission on Women for an unexpired term to expire on February 28, 2019.**
- 252 Appointment of Stephanie A. Davies to the Atlantic County Advisory Commission on Women for an unexpired term to expire on February 28, 2020.**
- 253 Appointment of Mary Jo Bernardo, Michelle Douglas, Brittany R. Hiller, Crystal Mays, Dorrie Papademetriou, Lori A. Vermulen, Alexis N. Franklin and Samantha McManus to the Atlantic County Advisory Commission on Women for terms to expire on February 28, 2021.**
- 254 Appointment of Melissa Tomlinson and Shalanda Austin to the Atlantic County Youth Services Commission for terms to expire on October 1, 2021.**
- 255 Resolution authorizing a courtesy letter response to a presenter of a proposal for which there is lack of sufficient interest by the Board of Freeholders at this time.**
- 256 Resolution declaring Children's Day June 10, 2018, to be a day of awareness and action against human trafficking (Sponsor: Maureen Kern).**
- 257 Resolution strongly urging cultural diversity education and training at a local school for racially inappropriate remarks at a recent sports rowing competition (Sponsor: Ernest Coursey).**

**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.