

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**AUGUST 28, 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 (7-17-18)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

PRESENTATION:

Congratulating and commending Tracy Lynn Musarra for her achievements and medals at the 2018 Special Olympics.

Dr. Barbara Gaba, President Atlantic Cape Community College.

INTERVIEW:

Christine Wilson as the Atlantic County Division Director of Intergenerational Services.

BOND ORDINANCE:

- 3 Bond ordinance amending and supplementing Bond Ordinance Number 2-2014 (which provides for the construction of a Central Dispatch Center – Phase I) heretofore finally adopted by the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey on May 13, 2014, to amend the description set forth therein – first reading.**

ORDINANCE:

- 12 An ordinance amending and deleting various sections of Chapter 7 of the Atlantic County Code entitled “Affirmative Action Program” and transferring certain subsections of Chapter 7 to Chapter 4 of the Code entitled “Administration of Government” specifically to Section 4-46 entitled “Office of Equal Employment Opportunity” – final reading.**

RESOLUTIONS:

- 402 Amended funds exchange program-cost reimbursement agreement with the New Jersey Department of Transportation for funding from the FY'16 Transportation Trust Fund for construction costs associated with the resurfacing of Brigantine Boulevard, Section 1B in the City of Brigantine – \$15,553.89 (additional funding) - \$934,740.78 (total program amount).**
- 403 Acceptance of Victims of Crime Act Grant Program funding from the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy – \$768,013.00 (funded amount) - \$155,737.00 (County In-Kind match).**
- 404 Acceptance of a Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP) Grant for PY 2018-2019 from the New Jersey Department of Health – amount not to exceed \$248,610.00.**
- 405 Grant application to the New Jersey Transit for Senior Citizens and Disabled Resident Transportation Assistance Program - \$509,877.00.**
- 406 Grant application to New Jersey Transit and the United States Department of Transportation, for Section 5311 funding pursuant to the Federal Transit Act - \$150,000.00 (grant funding) - \$50,000.00 (Pascale-Sykes Foundation match).**
- 407 Grant application to New Jersey Transit and the United States Department of Transportation, for Section 5311 funding pursuant to the Federal Transit Act - \$331,368.00 (grant funding) - \$110,456.00 (County cash match).**
- 408 Amending 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 - \$5,692.93 (additional funding) - \$142,337.00 (total grant amount).**
- 409 Chapter 159 – State of New Jersey, Department of Environmental Protection, Clean Communities 18-19 - \$120,356.98.**
- 410 Chapter 159 – State of New Jersey, Department of Transportation, Urban Gateway Enhancement Program - \$32,000.00.**
- 411 An amended intergovernmental agreement with the Town of Hammonton for survey, design and permitting work for storm water drainage improvements along Weymouth Road – \$2,430.00 (additional amount) - \$34,630.00 (total amendatory amount).**
- 412 Professional services contract with French and Parrello Associates for engineering design services associated with the replacement of Bungalow Park Bridge (EHC-08), Egg Harbor-Green Bank Road (CR 563) over Indian Cabin Creek in Egg Harbor City – amount not to exceed \$205,585.73.**
- 413 Agreement with Unique Management Services, Inc., to provide for a recovery system for library materials – amount not to exceed \$4,000.00.**

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- 414 Renewal competitive contract with Royal Printing Service for the provision of election ballot services for 2018 elections – amount not to exceed \$137,000.00.**
- 415 Memorandum of agreement between the County of Atlantic and JNESO, and authorizing the County Executive to enter into a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a four (4) year period commencing January 1, 2018.**
- 416 Bid contract with A.E. Stone, Inc., and Arawak Paving Co., Inc., to provide hot mix asphalt mixtures and tack coating - \$30,000.00.**
- 417 Bid contract with Multi-Temp Mechanical to provide preventive maintenance service and emergency repairs on chillers - \$129,200.00.**
- 418 Bid contract with Thomas Company, Inc., for exterior terrace resurfacing at Meadowview Nursing and Rehabilitation Center - \$59,272.50.**
- 419 Bid contract with MRP Services, Inc. (Category 1) \$149,902.00 and CNS Cleaning Co., Inc., (Category 2) \$82,320.00 to provide cleaning services for various Atlantic County locations.**
- 420 Change order no. 1 and final, contract with Lexa Concrete, LLC, for Brigantine Boulevard improvements, Section 1B in the City of Brigantine – \$81,928.62 (net increase) - \$829,952.05 (total amendatory contract amount).**
- 421 Change order no. 1 and final, contract with A. E. Stone, Inc., for Brigantine Boulevard (CR 638) intersection improvements at Harbor Beach Boulevard and 38th Street in the City of Brigantine – \$73,265.82 (net increase) - \$814,265.82 (total amendatory contract amount).**
- 422 Lease agreement with the Alzheimer’s Association Delaware Valley Chapter for use of County owned premises located at 25 Dolphin Avenue, Northfield – revenue generating.**
- 423 Bid contract with Tri County Security for providing security guard services to Atlantic County – amount not to exceed \$1,240,933.12 (two {2} year period).**
- 424 Resolution amending Resolution 3-2018 changing the location of the regular meeting of September 11, 2018 to the Ventnor Branch of the Atlantic County Library and informing the newspapers.**
- 425 Resolution congratulating and commending Tracy Lynn Musarra for her achievement and medals at the 2018 Special Olympics (Sponsor: Maureen Kern).**
- 426 Advising and consenting to the appointment of Christine Wilson as Atlantic County Division Director of Intergenerational Services.**
- 427 Resolution of support of International Overdose Awareness Day events and activities (Sponsor: Maureen Kern).**

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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.