

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

JANUARY 29, 2019

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 (1-1-19)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCE:

- 1 An ordinance to vacate and abandon an existing sight triangle easement across Block 1401, Lot 2.01 in the Township of Egg Harbor – final reading.**

RESOLUTIONS:

- 61 Introduction of the 2019 Atlantic County Budget – first reading.**
- 62 Atlantic County Public Health Annual Budget Notice 2019 – first reading.**
- 63 Atlantic County Library Annual Budget Notice 2019 – first reading.**
- 64 Resolution to exceed the county budget appropriation limits and to establish a 2019 Cap Bank (NJSA 40A:4-45.14) – first reading.**
- 65 Resolution adopting the Tax Levy CAP to be applied to the 2019 County Budget.**
- 66 Modification No. 1 to the Federal Aid agreement with the New Jersey Department of Transportation for FY'18 Federal Aid funding for the construction costs associated with the paving of Blue Anchor Road, Section 1, in the Borough of Folsom – \$162,503.08 (net increase) - \$1,508,481.08 (total amendatory amount).**
- 67 Professional services contract with Pharma-Care Inc. for pharmaceutical consultant services for Meadowview Nursing Rehabilitation Center – amount not to exceed \$30,200.00.**
- 68 Amended professional services agreement with Hyland Design Group for land surveying, engineering and environmental services to extend the term date only – no additional cost.**
- 69 Competitive contract with Ford Scott and Associates for auditing services – amount not to exceed \$141,000.00.**

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- 70 Agreement with Atlantic Cape Community College for the relocation of certain Police Training Academy functions from the Anthony “Tony” Canale Training Center to the Community College – amount not to exceed \$71,475.00.**
- 71 Contract with Children’s Specialized Hospital for the provision of special child health services for children ages 0-21 with developmental delays and/or disabilities – amount not to exceed \$17,000.00.**
- 72 Land acquisition of approximately 38.5 acres of land located at 125 Betsey Scull Road, identified as Block 4901, Lot 3, Egg Harbor Township, for open space purposes – amount not to exceed \$86,000.00.**
- 73 Agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program at Harborfields – amount not to exceed \$2,643,626.00.**
- 74 Amended Memorandum of Understanding with the Atlantic County Utilities Authority to accept additional funding for economic development initiatives and entering into an amended agreement with the Atlantic County Improvement Authority for the procurement of economic development initiatives and services \$600,000.00 (two {2} year period).**

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.