

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

OCTOBER 29, 2019

4 P.M.

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)**

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF MINUTES (9-24-19)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Leslie Kronemeyer, Atlantic County Teacher of the Year.

ORDINANCE:

- 15 An ordinance establishing no-passing zones along Cedar and Landis Avenues (CR 540/622) in the Township of Buena Vista, Atlantic County – first reading.**

RESOLUTIONS:

- 612 Grant application and acceptance of New Jersey Healthy Communities Network funding from the New Jersey Healthy Communities Network – amount not to exceed \$20,000.00.**
- 613 Grant application and acceptance of Child Advocacy Center Capital funding from the New Jersey Department of Children and Families – \$749,190.44 (grant funding) - \$55,709.06 (County in-kind match) - \$804,900.04 (total program amount).**
- 614 Grant application and acceptance of funding from the New Jersey Department of State, Division of Elections for the Help America Vote Act (HAVA) 2018 Elections Security Grant for the purchase of ballot and file carts – amount not to exceed \$4,599.30.**
- 615 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Highway Traffic Safety Task Force 19-20 - \$70,795.00.**
- 616 Chapter 159 - State of New Jersey, Department of Labor and Workforce Development, Recognizing Individual Struggles and Experiences 19-20 (RISE) - \$54,000.00.**
- 617 Professional services agreements with various environmental consultants for the provision of environmental services projects as needed for various acquisition projects – amount not to exceed \$135,000.00.**

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- 618 Amended professional services agreement with French and Parrello Associates for engineering design services associated with the signalization of Ocean Heights Avenue (CR 559A) and Blackman Road in Egg Harbor Township to extend the term date – no additional cost.**
- 619 Bid contract with Ocean Construction to provide masonry maintenance and repairs to various Atlantic County sites – amount not to exceed \$22,766.70.**
- 620 WITHDRAWN (10-29-19): Bid contract with Elite Restoration, Inc., to provide masonry maintenance and repairs to various Atlantic County sites – amount not to exceed \$22,712.10.**
- 621 Change order no. 1, contract with Royal Printing Service for the provision of election ballot services – \$56,910.50 (net increase) - \$194,910.50 (total amendatory contract amount).**
- 622 Lease agreement with the Ocean Club Condominium Association, Inc., a New Jersey non-profit corporation concerning the Atlantic County radio network 800 MHz Emergency Management and First Responder Communications System – amount not to exceed \$196,489.68.**
- 623 Memorandum of agreement between the Atlantic County Prosecutor’s Office, the County of Atlantic, and CWA 1036 Prosecutor’s Agents 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, 2016.**
- 624 EUS contract with Glenn Insurance to obtain fiduciary coverage for the County’s deferred compensation program – amount not to exceed \$14,995.44.**
- 625 Alternate method contract with Center for Family Services to provide mental health services under the RISE grant for at risk, out of school youth who have been exposed to and/or experienced issues with mental health or substance abuse – amount not to exceed \$54,000.00.**
- 626 Jurisdictional agreement with the New Jersey Department of Transportation for drainage improvements to the intersection of Black Horse Pike (SR 322) and Cologne Avenue (CR 614) in the Township of Hamilton – no cost.**
- 627 Appointment of Cristine Knight to the Atlantic County Human Services Advisory Commission for an unexpired term to expire on January 1, 2021.**
- 628 Appointment of Michael T. Baldwin, Sr. and Mark L. Loeben to the Atlantic County Veterans Advisory Board for terms to expire on January 1, 2022.**
- 629 Appointment of Cristine Knight to the Atlantic County Advisory Commission on Women for an unexpired term to expire on February 28, 2022.**
- 630 Appointment of Chief Robert Somers, Chief Gregory K. Ciambrone and Chief Bruce K. DeShields to the Atlantic County Police Training Advisory Board for terms to expire on May 1, 2022.**
- 631 Reappointment of Maria Ivette Torres to the Atlantic Cape Community College Board of Trustees for a term to expire on November 1, 2023.**

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.