

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**FEBRUARY 26, 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 (1-29-19)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

INTERVIEW:

Eric Husta as the Atlantic County Division Director, County Park System.

ORDINANCE:

- 2 An ordinance to amend the Atlantic County Water Quality Management Plan and Future Wastewater Service Area Map to include a portion of Block 473, Lot 13 and Block 647, Lot 7, Gabriel Memorial Fields and Tartaglio Park in Galloway Township, Atlantic County, New Jersey into a sewer service area – first reading.**

RESOLUTIONS:

- *61 Atlantic County Budget Notice 2019 – final reading.**
- *62 Atlantic County Public Health Annual Budget Notice 2019 – final reading.**
- *63 Atlantic County Annual Library Budget Notice 2019 – final reading.**
- *64 Resolution to exceed the County budget appropriation limits and to establish a 2019 Cap Bank (NJSA 40A:4-45.14) – final reading.**
- 103 Application and acceptance of Liberty Mid-Atlantic High Intensity Drug Trafficking Area grant from the United States Department of Justice – amount not to exceed \$150,000.00.**
- 104 Amending Resolution No. 403 (8-28-18) to submit an application for Victims of Crime Act (VOCA) Grant Program to the New Jersey Department of Law and Public Safety – amount not to exceed \$768,013.00.**

Asterisk (*) denotes not in numerical order.

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- 105 Grant acceptance for the Victims of Crime Act (VOCA) Grant Program funding from the New Jersey Department of Law and Public Safety, Office of the Attorney General - \$612,841.00 (grant funding) – \$260,507.00 (County in-kind match) - \$873,348.00 (total program amount).**
- 106 Submission of E-Rate applications to the Schools and Library Division of the Universal Service Administrative Company to provide affordable access to telecommunications services for all eligible schools and libraries - \$134,120.48.**
- 107 Grant application for Per Capita State Library Aid Funds from the New Jersey Department of Education, State Library - \$83,690.00.**
- 108 Grant application to the New Jersey Department of Transportation for the FY'19 Annual Transportation Plan - \$6,968,456.00.**
- 109 Amended grant agreement to decrease grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2016 Workforce Innovation and Opportunity Act – Youth Program – \$18,351.00 (net reduction) - \$1,193,894.00 (total amended grant amount).**
- 110 Amended grant agreement rescinding grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2017 SmartSTEPS Program – \$1,605.00 (net reduction) - \$0 (total amended grant amount).**
- 111 Amended grant agreement to decrease grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2017 WorkFirst New Jersey Program – \$16,584.00 (net reduction) - \$3,776,458.00 (total amended grant amount).**
- 112 Bid contract with National Water Main Cleaning Co. to provide drainage rehabilitation of Fire Road (CR 651) and Old Egg Harbor Road (CR 687) - amount not to exceed \$364,103.00.**
- 113 Bid contract with various vendors to furnish and deliver non-perishable foods to the Department of Human Services – total sum not to exceed \$237,210.07.**
- 114 Change order no. 1, contract with Alpine East Electric, LLC, for emergency generators upgrades and retrofits - \$682.00 (net increase) - \$18,532.00 (total amendatory contract amount).**
- 115 License and Hold Harmless Agreement with the City of Ventnor pertaining to Congestion Mitigation and Air Quality Improvements Program (CMAQ) Margate-Ventnor Bicycle Infrastructure Project – no cost.**
- 116 License and Hold Harmless Agreement with the City of Margate pertaining to Congestion Mitigation and Air Quality Improvements Program (CMAQ) Margate-Ventnor Bicycle Infrastructure Project – no cost.**
- 117 WITHDRAWN (2-26-19): Authorizing sale of abandoned inmate property through public online auction.**

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- 118 Memorandum of agreement between the County of Atlantic and American Federation of State County and Municipal Employees District Council 63 Local 3408 (AFSCME), and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a four (4) year period commencing January 1, 2017.**
- 119 Memorandum of agreement between the County of Atlantic and FOP 112 Independent Superior Officers of Atlantic County (ISOAC), and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a four (4) year period commencing January 1, 2019.**
- 120 Acceptance of right of way easements from various grantors for the widening of Mill Road (CR 662) in the City of Northfield.**
- 121 Amending Resolution No. 259 (5-30-17) regarding an agreement with the City of Atlantic City pursuant to the County Municipal Open Space Partnership Program extending the term - no additional cost.**
- 122 Authorization to join the Sourcewell, formerly known as NJPA, National Cooperative and execute contracts with JESCO for the purchase of a Front End Loader (\$163,000.00) and National Auto Fleet Group for the purchase of a Plug In Electric Hybrid Vehicle (\$33,835.00).**
- 123 Resolution advising and consenting to the appointment of Eric Husta as Atlantic County Division Director, County Park System to be effective March 1, 2019.**
- 124 Appointment of Mary L. Lancaster to the Atlantic County Library Advisory Commission for a term to expire on January 1, 2022.**
- 125 Appointment of Levi Fox to the Atlantic County Cultural and Heritage Advisory Board for a term to expire on July 31, 2022.**
- 126 Reappointment of Jon Bitzer and Frank Schoenstein to the Atlantic County Agriculture Development Board for a term to expire on December 1, 2022.**
- 127 Authorizing consent for a roadway solicitation event by Oceanville Volunteer Fire Company at the intersection of Pitney Road (CR 634) and Great Creek Road in Galloway Township on Saturday, May 11, 2019 from 8:00 AM to 4:00 PM and a second roadway solicitation event on Saturday, September 28, 2019 from 8:00 AM to 4:00 PM.**
- 128 Resolution amending Resolution 3-2019 changing the location of the regular meeting of March 19, 2019 to the City of Linwood, City Hall and informing the newspapers.**
- 129 Resolution amending Resolution 3-2019 changing the location of the regular meeting of April 2, 2019 to Estell Manor, City Hall and informing the newspapers.**
- 130 Resolution amending Resolution 3-2019 changing the location of the regular meeting of May 7, 2019 to Hamilton Township, Town Hall and informing the newspapers.**

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- 131 Resolution amending Resolution 3-2019 changing the location of the regular meeting of July 16, 2019 to Township of Mullica, Municipal Building and informing the newspapers.**
- 132 Resolution to execute and file a spending plan for the 2018 Recycling Enhancement Act Tax Fund Entitlement Program with the Department of Environmental Protection - \$214,980.00.**
- 133 ADDED (2-26-19): Resolution urging all municipalities within Atlantic County to enact ordinances prohibiting the release of helium filled balloons.**

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.