

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

FEBRUARY 5, 2019

6 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 (1-8-19)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- 75 Renewal shared services agreement with the Atlantic County Special Services School District to provide educational services at Harborfields - amount not to exceed \$446,257.88.**
- 76 Amending the Atlantic County Consortium Annual Action Plans for the Community Development Block Grant (CDBG) to redirect funds among projects.**
- 77 Agreement with Rowan University for student internship program for the Atlantic County Prosecutors' Office for a three (3) year period – no cost.**
- 78 Competitive contracts with various vendors for the provision of homecare services under the Division of Welfare and State Respite Grant Programs – amount not to exceed \$340,138.00.**
- 79 Renewal of bid contract with Allen Chorman & Son Inc., for the provision of a helicopter rental for mosquito services - amount not to exceed \$77,000.00.**
- 80 Bid contract with Capri Construction Company, Inc., for the installation of stainless steel shower units at the Atlantic County Justice Facility – amount not to exceed \$570,000.00.**
- 81 Change order no. 1, contract with Arthur R. Henry, Inc. for Cardiff Center parking lot improvements to extend the contract date only - no additional cost.**
- 82 Amended lease agreement with the Center for Family Services to accept reimbursement for the installation of the fire sprinkler system – contribution not to exceed \$30,000.00.**
- 83 Acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards.**

AGENDA

FEBRUARY 5, 2019

PAGE 2

- 84 Amending and supplementing Resolution No. 270-2017 concerning an agreement with the Township of Galloway to acquire property known as the Mill Pond Watershed, Node C to extend the date for settlement.**
- 85 Agreement with the owners of Block 262, Lots 9 and 10, in the City of Absecon regarding installation and maintenance of guiderail along a portion of Mill Road (CR 651) – no cost.**
- 86 Reappointment of Clement F. Waslenski to the Atlantic County Construction Board of Appeals for a term to expire on January 1, 2023.**
- 87 Resolution in support of Path to Progress recommendations made by New Jersey Economic and Fiscal Policy Workgroup (Sponsor: Caren L. Fitzpatrick).**

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.