

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

MARCH 19, 2019

4 P.M.

**CITY OF LINWOOD
CITY HALL
400 POPLAR AVENUE
LINWOOD, NEW JERSEY 08221**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL**

READING OF MINUTES (2-12-19)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- 149 Resolution requesting a transfer in the 2018 budget in accordance with the provision of N.J.S.A. 40A:4-58.**
- 150 Grant application and acceptance from the New Jersey Historical Commission for the County History Partnership Program 2018 - \$14,400.00.**
- 151 Grant application and acceptance from the New Jersey Historical Commission for the County History Partnership Program 2019 - \$14,400.00.**
- 152 Grant application and acceptance from the New Jersey Historical Commission for the County History Partnership Program 2020 through 2022 - \$60,000.00.**
- 153 Bid contract with Arawak Paving Co., Inc., for the resurfacing of Cologne Avenue (CR 614) Section 4 White Horse Pike (SR 30) to Moss Mill Road (CR 561) in Galloway Township - amount not to exceed \$813,000.00.**
- 154 Lease agreement with the South Jersey Transportation Authority to lease a portion of the Authority's property located at New York Avenue Parking Garage, Atlantic City, New Jersey - \$171,120.00 (two years).**
- 155 Amending Resolution No. 133 (4/10/18) to authorize the County to make purchases through the State of New Jersey Cooperative Purchasing Program- total amendatory amount \$9,884,470.74.**
- 156 Authorizing the County to make purchases in 2019 through the State of New Jersey Cooperative Purchasing Program - amount not to exceed \$9,764,500.00.**
- 157 Resolution supporting the Atlantic County Economic Alliance's application for a U.S. Department of Commerce Economic Development Administration 2019 Regional Innovation Strategies I-6 Challenge grant.**

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- 158 Authorizing the execution of a Business Associate Agreement between the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Office on Aging to be included with the 2019/2020 State Health Insurance Assistance Program Grant (SHIP).**
- 159 Resolution to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2019/2020 State Health Insurance Assistance Program Grant by the Atlantic County Office on Aging.**
- 160 Professional services agreement with Avanzar for coordination services for the Sexual Assault Nurse Examiner Program - amount not to exceed \$77,695.95.**
- 161 Intergovernmental services agreement with the Borough of Buena for summer concerts – amount not to exceed \$2,000.00.**
- 162 TABLED (3-19-19): Resolution adopting the Governing Body’s Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”.**
- 163 Annual Open Space Trust Fund Tax 2019 – first reading.**
- 164 Appointment of Courtney Milana to the Atlantic County Youth Services Commission for a term to expire on October 1, 2022.**
- 165 Appointment of Bruce Jenkins to full membership to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**
- 166 Appointment of Sabrena T. McDaniel Brandon as First Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**
- 167 Appointment of Richard Pachler as Second Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**
- 168 Appointment of Carolyn Peterson as Third Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**
- 169 Authorizing consent for a roadway solicitation event by Absecon Blue Devils at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, April 13, 2019 from 8:00 AM – 3:00 PM and Sunday, April 14, 2019 from 8:00 AM – 12 Noon.**
- 170 Authorizing consent for a roadway solicitation event by Absecon VFW Post 9462 Auxiliary at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, May 18, 2019 from 8:00 AM – 2:00 PM.**
- 171 Resolution recognizing March as Women’s History Month (Sponsor: Amy L. Gatto).**

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.