

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**MARCH 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 (2-26-19)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

PRESENTATION:

Raymond Royster, National Crime Victim's Rights Week.

Recycling Program by Rick Dovey, Atlantic County Utilities Authority.

BOND ORDINANCES:

- 1 Bond Ordinance amending and supplementing Bond Ordinance number 6-2010 (which provides for an appropriation of \$5,000,000 for improvement of the Atlantic Cape Community College by the construction of an addition to the Charles D. Worthington Atlantic City Campus) heretofore finally adopted by the Board of Chosen Freeholders of the County of Atlantic, State of New Jersey on December 7, 2010, to amend the description set forth therein – final reading.**
- 2 Bond Ordinance providing for various 2019 capital improvements by and in the County of Atlantic, State of New Jersey; appropriating \$11,867,000 therefor and authorizing the issuance of \$11,273,000 bonds or notes to finance part of the cost thereof – final reading.**

CAPITAL ORDINANCE:

- 1 Capital Ordinance providing for information technology and general capital improvements to various county-owned facilities, in and for the County of Atlantic, State of New Jersey; and appropriating \$3,323,000 from the capital improvement fund to pay for the cost thereof – final reading.**

ORDINANCE:

- 3 An ordinance amending provisions of Chapter 97 of the Atlantic County Code entitled Parks to prohibit the release of helium filled balloons within any portion of the Atlantic County Parks System- first reading.**

RESOLUTIONS:

- 172 Requesting permission for the dedication by rider for an outside jail medical reserve fund as required by N.J.S.A. 40A:4-62.2.**
- 173 Grant application and acceptance of funding from the New Jersey Division of Highway Traffic Safety for the Highway Traffic Safety Program - \$5,295.00.**
- 174 Grant application and acceptance of funding from the Gilder Lehrman Institute of American History through the Revisiting the Founding Era Program- amount not to exceed \$1,000.00.**
- 175 Grant application to the New Jersey Division of Highway Traffic Safety for the Alcohol and Impaired Driving - Driving While Intoxicated, Traffic Enforcement and Education Program – amount not to exceed \$66,000.00.**
- 176 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Body Armor FY2019 - \$36,989.50.**
- 177 Chapter 159 - State of New Jersey, Department of Human Services, Division of Aging Services, Statewide Respite 2019 - \$176,850.00.**
- 178 Chapter 159 - State of New Jersey, Department of Human Services, Division of Disability Service, Personal Assistance Services Program (PASP) 2018 - \$1,025.34.**
- 179 Chapter 159 - State of New Jersey, Department of Human Services, Division of Disability Services, Personal Assistance Services Program (PASP) 2019- \$43,129.00.**
- 180 Chapter 159 - State of New Jersey, Department of Transportation, Route 73 - Blue Anchor Road - \$162,504.00.**
- 181 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI)-Innovations 2019 - \$120,000.00.**
- 182 Chapter 159 - State of Pennsylvania, Office of the Attorney General, High Intensity Drug Trafficking Areas (HIDTA) Program 2019- \$150,000.00.**
- 183 Professional services agreement with AtlantiCare Physician Group, PA, for the provision of post offer pre-employment physicals and associated diagnostic testing to prospective employees for designated positions - amount not to exceed \$30,718.00.**
- 184 Change order no. 1, contract with CFG Health Systems, LLC, for the provision of health care provider at the Atlantic County Justice Facility - \$77,316.21 (net increase) - \$5,251,889.39 (total amendatory contract amount).**
- 185 Renewal shared services agreement with the Township of Galloway for snow removal street sweeping and lawn maintenance at the Galloway Township Branch of the Atlantic County Library System – amount not to exceed \$10,950.00.**

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- 186 Amendment to the 2017-2018 agreement with SirsiDynix Systems for the provision of maintenance of the integrated library computer system extending the termination date - \$35,890.64 (net increase) - \$115,591.03 (total amendatory contract amount).
- 187 Amendment to the 2018-2019 agreement with SirsiDynix Systems for the provision of maintenance of the integrated library computer system to extend the termination date and adding components - \$29,152.49 (net increase) - \$102,102.49 (total amendatory contract amount).
- 188 Reappointment of Michelle R. Wilson to the Atlantic County Library Advisory Commission for a term to expire on January 1, 2022.
- 189 Authorizing consent for a roadway solicitation event by Team GPS (Police Unity Tour, Inc.) at the intersection of Jimmie Leeds Road (CR 633) and Pitney Road (CR 634) in Galloway Township on Saturday, April 13, 2019 from 8:00 AM to 4:00 PM.
- 190 Authorizing consent for a roadway solicitation event by Brigantine PBA Local 204 at the intersection of County Route 638 and Harbor Beach Boulevard in the City of Brigantine on Saturday, April 13, 2019 from 8:00 AM to 4:00 PM.
- 191 Amending Resolution 3-2019 changing the location of the regular meeting of April 30, 2019 to the City of Pleasantville, Council Chambers and informing the newspapers.
- 192 Amending Resolution 3-2019 changing the location of the regular meeting of August 27, 2019 to the City of Northfield, Municipal Building and informing the newspapers.
- 193 Resolution declaring the week of April 7 – 13, 2019 as National Crime Victims' Rights Week in Atlantic County and recognizing and supporting assistance to victims of crime (Sponsor: Ashley R. Bennett).

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.