

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

APRIL 30, 2019

4 P.M.

**CITY OF PLEASANTVILLE
COUNCIL CHAMBERS
17 NORTH FIRST STREET
PLEASANTVILLE, NEW JERSEY 08232**

OPEN PUBLIC MEETING STATEMENT

PRAYER

MOMENT OF SILENCE (Upon Request)

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF MINUTES (4-2-19)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

BOND ORDINANCES:

- 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 – first reading.**
- 3 Bond Ordinance providing for various Capital Improvements for Fiscal Year 2019 by and for the Atlantic Cape Community College located within the County of Atlantic, State of New Jersey; appropriating \$6,100,000 therefor and authorizing the issuance of \$6,100,000 bonds or notes of the County of Atlantic, State of New Jersey, for financing such appropriation, the principal of and interest on the aggregate principal amount of which will be entitled to State aid, pursuant to chapter 12 of the Laws of New Jersey of 1971 – final reading.**
- 4 Refunding Bond Ordinance of the County of Atlantic, State of New Jersey (The “County”) providing for (i) the refunding of certain outstanding General Refunding Bonds of the County to achieve debt service savings, and (ii) authorizing the issuance of not to exceed \$8,000,000 aggregate principal amount of General Obligation Refunding Bonds of the County to effect such refunding and appropriating the proceeds therefor – first reading.**

ORDINANCES:

- 4 Ordinance to vacate a 1,340 +/- square foot portion of the Right of Way of Brigantine Avenue (CR 638) along Block 301, Lot 1, in the City of Brigantine - first reading.**
- 5 Ordinance designating the intersection of Aloe Street (CR 686) and Racetrack Road (CR 670) in the Township of Galloway as an all-way stop intersection - first reading.**
- 6 Ordinance consenting to Ordinance 47-2018 of the Township of Egg Harbor entitled “An ordinance to amend the code of the Township of Egg Harbor, Chapter 213-14, entitled ‘parking prohibited at all times on certain streets’ ” – first reading.**

RESOLUTIONS:

- 249 Grant application and acceptance of funding from the New Jersey Department of Labor and Workforce Development for the Summer Youth Employment Pilot Program - \$300,000.00.**
- 250 Chapter 159 - New Jersey Economic Development Authority, Innovation Planning Challenge 2018 - \$50,000.00.**
- 251 Chapter 159 - State of New Jersey, Department of Labor and Workforce Development, Summer Youth Employment Pilot Program (SYEPP) FY19 - \$300,000.00.**
- 252 Professional services agreements with various vendors to establish a pool for the provision of title company services - amount not to exceed \$135,000.00 for all title services.**
- 253 Professional services contracts with Baker and Taylor, Inc., and Ebsco Subscription Services for the provision of library goods and services and supplies - amount not to exceed \$550,000.00.**
- 254 Renewal agreement with Community Food Bank of New Jersey (Southern Branch) to provide social services for the homeless – amount not to exceed \$48,000.00.**
- 255 Amending Resolution No. 200 (5-15-18) agreements with Stockton University, America Works of New Jersey and Ideal Institute of Technology for a Workforce Innovation and Opportunity Act-Out of School Program - \$70,000.00 (net increase) - \$993,697.00 (total amendatory contract amount).**
- 256 Bid contract with Action Uniform Co., LLC, and Municipal Emergency Services, Inc. to furnish and deliver uniforms to the Atlantic County Sheriff's Office and Office of Emergency Management - amount not to exceed \$61,200.00.**
- 257 Bid contract with Ricky Slade Construction, Inc., for drainage improvements of Third Street in the Town of Hammonton - \$146,215.10.**
- 258 Bid contract with Arawak Paving Co., Inc. for Highway Improvement Projects of various roads - amount not to exceed \$1,373,900.00.**
- 259 Bid contract with Landberg Construction, LLC, for the repaving of the Human Services parking lot in the Town of Hammonton - amount not to exceed \$126,625.75.**
- 260 Change order no. 1, contract with Chem Clean Systems, LLC, for water treatment services for HVAC Systems to extend the contract - \$6,345.00 (net increase) - \$57,105.00 (total amendatory contract amount).**
- 261 Change order no. 1, contract with Huber Locksmiths, Inc., for lock repair services to extend the contract - \$14,000.00 (net increase) - \$170,500.00 (total amendatory contract amount).**
- 262 Intergovernmental sub-grant agreements with the Atlantic County Division of Intergenerational Services and the Atlantic County Area Agency on Aging to provide various services under the Older Americans Act - amount not to exceed \$910,404.00.**

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- 263 Intragovernmental sub-grant agreements with the Atlantic County Office on Aging for services under the Older Americans Act - amount not to exceed \$833,220.00.
- 264 Amended 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 – \$1,000.00 (net increase) - \$11,950.00 (total amendatory amount).
- 265 Resolution authorizing the sale of obsolete radio equipment through online auction conducted by GovDeals.
- 266 Amending Resolution No. 187 (3-26-19) 2018-2019 agreement with SirsiDynix to reduce the services and components of the original contract - \$29,152.49 (net reduction) - \$72,950.00 (total amendatory contract amount).
- 267 Authorizing consent for a roadway solicitation event by Cardiff Volunteer Fire Company #1 at the intersection of West Jersey and English Creek Road (CR 575) in the Township of Egg Harbor on Saturday, May 18, 2019 from 9:00 AM to 3:00 PM.
- 268 Authorizing consent for a roadway solicitation event by Charles A. Hammell American Legion Post 28 at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday June 1, 2019 from 9:00 AM to 3:00 PM and a second roadway solicitation on Sunday, June 2, 2019 at the same location on Sunday, June 2, 2019 from 9:00 AM to 3:00 PM.
- 269 Authorizing consent for a roadway solicitation event by Dorothy Volunteer Fire Company, Inc., at the intersection of Millville-Mays Landing Road (CR 552) and Tuckahoe Road (CR 557) in the Township of Buena Vista on Saturday, July 13, 2019 and Sunday, July 14, 2019 from 8:00 AM to 8:00 PM.
- 270 Resolution amending Resolution 3-2019 changing the location of the September 24, 2019 meeting to Weymouth Township, Municipal Building and informing the newspapers.
- 271 Resolution amending Resolution 3-2019 changing the location of the October 22, 2019 meeting to Stockton University, Campus Center Theatre and informing the newspapers.
- 272A ADDED (4-30-19): Grant application for First Responders – Comprehensive Addiction and Recovery Act grant funding from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration – amount not to exceed \$500,000.00.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

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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.