

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

APRIL 9, 2019

4 P.M.

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY 08225**

OPEN PUBLIC MEETING STATEMENT

PRAYER

MOMENT OF SILENCE (Upon Request)

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF MINUTES (3-19-19)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

BOND ORDINANCE:

- 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 – first 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- final reading.**

RESOLUTIONS:

- *163 Annual Open Space Trust Fund Tax 2019 – final reading.**
- 211 Chapter 159 - State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Insurance Fraud 2019 - \$210,250.00.**
- 212 Renewal contract with Satellite Tracking of People, LLC, for the provision of GPS home electronic equipment and services for the Atlantic County Justice Facility – amount not to exceed \$121,618.00.**
- 213 Change order no. 1, contract with Security Guard, Inc., T/A Tri County Security for security guard services for various County Buildings- \$126,279.24 (net increase) - \$1,367,212.36 (total amendatory contract amount).**

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- 214 Change order no. 3, contract with Arthur R. Henry, Inc., for improvements at the Atlantic County Firing Range to extend term date only – no additional cost.**
- 215 Memorandum of agreement with Community Mediation Services, Inc., for services under the Older Americans Act, FY 2019 – amount not to exceed \$68,811.00.**
- 216 EUS contract with Holleran Consulting to conduct a Community Health Assessment Survey in Atlantic County – amount not to exceed \$31,000.00.**
- 217 Authorizing the Atlantic County Prosecutor to lease undercover vehicles for confidential and undercover investigations from Vehicle Leasing Associates - amount not to exceed \$58,400.00.**
- 218 Authorizing the Assistant Comptroller to undertake the duties and responsibilities of the County Treasurer/CFO on a temporary basis in situations when the County Treasurer/CFO is temporarily unavailable.**
- 219 Intergovernmental services agreement with the City of Atlantic City for Atlantic County to pay the City’s solid waste disposal fees for 2019 which satisfies the County’s provision of services under the consent order for settlement of the PILOT litigation - amount not to exceed \$955,300.00.**
- 220 Authorizing the Atlantic County Improvement Authority to enter into a shared services/project management agreement with Cape May County and the City of Wildwood for the redevelopment project- no cost.**
- 221 Amending Resolution No. 15 (1-8-19) grant acceptance from the New Jersey Department of Law and Public Safety for the SART/FNE Program – (\$86,902.00) Sub-Grant Award – (\$21,732.00) County In-Kind Match - \$108,634.00 (total amendatory amount).**
- 222 Appointment of Ryan Penn to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2022.**
- 223 Reappointment of Phyllis Phelps to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2022.**
- 224 Authorizing consent for a roadway solicitation event by Law Enforcement United, Inc., N.J. Division, at the intersection of Fire Road (CR 651) and Mill Road (CR 662) in Egg Harbor Township on Saturday, April 27, 2019 from 9:00 AM to 3:00 PM.**
- 225 Authorizing consent for a roadway solicitation event by Absecon Lions Club at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Saturday, May 4, 2019 from 9:00 AM to 3:00 PM.**
- 226 Authorizing consent for a roadway solicitation event by Elwood Volunteer Fire Company at the intersection of Elwood Road (CR 623) and Moss Mill Road in the Township of Mullica on Saturday, May 18, 2019 from 8:00 AM to 4:00 PM.**

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227 Authorizing consent for a roadway solicitation event by Egg Harbor City Fire Department Ladies Auxiliary on the 100 Block of Philadelphia Avenue (CR 563) in Egg Harbor City on Friday, April 26, 2019 from 4:00 PM to 7:30 PM.

228 Recognizing April as Sexual Assault Awareness Month (Sponsor: Maureen Kern).

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.