

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**MAY 14, 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 (4-16-19)**

**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 – 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 – final reading.**

**ORDINANCES:**

- 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 – final 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’ ” – final reading.**

**RESOLUTIONS:**

- 286 Grant agreement with the South Jersey Transportation Authority for FY 2020 Subregional Transportation Planning Work Program - \$113,600.00 (grant funding) - \$28,400.00 (County-in-kind match).**
- 287 Grant acceptance from the New Jersey Department of Human Services for the State Health Insurance Program - amount not to exceed \$33,000.00.**

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- 288 Chapter 159 - State of New Jersey, Department of Transportation, County Aid FY19 - \$6,968,456.00.**
- 289 Chapter 159 - State of New Jersey, Department of Human Services, Division of Aging Services, State Health Insurance Assistance Program (SHIP) 19-20 - \$33,000.00.**
- 290 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Victims of Crime Act (VOCA) 18-19 - \$612,841.00.**
- 291 Interlocal agreement with the Cape-Atlantic Soil Conservation District to provide technical assistance on water and soil conservation matters – amount not to exceed \$20,000.00.**
- 292 Professional services contracts with various vendors for the provision of library goods and services and supplies - amount not to exceed \$224,500.00.**
- 293 License agreement with McFadden Catering, Inc. for the operation of the Catering Hall located at Lake Lenape East and the restaurant located at the Greentree Golf Course - 10% of gross revenue plus annual fees per location (revenue generating).**
- 294 Competitive contract with Jewish Family Services for discharge planning and re-entry services for inmates of the Atlantic County Justice Facility - amount not to exceed \$603,164.00.**
- 295 Bid contract with Thomas Company, Inc., for the roof replacement at the Atlantic County Justice Facility Annex - amount not to exceed \$419,795.00.**
- 296 Bid contract with W.B. Mason Company to furnish and deliver miscellaneous office supplies to members of the Atlantic County Cooperative - amount not to exceed \$152,624.13.**
- 297 Bid contract with BH Media Group/The Press of Atlantic City to provide display advertising to various Departments - amount not to exceed \$50,023.60.**
- 298 Change Order No. 1 and Final, contract with South State, Inc., for resurfacing of Central Road in Buena Vista Township and Buena Borough - \$19,748.99 (net decrease), \$399,632.48 (total amendatory contract amount).**
- 299 Alternate method contract with Enforsys, Inc., for the provision of an upgrade to the Sheriff Office’s Computer Aided Dispatch and Reporting System - amount not to exceed \$45,500.00.**
- 300 Amending Resolution No. 508 (10-16-18) to apply for and accept Continuum of Care for the Homeless Grant from the U.S. Department of Housing and Urban Development - \$19,334.00 (fund amount) - \$4,834.00 (County Cash Match) - \$24,168.00 (total amendatory amount).**
- 301 Amended grant agreement with the New Jersey Juvenile Justice Commission for the 2019 Detention Diversion Program to reduce the funding amount and term date - \$18,570.50 (net decrease) - \$18,561.50 (total amendatory amount).**
- 302 Reappointment of Timothy O. Carew and Amjad Rehman to the Atlantic County Planning Advisory Board for terms to expire on May 1, 2022.**

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- 303 **RESCIND (5-14-19): Resolution opposing A-4221 provision of protection of public's rights under public trust doctrine.**
- 304 **Resolution supporting Assembly Bill 4037 explaining the permitted duties of Junior Firefighters (Sponsor: Richard R. Dase).**

**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.