

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

MAY 21, 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 (4-30-19)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

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 - final reading.**

RESOLUTIONS:

- 305 Grant application and acceptance of a Canine Support and Relief Fund grant in the form of a Pet Disaster Relief Unit consisting of a trailer and supplies from the American Kennel Club Companion Animal Recovery Corporation D/B/A AKC Reunite.**
- 306 Grant application and acceptance from the New Jersey Department of Health and Senior Services for the Tanning Registration and Inspection Project - amount not to exceed \$3,000.00.**
- 307 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, Detention Diversion 2018 - \$18,561.50.**
- 308 Chapter 159 - New Jersey Transit, FTA Section 5311 - County of Atlantic Rural Transportation System (CARTS) 2019 - \$331,368.00 – County Cash Match- \$110,456.00.**
- 309 Bid contract with A.E. Stone, Inc., for improvements to Mill Road Section 2A-B in the City of Northfield - amount not to exceed \$ 1,378,000.00.**
- 310 Alternate method contract with Accela, Inc., for software licensing and maintenance for the Division of Public Health - amount not to exceed \$26,000.00.**
- 311 Renewal agreement with Cape May County for the provision of juvenile detention services at the Atlantic County Juvenile Detention Facility – revenue generating.**
- 312 Resolution authorizing the creation of year 2020 Census Complete Count Committee.**

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- 313 Amended agreement with New Vision Systems Corp. for the provision of software maintenance for the Atlantic County Clerk's Office Land Document Recording System and Database extending the term of the agreement - \$42,067.00 (net increase) - \$586,232.00 (total amendatory amount).**
- 314 Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company #4 at the intersection of Pitney Road (CR 634) and Jimmie Leeds Road (CR 633) in the Township of Galloway on Saturday, June 1, 2019 from 8:00 AM to 5:00 PM.**
- 315 Authorizing consent for a roadway solicitation event by Pomona Volunteer Fire Company #3 at the intersection of Pomona Road (CR 575) and Jimmie Leeds Road (CR 633) in the Township of Galloway on Saturday, June 8, 2019 and Saturday, August 31, 2019 from 9:00 AM to 4:00 PM.**
- 316 Authorizing consent for a roadway solicitation event by Northfield Little League at the intersection of Tilton Road (CR 563), Mill Road (CR 662), and Shore Road (CR 585), in the City of Northfield on Saturday, June 22, 2019 from 9:00 AM to 4:00 PM.**
- 317 Authorizing consent for a roadway solicitation event by Atlantic Christian School at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in the Egg Harbor Township on Saturday, June 15, 2019 from 9:00 AM to 3:00 PM.**
- 318 Resolution encouraging the Atlantic County Municipalities to post a notice about the new foreclosure relief and to disseminate it and the NJ Housing and Mortgage Financing Agency information package about the new foreclosure laws to residents (Sponsor: Ernest D. Coursey).**
- 319 ADDED (5-21-19): Resolution requesting tabling or holding any further action or vote on A-546 until costs can be ascertained and discussions with the Board of Freeholders of Atlantic County can be continued.**

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.