

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**MAY 7, 2019**

**6 P.M.**

**HAMILTON TOWNSHIP  
TOWN HALL  
6101 THIRTEENTH STREET  
MAYS LANDING, NEW JERSEY 08330**

**OPEN PUBLIC MEETING STATEMENT**

**PRAYER**

**MOMENT OF SILENCE (Upon Request)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**READING OF MINUTES (4-9-19)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**PRESENTATION:**

**Honoring Whitney Ullman as the Atlantic City Host Awards “2019 Spirit of Hospitality” recipient.**

**RESOLUTIONS:**

- 272 Chapter 159 - State of New Jersey, Department of State, Division of Elections, Helping America Vote Act (HAVA) 2018 - \$24,190.65.**
- 273 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Victims Witness Advocacy – Stop Violence Against Women Act (VAWA) 2018 - \$65,351.00.**
- 274 Bid contract with Northeast Plumbing Services, LLC, for plumbing maintenance and repairs - \$274,000.00 (two {2} year period).**
- 275 Extraordinary Unspecifiable Services (EUS) contract with Insurance Agencies, Inc., to obtain flood insurance for the Atlantic County Animal Shelter - amount not to exceed \$1,609.00.**
- 276 Extraordinary Unspecifiable Services (EUS) contract with Insurance Agencies, Inc., to purchase a policy which will reduce the named storm wind deductible - amount not to exceed \$30,679.24.**
- 277 Amending Extraordinary Unspecifiable Services (EUS) contract with Glenn Insurance, Inc., to purchase an extension of the Storage Tank Pollution liability policy with terrorism through Crum & Forster for the County’s six underground storage tanks - \$1,037.40 (net increase) - \$7,399.20 (total amendatory contract amount).**

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- 278 Modification no. 1 to the Federal Aid Agreement with the New Jersey Department of Transportation for FY'18 Federal Aid funding for construction costs associated with the resurfacing of Delilah Road in the Township of Egg Harbor - \$426,460.03 (additional funding) - \$1,610,879.03 (total amendatory amount).**
- 279 Modification no. 1 to the Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for Transportation Trust Fund funding for the design costs associated with Margate-Ventnor Bicycle Infrastructure Project - \$19,135.10 (additional funding) - \$54,062.10 (total amendatory amount).**
- 280 Reappointment of John McLernon, Jill Houck, Dan Brown, Gary L. Denamen, Kristie Baker Gardener, Mike Kelly, Vincent R. Kirkland, Amanda Leese, Lennon Moore, Kurt Ohlson, Jerome M. Page, Eric Scheffler, Christine Tartaro and Ann Thoresen to the Atlantic County Criminal Justice Advisory Board for terms to expire on April 1, 2020.**
- 280A Reappointment of Walt Vernon to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2020.**
- 281 Authorizing consent for a roadway solicitation event by Bargaintown Volunteer Fire Company #2 at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, May 25, 2019 and Sunday, September 7, 2019 from 9:00 AM to 3:00 PM.**
- 282 Authorizing consent for a roadway solicitation event by Longport Volunteer Fire Company to be held on Ventnor Avenue (CR 629) at its intersection with 29<sup>th</sup> Avenue in the Borough of Longport on Sunday, May 26, 2019 from 8:30 AM to 1:00 PM.**
- 283 Authorizing consent for a roadway solicitation event by Egg Harbor Township Law Enforcement Explorer Post #94, Jersey Shore Council Boy Scouts of America at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) in Egg Harbor Township on Saturday, June 8, 2019 from 9:00 AM to 3:00 PM.**
- 284 Recognizing May 2019 as Mental Health Awareness Month (Sponsor: Maureen Kern).**
- 285 Resolution supporting the work and services supplied by the Atlantic County Office of Aging as funded by the Older American Act (OAA), urging re-authorization of the act by Congress and declaring May 2019 as Older Americans Month in Atlantic County (Sponsor: Caren L. Fitzpatrick).**

**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.