

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

JUNE 18, 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 (5-14-19)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

INTERVIEW:

Appointment of Laura A. Pfrommer to the Atlantic County Utilities Authority (Resolution No. 355).

ORDINANCES:

- 7 An ordinance of the County of Atlantic authorizing acquisition of various Right of Way easements across properties identified as parts of Block 730, 741, and 742 Lots 5.02, 7, 1 and 1 on the tax map Hamilton Township, Atlantic County, New Jersey by means of agreement or by condemnation pursuant to the Eminent Domain Act of 1971, N.J.S.A. 20:3-1, ET SEQ – amount not to exceed \$75,000.00 – final reading.**
- 8 An ordinance establishing No-Passing Zones along Oak Road (CR 681) in the Township of Buena Vista, Atlantic County - first reading.**

RESOLUTIONS:

- 338 Chapter 159 - State of New Jersey, Department of Human Services, Division of Aging Services Area Plan 2019 - \$1,205,562.00.**
- 339 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) 18-19 - \$86,902.00.**
- 340 Professional services agreement with R&R Creative, LLC, for the development of a five (5) year Long Range Plan for the Atlantic County Office of Cultural and Heritage Affairs- amount not to exceed \$19,950.00.**
- 341 Professional services agreement with various vendors to establish a pool of vendors to provide surveyor services for various County land and road projects in Atlantic County- amount not to exceed \$135,000.00.**

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- 342 Bid contract with Action Janitorial, Inc., to provide window cleaning for various Atlantic County locations - \$84,252.00.**
- 343 Bid contract with Scientific Boiler Water Conditioning Co. Inc., to provide water treatment services for HVAC systems - amount not to exceed \$50,040.00 (two {2} year period).**
- 344 Bid contract with A. E. Stone, Inc., for the resurfacing of Egg Harbor-Green Bank Road (CR 563) Section 10A in the City of Egg Harbor - \$1,374,280.00.**
- 345 Bid contract with Rich Fire Protection Co. Inc., to provide fire sprinkler head replacement, inspections and miscellaneous repairs at various locations in Atlantic County - amount not to exceed \$270,270.00.**
- 346 Bid contract with Jersey Architectural Door and Supply, Inc., for door replacement and repair - amount not to exceed \$243,440.00 (two {2} year period).**
- 347 Change order no. 4, contract with Arthur R. Henry, Inc., for the Atlantic County Pistol Range expansion - to extend the term date only - no additional cost.**
- 348 Amended alternate method agreement with MTS Software Solutions, Inc., for DocuWare Imaging proprietary software - to extend term date only – no additional cost.**
- 349 Amended intergovernmental services agreement with the Atlantic County Improvement Authority for project management services for the Community Development Block Grant (CDBG) Program ADA Renovations Projects 2016-2017 - to extend term date only - no additional cost.**
- 350 Alternate method contract with Dominion Voting Systems for the purchase of software licensing and technical support for election software - amount not to exceed \$81,866.83.**
- 351 Amended shared services agreement with the Atlantic County Utilities Authority for operation and maintenance of pumping stations at the Meadowview Nursing and Rehabilitation Center and Lake Lenape East Park and the Grinding Station at the Atlantic County Justice Facility adding the seasonal operation and maintenance of the Lake Lenape West Campsite - \$5,727.44 (net increase) - \$157,935.44 (total amendatory contract amount).**
- 352 EUS contract with Insurance Agencies, Inc., to obtain flood insurance for County owned real and personal property - amount not to exceed \$32,869.00.**
- 353 Alternate method contract with Tyler Technologies, Inc., to provide CivilServe SASS software licenses - amount not to exceed \$39,600.00.**
- 354 Renewal competitive contract with Monarch Housing Associates for the provision of consultant services associated with the planning and submission of a Continuum of Care Grant Application - amount not to exceed \$40,000.00.**
- 355 Appointment of Laura Pfrommer to the Atlantic County Utilities Authority for a term to expire on May 1, 2024.**

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- 356 Appointment of James Barton to the Atlantic County Workforce Development Board for a term to expire on June 30, 2022.
- 357 Reappointment of Roy M. Foster, John Armstrong and Robert Gross to the Atlantic County Improvement Authority for terms to expire on May 1, 2024.
- 358 Authorizing consent for a roadway solicitation event by Pleasantville Junior Jokers Football Organization at the intersection of Delilah Road (CR 646) and Main Street (CR 585) in the City of Pleasantville on Saturday, June 22, 2019 from 9:00 AM to 3:00 PM.
- 359 Authorizing consent for a roadway solicitation event by Veterans of Foreign Wars Brigantine Memorial Post 6964 at the intersection of West Brigantine Avenue (CR 638) and 14th Street South in the City of Brigantine on Sunday, July 7, 2019
- 360 Authorizing consent for a roadway solicitation event by Brigantine Professional Fire Fighters, IAFF Local 2657 and the Muscular Dystrophy Association of Greater Philadelphia at the intersection of West Brigantine Avenue (CR 638) and 14th Street South in the City of Brigantine on Saturday, August 24, 2019 from 8:00 AM to 5:00 PM.
- 361 Resolution in support of Assembly Bill 5275 permitting certain firefighter training courses to be completed online (Sponsor: Richard R. Dase).
- 362 TABLED (6-18-19): Resolution urging the New Jersey State Legislature and Governor to enact and pass legislation banning single-use plastic bags, plastic straws and styrofoam containers.
- 363 Resolution acknowledging and recognizing the ribbon-cutting celebration June 19, 2019 for the first building of the National Aviation Research and Technology Park on the campus of the Federal Aviation Administration William J. Hughes Technical Center and the Atlantic City International Airport in Atlantic County (Sponsor: Amy L. Gatto).
- 364 Resolution recognizing June 2019 as National Safety Month (Sponsor: James A. Bertino).
- 365 TABLED (6-18-19): Resolution encouraging Atlantic County to prepare, plan and engage in sound proactive activities, programs and procedures that help keep Atlantic County environments clean and protected from deterioration due to climate change and other environmental impacts (Sponsor: Caren L. Fitzpatrick).
- 366 Resolution urging support and passage of Assembly Bill No. 2451 and Senate Bill Nos. 129 and 1025 which excludes from gross income taxation military compensation for personnel serving outside of State and combat zone compensation (Sponsor: Amy L. Gatto).

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

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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.