

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

AUGUST 13, 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 (7-2-19)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Honoring Eagle Scouts Brian Shugarts and Stephen Barnard.

Honoring Egg Harbor Township Tornadoes 12U Babe Ruth Softball World Series Champions.

ORDINANCES:

- 11 Ordinance to vacate and abandon a Declaration of Covenants and Restrictions for Drainage Structures for a property located between Tilton Road, Pomona Road, and Aloe Street, identified as Block 453, Lot 2, Block 455, Lots 1 through 10, 12 through 16, 18 through 23, and Block 456, Lots 1 through 4, 6.01, 6.02, 6.04, 7.02, 10 through 13, 15 through 19, 22 and 24 in Galloway Township – final reading.**
- 12 Ordinance establishing No-Passing Zones along Weymouth – DaCosta Road (CR 559/640) in the Townships of Hamilton and Mullica, and Town of Hammonton, Atlantic County – first reading.**

RESOLUTIONS:

- 449 Grant application to the New Jersey Juvenile Justice Commission for Innovations funding – amount not to exceed \$120,000.00.**
- 450 Grant application to the New Jersey Juvenile Justice Commission for State Community Partnership Funds and Family Court Services Funds – amount not to exceed \$519,939.00.**
- 451 Grant application and acceptance from the New Jersey Department of Law and Public Safety for the FY 2019 Opiate Public Health Crisis Response - Operation Helping Hand Grant – amount not to exceed \$100,000.00.**
- 452 Amended professional services agreement with Maser Consulting, PA, for the design of pedestrian and traffic signal improvements project for Ventnor Avenue (CR 629) – \$245,889.00 (net increase) - \$883,219.00 (total amendatory contract amount).**

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- 453 Professional services agreement with Dr. Christopher Lucasti, D.O., consulting physician for communicable disease and bioterrorism program– amount not to exceed \$25,000.00.**
- 454 Amended competitive contract sub-grant agreement with Connect America for the provision of Personal Emergency Response Program – \$20,000.00 (net increase) - \$60,000.00 (total amendatory contract amount).**
- 455 Bid contract with various vendors to furnish and deliver kitchen and catering supplies to members of the Atlantic County Cooperative – amount not to exceed \$75,517.08.**
- 456 Bid contract with Command Co., for the installation of a new parking lot at 24 East Washington Avenue to serve the One Stop Career Center – amount not to exceed \$722,085.00.**
- 457 Renewal agreement with Trapeze Software Group Inc., d.b.a. TripSpark Technologies for the provision and maintenance of proprietary software for the Atlantic County Transportation Unit – amount not to exceed \$51,985.00.**
- 458 Intergovernmental sub-grant agreements with various Atlantic County municipalities for drug and alcohol education and prevention services – amount not to exceed \$299,093.00.**
- 459 Acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards for a property located at 331 Tilton Road in the City of Northfield, known as Block 17, Lot 9.01 - no cost.**
- 460 Agreement with New Jersey Transit and the City of Northfield regarding the installation of a bus shelter at the intersection of Shore Road (CR 585) and Oakcrest Avenue – no cost.**
- 461 Bid contract with Arawak Paving Co., Inc., to provide various mill and overlay on an as needed basis throughout Atlantic County – amount not to exceed \$1,073,900.00.**
- 462 EUS contract with Insurance Agencies, Inc. for the purchase of a Treasurer’s Bond – amount not to exceed \$1,166.00.**
- 463 WITHDRAWN (8-12-19): Emergency contract with North American Pipeline Services LLC, for repair of the slipline stormwater pipe under Fire Road and Old Egg Harbor Road in Egg Harbor Township – amount not to exceed \$40,000.00.**
- 464 Authorizing consent for a roadway solicitation event by Family Association of Northfield, Inc., at the intersection of Tilton Road (CR 563), Mill Road (CR 662), and Shore Road (CR 585), in the City of Northfield on Saturday, August 24, 2019 from 8:00 AM to 4:00 PM.**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

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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.