

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**AUGUST 27, 2019**

**4 P.M.**

**CITY OF NORTHFIELD  
MUNICIPAL BUILDING  
1600 SHORE ROAD  
NORTHFIELD, NEW JERSEY 08225**

**OPEN PUBLIC MEETING STATEMENT  
PRAYER/MOMENT OF SILENCE (Upon Request)  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (7-16-19)  
ADOPTION OF MINUTES**

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

**GUARANTY ORDINANCE:**

- 1 Guaranty ordinance of the County of Atlantic, State of New Jersey fully, unconditionally and irrevocably securing the payment of the principal of and interest on certain obligations to be issued by the Atlantic County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith – final reading.**

**ORDINANCES:**

- 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 – final reading.**
- 13 An ordinance amending provisions of section 4-64.10 of the Atlantic County Code entitled Advisory Boards to increase the membership of the Cultural and Heritage Advisory Board from nine (9) persons to eleven (11) persons – first reading.**

**RESOLUTIONS:**

- 465 Grant application to the New Jersey Transit for Senior Citizens and Disabled Residents Transportation Assistance Program – amount not to exceed \$490,516.00.**
- 466 Grant application to the New Jersey Transit and the United States Department of Transportation for Section 5311 funding pursuant to the Federal Transit Act – amount not to exceed \$150,000.00.**
- 467 Grant application to New Jersey Transit and the United States Department of Transportation for Section 5311 funding pursuant to the Federal Transit Act - \$331,368.00 (funded amount), \$110,456.00 (County cash match).**

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- 468 Chapter 159 - State of New Jersey, Department of Military and Veterans Affairs, Veteran's Transportation Grant FY20 - \$17,000.00.**
- 469 Chapter 159 - State of New Jersey, Department of State, Local Arts Grant 2020 - \$72,511.00.**
- 470 Chapter 159 - State of New Jersey, Department of Transportation, Nacote Creek Bridge Replacement 2019 - \$2,344,628.00.**
- 471 Chapter 159 - State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link 19-20 - \$65,000.00.**
- 472 Chapter 159 - State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Youth 19-20 - \$1,591,062.00.**
- 473 Chapter 159 - State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Adult 19-20 - \$237,208.00.**
- 474 Chapter 159 - State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Dislocated Worker 19-20 - \$122,707.00.**
- 475 Chapter 159 - State of New Jersey, Department of Labor and Workforce Development, Work First NJ 19-20 - \$4,349,798.00.**
- 476 Chapter 159 - State of New Jersey, Department of Labor and Workforce Development, Growing Apprenticeships in Nontraditional Sectors (GAINS) 19-20 - \$399,998.00.**
- 477 Chapter 159 - State of New Jersey, Department of State, Division of Elections, Helping America Vote Act (HAVA) 2019 - \$32,574.10.**
- 478 Professional services agreements with various architects, engineers, designers, and other professional consultants for the 2019–2020 pool on an as needed basis for Atlantic County Facilities projects – amount not to exceed \$750,000.00.**
- 479 Amended agreements with various architects, engineers, designers, and other professional consultants from the 2013-2014 pool to extend the termination date – no additional cost.**
- 480 Amended agreements with various architects, engineers, designers, and other professional consultants from the 2015-2016 pool to extend the termination date – no additional cost.**
- 481 Amended agreements with various architects, engineers, designers, and other professional consultants from the 2016-2017 pool to extend the termination date – no additional cost.**
- 482 Amended agreements with various architects, engineers, designers, and other professional consultants from the 2017-2018 pool to extend the termination date – no additional cost.**
- 483 Amended agreements with various architects, engineers, designers, and other professional consultants from the 2018-2019 pool to extend the termination date – no additional cost.**

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- 484 Renewal bid contract with Chapman Ford Sales, Inc., to provide preventative maintenance on County owned vehicles – amount not to exceed \$35,000.00.**
- 485 Bid contract with T. Masters Collision for body and fender repair to County vehicles and equipment – amount not to exceed \$65,000.00.**
- 486 Bid contract with Northeast Electrical Services, LLC, for supplemental electrical maintenance and repairs – amount not to exceed \$123,400.00.**
- 487 Bid contract with Delta Line Construction Co., to provide emergency signal repairs at various county locations – amount not to exceed \$50,000.00.**
- 488 Change order no. 1, contract with Ocean Construction, LLC, for installation of security fence at Harborfields – \$22,691.45 (net increase) - \$201,791.00 (total amendatory contract amount).**
- 489 Change order no. 1, contract with A.E. Stone, Inc., for roadway improvements to Fire Road Section 6D; Mill Road part of Section 7A in the Township of Egg Harbor to extend term date only – no additional cost.**
- 490 Intergovernmental services agreement with Atlantic Cape Community College for the provision of a Supplemental Learning Lab Program – amount not to exceed \$56,610.00.**
- 491 Amended intergovernmental services agreement with the City of Northfield regarding improvements to Mill Road (Maple Run Bridge through Philmar Drive) to extend the term date only – no additional cost.**
- 492 Governing body certification of the annual audit.**
- 493 Agreement with Stockton University for the provision of college interns to Atlantic County – no cost.**
- 494 Competitive contract with Dr. Christopher J. Lucasti, DO to serve as Medical Director of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$38,000.00.**
- 495 Resolution endorsing the FY 2020 Atlantic County Homeless Continuum of Care Plan and Application.**
- 496 Appointment of Celeste M. Fernandez to the Atlantic County Cultural and Heritage Advisory Board for a term to expire on July 31, 2022.**
- 497 Reappointment of William Reinert, Stephen C. Fiedler, Michael A. Hogan and Elmer C. Ripley to the Atlantic County Parks and Environment Advisory Commission for terms to expire on July 1, 2022.**
- 498 Reappointment of Sonya G. Harris as Clerk to the Atlantic County Board of Chosen Freeholders for a three (3) year term.**

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- 499 Authorizing consent for a roadway solicitation event by Egg Harbor Township High School Crew Boosters at English Creek Road (CR 575) at its intersection with West Jersey Avenue in the Township of Egg Harbor on Saturday, October 19, 2019 and Sunday, October 20, 2019 from 9:00 AM to 3:00 PM.**
- 500 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 in the Township of Egg Harbor on Saturday, October 26, 2019 from 9:00 AM to 3:00 PM.**
- 501 Authorizing consent for a roadway solicitation event by Northfield Volunteer Fire Company #1 at the intersection of Tilton Road (CR 563), Mill Road (CR 662), and Shore Road (CR 585) in the City of Northfield on Saturday, September 21, 2019 from 9:00 AM to 4:00 PM.**
- 502 Changing the location of the September 10, 2019 Freeholder meeting to the Atlantic City Convention Center, 1 Convention Boulevard, Atlantic City.**

**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.**