

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

SEPTEMBER 19, 2017

4 P.M.

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY 08225**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE**

ROLL CALL

READING OF MINUTES (7-25-17)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

INTERVIEW:

Norman Reeves Goos as the Local Historian for the County of Atlantic.

ORDINANCES:

- 20 **An Ordinance prohibiting parking along portions of Weymouth Road (CR 559) and Weymouth-Elwood Road (CR 623) in the Township of Hamilton – final reading.**
- 22 **An Ordinance to vacate and abandon a sight triangle easement across part of Lot 1.02, in Block 6714, at the corner of Zion Road and Robert Best Road in Egg Harbor Township – final reading.**
- 23 **An Ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Brigantine Boulevard (CR 638) and Harbor Beach Boulevard (Municipal Street) in the City of Brigantine – final reading.**
- 24 **An Ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Brigantine Boulevard (CR 638) and 38th Street (Municipal Street) in the City of Brigantine – final reading.**
- 25 **ADDED (9-18-17): An Ordinance amending the Atlantic County Water Quality Management Plan and Future Wastewater Service Area Map to include Block 82, Lot 7 in the City of Linwood, Atlantic County, New Jersey into a sewer service area – first reading.**

RESOLUTIONS:

- 427 **Grant acceptance from the U.S. Marshals for Joint Law Enforcement Operations for FY'2016 vehicle uplift for the Atlantic County Sheriff's Office - \$5,000.00.**
- 428 **Amended grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2017 WorkFirst New Jersey Program – \$10,000.00 (additional funding).**
- 429 **Grant acceptance from AtlantiCare Regional Medical Center for a NARCAN/Naloxone Replacement Project - \$10,000.00.**

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- 430 Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for FY'17 Transportation Trust Fund funding for the design costs associated with Route 629 pedestrian and traffic signal improvements in Ventnor, Margate and Longport – \$637,330.00.**
- 431 Grant application to the New Jersey Department of Human Services, Division of Aging Services for the Older Americans Act 2018 Area Plan Contract Grant – amount not to exceed \$1,691,924.00.**
- 432 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of State Police, Emergency Management Agency Assistance (EMAA) FY15 - \$55,000.00.**
- 433 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ 17-18 - \$10,000.00.**
- 434 Chapter 159 – United States Marshals, Joint Law Enforcement Operations, Joint Law Enforcement Operations (JLEO) Equipment Grant FY16 - \$4,980.26.**
- 435 Chapter 159 – State of New Jersey, Department of Human Services, Division of Family Development - IV-D Law FY17 - \$27,726.99.**
- 436 Chapter 159 – Federal Bureau of Investigation, Department of Justice, Joint Law Enforcement Operations (JLEO) Equipment Grant FY17 - \$14,700.00.**
- 437 Chapter 159 – State of New Jersey, Department of Children and Families, Division of Family and Community Partnerships, Family Success Centers 17-18 - \$924,559.00.**
- 438 Chapter 159 – City of Atlantic City, Atlantic City Transportation Services 10/1-12/31/17 - \$84,451.65.**
- 439 Chapter 159 – City of Atlantic City Public Health Services 10/1-12/31/17 - \$92,698.83.**
- 440 Chapter 159 - City of Atlantic City, Atlantic City Meal Delivery and Outreach Services 10/1-12/31/17 - \$56,958.24.**
- 441 Renewal contracts with the New Jersey Administrative Office of the Courts to provide support services to the State – revenue generating.**
- 442 Amended professional services agreement with Amy S. Greene Environmental Consultants for environmental consulting services under the 2015-2016 environmental services pool to extend the term date only – no additional cost.**
- 443 Amended professional services agreements with Adams, Rehmann & Heggan Associates for environmental consulting services under the 2016-2017 environmental services pool to extend the term date only – no additional cost.**
- 444 Agreement with Resident Eye Care Associates, LLC to provide optometric services to the residents of Meadowview Nursing and Rehabilitation Center – no cost.**
- 445 Amended Memorandum of Understanding with the Township of Egg Harbor for designing and construction improvements at the intersection of Blackman Road and Ocean Heights Avenue – no cost.**
- 446 Professional services agreement with Philip W. Paparone, D.O., to be a communicable diseases consulting physician – amount not to exceed \$24,000.00.**

- 447 Amended contract with Amy S. Greene Environmental Consultants, Inc., to provide professional environmental consultant services related to the construction of the Lakes Creek Wetlands Mitigation Bank project – \$43,467.05 (net increase) - \$371,557.43 (total amendatory contract amount).**
- 448 Agreement between the County of Atlantic and the Borough of Buena regarding replacement of Plymouth Street Culvert (BV-111) - \$365,805.00.**
- 449 Agreement with Unique Management Services, Inc., to provide for a recovery system for library services – amount not to exceed \$5,000.00.**
- 450 Alternate method agreement with Sirsi Dynix to provide for maintenance of the integrated library computer system – amount not exceed \$79,700.39.**
- 451 Alternate method contract with Accella, Inc., for software licensing and maintenance for the Division of Public Health – amount not to exceed \$26,000.00.**
- 452 Professional services agreement with WSP USA, Inc. for Phase I - preliminary engineering design services for the improvement to Lake Lenape Dam in Hamilton Township – amount not to exceed \$285,535.68.**
- 453 Bid contract with Watts Restoration Co., Inc., for brick repointing repair and replacement at the Stillwater Building and two (2) year masonry maintenance and replacement contract - \$145,812.50.**
- 454 Bid contract with Aramark Correctional Services, Inc., for the provision of food service management at the Atlantic County Justice Facility - \$3,165,264.16 (three {3} year period).**
- 455 Bid contract with various vendors to furnish and deliver printer and toner supplies to members of the Atlantic County Cooperative - \$202,606.37.**
- 456 Bid contract with various vendors to furnish and deliver non-perishable food to the Department of Human Services - \$114,970.68.**
- 457 Change order no. 1, contract with A.E. Stone, Inc., for the 2016 Highway Improvement Program - \$23,943.02 (net increase) - \$1,816,943.02 (total amendatory contract amount).**
- 458 Lease agreement with the City of Somers Point for library facilities located at 801 Shore Road, Somers Point, NJ - \$35,000.00.**
- 459 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 460 Authorizing the County of Atlantic to renew its membership in the Atlantic County Insurance Commission.**
- 461 Resolution urging Governor Chris Christie and the New Jersey State Legislature to enact legislation that will permanently extend the 2% cap on binding interest arbitration awards before December 31, 2017.**
- 462 Resolution to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2018 Area Plan by the Atlantic County Division of Intergenerational Services.**
- 463 Resolution endorsing the FY 2018 Atlantic County Homeless Continuum of Care Plan and application.**

- 464 Appointment of Carol Spina and Marian A. Woodson to the Atlantic County Workforce Development Board for terms to expire on June 30, 2020.**
- 465 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 23, 2017, from 8:00 a.m. to 4:00 p.m.**
- 466 Authorizing consent for a roadway solicitation event by Egg Harbor Township Baseball Booster Club at the intersection of Zion Road (CR 615) and Ocean Heights Avenue (CR 559) in the Township of Egg Harbor on Saturday, October 7, 2017 from 9:00 a.m. to 4:00 p.m.**
- 467 Authorizing consent for a roadway solicitation event by Cardiff Volunteer Fire Company #1 at the intersection of West Jersey Avenue and English Creek Road (CR 575) in the Township of Egg Harbor on Saturday, November 18, 2017 from 9:00 a.m. to 4:00 p.m.**
- 468 Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company at the intersection of Pitney Road (CR 534) and Jimmie Leeds Road (CR 633) in the Township of Galloway on Saturday, November 25, 2017 from 8:00 a.m. to 5:00 p.m.**
- 469 Resolution supporting funding for recreational trails in Atlantic County – (Sponsor: Alex Marino).**
- 470 ADDED (9-18-17): Acceptance of amended grant funding from the State of New Jersey Department of Law and Public Safety for Sexual Assault Response Team SART/Sexual Assault Nurse Examiner (SANE) grant program - \$7,555.83 (additional in-kind match).**

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.