

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**OCTOBER 20, 2015
4 P.M.**

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

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

ROLL CALL

READING OF MINUTES (8-25-15)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- 556 Grant acceptance from the New Jersey Department of Labor and Workforce Development for supplemental Workforce Development Benefits (SmartSTEPS) Program - \$6,420.00.**
- 557 Amending Resolution No. 349 (7/1/14) regarding a grant acceptance from the New Jersey Department of Labor and Workforce Development for Work First New Jersey PY 2014 funds – \$54,843.00 (additional funding) - \$3,376,462.00 (total program amount).**
- 558 Grant application from the Alzheimer’s Foundation of America for the purchase of supplies for Project Lifesaver - \$5,000.00.**
- 559 Chapter 159 – State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources, Recreational Opportunities for Individuals with Disabilities (ROID) 2015-16 - \$20,800 – \$4,160.00 (County cash match).**
- 560 Chapter 159 – U.S. Department of Housing and Urban Development, Community Development Block Grant (CDBG) 2015 - \$1,033,275.00.**
- 561 Chapter 159 – U.S. Department of Housing and Urban Development, HOME Investment Partnership (HOME) 2015 - \$432,792.00.**
- 562 Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2015 - \$75,000.00.**
- 563 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, SmartSTEPS 15-16 - \$6,420.00.**
- 564 Chapter 159 – State of New Jersey, Department of Transportation, Wellington/West End Avenue Resurfacing - \$1,500,000.00.**
- 565 Chapter 159 – State of New Jersey, Department of State, Division of Elections, Helping America Vote Act (HAVA) 2015 - \$17,499.10.**

AGENDA
OCTOBER 20, 2015
PAGE 2

- 566 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Driving While Intoxicated (DWI) 15-16 - \$63,000.00.**
- 567 Memorandum of Agreement between the County of Atlantic and PBA 243 Sheriff's Superior Officers Association, to enter into a formal written collective bargaining agreement incorporating the terms of the Memorandum of Agreement for a four (4) year period commencing January 1, 2014.**
- 568 Resolution supplementing the 2015 on-call bridge and dam engineering services pool adding Maser Consulting, PA – no additional cost.**
- 569 Contract with Atlantic Cape Community College for a workforce learning link literacy services program – amount not to exceed \$23,400.00.**
- 570 Subgrant agreements with the Atlantic County Office of Support Services for home delivered and congregate meals – \$351,410.20.**
- 571 Bid contract with various vendors to furnish and deliver printer and toner supplies to members of the Atlantic County Cooperative – \$212,881.58 (Total).**
- 572 Bid contract with GenServe, Inc., for installation of emergency generators at various locations - \$546,375.00.**
- 573 Bid contract with Mid-Atlantic Salt, LLC, to furnish and deliver rock salt to participating members of the Atlantic County Cooperative - \$395,400.00.**
- 574 Bid contract with South State, Inc., for roadway improvements of Aetna Drive (CR 649) in the City of Corbin - \$1,083,186.08.**
- 575 Lease agreement with Anthony Melora for indoor winter storage space for the Department of Public Works equipment - \$4,800.00.**
- 576 Resolution rescinding an award to Jersey Cape Diagnostic Training and Opportunity Center, Inc., for the provision of a Workfirst Innovation and Opportunity Act – Out-of-School Youth Program.**
- 577 ADDED (10-19-15): Resolution urging the study and consideration of a plan and program arming security at Atlantic Cape Community College (Sponsor: Frank D. Formica).**

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.