

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

NOVEMBER 10, 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 (9-22-15)

READING OF MINUTES (10-6-15)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- 596 Grant application to the New Jersey Division of Highway Traffic Safety for the 2015 Drunk Driving Enforcement Program - \$1,084.26.**
- 597 Grant application for the 2016 County Environmental Health Act Grant from the New Jersey Department of Environmental Protection - \$273,000.00 (Funded Amount) - \$404,143.00 (County in-kind match).**
- 598 Chapter 159 – State of New Jersey, Department of Transportation, Brigantine Boulevard. Section 1B Design - \$49,927.00.**
- 599 Chapter 159 – State of New Jersey, Department of Transportation, Bears Head Road, Section 4 Resurfacing - \$163,893.00.**
- 600 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Cares for Kids 15-16 - \$15,250.00.**
- 601 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Drug Recognition Expert (DRE) 15-16 - \$32,000.00.**
- 602 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Body Armor 15-16 - \$35,767.02.**
- 603 Chapter 159 – State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security-County FFY15 - \$100,000.00.**
- 604 Chapter 159 – State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security-Regional FFY15 - \$174,759.06.**
- 605 Chapter 159 – State of New Jersey, Department of the Treasury, Office of Management and Budget, Direct Care Services - \$32,767.85.**
- 606 Endorsing the FY 2016 Atlantic County Homeless Continuum of Care Plan and application.**

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- 607 Competitive contract renewal with Jersey Shore Pharmacy, LTC, for the provision of comprehensive pharmaceutical services to Meadowview Nursing and Rehabilitation Center – amount not to exceed \$315,000.00.**
- 608 Amendatory agreement with the Atlantic County Improvement Authority for administration of Social Services Block Grant (SSBG) Funding for Sandy Relief – \$75,000.00 (additional amount) - \$984,186.00 (total amendatory agreement amount).**
- 609 Intergovernmental services agreement with Atlantic Cape Community College for an Adult Basic Education Program - \$52,714.00.**
- 610 Bid contract with Arawak Paving Co., for roadway improvements of Cologne Avenue, Section 2 (CR 614) from the Black Horse Pike (U.S. Rt. 322) to the Atlantic City Expressway - \$1,228,000.00.**
- 611 Competitive contract renewal agreement with CFG Health Systems, LLC, for the provision of medical, dental and mental health services to inmates of the Atlantic County Justice Facility - \$4,412,775.44.**
- 612 Competitive contract renewal with Mercadien, P.C., for the provision of audit services – amount not to exceed \$94,040.00.**
- 613 Competitive contract with Beron Jewish Older Adult Services for the provision of senior center site manager services and furnishing of Kosher style meals for the Herman Pogachefsky Senior Center Site in Atlantic City – amount not to exceed \$135,000.00.**
- 614 Change order no. 1, contract with EMR Power Systems. Inc., for maintenance and repairs of emergency generator – \$6,500.00 (net increase) - \$108,156.00 (total amendatory contract amount).**
- 615 Resolution to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2016 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services.**
- 616 Authorizing the Atlantic County Improvement Authority to join the Atlantic County Regional Cooperative Pricing System.**
- 617 Requesting approval of the Director of the Division of Local Government Services to establish a dedicated trust by rider for donations for the Atlantic County Sheriff's Office K-9 Unit pursuant to N.J.S.A. 40A:5-29.**
- 618 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 619 Appointment of Mary Ann Philippi to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2018.**
- 620 Appointment of William Simmons and Antoinette Brown to the Atlantic County Senior Citizens Advisory Board for terms to expire on January 31, 2018.**
- 621 Appointment of Eva Mitchell Forchion as first alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2018.**
- 622 Appointment of Robert Greene as second alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2018.**

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- 623 Resolution urging that Atlantic City International Airport, Stockton Aviation Research Technology Park and adjacent areas be included among designated “Garden State Growth Zones” in pending legislation (Sponsors: Frank D. Formica and Ernest D. Coursey).**

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.