

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

DECEMBER 15, 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 (11-10-15)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Atlantic County Women's Commission report on the Status of Women by Betsy Erbaugh, PhD.

Atlantic County Utilities Authority (ACUA) 2016 Budget by Rick Dovey, President.

RESOLUTIONS:

- 684 Grant acceptance of additional grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2015 Work First New Jersey Program – \$65,000.00 (additional funds) - \$4,238,046.00 (total amendatory grant amount).
- 685 Grant acceptance from the New Jersey Department of Community Affairs for the Low Income Heating and Energy Assistance Program (LIHEAP) County Welfare Agency (CWA) Administration Program – amount not to exceed \$13,370.00.
- 686 Grant acceptance from the New Jersey Department of Community Affairs for the Universal Service Fund CWA Administration Program – amount not to exceed \$9,681.00.
- 687 Amended grant agreement with the New Jersey Department of Children and Families, Division of Children's System of Care for Social Service Block Grant-TRY IT funds - \$60,881.00 (additional funding) - \$15,221.00 (County in-kind match) - \$76,102.00 (total program amount).
- 688 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ 15-16 - \$65,000.00.
- 689 Chapter 159 – New Jersey Transit, County of Atlantic Rural Transportation System (CARTS) FY 16 grant - \$287,426.00 - \$95,808.75(cash match).
- 690 Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan Contract 2016 - \$2,068,035.19.
- 691 Chapter 159 – State of New Jersey, Department of Human Services, Mental Health Administrator 2015 - \$3,000.00.

AGENDA
DECEMBER 15, 2015
PAGE 2

- 692 Resolution requesting a cancellation of unexpended balances in the 2015 budget pursuant to N.J.S.40A:4-60.**
- 693 Competitive contract renewal with Royal Printing for the provision of election ballot services for 2015 elections – amount not to exceed \$110,926.00.**
- 694 Alternate method contract amendments to supplement the pool of providers for Individual Training Account services to include the New Jersey Firearms Academy – no additional cost.**
- 695 Amendatory intergovernmental services agreement between the Atlantic Cape May Workforce Investment Board and the Atlantic County Department of Public Works for a Public Sector Subsidized Employment Program in Atlantic County to extend the term date – no additional cost.**
- 696 Renewal agreement with the Atlantic County Division of Probation for the High Risk Case Management Aftercare Program – amount not to exceed \$63,975.00.**
- 697 Competitive contracts with Jersey Cape Diagnostic Training and Opportunity Center and Atlantic Cape Community College for Workfirst Innovation and Opportunity Act, Out-of-School Youth Programs - \$176,000.00.**
- 698 Renewal agreement with the Atlantic County Improvement Authority for the continued operation and management of the John F. Gaffney Green Tree Golf Course – 58,000.00 and County’s portion of 2% Incentive Fee.**
- 699 Agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program at Harborfields – amount not to exceed \$2,307,000.00.**
- 700 Professional services agreements with various attorneys for various legal services – amount not to exceed \$600,000.00.**
- 701 Professional services contract with Deer Oaks EAP Services for the provision of an employee assistance program – amount not to exceed \$22,848.00.**
- 702 Bid contract with Cummins Power Systems, LLC, to provide preventive maintenance and emergency repairs on County generators - \$98,680.00.**
- 703 Bid contract with Grant Supply Company Inc., to furnish and deliver plumbing supplies - \$70,000.00.**
- 704 Bid contract with Tri-County Termite and Pest Control Inc., for the provision of pest management - \$59,128.00 (two years).**
- 705 Change order no. 2, contract with Tec Elevator Inc., for the provision of elevator maintenance and repairs- \$12,040.00 (net increase) - \$106,800.00 (total amendatory contract amount).**
- 706 Resolution to authorizing the sale of surplus and obsolete items through online auction – revenue generating.**
- 707 Agreement with Atlantic Cape May Workforce Development Board to request initial designation of the Atlantic Cape May Local area from the New Jersey State Employment and Training Commission.**
- 708 Lease agreement with Gateway Community Action Partnership to lease and develop a portion of the County’s property located at 3050 Spruce Avenue, Egg Harbor Township - \$3000.00 (revenue generating).**

AGENDA
DECEMBER 15, 2015
PAGE 3

- 709 Amended agreement with the Atlantic County Improvement Authority for capital improvements to the John F. Gaffney Green Tree Golf Course – \$27,000.00.**
- 710 Renewal shared services agreement with the Atlantic County Special Services School District to provide educational services at Harborfields – amount not to exceed \$367,676.00.**
- 711 Reappointment of John Imfeld, Lorraine Khan and Jacqueline Simonson to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse (LACADA) for terms to expire on November 1, 2018.**
- 712 WITHDRAWN (12-15-15): Resolution addressing the adverse financial impact to the non-casino taxpayers of Atlantic City by the proposed PILOT Bill.**
- 713 ADDED (12-14-15): Approving the terms of a Memorandum of Agreement between the County of Atlantic and International Association of Machinists and Aerospace Workers (IAM and AW), entering into a formal written collective bargaining agreement incorporating the terms of the Memorandum of Agreement for a four (4) year period commencing January 1, 2015.**
- 714 Honoring Freeholder Colin G. Bell.**

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.