

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**DECEMBER 8, 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 (10-27-15)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Georgetown University Energy Prize competition efforts on reducing energy in Atlantic City by Jim Rutala.

RESOLUTIONS:

- 646 Grant application to the New Jersey Department of Human Services for the 2016 Statewide Respite Care Program – amount not to exceed \$166,850.00.
- 647 Grant application to the New Jersey Department of Law and Public Safety, Division of State Police, for emergency management agency assistance funds - \$55,000.00.
- 648 Grant application to the New Jersey Juvenile Justice Commission for the Detention Diversion Program – amount not to exceed \$37,132.00.
- 649 Grant funding from the New Jersey Governor's Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse – amount not to exceed \$388,541.00.
- 650 Amended continuation grant agreement with the New Jersey Department of Children and Families, Division of Child Protection and Permanency for Social Service Block Grant Funds - \$13,497.00 (additional funding) - \$117,412.00 (total amended grant agreement).
- 651 Chapter 159 – State of New Jersey, Department of Human Services, IV-D Law 2015 - \$30,427.36.
- 652 Chapter 159 – State of New Jersey, Department of State, Historical Commission, General Operating Support 15-16 - \$7,057.00.
- 653 Chapter 159 – Alzheimer's Foundation of America, Project Lifesaver - \$2,500.00.
- 654 Chapter 159 – New Jersey Transit, Federal Transit Administration (FTA) Section 5311 Innovation Grant 2016 - \$150,000.00.
- 655 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) Innovations 2016 - \$123,633.00.

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- 656 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, State/Community Partnership (SCP) - Program Services 2016 - \$313,245.00.**
- 657 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, State/Community Partnership (SCP) - Program Management 2016 - \$55,550.00.**
- 658 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, Juvenile Justice Commission (JJC) - Family Court 2016 - \$151,144.00.**
- 659 Alternate method contract with Inclusion Solutions for the provision of equipment to be used at various polling locations throughout the County – amount not to exceed \$17,499.10.**
- 660 Renewal bid contract with Senior Transportation and Invalid Coach Services, Inc., to provide medical transportation to the residents of Meadowview Nursing and Rehabilitation Center – amount not to exceed \$20,000.00.**
- 661 Acquisition, acceptance and recording of a right of way easement for the signalization of the intersection at Moss Mill Road (CR 561) and Columbia road (CR 658) in Mullica Township from the owners of Block 9306, Lot 6, on the tax map of Mullica Township - \$3,500.00.**
- 662 Renewal competitive contract with Atlantic Prevention Resources for the provision of the Juvenile Delinquency Prevention Services for Gun Violence Reduction Program – amount not to exceed \$30,000.00.**
- 663 Agreement with the Youth Advocate Programs for community engagement activities – amount not to exceed \$14,820.00.**
- 664 Renewal competitive contract with Youth Advocate Programs, Inc., for the provision of a teen employment program – amount not to exceed \$48,000.00.**
- 665 Renewal competitive contract with Family Services Association for the provision of a Community Treatment for Adolescent Sex Offenders and HEDS Case Management Program – amount not to exceed \$124,450.00.**
- 666 Renewal competitive contract with Family Services Association for the provision of a second chance HEDS Case Management Program – amount not to exceed \$69,633.00.**
- 667 Amendatory professional services agreement with Hardesty and Hanover, LLP pursuant to the 2013 construction inspection services pool – no additional cost.**
- 668 Amendatory professional services agreement with AECOM pursuant to the 2013 bridge and dam engineering services pool – no additional cost.**
- 669 Amended professional services agreement with Michael Baker International pursuant to the 2014 bridge and dam services pool – no additional cost.**
- 670 Amended professional services agreements with various professional consultants pursuant to the 2015 bridge and dam engineering services pool – no additional cost.**
- 671 Amended professional services agreements with various professional consultants pursuant to the 2015 construction inspection services pool – no additional cost.**
- 672 Facility services agreement with Aetna Health Inc., for payment of medical services at Meadowview Nursing and Rehabilitation Center – no cost.**

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- 673 Professional Services agreement with Philip W. Paparone, D.O., to be a communicable disease consulting physician for the Division of Public Health – amount not to exceed \$24,000.00.**
- 674 Competitive contract with Atlantic County Division of Intergenerational Services for the provision of Older Americans Act Area Plan Grant Program-Home Support Services – amount not to exceed \$40,149.00.**
- 675 Amended alternate method professional services agreement with Hyland Design Group for land surveying, engineering and environmental services - \$16,168.52 (net increase) – \$31,168.52 (total amendatory contract amount).**
- 676 Bid contract with R. Maxwell Construction Company, Inc., for shower room and toilet room repairs at the Justice Facility Annex - \$156,921.45.**
- 677 Bid contract with Oliver Packaging and Equipment Company for providing a meals packaging system - \$40,203.00.**
- 678 Resolution consenting to the assignment of an agreement from Decade Software Company to Accela, Inc.**
- 679 Appointment of Mary Crane, PhD., as third alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2018.**
- 680 Reappointment of Thomas E. Milhous and Maria Ivette Torres to the Atlantic Cape Community College Board of Trustees for terms to expire on November 1, 2019.**
- 681 Reappointment of David Reilly to the Atlantic County Agriculture Development Board for a term to expire on December 1, 2019.**
- 682 Authorizing consent for a roadway solicitation event by Police Unity Tour, Inc., Chapter II, Team Swat, at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) on Saturday, December 12, 2015 and Sunday, December 13, 2015.**
- 683 Resolution setting the date, time and place of the 2016 reorganization meeting.**

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.

