

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**MARCH 31, 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 (3-17-15)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- *128 ADDED 3-27-15 (Tabled on 3-24-15): Bid contract with Chapman Ford Sales, Inc., to provide preventative maintenance on County vehicles – amount not to exceed \$30,500.00.**
- *131 ADDED 3-27-15 (Withdrawn on 3-23-15): Change order No. 1, contract with Satellite Tracking of People, LLC, for Home Electronic Detention System (HEDS) for the Atlantic County Justice Facility – \$6,636.00 (net increase) - \$119,192.00 (total amendatory contract amount).**
- 139 Grant application to the New Jersey Department of Transportation for the Annual Transportation Plan - \$3,403,200.00.**
- 140 Grant from the New Jersey Department of Health and Senior Services for the Tanning Registration and Inspection Project – amount not to exceed \$3,200.00.**
- 141 Amending Resolution No.510 (8/27/13) to reduce Workforce Learning Link grant funding from the New Jersey Department of Labor and Workforce Development – \$12,995.00 (net reduction), \$71,005.00 (amended grant amount).**
- 142 Amending Resolution No. 416 (7/16/13) to reduce Work First New Jersey Grant funds from the New Jersey Department of Labor and Workforce Development – \$90,219.00 (net reduction) - 3,286,243.00 (amended grant amount).**
- 143 Grant from the New Jersey Department of Human Services for the State Health Insurance Program – amount not to exceed \$26, 000.00.**
- 144 Grant application to the New Jersey Division of Highway Traffic Safety for funding through the Highway Traffic Safety Program – amount not to exceed \$34,400.00.**
- 145 Grant application to the New Jersey Division of Highway Traffic Safety for the Alcohol and Impaired Driving-Driving While Intoxicated and Traffic Enforcement Education Program – amount not to exceed \$63,000.00.**

*** Not in numerical order**

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- 146 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Learning Link 14-15 - \$70,000.00.**
- 147 Chapter 159 – State of New Jersey, Department of Law and Public Safety; Division of Motor Vehicles, DDEF-Prosecutor 2014 - \$3,359.00.**
- 148 Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, State Health Insurance Assistance Program (SHIP) 14-15 - \$6,000.00.**
- 149 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Narcotics Task Force 14-15 - \$160,482.00.**
- 150 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Atlantic City Re-Employment National Emergency Grant 14-16 - \$4,974,750.00.**
- 151 Chapter 159 – State of New Jersey, Department of Children and Families, Division of Youth and Family Services, Social Services Block Grant (SSBG)-Youth Services Coordinator 2015 - \$39,825.00.**
- 152 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, JJC-Program Services 2015 - \$313,245.00.**
- 153 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, JJC-Program Management 2015 - \$55,550.00.**
- 154 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, JJC-Family Court 2015 - \$151,144.00.**
- 155 Amended contract with Community Quest, Inc., for Work First New Jersey Community Work Experience Program (WFNJ) – \$36,356.00 (net increase) - \$279,940.00 (total aggregate contract amount).**
- 156 Amended contract with Career Opportunity Development Inc., for Workfirst New Jersey Job Search/Job Readiness Services \$40,500.00 (net increase) - \$331,131.00 (total aggregate contract amount).**
- 157 Amending Resolution No. 444 (8/12/14) to supplement the pool of providers to add Dynamic Learning Academy, LLC, and Farmers Insurance, The Robert Laws Agency for the Job Training Services – no additional cost.**
- 158 Professional services agreements with various title companies for the provision of title company services - \$135,000.00.**
- 159 Amending Resolution No. 709 (12/9/14) regarding an agreement with BH Media Group / Press of Atlantic City for display advertising - \$94,600.00 (corrected amount for a two year period).**
- 160 Lease agreement with SMR Leasing Corp., to lease a portion of the roof of Ocean Club Condominium for antenna space for communications equipment - \$35,007.00**
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- 161 License agreement with Federal Express for the placement of a drop-box at the Criminal Court House in Mays Landing – no cost.**
- 162 Memorandum of Agreement with the Fraternal Order of Police (FOP) 112 Independent Superior Officers of Atlantic County (ISOAC) and authoring a formal written collective bargaining agreement incorporating the terms of the Memorandum of Agreement for a four (4) year period commencing January 1, 2015.**

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- 163 Authorizing consent for a roadway solicitation event by Egg Harbor Township Crew Boosters at the intersection of English Creek Road (CR 575) and West Jersey Avenue on Saturday, June 13, 2015 and Sunday, June 14, 2015.**
- 164 Authorizing consent for a roadway solicitation event by Egg Harbor Township High School Baseball Booster Club at the intersection of English Creek Road (CR 575) and West Jersey Avenue on Saturday, April 18, 2015.**
- 165 Resolution urging Trump Taj Mahal and Caesars Entertainment to resolve its covenant dispute to allow Stockton University to move forward on its plan to open its Island Campus at the Showboat Casino Property (Sponsors: Colin G. Bell, Ernest D. Coursey and Will Pauls).**
- 166 Resolution supporting the Atlantic County Board of Agriculture's call for legislative relief from the unintended negative consequences of the minimum wage referendum of November 2013 (Sponsors: James A. Bertino and 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.

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.

NEXT MEETING
Tuesday, April 14, 2015
Stillwater Building
201 Shore Road
Northfield, New Jersey