

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JUNE 16, 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 (5-19-15)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- 292 Grant application for the 2015 Elective County Environmental Health Act Grant from the New Jersey Department of Environmental Protection - \$7,500.00.**
- 293 Grant application to New Jersey Transit and the United States Department of Transportation for the financing of administration, capital and or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended – \$150,000.00.**
- 294 Grant from New Jersey Transit for Senior Citizen and Disabled Resident Transportation Assistance - \$515,938.00.**
- 295 Grant application to New Jersey Transit and the United States Department of Transportation for a grant under the Federal Transit Act, as amended - \$431,139.00 (Grant Funding) - \$143,713.00 (County Cash Match).**
- 296 Grant acceptance from the State of New Jersey, Office of Emergency Management through the Hazard Mitigation Grant Program – \$411,045.00 (grant funding) - \$45,672.00 (County in-kind match).**
- 297 Grant from the New Jersey Department of Labor and Workforce Development for the PY 2015 Workforce Innovation and Opportunity Act Youth program - \$1,636,029.00.**
- 298 Grant from the New Jersey Department of Labor and Workforce Development for the PY 2015 Workforce Innovation and Opportunity Act Adult and Dislocated Worker Program - \$3,147,258.00.**
- 299 Resolution requesting change in title, text, or amount of appropriation pursuant to NJS 40A:4-85.**
- 300 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Sexual Assault Nurse Examiner/Sexual Assault Response Team (SANE/SART) 14-15 - \$77,525.00.**
- 301 Chapter 159 – State of New Jersey, Department of Transportation, County Aid Program FY15 - \$3,403,200.00.**

AGENDA
JUNE 16, 2015
PAGE 2

- 302 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) -Youth 15-16 - \$1,636,029.00.**
- 303 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) - Adult 15-16 - \$126,260.00.**
- 304 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) - Dislocated Worker 15-16 - \$251,326.00.**
- 305 Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2015 - \$1,265,642.00.**
- 306 EUS contract with Insurance Agencies, Inc., for the purchase of named storm wind deductible buy down insurance – \$82,937.50.**
- 307 Intergovernmental agreement with the Atlantic County Special Services School District for the provision of Special Child Health Services Case Management – amount not to exceed \$99,182.00.**
- 308 EUS contract with Insurance Agencies, Inc., to obtain flood insurance for County owned personal property - \$40,047.00.**
- 309 Alternate method contract with Trapeze Software Group d/b/a TripSparks Technologies for software maintenance - \$38,914.18.**
- 310 Renewal intergovernmental service agreement with the Casino Reinvestment Development Authority (CRDA) to provide landscaping and related grounds keeping services at the Oscar McClinton Waterfront Park – amount not to exceed \$26,819.00.**
- 311 Memorandum of Agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission for courier service – amount not to exceed \$11,000.00 (State Reimbursement).**
- 312 Alternative method agreement with MTS Software Solutions to provide maintenance service for the Fortis Imaging proprietary software – amount not to exceed \$26,834.65.**
- 313 Agreement with the New Jersey American Water Company for utility work coordination during the reconstruction of County Bridge EH-10 (Cedar Bridge) – no cost.**
- 314 Governing body certification of the annual audit.**
- 315 Competitive contract with Jersey Cape Diagnostic and Opportunity Center for Workfirst Innovation and Opportunity Act – Out-of-School Youth Programs – amount not to exceed \$130,900.00.**
- 316 Alternate method contract with Decade Software Company for the provision of license and maintenance for the environmental health information management software - amount not to exceed \$28,000.00.**
- 317 Supplemental contracts with various vendors for janitorial and custodial supplies - \$123,426.09.**
- 318 Bid contract with Gateway of Pleasantville d/b/a Admiral Auto Body and T. Masters for the provision of body and fender repairs to County vehicles - \$50,000.00.**
- 319 Bid contract with various vendors to furnish and deliver medical supplies to members of the Atlantic County Cooperative - \$359,515.15.**

AGENDA

JUNE 16, 2015

PAGE 3

- 320 Resolution terminating a lease agreement with New Jersey Transit and execute an agreement with Cape May County for the exchange of public transportation buses.**
- 321 Resolution authorizing the sale and purchase of firearms from various vendors trade in of used firearms to offset the cost of purchasing new firearms per NJSA 40A:11-36(7) - \$7,454.96.**
- 322 Agreement of sale to acquire Block 681.01, Lots 11, 12, 13, 14, 15, 16, 17.01, 17.02, 18, 19.01, 19.02, 19.03, 20, 21 and 22; Block 682, Lots 1.01 and 1.02; Block 683, Lot 1; Block 684, Lot 1; Block 685, Lot 1; Block 686, Lot 1; and Block 687, Lot 1 in Galloway Township for open space preservation purposes - \$70,000.00.**
- 323 License and hold harmless agreement with South State, Inc., concerning temporary use of County property for construction operations at Maple Avenue in the City of Northfield – no cost.**
- 324 Memorandum of Understanding with the New Jersey Department of Human Services for the administration of New Jersey’s Medicaid Program – no cost.**
- 325 Appointment of Antoniette Ricci to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2018.**
- 326 Appointment of Eric Clements to the Atlantic/Cape May Workforce Investment Board (WIB) for a term to expire on June 30, 2018.**
- 327 Reappointment of Dan Brown, Roy Foster, Ellen Hohmann and Claire Sooy to the Atlantic/Cape May Workforce Investment Board for terms to expire on June 30, 2018.**
- 328 Authorizing consent for a roadway solicitation event by Farmington Volunteer Fire Company No. 4, at the intersection of Fire Road (CR 651) and Delilah Road (CR 646) on Saturday, June 27, 2015 and Sunday, June 28, 2015.**
- 329 Authorizing consent for a roadway solicitation event by Veterans of Foreign Wars Brigantine Memorial Post 6964 at the intersection of West Brigantine Avenue (CR 638) and 14th Street on Sunday, July 5, 2015.**
- 330 Authorizing consent for a roadway solicitation event by Weymouth Volunteer Fire Company on County Route 559 on Friday, July 24, 2015 and Saturday, July 25, 2015.**
- 331 Authorizing consent for a roadway solicitation event by Egg Harbor Township Kiwanis at the intersection of English Creek Avenue (CR 575) and West Jersey Avenue on Saturday, September 12, 2015 and Sunday, September 13, 2015.**
- 332 ADDED (6-15-15): Grant funding from the South Jersey Transportation Planning Organization and to execute an agreement with the Atlantic County Utilities Authority for the administration of grant funds.**

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, June 30, 2015
Stillwater Building
201 Shore Road
Northfield, New Jersey