

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**JUNE 30, 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 (6-2-15)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**RESOLUTIONS:**

- 333 Grant acceptance from the New Jersey Department of Transportation FY'15 Transportation Trust Fund monies for design costs associated with the repaving of Section 1B of Brigantine Boulevard (Harbor Beach Boulevard to M.P. 1.53) in the City of Brigantine - \$49,927.00.**
- 334 Grant agreement with the South Jersey Transportation Authority for FY 2016 Subregional Transportation Planning Work Program - \$113,600.00.00 (grant funding) - \$28,400.00 (County in-kind match).**
- 335 Submission of the Atlantic County FY 2015 Annual Action Plan to the United States Department of Housing and Urban Development for the Community Development Block Grant Program and the Home Investment Partnership Program - \$1,466,067.00.**
- 336 Grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2015 WorkFirst New Jersey Program – \$4,173,046.00.**
- 337 Chapter 159 – State of New Jersey, Department of Human Services, IV-D Law 2015 - \$37,603.82.**
- 338 Chapter 159 – State of New Jersey, Department of Transportation, Mays Landing Road Section 2 Resurfacing In-House Design - \$56,242.73.**
- 339 Chapter 159 – State of New Jersey, Department of Transportation, Bears Head Road Section 3 Resurfacing - \$55,048.00.**
- 340 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Victim Witness Advocacy-Stop Violence Against Women Act (VAWA) 2015 – \$42,542.00.**
- 341 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development WorkFirst New Jersey 15-16 - \$4,173,046.00.**
- 342 Collective negotiations agreement with PBA #77 Superior Officers Association (SOA) for a seven year period commencing January 1, 2014.**

**AGENDA**  
**JUNE 30, 2015**  
**PAGE 2**

- 343 Collective negotiations agreement with PBA #77 Sergeants for a six year period commencing January 1, 2015.**
- 344 Competitive contract with America Works and Stockton University for Workfirst New Jersey Job Skills Training Programs in Atlantic County - \$2,000,000.00.**
- 345 Supplementing the 2015 On-Call Bridge and Dam Engineering Services Pool by adding T & M Associates – no additional cost.**
- 346 Amendatory agreement with South State, Inc., for repair of the south span lock system on the Dorset Avenue Bridge extending the termination date only – no additional cost.**
- 347 Renewal agreement with AtlantiCare Behavioral Health to coordinate community based youth and family services programs – amount not to exceed \$292,009.00.**
- 348 Renewal agreement with Family Services Association to coordinate community based youth and family services programs - \$560,114.00.**
- 349 Resolution authorizing the purchase of electricity from Constellation/New Energy for retail electric supply service on behalf of the South Jersey Power Cooperative - \$2,917,332.00 (two {2} year period).**
- 350 Change Order No. 1, contract with Eagle Construction Services, Inc., for fire range expansion at the Atlantic County Firearms Training Facility to extend the term date only - no additional cost.**
- 351 Change Order No. 1, contract with PTS of America, LLC for prison transportation – \$9,000.00 (net increase) - \$32,000.00 (total amendatory contract amount).**
- 352 Change Order No. 1, and final contract with South State, Inc., for Lake Lenape Dam – West Embankment Remediation and Cofferdam Demonstration in Hamilton Township – \$2,229.50 (net decrease) - \$633,252.50 (total amendatory contract amount).**
- 353 Lease agreement with Ventroy Associates for the Atlantic County Office of Veterans Affairs located at 6601 Ventnor Avenue, Suite 110 in the City of Ventnor - \$16,437.84.**
- 354 License and Hold Harmless Agreement with Tri-County Community Action Agency, Inc., t/a Gateway Community Action Partnership, concerning temporary use of a portion of the County parking lot during construction of the Head Start Facilities.**
- 355 Resolution to submit an Area Plan Waiver Request to the New Jersey Department of Human Services, Division of Aging Services for medical day care provided through Senior Care Centers of America.**
- 356 Authorizing the sale of forfeited items located at the Atlantic County Prosecutor’s Office through an online auction – revenue generating.**
- 357 Amending Resolution No. 277 (6/2/15) to enter into agreements with various providers for PY-2015 Atlantic County In-School Youth Programs – no additional cost.**
- 358 Appointment of Ron Caro to the Atlantic County Veteran’s Advisory Board for a term to expire on January 1, 2018.**

**AGENDA**  
**JUNE 30, 2015**  
**PAGE 3**

- 359 Resolution urging the Governor to appoint public members to the Casino Reinvestment Development Authority that reflect the diversity of the Atlantic City community (Sponsors: Colin G. Bell and Ernest D. Coursey).
- 360 ADDED (6-26-15): Approving a shared services agreement between the County of Atlantic and the County of Cumberland for the housing of juvenile detainees at the Harborfields Juvenile Detention Center.
- 361 ADDED (6-30-15): Resolution creating the “Committee to Oppose Expanding Gaming to North Jersey” (Sponsors: Will Pauls and Frank D. Formica).
- 362 ADDED (6-30-15): Resolution urging the Governor to issue a Disaster Declaration for the County of Atlantic (Sponsors: Colin G. Bell and James A. Bertino).
- 363 ADDED (6-30-15): Resolution supporting efforts of public officials from the State of New Jersey in opposing the normalization of diplomatic relations between the Governments of Cuba and the United States until such time as Cuba agrees to extradite a convicted murderer of a New Jersey State Trooper (Sponsor: 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, July 14, 2015**  
**Stillwater Building**  
**201 Shore Road**  
**Northfield, New Jersey**