

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JULY 14, 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 (6-16-15)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

INTERVIEWS:

Clayton Ingersoll nomination as the Atlantic County Department Head for Public Works.

Palma Conover nomination as the Atlantic County Division Director/Purchasing Agent.

ORDINANCE:

- 8 An ordinance providing a discount for senior citizens and veterans on all county fee-based recreational activities and programs – first reading.

RESOLUTIONS:

- 361 Grant acceptance of innovations funding from the New Jersey Juvenile Justice Commission – amount not to exceed \$123,633.00.
- 362 Grant acceptance from New Jersey Department of Environmental Protection for the Clean Communities Program - \$129,918.72.
- 363 Grant acceptance from New Jersey Department of Labor and Workforce Development for a Workforce Learning Link Program - \$78,000.00.
- 364 Amending Resolution No. 116 (3/24/15) regarding a 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 (County in-kind match).
- 365 Chapter 159 – State of New Jersey, Department of Military and Veteran Affairs, Veterans Transportation FY16 - \$17,000.00.
- 366 Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, State Health Insurance Assistance Program (SHIP) 15-16 - \$26,000.00.
- 367 Chapter 159 – State of New Jersey, Department of Environmental Protection, Clean Communities 2015-16 - \$129,918.72.

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- 368 Chapter 159 – New Jersey Transit, New Freedom FY12 - \$82,570.00.**
- 369 Intergovernmental services lease agreement renewal with the City of Pleasantville for 39 parking spaces located on the Milan Avenue lot for employees working at the One-Stop Career Center – Amount not to exceed \$42,120.00.**
- 370 Professional services agreement with Pharma-Care, Inc., for pharmaceutical consulting services for Meadowview Nursing and Rehabilitation Center – amount not to exceed \$30,200.00.**
- 371 Intergovernmental services agreement with Atlantic County Utilities Authority to administer the Clean Communities Program – amount not to exceed \$107,918.72.**
- 372 Amendatory agreement with the Atlantic County Improvement Authority for administration of Social Services Block Grant (SSBG) funding for Sandy relief – \$175,904.00 (additional amount) - \$909,186.00 (total amendatory amount).**
- 373 Amendatory sub-grant agreements for the Area Plan Grant Program – \$21,172.00 (amendatory amount).**
- 374 Amendatory agreement with Caring, Inc., decreasing the funds available for the Trained Volunteer Program – \$6,000.00 (net decrease) - \$21,500.00 (total amendatory amount).**
- 375 Amendatory agreement with Caring, Inc., for respite for the caregiver assistance services – \$33,500.00 (net increase) - \$58,500.00 (total amendatory amount).**
- 376 Amended agreement with the Township of Buena Vista for the County Municipal Open Space Financial Assistance Program – no additional cost.**
- 377 Amendment to cooperation agreements with participating municipalities regarding the Community Development Block Grant Funding and Home Investment Partnership Program and submit the required requalification documents to the Department of Housing and Urban Development.**
- 378 Contract with GlaxoSmithKline for the purchase of flu vaccine for the 2015 flu season – amount not to exceed \$20,468.00.**
- 379 Bid contract with South State, Inc., for the update of the auxiliary drive and safety structures of the Green Bank Bridge - \$288,572.40.**
- 380 Bid contract with Marlee Contractors, LLC, for preventative maintenance and emergency repairs on the Atlantic County’s food service equipment - \$104,640.00.**
- 381 Bid contract with Northeast Plumbing Services, LLC, to provide supplemental plumbing maintenance and repair - \$258,000.00 (Two year period).**
- 382 Lease agreement with the City of Pleasantville for library facilities - \$65,000.00 (per year).**
- 383 Lease agreement with the Borough of Longport for library facilities - \$9,500.00 (per year).**
- 384 Renewal lease agreement with the City of Somers Point for library facilities - \$35,000.00 (per year).**
- 385 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**

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- 386 Requesting the New Jersey Department of Environmental Protection to update the New Jersey Statewide Water Supply Plan so that the County and Municipalities can better provide for the management, conservation and development of the State's water resources.**
- 387 Advising and consenting to the nomination and appointment of Clayton Ingersoll as the Atlantic County Department Head for Public Works.**
- 388 Advising and consenting to the nomination and appointment of Palma Conover as the Atlantic County Division Director/Purchasing Agent.**
- 389 Appointment of Gerald W. Callahan and John Palmentieri to the Atlantic County Veteran's Advisory Board for terms to expire on January 1, 2018.**
- 390 Reappointment of David Delaney to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2018.**
- 391 Reappointment of Richard P. Baehrle, Shaukat A. Azad, Steven J. Batzer, Michael A. Goloff, Jill T. Ojerkis, Richard C. Perniciaro and Gabriel A. Staino to the Atlantic County Economic Development Advisory Board for terms to expire on July 1, 2018.**
- 392 Amending Resolution No. 330 – 2015 regarding a roadway solicitation.**
- 393 Authorizing consent for a roadway solicitation event by Brigantine IAFF Local 2657/Muscular Dystrophy Association at the intersection of West Brigantine Avenue (CR 638) and 14th Street South on Sunday, September 6, 2015.**
- 394 Authorizing consent for a roadway solicitation event by East Vineland Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Landis Avenue (CR 550) on Friday, July 24, 2015 and Saturday, July 25, 2015.**

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.

