

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

JULY 28, 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)

PRESENTATIONS:

NJAC Foundation and NJM Insurance Group Scholarship Award presented to Cassidy Martin.

Charles Kerley, Alliance Coordinator, Atlantic County Division of Public Health.

INTERVIEW:

Appointment of John E. Lyons to the Atlantic County Utilities Authority.

ORDINANCE:

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

RESOLUTIONS:

- 396 Grant acceptance from the New Jersey Department of Human Services, Division of Human Development for transportation for WorkFirst New Jersey TANF customers - \$15,653.00.
- 397 Grant application to the Juvenile Justice Commission for the 2016 Youth Services Commission Comprehensive County funding – amount not to exceed \$519,939.00.
- 398 Grant acceptance from New Jersey Department of Labor and Workforce Development for a New Jersey Youth Corps Program with the Atlantic Cape May Workforce Investment Board (WIB) - \$386,426.00.
- 399 Grant application to the New Jersey Department of Law and Public Safety, Division of Criminal Justice for the 2015 State Body Armor Replacement Program - \$69,452.00.
- 400 Grant application to the U.S. Department of Justice for FY15 Bulletproof Vest Partnership Grant of 1998 \$69,452.00 (funding) - \$34,726.00 (State Body Armor funds).

AGENDA
JULY 28, 2015
PAGE 2

- 401 WITHDRAWN (07-28-15): Amending the FY 2009 Atlantic County Consortium Annual Action Plan for the Community Development Block Grant with the Borough of Folsom to extend the term date.**
- 402 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link 2015-16 - \$78,000.00.**
- 403 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, New Jersey Youth Corps 15-16 - \$386,426.00.**
- 404 Intergovernmental services agreement between the Atlantic Cape May Workforce Investment Board and the Atlantic County Department of Public Works for a Public Sector Subsidized Employment Program – amount not to exceed \$110,000.00.**
- 405 Contract with Stockton University for an In-House Out-of-School Youth Program – amount not to exceed \$191,576.00.**
- 406 Intergovernmental services agreement with Atlantic Cape Community College for a Travel Industry Sales and Technology Program – amount not to exceed \$150,000.00.**
- 407 Professional services agreement with Johnson, Mirmiran & Thompson, Inc., for engineering services for the replacement of Cotton Mill Bridge (HML-54), in Hamilton Township - \$331,000.00.**
- 408 Intergovernmental agreements with various Atlantic County municipalities for drug and alcohol education and prevention services - \$284,441.00.**
- 409 Agreement with Rutgers University for the Cooperative Extension Program – amount not to exceed \$250,187.00.**
- 410 Professional services agreements with various providers to establish a pool of medical providers for the provision of medical services for inmates of the Atlantic County Justice Facility – amount not to exceed \$700,000.00.**
- 411 Alternate method contracts for Individual Training Account (ITA) services with various education and training institutions - \$2,000,000.00.**
- 412 Amended contract with Amy S. Greene Environmental Consultants, Inc., to provide professional environmental consultant services related to the construction of the Lakes Creek Wetlands Mitigation Bank project – \$45,797.00 (net increase) - \$262,180.38 (total amendatory contract amount).**
- 413 Amendatory agreement with Comcast Business for the purchase of internet access – \$46,706.40 (net increase) - \$407,613.60 (total amendatory amount) (three {3} year period).**
- 414 Renewal bid contract with Delta Line Construction to provide emergency signal repairs at various County locations - \$17,750.00.**
- 415 Bid contract with Peterson Service Company, Inc., to provide chiller maintenance - \$30,500 (2015 portion) - \$122,000.00 (two year period) .**
- 416 WITHDRAWN (7-27-15): Bid contract with Richard E. Pierson Construction Co. Inc., for replacement of EH-17, Mays Landing-Somers Point Road (CR 559) over Miry Run in the Townships of Hamilton and Egg Harbor - \$2,785,587.11.**

- 417 Change order no. 1, contract with CFG Health Systems LLC, to provide health care services at the Atlantic County Justice Facility to provide a full time registered nurse for the Atlantic County Youth Detention Center at Harborfields – \$38,792.68 (net increase) - \$4,243,492.24 (total amendatory contract amount).
- 418 Change order no. 2 and final, contract with Arawak Paving Co., Inc., regarding Tilton Road resurfacing project Section 4A - \$15,295.26 (net decrease) - \$464,080.32 (total amendatory contract amount) – Section 4B - \$59,014.27 (net decrease) - \$901,610.15 (total amendatory contract amount).
- 419 Change order no. 1, contract with R. Wilkinson and Sons Construction, Inc., for the Daniel Estell Manor House proposed interior and exterior renovation – \$312,701.09 (net increase) - \$2,655,455.01 (total amendatory contract amount).
- 420 Resolution authorizing membership in a mutual aid and assistance agreement with participating units.
- 421 Authorizing a business associate agreement with New Jersey Department of Human Services for the administration of New Jersey’s Medicaid Program.
- 422 Appointment of James Timothy Drew, Sr., to the Atlantic/Cape May Workforce Investment Board (WIB) for a term to expire on June 30, 2018.
- 423 Authorizing consent for a roadway solicitation event by Absecon 9-11 Memorial Founders Committee, Inc., at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) on Saturday, September 12, 2015.
- 424 ADDED (7-24-15): Appointment of John E. Lyons to the Atlantic County Utilities Authority for a term to expire on May 1, 2020.

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, August 11, 2015
Stillwater Building
201 Shore Road
Northfield, New Jersey