

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**AUGUST 25, 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 (7-14-15)**

**ADOPTION OF MINUTES**

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

**RESOLUTIONS:**

- 445 Grant amendment to decrease grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2015 Workforce Innovation and Opportunity Act- Adult/Dislocated Worker Program – \$352.00 (net decrease) - \$3,146,906.00 (total amendatory grant amount).**
- 446 Grant acceptance from the New Jersey Department of Transportation for the Urban Gateway Enhancement Program - \$32,000.00.**
- 447 Grant acceptance from the New Jersey Department of Transportation for a funds exchange program-cost reimbursement agreement to repave Brigantine Blvd., Section 1A (NJ 87 to Harbor Beach Blvd.) – \$1,196,872.95.**
- 448 Grant acceptance from the New Jersey Department of State, Division of Elections - \$17,499.10.**
- 449 Grant application for a Violence Against Women Act grant to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy - \$50,344.00 (funded grant amount) - \$16,781.00 (County In-Kind match) \$67,125.00 (total program amount).**
- 450 Chapter 159 – South Jersey Transportation Planning Organization, Subregional Transportation FY16 - \$133,600.00.**
- 451 Chapter 159 –State of New Jersey, Department of Transportation, Urban Gateway Enhancement Program 2015 - \$32,000.00.**
- 452 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Victims of Crime Act (VOCA) 15-16 - \$332,305.00.**
- 453 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Megan’s Law 15-16 - \$13,700.00.**
- 454 Renewal bid contract with Career Opportunity Development, Inc., (CODI) for the provision of submarine sandwiches for ten Atlantic County Senior Centers six times per year - \$14,250.00.**

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- 455 Agreement with Health Care Resources to provide Medicaid and Medicare cost reimbursement consulting services – amount not to exceed \$12,000.00.**
- 456 Amending Resolution No. 395 (7/15/14) concerning a contract with Comcast of South Jersey, LLC for the provision of cable access to residents of Meadowview Nursing and Rehabilitation Center – (additional amount) \$58,065.65 (total contract amount) \$153,065.65.**
- 457 Renewal sub-grant agreements for Area Plan Grant agreements- \$2,169,128.00.**
- 458 Alternate method contract with Dominion Voting Systems for the purchase of software licensing and technical support for election software – amount not to exceed \$91,609.53.**
- 459 Equipment Use Agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission - \$1,000.00 (maximum amount).**
- 460 Agreement with Unique Management Services, Inc., for a recovery system for library materials – amount not to exceed \$9,000.00.**
- 461 Bid contract with Midlantic Construction, LLC, for replacement of Bridge EH-17 Mays Landing-Somers Point Road (CR 559) over Miry Run in the Townships of Hamilton and Egg Harbor - \$2,592,437.09.**
- 462 Bid contract with Thomas Company, Inc., for the replacement of the roof at the Atlantic County Government Center Building at 5905 East Main Street in Mays Landing, plus two year miscellaneous repair contract - \$228,324.00.**
- 463 Bid contract with Arawak Paving, Inc., for 2015 Highway Improvement Program on various roads, Phase I - \$1,616,000.00.**
- 464 Bid contract with M.B. Markland Contracting Co., for door replacement in the Burn Building at the Canale Fire Training Academy - \$143,985.00.**
- 465 Change Order No 1, contract with Aramark Correctional Services for the provision of laundry services and management at the Atlantic County Justice Facility – \$10,383.60 (net increase) - \$134,986.80 (total amendatory contract amount).**
- 466 Lease agreement with the New Jersey Department of Labor and Workforce Development for space at 3810 New Jersey Avenue, Wildwood occupied by the One Stop Career Center - \$73,637.58.**
- 467 Acceptance of a donated 1983 C8000 Fire Truck from the Atlantic County Firefighters' Association.**
- 468 Transfer of a 1982 Ford fire truck to the Atlantic County Firefighters' Association.**
- 469 Resolution urging Governor Christie to protect local property taxpayers by respecting the structure and preserving the integrity of the fiscally solvent local pension systems.**
- 470 Resolution of the County of Atlantic, State of New Jersey, approving the County's participation in the Federal 1033 Program and approving the acquisition of surplus military equipment.**
- 471 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**

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- 472 Appointment of Kimberly Bolen to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2018.**
- 473 Appointment of Laura A. Marcy to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2018.**
- 474 Appointment of Laura M. Rodgers to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2016.**
- 475 Appointment of Alice E. Woods to the Atlantic/Cape May Workforce Development Board (WDB) for a term to expire on July 30, 2018.**
- 476 Reappointment of Dave Buzby, Howard Berchtold, Jr., Levon (Lefty) Clayton, Mike Corbo, Oscar Dutch, Jr., James Garth, Sr., R. Thomas Hunter, Jr., Vincent J. Jones, III, Amor (Skip) Portale, Whitey Swartz, Joseph Ward and Gilbert Zonge to the Atlantic County Fire Training Advisory Board for terms to expire on March 1, 2016.**
- 477 Authorizing consent for a roadway solicitation event by Milmay Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Broad Street (CR 552) on Friday, August 28, 2015 and Saturday, August 29, 2015.**
- 478 Resolution urging access to and use of overdose –antidote Naloxone kits and training in their use (Sponsor: Frank D. Formica).**
- 479 Resolution supporting H.R. 2985 amending title 38, United States Code to direct the Secretary of Veterans Affairs to issue, upon request, veteran identification cards to certain veterans. (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.**