

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

SEPTEMBER 22, 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 (7-21-15)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCE:

- 9** An Ordinance of the County of Atlantic authorizing acquisition of parcels of real property located at the intersection of Brigantine Boulevard and Harbor Beach Boulevard and at the intersection of Brigantine Boulevard and 38th Street in Brigantine, Atlantic County, New Jersey by means of agreement or by condemnation pursuant to the Eminent Domain Act of 1971, N.J.S.A. 20:3-1, Et. Seq.; said parcels of properties being Block 3802, part of Lot 1 and Block 3702, part of Lots 1-3, respectively on the tax map of the City of Brigantine - \$21,700.00 – final reading.
- 10** An Ordinance amending portions of Chapter 97 – entitled “Parks” of the Atlantic County Code concerning parks hours and facility operations –first reading.

RESOLUTIONS:

- 508** Grant application to the New Jersey Division of Criminal Justice for the 2015 Edward Byrne Memorial Justice Assistance Grant – amount not to exceed \$156,970.00.
- 509** Grant acceptance from the New Jersey Department of Labor and Workforce Development for the 2016 Workforce Development Partnership Program – Dislocated Worker – Employer Focus Grant - \$3,050,000.00.
- 510** Grant acceptance from the New Jersey Juvenile Justice Commission under the State Facilities Education Act - amount not to exceed \$58,500.00.
- 511** Agreement with the New Jersey Department of Human Services for IV-D reimbursement for the Law Department (\$542,764.00) and the Sheriff’s Office (\$327,701.00).
- 512** Chapter 159 – State of New Jersey, Department of Children and Families, Division of Family and Community Partnerships, Family Success Centers/Adolescent Pregnancy Prevention Initiative (FSC-APPI) 15-16 - \$987,336.00.
- 513** Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Adult 15-16 - \$1,385,036.00.

AGENDA
SEPTEMBER 22, 2015
PAGE 2

- 514 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Dislocated Worker 15-16 - \$1,385,176.00.**
- 515 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Development Partnership Program-Dislocated Worker Employer Focus 15-16 - \$3,050,000.00.**
- 516 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, State Facilities Education Act (SFEA) 15-16 - \$58,500.00.**
- 517 Amending Resolution No. 374 (7/14/15) regarding an agreement with Caring, Inc., to correct the term date only – no additional cost.**
- 518 Contract with Atlantic Cape Community College for a Utility Line Locator Technician Program – amount not to exceed \$11,990.00.**
- 519 Contract with Atlantic Cape Community College for a Supplemental Learning Lab Program – amount not to exceed \$42,804.00.**
- 520 Contract with Atlantic Cape Community College for the Urban Gateway Enhancement Project – amount not to exceed \$7,717.00.**
- 521 Contract with the Cape May County Technical School District for a High School Equivalency Testing Program – amount not to exceed \$5,460.00.**
- 522 Resolution authorizing the County to purchase a Treasurer’s Bond from Insurance Agencies, Inc. - \$1,166.00.**
- 523 Amendatory professional services contract with Stantec Consulting Services, Inc., to provide design services for a pedestrian/equestrian bridge at the Estell Manor Park extending the contract term date only – no additional cost.**
- 524 Shared services agreement with Salem County for the housing of juvenile detainees at the Harborfields Juvenile Detention Center – revenue generating.**
- 525 Resolution to supplement the pool of medical providers for the provision of medical services to inmates at the Atlantic County Justice Facility – no additional cost.**
- 526 Memorandum of Agreement between the County of Atlantic and JNESO, and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a four (4) year period commencing January 1, 2014.**
- 527 Memorandum of Understanding with the New Jersey Department of Labor and Workforce Development regarding the Workforce Learning Link Program.**
- 528 Acquisition of a temporary construction easement and license to enter upon property owned by the Heather Croft Condominium Association, Inc., identified as part of Block 2201, Lot 15 in Egg Harbor Township.**
- 529 Memorandum of Agreement between the County of Atlantic and CWA Public Health 1075, and authorizing the County Executive to enter into a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a three (3) year period commencing January 1, 2015.**

AGENDA
SEPTEMBER 22, 2015
PAGE 3

- 530 Appointment of Monica Padovano Casiello to the Atlantic County Economic Development Advisory Commission for a term to expire on July 1, 2018.**
- 531 Appointment of Christian T. King to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2018.**
- *507 WITHDRAWN ON 9-8-15: Amending Resolution No. 361- 2015 - (Sponsors: Will Pauls, Frank D. Formica and Ernest D. Coursey).**

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.