

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**JANUARY 26, 2016**

**4 P.M.**

**COUNTY OFFICE BUILDING  
1333 ATLANTIC AVENUE  
ATLANTIC CITY, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT  
PRAYER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**READING OF MINUTES (12-15-15)**

**ADOPTION OF MINUTES**

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

**BOND ORDINANCE:**

- 1 Refunding bond ordinance of the County of Atlantic, State of New Jersey (The “County”) providing for (i) the refunding of certain outstanding bonds of the County to achieve debt service savings, and (ii) authorizing the issuance of not to exceed \$33,500,000 aggregate principal amount of general obligation refunding bonds of the County to effect such refunding and appropriating the proceeds therefor and authorizing the public hearing to be held on Tuesday, February 9, 2016 at 4:00 p.m. and publication thereof – first reading.**

**ORDINANCES:**

- 2 An ordinance amending Section 4-64.10 (U) of the Atlantic County Code to increase the number of active voting members on the Veterans Advisory Board - final reading.**
- 3 An ordinance to vacate a sight triangle easement at the intersection of Brigantine Boulevard and 38<sup>th</sup> Street in the City of Brigantine, New Jersey – first reading.**

**RESOLUTIONS:**

- 30 Amendment to the FY 2014 Atlantic County Consortium Annual Action Plan for the Community Development Block Grant Program – no additional cost.**
- 31 Grant application for the New Jersey Libraries Career Connections Grant for uniform career guidance and job search assistance from the New Jersey Department of Labor and Workforce Development - \$133,743.00.**
- 32 Amendatory competitive contract with CFG Health Systems, LLC, for the provision of medical, dental and mental health services to inmates of the Atlantic County Justice Facility and health services for youth at Harborfields – \$80,680.43 (net increase) - \$4,493,455.87 (total amendatory amount).**
- 33 Professional services contracts with various counselors and nurses to provide substance abuse services for the 12 Hour and 48 Hour Intoxicated Drivers Resources Center (IDRC) – \$33,663.00 (total contract amount).**
- 34 Professional services contract with Beron Jewish Older Adult Services for the provision of physical health and health education to eligible Atlantic County seniors – amount not to exceed \$36,000.00.**

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- 35 Professional services contracts with various nurses and nurse agencies supplementing the pool of providers for the provision of death pronouncements in Atlantic County – no additional cost.**
- 36 Lease agreement with Haluwasa, Inc., for use of facilities to conduct 48-Hour Intoxicated Driver Resource Center Programs – amount not to exceed \$30,000.00.**
- 37 Resolution consenting to Resolution No. 317-2015 (12-28-15) by the Township of Buena Vista regarding the designation of bus stops along County roads.**
- 38 Reappointment of Luann Amodeo and Michelle Wilson to the Atlantic County Library Commission for terms to expire on January 1, 2019.**
- 39 ADDED (1-25-16): Resolution urging continued and increased cooperation of the State with the duly elected officials of the City of Atlantic City (Sponsor: 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.**