

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

MARCH 22, 2016

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 (3-1-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Atlantic City Call Center by Warren Golden, President and John Ciaramella, Vice President, Data Solutions Division, Netcast BPO Services.

RESOLUTIONS:

- *67 Introduction of the 2016 Atlantic County Budget – final reading.**
- *67A Resolution adopting tax levy cap to be applied to the 2016 budget.**
- *68 Atlantic County Public Health Agency – Budget Notice 2016 – final reading.**
- *69 County Library Notice – Annual County Library Notice 2016 – final reading.**
- *70 Resolution to exceed the county budget appropriation limits and to establish a 2016 cap bank (N.J.S.A. 40-A: 4-45.14) – final reading.**
- 117 Amended grant agreement with the New Jersey Transit for the FFY 2012 New Freedom (Section 5317) Mobility Management Grant extending the termination date.**
- 118 Application to the New Jersey Department of Transportation for the FY'16 Annual Transportation Plan - \$3,403,200.00.**
- 119 Intergovernmental services agreement with Atlantic County Improvement Authority for project management services for a Community Development Block Grant (CDBG), American Disabilities Act (ADA) renovation project at the Atlantic County Stillwater Building – amount not to exceed \$25,000.00.**
- 120 Renewal agreement with the Atlantic County Improvement Authority for the continued operation and management of the John F. Gaffney Green Tree Golf Course – compensation in an amount not to exceed \$58,000.00 per year, plus incentive payments of 2% of the gross revenue.**

***not in numerical order**

- 121 Professional services agreement regarding Resolution No. 497 (9/8/15), to supplement the pool of nurses for the Sexual Assault Nurse Examiners for the Sexual Assault Response Team – no additional cost.**
- 122 Amended agreement with the Atlantic County Special Services School District for the provision of a School Resource Officer – \$38,795.00 (revenue generating).**
- 123 TABLED (3-22-16): Establishing a pool of vendors to provide youth shelter beds to the County - \$209.09 per bed per day – amount not to exceed \$114,476.78.**
- 124 Professional services agreement with AtlantiCare Physician Group, PA, for the provision of post offer pre-employment physicals and associated diagnostic testing to prospective employees for designated positions – amount not to exceed \$34,423.00.**
- 125 License agreement with the City of Pleasantville concerning improvements within the right of way of South Main Street.**
- 126 Appointment of John M. Rush and Kimberly M. Yoder to the Atlantic County Veterans Advisory Board for terms to expire on January 1, 2019.**
- 127 Appointment of Patricia M. Ficken to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2019.**
- 128 Reappointment of 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, 2017.**
- 129 Authorizing consent for a roadway solicitation event by the Absecon Lions Club at the intersection of Mill Road (CR 662) and New Jersey Avenue (CR 601) on Sunday, May 22, 2016.**
- 130 Amending Resolution No. 3-2016, changing the location of the regular meeting of April 5, 2016 to the Criminal Courthouse, 4997 Unami Boulevard, Mays Landing and informing the newspapers.**

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.