

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

APRIL 12, 2016

4 P.M.

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY 08225**

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

ROLL CALL

READING OF MINUTES (3-22-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Recognizing April 12, 2016 Equal Pay Day in Atlantic County by Diana Intenzo, President of American Association of University Women (AAUW) Atlantic County Branch.

Bail Reform and Speedy Trial Act by Jim McClain, Atlantic County Prosecutor.

RESOLUTIONS:

- 160 Reducing the SFY 2015 Workforce Learning Link Program grant funds from the New Jersey Department of Labor and Workforce Development – \$43,962.00 (net reduction) – \$145,038.00 (total amendatory grant agreement).**
- 161 Reducing PY 2014 Workfirst New Jersey grant funds from the New Jersey Department of Labor and Workforce Development – \$79,858.00 (net reduction) - \$3,296,604.00 (total amendatory grant agreement).**
- 162 Grant from the New Jersey Department of Health-Division of Family Health Services for the Special Child Health Services Program Case Management - \$88,666.00 (funded amount) - \$17,529.00 (County cash match) - \$106,195.00 (Amount not to exceed).**
- 163 Extraordinary unspecifiable services (EUS) contract with Insurance Agencies, Inc. to purchase a policy which will reduce the named storm wind deductible - \$75,850.00.**
- 164 Chapter 159 – Alzheimer’s Foundation of America, Project Lifesaver - \$2,500.00.**
- 165 Intergovernmental services agreement with the Borough of Buena for a summer concert series – amount not to exceed \$2,000.00.**
- 166 Intergovernmental agreement with the Atlantic County Special Services School District for the provision of Special Child Health Services Case Management – amount not to exceed \$106,195.00.**
- 167 Amended professional services agreement with AtlantiCare Health Services for alcoholism treatment services – \$5,307.35 (net increase) - \$98,307.35 (total amendatory amount).**

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- 168 Bid contract with Horizon Helicopters, Inc., for helicopter rental for mosquito surveillance for the Department of Public Works Office of Mosquito Control – amount not to exceed \$103,600.00.**
- 169 Bid contract with Arawak Paving, Co. Inc., for phase II of the 2015 Highway Improvement Program for various roads - \$1,627,800.00.**
- 170 Bid contract with Tri-State Vending to provide and service vending machines at various locations – 25.9% commission (revenue generating).**
- 171 Change Order No. 1, contract with Maxwell Construction Company, Inc., for renovations at the Justice Facility Annex – \$22,518.00 (net increase) - \$179,439.45 (total amendatory contract amount).**
- 172 Lease Agreement with the Township of Galloway for the operation of a nutrition site – amount not to exceed \$20,736.08.**
- 173 Lease agreement with the Atlantic County Women’s Center to lease a portion of the County’s property located at 201 Shore Road, Northfield.**
- 174 A resolution urging Governor Chris Christie and the New Jersey State Legislature to dedicate a funding mechanism for county governing bodies to offset the costs associated with implementing and administering criminal justice reform by passing and enacting Assembly No. 3421, which would establish the “County Government Criminal Justice Reform Administration Fund”.**
- 175 Authorizing consent for a roadway solicitation event by Bayview Volunteer Fire Company #4 at the intersection of Pitney Road (CR 534) and Jimmie Leeds Road (CR 633) in Galloway Township on Saturday, May 14, 2016.**
- 176 Authorizing consent for a roadway solicitation event by Elwood Volunteer Fire Company at the intersection of Elwood Road (CR 623) and Moss Mill Road (CR 561) in Elwood on Saturday, May 14, 2016.**
- 177 Authorizing consent for a roadway solicitation event by Dorothy Volunteer Fire Company, Inc., at the intersection of Millville-Mays Landing Road (CR 552) and Tuckahoe Road (CR 557) in Buena Vista on Saturday, July 16, 2016 and Sunday, July 17, 2016.**
- 178 Authorizing consent for a roadway solicitation event by Egg Harbor City Fire Department Ladies Auxiliary on the 100 block of Philadelphia Avenue in Egg Harbor City on Friday, April 22, 2016.**
- 179 Authorizing consent for a roadway solicitation event by Egg Harbor City Fire Department on the 100 block of Philadelphia Avenue, Egg Harbor City on Friday, May 20, 2016 and Friday, August 26, 2016.**
- 180 Resolution recognizing April 12, 2016 Equal Pay Day in Atlantic County (Sponsor: Ernest D. Coursey).**
- 181 ADDED (4-11-16): Memorandum of Understanding with the Atlantic County Workforce Development Board and Atlantic County One Stop Partners.**
- 182 ADDED (4-11-16): Resolution amending Resolution 3-2016, canceling the regular meeting of April, 19, 2016 and informing the newspapers.**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

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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.