

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**July 5, 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 (6-7-16)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

ORDINANCE:

5 An ordinance establishing fees for the Atlantic County Police K-9 Academy – first reading.

RESOLUTIONS:

- 283 Grant application from the New Jersey Department of Community Affairs for the Recreational Opportunities for Individuals with Disabilities Program - \$23,000.00 (grant funding) - \$4,600.00 (County cash match).**
- 284 Grant application to the New Jersey Division of Highway Traffic Safety for the 2016 Drive Sober or Get Pulled Over Program – amount not to exceed \$5,000.00.**
- 285 Grant application to New Jersey Transit Corporation County of Atlantic for 2015 Federal Transit Act Section 5310 grant funding- \$75,000.00 (grant funding) - \$75,000.00 (County in-kind match).**
- 286 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 287 Grant acceptance of innovations funding from the New Jersey Juvenile Justice Commission for the Atlantic County Youth Services Commission/Juvenile Detention Alternatives Initiative – amount not to exceed \$124,000.00.**
- 288 Grant acceptance from the South Jersey Transportation Authority for the FY 2017 Subregional Transportation Planning Work Program - \$113,600.00 (grant funding) - \$28,400.00 (County in-kind match).**
- 289 Grant acceptance from the New Jersey Department of Environmental Protection for a Clean Communities Program - \$147,735.61.**
- 290 Grant submission of the Atlantic County FY 2016 to FY 2020 Consolidated Plan and the Atlantic County FY 2016 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program and the HOME Investment Partnership Program - \$1,588,501.00.**

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- 291 Chapter 159 – State of New Jersey, Department of Community Affairs, Post Sandy Planning Assistance Grant 2015 - \$70,000.00.**
- 292 Chapter 159 – State of New Jersey, Department of Human Services; Division of Aging Services, Area Plan 2016 - \$1,140,197.00.**
- 293 Contract with Atlantic Cape Community College for a Certified Front Desk Attendant Program - \$11,433.88.**
- 294 Renewal bid contract with Career Opportunity Development, Inc., (CODI) for the provision of submarine sandwiches to ten Atlantic County Senior Centers six times per year - \$14,250.00.**
- 295 Amendatory professional services agreement with Gannett Fleming, Inc., for design improvements to the intersection at Fire and Mill Roads in Egg Harbor Township – no additional cost.**
- 296 Interlocal agreement with the Atlantic County Utilities Authority to administer the Clean Communities Program – amount not to exceed \$127,735.61.**
- 297 Competitive contracts with various providers for the provision of a Workfirst New Jersey To-Work Activities Program - \$1,072,987.00.**
- 298 Competitive contracts with various providers for the provision of a Workforce Innovation and Opportunity Act In-School Youth Program - \$131,650.00.**
- 299 Change order no.1 and final, contract with Fred M. Schiavone Construction, Inc., regarding the Cedar Bridge (EH-10) replacement – \$28,418.30 (net reduction) - \$1,606,824.25 (total amendatory contract amount).**
- 300 Authorizing the acquisition, acceptance and recording of a right of way easement to accommodate the resurfacing and improvements of Mays Landing-Blue Anchor Road (CR 561s) in the Borough of Folsom from the owners of Block 401, Lot 102 on the tax map of the Borough of Folsom – \$3,200.00.**
- 301 Reappointment of Spencer Hamilton and Daniel Konczyk to the Workforce Development Board for terms to expire on June 30, 2019.**
- 302 Authorizing consent for a roadway solicitation event by Brigantine IAFF LOCAL 2657/Muscular Dystrophy Association at the intersection of West Brigantine Avenue (CR 638) and 14th Street on Sunday, September 4, 2016.**

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.