

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

August 30, 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 (8-2-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATION:

Recognition of Diane DeLuca, Ms. New Jersey Senior America 2016.

RESOLUTIONS:

- 374 Grant application to New Jersey Transit and the United States Department of Transportation, for Section 5311 funding pursuant to the Federal Transit Act - \$292,683.00 (grant funding) - \$97,561.00 (County Cash Match).
- 375 Grant application to New Jersey Transit and the United States Department of Transportation for Section 5311 funding pursuant to the Federal Transit Act – \$150,000.00.
- 376 Application for the Victim Assistance Grant from the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy - \$385,867.00 (grant funding) - \$96,467.00 (County In-Kind match).
- 377 Grant from the New Jersey Transit for Senior Citizens and Disabled Resident Transportation Assistance Program - \$480,279.00.
- 378 Amended grant agreement to accept additional grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2016 Work First New Jersey Program – \$372,600.00 (additional funding) - \$4,192,403.00 (total amended grant amount).
- 379 Grant acceptance from the New Jersey Department of Labor and Workforce Development for a New Jersey Youth Corps Program - \$425,000.00.
- 380 Amending the Atlantic County FY 2009-2016 Consortium Annual Action Plans for the Community Development Block Grant Program – no additional funding.
- 381 Amended grant agreement with the New Jersey Department of Labor and Workforce Development for the PY 2015 Work First New Jersey Program to extend the termination date.

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- 382 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, New Jersey Youth Corps 2016-17 - \$425,000.00.**
- 383 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) - Adult 2016-18 - \$134,072.00.**
- 384 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) - Dislocated Worker 2016-18 - \$193,955.00.**
- 385 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) – Youth 2016-18 - \$1,212,245.00.**
- 386 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link 2016-17 - \$77,000.00.**
- 387 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, WorkFirst New Jersey 2016-17 - \$4,192,403.00.**
- 388 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, SmartSTEPS 2016-17 - \$1,605.00.**
- 389 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Megan’s Law 2016-17 - \$13,854.00.**
- 390 Contract with TAG Consulting Group Corporation to establish an Indirect Cost Allocation Plan – amount not to exceed \$9,000.00.**
- 391 Intergovernmental services agreement between the Atlantic County Workforce Development Board and the Atlantic County Department of Public Works for a Public Sector Subsidized Employment Program in Atlantic City – amount not to exceed \$90,000.00.**
- 392 Intergovernmental services agreement between the Atlantic County Workforce Development Board and Atlantic Cape Community College for a Utility Line Locator Technician Program – amount not to exceed \$28,776.00.**
- 393 Intergovernmental services agreement between the Atlantic County Workforce Development Board and Atlantic Cape Community College for the provision of a Gas Operator Technician Program – amount not to exceed \$63,800.00.**
- 394 Intergovernmental services agreement between the Workforce Development Board and Atlantic Cape Community College for an Adult Basic Education Program – amount not to exceed \$76,261.00.**
- 395 Renewal competitive contract with Jersey Shore Pharmacy, LTC, for the provision of comprehensive pharmaceutical services to Meadowview Nursing and Rehabilitation Center – amount not to exceed \$315,000.00.**
- 396 Competitive contracts with the Greater Atlantic City Chamber of Commerce and Stockton University for the provision of a Work First New Jersey Job Placement/Retention Program - \$599,536.00.**
- 397 Agreement with Health Care Resources to prepare the annual Medicare and Medicaid cost report – amount not to exceed \$12,000.00.**

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- 398 Intergovernmental agreement with the Buena Regional School District for the operation of a Community Reading Center - \$10,000.00.**
- 399 Bid contract with A. E. Stone, Inc., for improvements of Brigantine Boulevard (CR 638) intersection at Harbor Beach Boulevard and 38th Street - \$741,000.00.**
- 400 Bid contract with Arawak Paving Co., Inc., for resurfacing of Sixth Avenue, Section 1A-1B in the Township of Galloway - \$822,800.00.**
- 401 Change order no. 2 and final, contract with South State, Inc., for auxiliary drive and safety structure project for the Green Bank Road (M-01) – \$8,770.68 (net reduction) - \$320,001.72 (total amendatory contract amount).**
- 402 License and hold harmless agreement with the Atlantic County Utilities Authority concerning electric vehicle charging stations.**
- 403 Resolution renewing the Atlantic County Cooperative Pricing System.**
- 404 Change order no. 2, contract with Security Guard Inc., t/a Tri County Security, NJ for security services at various County buildings – \$164,200.00 (net increase) - \$1,123,688.04 (total amendatory contract amount).**
- 405 Reappointment of Sonya G. Harris as Clerk of the Atlantic County Board of Chosen Freeholders.**
- 406 Authorizing consent for a roadway solicitation event by Egg Harbor Township Baseball Booster Club at the intersection of Zion Road (CR 615) and Ocean Heights Avenue (CR 559) in Egg Harbor Township on Saturday, October 15, 2016.**
- 407 ADDED (8-29-16): Bid contract with Security Guard, Inc., T/A Tri County Security to provide security guard services at various Atlantic County locations – amount not to exceed \$1,149,218.94.**
- 408 ADDED (8-29-16): Authorizing consent for a roadway solicitation event by Farmington Volunteer Fire Company #4 at the intersection of Fire Road (CR 651) and Delilah Road (CR 646) on Saturday, September 10, 2016 and Sunday, September 11, 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.

