

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

October 18, 2016

4 P.M.

**ATLANTIC CITY COUNCIL CHAMBERS
CITY HALL
1301 BACHARACH BOULEVARD
ATLANTIC CITY, NEW JERSEY 08401**

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

READING OF MINUTES (9-13-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- 455 Acceptance of additional grant funding from the New Jersey Department of Health, Division of Family Health Services for the Special Child Health Services Program - Case Management - \$12,000.00 (additional funding) - \$118,195.00 (total amended grant agreement).**
- 456 Grant application to the New Jersey Division of Highway Traffic Safety for funding from the 2016 Drunk Driving Enforcement Fund – amount not to exceed \$1,610.02.**
- 457 Grant application to the New Jersey Juvenile Justice Commission for the Detention Diversion Program – amount not to exceed \$37,132.00.**
- 458 Grant application on behalf of the Cities of Margate and Ventnor to the South Jersey Transportation Planning Organization for funding from the Transportation Alternatives Program (TAP) – amount not to exceed \$1,000,000.00.**
- 459 Grant application on behalf of the City of Brigantine to the South Jersey Transportation Planning Organization for funding from the Transportation Alternatives Program (TAP) – amount not to exceed \$1,200,000.00.**
- 460 Grant application on behalf of the City of Pleasantville to the South Jersey Transportation Planning Organization for funding from the Transportation Alternatives Program (TAP) – amount not to exceed \$500,000.00.**
- 461 Grant application for a Violence Against Women Act grant to the New Jersey Division of Criminal Justice, Office of Victim Witness Advocacy - \$46,172.00 (funded grant amount) - \$15,391.00 (County In-Kind match) \$61,563.00 (total program amount).**
- 462 Grant acceptance from the New Jersey Department of Environmental Protection, Office of Mosquito Control Commission for the implementation of mosquito control activities - \$23,700.00.**

**AGENDA
OCTOBER 18, 2016
PAGE 2**

- 463 Federal Aid agreement with the New Jersey Department of Transportation for funding for the scour repairs to the Weymouth Furnace Bridge – \$202,259.00 (funded amount) - \$241,019.00 (County cash match).**
- 464 Chapter 159 – State of New Jersey, Department of Health, Division of Family Health Services, Special Child Health Services 2016-17 - \$12,000.00.**
- 465 Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2016 - \$2,546.00.**
- 466 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Highway Safety Task Force Grant 16-17 - \$27,900.00.**
- 467 Chapter 159 – United States Department of Justice, Bullet Proof Vest Partnership Program FY 16 - \$106.65.**
- 468 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Body Armor Grant 16-17 - \$33,820.04.**
- 469 Chapter 159 – State of New Jersey, Department of Transportation, Weymouth Furnace Bridge Construction - \$ 202,259.00.**
- 470 Chapter 159 – State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security FFY16 - \$276,297.02.**
- 471 Amending Resolution No. 434 (9/27/16) regarding renewal contracts with the New Jersey Administrative Office of the Courts to provide support services to the State – revenue generating.**
- 472 Professional Services Agreement with Phillip W. Paparone, D.O., to be a consulting physician for communicable diseases for the Division of Public Health – amount not to exceed \$24,000.00.**
- 473 Amended agreement with the Atlantic County Special Services School District for the provision of Special Child Health Case Management – \$12,000.00 (net increase) - \$118,195.00 (total amendatory amount).**
- 474 Amended Competitive Contract with Rehab Professional Services, Inc., for the provision of physical, occupational and speech therapy services for the residents of Meadowview Nursing and Rehabilitation Center – \$70,868.25 (net increase) - \$460,368.25 (total amendatory amount).**
- 475 Alternate Method Contract with Dominion Voting Systems to provide election software license agreement and technical support for the election software – amount not to exceed \$100,000.00.**
- 476 Bid contract with Deer Carcass Removal Service, LLC, to provide countywide roadside deer carcass removal and disposal to members of the Atlantic County Cooperative - \$36,000.00 (two year period).**
- 477 Bid contract with J. H. Williams Enterprises for the replacement of epoxy resin for the floors and walls at the Atlantic County Animal Shelter - \$540,750.00.**
- 478 Bid contract with Arawak Paving Co., Inc., for the resurfacing of Mill Road (CR 662) Section 1A-1B in Egg Harbor Township - \$769,800.00.**
- 479 Change Order No. 3, contract with R. Wilkinson and Sons, Construction to extend the term date only concerning renovations to the Daniel Estell Manor House – no additional cost.**

**AGENDA
OCTOBER 18, 2016
PAGE 3**

- 480 Change Order No. 1, contract with Tri State Vending concerning vending machines at various locations – revenue generating.**
- 481 Lease agreement with the City of Atlantic City for 80 parking spaces located at 25 S. North Carolina Avenue - \$38,250.00.**
- 482 A Memorandum of Understanding with the Township of Egg Harbor for designing and construction improvements at the intersection of Blackman Road and Ocean Heights Avenue.**
- 483 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 484 Agreement with Gloucester County to establish interoperability radio communications between first responder organizations and communication centers.**
- 485 Resolution to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2017 Area Plan by the Atlantic County Division of Intergenerational Services.**
- 486 Appointment of Michelle M. Morales to the Atlantic County Workforce Development Board for a term to expire on June 30, 2019.**
- 487 Appointment of Linda Klersey to Full Membership to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2019.**
- 488 Appointment of Joanne Gahr as First Alternate to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2019.**
- 489 Appointment of Trina L. Rodgers, Esq., as Second Alternate to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2019.**
- 490 Appointment of John LaSala as Third Alternate to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2019.**
- 491 Authorizing consent for a roadway solicitation event by Egg Harbor Township Crew Boosters at the intersection of English Creek Road (CR 575) and West Jersey Avenue on Saturday, October 29, 2016 and Sunday, October 30, 2016.**
- 492 Authorizing consent for a roadway solicitation event by EHT Elite Sports Organization at the intersection of English Creek Road (CR 575) and West Jersey Avenue on Saturday, November 12, 2016.**
- 493 Resolution Opposing Public Question No. 1.**
- 494 ADDED (10-18-16): Amending Resolution No. 3-2016, canceling the regular meeting of October 25, 2016.**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

**AGENDA
OCTOBER 18, 2016
PAGE 4**

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.