

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

November 1, 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 (9-27-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

PRESENTATIONS:

Update on the Atlantic County Economic Development Strategy and Action Plan by Leo Schoffer, Interim Chairman of the Atlantic County Economic Alliance.

RESOLUTIONS:

- 495 Grant acceptance from the U. S. Department of Justice, Bureau of Justice Assistance for the FY'16 State Criminal Alien Assistance Program - \$87,864.00.**
- 496 Grant application to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for an Alcohol Rehabilitation and Education Grant - \$687,195.00 (funding) - \$88,675.00 (County in-kind match) - \$775,870.00 (total program amount).**
- 497 Grant acceptance from the New Jersey Governor's Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse - \$388,541.00 (funding) - \$314,500.00 (other indirect costs) - \$703,041,00 (total program amount).**
- 498 Grant acceptance from the New Jersey Department of Children and Families for the Atlantic County Human Services Advisory Council - \$65,910.00 (grant amount) - \$7,006.00 (County in-kind match) - \$72,916.00 (total program amount).**
- 499 Grant acceptance from the New Jersey Department of Human Services, Division of Human Development, to enhance transportation services – amount not to exceed \$15,653.00.**
- 500 Grant acceptance from the New Jersey Department of Community Affairs for the Universal Service Fund CWA (County Welfare Agency) Administration Program – amount not to exceed \$10,404.00.**
- 501 Amended agreement with the Atlantic County Improvement Authority for project management services for the Lake Lenape West Shore Development Project – \$807,810.00 (net increase) - \$860,310.00 (total amendatory amount).**

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- 502 Agreement with the Atlantic County Improvement Authority for the administration of the 2016 Community Development Block Grant (CDBG) and the 2016 HOME Investment Partnership Program - \$1,588,501.00.**
- 503 An agreement with Ventnor City and Margate City to utilize the Congestion Mitigation and Air Quality (CMAQ) funding for the purchase and installation of 50 bike racks – amount not to exceed \$275,000.00.**
- 504 Amended professional services agreement with Heyer, Gruel and Associates, PA, for consulting services for Phase II of the Post Sandy Planning Assistance Grant Activities – no additional cost.**
- 505 Bid contract with A.E. Stone, Inc., for 2016 Highway Improvement Project - various roads - \$1,793,000.00.**
- 506 Bid contract with Deluxe Italian Bakery to furnish and deliver miscellaneous bread and bakery products to participating members of the Atlantic County Cooperative - \$50,944.60.**
- 507 Bid contract with Cream-O-Land Dairies, LLC to furnish and deliver milk and dairy requirements to participating members of the Atlantic County Cooperative - \$92,631.51.**
- 508 Bid contract with various providers to furnish and deliver kitchen supplies for the Department of Human Services - \$ 71,219.25.**
- 509 Lease agreement with Anthony Melora for indoor winter storage space for the Department of Public Works equipment - \$4,800.00.**
- 510 Resolution to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2017 Statewide Respite Care Program by the Atlantic County Division of Intergenerational Services.**
- 511 Resolution authorizing competitive contracting for the provision of an Energy Savings Implementation Plan pursuant to N.J.S.A. 40A:11-4.6.**
- 512 Resolution in support of Egg Harbor City’s application to the New Jersey Department of Transportation for Transportation Alternatives funding to construct the Philadelphia Avenue bike path within a County right-of-way.**
- 513 Resolution requesting transfer in the 2016 Budget in accordance with the provision of N.J.S. 40A:4-58.**
- 514 Appointment of Kimberly S. Ward to the Atlantic County Workforce Development Board for an unexpired term to expire on June 30, 2017.**
- 515 Appointment of Kenneth Harrison to the Atlantic County Workforce Development Board for a term to expire on June 30, 2019.**
- 516 Reappointment of Anne Burns, Barbara Camper, John Palmentieri, Mark Petrella, Robert Ross and Chee Ka Wu to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2019.**
- 517 Reappointment of Debi Cole, Alan DeStefano and Lamont Fauntleroy to the Atlantic County Youth Services Commission for terms to expire on October 1, 2019.**
- 518 Reappointment of Gary D. Callender, Christopher Macomber, Clifford Mays, Jr., and Barbara Sorace to the Atlantic County Local Advisory Council on Alcohol and Drug Abuse for terms to expire on November 1, 2019.**

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519 Appointment of Kenneth M. Litwak and Yolanda Simms to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse for terms to expire on November 1, 2019.

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.