

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

November 15, 2016

4 P.M.

**HAMILTON TOWNSHIP TOWN HALL
6101 THIRTEENTH STREET
MAYS LANDING, NEW JERSEY 08330**

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

ROLL CALL

READING OF MINUTES (10-18-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- 520 Grant application to the New Jersey Department of Human Services for the Personal Assistance Services Program Grant – amount not to exceed \$35,400.00.**
- 521 Grant application for the 2017 County Environmental Health Act Grant from the New Jersey Department of Environmental Protection - \$273,000.00 (funding) - \$404,143.00 (County in-kind match).**
- 522 Grant application to the New Jersey Department of Human Services for the 2017 Statewide Respite Care Program – amount not to exceed \$176,850.00.**
- 523 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Drug Recognition Expert (DRE) 16-17 - \$ 28,500.00.**
- 524 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Driving While Intoxicated (DWI) 16-17 - \$56,500.00.**
- 525 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Cares For Kids 16-17 - \$15,900.00.**
- 526 Chapter 159 – State of New Jersey, Department of Human Services, IV-D Law 2016 - \$35,523.69.**
- 527 Chapter 159 - New Jersey Transit, FTA Section 5310 Formula Grant FY13 - \$75,000.00.**
- 528 Chapter 159 – U.S. Department of Housing and Urban Development, Community Development Block Grant (CDBG) FY16 - \$1,102,215.00.**
- 529 Chapter 159 – U.S. Department of Housing and Urban Development, HOME Investment Partnership Act (HOME) FY16 - \$486,286.00.**
- 530 Chapter 159 – U.S. Department of Justice, State Criminal Alien Assistance Program (SCAAP) 2016 – \$87,864.00.**

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- 531 Amending agreement with Caring, Inc. to decrease funding for Adult Medical Daycare Services - \$25,000.00 (net decrease) - \$73,566.00 (total amending amount).**
- 532 Agreement with Unique Management Services, Inc., to provide for a recovery system for library materials – amount not to exceed \$5,000.00.**
- 533 Agreement with Rutgers University for the Cooperative Extension Program – amount not to exceed \$215,292.00.**
- 534 Amending Professional Service Agreements with various vendors pursuant to the 2015 – 2016 appraisal services pool to extend the term date only – no additional cost.**
- 535 Renewal agreement with the South Jersey Transportation Authority for the provision of community shuttle services along the Route 40 and Route 54 corridors – \$150,000.00.**
- 536 Renewal Competitive contract agreement with CFG Health Systems, LLC, for the provision of medical, dental and mental health services to inmates of the Atlantic County Justice Facility- \$4,686,719.05.**
- 537 Professional services agreements with various firms to establish the 2016-2017 appraisal services pool – total amount not to exceed \$150,000.00.**
- 538 Amending agreement with the City of Absecon regarding the installation of pedestrian safety equipment on Pitney Road to extend the term date only – no additional cost.**
- 539 Utility easement agreement with Atlantic City Electric Company for property owned by the County of Atlantic, for an easement to accommodate utility work and occupancy for the use and benefit of Atlantic County’s improvements to the western lakeshore of Lake Lenape, across property identified as Block 587, Lot 38 on the tax map of Hamilton Township.**
- 540 Appointment of Dale P. Goldfarb to the Atlantic County Workforce Development Board for a term to expire on June 30, 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.