

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**NOVEMBER 14, 2017**

**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 (9-19-17)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**ORDINANCE:**

- 26 An ordinance amending various sections and subsections of Chapter 97 of the Atlantic County Code entitled Parks to set new site fees; amending the methods for fee payments, and to amend provisions regarding applications, regulations and requirements, including insurance requirements, for special events with alcohol in County parks – first reading.

**RESOLUTIONS:**

- 538 Grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2017 SmartSTEPS Program - \$1,605.00.
- 539 Grant acceptance from New Jersey Department of Labor and Workforce Development for the PY 2018 Atlantic City Satellite Office Grant - \$150,000.00.
- 540 Grant acceptance from the New Jersey Department of Health regarding Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP) Grant for PY 2017-2018 - \$301,151.00.
- 541 Grant acceptance from the Federal Bureau of Investigation through the New Jersey State Police for the purchase of a new server and upgrade of CAD, for the Atlantic County Sheriff's Office - \$45,500.00.
- 542 Grant acceptance from the New Jersey Department of Environmental Protection, Office of Mosquito Control Commission for the implementation of mosquito control activities - \$3,578.00.
- 543 Grant acceptance from the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps Program - \$425,000.00.
- 544 Amended grant agreement to decrease the grant funding from the New Jersey Department of Labor and Workforce Development for the Atlantic City Re-Employment National Emergency Grant –\$2,684,051.00 (net reduction) - \$2,290,699.00 (amended grant amount).
- 545 Grant amendment to decrease grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2015 Workforce Innovation and Opportunity Act- Adult/Dislocated Worker Program – \$225.00 (net decrease) - \$3,146,681.00 (total amendatory grant amount).

- 546 Amended grant agreement to decrease grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2016 Work First New Jersey Program – \$279,043.00 (net reduction) - \$3,463,360.00 (total amended grant amount).**
- 547 Amended grant agreement to decrease funding from the New Jersey Department of Labor and Workforce Development for the PY 2016 SMARTSTEPS Program – \$1,605.00 (net reduction).**
- 548 Chapter 159 – State of New Jersey, Department of Law and Public Safety. Victims of Crime Act (VOCA) Supplemental 2016-18 - \$354,571.00.**
- 549 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Body Armor FY2017 - 32,191.83.**
- 550 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, SmartSteps 17-18 - \$1,605.00.**
- 551 Chapter 159 – AtlantiCareFoundation, Narcan Support Grant 2017 - \$10,000.00.**
- 552 Chapter 159 – State of New Jersey, Department of Treasury, Division of Property Management and Construction, Internet Protocol (IP) Video System Grant 2017 - \$134,360.00.**
- 553 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Highway Traffic Safety Task Force 17-18 - \$60,900.00.**
- 554 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, New Jersey Youth Corps 2017-18 - \$425,000.00.**
- 555 Amending Resolution No. 495 (10/3/17) regarding a contract with the Centurion Group, LLC, for a review of the County’s 457(B) Deferred Compensation Plan – amount not to exceed \$28,500.00.**
- 556 Intergovernmental services agreement with the City of Egg Harbor concerning design, construction and maintenance of a bike path within a portion of the right of way of Philadelphia Avenue in the City of Egg Harbor – No cost.**
- 557 WITHDRAWN (11-13-17): Amended competitive contract with America Works of New Jersey, Inc., to act as a One Stop Operator on behalf of the Atlantic County Workforce Development Board – \$7,779.00 (net increase) - \$67,779.00 (total amendatory agreement amount).**
- 558 Interlocal agreement with Atlantic Cape Community College for a work AC Satellite Office – amount not to exceed \$58,823.00.**
- 559 Interlocal services agreement with the Atlantic County Improvement Authority for the administration of the 2017 Community Development Block Grant (CDBG) and the 2017 HOME Investment Partnership Program - \$1,736,266.00.**
- 560 Renewal agreement with Prisoner Transportation Services of America, LLC, for prisoner transportation services – amount not to exceed \$25,000.00.**
- 561 Renewal agreements with Action Uniform Co., Arrow Safety Device and Municipal Emergency Services to furnish and deliver law enforcement uniforms – amount not to exceed \$40,000.00.**

- 562 Bid contract with Keefe Commissary Network, LLC, to provide inmate commissary services for the Justice Facility – revenue generating.**
- 563 Bid contract with F.W. Webb for furnishing and delivering plumbing supplies - \$95,000.00.**
- 564 Bid contract with Schmidt Baking Co., for furnishing and delivering bread and bakery products to the Atlantic County Cooperative - \$18,643.68.**
- 565 Change order no.1, contract with Atlantic County Utilities Authority for pumping/grinding stations at Meadowview Nursing and Rehabilitation Center – \$10,225.00 (net increase) - \$143,697.00 (total amendatory contract amount).**
- 566 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 567 License agreement with Baja Auto Services, Inc., concerning use of County owned property at Gaskill Park in Mays Landing for a monitoring well.**
- 568 Alternate method contracts to establish a pool of providers for Individual Training Account Services (ITA) with various education and training institutions for FY 2017 – amount not to exceed \$1,700,000.00.**
- 569 Resolution requesting a transfer in the 2017 budget in accordance with the provision of N.J.S.40A:4-58.**
- 570 Appointment of Richard Gitlen to the Atlantic County Youth Services Commission for a term to expire on October 1, 2020.**
- 571 Reappointment of Suzanne Z. Marx to the Atlantic County Library Commission for a term to expire on January 1, 2021.**
- 572 Authorizing consent for a roadway solicitation event by Atlantic Christian School at the intersection of Zion Road (CR 615) and Ocean Heights Avenue (CR 559) in the Township of Egg Harbor on Saturday, November 18, 2017.**
- 573 Resolution ratifying cancelation of regular meeting of Tuesday, October 31, 2017.**
- 574 ADDED (11-13-17): Resolution amending Resolution 3-2017, canceling the regular meeting of November 21, 2017 and informing the newspapers.**

**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.**