

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JUNE 13, 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 (5-23-17)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCE:

- 18 **An ordinance amending the Atlantic County Water Quality Management Plan and future wastewater service area map to include Block 846, Lot 1 in Atlantic City, Atlantic County, New Jersey into a sewer service area – first reading.**

RESOLUTIONS:

- 276 **Grant application from the U.S. Department of Agriculture Food and Nutrition Service for the FY 2017 Supplemental Food and Nutrition Service Process and Technology Improvement Grant Program – amount not to exceed \$765,136.55.**
- 277 **Grant application from the New Jersey Department of Community Affairs for the Recreational Opportunities for Individuals with Disabilities Program - \$10,200.00 (grant funding) - \$2,040.00 (County cash match).**
- 278 **Chapter 159 – State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission State Community Partnership (SCP)-Program Management 2017 - \$50.00.**
- 279 **Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Motor Vehicles, Drunk Driving Enforcement Fund (DDEF)-Prosecutor FY16 - \$10,000.00.**
- 280 **Chapter 159 – State of New Jersey, Department of Transportation, CNG Refuse Trucks Grant - \$83,476.00.**
- 281 **Chapter 159 – New Jersey Transit, Senior Citizen and Disabled Resident Transportation Assistance Program-Casino 2017 - \$493,452.91.**
- 282 **Chapter 159 – New Jersey Transit, FTA Section 5311- County of Atlantic Rural Transportation System (CARTS) 2017 - \$292,683.00 - \$97,561.00 (County's Match for Grants).**
- 283 **Chapter 159 – New Jersey Transit, FTA Section 5311 Innovations Grant 2017 - \$150,000.00.**
- 284 **Contract with Monarch Housing Associates for the planning and submission of a Continuum of Care Grant application – \$4,044.00 (County cash match).**

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- 285 Bid contract with City National Capital Finance, LLC, for financing the purchase of various vehicles - \$725,462.40.**
- 286 Professional services contract with Pharma-Care, Inc., for pharmaceutical consulting services for Meadowview Nursing and Rehabilitation Center – amount not to exceed \$30,200.00.**
- 287 Authorizing consent for a roadway solicitation event by the Pleasantville Junior Jokers Football Association at the intersection of Delilah Road (CR 646) and Main Street (CR 585) in the City of Pleasantville on Saturday, June 17, 2017 and on Saturday, July 1, 2017, from 9:00 a.m. to 3:00 p.m.**

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.