

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**JUNE 27, 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 (5-30-17)**

**ADOPTION OF MINUTES**

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

**PRESENTATION:**

**Ken Purce of Library Systems and Services, Inc.**

**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 – final reading.**

**RESOLUTIONS:**

- 288 Grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2017 Work First New Jersey Program - \$3,783,042.00.**
- 289 Grant acceptance from the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps Program - \$425,000.00.**
- 290 Amended grant agreement to accept additional grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2016 Work First New Jersey Program – \$450,000.00 (net reduction) - \$3,742,403.00 (total amended grant amount).**
- 291 Amended grant agreement with the New Jersey Department of Labor and Workforce Development for the PY 2015 Work First New Jersey Program – \$141,667.00 (net reduction) - \$3,254,995.00 (total amendatory grant amount).**
- 292 Chapter 159 – State of New Jersey, Department of Environmental Protection, Office of Mosquito Control Coordination, State Aid Mosquito Grant 2016 - \$21,340.35.**
- 293 Chapter 159 – State of New Jersey, Department of Health, Division of Family Health Services, Special Child Health Services 2016-17 - \$1,500.00.**
- 294 Chapter 159 – State of New Jersey, Department of Human Services, Mental Health Administrator 2017 - \$3,000.00.**

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- 295 Chapter 159 – State of New Jersey, Department of Environmental Protection, Clean Communities 2017-18 - \$125,647.25.**
- 296 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Highway Safety Task Force Grant 16-17 - \$750.00.**
- 297 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, State Facilities Education Act (SFEA) 17-18 - \$49,500.00.**
- 298 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Victim Witness Advocacy-Stop Violence Against Women Act (VAWA) 2017 - \$46,172.00.**
- 299 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Narcotics Task Force Grant 16-17 - \$154,598.00.**
- 300 Intergovernmental services agreement with the Atlantic County Utilities Authority to provide laboratory testing services – amount not to exceed \$35,000.00.**
- 301 Intergovernmental services agreement with the City of Pleasantville for the provision of security services at the Pleasantville branch of the Atlantic County Library System – amount not to exceed \$21,000.00.**
- 302 Contracts with various Atlantic County municipalities for drug and alcohol education and prevention services – amount not to exceed \$299,093.00.**
- 303 Amended bid contract with Keefe Commissary Network, LLC, to provide commissary services at the Atlantic County Justice Facility extending the term date only – (revenue generating).**
- 304 Amended agreement with AngelTrax (IVS, Inc.), to provide and install 50 camera systems on Atlantic County buses – no additional cost.**
- 305 Second amendatory agreement between the County of Atlantic and the Stockton Aviation Research and Technology Park, Inc. to extend the term of the maintenance agreement through February 21, 2019.**
- 306 Renewal competitive contracts with AtlantiCare Behavioral Health (\$292,009.00) and Family Services Association (\$560,114.00) for the continued operation of the Atlantic County Family Success Centers.**
- 307 Renewal competitive contracts with the Greater Atlantic City Chamber of Commerce and Stockton University for the provision of the Work First New Jersey Job Placement/Retention Program - \$712,983.00.**
- 308 Renewal competitive contracts with America Works of New Jersey, Inc. and Stockton University for the provision of a WorkFirst New Jersey To-Work Activities Program - \$1,200,000.00.**
- 309 Renewal competitive contracts with America Works and Ideal Institute of Technology for the provision of the Workforce Innovation and Opportunity Act Out of School Youth Program - \$307,500.00.**
- 310 Renewal competitive contracts with Atlantic County Special Services School District and Mainland Regional High School for the provision of a Workforce Innovation and Opportunity Act In School Youth Program - \$130,175.00.**

- 311** PULLED (6-23-17): Competitive contract with America Works of New Jersey, Inc., to act as the One Stop Operator on behalf of the Atlantic County Workforce Development Board – amount not to exceed \$60,000.00.
- 312** Amended professional services agreement with Dixon Associates Engineering, LLC, for design services for the Estell Manor Park to extend the termination date and additional design services – \$21,030.00 (net increase) - \$392,718.00 (total amendatory contract amount).
- 313** EUS contract with Insurance Agencies, Inc., to obtain flood insurance for County owned real and personal property - \$35,131.00.
- 314** Bid contract with R. Maxwell Construction Company, Inc. for alterations to the Atlantic County Civil Court House Building - \$225,225.00.
- 315** Bid contract with Techna-Pro Electric, LLC, for signal and intersection improvements of Main Street (CR 585) and Washington Avenue (CR 608) in the City of Pleasantville - \$464,209.15.
- 316** Change Order No. 2 and final, contract with South State, Inc., for priority repairs to Jobs Point Bridge (EH-32), Mays Landing-Somers Point Road (CR 559) over Patcong Creek in Egg Harbor Township and Somers Point – \$265,396.85 (net decrease) - \$1,624,206.15 (total amendatory contract amount).
- 317** Change Order No. 2 and final, contract with South State, Inc., for replacement of English Creek Bridge (EH-21) County Route 559 over English Creek in Egg Harbor Township - \$9,809.07 (net increase), \$3,495,235.56 (total amendatory contract amount).
- 318** Acceptance of clear sight triangle covenants and restrictions from grantor in accordance with Atlantic County Planning Standards.
- 319** Reappointment of Joseph Kelly, R. Joseph Molineaux, Joseph Pantalone and Leo Schoffer to the Atlantic County Economic Development Advisory Commission for terms to expire on July 1, 2020.
- 320** Authorizing consent for a roadway solicitation event by Veterans of Foreign Wars Brigantine Memorial Post 6964 at the intersection of West Brigantine Avenue (CR 638) and 14<sup>th</sup> Street South in the City of Brigantine on Sunday, July 30, 2017 from 10:00 a.m. to 2:00 p.m.
- 321** Authorizing consent for a roadway solicitation event by East Vineland Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Landis/Cedar Avenue (CR 540), also known as the County’s portion of “Five Points”, in Buena Vista Township on Friday, July 28, 2017 from 11:00 a.m. and 7:00 p.m. and Saturday, July 29, 2017 from 10:00 a.m. and 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**

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**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.**