

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

JULY 11, 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 and 6-6-17)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

ORDINANCE:

- 19** An ordinance designating the intersection of Eleventh Avenue (County Route 669) and South Jersey Avenue in the Township of Weymouth as a multi-way stop intersection – first reading.

RESOLUTIONS:

- 311** (PULLED on 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.
- 323** Grant acceptance of innovations funding from the New Jersey Juvenile Justice Commission for the Atlantic County Youth Services Commission/Juvenile Detention Alternatives Initiative – amount not to exceed \$124,000.00.
- 324** Grant application for the 2018 County Environmental Health Act Grant from the New Jersey Department of Environmental Protection - \$273,000.00 (total funding) - \$404,143.00 (County in-kind match) - \$140,000.00 (Atlantic City in-kind match).
- 325** Amended grant agreement with the New Jersey Department of Law and Public Safety for the FY'16 Emergency Management Agency Assistance Grant \$56,509.40 (net increase) - \$111,509.40 (total amendatory in-kind match).
- 326** Chapter 159 – State of New Jersey, Department of Human Services, Division of Disability Services, Personal Assistance Services Program (PASP) 2017 - \$35,400.00.
- 327** Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2017 - \$834,724.00.
- 328** Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, State Health Insurance Assistance Program (SHIP) 2017-18 - \$33,000.00.
- 329** Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Work First NJ 17-18 - \$3,783,042.00.

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- 330 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Adult 17-19 - \$134,419.00.**
- 331 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) - Dislocated Worker 17-19 - \$135,764.00.**
- 332 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) – Youth 17-19 - \$1,259,022.00.**
- 333 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link 17-18 - \$103,000.00.**
- 334 Equipment Use Agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission for the period commencing July 1, 2016 and terminating June 30, 2017 - \$1,000.00 (Maximum Liability).**
- 335 Equipment Use Agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission for the period commencing July 1, 2017 and terminating June 30, 2018 - \$1,000.00 (Maximum Liability).**
- 336 Alternate method contract with Quintel Management Co., to provide Financial software maintenance and support – amount not to exceed \$46,360.00.**
- 337 An extension to the shared services contract between Atlantic County and Burlington County for the housing of adult female inmates - revenue generating.**
- 338 Agreement with Cape-Atlantic Soil Conservation District to provide technical assistance on water and conservation matters – amount not to exceed \$20,000.00.**
- 339 Alternate method contract with Dominion Voting Systems for the software licensing and technical support for election software – amount not to exceed \$100,000.00.**
- 340 Bid contract with Lexa Concrete, LLC, for the resurfacing of Brigantine Boulevard, Section 1B in the City of Brigantine - \$748,023.43.**
- 341 Renewal agreement with Dubois Chemicals to purchase proprietary truck wash chemicals for Fleet Management - \$55,000.00.**
- 342 Appointment of John Thomas to the Atlantic County Youth Services Commission in a mandated position.**
- 343 Appointment of Bruce Jenkins as Third Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2020.**
- 344 Reappointment of Peter M. Sarkos to the Atlantic County Utilities Authority for a term to expire on May 1, 2022.**
- 345 Authorizing consent for a roadway solicitation event by Atlantic County SPCA on Ocean Heights Avenue (CR 559) and Zion Road (CR 615) on Saturday, September 16, 2017 and Sunday, September 17, 2017 from 9:00 a.m. to 4:00 p.m.**
- 346 Resolution opposing S-771 in its present form and requesting amendment to it as recommended by the New Jersey Association of Counties (NJAC) - (Sponsor: Frank D. Formica).**

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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.