

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

NOVEMBER 20, 2018

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 (10-16-18)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- *551 Withdrawn on 11-13-18: Agreement with Stockton University for the provision of interns to the Atlantic County Department of Regional Planning and Development, Office of GIS – no cost.**
- 568 Grant application to the New Jersey Department of Children and Families for the Child Advocacy Center Treatment Grant – amount not to exceed \$499,027.00.**
- 569 Grant application to the New Jersey Department of Children and Families for the Child Advocacy Center Capital Grant – amount not to exceed \$783,000.00.**
- 570 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Driving While Intoxicated (DWI) 18-19 - \$51,500.00.**
- 571 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Drug Recognition Expert (DRE) 18-19 - \$43,000.00.**
- 572 Chapter 159 – U.S. Department of Housing and Urban Development, Community Development Block Grant (CDBG) FY18 - \$1,300,087.00.**
- 573 Chapter 159 – U.S. Department of Housing and Urban Development, HOME FY18 - \$717,003.00.**
- 574 Transfer resolution.**
- 575 Amending an interlocal service agreement with the Atlantic County Improvement Authority for the administration of the 2002, 2003, 2004, 2008, 2010, 2011 and 2012 Community Development Block Grant (CDBG) extending the programs to September 30, 2020 – no additional cost.**
- 576 Amended intergovernmental agreement with the Town of Hammonton for survey, design and permitting work for stormwater drainage improvements along Weymouth Road to extend the term date only – no additional cost.**

***not in numerical order**

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- 577 EUS contract with TAG Consulting Group Corporation to establish an Indirect Cost Allocation Plan – amount not to exceed \$9,000.00.**
- 578 Resolution to establish a pool of providers for alternate method contracts for individual training account services (ITA) with various education and training institutions for FY 2018 – amount not to exceed \$1,500,000.00.**
- 579 Contract between the Atlantic County Workforce Development Board and the Atlantic County Department of Public Works for a Public Sector Subsidized Employment Program in Atlantic County – amount not to exceed \$30,525.00.**
- 580 Interlocal services agreement with the Atlantic County Improvement Authority for the administration of the 2018 Community Development Block Grant (CDBG) and the 2018 HOME Investment Partnership Program - \$2,017,090.00.**
- 581 Bid contract with Levy Construction Company, LLC for a kitchen walk-in box replacement installation at Harborfields Youth Detention Center - \$103,530.00.**
- 582 Bid contract with Arawak Paving Company, Inc. for the roadway improvements of Blue Anchor Road, Section 1 (Rt. 73) in Folsom - \$1,308,900.00.**
- 583 Change order no. 1 and final, contract with Arawak Paving Co., Inc. for resurfacing of Mays Landing-Blue Anchor Road (CR 561), in the Borough of Folsom – \$39,058.32 (net increase) - \$1,017,058.32 (total amendatory contract amount).**
- 584 Change order no. 1, contract with Rich Fire Protection for the provision of fire equipment inspections – \$14,080.00 (net increase) - \$84,480.00 (total amendatory contract amount).**
- 585 Change order no. 2, contract with Arthur R. Henry, Inc., for improvements at the Atlantic County Pistol Range expansion to extend the term date only – no additional cost.**
- 586 Change order no. 1 and final, contract with A. E. Stone, Inc., for resurfacing of Wellington-West End Avenue (CR 629) – Section 5 in the cities of Atlantic City and Ventnor – \$85,680.86 (net increase) - \$2,128,680.86 (total contract amount).**
- 587 Change order no. 1 and final, 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 – \$17,022.35 (net decrease) - \$447,186.80 (total amendatory contract amount).**
- 588 Authorizing the Atlantic County Workforce Development Board to submit an application for recertification to the New Jersey State Employment and Training Commission.**
- 589 Memorandum of Understanding between the County of Atlantic and the Atlantic County Workforce Development Board.**
- 590 Acceptance of amended grant funding from the New Jersey Department of Human Services for the Personal Assistance Services Program – \$1,025.34 (net increase) - \$36,425.34 (total amended grant amount).**

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591 Grant acceptance from the United States Department of Health and Human Services, Center for Disease Control and Prevention for the FY 2018 Opioid Public Health Crisis Response – Operation Helping Hand Grant - \$58,824.00.

592 Recognizing November 2018 as American Diabetes Month (Sponsor: Richard R. Dase).

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.