

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**MAY 22, 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 (4-24-18)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

INTERVIEW:

Captain David Kelsey as the Atlantic County Warden.

RESOLUTIONS:

- 217 Grant acceptance from the New Jersey Department of Children and Families for the continued operation of the Atlantic County Family Success Centers and the Adolescent Pregnancy Prevention Initiative (APPI) – amount not to exceed \$924,559.00**
- 218 Introduction of the 2018 Atlantic County Budget – first reading.**
- 219 Atlantic County Public Health Agency Annual Budget Notice 2018 – first reading.**
- 220 Atlantic County Library Annual Budget Notice 2018 – first reading.**
- 221 Resolution to exceed the county budget appropriation limits and to establish a 2018 Cap Bank (N.J.S.A. 40A:4-45.14) – first reading.**
- 222 Annual Open Space Trust Fund Tax 2018 – first reading.**
- 223 Renewal 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 – amount not to exceed \$71,865.00.**
- 224 Renewal competitive contracts for the continued provision of a Workforce Innovation and Opportunity Act In School Youth Program - \$109,300.00**
- 225 EUS contract with Insurance Agencies, Inc., to obtain flood insurance for the Atlantic County Animal Shelter - \$1,720.00.**

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- 226 Competitive contracts with various providers for the provision of a Workfirst New Jersey To-Work Activities Program – \$1,252,108.00.**
- 227 Competitive contracts with the Greater Atlantic City Chamber of Commerce and Stockton University for the provision of a Job Placement/Retention Program- \$870,106.00.**
- 228 Shared services agreement with Gloucester County for housing of Gloucester County inmates at the Atlantic County Jail (revenue generating).**
- 229 Equipment use agreement with the New Jersey Department of Environmental Protection, Mosquito Control Commission - \$1,000.00 (maximum liability).**
- 230 Agreement with John Brooks Recovery Center to provide all requisite training and oversight for a Methadone administration program at the Atlantic County Jail.**
- 231 Emergency contract with Multi-Temp Mechanical for the provision of temporary chiller rental at Meadowview Nursing and Rehabilitation Center - \$80,910.00.**
- 232 Bid contract with Caprioni Portable Toilets, Inc., to provide portable sanitation units to various locations in Atlantic County - \$24,948.00 (two {2} year period).**
- 233 Authorizing the transfer of a 2017 Chevy Tahoe wagon to the Atlantic City Police Department Bomb Squad.**
- 234 Change order no. 1, contract with Arthur R. Henry, Inc., for improvements at the Atlantic County Pistol Range – \$209,000.00 (net increase) - \$1,257,759.03 (total amendatory contract amount).**
- 235 Appointment of Captain David Kelsey as Atlantic County Warden effective June 1, 2018.**
- 236 Appointment of Joseph Ingemi to the Atlantic County Workforce Development Board for a term to expire on June 30, 2021.**
- 237 Reappointment of Dan Brown, James Timothy Drew, Roy M. Foster, Ellen Hohmann and Stephanie Lutz-Koch to the Atlantic County Workforce Development Board for terms to expire on June 30, 2021.**
- 238 Reappointment of Jim Eden, Ken Mosca, John Ryan and Joe Santagata to the Atlantic County Emergency Management Advisory Board for terms to expire on May 1, 2019.**
- 239 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 14th Street South in the City of Brigantine on Sunday, July 29, 2018 from 10:00 a.m. to 2:00 p.m.**

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- 240 Authorizing consent for a roadway solicitation event by Charles A. Hammell American Legion Post 28 at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) Absecon, New Jersey on Saturday, October 6, 2018 and a second roadway solicitation on Sunday, October 7, 2018 from 9:00 a.m. to 3:00 p.m.**
- 241 Resolution urging Governor Murphy and the New Jersey State Legislature to properly allocate “911 System and Emergency Trust Fund Account (FUND)” monies to county and municipal 911 centers as required under federal law (Sponsor: Richard R. Dase).**
- 242 Resolution declaring June 1, 2018 as National Gun Violence Awareness Day.**

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.