

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JULY 17, 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 (6-5-18)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

PRESENTATION:

Recognition of Suzie Neustadter, Ms. New Jersey Senior America 2018.

INTERVIEW:

Michael Fedorko as the Atlantic County Public Safety Director.

ORDINANCES:

- 8 An ordinance amending provisions of Chapter 97 of the Atlantic County Code entitled Parks to prohibit the use and carrying of single-use plastic bags and single-use plastic straws in any portion of the Atlantic County Parks System – final reading.**
- 9 An ordinance to vacate and abandon a sight triangle easement across part of Block 190, Lot 15 in the City of Pleasantville and part of Block 801, Lot 9 in Egg Harbor Township, along Delilah Road – first reading.**
- 10 An ordinance to vacate and abandon a clear sight triangle easement across Block 1507, Lot 1 in Egg Harbor Township, along Delilah Road – first reading.**
- 11 An ordinance to vacate and abandon a sight triangle easement across Lot 2 in Block 2304, formerly known as Lot 13 in Block 2303, at the corner of Tilton Road and Fire Road in Egg Harbor Township – first reading.**

RESOLUTIONS:

- 313 Grant acceptance from the Department of Labor and Workforce Development for the PY 2018 Workforce Innovation and Opportunity Act - Adult and Dislocated Worker Program - \$1,934,771.00.**

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- 314 Grant acceptance from the Department of Labor and Workforce Development for the PY 2018 Workforce Innovation and Opportunity Act - Youth Program - \$1,303,500.00.**
- 315 Grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2018 Workforce Learning Link Program - \$78,000.00.**
- 316 Grant acceptance from the Department of Labor and Workforce Development for the PY 2018 WorkFirst New Jersey Program - \$4,349,798.00.**
- 317 Amending Resolution No. 186 (5/15/18) regarding a grant application to the New Jersey Division of Criminal Justice for the 2016 Edward Byrne Memorial Justice Assistance Grant: JAG-1-ITF-16 - \$156,943.00.**
- 318 Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, Area Plan 2018 - \$1,012,941.00.**
- 319 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) - Dislocated Worker 17-19 - \$200,000.00.**
- 320 Chapter 159 – State of New Jersey, Department of Human Services, Mental Health Administrator 2018 - \$3,000.00.**
- 321 Chapter 159 - AtlantiCare Foundation, Narcan Support Grant 2018 - \$10,000.00.**
- 322 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of State Police, Emergency Management Agency Assistance (EMAA) FY16 - \$55,000.00.**
- 323 Chapter 159 – US Department of Housing and Urban Development, Continuum of Care FY16 - \$4,122.00.**
- 324 Intergovernmental sub-grant agreement with various Atlantic County municipalities for drug and alcohol education and prevention services – amount not to exceed \$314,500.00.**
- 325 Amended contract with Amy S. Greene Environmental Consultants, Inc., to provide professional environmental consultant services related to the construction of the Lakes Creek Wetlands Mitigation Bank project – \$39,151.35 (net increase) - \$410,708.78 (total amendatory contract amount).**
- 326 Amended competitive contract sub-grant agreement with Caring, Inc., for the provision of caregiver respite assistance services and caregiver education program – \$34,461.00 (net increase) - \$119,461.00 (total amendatory contract amount).**
- 327 Amended competitive contract sub-grant agreement with Caring, Inc., for the provision of adult medical day care service – \$34,461.00 (net decrease) - \$39,105.00 (total amendatory contract amount).**

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- 328 Amended competitive contract sub-grant agreement with Absecon Community Center for Seniors d/b/a United Methodist Church for the provision of education, physical fitness and socialization – \$5,136.00 (net increase) - \$26,000.00 (total amendatory contract amount).**
- 329 Agreement with John Brooks Recovery Center to provide all requisite training and oversight for a Methadone administration program at the Atlantic County Jail.**
- 330 Memorandum of agreement between the County of Atlantic and CWA Local 1040 Facilities Management and Supported Employment, and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a three (3) year period commencing January 1, 2018.**
- 331 Memorandum of agreement between the County of Atlantic and CWA Local 1040 Intergenerational Services, and authorizing a formal written collective bargaining agreement incorporating the terms of the memorandum of agreement for a three (3) year period commencing January 1, 2018.**
- 332 Resolution requesting the cancellation of funded appropriation balances under various Bond and Capital Ordinances previously adopted by the County of Atlantic for capital improvement projects in the total amount of \$311,989.65.**
- 333 Bid contract with Atlantic Salt, Inc., to furnish and deliver rock salt to members of the Atlantic County Cooperative – amount not to exceed \$347,400.00.**
- 334 Acceptance of deeds/easements from various grantors in accordance with Atlantic County Planning Standards.**
- 335 Authorizing competitive contracting for lease of the Catering Hall in Lenape Park and restaurant at John F. Gaffney Green Tree Golf Course pursuant to N.J.S.A. 40A:11-4.1-4.5.**
- 336 Authorizing the County Executive to designate a Public Agency Compliance Officer (PACO) pursuant to N.J.A.C. 17:27-3.3.**
- 337 Resolution urging Governor Murphy to sign A3676/S2307 which are bills approved by the New Jersey State Legislature which would provide business incentives for the Aviation Park District.**
- 338 Advising and consenting to the appointment of Michael Fedorko as the Atlantic County Department Head for Public Safety.**
- 339 Appointment of Mary Beth Lewis to full membership to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**
- 340 Appointment of Bruce Jenkins as First Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**
- 341 Appointment of Sabrena T. McDaniel Brandon as Second Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**

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- 342 Appointment of Richard Pachler as Third Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**
- 343 Reappointment of Reverend Milton L. Hendricks to the Atlantic County Improvement Authority for a term to expire on May 1, 2023.**
- 344 Authorizing consent for a roadway solicitation event by Brigantine IAFF Local 2657 and the Muscular Dystrophy Association of Greater Philadelphia at the intersection of West Brigantine Avenue (CR 638) and 14th Street South on the City of Brigantine on Saturday, August 25, 2018 from 8:00 AM to 5:00 PM.**
- 345 Authorizing consent for a roadway solicitation event by Egg Harbor Township Kiwanis at English Creek Road (CR 575) at its intersection with West Jersey Avenue (with collection only occurring on English Creek Avenue) in Egg Harbor Township on Saturday, September 8, 2018 and on Sunday, September 9, 2018 from 9:00 AM to 4:00 PM.**
- 346 Resolution of support for the Hamilton Historical Society’s efforts to publically memorialize an historic and tragic train accident in Mays Landing in 1880 – (Sponsors: Ashley R. Bennett, Amy L. Gatto and John W. Risley).**
- 347 TABLED (7-17-18): Resolution in opposition of proposed legislation to require counties to adopt the name of “County Commissioner” replacing the name “County Freeholder”.**

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.