

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JULY 3, 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 (5-22-18)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

ORDINANCES:

- 6 An ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Fire Road (County Route 651) and Old Egg Harbor Road (County Route 687) in the Township of Egg Harbor – final reading.**
- 7 An ordinance providing for the installation and maintenance of a traffic control signal at the intersection of Old Egg Harbor Road (County Route 687) and Hingston Avenue (Municipal Street) in the Township of Egg Harbor – final reading.**
- 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 – first reading.**

RESOLUTIONS:

- 286 Grant application to the New Jersey Office of Emergency Management/Federal Emergency Agency for the FY18 Emergency Management Performance Grant (EMPG)-Emergency Management Agency Assistance (EMAA) – \$55,000.00 (grant funding) - \$56,259.06 (County in-kind match).**
- 287 Submission of the Atlantic County FY 2018 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program and the Home Investment Partnership Program - \$2,017,090.00.**
- 288 Grant funding from the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps Program - \$425,000.00**

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- 289 Amended grant agreement to accept additional funding from the New Jersey Department of Labor and Workforce Development for the PY 2017 Workforce Innovation and Opportunity Act - Adult and Dislocated Worker Program –\$200,000.00 (additional funding) –\$2,114,716.00 (total amended grant amount).**
- 290 Amended grant agreement to decrease grant funding from the New Jersey Department of Labor and Workforce Development for the PY 2016 Work First New Jersey Program – \$655,264.00 (net decrease) - \$2,808,096.00 (total amended grant amount).**
- 291 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice Victims of Crime Act (VOCA) 17-18 - \$420,794.00.**
- 292 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.**
- 293 Chapter 159 – New Jersey Transit, FTA Section 5310 Formula Grant FY15 - \$75,000.00.**
- 294 Chapter 159 – State of New Jersey, Department of Human Services, Division of Aging Services, State Health Insurance Assistance program (SHIP) 2018-19 - \$33,000.00.**
- 295 Chapter 159 – State of New Jersey, Department of Housing and Community Resources, Recreational Opportunities for Individuals with Disabilities (ROID) 2017-18 - \$10,000.00 - County Cash Match \$2,000.00.**
- 296 Chapter 159 –New Jersey Transit, FTA Section 5311- County of Atlantic Rural Transportation System (CARTS) 2018 - \$297,334.00 - County Cash Match \$92,910.00.**
- 297 Interlocal agreement with the City of Brigantine to conduct a traffic study and fatal flaw analysis at the Brigantine Lighthouse Circle – amount not to exceed \$40,000.00.**
- 298 Amended competitive contract with AtlantiCare Behavioral Health for the continued operation of the Atlantic County Family Success Centers – no additional cost.**
- 299 Agreement with the Board of Education of the Buena Regional School District for the provision of library services at the Buena Regional High School – amount not to exceed \$10,500.00.**
- 300 Renewal contract with Career Opportunity Development, Inc., for the provision of submarine sandwiches for ten Atlantic County Senior Centers six (6) times per year – amount not to exceed \$14,250.00.**
- 301 Amending the membership of the Atlantic County Urban County to not include Hammonton and acknowledging the automatic renewal provision of the cooperation agreements with participating municipalities regarding the Community Development Block Grant funding and HOME Investment Partnership Program and authorizing the County Executive to submit required requalification documents to HUD.**

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- 302 Interlocal agreement with Borough of Buena for the installation of a 24” reinforced concrete pipe under Central Avenue (CR 627), near Louis Drive – amount not to exceed \$15,000.00.**
- 303 Bid contract with Kisby-Lees Mechanical, LLC, for chiller replacement at the Meadowview Nursing and Rehabilitative Center - \$733,740.00.**
- 304 Bid contract with Cream-O-Land Dairies, LLC, to furnish and deliver milk and dairy products to members of the Atlantic County Cooperative - \$91,035.95.**
- 305 Lease agreement with United Way of Greater Philadelphia and Southern New Jersey for use of County owned property located at 5909 Main Street, Mays Landing – amount not to exceed \$21,358.08.**
- 306 Resolution authorizing sale of surplus and obsolete vehicles and office furniture through online auction.**
- 307 Appointment of Jason Paul Babin to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2021.**
- 308 Appointment of Kate F. Adams to the Atlantic County Mental Health Advisory Board for an unexpired term to expire on July 1, 2019.**
- 309 Reappointment of Kimberly Bolen, Christian T. King, Laura Marcy, Monica McQueen, Mary Ann Philippi and Jacquelyn Weiss to the Atlantic County Mental Health Advisory Board for term to expire in July 1, 2021.**
- 310 Authorizing consent for a roadway solicitation event by East Vineland Volunteer Fire Company at the intersection of Tuckahoe Road (CR 557) and Landis Avenue/Cedar Avenue (CR 540), also known as the County’s portion of “Five Points,” in Buena Vista Township on Friday, July 20, 2018 from 2:00 p.m. to 7:00 p.m. and Saturday, July 21, 2018 from 11:00 a.m. to 4:00 p.m.**
- 311 Authorizing consent for a roadway solicitation event by Family Association of Northfield, Inc., at the intersection of Tilton Road (CR 563), Shore Road (CR 585) and Mill Road (CR 562) in the City of Northfield on Saturday July 21, 2018 from 9:00 a.m. to 4:00 p.m.**
- 312 WITHDRAWN (7-3-18): Resolution requesting Attorney General investigation (Sponsor: Frank D. Formica).**

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

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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.