

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JULY 31, 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 (6-19-18)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

PRESENTATION:

Tom Quirk, New Jersey Coastal Coalition.

RESOLUTIONS:

- 348 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 \$120,000.00.
- 349 Submission of a 2019 Youth Services Commission Comprehensive Funding Grant application to the Juvenile Justice Commission – amount not to exceed \$519,939.00.
- 350 Grant acceptance from the New Jersey Department of Environmental Protection for the Clean Communities Program - \$120,356.98.
- 351 Chapter 159 – New Jersey Transit, FTA Section 5311- County of Atlantic Rural Transportation System (CARTS) 2018 - \$10,930.00 - County Cash Match \$3,281.00.
- 352 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Work First NJ 18-19 - \$4,349,798.00.
- 353 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Youth 18-20 - \$1,303,500.00.
- 354 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development. Workforce Learning Link 18-19 - \$78,000.00.
- 355 Chapter 159 – State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA)-Dislocated Worker 18-20 -\$142,575.00.

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- 356 Chapter 159 – Atlantic City Electric, Atlantic City Electric Workforce Development Initiative 18-24 - 1,470,000.00.**
- 357 Shared services agreement with the City of Ventnor for the provision of information technology services – \$25,683.61 - (revenue generating).**
- 358 Renewal contract with the Atlantic City Rescue Mission for the 2018 Social Services for the Homeless program – amount not to exceed \$12,000.00.**
- 359 Renewal competitive contract with Community Food Bank of South Jersey to provide social services for the homeless – amount not to exceed \$40,000.00.**
- 360 Renewable agreement with Trapeze Software Group Inc., d.b.a. TripSpark Technologies for the provision and maintenance of proprietary computer hardware and software for the Atlantic County Transportation Unit – amount not to exceed \$48,609.00.**
- 361 Amended contract with Monarch Housing Associates for the planning and submission of a Continuum of Care grant application to extend the term date only (2017) – no additional cost.**
- 362 Amended contract with Monarch Housing Associates for the planning and submission of a Continuum of Care Grant application to extend the date only (2018) – no additional cost.**
- 363 Intergovernmental services agreement with Atlantic County Utilities Authority to administer the Clean Communities Program – amount not to exceed \$110,356.98.**
- 364 Renewal contract with Rutgers, State University of New Jersey for the provision of dental services for Atlantic County residents- amount not to exceed \$50,000.00.**
- 365 Bid contract with South State, Inc., for road improvements to Central Road (CR 627) in the Borough of Buena and Buena Vista Township - \$419,381.47.**
- 366 Bid contract with Chapman Ford Sales, Inc., to provide preventative maintenance on county owned vehicles – amount not to exceed \$35,000.00.**
- 367 Bid contract with Potters Industries, LLC, to furnish and deliver reflective highway spheres (glass beads) – amount not to exceed \$16,200.00.**
- 368 Bid contract with Ennis-Flint, Inc., and Garden State Highway Products, Inc., to furnish and deliver white and yellow spray thermoplastic striping material – total amount not to exceed \$85,950.00.**
- 369 Change order no. 2, contract with J.H. Williams Enterprises, Inc., regarding epoxy flooring and wall surfacing for dog kennels at the Atlantic County Animal Shelter to extend the term only – no cost.**
- 370 License and hold harmless agreement with Nicholas A. Conti, Jr. for the property located at 800 East Brigantine Avenue in the City of Brigantine.**

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- 371 Memorandum of Understanding with the County of Camden allowing the sharing of communication software for programming emergency service radios – no cost.**
- 372 Reappointment of Ingrid Perez to the Atlantic County Solid Waste Advisory Council for a term to expire on January 1, 2021.**
- 373 Authorizing consent for a roadway solicitation event by the Rotary Club of Absecon at the intersection of Mill Road (CR 651) and New Jersey Avenue (CR 601) in the City of Absecon on Sunday, September 16, 2018 from 9:00 AM to 2:00 PM.**
- 374 Authorizing consent for a roadway solicitation event by Pleasantville Junior Jokers Football Organization at the intersection of Delilah Road (CR 646) and Main Street (CR 585) in the City of Pleasantville on Saturday, August 4, 2018 and on Saturday, August 18, 2018 from 9:00 AM to 3:00 PM.**

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.