

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

OCTOBER 22, 2019

4 P.M.

**STOCKTON UNIVERSITY
CAMPUS CENTER THEATRE
101 VERA KING FARRIS DRIVE
GALLOWAY, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)**

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF MINUTES (9-10-19)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- 583 Grant application to the New Jersey Division of Highway Traffic Safety for the Atlantic County Cares for Kids Diversity Program – amount not to exceed \$12,600.00.**
- 584 Grant application and acceptance from the New Jersey Department of State, Division of Elections for the Help America Vote Act (HAVA) 2018 Elections Security Grant for the provision of two lockable ballot carts – \$4,540.00.**
- 585 Grant application to the New Jersey Department of State, Office of the Secretary of State for the 2020 Complete Count Commission County Grant Program – amount not to exceed \$450,000.00.**
- 586 Grant application and acceptance from the United States Department of Justice for the Liberty Mid-Atlantic High Intensity Drug Trafficking Area grant – amount not to exceed \$162,500.00.**
- 587 Amending Resolution No. 103 (2-26-19) grant application and acceptance from the United States Department of Justice for the Liberty Mid-Atlantic High Intensity Drug Trafficking Area – changing the term date only.**
- 588 Amending Resolution No. 320 (6-4-19) grant application to the New Jersey Division of Highway Traffic Safety for a Drug Recognition Expert (DRE) Grant – \$70,000.00 (net increase) - \$118,000.00 (total amended grant funding).**
- 589 Grant acceptance from the United States Department of Justice, Bureau of Justice Assistance for the State Criminal Alien Assistance Program – amount not to exceed \$141,571.00.**
- 590 Grant acceptance from the New Jersey Department of Health for the Public Health Infrastructure, Laboratories, and Emergency Preparedness (PHILEP) Grant for PY 2019-2020 – amount not to exceed \$248,610.00.**

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- 591 Chapter 159 - U.S. Department of Housing and Urban Development, HOME FY19 - \$670,111.00.**
- 592 Chapter 159 - U.S. Department of Housing and Urban Development, Community Development Block Grant (CDBG) FY19 - \$1,217,645.00.**
- 593 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Cares For Kids 19-20 - \$25,450.00.**
- 594 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety Driving While Intoxicated (DWI) 19-20 - \$35,000.00.**
- 595 Chapter 159 - State of Pennsylvania, Office of the Attorney General, High Intensity Drug Trafficking Areas (HIDTA) Program 2019 - \$162,500.00.**
- 596 Chapter 159 - South Jersey Transportation Planning Organization, Sub Regional Transportation 19-20 -\$113,600.00.**
- 597 Chapter 159 - State of New Jersey, Department of Human Services, Division of Aging Services Area Plan 2019 - \$9,994.00.**
- 598 Amending Resolution No. 78 (2-5-19) competitive contracts with various vendors for the provision of homecare services under the Division of Welfare and State Respite Grant Programs to include Senior Care Centers of America as an additional provider – no additional cost.**
- 599 Renewal lease agreement with the Center for Family Services for use of County owned property – amount not to exceed \$68,400.00 (revenue generating).**
- 600 Shared services agreement with Salem County for the housing of juvenile detainees at the Harborfields Juvenile Detention Center – revenue generating.**
- 601 Contract with the Atlantic City Rescue Mission for the 2019 Social Services for the Homeless program – amount not to exceed \$12,000.00.**
- 602 Bid contract with Arawak Paving Co., Inc., for the 2019 County Bond - Highway Improvement Project of various roads – amount not to exceed \$1,979,000.00.**
- 603 Memorandum of agreement with the South Jersey Transportation Authority regarding acquisition of real property for open space preservation purposes, to accommodate requirements of the New Jersey Pinelands Commission and further concerning development of an aviation maintenance, repair and overhaul training facility at the Atlantic City International Airport.**
- 604 Appointment of Sabrena T. McDaniel Brandon to full membership to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**
- 605 Appointment of Richard Pachler as First Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**

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- 606 Appointment of Carolyn Peterson as Second Alternate to the Atlantic County Senior Citizens Advisory Board for a term to expire on January 31, 2021.**
- 607 Appointment of Trinna L. Rodgers, Esq., to full membership to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2021.**
- 608 Appointment of John Lasala as First Alternate to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2021.**
- 609 Appointment of Doortje M. Schipper as Second Alternate to the Atlantic County Disability Advisory Board for a term to expire on October 1, 2021.**
- 610 Appointment of Subrata Chowdhury to the Atlantic County Cultural and Heritage Advisory Board for a term to expire on July 31, 2022.**
- 611 Reappointment of June Gray Sheridan, Vonnie Clark, Michael Cool, Cynthia M. Domino, Gabriel J. Donio and Gary Giberson to the Atlantic County Cultural and Heritage Advisory Board for terms to expire on July 31, 2022.**

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.