

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JULY 2, 2019
6 P.M.**

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY 08225**

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (5-21-19)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

PRESENTATION:

NJAC Foundation Scholarships to the 2019 recipients.

Ideal Institute of Technology by Rod Green, Director of Strategic Initiatives and Partnership Development (Resolution No. 378).

ORDINANCES:

- 8 An ordinance establishing No-Passing Zones along Oak Road (CR 681) in the Township of Buena Vista, Atlantic County - final reading.**
- 9 Ordinance to vacate and abandon a sight triangle easement across part of Lots 5 and 6, in Block 950.02, along 23 East Jimmie Leeds Road in the Township of Galloway – first reading.**

RESOLUTIONS:

- 367 Amended grant agreement to decrease funding from the New Jersey Department of Labor and Workforce Development for the PY 2017 Workfirst New Jersey Program – \$332,455.00 (net decrease) - \$3,444,003.00 (amended grant funding).**
- 368 Amended grant agreement with the New Jersey Department of Labor and Workforce Development to decrease PY 2017 Workforce Learning Link Program grant funding - \$15,662.00 (net decrease) - \$87,338.00 (amended grant funding).**
- 369 Grant application and acceptance from the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps Program - \$425,000.00.**
- 370 Grant application and acceptance Recognizing Individual Struggles and Experiences Program grant funding from the New Jersey Department of Labor and Workforce Development - \$54,000.00.**

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- 371 Grant application for the 2020 County Environmental Health Act Grant from the New Jersey Department of Environmental Protection - \$273,000.00 (grant funding) - \$544,143.00 (in-kind match).**
- 372 Grant application to the New Jersey Office of Emergency Management/Federal Emergency Agency for FY 19 Emergency Management Performance Grant (EMPG) Emergency Management Agency Assistance - \$55,000.00 (grant funding) - \$61,794.32 (county in-kind match) - \$116,794.32 (total program amount).**
- 373 Chapter 159 - State of New Jersey, Department of Transportation, Route 629 Pedestrian and Traffic Signal Improvements Design FAP2017 - \$245,889.00.**
- 374 Chapter 159 - State of New Jersey, Department of Human Services, Division of Family Development IV-D Law 18-19 - \$22,465.64.**
- 375 Renewal competitive contract with America Works of New Jersey, Inc. to act as a One Stop Operator - amount not to exceed \$75,141.00.**
- 376 Renewal competitive contracts with various providers for the provision of a Workfirst New Jersey To-Work Activities Program – amount not to exceed \$1,222,107.00.**
- 377 Renewal competitive contracts with the Greater Atlantic City Chamber of Commerce and Stockton University for the provision of a Job Placement/Retention Program - \$850,105.00.**
- 378 Renewal agreements with Stockton University and Ideal Institute of Technology for a Workforce Innovation and Opportunity Act-Out of School Youth Program - \$780,742.00.**
- 379 Bid contract with Thomas Company, Inc. for roof replacement at the Atlantic County Justice Facility - amount not to exceed \$1,798,807.00.**
- 380 Bid contract with Delta Line Construction Co. to provide signalization at Tuckahoe Road and 11th Avenue in Weymouth Township - amount not to exceed \$53,953.50**
- 381 Bid contract with Action Uniform Co. LLC, to furnish and deliver uniforms to members of the Atlantic County Justice Facility - amount not to exceed \$34,160.00.**
- 382 Agreement with Crown Castle International to lease space on a communications tower along Hamburg Avenue in the City of Egg Harbor to support the County’s 800 MHz Emergency Response and Public Agency Communications System - amount not to exceed \$466,531.88.**
- 383 Agreement with the Workforce Development Board for the provision of the South Jersey Workforce Collaborative Regional Plan - no cost.**
- 384 Amended intergovernmental services agreement with Rutgers, State University of New Jersey for the provision of dental services for Atlantic County residents at the John H. Cronin Dental Center - \$10,500.00 (net increase) - \$60,500.00 (total amendatory amount).**

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- 385** Alternate method contract with MTS Software Solutions, Inc., to provide maintenance service for the Fortis Imaging proprietary software - amount not to exceed \$29,890.00.
- 386** EUS contract with Glenn Insurance, Inc. to purchase a storage tank pollution liability with terrorism policy through Ironshore for the County's six underground storage tanks - amount not to exceed \$7,493.12.
- 387** Amended shared services agreement between the Atlantic County Sheriff's Office, the County of Atlantic and the Folsom Board of Education for security services within the Folsom School District - no additional cost.
- 388** Intergovernmental agreement with Weymouth Township, City of Pleasantville, Hamilton Township, City of Northfield, City of Egg Harbor and Buena Vista Township concerning installation and maintenance of flashing signal equipment at various locations - no cost.
- 389** Intergovernmental agreement with the City of Port Republic regarding surface course mill and overlay improvements to portions of Mill Street in Port Republic, in conjunction with the County's planned improvements to PR-07 (Nacote Creek Bridge) - amount not to exceed \$140,000.00.
- 390** Submission of the Atlantic County FY 2019 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 - \$1,887,756.00.
- 391** Resolution 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 on Saturday, September 7, 2019 and on Sunday, September 8, 2019 from 9:00 AM to 3:00 PM.
- 392** Resolution authorizing consent for a roadway solicitation event by Egg Harbor Township High School Baseball Booster Club at the intersection of Ocean Heights Avenue (CR 559) and Zion Road (CR 615) on Saturday, November 9, 2019 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.

