

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

SEPTEMBER 24, 2019

4 P.M.

**WEYMOUTH TOWNSHIP MUNICIPAL BUILDING
45 SOUTH JERSEY AVENUE
DOROTHY, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT
PRAYER/MOMENT OF SILENCE (Upon Request)
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (8-13-19)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

UPDATE:

Lake Lenape Dam by Gerald DelRosso, Atlantic County Administrator.

ORDINANCES:

- 14 An ordinance amending the Atlantic County Solid Waste Management Plan to revise the list of mandatory and recommended recyclable materials – first reading.**

RESOLUTIONS:

- 537 Grant application to the New Jersey Department of Human Services, Division of Aging Services for the Older Americans Act 2020 Area Plan Contract Grant – amount not to exceed \$1,695,231.00.**
- 538 Chapter 159 - US Department of Housing and Urban Development, Continuum of Care FY18 - \$19,334.00 – County Cash Match \$4,834.00.**
- 539 Chapter 159 - State of New Jersey, Department of Law and Public Safety, Division of State Police, Emergency Management Agency Assistance (EMAA) FY18 - \$55,000.00.**
- 540 Chapter 159 - State of New Jersey, Department of Labor and Workforce Development, New Jersey Youth Corps 2019-20 - \$425,000.00.**
- 541 Competitive contract with various agencies for the furnishing of ETPL (Eligible Training Provider List) certified training providers for individual training accounts at the Workforce Investment Board for an amount not to exceed \$1,500,000.00.**
- 542 Bid contract with H4 Enterprises LLC, for site work cemetery expansion columbarium and toilet room building at the Estell Manor Park – amount not to exceed \$2,934,221.85.**

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- 543 Bid contract with Winner Ford to furnish and deliver three (3) 2019 or newer refrigerated/heated food delivery vehicles for the home delivered meals - \$148,755.00.**
- 544 Lease agreement with the City of Somers Point for Library facilities located at 801 Shore Road in the City of Somers Point – \$35,000.00.**
- 545 Resolution to comply with the Department of Human Services requirement for a standardized resolution to be filed with the 2020 Area Plan by the Atlantic County Division of Intergenerational Services.**
- 546 Business Associate Agreement with the New Jersey Department of Human Services, Division of Aging Services and the Atlantic County Office on Aging to be included with the Older Americans Act 2020 Area Plan.**
- 547 Amended memorandum of understanding with the Township of Egg Harbor for designing and construction improvements at the intersection of Blackman Road and Ocean Heights Avenue to extend the term date only – no additional cost.**
- 548 Memorandum of agreement with the Atlantic County Humane Society to provide veterinary services at the Atlantic County Animal Shelter – amount not to exceed \$5,000.00.**
- 549 Agreement to transfer title and possession of a County transportation vehicle to the City of Ventnor – no cost.**
- 550 Agreement with Atlantic Cape Community College for the provision of college interns to the Atlantic County Prosecutor’s Office – no cost.**
- 551 Shared services agreement with the Cape May County Library Commission (CMCLC) for reciprocal borrowing between the Atlantic County and Cape May County Libraries – no cost.**
- 552 Agreement between Cumberland County and Atlantic County for the housing of Cumberland juveniles at the Harborfields Detention Center – revenue generating.**
- 553 Appointment of Christopher C. Heacock to the Atlantic County Planning Advisory Board for a term to expire on May 1, 2022.**
- 554 Appointment of Roy M. Foster to the Board of Education of the Special Services School District and Vocational School District of the County of Atlantic for a term to expire on July 1, 2022.**
- 555 Reappointment of Kimberly M. Yoder-Notaro to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2022.**
- 556 Authorizing consent for a roadway solicitation event by Elwood Volunteer Fire Company at the intersection of Elwood Road (CR 623) and Moss Mill Road (CR 561) in Mullica Township on Saturday, October 5, 2019 from 8:00 AM to 4:00 PM.**

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- 557 Authorizing consent for a roadway solicitation event by Cardiff Volunteer Fire Company #1 at the intersection of West Jersey and English Creek Road (CR 575) in Egg Harbor Township on Saturday, November 23, 2019 from 9:00 AM to 3:00 PM.**
- 558 Resolution recognizing September 15 to October 15, 2019 as Atlantic County's Hispanic Heritage Month (Sponsor: Caren L Fitzpatrick).**
- 559 Resolution supporting the Stepping Up initiative to reduce the number of people with mental illnesses in jails (Sponsor: Ashley R. Bennett).**

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.