

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**JANUARY 14, 2020  
4 P.M.**

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

**OPEN PUBLIC MEETING STATEMENT  
PRAYER/MOMENT OF SILENCE (Upon Request)  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (11-26-19 and 12-10-19)  
ADOPTION OF MINUTES  
PUBLIC COMMENT (Agenda items not listed for public hearing)**

**PRESENTATION:**

**Atlantic County 2020 Budget Message by Atlantic County Executive Dennis Levinson.**

**In remembrance of Buena Vista Township Mayor Chuck Chiarello presented to Cheryl Chiarello (Resolution No. 32).**

**RESOLUTIONS:**

**Grants:**

- 12 Grant application to the New Jersey Department of Transportation for the FY'20 Annual Transportation Plan – amount not to exceed \$7,035,238.00.**
- 13 Grant acceptance from the New Jersey Department of Human Services for the Personal Assistance Services Program (PASP) Grant – amount not to exceed \$59,652.00.**
- 14 Grant application and acceptance from the New Jersey Juvenile Justice Commission for 2020 Innovations funding – amount not to exceed \$120,000.00.**
- 15 Grant acceptance from the New Jersey Department of Labor and Workforce Development for the PY 2019 SmartSTEPS Program – amount not to exceed \$1,605.00.**
- 16 Amended grant agreement with the New Jersey Department of Labor and Workforce Development to increase the PY 2019 Workforce Learning Link Program grant funding – \$23,000.00 (net increase) - \$88,000.00 (amended grant amount).**

**Professional Services Contracts:**

- 17 Amended professional services agreement with various vendors to add Village Super Market and BF Mazzeo's Produce to the 2020 perishable food vendor list - no additional cost.**

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- 18 Professional services agreements with various veterinarians and veterinary offices for the provision of veterinarian services for the Atlantic County Animal Shelter – amount not to exceed \$52,000.00.

**Competitive Contracts:**

- 19 Renewal competitive contracts with various vendors for the provision of homecare services under the Division of Welfare and State Respite Grant Programs – amount not to exceed \$350,138.00.
- 20 Renewal competitive contract sub-grant agreement with Immigrants and Minorities Unify Services Association for Older Americans Act Area Plan Services at 50% funding – amount not to exceed \$4,000.00.

**Change Orders:**

- 21 Change order no. 1, contract with North American Pipeline Services, LLC for drainage rehabilitation in the area of Fire Road and Old Egg Harbor Road in Egg Harbor Township to extend the term date only – no additional cost.

**Miscellaneous:**

- 22 Jurisdictional agreement with the Town of Hammonton for the purchase, installation and maintenance of pedestrian crossing signs at the intersection of Third Street (CR 724) and Pleasant Street – no cost.
- 23 Renewal intergovernmental agreement with the Atlantic County Division of Probation for the High Risk Case Management Aftercare Program – amount not to exceed \$63,975.00.
- 24 Agreement with the Juvenile Justice Commission for operation of the Juvenile Detention Program and Harborfields – amount not to exceed \$2,816,975.00.
- 25 A Master County Right of Way Agreement concerning installation and maintenance of small wireless facilities within Atlantic County between the County of Atlantic and Cellco Limited Partnership d/b/a Verizon Wireless.

**Appointments:**

- 26 Appointment of Douglas R. Satterfield to the Atlantic County Veterans Advisory Board for a term to expire on January 1, 2023.
- 27 Appointment of Charles F. Ottaviano to the Atlantic County Library Advisory Commission for a term to expire on January 1, 2023.
- 28 Reappointment of Nicole Milan-Tyner, EdD to the Atlantic County Advisory Commission on Women for a term to expire on February 28, 2022.
- 29 Reappointment of Gary D. Callender, Kenneth M. Litwak, Christopher Macomber, Clifford Mays, Jr., Yolanda Simms and Barbara Sorace to the Atlantic County Local Advisory Council on Alcoholism and Drug Abuse for terms to expire on November 1, 2022.

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- 30 Reappointment of David Scheidegg to the Atlantic County Agriculture Development Board for a term to expire on December 1, 2023.**
- 31 Reappointment of Joe Daily to the Atlantic County Solid Waste Advisory Council for a term to expire on January 1, 2023.**

**Freeholder Sponsored:**

- 32 Resolution in remembrance of Buena Vista Township Mayor Chuck Chiarello (Sponsor: Caren L. Fitzpatrick).**

**REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**WRITTEN COMMUNICATIONS AND PETITIONS**

**PUBLIC COMMENTS**

*Please Note: Address the Board from the podium and state your name and the municipality in which you reside.*

**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.**