ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS

AGENDA

NOVEMBER 19, 2013
4 P.M.

STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (10-22-13)
ADOPTION OF MINUTES

INTERVIEW:

APPPOINTMENT OF JAMES B. KENNEDY TO THE ATLANTIC CAPE COMMUNITY COLLEGE BOARD OF TRUSTEES.

RESOLUTIONS:

675 RESOLUTION REQUESTING A TRANSFER IN THE 2013 BUDGET IN ACCORDANCE WITH THE PROVISION OF N.J.S. 40A:4-58.

676 MEMORANDUM OF AGREEMENT WITH PBA NO. 243 (ATLANTIC SHERIFF'S OFFICERS) TO ENTER INTO A FORMAL WRITTEN COLLECTIVE BARGAINING AGREEMENT INCORPORATING THE TERMS OF THE MEMORANDUM OF AGREEMENT FOR A FIVE (5) YEAR PERIOD COMMENCING JANUARY 1, 2013.

677 AMENDED AGREEMENT WITH FAMILY SERVICES ASSOCIATION FOR HOME ELECTRONIC DETENTION SYSTEM (HEDS) CASE MANAGEMENT THROUGH THE INNOVATIONS GRANT FUNDING TO EXTEND THE TERM DATE ONLY – NO ADDITIONAL COST.

678 AMENDED AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC., FOR A TEEN EMPLOYMENT PROGRAM THROUGH THE INNOVATIONS GRANT FUNDING TO EXTEND THE TERM DATE ONLY – NO ADDITIONAL COST.

679 AMENDED CONTRACT WITH FAMILY SERVICE ASSOCIATION FOR COMMUNITY TREATMENT FOR JUVENILE SEX OFFENDERS TO EXTEND THE TERM DATE ONLY - NO ADDITIONAL COST

680 AMENDED CONTRACT WITH ATLANTIC PREVENTION RESOURCES FOR THE GUN VIOLENCE REDUCTION PROGRAM TO EXTEND THE TERM DATE ONLY – NO ADDITIONAL COST.

681 AMENDED AGREEMENT WITH FAMILY SERVICES ASSOCIATION FOR HOME ELECTRONIC DETENTION SYSTEM (HEDS) CASE MANAGEMENT AND CLIENT SPECIFIC SERVICES TO EXTEND THE TERM DATE ONLY - NO ADDITIONAL COST.

682 CONTRACT WITH AUCTION LIQUIDATION SERVICES TO CONDUCT AN AUCTION FOR THE ATLANTIC COUNTY COOPERATIVE – AMOUNT NOT TO EXCEED $2,500.00.

683 SUPPLEMENTING RESOLUTION NO. 492 (8-27-13), ADDING TO THE POOL OF ON-THE-JOB TRAINING SERVICES – NO ADDITIONAL COST.

684 ACCEPTANCE OF WORKFORCE DEVELOPMENT PROGRAM FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE SMARTSTEPS PROGRAM - $9,630.00

685 PUBLIC DONOR AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES FOR THE PROVISION OF SHELTER AND COUNSELING SERVICES TO ABUSED WOMEN BY THE ATLANTIC COUNTY WOMEN'S CENTER - $98,400.00 (IN-KIND SERVICES).

686 RESOLUTION AUTHORIZING A $5,000,000 COMMUNITY DISASTER LOAN AND PROMISSORY NOTE TO PROVIDE FUNDS IN RESPONSE TO THE EXTRAORDINARY REVENUE LOSSES AND UNREIMBURSED EXPENSES RESULTING FROM SUPERSTORM SANDY AND FURTHER AUTHORIZING THE ISSUANCE OF PROMISSORY NOTES TO FUND SUCH COMMUNITY DISASTER LOAN.

687 RESOLUTION CONCERNING COLLATERAL SECURITY FOR A FEDERAL EMERGENCY AGENCY DISASTER LOAN.

688 MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY STATE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJLWD) REGARDING THE WORKFORCE LEARNING LINK PROGRAM – NO COST.

689 RESOLUTION AUTHORIZING SALE BY PUBLIC AUCTION.

690 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, EMERGENCY MANAGEMENT ASSISTANCE, FY 2012 - $25,000.00.

691 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, MENTAL HEALTH ADMINISTRATOR 2013 - $3,000.00.

692 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, SMART STEPS FY14 - $9,630.00.

693 REAPPOINTMENT OF REVEREND MILTON L. HENDRICKS, JOSEPH INGEMI AND NEIL McPEAK TO THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR A TERM TO EXPIRE ON MAY 1, 2018.

694 APPPOINTMENT OF JAMES B. KENNEDY TO THE ATLANTIC CAPE COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A TERM TO EXPIRE ON NOVEMBER 1, 2017.

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.

NEXT MEETING
Tuesday, November 26, 2013
County Office Building
1333 Atlantic Avenue
Atlantic City, New Jersey