

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JANUARY 10, 2012
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 (12-6-11 AND 12-13-11)
ADOPTION OF MINUTES**

PROMOTIONAL CEREMONY:

ATLANTIC COUNTY SHERIFF'S OFFICERS.

INTERVIEW:

NOMINATION OF WILLIAM C. REINERT AS THE ATLANTIC COUNTY DEPARTMENT HEAD FOR PUBLIC WORKS.

ORDINANCE:

- 2 AN ORDINANCE TO VACATE EXCESS RIGHT OF WAY ALONG P/O BRIGANTINE AVENUE IN THE CITY OF BRIGANTINE, NEW JERSEY – FIRST READING.
- 3 AN ORDINANCE ESTABLISHING FEES TO BE CHARGED BY THE ATLANTIC COUNTY POLICE TRAINING ACADEMY TO OUT-OF-COUNTY LAW ENFORCEMENT RECRUITS – FIRST READING.
- 4 AN ORDINANCE AMENDING SECTION 97-87 OF THE ATLANTIC COUNTY CODE SO AS TO EXTEND THE TIME FRAME FOR THE MOORING OF BOATS UNTIL DECEMBER 1 – FIRST READING.

RESOLUTIONS:

- 13 INTERGOVERNMENTAL AGREEMENT WITH ATLANTIC CITY FOR PARTICIPATION IN THE SENIOR CITIZENS NUTRITION PROGRAM - \$192,410.50 (REVENUE GENERATING).
- 14 AMENDING RESOLUTION NO. 541 (9/29/09) AND RESOLUTION NO. 635 (12/13/11) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON, VERNICK AND WALBERG ENGINEERS FOR REDISTRICTING MAP SERVICES - \$15,600.00 (ADDITIONAL AMOUNT) - \$72,775.00 (TOTAL AMOUNT).
- 15 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR LITERACY SERVICES – AMOUNT NOT TO EXCEED \$109,397.00.
- 16 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE TO PROVIDE A LEARNING LAB FOR ACADEMIC INSTRUCTION – AMOUNT NOT TO EXCEED \$34,991.00.

- 17 AGREEMENT WITH THE CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT REGARDING THE OPERATION OF THE LEARNING LAB PROGRAM IN THE CAPE MAY COUNTY ONE STOP CAREER CENTER – NO COST.
- 18 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR A YOUTH LEADERSHIP AND CHARACTER BUILDING PROJECT – AMOUNT NOT TO EXCEED \$6,222.00.
- 19 PROFESSIONAL SERVICES CONTRACT WITH JOHN NUGENT, GEORGE THOMPSON, RICHARD FALLON, MODESTO RIVERA AND JEWEL COOPER TO PROVIDE COUNSELING SERVICES FOR THE 12 HOUR AND 48 HOUR IDRC – TOTAL AMOUNT NOT TO EXCEED \$31,558.00
- 20 EUS CONTRACT TO PURCHASE EXCESS WORKER’S COMPENSATION INSURANCE FROM INSURANCE AGENCIES INC. - \$178,805.00.

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- 21 PROFESSIONAL SERVICES AGREEMENTS WITH VARIOUS SURVEYORS TO PROVIDE SURVEYOR SERVICES – TOTAL AMOUNT NOT TO EXCEED \$140,000.00.
- 22 BID CONTRACT WITH OFFICE BASICS, INC. AND W.B. MASON, CO., INC., TO FURNISH AND DELIVER OFFICE SUPPLIES TO MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE - \$400,000.00.
- 23 AMENDING VARIOUS RESOLUTIONS AND AMENDING THE 2006, 2008, 2009, 2010 AND 2011 ATLANTIC COUNTY CONSORTIUM ANNUAL ACTION PLANS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
- 24 RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE VICTIMS OF CRIME ACT (VOCA) SEXUAL ASSAULT NURSE EXAMINER (SANE) GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY - \$76,000.00 (FUNDING) - \$19,000.00 (COUNTY IN-KIND MATCH).
- 25 LEASE AGREEMENT WITH HALUWASA, INC., FOR USE OF FACILITIES TO CONDUCT SEVERAL 48-HOUR INTOXICATED DRIVER RESOURCE CENTER PROGRAMS – AMOUNT NOT TO EXCEED \$30,381.00.
- 26 LEASES WITH VARIOUS NUTRITION SITES THROUGHOUT THE COUNTY - \$38,622.00.
- 27 LEASE AGREEMENT WITH THE BOROUGH OF LONGPORT FOR LIBRARY FACILITIES – AMOUNT NOT TO EXCEED \$9,500.00.
- 28 CONSERVATION RESTRICTION IN FAVOR OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ON PROPERTY IDENTIFIED AS BLOCK 150, LOT 1 ON THE CITY OF NORTHFIELD’S OFFICIAL TAX MAP.
- 29 **TABLED (1-10-12):** BID CONTRACT WITH J. H. WILLIAMS FOR AN ANIMAL SHELTER INFIRMARY EXPANSION - \$803,398.80.
- 30 NOMINATION OF WILLIAM C. REINERT AS THE ATLANTIC COUNTY DEPARTMENT HEAD FOR PUBLIC WORKS EFFECTIVE FEBRUARY 1, 2012.

31 **ADDED (1-9-12):** RESOLUTION AMENDING RESOLUTION 3-2012 CHANGING THE LOCATION OF A REGULAR MEETING AND INFORMING THE NEWSPAPERS.

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.