

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA

JANUARY 24, 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 (1-10-12)

ADOPTION OF MINUTES

PRESENTATION:

ATLANTIC COUNTY 2012 BUDGET PRESENTATION BY DENNIS LEVINSON, ATLANTIC COUNTY EXECUTIVE.

ORDINANCE:

- 3 AN ORDINANCE ESTABLISHING FEES TO BE CHARGED BY THE ATLANTIC COUNTY POLICE TRAINING ACADEMY TO OUT-OF-COUNTY LAW ENFORCEMENT RECRUITS – FINAL 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 – FINAL READING.
- 5 AN ORDINANCE AMENDING SPEED ZONES ON THIRD STREET (COUNTY ROUTE 724) IN THE TOWN OF HAMMONTON – FIRST READING.

RESOLUTIONS:

- 46 INTRODUCTION OF THE 2012 ATLANTIC COUNTY BUDGET – FIRST READING.
- 47 ATLANTIC COUNTY PUBLIC HEALTH BUDGET NOTICE 2012 – FIRST READING.
- 48 ATLANTIC COUNTY LIBRARY BUDGET NOTICE 2012 – FIRST READING.
- 49 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMIT TO ESTABLISH A CAP BANK.
- 50 AMENDING RESOLUTION NO. 74 (2/22/11) REGARDING AN AGREEMENT WITH BERON JEWISH OLDER ADULT SERVICES TO PROVIDE EDUCATION AND HEALTH PHYSICALS - \$7,268.00 (ADDITIONAL AMOUNT) - \$59,668.00 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 51 PROFESSIONAL SERVICES AGREEMENT WITH JOHNSON, MIRMIRAN AND THOMPSON FOR ENGINEERING DESIGN SERVICES AND PERMIT ACQUISITION FOR SUPERSTRUCTURE REHABILITATION OF THE JOHN F. KENNEDY BRIDGE (EH-48) IN EGG HARBOR TOWNSHIP AND LONGPORT – AMOUNT NOT TO EXCEED \$179,600.00.

AGENDA
JANUARY 24, 2012
PAGE 2

- 52 PROFESSIONAL SERVICES CONTRACTS WITH VARIOUS CONTRACTORS FOR ALCOHOLISM TREATMENT SERVICES – TOTAL AMOUNT NOT TO EXCEED \$552,570.00.
- 53 AMENDING RESOLUTION NO. 399 (8/9/11) REGARDING A CONTRACT WITH CAREER OPPORTUNITY DEVELOPMENT INC., FOR THE EARLY EMPLOYMENT INITIATIVE - \$47,000.00 (ADDITIONAL AMOUNT) - \$147,000.00 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 54 AMENDING RESOLUTION NO. 400 (8/9/11) REGARDING A CONTRACT WITH JERSEY CAPE DIAGNOSTIC TRAINING AND OPPORTUNITY CENTER, INC., FOR TO-WORK-ACTIVITIES - \$70,546.00 (ADDITIONAL AMOUNT) - \$232,546.00 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 55 AMENDING RESOLUTIONS NO. 45 (1/27/09) AND NO. 697 (12/15/09) REGARDING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A WASTEWATER MANAGEMENT PLAN - \$40,000.00 (ADDITIONAL FUNDING) - \$140,000.00 (TOTAL GRANT AMOUNT).
- 56 AMENDING RESOLUTION NO. 37 (1/12/10) REGARDING A LEASE RENEWAL WITH SMR LEASING CORP. FOR ANTENNA SPACE FOR THE 800 MZH SYSTEM ON THE ROOF OF OCEAN CLUB CONDOMINIUMS, ATLANTIC CITY, NEW JERSEY - \$31,752.00.
- 57 APPOINTMENT OF FREEHOLDERS TO SERVE ON VARIOUS ATLANTIC COUNTY ADVISORY BOARDS/COMMISSIONS/COUNCILS FOR 2012.
- 58 **ADDED (1-24-12):** BID CONTRACT WITH J.H. WILLIAMS FOR RENOVATION OF THE ANIMAL SHELTER PER NEW JERSEY STATUTES, RULES AND REGULATIONS - \$452,998.80.

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.

<p>NEXT MEETING Tuesday, January 31, 2012 Northfield, NJ 08232</p>
