

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**OCTOBER 16, 2012  
4 P.M.**

**COUNTY GOVERNMENT COMPLEX  
5909 MAIN STREET  
MAYS LANDING, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT  
PRAYER AND PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (9-25-12)  
ADOPTION OF MINUTES**

**PROMOTIONAL CEREMONY:**

ATLANTIC COUNTY SHERIFF'S OFFICERS.

**RESOLUTIONS:**

- 542 AMENDING RESOLUTION NO. 364 (7/3/12) REGARDING LABORATORY AND PHLEBOTOMY SERVICES TO MEADOWVIEW NURSING HOME RESIDENT TO CORRECT THE NAME OF THE VENDOR TO CAPE REGIONAL MEDICAL CENTER – AMOUNT NOT TO EXCEED \$11,700.00.
- 543 AMENDING RESOLUTION NO. 45 (1/17/12) TO PROVIDE ADDITIONAL FUNDS TO VARIOUS VENDORS FOR THE PROVISION OF HEALTH, WELLNESS AND HOMEMAKER SERVICES – \$40,000.00 (ADDITIONAL AMOUNT) \$80,000.00 (TOTAL AMENDATORY AMOUNT).
- 544 AMENDING RESOLUTION NO. 68 (2/7/12) REGARDING AN AGREEMENT WITH BERON JEWISH OLDER ADULT SERVICES TO PROVIDE ADDITIONAL SOCIAL DAY CARE – \$7,656.00 (ADDITIONAL AMOUNT) \$67,234.00 (TOTAL AMENDATORY AMOUNT).
- 545 AMENDING RESOLUTION NO. 514 (9/25/12) WITH RAY ANGELINI, INC., FOR ELECTRICAL SERVICES AT THE ATLANTIC COUNTY JUSTICE FACILITY TO CORRECT THE OVERTIME AND HOLIDAY RATES – NO ADDITIONAL COST.
- 546 AMENDING RESOLUTION NO. 157 (3/30/10) AND RESOLUTION NO. 299 (6/14/11) REGARDING A CONTRACT WITH DIXON ASSOCIATES FOR THE ESTELL MANOR PARK DESIGN SERVICES TO EXTEND THE TERM DATE - \$89,518.00 (ADDITIONAL AMOUNT) - \$371,688.00 (TOTAL AMENDATORY AMOUNT).
- 547 BID CONTRACT WITH VARIOUS VENDORS TO FURNISH AND DELIVER UNIFORMS TO THE OFFICE OF EMERGENCY PREPAREDNESS, DEPARTMENT OF CORRECTIONS AND THE SHERIFF'S OFFICE - AMOUNT NOT TO EXCEED \$95,125.00.

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- 548 RENEWAL CONTRACTS WITH THE NEW JERSEY ADMINISTRATIVE OFFICE OF THE COURTS TO PROVIDE SUPPORT SERVICES TO THE STATE – \$216,037.31 (REVENUE GENERATING).
- 549 INTERLOCAL AGREEMENT WITH THE CAPE MAY COUNTY LIBRARY COMMISSION FOR RECIPROCAL LIBRARY USAGE FOR RESIDENTS OF ATLANTIC AND CAPE MAY COUNTY – NO COST.
- 550 AMENDING RESOLUTION NO. 67 (2/7/12) REGARDING AND AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR THE COUNTY MUNICIPAL OPEN SPACE FINANCIAL ASSISTANCE PROGRAM EXTENDING THE TIME FOR COMPLETION OF THE DEVELOPMENT PROJECTS.
- 551 AMENDING RESOLUTION NO. 501 (10/4/11) REGARDING AN AGREEMENT WITH THE TOWNSHIP OF WEYMOUTH FOR THE COUNTY MUNICIPAL OPEN SPACE FINANCIAL ASSISTANCE PROGRAM EXTENDING THE TIME FOR COMPLETION OF THE DEVELOPMENT PROJECT – NO COST.
- 552 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, LOCAL BRIDGE FUNDS 2012 - \$1,000,000.00.
- 553 CHAPTER 159 – CMAQ – EQUIPMENT 10-11, NEW JERSEY TRANSIT - \$72,171.87.
- 554 CHAPTER 159 – STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, HOMELAND SECURITY FFY12 - \$260,884.45.
- 555 CHAPTER 159 - US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2012 - \$1,087,317.00.
- 556 CHAPTER 159 - US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, HOME INVESTMENT PARTNERSHIP (HOME) 2012 - \$428,254.00.
- 557 APPOINTMENT OF PHILIP MICHAEL HUBER, DAVID DELANEY AND ELIZABETH A. DOHERTY TO THE ATLANTIC COUNTY MENTAL HEALTH ADVISORY BOARD FOR TERMS TO EXPIRE ON JULY 1, 2015.
- 558 RESOLUTION SUPPORTING IMPLEMENTATION OF NEXTGEN TECHNOLOGIES (SPONSORS: ALEX MARINO, FRANK D. FORMICA).
- 559 **ADDED (10-16-12):** RESOLUTION TO COMPLY WITH THE DEPARTMENT OF HUMAN SERVICES REQUIREMENT FOR A STANDARDIZED RESOLUTION TO BE FILED WITH THE 2013 AREA PLAN BY THE ATLANTIC COUNTY DIVISION OF INTERGENERATIONAL SERVICES.
- 560 **ADDED (10-16-12):** AMENDING RESOLUTION NO. 3-2012 CANCELING THE REGULAR MEETING OF OCTOBER 23, 2012 AND INFORMING THE NEWSPAPERS.
- 561 **ADDED (10-16-12):** AMENDING RESOLUTION NO. 3-2012 CHANGING THE LOCATION OF A REGULAR MEETING TO THE ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY (ACIT) 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](mailto: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.

**No Meeting  
Tuesday, October 23, 2012 (Pending Vote)**

**NEXT MEETING  
Tuesday, October 30, 2012  
County Government Complex  
5909 Main Street  
Mays Landing, New Jersey**