

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**NOVEMBER 13, 2012
4 P.M.**

**ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY
5080 ATLANTIC AVENUE
MAYS LANDING, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (10-2-12 AND 10-16-12)
ADOPTION OF MINUTES**

CAPITAL ORDINANCES:

- 2 AMENDING CAPITAL ORDINANCE NUMBER 1-2011 (PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY ON MARCH 8, 2011, TO AMEND THE DESCRIPTION THEREIN – FIRST READING.
- 3 AMENDING AND RESTATING CAPITAL ORDINANCE 1-2012 (PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY ON MAY 29, 2012, TO AMEND THE DESCRIPTION THEREIN – FIRST READING.

ORDINANCE:

- 15 AN ORDINANCE ESTABLISHING FEES TO BE CHARGED BY THE ATLANTIC COUNTY POLICE TRAINING ACADEMY TO OUT-OF-COUNTY LAW ENFORCEMENT RECRUITS AND AMENDING FEES TO BE CHARGED AT THE ATLANTIC COUNTY PISTOL RANGE - FIRST READING.

RESOLUTIONS:

- 562 AMENDING RESOLUTION NO. 553 (11/15/11) AND RESOLUTION NO. 265 (5/15/12) REGARDING AN AGREEMENT WITH NMS LABS TO PROVIDE LABORATORY TESTING FOR THE MEDICAL EXAMINER - \$21,000.00 (NET INCREASE) - \$60,000.00 (TOTAL AMENDATORY AMOUNT).
- 563 PROFESSIONAL SERVICES CONTRACTS WITH SEXUAL ASSAULT NURSE EXAMINERS (SANE) FOR THE SEXUAL ASSAULT RESPONSE TEAM (SART) - \$4,700.00.
- 564 PROFESSIONAL SERVICES RENEWAL AGREEMENT WITH THE ATLANTIC COUNTY WOMEN'S CENTER FOR COORDINATION SERVICES FOR THE SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM – AMOUNT NOT TO EXCEED \$67,177.92.
- 565 COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEMS, LLC, FOR THE PROVISION OF HEALTH SERVICES TO INMATES OF THE ATLANTIC COUNTY JUSTICE FACILITY – AMOUNT NOT TO EXCEED \$4,013,690.00.
- 566 BID CONTRACT WITH NORTHEAST MECHANICAL SERVICES, INC., TO PROVIDE PREVENTATIVE MAINTENANCE AND EMERGENCY REPAIRS ON ATLANTIC COUNTY'S FOOD SERVICE EQUIPMENT - \$111,840.00 (TWO YEAR PERIOD).
- 567 BID CONTRACT WITH BELLEPLAIN EMERGENCY CORPS. FOR MEDICAL TRANSPORTATION FOR RESIDENTS AT MEADOWVIEW NURSING HOME - \$20,000.00.

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- 568 BID CONTRACT WITH PENNONI ASSOCIATES TO PROVIDE MATERIAL TESTING SERVICES FOR ATLANTIC COUNTY - \$352,277.50.
- 569 CHANGE ORDER NO. 1, CONTRACT WITH MENTOR ENGINEERING, INC., FOR THE PROVISION OF MDT/AVL SOFTWARE SYSTEM WITH VEHICLE MAPPING AND NAVIGATION - \$13,679.00 (ADDITIONAL AMOUNT) - \$420,233.00 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 570 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR SEXUAL ASSAULT RESPONSE TEAM, SEXUAL ASSAULT NURSE EXAMINER PROGRAM (SART/SANE) - \$74,860 (GRANT AMOUNT) - \$18,715.00 (COUNTY IN-KIND MATCH).
- 571 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE STATEWIDE RESPITE CARE PROGRAM SFY'13 - \$166,850.00.
- 572 GRANT APPLICATION TO THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, OFFICE OF INSURANCE FRAUD PROSECUTOR, FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM - \$175,851.00.
- 573 GRANT ACCEPTANCE FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM - \$112,071.00.
- 574 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, FOR 2012 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT AWARD GRANT FUNDS - \$47,666.00.
- 575 INTERGOVERNMENTAL AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY TO ADMINISTER THE CLEAN COMMUNITIES PROGRAM FOR 2012- 2013 – AMOUNT NOT TO EXCEED \$93,741.30.
- 576 AMENDING RESOLUTION NO. 68 (2/7/12) REGARDING AN AGREEMENT WITH THE MILTON AND BETTY KATZ JEWISH COMMUNITY CENTER REALLOCATING FUNDING – NO COST.
- 577 RESOLUTION REGARDING THE EXCHANGE OF VEHICLES BETWEEN ATLANTIC COUNTY AND CAPE MAY COUNTY – NO COST.
- 578 RESOLUTION SUPPORTING THE STATE OF NEW JERSEY'S PLAN TO ALLOW SPORTS BETTING IN THE STATE OF NEW JERSEY.
- 579 CHAPTER 159 – UNITED STATES DEPARTMENT OF JUSTICE, BULLETPROOF VEST PARTNERSHIP GRANT FY 2012 - \$5,324.48.
- 580 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, EMERGENCY MANAGEMENT ASSISTANCE FY 2012 - \$55,000.00.
- 581 AMENDING RESOLUTION NO. 499 (9/25/12) TO EXTEND THE TERM OF CONTRACTS WITH VARIOUS ARCHITECTS AND ENGINEERS – NO COST.
- 582 PROFESSIONAL SERVICES AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE VETERINARY SERVICES AT THE ATLANTIC COUNTY ANIMAL SHELTER - \$30,000.00.
- 583 PROFESSIONAL SERVICES AGREEMENTS WITH VARIOUS APPRAISERS FOR APPRAISAL SERVICES – AGGREGATE TOTAL NOT TO EXCEED \$165,000.00.

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- 584 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH ARAWAK PAVING CO., INC., FOR RECONSTRUCTION OF PITNEY ROAD, SECTION 1A IN THE CITY OF ABSECON – \$36,519.40 (NET DECREASE) - \$357,080.60 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 585 CHANGE ORDER NO. 2 AND FINAL, CONTRACT WITH ASPHALT PAVING SYSTEMS, INC., FOR RESURFACING OF PLEASANT MILLS ROAD SECTION 4 IN THE TOWNSHIP OF MULICA – \$73,348.15 (NET DECREASE) - \$1,220,747.34 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 586 INTERLOCAL SERVICE AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION OF THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND THE 2012 HOME INVESTMENT PARTNERSHIP PROGRAM - \$1,515,571.00.
- 587 ALTERNATE METHOD CONTRACT WITH JEFFERSON AUDIO VIDEO SYSTEMS TO PROVIDE UPGRADE INTERVIEW RECORDING SYSTEMS AT THE ATLANTIC COUNTY PROSECUTOR’S OFFICE - \$40,909.80
- 588 APPOINTMENT OF DAN BROWN TO THE ATLANTIC/CAPE MAY WORKFORCE INVESTMENT BOARD (WIB) FOR A TERM TO EXPIRE ON JUNE 30, 2015.
- 589 APPOINTMENT OF BARBARA ROSWELL TO THE ATLANTIC COUNTY MENTAL HEALTH ADVISORY BOARD FOR A TERM TO EXPIRE ON JULY 1, 2015.
- 590 **ADDED (11-9-12):** APPOINTMENT OF STEVE LAYMAN TO THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION FOR A TERM TO EXPIRE ON JULY 1, 2015.

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, November 20, 2012 Atlantic County Office Building 1333 Atlantic Avenue Atlantic City, New Jersey</p>
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