

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**NOVEMBER 20, 2012
4 P.M.**

**ATLANTIC COUNTY OFFICE BUILDING
1333 ATLANTIC AVENUE
ATLANTIC CITY, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (11-13-12)
ADOPTION OF MINUTES**

PRESENTATION:

DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY FUNDING BY TIM CHELIUS, EXECUTIVE DIRECTOR, SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION.

RESOLUTIONS:

- 591 RESOLUTION REQUESTING A TRANSFER IN THE 2012 BUDGET IN ACCORDANCE WITH THE PROVISION OF N.J.S.40A:4-58.
- 592 BID CONTRACT WITH G & K SERVICES FOR THE PROVISION OF UNIFORM RENTAL SERVICE FOR THE MOSQUITO UNIT, FACILITIES MANAGEMENT AND SUPPORTED WORK - \$69,161.04 (TWO YEAR PERIOD).
- 593 CHANGE ORDER NO. 3, CONTRACT WITH ATLANTIC COAST ALARM FOR VIDEO SYSTEM UPGRADE MAINTENANCE AND EMERGENCY REPAIR FOR THE ATLANTIC COUNTY JUSTICE FACILITY AND A TIME EXTENSION TO DECEMBER 31, 2012 – \$9,405.00 (NET INCREASE) - \$245,485.00 (TOTAL CONTRACT AMOUNT).
- 594 CHANGE ORDER NO. 1, CONTRACT WITH GOLF CAR SPECIALTIES FOR THREE (3) UTILITY VEHICLES AT THE JOHN GAFFNEY GREEN TREE GOLF COURSE, MAYS LANDING – \$12,145.00 (ADDITIONAL AMOUNT) - \$144,805.00 (TOTAL CONTRACT AMOUNT).
- 595 GRANT RENEWAL APPLICATION TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR THE DETENTION DIVERSION PROGRAM/CASE MANAGEMENT AND ADVOCACY - \$37,132.00.
- 596 LEASE AGREEMENT WITH ANTHONY MELORA FOR STORAGE SPACE FOR THE DEPARTMENT OF PUBLIC WORKS EQUIPMENT - \$4,800.00.
- 597 LICENSE AGREEMENT WITH SHORE MEMORIAL HOSPITAL TO PROCURE SPACE FOR THE ATLANTIC COUNTY MEDICAL EXAMINER TO CONDUCT AUTOPSIES/EXTERNAL EXAMINATIONS AND STORAGE OF BODIES - \$54,000.00.
- 598 AUTHORIZING RIGHT OF WAY DEDICATION AND BRIDGE EASEMENT AS REQUIRED TO REPLACE BRIDGE STRUCTURE HML-25 OVER DEEP RUN ON COUNTY ROUTE 559 IN THE TOWNSHIP OF HAMILTON – NO COST.
- 599 AUTHORIZING THE EXECUTION AND RECORDING OF A CONSERVATION RESTRICTION ON COUNTY-OWNED LAND, IDENTIFIED AS A PORTION OF BLOCK 4901, LOT 71 ON THE TAX MAPS OF THE TOWNSHIP OF EGG HARBOR, TO SATISFY MITIGATION REQUIREMENTS FOR RECONSTRUCTION OF THE INTERSECTION OF MILL AND FIRE ROADS IN EGG HARBOR TOWNSHIP – NO COST.

**AGENDA
NOVEMBER 20, 2012
PAGE 2**

- 600 AGREEMENT WITH THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY (NJHMFA) FOR THE NEW JERSEY HOMELESS MANAGEMENT INFORMATION SYSTEM COLLABORATIVE (NJHMIS) \$750.00.
- 601 AUTHORIZING THE SALE OF SURPLUS AND OTHER ITEMS BY ONLINE AUCTION – REVENUE GENERATING.
- 602 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VICTIM WITNESS ADVOCACY, VIOLENCE AGAINST WOMENS ACT (VAWA) 12-13 - \$53,842.00.
- 603 CHAPTER 159 - US DEPARTMENT OF JUSTICE, STATE CRIMINAL ALIEN ADMINISTRATION PROGRAM (SCAAP) 2012 - \$112,071.00.
- 604 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, BODY ARMOR 12-13 - \$36,789.00.
- 605 CHAPTER 159 - DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, FEDERAL RUNAWAY AND HOMELESS YOUTH BASIC CENTER PROGRAM 12-13 - \$185,163.00.
- 606 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VICTIM WITNESS ADVOCACY, VICTIMS OF CRIME ACT (VOCA) 12-13 - \$351,153.00.
- 607 CHAPTER 159 - NEW JERSEY TRANSIT, COUNTY OF ATLANTIC RURAL TRANSPORTATION SERVICE (CARTS) 12-13 - \$289,566.00 (FUNDING) - \$96,522.00 (COUNTY CASH MATCH).
- 608 NATIONAL EMERGENCY GRANT (NEG) TO PROVIDE FUNDING TO HIRE DISPLACED AND UNEMPLOYED WORKERS TO ASSIST WITH HURRICANE SANDY RECOVERY - \$319,927.00.
- 609 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, HURRICANE SANDY DISASTER NATIONAL EMERGENCY GRANT 2012 - \$319,927.00.
- 610 REAPPOINTMENT OF JOSEPH BROWN, CAROL DITMIRE AND MICHAEL SCIULLO TO THE ATLANTIC COUNTY DISABLED CITIZENS ADVISORY BOARD FOR TERMS TO EXPIRE ON OCTOBER 1, 2015.
- 611 REAPPOINTMENT OF JEROME BARBERIO, ANTHONY MELORA AND RICK VANVRANKEN TO THE ATLANTIC COUNTY AGRICULTURE DEVELOPMENT BOARD FOR TERMS TO EXPIRE ON DECEMBER 1, 2016.
- 612 CONSENT FOR ROADWAY SOLICITATION EVENT BY THE BARGAIN TOWN VOLUNTEER FIRE COMPANY LADIES AUXILIARY, AT THE INTERSECTION OF FIRE ROAD (CR 651) AND MILL ROAD (CR 662) ON SATURDAY, NOVEMBER 24, 2012.
- 613 RESOLUTION SETTING THE DATE, TIME AND PLACE OF THE 2013 FREEHOLDER REORGANIZATION MEETING FOR WEDNESDAY, JANUARY 2, 2013 AT 4:00 P.M.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

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**AGENDA
NOVEMBER 20, 2012
PAGE 3**

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, December 4, 2012

Stillwater Building

201 Shore Road

Northfield, New Jersey