

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**DECEMBER 4, 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 (11-20-12)
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 – FINAL 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 – FINAL 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 - FINAL READING.

RESOLUTIONS:

- 614 COMPETITIVE RENEWAL CONTRACT AGREEMENTS WITH FAMILY SERVICES ASSOCIATION AND ATLANTIC PREVENTION RESOURCES AND AMENDING RESOLUTION NO. 36 (1-17-12) FOR THE PROVISION OF A GUN VIOLENCE REDUCTION PROGRAM (\$28,840.00), COMMUNITY TREATMENT FOR ADOLESCENT SEX OFFENDERS (25,000.00) AND THE HOME ELECTRONIC DETENTION SYSTEM (H.E.D.S.) CASE MANAGEMENT PROGRAM (\$101,698.00) - \$155,538.00 (TOTAL CONTRACT AMOUNT).
- 615 RESOLUTION TO ESTABLISH A POOL OF FORENSIC PATHOLOGISTS TO PROVIDE SUBSTITUTE MEDICAL EXAMINER COVERAGE – TOTAL AMOUNT FOR ALL FIRMS NOT TO EXCEED \$63,000.00.
- 616 AMENDING RESOLUTION NO. 625 (12/13/11) REGARDING A PROFESSIONAL SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC., CONCERNING DESIGN SERVICES FOR A PEDESTRIAN/EQUESTRIAN BRIDGE AT THE ESTELL MANOR PARK EXTENDING THE CONTRACT TERM DATE ONLY – NO ADDITIONAL COST.

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- 617 RENEWAL AGREEMENT WITH THE ATLANTIC COUNTY DIVISION OF PROBATION FOR JUVENILE DELINQUENCY AND PREVENTION EDUCATION PROGRAMS FOR YOUTH AND FAMILIES INVOLVED IN THE JUVENILE JUSTICE SYSTEM – \$90,310.00 (TOTAL AMOUNT).
- 618 EMERGENCY CONTRACT WITH DELTA LINE CONSTRUCTION FOR TRAFFIC SIGNAL REPAIRS AT THURLOW AND VENTNOR AVENUES IN MARGATE DUE TO SUPERSTORM SANDY - \$16,700.00.
- 619 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH ARAWAK PAVING CO., INC., FOR THE 2011 HIGHWAY IMPROVEMENT PROGRAM - \$22,037.11 (ADDITIONAL AMOUNT) - \$1,135,145.11 (TOTAL CONTRACT AMOUNT).
- 620 CHANGE ORDER NO. 1, CONTRACT WITH UTILITY INNOVATIONS FOR TILTON ROAD SECTION 4A AND 4B DRAINAGE IMPROVEMENTS IN THE CITY OF NORTHFIELD – \$42,537.50 (ADDITIONAL AMOUNT) - \$1,280,802.55 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 621 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID FOR FY’ 12 FOR REPAVING OF FIRE ROAD, SECTION 5 IN THE TOWNSHIP OF EGG HARBOR - \$1,005,705.00.
- 622 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID FOR FY’ 12 FOR RESURFACING OF TILTON ROAD, SECTION 4A IN THE CITY OF NORTHFIELD - \$534,266.00.
- 623 GRANT TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID FOR FY’ 12 FOR RESURFACING OF TILTON ROAD SECTION 4B IN EGG HARBOR TOWNSHIP AND THE CITY OF NORTHFIELD - \$884,074.00.
- 624 GRANT AMENDMENTS WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A FLOOD MANAGEMENT PLAN FOR COASTAL EVACUATION GRANT TO EXTEND THE TERM DATE ONLY.
- 625 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FIRE ROAD RESURFACING SECTION 5 - \$1,005,705.00.
- 626 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, TILTON ROAD SECTION 4A CONSTRUCTION - \$534,266.00.
- 627 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, TILTON ROAD SECTION 4B CONSTRUCTION - \$884,074.00.
- 628 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, DRUNK DRIVING ENFORCEMENT – SHERIFF 2012 - \$1,408.69.
- 629 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, IV-D LAW 2012 - \$58,909.49.
- 630 APPOINTMENT OF SANDRA SANTORO TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR AN UNEXPIRED TERM TO EXPIRE ON FEBRUARY 28, 2014.

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- 631 APPOINTMENT OF DAN BROWN TO THE ATLANTIC COUNTY CRIMINAL JUSTICE ADVISORY BOARD FOR A TERM TO EXPIRE ON APRIL 1, 2015.
- 632 AMENDING RESOLUTION 3-2012 ADDING A MEETING ON TUESDAY, DECEMBER 18, 2012 AND INFORMING THE NEWSPAPERS.
- 633 **ADDED (12-3-12):** RESOLUTION OF APPRECIATION AND COMMENDATION TO INDIVIDUALS, COMPANIES AND ORGANIZATIONS ASSISTING IN DISASTER RELIEF DURING HURRICANE SANDY (SPONSOR: FRANK D. FORMICA, JAMES BERTINO).

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.

NEXT MEETING

Tuesday, December 11, 2012 – CANCELED

Tuesday, December 18, 2012

Stillwater Building

201 Shore Road

Northfield, New Jersey