

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

FEBRUARY 21, 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 (1-31-12)

ADOPTION OF MINUTES

INTERVIEW:

APPOINTMENT OF ANDREW G. BERENATO, III, TO THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR AN UNEXPIRED TERM TO EXPIRE ON MAY 1, 2014.

RESOLUTIONS:

- 46 ADOPTION OF THE 2012 ATLANTIC COUNTY BUDGET – FINAL READING.
- 46A RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2012 COUNTY BUDGET.
- 47 ATLANTIC COUNTY PUBLIC HEALTH AGENCY - BUDGET NOTICE - 2012 – FINAL READING.
- 48 ATLANTIC COUNTY LIBRARY NOTICE - ANNUAL COUNTY LIBRARY BUDGET - 2012 – FINAL READING.
- 49 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A 2012 CAP BANK (N.J.S.A. 40A:4-45.14) – FINAL READING.
- 81 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE BOROUGH OF BUENA FOR SUMMER CONCERTS – AMOUNT NOT TO EXCEED \$2,000.00.
- 82 AMENDING RESOLUTION NO. 33 (1/17/12) TO ESTABLISH A POOL OF PROVIDERS FOR ON THE JOB TRAINING SERVICES (OJT) WITH VARIOUS EMPLOYERS – NO ADDITIONAL COST.
- 83 AMENDING RESOLUTION NO. 38 (1/17/12) REGARDING A BID CONTRACT WITH SOUTH JERSEY PUBLISHING COMPANY TO PROVIDE DISPLAY ADVERTISING – AMOUNT NOT TO EXCEED \$54,000.00.
- 84 AMENDING RESOLUTION NO. 52 (1/24/12) REGARDING PROFESSIONAL SERVICES CONTRACTS FOR ALCOHOLISM TREATMENT SERVICES WITH VARIOUS VENDORS – TOTAL AMOUNT NOT TO EXCEED \$557,570.00.

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- 85 CONTRACT RENEWAL WITH MERCYLIFE AMBULANCE INC., FOR MEDICAL TRANSPORTATION SERVICES TO THE RESIDENTS OF MEADOWVIEW NURSING HOME – AMOUNT NOT TO EXCEED \$20,000.00.
- 86 INTERLOCAL SERVICE AGREEMENT WITH THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY (CRDA) / SPECIAL IMPROVEMENT DISTRICT (SID) DIVISION FOR ENVIRONMENTAL SERVICES AT THE OSCAR E. McCLINTON WATERFRONT PARK – AMOUNT NOT TO EXCEED \$26,819.00.
- 87 PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED TECHNICAL AND EDUCATIONAL CONSULTANTS (ATEC) FOR THE PROVISION OF TRAINING AND EXERCISE FOR THE ATLANTIC COUNTY EMERGENCY OPERATIONS CENTER (EOC) – AMOUNT NOT TO EXCEED \$31,742.00.
- 88 BID CONTRACT WITH VARIOUS VENDORS TO FURNISH AND DELIVER JANITORIAL/CUSTODIAL SUPPLIES TO MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE - \$336,396.44.
- 89 BID CONTRACT WITH TRI STATE VENDING FOR PROVIDING AND SERVICING VENDING MACHINES TO VARIOUS SITES – REVENUE GENERATING (34.19% COMMISSION).
- 90 BID CONTRACT WITH CAPRIONI PORTABLE TOILETS INC., TO FURNISH, DELIVER AND SERVICE PORTABLE SANITATION UNITS - \$23,900.00 (2 YEAR PERIOD).
- 91 CONTINUATION GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE ATLANTIC COUNTY HUMAN SERVICES ADVISORY COUNCIL - \$65,910.00 (GRANT) - \$7,006.00 (COUNTY IN-KIND MATCH).
- 92 AMENDING RESOLUTION NO. 32 (1/18/11) REGARDING A GRANT ACCEPTANCE OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDING FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR AN ON-THE-JOB TRAINING NATIONAL EMERGENCY GRANT - \$383,709.00 (ADDITIONAL FUNDING) - \$781,818.00 (TOTAL PROGRAM AMOUNT).
- 93 LEASE WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR OFFICE SPACE AT 5909 MAIN STREET, MAYS LANDING - \$29,716.00 (REVENUE GENERATING).
- 94 APPOINTMENT OF ANDREW G. BERENATO, III, TO THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR AN UNEXPIRED TERM TO EXPIRE ON MAY 1, 2014.
- 95 RESOLUTION SUPPORTING THE F-35 LIGHTNING II JOINT STRIKE FIGHTER PROGRAM (SPONSOR: FRANK D. FORMICA).

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

GOOD OF THE ORDER

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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, February 28, 2012
Old Historic Courthouse
Mays Landing, NJ 08330