

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**FEBRUARY 7, 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 (1-24-12)
ADOPTION OF MINUTES**

ORDINANCE:

- 5 AN ORDINANCE AMENDING SPEED ZONES ON THIRD STREET (COUNTY ROUTE 724) IN THE TOWN OF HAMMONTON – FINAL READING.

RESOLUTIONS:

- 66 AMENDING RESOLUTION NO. 491 (9/7/10) TO ESTABLISH A POOL WITH VARIOUS ARCHITECTS AND ENGINEERS FOR THE PROVISION OF ARCHITECTURAL AND ENGINEERING SERVICES TO EXTEND THE TERM DATE – NO ADDITIONAL COST.
- 67 AMENDING RESOLUTION NO. 609 (10/28/08) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE FINANCIAL ASSISTANCE TO CONSTRUCT NEW BALL FIELDS LIGHTING AND IRRIGATION AT THE LIEPE RECREATION COMPLEX – NO ADDITIONAL COST.
- 68 SUB-GRANT RENEWAL AGREEMENTS FOR AREA PLAN GRANT PROGRAM SERVICES WITH VARIOUS VENDORS TO PROVIDE SENIOR SERVICES – \$293,186.00 (50% FUNDING) - \$586,369.00 (TOTAL AMOUNT).
- 69 SUB-GRANT AGREEMENTS FOR AREA PLAN GRANT PROGRAM SERVICES - \$940,769.50 (50% FUNDING) - \$1,881,539.00 (TOTAL AMOUNT).
- 70 PROFESSIONAL SERVICES CONTRACT WITH BERON JEWISH OLDER ADULT SERVICES OF ATLANTIC COUNTY FOR A SENIOR CITIZENS MEDICAL CLINIC – AMOUNT NOT TO EXCEED \$36,000.00.
- 71 RENEWAL AGREEMENT WITH ATLANTIC HUMAN RESOURCES FOR THE RETIRED SENIOR VOLUNTEER PROGRAM (R.S.V.P.) AND THE FOSTER GRANDPARENTS PROGRAM – AMOUNT NOT TO EXCEED \$17,201.40.

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- 72 MULTI-VENDOR RENEWAL AGREEMENTS FOR THE RESPITE CARE PROGRAM (TOTAL CONTRACTS \$124,638.00), PERSONAL ASSISTANT SERVICES PROGRAM (PASP) (\$300,900.00) AND THE DIVISION OF WELFARE SERVICES (TOTAL CONTRACTS \$160,000.00).
- 73 CHANGE ORDER NO. 1, CONTRACT WITH AGATE CONSTRUCTION COMPANY, INC., FOR IMPROVEMENTS AND REPAIR TO LAKE LENAPE DAM - \$211,339.14 (ADDITIONAL AMOUNT) - \$1,279,439.14 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 74 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR ENVIRONMENTAL HEALTH SERVICES - \$273,000.00 (FUNDED AMOUNT) - \$404,143.00 (COUNTY IN-KIND MATCH).
- 75 AGREEMENT CONCERNING MAINTENANCE AND OPERATION OF THE NEXT GEN ACCESS ROAD, BETWEEN DELILAH ROAD AND AMELIA EARHART BOULEVARD IN EGG HARBOR TOWNSHIP, BETWEEN THE COUNTY OF ATLANTIC AND THE SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT.
- 76 REAPPOINTMENT OF INGRID PEREZ, FRANZ ADLER, ROB ALLEN, MONTE CHASE, CHUCK KARRER, RICHARD RICCARDI AND LOUIS A. SANTORO TO THE ATLANTIC COUNTY SOLID WASTE ADVISORY COUNCIL (SWAC) FOR TERMS TO EXPIRE ON JANUARY 1, 2015.
- 77 APPOINTMENT OF TORO ABODERIN, JEANNE BELOCK, KATHY CHASEY, ERLAND CHAU, TAIT CHIRENJE, ANTHONY COLASURDO, LOU DEFEO, BARBARA GORMAN, JOHN HEINZ, JR., JOHN HOUCK, JAMES HOUSE, JENNA KELLY, LEIGH ANN NAPOLI, ROBERT OGLESBY AND JOE PANTALONE TO THE ATLANTIC COUNTY SOLID WASTE ADVISORY COUNCIL (SWAC) FOR TERMS TO EXPIRE ON JANUARY 1, 2015.
- 78 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT (MAY 18, 2012) BY THE EGG HARBOR CITY FIRE DEPARTMENT PURSUANT TO N.J.S.A. 39:4-60 AND ORDINANCE NO. 14-2011.
- 79 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT (AUGUST 24, 2012) BY THE EGG HARBOR CITY FIRE DEPARTMENT PURSUANT TO N.J.S.A. 39:4-60 AND ORDINANCE NO. 14-2011.
- 80 **WITHDRAWN (2-6-12):** RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT (APRIL 20, 2012) BY THE EGG HARBOR CITY FIRE DEPARTMENT LADIES AUXILARY PURSUANT TO N.J.S.A. 39:4-60 AND ORDINANCE NO. 14-2011.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

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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 21, 2012
Northfield, NJ 08232