

# **ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**

## **AGENDA**

**MARCH 20, 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 (2-28-12)**

**ADOPTION OF MINUTES**

### **PRESENTATION:**

RECOGNIZING MARCH AS AMERICAN RED CROSS MONTH IN ATLANTIC COUNTY.

### **RESOLUTIONS:**

- 146 EUS CONTRACT TO PURCHASE A BLANKET EMPLOYEE BOND FROM BRETT BALSLEY INSURANCE GROUP – AMOUNT NOT TO EXCEED \$13,805.00.
- 147 PROFESSIONAL SERVICES RENEWAL AGREEMENT WITH MASER ENGINEERING FOR CONSTRUCTION INSPECTION SERVICES TO EXTEND THE TERM DATE – NO ADDITIONAL COST.
- 148 AMENDING RESOLUTION NO. 594 (10/28/08) AND RESOLUTION NO. 630 (11/23/10) REGARDING AN AGREEMENT WITH THE CITY OF PORT REPUBLIC FOR THE COUNTY MUNICIPAL OPEN SPACE FINANCIAL ASSISTANCE PROGRAM TO REALLOCATE THE FUNDS AND TO EXTEND THE TERM DATE – NO ADDITIONAL COST.
- 149 BID CONTRACT WITH UTILITY INNOVATIONS D/B/A CMW CONTRACTORS FOR THE DRAINAGE IMPROVEMENTS OF TILTON ROAD (CR563) SECTIONS 4A AND 4B IN THE CITY NORTHFIELD AND EGG HARBOR TOWNSHIP - \$1,238,265.05.
- 150 CHANGE ORDER NO. 1, CONTRACT WITH ATLANTIC COAST ALARM FOR VIDEO SYSTEM UPGRADE MAINTENANCE AND EMERGENCY REPAIR FOR THE ATLANTIC COUNTY JUSTICE FACILITY - \$9,405.00 (SUPPLEMENTARY WORK) - \$220,405.00 (TOTAL CONTRACT AMOUNT).
- 151 EUS CONTRACT TO PURCHASE A TREASURER’S BOND FROM BRETT BALSLEY INSURANCE GROUP - \$2,750.00.
- 152 CHAPTER 159 – STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, DETENTION DIVERSION 2012 - \$37,132.00.
- 153 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE PROGRAM 2012 - \$354,000.00.

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- 154 CHAPTER 159 – BUENA REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION, ATLANTIC COUNTY TEEN CHOICE PROGRAM 11-12 - \$25,000.00.
- 155 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, VETERANS TRANSPORTATION 11- 12 - \$15,000.00.
- 156 REAPPOINTMENT OF JENNIE ECHO, MAMIE G. JACKSON AND NORMAN KRAEMER TO THE ATLANTIC COUNTY SENIOR CITIZENS ADVISORY BOARD FOR TERMS TO EXPIRE ON JANUARY 1, 2015.
- 157 REAPPOINTMENT OF JOAN WALKER AS FIRST ALTERNATE TO THE ATLANTIC COUNTY SENIOR CITIZENS ADVISORY BOARD FOR A TERM TO EXPIRE ON JANUARY 1, 2015.
- 158 REAPPOINTMENT OF JOSEPH McDERMOTT AS SECOND ALTERNATE TO THE ATLANTIC COUNTY SENIOR CITIZENS ADVISORY BOARD FOR A TERM TO EXPIRE ON JANUARY 1, 2015.
- 159 RECOGNIZING MARCH AS AMERICAN RED CROSS MONTH IN ATLANTIC COUNTY.
- 160 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY LAW ENFORCEMENT UNITED PURSUANT TO N.J.S.A. 39:4-60 AND ORDINANCE NO. 14-2011.
- 161 **ADDED (3-19-12):** RESOLUTION AMENDING RESOLUTION 3-2012 CHANGING THE LOCATION OF A REGULAR MEETING TO THE ATLANTIC CITY HIGH SCHOOL AUDITORIUM AND INFORMING THE NEWSPAPERS.

**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](mailto: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, March 27, 2012  
Atlantic City High School Auditorium  
1400 N. Albany Avenue  
Atlantic City, NJ 08401