

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**MARCH 27, 2012  
4 P.M.**

**ATLANTIC CITY HIGH SCHOOL AUDITORIUM  
1400 NORTH ALBANY AVENUE  
ATLANTIC CITY, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT  
PRAYER AND PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (3-13-12)  
ADOPTION OF MINUTES**

**PRESENTATION:**

RECOGNIZING THE ATLANTIC CITY HIGH SCHOOL BOYS' BASKETBALL TEAM AND THE GIRLS' SWIM TEAM.

**RESOLUTIONS:**

- 162 TRANSFER RESOLUTION FOR 2011.
- 163 AMENDING RESOLUTION NO. 604 (12/6/11) REGARDING AN AMENDED AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC., FOR AN INNOVATIONS GRANT PROGRAM – \$13,922.00 (ADDITIONAL AMOUNT) - \$71,122.00 (AMENDATORY AMOUNT).
- 164 RENEWAL AGREEMENT WITH THE JUVENILE JUSTICE COMMISSION FOR OPERATION OF A JUVENILE PROGRAM AT HARBORFIELDS – AMOUNT NOT TO EXCEED \$2,498,771.00.
- 165 AGREEMENT WITH THE NEW JERSEY TURNPIKE AUTHORITY CONCERNING DESIGN AND CONSTRUCTION OF GARDEN STATE PARKWAY EXITS 41 AND 44 – AMOUNT NOT TO EXCEED \$1,200,000.00.
- 166 AMENDING RESOLUTION NO. 602 (12/16/11) REGARDING PROFESSIONAL SERVICES AGREEMENTS WITH A POOL OF VETERINARIANS TO PROVIDE SERVICES TO THE ANIMAL SHELTER – NO ADDITIONAL COST.
- 167 EUS CONTRACT FOR REAL AND PERSONAL EXCESS PROPERTY INSURANCE WITH INSURANCE AGENCIES, INC. – AMOUNT NOT TO EXCEED \$250,415.00.
- 168 AMENDING RESOLUTION NO. 541 (9/29/09); RESOLUTION NO. 635 (12/13/11) AND RESOLUTION NO. 14 (1/10/12) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON, VERNICK AND WALBERG ENGINEERS FOR MAPPING SERVICES FOR REDISTRICTING - \$5,350.00 (ADDITIONAL AMOUNT) - \$78,125.00 (TOTAL AMOUNT).
- 169 PROFESSIONAL SERVICES AGREEMENT WITH ATLANTICARE PHYSICIAN GROUP, PA, TO PROVIDE POST OFFER PRE-EMPLOYMENT PHYSICALS AND ASSOCIATED DIAGNOSTIC TESTING TO PROSPECTIVE EMPLOYEES FOR DESIGNATED POSITIONS – AMOUNT NOT TO EXCEED \$34,350.00.

**AGENDA**  
**MARCH 20, 2012**  
**PAGE 2**

- 170 GRANT APPLICATION TO THE NEW JERSEY TRANSIT CORPORATION FOR A GRANT UNDER THE FEDERAL TRANSIT ACT FOR THE ELDERLY AND PERSONS WITH DISABILITIES CAPITAL ASSISTANCE PROGRAM AND THE MOBILITY MANAGEMENT PROGRAM - \$50,000.00 (FUNDED AMOUNT) – 12,500.00 (MATCH FUNDING PROVIDED BY NJ TRANSIT) - \$62,500.00 (TOTAL FUNDING).
- 171 DEVELOPER’S AGREEMENT WITH RIVER DEVELOPMENT PLEASANTVILLE URBAN RENEWAL, LLC TO PROVIDE PAYMENTS IN LIEU OF IMPROVEMENTS AT THE INTERSECTION OF MAIN STREET AND WASHINGTON AVENUE IN THE CITY OF PLEASANTVILLE.

**REPORTS OF SPECIAL COMMITTEES OF THE BOARD**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**WRITTEN COMMUNICATIONS AND PETITIONS**

**PUBLIC COMMENTS**

**GOOD OF THE ORDER**

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, April 3, 2012**

**201 Shore Road – Stillwater Building**

**Northfield, NJ 08225**