

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

APRIL 24, 2012

4 P.M.

**COUNTY GOVERNMENT COMPLEX
5909 MAIN STREET
MAYS LANDING, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE**

ROLL CALL

READING OF MINUTES (4-3-12)

ADOPTION OF MINUTES

ORDINANCE:

- 8 AN ORDINANCE REVISING SPEED LIMITS ALONG DUERER STREET (CR 561) IN THE CITY OF EGG HARBOR CITY AND TOWNSHIPS OF MULLICA AND GALLOWAY – FIRST READING.

RESOLUTIONS:

- *172 **WITHDRAWN (4-3-12):** AMENDING RESOLUTION NO. 463 (9/6/11) AND RESOLUTION NO. 633 (12/13/11) REGARDING AN AGREEMENT WITH ATLANTIC COAST ALARM FOR ADDITIONAL FIRE AND SECURITY ALARM SERVICES EXTENDING THE CONTRACT TERM - \$164,499.00 (ADDITIONAL AMOUNT) - \$2,507,330.00 (TOTAL AMENDATORY AMOUNT).
- 213 RENEWAL AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, MOSQUITO CONTROL COMMISSION FOR COURIER SERVICE – AMOUNT NOT TO EXCEED \$9,500.00 (STATE REIMBURSEMENT).
- 214 RENEWAL PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS ENGINEERS FOR CONSTRUCTION INSPECTION SERVICES TO EXTEND THE TERM DATE ONLY – NO ADDITIONAL COST.
- 215 AGREEMENT WITH DOMINION VOTING SYSTEMS FOR THE PURCHASE OF SOFTWARE LICENSING AND TECHNICAL SUPPORT FOR ELECTION SOFTWARE - \$64,130.59.
- 216 AMENDING RESOLUTION NO. 318 (6/15/10), RESOLUTION NO. 410 (6/27/10) AND RESCINDING RESOLUTION NO. 35 (1/17/12) CONCERNING AGREEMENTS WITH CAREER OPPORTUNITY DEVELOPMENT, INC. (CODI) AND ATLANTICARE HEALTH SERVICES FOR THE USE OF INMATE COUNSELING SERVICES - \$122,041.00.
- 217 BID CONTRACT WITH GOLF CAR SPECIALTIES FOR LEASING OF SIXTY (60) GOLF CARTS - \$132,660.00
- 218 BID CONTRACT WITH M.B. MARKLAND CONTRACTING CO., FOR THE INSTALLATION OF EXTERIOR PANELS AND WINDOWS IN A PORTION OF THE CRONIN DENTAL CENTER, NORTHFIELD - \$86,319.00.

* NOT IN NUMERICAL ORDER

AGENDA
APRIL 24, 2012
PAGE 2

- 219 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH ASPHALT PAVING SYSTEMS, INC., FOR RESURFACING OF PLEASANT MILLS ROAD, SECTION 4 - \$27,632.49 (NET INCREASE) - \$1,294,095.49 (ADJUSTED CONTRACT AMOUNT).
- 220 CHANGE ORDER NO. 2 AND FINAL, CONTRACT WITH AP CONSTRUCTION, INC., FOR THE REHABILITATION OF THE DORSET AVENUE BRIDGE - \$101,344.80 (NET REDUCTION) - \$3,707,057.50 (ADJUSTED CONTRACT AMOUNT).
- 221 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH IEW CONSTRUCTION GROUP FOR TEMPORARY BRIDGE AT WEYMOUTH ROAD OVER DEEP RUN IN HAMILTON TOWNSHIP – \$31,817.52 (NET REDUCTION) - \$1,258,475.23 (ADJUSTED CONTRACT AMOUNT).
- 222 AMENDING THE ATLANTIC COUNTY CONSORTIUM ANNUAL ACTION PLAN FOR FY 2010 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADOPTED BY RESOLUTION NO. 366 (6/29/10).
- 223 LEASE AGREEMENT WITH FAMILY INTERVENTION SERVICES FOR OFFICE SPACE LOCATED IN “D” BUILDING, STILLWATER, NORTHFIELD – NO COST.
- 224 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT CONCERNING REPAIR AND MAINTENANCE OF PLEASANT MILLS ROAD, A CERTAIN DROP BOX AND OUTFALL PIPE WHICH SERVE LAKE NESCOCHAGUE ACROSS PROPERTY IDENTIFIED AS P/O LOTS 20, 21 AND 46 IN BLOCK 701, MULLICA TOWNSHIP, ATLANTIC COUNTY, NEW JERSEY.
- 225 LICENSE AND HOLD HARMLESS AGREEMENT WITH “JUST SAILING”, A NON-PROFIT ENTITY, FOR THE USE OF FACILITIES AT PART OF LAKE LENAPE PARK EAST – NO COST.
- 226 AUTHORIZING SALE OF SURPLUS VEHICLES AND PERSONAL PROPERTY BY ONLINE AUCTION #1 – REVENUE GENERATING.
- 227 CONTRACT WITH AUCTION LIQUIDATION SERVICES TO CONDUCT ONLINE AUCTIONS.
- 228 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, STATE HEALTH INSURANCE PROGRAM (SHIP) 11-12 - \$27,000.00.
- 229 REAPPOINTMENT OF JOYCE A. HAGEN AND DIANE TUCKER McKOY TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR TERMS TO EXPIRE ON FEBRUARY 28, 2015.
- 230 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY THE BAYVIEW VOLUNTEER FIRE COMPANY PURSUANT TO N.J.S.A.39:4-60 AND ORDINANCE NO. 14-2011.
- 231 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY THE POMONA VOLUNTEER FIRE COMPANY NO. 3 PURSUANT TO N.J.S.A.39:4-60 AND ORDINANCE NO. 14-2011.
- 232 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY CHARLES A. HAMMELL AMERICAN LEGION POST 28 PURSUANT TO N.J.S.A.39:4-60 AND ORDINANCE NO. 14-2011.
- 233 AMENDING RESOLUTION 3-2012, CANCELING THE REGULAR MEETING OF MAY 1, 2012 AND INFORMING THE NEWSPAPERS.

AGENDA
APRIL 24, 2012
PAGE 3

- 234 LICENSE AND HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF ATLANTIC AND 7805 VENTNOR AVENUE HOLDINGS, LLC, 7805 VENTNOR AVENUE, MARGATE, NEW JERSEY.
- 235 RESOLUTION AUTHORIZING CLOSED SESSION FOR AN ESTIMATED 45 MINUTES REGARDING PENDING LITIGATION.

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) 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, May 1, 2012 (Pending Vote)
Stillwater Building
201 Shore Road
Northfield, New Jersey