

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA

APRIL 3, 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 (3-20-12)

ADOPTION OF MINUTES

PRESENTATION:

RECOGNIZING RALPH TALLEY AS ONE OF THE CENTRAL INTERCOLLEGIATE ATHLETIC ASSOCIATION'S (CIAA) 100 GREATEST ATHLETES.

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- 172 **WITHDRAWN (4-3-12):** AMENDING RESOLUTION NO. 463 (9/6/11) AND RESOLUTION NO. 633 (12/13/11) REGARDING AN AGREEMENT WITH ATLANTIC COAST ALARM FOR ADDITIONAL FIRE AND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 - \$219,332.00 (ADDITIONAL AMOUNT) - \$2,562,163.00 (TOTAL AMENDATORY AMOUNT).
- 173 COMPETITIVE CONTRACT WITH COMMUNITY FOOD BANK OF SOUTH JERSEY AND ATLANTIC CITY RESCUE MISSION FOR THE PROVISION OF SOCIAL SERVICES FOR THE HOMELESS - \$328,306.00.
- 174 AMENDING RESOLUTION NO. 626 (12/13/11), RESOLUTION NO. 82 (2/21/12) AND RESOLUTION NO. 118 (3/13/12) TO ESTABLISH A POOL OF PROVIDERS FOR ON THE JOB TRAINING SERVICES (OJT) WITH VARIOUS EMPLOYERS TO ADD ONE (1) ADDITIONAL EMPLOYER – NO ADDITIONAL COST.
- 175 AMENDING RESOLUTION NO. 194 (4/12/11) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS FOR ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF CATAWBA BRIDGE (EH-17) ON MAYS LANDING-SOMERS POINT ROAD OVER MIRY RUN IN THE TOWNSHIPS OF EGG HARBOR AND HAMILTON - \$34,100.00 (ADDITIONAL AMOUNT) - \$179,000.00 (TOTAL AMOUNT NOT TO EXCEED).
- 176 CONTRACT WITH DOMINION VOTING SYSTEMS TO FURNISH AND DELIVER AN ELECTION BALLOT SCANNER - \$54,000.00.
- 177 CONTRACT WITH AON HEWITT FOR ACTUARIAL ANALYSIS OF POSTEMPLOYMENT DENTAL AND VISION BENEFITS LIABILITY - \$5,750.00.
- 178 BID CONTRACT WITH VARIOUS VENDORS TO FURNISH AND DELIVER MONTHLY FOOD REQUIREMENTS FOR THE DEPARTMENT OF HUMAN SERVICES – AMOUNT NOT TO EXCEED \$103,605.73.

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- 179 BID CONTRACT WITH J.H. WILLIAMS ENTERPRISES, INC., FOR RENOVATIONS TO THE CENTER CONTROL ROOM OF THE ATLANTIC COUNTY JUSTICE FACILITY - \$854,340.00.
- 180 GRANT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE DEVELOPMENT AREA FUNDING - \$11,764.00.
- 181 GRANT APPLICATION FROM THE KESSLER FOUNDATION FOR JOB TRAINING AND EMPLOYMENT – AMOUNT NOT TO EXCEED \$500,000.00.
- 182 ENABLING RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A 2011 RECYCLING ENHANCEMENT ACT TAX ENTITLEMENT - \$210,100.00.
- 183 AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS.
- 184 DONATION OF A COUNTY VEHICLE TO THE CITY OF PLEASANTVILLE.
- 185 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, BUSINESS DEVELOPMENT INTERDEPARTMENTAL FUNDS 11-12 - \$11,764.00.
- 186 CHAPTER 159 – STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, INSURANCE FRAUD PROGRAM 2012 - \$179,275.00.
- 187 CHAPTER 159 – DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, FEDERAL RUNAWAY AND HOMELESS YOUTH BASIC CENTER PROGRAM 11-12 - \$13,220.00.
- 188 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY THE CARDIFF VOLUNTEER FIRE COMPANY 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

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.

NO MEETING
Tuesday, April 10, 2012

NEXT MEETING
Tuesday, April 17, 2012
Mullica Township Municipal Building
4528 White Horse Pike
Elwood, New Jersey 08217