

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**MAY 15, 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 (4-24-12)
ADOPTION OF MINUTES**

CAPITAL ORDINANCE:

- 1 CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS AND VARIOUS COUNTY-OWNED FACILITIES AND PROPERTY, BY, IN AND FOR THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; AND APPROPRIATING \$1,970,000 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF – FIRST READING.

BOND ORDINANCE:

- 1 BOND ORDINANCE PROVIDING FOR VARIOUS 2012 CAPITAL IMPROVEMENTS BY AND IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$8,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,690,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF – FIRST READING.
- 2 BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF CAPITAL PROJECTS FOR FISCAL YEAR 2012 BY AND FOR THE ATLANTIC CAPE COMMUNITY COLLEGE LOCATED WITHIN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$8,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,500,000 BONDS OR NOTES OF THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971 – FIRST READING.

ORDINANCE:

- 9 AN ORDINANCE ESTABLISHING A NEW BASE SALARY FOR THE POSITIONS OF COUNTY TAX ADMINISTRATOR AND THE ATLANTIC COUNTY SUPERINTENDENT OF ELECTIONS – FIRST READING.

RESOLUTIONS:

- 265 AMENDING RESOLUTION NO. 553 (11/15/11) REGARDING AN AGREEMENT WITH NMS LABS TO PROVIDE TOXICOLOGY LABORATORY SERVICES – AMOUNT NOT TO EXCEED \$39,000.00.
- 266 AMENDING RESOLUTION NOS. 560 AND 561 (11/15/11) REGARDING A POOL OF FORENSIC PATHOLOGISTS FOR THE MEDICAL EXAMINERS OFFICE – TOTAL AMOUNT NOT TO EXCEED \$134,683.00.
- 267 INTERGOVERNMENTAL RENEWAL SERVICES AGREEMENT WITH THE BUENA REGIONAL SCHOOL DISTRICT FOR THE COMMUNITY LIBRARY – \$10,000.00.
- 268 AGREEMENT WITH CAREER OPPORTUNITY DEVELOPMENT, INC., (CODI) FOR THE PURPOSE OF MEETING ITS REQUIREMENTS WITH THE COMMISSION FOR THE ACCREDITATION OF REHABILITATION FACILITIES (CARF) – NO COST.

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- 269 CONTRACT RENEWAL WITH CAREER OPPORTUNITY DEVELOPMENT, INC., TO PROVIDE SUBMARINE SANDWICHES TO NINE (9) ATLANTIC COUNTY SENIOR CENTERS SIX (6) TIMES PER YEAR – AMOUNT NOT TO EXCEED \$12,750.00.
- 270 AMENDING RESOLUTION NO. 523 (9/18/11) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH DEWBERRY-GOODKIND, INC., TO PROVIDE ENGINEERING, ARCHITECTURAL, PLANNING, SURVEYING, ENVIRONMENTAL AND CONSTRUCTION TO PROVIDE OVERSIGHT SERVICES ON AN AS NEEDED BASIS FOR VARIOUS PROJECTS - \$117,100.00 (ADDITIONAL AMOUNT) - \$767,100.00 (TOTAL POOL CONTRACT AMOUNT).
- 271 AMENDING RESOLUTION NO. 557 (11/15/11) REGARDING AN EMERGENCY CONTRACT WITH PB AMERICAS, INC., FOR THE PREPARATION OF PLANS, SPECIFICATIONS AND TO PERFORM INSPECTIONS FOR DEEP RUN BRIDGE, HML-25 ON RT. 559 IN HAMILTON TOWNSHIP - \$11,797.50 (ADDITIONAL AMOUNT) - \$151,597.50 (TOTAL CONTRACT AMOUNT).
- 272 COMPETITIVE CONTRACT RENEWAL WITH DECADE SOFTWARE COMPANY, LLC TO PROVIDE ENVIRONMENTAL HEALTH INFORMATION MANAGEMENT SOFTWARE – AMOUNT NOT TO EXCEED \$28,000.00.
- 273 AGREEMENT WITH SOUTH JERSEY PERINATAL COOPERATIVE FOR PUBLIC HEALTH FETAL AND INFANT MORTALITY REVIEW – REVENUE GENERATING.
- 274 BID CONTRACT WITH VARIOUS VENDORS TO FURNISH AND DELIVER LINEN REQUIREMENTS TO MEADOWVIEW NURSING HOME - \$18,477.75.
- 275 BID CONTRACT WITH PTS OF AMERICA, LLC, TO PROVIDE PRISONER TRANSPORTATION SERVICES - TOTAL SUM NOT TO EXCEED \$.90 PER MILE.
- 276 GRANT FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR VETERANS TRANSPORTATION ASSISTANCE – AMOUNT NOT TO EXCEED \$17,000.00.
- 277 GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE TANNING AND REGISTRATION AND INSPECTION PROJECT - \$7,000.00.
- 278 REAPPOINTMENT OF HOWARD BERCHTOLD, JR., LEVON (LEFTY) CLAYTON, MIKE CORBO, OSCAR DUTCH, JR., JAMES GARTH, SR., R. THOMAS HUNTER, JR., VINCENT J. JONES, III, AMOR (SKIP) PORTALE, WHITEY SWARTZ, JOSEPH WARD AND GILBERT ZONGE TO THE ATLANTIC COUNTY FIRE TRAINING ADVISORY BOARD FOR TERMS TO EXPIRE ON AUGUST 1, 2012.
- 279 REAPPOINTMENT OF CHIEF DAREN DOOLEY AND CHIEF ROBERT JAMES TO THE ATLANTIC COUNTY POLICE TRAINING ADVISORY BOARD FOR TERMS TO EXPIRE ON MAY 1, 2015.
- 280 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY ABSECON LIONS CLUB AT THE INTERSECTION OF MILL ROAD (CR 662) AND NEW JERSEY AVENUE (CR 601) ON JUNE 16, 2012 AND JUNE 17, 2012.
- 281 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY EGG HARBOR TOWNSHIP HIGH SCHOOL CREW BOOSTER CLUB, A/K/A EGG HARBOR TOWNSHIP CREW BOOSTERS AT THE INTERSECTION OF FIRE ROAD (CR 651) AND MILL ROAD (CR 662) ON JUNE 23, 2012 AND JUNE 24, 2012.
- 282 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY BARGAIN TOWN VOLUNTEER FIRE COMPANY #2 AT THE INTERSECTION OF FIRE ROAD (CR 651) AND MILL ROAD (CR 662) ON MAY 26, 2012 AND SEPTEMBER 1, 2012.
- 283 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY LONGPORT VOLUNTEER FIRE COMPANY AT THE INTERSECTION OF VENTNOR AVENUE FROM 29TH AVENUE TO 27TH AVENUE ON MAY 27, 2012.

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284 AMENDING RESOLUTION 3-2012, RESCHEDULING THE REGULAR MEETING OF MAY 22, 2012, TO MAY 29, 2012, 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

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 29, 2012 (Pending Vote)
Auditorium
County Office Building
1333 Atlantic Avenue
Atlantic City, New Jersey