

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**MAY 29, 2012  
4 P.M.**

**AUDITORIUM  
COUNTY OFFICE BUILDING  
1333 ATLANTIC AVENUE  
ATLANTIC CITY, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT  
PRAYER AND PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (5-8-12)  
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 – FINAL 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 – FINAL 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 – FINAL READING.

**ORDINANCE:**

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

**RESOLUTIONS:**

- \*193 PROFESSIONAL SERVICES AGREEMENT WITH JERSEY SHORE PHARMACY, LTC, FOR COMPREHENSIVE PROFESSIONAL PHARMACEUTICAL SERVICES TO MEADOWVIEW NURSING HOME - \$299,999.00 (**WITHDRAWN 4/17/12**).
- 285 AMENDING RESOLUTION NO. 491 (9/7/10) AND RESOLUTION NO. 66 (2/7/12) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH CB ARCHITECTS FOR PHASE 1 RENOVATIONS AT THE CATERING HALL LOCATED AT LAKE LENAPE PARK EAST FOR TIME EXTENSION ONLY – NO ADDITIONAL COST.
- 286 PROFESSIONAL SERVICES AGREEMENT WITH INWOOD HOUSE FOR THE PROVISION OF THE TEEN PREGNANCY AND HIV/AIDS PREVENTION PROGRAM – AMOUNT NOT TO EXCEED \$112,777.00.

**\* NOT IN NUMERICAL ORDER**

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- 287 REPEALING RESOLUTION NO. 458 (9/6/11) AND AMENDING RESOLUTION NO. 554 (11/15/11) REGARDING AN AGREEMENT WITH STERLING HIGH SCHOOL DISTRICT BOARD OF EDUCATION FOR COMPUTER CONSULTANT SERVICES FOR THE INTERNET PROTOCOL (IP) READDRESSING PROJECT FOR THE ATLANTIC COUNTY LIBRARY - \$28,800.00 (ADDITIONAL AMOUNT) - \$51,285.00 (TOTAL CONTRACT AMOUNT).
- 288 AMENDING RESOLUTION NO. 688 (12/15/09) AND RESOLUTION NOS. 14 AND 15 (1/11/11) REGARDING CERTAIN AGREEMENTS WITH THE CITY OF ATLANTIC CITY FOR THE COUNTY MUNICIPAL OPEN SPACE FINANCIAL ASSISTANCE PROGRAM – NO ADDITIONAL COST.
- 289 AMENDING RESOLUTION NO. 617 (10/28/08) AND RESOLUTION NO. 109 (3/2/10) REGARDING AN AGREEMENT WITH THE TOWNSHIP OF BUENA VISTA FOR THE COUNTY MUNICIPAL OPEN SPACE FINANCIAL ASSISTANCE PROGRAM – NO ADDITIONAL COST.
- 290 AMENDING VARIOUS RESOLUTIONS REGARDING CERTAIN AGREEMENTS WITH THE TOWN OF HAMMONTON FOR THE COUNTY MUNICIPAL OPEN SPACE FINANCIAL ASSISTANCE PROGRAM – NO ADDITIONAL COST.
- 291 PROFESSIONAL SERVICES RENEWAL AGREEMENT WITH THE ATLANTIC COUNTY WOMEN’S CENTER TO COORDINATE THE SEXUAL ASSAULT NURSE EXAMINER PROGRAM – AMOUNT NOT TO EXCEED \$65,895.00.
- 292 PROFESSIONAL SERVICES CONTRACTS WITH SEXUAL ASSAULT NURSE EXAMINERS FOR THE SEXUAL ASSAULT RESPONSE TEAM – AMOUNT NOT TO EXCEED \$4,500.00.
- 293 AMENDING RESOLUTION NO. 36 (1/17/12) REGARDING AN AGREEMENT WITH FAMILY SERVICES ASSOCIATION FOR THE PROVISION OF THE HEDS CASE MANAGEMENT SERVICES - \$7,744.00 (ADDITIONAL AMOUNT) - \$95,119.00 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 294 COLLECTIVE NEGOTIATIONS AGREEMENT WITH CWA 1040 FACILITIES MANAGEMENT AND SUPPORTED EMPLOYMENT DIVISION FOR A THREE YEAR PERIOD COMMENCING JANUARY 1, 2012.
- 295 COLLECTIVE NEGOTIATIONS AGREEMENT WITH CWA 1040 INTERGENERATIONAL SERVICES FOR A THREE YEAR PERIOD COMMENCING JANUARY 1, 2012.
- 296 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF NORTHFIELD FOR THE IMPROVEMENTS TO THE INTERSECTION OF TILTON ROAD (CR 563) AND WABASH AVENUE AND THE INTERSECTION OF MILL ROAD (CR 662) AND BURTON AVENUE - \$29,650.00 (COUNTY PORTION) - \$59,300.00 (TOTAL PROJECT AMOUNT).
- 297 INTERGOVERNMENTAL AGREEMENT WITH THE BOROUGH OF BUENA TO FACILITATE A STORMWATER MITIGATION STUDY IN THE AREA OF KIMBERLY LANE AND FOREST GROVE ROAD - \$13,600.00 (COUNTY PORTION) - \$27,200.00 (TOTAL PROJECT AMOUNT).
- 298 CHANGE ORDER NO. 1, CONTRACT WITH R. WILKINSON AND SONS CONSTRUCTION, INC., TO EXTEND THE TERM FOR GASKILL PARK IMPROVEMENTS - \$17,937.58 (NET INCREASE) - \$259,790.52 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 299 GRANT APPLICATION FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE RECREATIONAL OPPORTUNITIES FOR PERSONS WITH DISABILITIES PROJECT - \$17,250.00 (GRANT FUNDING) - \$3,450.00 (COUNTY CASH MATCH).
- 300 GRANT APPLICATION TO NEW JERSEY TRANSIT AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED - \$289,566.00 (GRANT FUNDING) - \$96,522.00 (COUNTY CASH MATCH).
- 301 GRANT FROM NEW JERSEY TRANSIT FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE - \$622,964.00.
- 302 RENEWAL GRANT CONTRACT WITH THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR SUBREGIONAL TRANSPORTATION PLANNING - \$92,000.00.

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- 303 AMENDING RESOLUTION NO. 240 (5/11/10) AND RESOLUTION NO. 561 (10/12/10) REGARDING A GRANT FROM THE NEW JERSEY DIVISION OF ELECTIONS - \$45,432.72 (ADDITIONAL FUNDING).
- 304 GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR SPECIAL CHILD HEALTH SERVICES - \$76,283.00.
- 305 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE CLEAN COMMUNITIES PROGRAM – \$97,124.70.
- 306 GRANT APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR A FY 13 TRAFFIC SAFETY GRANT - \$45,033.00.
- 307 GRANT APPLICATION FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE BASIC CENTER PROGRAM - \$185,163.00 (GRANT FUNDING) - \$20,574.00 (COUNTY IN-KIND MATCH).
- 308 GRANT APPLICATION FOR VICTIM ASSISTANCE FROM THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY - \$53,842.00 (GRANT FUNDING) - \$17,974.00. (COUNTY IN-KIND MATCH).
- 309 ACCEPTANCE OF A 2001 FORD CROWN VICTORIA FROM STAFFORD TOWNSHIP POLICE DEPARTMENT FOR THE ATLANTIC COUNTY DEPARTMENT OF PUBLIC SAFETY FOR TRAINING PURPOSES.
- 310 MEMORANDUM OF UNDERSTANDING WITH SOUTHERN JERSEY FAMILY MEDICAL CENTERS, INC., FOR THE HEALTHY COMMUNITIES INITIATIVE – AMOUNT NOT TO EXCEED \$10,000.00.
- 311 ACCEPTANCE OF DEEDS/EASEMENTS FROM VARIOUS GRANTORS IN ACCORDANCE WITH ATLANTIC COUNTY PLANNING STANDARDS.
- 312 RESOLUTION AUTHORIZING THE COUNTY TO SUBMIT THE PROPOSED SEWER SERVICE AREA MAPPING TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP).
- 313 AGREEMENT WITH MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION TO PARTICIPATE IN THE ATLANTIC COUNTY COOPERATIVE – NO COST.
- 314 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL SERVICES, CLEAN COMMUNITIES 2012 - \$97,124.70.
- 315 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, MENTAL HEALTH ADMINISTRATOR 2012 - \$3,000.00.
- 316 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, IV-D LAW 2012 - \$31,683.89.
- 317 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, OPEN SPACE ACQUISITION FY11 - \$900,000.00.
- 318 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES, DETENTION DIVERSION 2012 - \$38,544.00.
- 319 APPOINTMENT OF MARGIE BARHAM TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR A TERM TO EXPIRE ON FEBRUARY 28, 2015.
- 320 REAPPOINTMENT OF DENNIS MCDONOUGH AND JOSEPH NICKELS TO THE ATLANTIC COUNTY PLANNING ADVISORY BOARD FOR TERMS TO EXPIRE ON MAY 1, 2015.
- 321 **WITHDRAWN (5/29/12):** EUS CONTRACT WITH PINO CONSULTING GROUP, INC., TO PROVIDE REVENUE MAXIMATION AND COST SHARING CONSULTATION.

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**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.**

<p><b>NEXT MEETING</b> <b>Tuesday, June 5, 2012</b> <b>Stillwater Building</b> <b>201 Shore Road</b> <b>Northfield, New Jersey</b></p>
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