

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**MAY 8, 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 (4-17-12)
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 – FINAL READING.

RESOLUTIONS:

- *189 ANNUAL OPEN SPACE TRUST FUND TAX 2012 – FINAL READING.
- 236 AMENDING RESOLUTION NO. 400 (8/9/11) AND RESOLUTION NO. 54 (1/24/12) REGARDING A CONTRACT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR TO-WORK-ACTIVITIES - \$13,750.00 (ADDITIONAL AMOUNT) - \$93,750.00 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 237 AMENDING RESOLUTION NO. 372 (7/26/11) REGARDING AN AGREEMENT WITH VARIOUS PROVIDERS FOR PROGRAM YEAR 2011 ATLANTIC COUNTY OUT OF SCHOOL YOUTH PROGRAMS TO EXTEND THE TERM WITH PATHSTONE CORPORATION – NO ADDITIONAL COST.
- 238 AMENDING RESOLUTION NO. 399 (8/9/11) AND RESOLUTION NO. 53 (1/24/12) REGARDING A CONTRACT WITH CAREER OPPORTUNITY DEVELOPMENT INC., FOR THE EARLY EMPLOYMENT INITIATIVE - \$53,000.00 (ADDITIONAL AMOUNT) - \$200,000.00 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 239 PROFESSIONAL SERVICES RENEWAL CONTRACT WITH DR. AUSTIN GERBER TO PROVIDE SERVICES AS MEDICAL DIRECTOR FOR MEADOWVIEW NURSING HOME, THE DIVISION OF PUBLIC HEALTH AND THE DEPARTMENT OF PUBLIC SAFETY – AMOUNT NOT TO EXCEED \$38,000.00.
- 240 AMENDING RESOLUTION 322 (6/28/11) REGARDING AN AGREEMENT WITH FAMILY SERVICES ASSOCIATION FOR THE OPERATION OF FAMILY SUCCESS CENTERS FOR THE TOWNSHIP OF EGG HARBOR AND THE CITY OF PLEASANTVILLE – NO ADDITIONAL COST.
- 241 AGREEMENT WITH THE CAPE-ATLANTIC SOIL CONSERVATION DISTRICT TO PROVIDE TECHNICAL ASSISTANCE ON WATER AND SOIL CONSERVATION MATTERS – AMOUNT NOT TO EXCEED \$20,000.00.
- 242 AGREEMENT WITH TRAPEZE SOFTWARE GROUP FOR MAINTENANCE SERVICES OF TRANSPORTATION SCHEDULING AND ROUTING - \$17,750.00.
- 243 AMENDING RESOLUTION NO 626 (12/13/11), RESOLUTION NO. 82 (2/21/12), RESOLUTION NO. 118 (3/13/12) AND RESOLUTION NO. 174 (4/3/12) 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.

* **NOT IN NUMERICAL ORDER**

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- 244 INTERGOVERNMENTAL SERVICES AGREEMENT WITH CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM – AMOUNT NOT TO EXCEED \$9,733.00.
- 245 AMENDING RESOLUTION NO. 167 (3/27/12) REGARDING AN AGREEMENT WITH INSURANCE AGENCIES, INC., FOR REAL AND PERSONAL PROPERTY INSURANCE - \$5,000.00 (ADDITIONAL AMOUNT) - \$255,415.00 (TOTAL AMENDATORY AMOUNT).
- 246 BID CONTRACT WITH HEALTH MATS CO., FOR FLOOR MAT RENTAL AND CLEANING SERVICES - \$51,225.60 (TWO YEAR PERIOD).
- 247 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH DIEHL ELECTRIC COMPANY, INC., FOR FIRE AND MILL ROADS SIGNAL IMPROVEMENTS - \$35,890.11 (NET REDUCTION) - \$210,866.33 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 248 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH ARAWAK PAVING CO., INC., FOR RESURFACING OF FIRST ROAD IN THE TOWN OF HAMMONTON - \$91,078.84 (NET INCREASE) - \$1,033,078.84 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 249 AMENDING RESOLUTION NO. 331 (6/28/11) REGARDING ACCEPTANCE OF WORKFORCE INVESTMENT ACT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR PROGRAM YEAR 2011 TO PROVIDE TRAINING PROGRAMS FOR ADULT, DISLOCATED WORKERS - \$36,899.00.
- 250 AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES TO ACCEPT FUNDING FOR CONTINUATION OF THE CHILDREN AND FAMILIES INITIATIVE - \$1,487,069.00.
- 251 GRANT APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE ALCOHOL AND IMPAIRED DRIVING PROJECT – AMOUNT NOT TO EXCEED \$72,350.00.
- 252 GRANT APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE ATLANTIC COUNTY DRUG RECOGNITION EXPERTS (DRE) PROGRAM – AMOUNT NOT TO EXCEED \$48,000.00.
- 253 EXECUTION AND RECORDING OF RIGHT OF WAY DEDICATION AT BLOCK 4901, LOT 71 AND BLOCK 5001, LOT 1 IN THE TOWNSHIP OF EGG HARBOR OVER MIRY RUN, COUNTY ROUTE 559, BRIDGE STRUCTURE EH-17.
- 254 COMPETITIVE CONTRACT FOR THE PURCHASE OF A MAINTENANCE AGREEMENT OF THE SOFTWARE AND HARDWARE FOR SIRSIDYNIX INTEGRATED LIBRARY SYSTEM PURSUANT TO N.J.S.A. 40A:11-4.1 - 4.5 – NO COST.
- 255 ACCEPTANCE OF A DONATED VEHICLE TO THE COUNTY OF ATLANTIC FROM THE ATLANTIC COUNTY FIREFIGHTERS ASSOCIATION.
- 256 ACCEPTANCE OF A 1937 DESOTO FROM FLEMING’S JUNK YARD TO BE USED FOR THE DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) EVENTS AT SCHOOLS AND COMMUNITY EVENTS.
- 257 ESTABLISHING A CHANGE FUND FOR THE DIVISION OF PARKS AND RECREATION; LAKE LENAPE RESERVATION OFFICE AND ESTELL MANOR PARK NATURE CENTER AND MODIFYING A CHANGE FUND FOR THE COUNTY CLERK AND PUBLIC HEALTH.
- 258 CHAPTER 159 – STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DIVISION OF STATE POLICE, FORENSIC COVERDALE FY2011 - \$75,604.58.
- 259 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, CLICK IT OR TICKET 2012 - \$4,000.00.
- 260 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA ADULT 11-12 - \$22,417.00.

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- 261 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA DISLOCATED WORKER 11-12 - \$14,482.00.
- 262 APPOINTMENT OF RUTH I. CHESAREK TO THE ATLANTIC COUNTY CRIMINAL JUSTICE ADVISORY BOARD FOR A TERM TO EXPIRE ON APRIL 1, 2013.
- 263 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT (MAY 19, 2012) BY THE ELWOOD VOLUNTEER FIRE COMPANY PURSUANT TO N.J.S.A. 39:4-60 AND ORDINANCE NO. 14-2011.
- 264 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT (MAY 25, 2012 AND MAY 26, 2012) BY THE BUENA VISTA TOWNSHIP EMERGENCY MEDICAL SERVICES, INC. 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.

NEXT MEETING
Tuesday, May 15, 2012
Stillwater Building
201 Shore Road
Northfield, New Jersey