

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JUNE 19, 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 (5-29-12)
ADOPTION OF MINUTES**

BOND ORDINANCES:

- 3 BOND ORDINANCE PROVIDING FOR A COUNTY CONTRIBUTION TOWARDS THE CONSTRUCTION OF THE SCIENCE TECHNOLOGY ENGINEERING AND MATH (“STEM”) BUILDING AT AND FOR ATLANTIC CAPE COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY (THE “COUNTY”); APPROPRIATING \$4,505,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,505,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION – FINAL READING.
- 4 BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF CAPITAL PROJECTS FOR FISCAL YEAR 2013 BY AND FOR THE ATLANTIC CAPE COMMUNITY COLLEGE LOCATED WITHIN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY; APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 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.

ORDINANCES:

- 10 AN ORDINANCE ESTABLISHING NO-PASSING ZONES ALONG DUERER STREET (RT. 561) IN THE CITY OF EGG HARBOR AND THE TOWNSHIPS OF MULICA AND GALLOWAY, OLD TILTON ROAD (CR 687) IN THE CITY OF PLEASANTVILLE AND THE TOWNSHIP OF EGG HARBOR, AND ELEVENTH AVENUE (CR 669) IN THE TOWNSHIP OF WEYMOUTH AND THE CITY OF ESTELL MANOR, ATLANTIC COUNTY – FIRST READING.
- 11 AN ORDINANCE AUTHORIZING EXECUTION AND INDEMNIFICATION AND RELATED AGREEMENTS WITH NEWCO WASTE SYSTEMS OF NEW JERSEY, INC. AND ITS PARENTS AND THE ATLANTIC COUNTY UTILITIES AUTHORITY CONCERNING PINELANDS PARK SANITARY LANDFILL, LOCATED IN EGG HARBOR TOWNSHIP – FIRST READING.

RESOLUTIONS:

- 329 PROFESSIONAL SERVICES AGREEMENT WITH PHARMA-CARE, INC., FOR PHARMACEUTICAL CONSULTING SERVICES FOR MEADOWVIEW NURSING HOME – AMOUNT NOT TO EXCEED \$31,900.00.
- 330 COOPERATION AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND HOME INVESTMENT PARTNERSHIP PROGRAM.

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- 331 AGREEMENT WITH THE CITY OF ATLANTIC CITY TO PROVIDE ENVIRONMENTAL HEALTH AND HAZARDOUS MATERIALS RESPONSE SERVICES WITHIN THE JURISDICTION OF ATLANTIC CITY – AMOUNT NOT TO EXCEED \$48,000.00.
- 332 AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR A SUMMER YOUTH EMPLOYMENT PROGRAM - \$52,374.00.
- 333 AGREEMENT WITH PREMIER TELECOM CONSULTING TO AUDIT AND REVIEW ALL OF THE COUNTY’S TELEPHONE LINES TO DETERMINE ANY COST SAVINGS.
- 334 EQUIPMENT USE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, MOSQUITO CONTROL COMMISSION - \$1,000.00 (MAXIMUM LIABILITY).
- 335 ON LINE ACCESS AGREEMENT WITH THE NEW JERSEY MOTOR VEHICLE COMMISSION FOR PARTICIPATION IN THE ONLINE ACCESS PROGRAM - \$750.00 (FIVE YEAR TERM).
- 336 AMENDING RESOLUTION NO. 636 (12/13/11) FOR OUTSIDE LEGAL SERVICES DUE TO AN INCREASE IN LITIGATION MATTERS - \$325,000.00 (ADDITIONAL AMOUNT).
- 337 RESCINDING RESOLUTION NO. 318 (5/29/12) AND ADOPTING SAID RESOLUTION IN ORDER TO CHANGE THE GRANT TITLE NAME TO COMMUNITY JUSTICE.
- 338 EUS CONTRACT WITH ATLANTIC COAST ALARM, INC., FOR FIRE AND SECURITY ALARM MONITORING AND SECURITY, SURVEILLANCE AND ACCESS CONTROL EQUIPMENT INSTALLATION AND MAINTENANCE - \$3,333,777.00 (5 YEARS).
- 339 BID CONTRACT WITH SECURITY GUARD, INC., T/A TRI COUNTY SECURITY TO PROVIDE SECURITY GUARD SERVICES - \$895,504.64 (TWO YEAR PERIOD).
- 340 BID CONTRACT WITH VARIOUS VENDORS TO FURNISH AND DELIVER KITCHEN AND CATERING SUPPLIES TO MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE - \$57,028.07.
- 341 BID CONTRACT WITH CONTINENTAL FIRE AND SAFETY, INC., TO FURNISH AND DELIVER A HIGH PRESSURE BREATHING SYSTEM - \$38,540.00.
- 342 EXECUTING THE ATLANTIC COUNTY CONSORTIUM AGREEMENT FOR FEDERAL FISCAL YEARS 2013, 2014 AND 2015 PURSUANT TO THE HUD HOME INVESTMENT PARTNERSHIP PROGRAM CREATED UNDER TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990.
- 343 GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE INVESTMENT ACT FOR ADULT AND DISLOCATED WORKER SERVICES - \$3,122,381.00.
- 344 GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE INVESTMENT ACT YOUTH AWARD - \$1,727,180.00.
- 345 GRANT APPLICATION TO THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT – AMOUNT NOT TO EXCEED \$167,006.00.
- 346 RENEWAL LEASE AGREEMENT WITH THE CITY OF PLEASANTVILLE FOR 39 PARKING SPACES AT 115 W. WASHINGTON AVENUE FOR EMPLOYEES WORKING FOR THE WORKFORCE INVESTMENT BOARD – AMOUNT NOT TO EXCEED \$42,120.00.
- 347 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ATLANTIC AND THE COUNTY OF CAPE MAY AND THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD (WIB).

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- 348 ESTABLISHING A DEDICATED TRUST BY RIDER FOR DONATIONS FOR THE ATLANTIC COUNTY ANIMAL SHELTER PURSUANT TO N.J.S.A. 40A:5-29.
- 349 AUTHORIZING SALE OF SPENT SHELL CASINGS BY ONLINE AUCTION.
- 350 ACCEPTANCE OF DEEDS/EASEMENTS FROM VARIOUS GRANTORS IN ACCORDANCE WITH ATLANTIC COUNTY PLANNING STANDARDS.
- 351 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA ADULT 12-13 - \$130,632.00.
- 352 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA DISLOCATED WORKER 12-13 - \$207,238.00.
- 353 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA YOUTH 12-13 - \$1,727,180.00.
- 354 AMENDING RESOLUTION NO. 543 (9/29/09) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION OF THE HOMELESSNESS PREVENTION AND RAPID RECOVERY PROGRAM (HPRP) - \$10,494.00 (ADDITIONAL AMOUNT) - \$19,394.00 (TOTAL CONTRACT AMOUNT).
- 355 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY FARMINGTON VOLUNTEER FIRE COMPANY NO. 4 AT THE INTERSECTION OF DELILAH ROAD (CR 646) AND FIRE ROAD (CR 651) ON SATURDAY, JULY 7, 2012.
- 356 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY THE PLEASANTVILLE JUNIOR JOKERS FOOTBALL AT THE INTERSECTION OF DELILAH ROAD (CR 646) AND MAIN STREET (CR 585) ON SATURDAY, JULY 7, 2012.
- 357 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY VETERANS OF FOREIGN WARS BRIGANTINE MEMORIAL POST 6964 AT THE INTERSECTION OF WEST BRIGANTINE AVENUE (CR 87) AND 14TH STREET ON SUNDAY, JULY 1, 2012.
- 358 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY BRIGANTINE PBA LOCAL 204 AT THE INTERSECTION OF WEST BRIGANTINE AVENUE (CR 87) AND 14TH STREET ON SUNDAY, JULY 15, 2012.
- 359 **WITHDRAWN (6/19/12):** RESOLUTION AUTHORIZING CLOSED SESSION REGARDING PENDING LITIGATION.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

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, July 3, 2012
Stillwater Building
201 Shore Road
Northfield, New Jersey