

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JULY 17, 2012
4 P.M.**

**AUDITORIUM
COUNTY OFFICE BUILDING
1333 ATLANTIC AVENUE
ATLANTIC CITY**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (6-19-12)
ADOPTION OF MINUTES**

INTRODUCTION:

INTRODUCTION OF GERALDINE COHEN TO THE BOARD AS ACTING WARDEN FOR THE ATLANTIC COUNTY JUSTICE FACILITY.

ORDINANCES:

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

RESOLUTIONS:

- 382 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE TOWNSHIP OF GALLOWAY FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE FINANCIAL ASSISTANCE PROGRAM TO ACQUIRE BLOCK 532, LOTS 2.01 AND 3, APPROXIMATELY 35 ACRES - \$529,000.00.
- 383 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE CITY OF PORT REPUBLIC FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE FINANCIAL ASSISTANCE PROGRAM TO ACQUIRE BLOCK 20, LOTS 7 AND 8 - \$250,000.00.
- 384 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY TO ACQUIRE BLOCK 126, LOTS 14, 15, 17, 18, 20, 28, 33-39, 42-44, 46, 47, 49-54 IN THE CITY OF ATLANTIC CITY - \$4,200,000.00.
- 385 AGREEMENT WITH PASCALE SYKES FOUNDATION TO PROVIDE IN-KIND SERVICES FOR THE FATHER CARE NETWORK – NO COST.
- 386 RENEWAL AGREEMENTS WITH ATLANTICARE BEHAVIORAL HEALTH (\$750,284.00) AND FAMILY SERVICES ASSOCIATION (\$551,572.00) TO COORDINATE COMMUNITY BASED YOUTH AND FAMILY SERVICES PROGRAMS.

AGENDA
JULY 17, 2012
PAGE 2

- 387 MEMORANDUMS OF UNDERSTANDING WITH THE ONE STOP SYSTEM PARTNERS FOR EMPLOYMENT AND TRAINING SERVICES – NO COST.
- 388 MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAPE MAY THE ATLANTIC/CAPE MAY WORKFORCE INVESTMENT BOARD, THE ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY AND THE CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT REGARDING WAIVER OF OUT-OF-COUNTY FEES BY THE ONE STOP PARTNERS FOR DESIGNATED PROGRAMS – NO COST.
- 389 AGREEMENT WITH THE JUVENILE JUSTICE COMMISSION FOR THE PROVISION OF EMPLOYMENT AND TRAINING SERVICES TO YOUTH OFFENDERS – NO COST.
- 390 AMENDING RESOLUTION NO. 318 (6/15/10), RESOLUTION NO. 410 (6/27/10) AND RESOLUTION NO. 216 (4/24/12) CONCERNING RENEWAL AGREEMENTS WITH CODI AND ATLANTICARE HEALTH SERVICES FOR THE USE OF INMATE COUNSELING SERVICES - \$50,695.63.
- 391 RENEWAL AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, MOSQUITO CONTROL COMMISSION FOR COURIER SERVICE – AMOUNT NOT TO EXCEED \$9,500.00 (STATE REIMBURSEMENT).
- 392 RENEWAL AGREEMENT WITH MDI ACHIEVE INC., FOR THE PROVISION OF MAINTENANCE SERVICES FOR UPGRADED CLINICAL AND FINANCIAL PROPRIETARY SOFTWARE USED BY MEADOWVIEW NURSING HOME - AMOUNT NOT TO EXCEED \$7,092.00.
- 393 CONTRACT RENEWAL WITH KEEFE COMMISSARY NETWORK, L.L.C. TO PROVIDE INMATE COMMISSARY SERVICES FOR THE ATLANTIC COUNTY JUSTICE FACILITY FOR A COMMISSION RATE OF 47.5% OF GROSS SALES.
- 394 COMPETITIVE RENEWAL CONTRACT WITH SIRSI DYNIX CORPORATION FOR THE PROVISION OF SOFTWARE & HARDWARE MAINTENANCE FOR SIRSI/DYNIX INTEGRATED LIBRARY SYSTEM - \$413,113.73.
- 395 BID CONTRACT WITH KRISANNA CONSTRUCTION, INC. FOR 2012 ROADWAY IMPROVEMENTS AT DOLPHIN AVE. (CO. RT. 644) FROM NEW ROAD (US RTE 9) TO MUNICIPAL BOUNDARY IN THE CITY OF NORTHFIELD - \$534,379.23.
- 396 BID CONTRACT WITH DELTA LINE CONSTRUCTION CO., TO PROVIDE EMERGENCY SIGNAL REPAIRS AT VARIOUS COUNTY LOCATIONS - \$18,125.00.
- 397 BID CONTRACT WITH PETS PLUS TO FURNISH AND DELIVER ANIMAL FOOD FOR THE ATLANTIC COUNTY ANIMAL SHELTER - \$31,020.00.
- 398 CHANGE ORDER NO. 1, CONTRACT WITH CFG MEDICAL SYSTEMS, LLC, FOR THE PROVISION OF MEDICAL SERVICES FOR THE INMATES AT THE ATLANTIC COUNTY JUSTICE FACILITY – \$1,014,167.72 (ADDITIONAL AMOUNT) \$5,070,838.59 (TOTAL CONTRACT AMOUNT).
- 399 APPLICATION FOR A SUPPLEMENTAL VICTIM ASSISTANCE GRANT FROM THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY- \$351,153.00 (FEDERAL FUNDING) - \$87,788.00 (COUNTY IN-KIND MATCH).

AGENDA
JULY 17, 2012
PAGE 3

- 400 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR PY 2012 WORK FIRST NEW JERSEY - \$3,238,147.00.
- 401 GRANT ACCEPTANCE WITH THE WORKFORCE DEVELOPMENT PROGRAM FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR FOR THE WORKFORCE LEARNING LINK PROGRAM - \$69,000.00.
- 402 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR NEW JERSEY YOUTH CORPS PROGRAM - \$364,875.00.
- 403 RESOLUTION AMENDING NO. 32 (1/18/11) AND RESOLUTION NO. 92 (2/21/12) REGARDING A GRANT ACCEPTANCE OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDING FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR AN ON-THE-JOB TRAINING NATIONAL EMERGENCY GRANT TO EXTEND THE TERM DATE ONLY – NO ADDITIONAL COST.
- 404 LEASE AGREEMENT WITH JERSEY VISTA, LLC FOR RENTAL PROPERTY AT 45 EAST WASHINGTON AVENUE IN PLEASANTVILLE - \$20,100.00.
- 405 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFIRST NJ 12-13 - \$3,238,147.00.
- 406 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, LEARNING LINK FY12 - \$69,000.00.
- 407 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, NJ YOUTH CORPS 12-13 - \$364,875.00.
- 408 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, AREA PLAN 2012 - \$1,141,694.00.
- 409 APPOINTMENT OF UNDERSHERIFF STEPHEN J. CALDWELL, KURT OHLSON AND GRETCHEN RARING TO THE CRIMINAL JUSTICE ADVISORY BOARD FOR TERMS TO EXPIRE ON APRIL 1, 2013.
- 410 REAPPOINTMENT OF KATHLEEN BOYLE, GERALDINE COHEN, RON C. KOLLMAN, JEAN MARIE McALISTER, KRISTIE LEE BAKER, ROBERT MORAN, SIGMUND RIMM, CHRISTINE TARTARO AND FRANK ZOLLNER TO THE CRIMINAL JUSTICE ADVISORY BOARD FOR TERMS TO EXPIRE ON APRIL 1, 2013.
- 411 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY EGG HARBOR TOWNSHIP KIWANIS AT THE INTERSECTION OF ENGLISH CREEK ROAD (CR 575) AND WEST JERSEY AVENUE ON SEPTEMBER 8, 2012 AND SEPTEMBER 9, 2012.
- 412 **ADDED (7-17-12):** AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY EAST VINELAND VOLUNTEER FIRE COMPANY AT THE INTERSECTION OF LANDIS AVENUE (CR 540) AND TUCKAHOE ROAD (CR 557) ON FRIDAY, JULY 27, 2012 AND SATURDAY, JULY 28, 2012.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

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 31, 2012
Stillwater Building
201 Shore Road
Northfield, New Jersey