

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JULY 3, 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 (6-5-12)
ADOPTION OF MINUTES**

BOND ORDINANCES:

- 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 – FINAL READING

ORDINANCES:

- 9A AN ORDINANCE ESTABLISHING A NEW BASE SALARY FOR THE POSITIONS OF COUNTY TAX ADMINISTRATOR AND THE ATLANTIC COUNTY SUPERINTENDENT OF ELECTIONS – FIRST READING
- 10 AN ORDINANCE ESTABLISHING NO-PASSING ZONES ALONG DUERER STREET (RT. 561) IN THE CITY OF EGG HARBOR AND THE TOWNSHIPS OF MULLICA 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 – FINAL READING.
- 11 AN ORDINANCE AUTHORIZING EXECUTION OF AN INDEMNIFICATION AGREEMENT WITH NEWCO WASTE SYSTEMS OF NEW JERSEY, INC., ITS PARENT COMPANY AND THE ATLANTIC COUNTY UTILITIES AUTHORITY CONCERNING PINELANDS PARK SANITARY LANDFILL, LOCATED IN EGG HARBOR TOWNSHIP – FINAL READING.
- 12 AN ORDINANCE REGULATING THE TOWING AND STORAGE OF MOTOR VEHICLES – FIRST READING.

RESOLUTIONS:

- 360 COLLECTIVE NEGOTIATIONS AGREEMENT WITH PBA No. 77 SERGEANTS FOR A FOUR YEAR PERIOD COMMENCING JANUARY 1, 2011.

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- 361 COLLECTIVE NEGOTIATIONS AGREEMENT WITH PBA NO. 77 SUPERIOR OFFICERS ASSOCIATION (SOA) FOR A THREE YEAR PERIOD COMMENCING JANUARY 1, 2011.
- 362 AMENDING RESOLUTION NO. 72 (2-7-12) AND RESOLUTION NO. 101 (2-28-12) TO ADD ADDITIONAL VENDORS TO THE PREVIOUSLY ESTABLISHED POOL OF VENDORS FOR MULTI-VENDOR AGREEMENTS FOR THE PERSONAL ASSISTANT SERVICES PROGRAM (PASP) – NO ADDITIONAL COST.
- 363 INTERGOVERNMENTAL AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY TO PROVIDE LABORATORY TESTING SERVICES – AMOUNT NOT TO EXCEED \$40,000.00.
- 364 AGREEMENT WITH LABORATORY OUTREACH SOLUTIONS, LLC FOR LABORATORY SERVICES TO MEADOWVIEW NURSING HOME RESIDENTS – AMOUNT NOT TO EXCEED \$11,700.00.
- 365 AMENDING RESOLUTION NO. 594 (10/28/08), RESOLUTION NO. 630 (11/23/10) AND RESOLUTION NO. 148 (3/20/12) REGARDING AN AGREEMENT WITH THE CITY OF PORT REPUBLIC FOR THE COUNTY MUNICIPAL OPEN SPACE FINANCIAL ASSISTANCE PROGRAM TO REALLOCATE THE FUNDS AND TO EXTEND THE TERM DATE – NO ADDITIONAL COST.
- 366 AMENDING RESOLUTION NO. 604 (12/6/11) AND RESOLUTION NO. 163 (3/27/12) REGARDING AN AMENDED AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC., FOR AN INNOVATIONS GRANT PROGRAM PROGRAM – \$59,900.00 (ADDITIONAL AMOUNT) - \$131,022.00 (TOTAL AMENDATORY AMOUNT).
- 367 COMPETITIVE CONTRACT WITH REHAB PROFESSIONAL SERVICES, INC. FOR PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES TO THE RESIDENTS OF MEADOWVIEW NURSING HOME - \$420,000.00.
- 368 BID CONTRACT WITH STONE CONCRETE, INC. FOR REMOVAL AND REPLACEMENT OF CONCRETE AT THE ATLANTIC COUNTY JUSTICE FACILITY ENTRANCE - \$58,500.00 (TWO YEARS).
- 369 CHANGE ORDER NO. 1, CONTRACT WITH THE COMMUNITY FOOD BANK OF NEW JERSEY FOR ADDITIONAL FUNDING THROUGH THE SOCIAL SERVICES HOMELESS GRANT – \$9,000.00 (ADDITIONAL AMOUNT) - \$66,000.00 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 370 SUBMISSION OF THE ATLANTIC COUNTY FY 2012 ANNUAL ACTION PLAN TO THE US DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM.
- 371 GRANT ACCEPTANCE OF INNOVATIONS FUNDING FROM THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR THE ATLANTIC COUNTY YOUTH SERVICES COMMISSION/JUVENILE DETENTION ALTERNATIVE INITIATIVE - \$120,000.00.
- 372 SUPPORT AND CONSENT TO THE TOWNSHIP OF HAMILTON ORDINANCE NO. 1721-2012 TO ESTABLISH A NO-PARKING ZONE ALONG A PORTION OF LEIPZIG AVENUE IN THE VICINITY OF THE HAMILTON TOWNSHIP RECREATION FIELD..
- 373 **TABLED (7-3-12):** RIGHT OF WAY USE AGREEMENT WITH ABOVENET COMMUNICATIONS, INC., TO PROVIDE TELECOMMUNICATIONS SERVICES IN AND THROUGHOUT THE STATE OF NEW JERSEY – NO COST.

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- 374 AUTHORIZING SALE OF OBSOLETE ITEMS AND EQUIPMENT BY ONLINE AUCTION.
- 375 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, COUNTY AID FY12 - \$3,164,000.00.
- 376 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, JAIL-BASED REENTRY STRATEGIES 11-12 - \$125,000.00.
- 377 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, WASTEWATER MANAGEMENT PLAN CY2009 - \$40,000.00.
- 378 REAPPOINTMENT OF PASTOR FRANK P. BROWN TO THE MENTAL HEALTH ADVISORY BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2015.
- 379 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY PLEASANTVILLE JUNIOR JOKERS YOUTH FOOTBALL AT THE INTERSECTION OF DELILAH ROAD (CR 646) AND MAIN STREET (CR 585) ON SATURDAY, AUGUST 4, 2012.
- 380 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY THE WEYMOUTH VOLUNTEER FIRE COMPANY ON COUNTY ROUTE 559 ON FRIDAY, JULY 27, 2012 AND FRIDAY, AUGUST 24, 2012.
- 381 **ADDED (6-29-12):** RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY THE DOROTHY VOLUNTEER FIRE COMPANY ON ROUTE 552 AND ROUTE 537 ON JULY 7, 2012 AND JULY 8, 2012.

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 17, 2012
Auditorium
County Office Building
1333 Atlantic Avenue
Atlantic City, New Jersey