

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**JULY 31, 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 (7-3-12)
ADOPTION OF MINUTES**

PRESENTATION:

RECOGNITION OF CAROL DUGAN, MS. NEW JERSEY SENIOR AMERICA 2012.

ORDINANCE:

- 13 AN ORDINANCE TO VACATE AND ABANDON A SIGHT TRIANGLE EASEMENT ACROSS PART OF LOT 59 IN BLOCK 16.01, ALONG TILTON ROAD IN THE CITY OF NORTHFIELD – FIRST READING

RESOLUTIONS:

- 373 **TABLED (7-3-12):** RIGHT OF WAY USE AGREEMENT WITH ABOVE NET COMMUNICATIONS, INC., TO PROVIDE TELECOMMUNICATIONS SERVICES IN AND THROUGHOUT THE STATE OF NEW JERSEY – NO COST.
- 413 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE CITY OF ATLANTIC CITY CONCERNING POLICE K-9 TRAINING SERVICES – NO COST.
- 414 AMENDING RESOLUTIONS NOS. 620 AND 621 (11-15-05) AND RESOLUTION NO. 647 (12-7-10) REGARDING AGREEMENTS WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY TO ADMINISTER THE COUNTY'S 2005 AND 2006 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO EXTEND THE TERM DATE ONLY – NO ADDITIONAL COST.
- 415 ALTERNATE METHOD RENEWAL CONTRACT WITH MTS SOFTWARE SOLUTIONS TO PROVIDE MAINTENANCE SERVICES FOR THE FORTIS IMAGING PROPRIETARY SOFTWARE – AMOUNT NOT TO EXCEED \$25,730.00.
- 416 AGREEMENT WITH VISUAL COMPUTER SOLUTIONS, INC. FOR MAINTENANCE SERVICES FOR PROPRIETARY SOFTWARE WHICH PROVIDES SCHEDULING AND TIMEKEEPING – AMOUNT NOT TO EXCEED \$16,514.60.
- 417 AMENDING RESOLUTION NO. 272 (5/31/11) REGARDING AN AGREEMENT WITH OCLC TO PROVIDE FOR AN ON-LINE CATALOGING SUB-SYSTEM AND INTERLIBRARY LOAN SUB-SYSTEM – \$406.66 (AMENDATORY AMOUNT) \$35,406.66 (TOTAL CONTRACT AMOUNT).
- 418 RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACT VENDORS.

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- 419 AMENDING RESOLUTION NO. 52 (1/24/12) WITH ARC OF ATLANTIC COUNTY TO PROVIDE ADDITIONAL SERVICES FOR FETAL ALCOHOL SPECTRUM DISORDERS (FASD) – \$10,000.00 (AMENDATORY AMOUNT) \$14,000.00 (TOTAL CONTRACT AMOUNT).
- 420 RENEWAL CONTRACT WITH CUMBERLAND COUNTY COLLEGE FOR CLINICAL OBSERVATION BY STUDENTS AT THE MEADOWVIEW NURSING HOME – NO COST.
- 421 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ROWAN UNIVERSITY CONCERNING CONCEPT DESIGN SERVICES FOR THE MECHANICAL/ELECTRICAL REHABILITATION OF THE DORSET AVENUE BRIDGE IN THE CITY OF VENTNOR - \$12,000.00
- 422 BID CONTRACT WITH CONSOLIDATED STONE VALLEY DAIRIES INC., TO FURNISH AND DELIVER MILK AND DAIRY PRODUCTS TO PARTICIPATING MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE - \$84,312.58
- 423 BID CONTRACT WITH DELUXE ITALIAN BAKERY, PECHTER'S OF SOUTHERN NJ AND BIMBO FOODS TO FURNISH AND DELIVER BREAD AND BAKERY PRODUCTS TO PARTICIPATING MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE - \$35,198.16.
- 424 BID CONTRACT WITH ASPHALT PAVING CORP., FOR PARKING LOT IMPROVEMENTS AT THE HAMMONTON LIBRARY - \$52,457.00.
- 425 BID CONTRACT WITH CARGILL INC. – DEICING TECHNOLOGY BUSINESS UNIT TO FURNISH AND DELIVER ROCK SALT - \$336,840.00.
- 426 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE BODY ARMOR REPLACEMENT PROGRAM - \$64,791.00.
- 427 GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR THE BULLETPROOF VEST PARTNERSHIP GRANT - \$64,791.00 (FUNDING) - \$32,395.50 (STATE BODY ARMOR FUNDS).
- 428 AMENDING RESOLUTION NO. 593 (11/22/11) REGARDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM – \$125,375.00 (REDUCTION) \$228,625.00 (TOTAL PROGRAM AMOUNT).
- 429 GRANT ACCEPTANCE FROM THE NEW JERSEY JUVENILE JUSTICE COMMISSION UNDER THE STATE FACILITIES EDUCATION ACT - \$103,500.00.
- 430 GRANT AWARD FROM THE STATE DEPARTMENT OF HUMAN SERVICES TO ENHANCE PARENTING SKILLS - \$65,937.00.
- 431 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES 2012 \$12,500.00, CASH MATCH \$2,500.00 PEER GROUPING.
- 432 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, STATE FACILITIES EDUCATION ACT 12-13 (SFEA) - \$103,500.00.
- 433 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE MEGANS LAW 12-13 - \$15,503.00.

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- 434 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS, VETERANS TRANSPORTATION FY12-13 - \$17,000.00.
- 435 PROFESSIONAL SERVICES AGREEMENTS WITH VARIOUS ENVIRONMENTAL CONSULTANTS TO PROVIDE SERVICES AS NEEDED FOR VARIOUS ACQUISITION PROJECTS – TOTAL NOT TO EXCEED \$160,000.00.
- 436 REAPPOINTMENT OF RICHARD H. COLBY, JILL MILES AND KENNETH G. SOOY TO THE ATLANTIC COUNTY PARKS AND ENVIRONMENT ADVISORY COMMISSION FOR TERMS TO EXPIRE ON JULY 1, 2015.
- 437 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY THE BRIGANTINE PROFESSIONAL FIRE FIGHTERS IAFF LOCAL 2657 AT THE INTERSECTION OF WEST BRIGANTINE AVENUE (CR 87) AND 14TH STREET SOUTH ON SUNDAY, SEPTEMBER 2, 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, August 14, 2012
Stillwater Building
201 Shore Road
Northfield, New Jersey