

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**AUGUST 14, 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 (7-17-12)  
ADOPTION OF MINUTES**

**RESOLUTIONS:**

- 438 RESOLUTION APPROVING THE FIVE-YEAR CAPITAL PLANS OF THE COUNTY CLERK, THE SURROGATE AND THE SHERIFF – 2012.
- 439 SUB-GRANT RENEWAL CONTRACTS WITH VARIOUS UNITS FOR AREA PLAN GRANT PROGRAM SERVICES – \$38,271.00 (ADDITIONAL AMOUNT) \$1,919,810.00 (TOTAL CONTRACT AMOUNT).
- 440 AGREEMENT WITH UNIQUE MANAGEMENT SERVICES INC., TO PROVIDE FOR A RECOVERY SYSTEM FOR LIBRARY MATERIALS – AMOUNT NOT TO EXCEED \$8,000.00.
- 441 AGREEMENT RENEWAL WITH ARAMARK CORRECTIONAL SERVICES INC., TO PROVIDE FOOD AND FOOD SERVICE MANAGEMENT AT THE JUSTICE FACILITY \$1,422,796.19.
- 442 CONTRACT WITH RUTGERS UNIVERSITY FOR OPERATION OF THE COUNTY COOPERATIVE EXTENSION \$248,860.00.
- 443 EUS CONTRACT WITH TECHNICAL ANALYSTS FOR GOVERNMENT, INC. TO PREPARE THE ANNUAL COUNTY INDIRECT COST ALLOCATION PLAN - \$12,000.00.
- 444 AMENDING RESOLUTION NO. 51 (1/24/12) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH JOHNSON, MIRMIRAN AND THOMPSON (JMT) FOR ADDITIONAL ENGINEERING SERVICES ASSOCIATED WITH THE SUPERSTRUCTURE REHABILITATION OF THE JOHN F. KENNEDY BRIDGE (EH-48) IN EGG HARBOR TOWNSHIP AND LONGPORT AND TO EXTEND THE TERM DATE – \$19,100.00 (ADDITIONAL AMOUNT) - \$198,700.00 (TOTAL CONTRACT AMOUNT).
- 445 AMENDING RESOLUTION NO. 387 (7/17/12) TO EXECUTE MEMORANDUMS OF UNDERSTANDING WITH THE ONE STOP SYSTEM PARTNERS FOR EMPLOYMENT AND TRAINING SERVICES – NO COST.
- 446 CONTRACT WITH VARIOUS VENDORS TO PROVIDE TO-WORK ACTIVITIES FOR WORK FIRST NEW JERSEY (WFNJ) RECIPIENTS THAT RESIDE IN ATLANTIC AND CAPE MAY COUNTIES - \$830,891.00.

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- 447 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD AND THE DEPARTMENT OF PUBLIC WORKS FOR A PUBLIC SECTOR SUBSIDIZED EMPLOYMENT PROGRAM - \$247,000.00.
- 448 CONTRACT WITH JERSEY CAPE DIAGNOSTIC TRAINING AND OPPORTUNITY CENTER, INC. (\$16,071.00) AND COMMUNITY QUEST (\$127,092.00) TO PROVIDE EMPLOYMENT TRANSITION SERVICES UNDER WORKFIRST NJ - \$143,163.00.
- 449 CONTRACT WITH CAREER OPPORTUNITY DEVELOPMENT, INC. (\$162,297.00) AND JERSEY CAPE DIAGNOSTIC TRAINING AND OPPORTUNITY CENTER, INC. (\$42,000.00) TO PROVIDE EARLY EMPLOYMENT INITIATIVE PROGRAM - \$204,297.00.
- 450 AMENDING RESOLUTION NO. 616 (11/15/05) AND RESOLUTION NO. 270 (5/31/11) REGARDING AN AMENDATORY PROFESSIONAL SERVICES CONTRACT WITH GANNETT FLEMING, INC. FOR THE DESIGN IMPROVEMENTS TO THE INTERSECTION OF FIRE AND MILL ROADS IN THE TOWNSHIP OF EGG HARBOR TO EXTEND THE TERM DATE ONLY – NO ADDITIONAL CHARGE.
- 451 BID CONTRACT WITH PETERSON SERVICE COMPANY, INC. FOR BUILDING MANAGEMENT SYSTEM, AUTOMATIC TEMPERATURE CONTROL AND ENERGY CONSERVATION CONTROL (EEC) SYSTEM – \$85,980.00 (TWO YEAR PERIOD).
- 452 BID CONTRACT WITH RICH FIRE PROTECTION COMPANY, INC. TO PROVIDE FIRE SERVICE CONNECTION AT THE HISTORIC JUSTICE FACILITY - \$94,153.00.
- 453 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH A.E. STONE INC FOR REPAVING OF W. DUERER STREET, SECTIONS 4B-4F IN GALLOWAY TOWNSHIP - \$54,756.17 (NET DECREASE).
- 454 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH DEFALCO & BISCONTI FOR IMPROVEMENTS TO JIMMIE LEEDS ROAD AND SIXTH AVENUE INTERSECTIONS IN GALLOWAY TOWNSHIP - \$123,951.23 (NET INCREASE).
- 455 GRANT ACCEPTANCE FROM THE NEW JERSEY HISTORICAL COMMISSION FOR PROJECTS AND PROGRAMS FOR LOCAL HISTORY - \$8,249.00.
- 456 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFORCE DEVELOPMENT PARTNERSHIP PROGRAM – PY 2012 - \$27,002.00.
- 457 LEASE AGREEMENT WITH FAMILY SERVICE ASSOCIATION REGARDING LEASED SPACE WITH THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD (WIB) AT THE ONE STOP CAREER CENTER IN PLEASANTVILLE - \$46,000.00 (REVENUE GENERATING).
- 458 AMENDING RESOLUTION NO. 3-2012 CHANGING THE LOCATION OF THE SEPTEMBER 11, 2012 REGULAR MEETING TO THE GOVERNMENT COMPLEX IN MAYS LANDING AND INFORMING THE NEWSPAPERS.
- 459 AMENDING RESOLUTION NO. 3-2012 CHANGING THE LOCATION OF THE OCTOBER 2, 2012 REGULAR MEETING TO THE GOVERNMENT COMPLEX IN MAYS LANDING AND INFORMING THE NEWSPAPERS.

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**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](mailto: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 28, 2012  
County Government Complex  
5909 Main Street  
Mays Landing, New Jersey**