

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**AUGUST 28, 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 (7-31-12)  
ADOPTION OF MINUTES**

**INTERVIEW:**

NOMINATION OF BONNIE LINDAW AS ATLANTIC COUNTY TREASURER PURSUANT TO N.J.S.A. 40A:9-27 AND NOMINATION AS CHIEF FINANCIAL OFFICER PURSUANT TO N.J.S.A. 40A:9-28.4 FOR A TERM TO BEGIN SEPTEMBER 1, 2012 AND EXPIRE DECEMBER 31, 2012.

**ORDINANCES:**

- 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 – FINAL READING

**RESOLUTIONS:**

- 460 AGREEMENT WITH VARIOUS PROVIDERS FOR PY 2012 ATLANTIC COUNTY IN-SCHOOL AND OUT-OF-SCHOOL YOUTH PROGRAMS UNDER THE WORKFORCE INVESTMENT ACT (WIA), PUBLIC LAW 105-220 AND IN REGULATIONS (PART 664) - \$780,329.00.
- 461 INTERGOVERNMENTAL SERVICES RENEWAL CONTRACT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR CLINICAL OBSERVATION BY STUDENTS AT THE MEADOWVIEW NURSING HOME AND PUBLIC HEALTH CLINICS – NO COST.
- 462 INTERGOVERNMENTAL SERVICES RENEWAL CONTRACT WITH THE ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY (ACIT) FOR CLINICAL OBSERVATION BY PRACTICAL NURSING STUDENTS AT MEADOWVIEW NURSING HOME – NO COST.
- 463 AMENDATORY AGREEMENT (RESOLUTION NO. 392 - 7/17/12) WITH MDI ACHIEVE INC., FOR THE PROVISION OF MAINTENANCE SERVICES FOR UPGRADED CLINICAL AND FINANCIAL PROPRIETARY SOFTWARE USED BY MEADOWVIEW NURSING HOME – \$142.00 (ADDITIONAL AMOUNT) - \$7,234.00 (AMENDATORY AMOUNT).
- 464 AMENDING RESOLUTION NO. 443 (8/14/12) REGARDING AN EUS CONTRACT WITH TECHNICAL ANALYSTS FOR GOVERNMENT, INC. TO PREPARE THE ANNUAL COUNTY INDIRECT COST ALLOCATION PLAN - \$12,000.00.
- 465 PROFESSIONAL SERVICES AGREEMENT WITH MASER ENGINEERING FOR THE PROVISION OF ENGINEERING AND INSPECTION SERVICES FOR THE RESURFACING OF POMONA ROAD IN HAMILTON AND GALLOWAY TOWNSHIPS - \$65,000.00.
- 466 PURCHASE OF EXCESS LIABILITY INSURANCE COVERAGE FOR VARIOUS AREAS OF LIABILITY THROUGH THE GLENN INSURANCE - \$600,768.00.

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- 467 BID CONTRACT WITH NORTHEAST ELECTRICAL SERVICES, LLC TO PROVIDE SUPPLEMENTAL ELECTRICAL MAINTENANCE AND REPAIR - \$226,000.00 (TWO YEAR PERIOD).
- 468 BID CONTRACT WITH MRP SERVICE, INC. TO PROVIDE CATEGORY NO. 1 CLEANING SERVICES FOR ATLANTIC COUNTY LIBRARIES - \$157,919.76 (TWO YEAR PERIOD).
- 469 BID CONTRACT WITH VARIOUS VENDORS TO FURNISH AND DELIVER PRINTER AND TONER SUPPLIES TO MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE - \$236,661.01.
- 470 CHANGE ORDER NO. 2, CONTRACT WITH ATLANTIC COAST ALARM FOR VIDEO SYSTEM UPGRADE MAINTENANCE AND EMERGENCY REPAIR SERVICE FOR THE JUSTICE FACILITY TO EXTEND THE TERM DATE - \$15,675.00 (ADDITIONAL AMOUNT).
- 471 LEASE RENEWAL AGREEMENT WITH VENTROY ASSOCIATES TO RENT SPACE AT THE VENTNOR PROFESSIONAL CAMPUS FOR THE OFFICE OF VETERAN'S AFFAIRS – AMOUNT NOT TO EXCEED \$16,034.52.
- 472 COMPETITIVE CONTRACTING TO PROCURE FIRE & SECURITY ALARM MONITORING, SECURITY, SURVEILLANCE, ACCESS CONTROL EQUIPMENT INSTALLATION AND MAINTENANCE SERVICES PURUSANT TO N.J.S.A. 40A:11 4.1 - 4.5 – NO COST.
- 473 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE DEVELOPMENT PARTNERSHIP PROGRAM (WDP) 12-13 - \$27,002.00.
- 474 APPOINTMENT OF BONNIE LINDAW AS ATLANTIC COUNTY TREASURER PURSUANT TO N.J.S.A. 40A:9-27 AND AS CHIEF FNANCIAL OFFICER PURSUANT TO N.J.S.A. 40A:9-28.4 FOR A TERM TO BEGIN SEPTEMBER 1, 2012 AND EXPIRE DECEMBER 31, 2012.
- 475 APPOINTMENT OF CHARLES PRITCHARD TO THE ATLANTIC COUNTY PLANNING ADVISORY BOARD FOR A TERM TO EXPIRE ON MAY 1, 2015.
- 476 **ADDED (8-28-12):** HONORING ATLANTIC COUNTY TREASURER JANE LUGO ON HER RETIREMENT EFFECTIVE SEPTEMBER 1, 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](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, September 11, 2012**  
**County Government Complex**  
**5909 Main Street**  
**Mays Landing, NJ**