

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**SEPTEMBER 11, 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 (8-14-12)
ADOPTION OF MINUTES**

OATH OF OFFICE:

ATLANTIC COUNTY SHERIFF'S OFFICERS.

PRESENTATION:

YOUTH APPRECIATION WEEKEND BY LIZ CASTRO, VISION OF CHANGE.

ORDINANCES:

- 14 AN ORDINANCE PROHIBITING PARKING ON A PART OF MAYS LANDING – DA COSTA ROAD (COUNTY ROUTE 559) IN THE TOWNSHIP OF HAMILTON – FIRST READING

RESOLUTIONS:

- 477 RESOLUTION TO ESTABLISH A POOL OF PROVIDERS FOR ON-THE-JOB TRAINING SERVICES (OJT) WITH VARIOUS EMPLOYERS FOR ELIGIBLE DISLOCATED WORKERS – TOTAL AMOUNT FOR ALL CONTRACTS NOT TO EXCEED \$200,000.00.
- 478 RESOLUTION TO ESTABLISH A POOL OF PROVIDERS FOR INDIVIDUAL TRAINING ACCOUNT SERVICES (ITA) WITH VARIOUS EDUCATION AND TRAINING INSTITUTIONS FOR ELIGIBLE ADULT OR DISLOCATED WORKERS – AMOUNT FOR ALL CONTRACTS NOT TO EXCEED \$2,000,000.00.
- 479 INTERGOVERNMENTAL SERVICES AGREEMENT WITH STERLING HIGH SCHOOL DISTRICT BOARD OF EDUCATION FOR COMPUTER CONSULTING AND TECHNICAL SUPPORT SERVICES FOR THE COUNTY LIBRARY – AMOUNT NOT TO EXCEED \$185,856.00 (SEVEN YEAR PERIOD).
- 480 PROFESSIONAL SERVICES AGREEMENT WITH PHILIP W. PAPARONE, D.O., P.A., AS A CONSULTING PHYSICIAN FOR COMMUNICABLE DISEASES FOR THE DIVISION OF PUBLIC HEALTH – AMOUNT NOT TO EXCEED \$26,400.00.
- 481 AMENDING RESOLUTION NO. 286 (5/29/12) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH INWOOD HOUSE FOR THE PROVISION OF THE TEEN PREGNANCY PREVENTION PROGRAM – \$42,149.89 (REDUCTION), \$70,627.11 (TOTAL AMENDATORY AMOUNT).

AGENDA
SEPTEMBER 11, 2012
PAGE 2

- 482 RESOLUTION APPROVING THE TERMS OF A PROPOSED MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ATLANTIC AND JNESO AND ENTERING INTO A FORMAL COLLECTIVE NEGOTIATIONS AGREEMENT INCORPORATING THE TERMS OF THE MEMORANDUM OF AGREEMENT FOR A THREE YEAR PERIOD COMMENCING JANUARY 1, 2011 THROUGH DECEMBER 31, 2013.
- 483 AMENDING RESOLUTION NO. 641 (12/7/10) AND RESOLUTION NO. 562 (11/15/11) REGARDING AN AMENDATORY PROFESSIONAL SERVICES AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR DESIGN AND INSPECTION SERVICES FOR REPAIRS TO THE LAKE LENAPE DAM – \$43,000.00 (ADDITIONAL AMOUNT), \$243,000.00 (TOTAL AMENDATORY AMOUNT).
- 484 EUS CONTRACT WITH HEALTH CARE RESOURCES TO PROVIDE MEDICAID AND MEDICARE COST REIMBURSEMENT CONSULTING SERVICES – AMOUNT NOT TO EXCEED \$12,000.00.
- 485 BID CONTRACT WITH CORE MECHANICAL, INC., TO PROVIDE MAINTENANCE AND EMERGENCY REPAIRS ON TECOCHILL CHILLERS (CATEGORY NO. 2) - \$164,000.00 (TWO YEAR PERIOD).
- 486 BID CONTRACT WITH ARAMARK CORRECTIONAL SERVICES, LLC, TO PROVIDE LAUNDRY SERVICES AND LAUNDRY SERVICES MANAGEMENT AT THE ATLANTIC COUNTY JAIL - \$120,000.00.
- 487 BID CONTRACT WITH VARIOUS VENDORS TO FURNISH AND DELIVER MISCELLANEOUS LUMBER AND HARDWARE SUPPLIES TO MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE - \$119,865.27.
- 488 CHANGE ORDER NO. 2, CONTRACT WITH CFG HEALTH SERVICES, LLC, FOR THE PROVISION OF HEALTH CARE PROVIDER AT THE ATLANTIC COUNTY JUSTICE FACILITY – \$338,055.91 (NET INCREASE) - \$5,408,894.50 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 489 AMENDING RESOLUTION NO. 511 (10/4/11) REGARDING WORK FIRST NEW JERSEY FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR - \$90,275.00 (REDUCTION) - \$3,253,507.00 (TOTAL AMENDATORY AMOUNT).
- 490 GRANT APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2012 DRUNK DRIVING ENFORCEMENT PROGRAM – AMOUNT NOT TO EXCEED \$1,408.69.
- 491 AMENDING RESOLUTION NO. 283 (5/31/11) REGARDING A GRANT FROM THE NEW JERSEY TRANSIT FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE – \$9,001.31 (ADDITIONAL AMOUNT), \$666,669.31 (TOTAL FUNDED AMOUNT).
- 492 AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR IV-D REIMBURSEMENT FOR THE LAW DEPARTMENT (\$416,648.25) AND THE SHERIFF'S OFFICE (\$612,942.65).
- 493 CHAPTER 159 – SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION, SUBREGIONAL TRANSPORTATION FY13 - \$92,000.00.
- 494 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES, CFI (CHILDREN AND FAMILY INITIATIVE) & APPI (ADOLESCENT PREGNANCY PREVENTION INITIATIVE) 12-13 - \$1,487,069.00.

AGENDA
SEPTEMBER 11, 2012
PAGE 3

- 495 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY THE ATLANTIC COUNTY SPCA, INC. AT THE INTERSECTION OF ZION ROAD (CR 615) AND OCEAN HEIGHTS AVENUE (CR 559) ON SATURDAY, OCTOBER 6, 2012 AND SUNDAY, OCTOBER 7, 2012.
- 496 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY THE ELWOOD VOLUNTEER FIRE COMPANY AT THE INTERSECTION OF ELWOOD ROAD (CR 623) AND MOSS MILL ROAD (CR 561) ON SATURDAY, OCTOBER 13, 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, September 25, 2012
County Office Building
1333 Atlantic Avenue
Atlantic City, NJ