

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**SEPTEMBER 25, 2012
4 P.M.**

**COUNTY OFFICE BUILDING
1333 ATLANTIC AVENUE
ATLANTIC CITY, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (8-28-12)
ADOPTION OF MINUTES**

PRESENTATION:

MONMOUTH COUNTY 911 CENTRAL DISPATCH CENTER BY MONMOUTH COUNTY SHERIFF
SHAUN GOLDEN.

ORDINANCES:

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

RESOLUTIONS:

- 497 AMENDING RESOLUTION NO. 443 (8/12/08) AND RESOLUTION NO. 475 (8/25/09) REGARDING
PROFESSIONAL SERVICE AGREEMENTS WITH ENGINEERING, ARCHITECTURAL, PLANNING,
SURVEYING, ENVIRONMENTAL AND CONSTRUCTION OVERSIGHT SERVICES TO EXTEND THE
TERM DATE ONLY – NO ADDITIONAL COST.
- 498 AMENDING RESOLUTION NO. 557 (10/6/09) AND RESOLUTION NO. 366 (7/26/11) REGARDING
PROFESSIONAL SERVICE AGREEMENTS WITH A POOL OF FIRMS TO PROVIDE ENGINEERING,
ARCHITECTURAL, PLANNING, SURVEYING, ENVIRONMENTAL AND CONSTRUCTION OVERSIGHT
SERVICES – \$50,000.00 (ADDITIONAL AMOUNT) - \$300,000.00 (TOTAL AMENDATORY AMOUNT).
- 499 AMENDING RESOLUTION NO. 491 (9/7/10), RESOLUTION NO. 435 (8/23/11) AND RESOLUTION NO. 285
(5/29/12) ESTABLISHING A POOL WITH VARIOUS ARCHITECTS AND ENGINEERS TO EXTEND THE
TERM DATE ONLY – NO ADDITIONAL COST.
- 500 AMENDING RESOLUTION NO. 523 (10/18/11) AND RESOLUTION NO. 270 (5/15/12) REGARDING
PROFESSIONAL SERVICE AGREEMENTS WITH A POOL OF FIRMS TO PROVIDE ENGINEERING,
ARCHITECTURAL, PLANNING, SURVEYING, ENVIRONMENTAL AND CONSTRUCTION OVERSIGHT
SERVICESTO TO EXTEND THE TERM DATE ONLY– NO ADDITIONAL COST
- 501 AMENDING RESOLUTION NO. 386 (7/17/12) REGARDING RENEWAL AGREEMENTS WITH
ATLANTICARE BEHAVIORAL HEALTH (\$29,645.00) AND FAMILY SERVICES ASSOCIATION
(\$12,502.00) TO COORDINATE COMMUNITY BASED YOUTH AND FAMILY SERVICES PROGRAMS.

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- 502 AMENDING RESOLUTION NO. 307 (6/14/11) REGARDING A PROFESSIONAL SERVICES CONTRACT WITH REMINGTON, VERNICK AND WALBERG ENGINEERS REGARDING THE REPLACEMENT OF MAPLE RUN BRIDGE (EH-09) TO EXTEND THE TERM DATE ONLY – NO ADDITIONAL COST.
- 503 AMENDING RESOLUTION NO. 17 (1/11/11), RESOLUTION NO. 496 (10/4/11) AND RESOLUTION NO. 214 (4/24/12) REGARDING PROFESSIONAL SERVICES RENEWAL AGREEMENTS WITH VARIOUS ENGINEERS FOR CONSTRUCTION INSPECTION SERVICES – \$65,000.00 (ADDITIONAL AMOUNT) - \$1,165,000.00 (TOTAL AMENDATORY AMOUNT).
- 504 AMENDING RESOLUTION NO. 373 (7/26/11) REGARDING AN AGREEMENT WITH SELECT REHABILITATION TO PROVIDE PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY SERVICES TO THE RESIDENTS OF MEADOWVIEW NURSING HOME TO EXTEND THE TERM DATE ONLY – NO ADDITIONAL COST.
- 505 LEASE AGREEMENT WITH THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD (WIB) AND FAMILY SERVICE ASSOCIATION REGARDING LEASED SPACE AT 2 SOUTH MAIN STREET IN PLEASANTVILLE - \$60,000.00.
- 506 MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY STATE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJLWD) REGARDING THE WORKFORCE LEARNING LINK – NO COST.
- 507 AMENDING RESOLUTION NO. 445 (8/14/12) REGARDING A MEMORANDUM OF UNDERSTANDING CONCERNING PARTICIPATION OF THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT WITH THE ONE STOP SYSTEM PARTNERSHIP – NO COST.
- 508 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD (WIB) AND CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT FOR A GED TESTING PROGRAM – AMOUNT NOT TO EXCEED \$11,250.00.
- 509 MEMORANDUM OF UNDERSTANDING WITH THE CAPE MAY COUNTY VOCATIONAL TECHNICAL SCHOOL AS IT RELATES TO THE OPERATION OF THE LEARNING LAB PROGRAM PROVIDED THROUGH THE CAPE MAY COUNTY ONE STOP CAREER CENTER – NO COST.
- 510 INTERAGENCY AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION CONCERNING MAINTENANCE OF TRAFFIC SAFETY IMPROVEMENTS AT THE INTERSECTION OF JIMMIE LEEDS ROAD AND ROUTE 30 IN THE TOWNSHIP OF GALLOWAY – NO COST.
- 511 PROFESSIONAL SERVICES AGREEMENT TO ESTABLISH A POOL WITH VARIOUS ARCHITECTS AND ENGINEERS ON AN AS NEEDED BASIS FOR VARIOUS PROJECTS – AMOUNT NOT TO EXCEED \$720,000.00.
- 512 BID CONTRACT WITH TOUCH AND GLOW TO PROVIDE CLEANING SERVICES FOR NUTRITION SITES AND YOUTH SHELTER - \$88,880.00.
- 513 BID CONTRACT WITH ALL VINYL FENCING TO SUPPLY AND INSTALL A HIGH SECURITY FENCED RUNWAY AT THE ATLANTIC COUNTY JUSTICE FACILITY - \$76,000.00.
- 514 BID CONTRACT WITH RAY ANGELINI, INC., FOR ELECTRICAL SERVICES AT THE ATLANTIC COUNTY JUSTICE FACILITY - \$161,200.00.

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- 515 BID CONTRACT WITH KELLY WINTHROP, LLC, FOR DEER CARCASS REMOVAL SERVICES - \$48,000.00 (TWO YEAR PERIOD).
- 516 CHANGE ORDER NO.1, CONTRACT WITH PROFESSIONAL REHABILITATION ASSOCIATES FOR THE UTILIZATION REVIEW AND MEDICAL BILL PROCESSING SERVICES FOR THE ATLANTIC COUNTY JUSTICE FACILITY - \$66,510.87 (NET INCREASE) - \$332,554.33 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 517 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM FUNDS - \$11,650.00.
- 518 AMENDING GRANT RESOLUTION #527 (7/26/11) CONCERNING A REDUCTION OF THE "SMART STEPS" PROGRAM FUNDING FOR FY 2011 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT - \$8,250.00 (REDUCTION) - \$9,405.00 (AMENDED GRANT AMOUNT).
- 519 AMENDING GRANT RESOLUTION #382 (7/26/11) TO REDUCE THE WORK FIRST NEW JERSEY GRANT FOR FY 2011 (SFY 2012) FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT - \$300,351.00 (REDUCTION) - \$3,445,929.00 (AMENDED GRANT AMOUNT).
- 520 GRANT APPLICATION TO THE JUVENILE JUSTICE COMMISSION FOR THE 2012 COMPREHENSIVE COUNTY FUNDING - \$550,945.00 (FUNDING) - \$1,935.00 (COUNTY CASH MATCH).
- 521 MEMORANDUM OF UNDERSTANDING WITH RUTGERS UNIVERSITY TO ACCEPT AND IMPLEMENT A "QUALITY IMPROVEMENT GRANT" TO ASSIST ATLANTIC COUNTY DIVISION OF PUBLIC HEALTH PROFESSIONAL STAFF – AMOUNT NOT TO EXCEED \$2,500.00.
- 522 INTERGOVERNMENTAL AGREEMENT WITH THE SOUTH JERSEY TRANSPORTATION AUTHORITY (SJTA) AND A TERMINATION AGREEMENT WITH NEW JERSEY TRANSIT, (AMENDING RESOLUTION NO. 514-2011) REGARDING AN EXCHANGE OF BUSES TO IMPLEMENT THE ENGLISH CREEK – TILTON ROAD COMMUNITY SHUTTLE PROGRAM – NO COST.
- 523 LICENSE AND HOLD HARMLESS AGREEMENT WITH HIT AND RUN SPORTS OF EGG HARBOR TOWNSHIP FOR USE OF PARKING LOT AND VACANT FIELD FOR YOUTH BASEBALL ACTIVITIES AT THE LEASED PREMISES OF FAMILY SERVICES ASSOCIATION, COMMUNITY BASED FAMILY CENTER.
- 524 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, NARCOTICS TASK FORCE 12-13 - \$167,006.00.
- 525 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF FAMILY SERVICES, SPECIAL CHILD HEALTH 12-13 - \$76,283.00.
- 526 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA ADULT 12-13 - \$1,581,523.00.
- 527 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA DISLOCATED WORKER 12-13 - \$1,202,988.00.
- 528 APPOINTMENT OF DAVID REILLY TO THE ATLANTIC COUNTY AGRICULTURE DEVELOPMENT BOARD FOR A TERM TO EXPIRE ON DECEMBER 1, 2015.

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- 529 AMENDING RESOLUTION NO. 3-2012 AND RESOLUTION NO. 459-2012 CHANGING THE LOCATION OF THE OCTOBER 2, 2012, REGULAR MEETING TO THE ABSECON MUNICIPAL COMPLEX AND INFORMING THE NEWSPAPERS.
- 530 AMENDING RESOLUTION NO. 3-2012 CHANGING THE LOCATION OF THE OCTOBER 16, 2012 REGULAR MEETING TO THE COUNTY GOVERNMENT COMPLEX, MAYS LANDING AND INFORMING THE NEWSPAPERS.
- 531 AMENDING RESOLUTION NO. 3-2012 CHANGING THE LOCATION OF THE OCTOBER 23, 2012 REGULAR MEETING TO THE COUNTY OFFICE BUILDING, ATLANTIC CITY AND INFORMING THE NEWSPAPERS.
- 532 AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY THE BAYVIEW VOLUNTEER FIRE COMPANY AT THE INTERSECTION OF PITNEY ROAD AND JIMMIE LEEDS ROAD ON OCTOBER 6, 2012.
- 533 RESOLUTION HONORING FORMER ATLANTIC COUNTY EXECUTIVE AND FREEHOLDER RICHARD SQUIRES FOR HIS EFFORTS AS PRESIDENT OF THE ATLANTIC COUNTY HISTORICAL SOCIETY AS WELL AS HIS 38 YEARS OF DEDICATED PUBLIC SERVICE.
- 534 RESOLUTION HONORING HENRY EDWARD "HANK" TYNER.

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, October 2, 2012
Absecon Municipal Complex
500 Mill Road
Absecon, New Jersey