

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

FEBRUARY 10, 2009
4 P.M.

201 SHORE ROAD
STILLWATER BUILDING
NORTHFIELD, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT PRAYER AND PLEDGE OF ALLEGIANCE ROLL CALL READING OF MINUTES (1/13/09) ADOPTION OF MINUTES

PROCLAMATION:

RECOGNITION TO ROBERT MALDONADO FOR FIGHTING CRIME AT THE WOODLANDS CONDOMINIUMS IN HAMILTON TOWNSHIP.

REPORT:

REFUNDING BOND ISSUE BY JANE LUGO, COUNTY TREASURER.

BOND ORDINANCE:

- 1 BOND ORDINANCE PROVIDING FOR INFRASTRUCTURE IMPROVEMENTS IN CONNECTION WITH THE CONSTRUCTION OF THE NEXT GENERATION AVIATION RESEARCH PARK IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,380,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION – FINAL READING.

RESOLUTIONS:

- 64 PROFESSIONAL SERVICES CONTRACTS WITH VARIOUS VENDORS TO PROVIDE ALCOHOLISM TREATMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$524,831.00.
- 65 BID CONTRACT RENEWAL WITH ED AND GENE'S KING TIRE, LLC, LOWEST RESPONSIBLE BIDDER, TO PROVIDE VEHICLE PREVENTATIVE MAINTENANCE SERVICES - \$30,000.00.
- 66 AMENDING RESOLUTION NO. 295 (6/3/08) REGARDING A PROFESSIONAL SERVICES CONTRACT WITH INWOOD HOUSE FOR THE PROVISION OF THE TEEN CHOICE PREGNANCY PREVENTION PROGRAM - \$25,514.00 (ADDITIONAL AMOUNT) - \$143,317.00 (TOTAL AMENDATORY AMOUNT).
- 67 AMENDING RESOLUTION NO. 394 (7/15/08) REGARDING AN AGREEMENT WITH FAMILY SERVICES ASSOCIATION TO OPERATE FAMILY CENTERS IN PLEASANTVILLE AND EGG HARBOR TOWNSHIP - \$25,878.00 (ADDITIONAL AMOUNT) - \$496,894.00 (TOTAL AMENDATORY AMOUNT).
- 68 BID CONTRACT WITH JERSEY ARCHITECTURAL DOOR AND SUPPLY, LOWEST RESPONSIBLE BIDDER, FOR FURNISHING AND INSTALLING SHOWER DOORS AT HARBORFIELDS JUVENILE DETENTION FACILITY (\$3,500.00) AND MISCELLANEOUS DOOR REPLACEMENT AND REPAIR CONTRACT FOR A TWO (2) YEAR PERIOD (\$60,000.00) – TOTAL AMOUNT NOT TO EXCEED \$63,500.00.
- 69 BID CONTRACT WITH VARIOUS VENDORS, LOWEST RESPONSIBLE BIDDERS, TO FURNISH AND DELIVER JANITORIAL/CUSTODIAL SUPPLIES TO MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE – AMOUNT NOT TO EXCEED \$423,120.11.
- 70 BID CONTRACT WITH VARIOUS VENDORS, LOWEST RESPONSIBLE BIDDERS, TO FURNISH AND DELIVER MEDICAL SUPPLIES TO MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE – AMOUNT NOT TO EXCEED \$172,525.64.
- 71 BID CONTRACT WITH VARIOUS VENDORS, LOWEST RESPONSIBLE BIDDERS, TO FURNISH AND DELIVER KITCHEN AND CATERING SUPPLIES TO MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE – AMOUNT NOT TO EXCEED \$84,101.03.
- 72 BID CONTRACT WITH VARIOUS VENDORS, LOWEST RESPONSIBLE BIDDERS, FOR FURNISHING AND DELIVERING PRINTER AND TONER SUPPLIES TO MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE – AMOUNT NOT TO EXCEED \$190,246.93.
- 73 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH A. E. STONE FOR ROADWAY IMPROVEMENTS AT TILTON ROAD (SECTION 1) IN THE CITY OF NORTHFIELD - \$58,875.13 (NET INCREASE) - \$872,764.19 (TOTAL AMENDATORY CONTRACT AMOUNT).

**AGENDA
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- 74 RESOLUTION CLOSING THE FISCAL YEAR 1999 STATE AID CAPITAL TRANSPORTATION PROGRAM FOR ATLANTIC COUNTY.
- 75 RESOLUTION CLOSING THE FISCAL YEAR 2001 STATE AID CAPITAL TRANSPORTATION PROGRAM FOR ATLANTIC COUNTY.
- 76 ACCEPTANCE OF DEEDS/EASEMENTS FROM VARIOUS GRANTORS IN ACCORDANCE WITH ATLANTIC COUNTY PLANNING STANDARDS.
- 77 REAPPOINTMENT OF JUDITH A. GALLAGHER TO THE ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR A TERM TO EXPIRE JUNE 30, 2011.
- 78 RESOLUTION REQUESTING STATE LEGISLATION REGARDING GENERAL ASSISTANCE JURISDICTIONS.
- 79 RESOLUTION URGING THE NJ PINELANDS COMMISSION TO RECONSIDER PLANS THAT WOULD ADVERSELY IMPACT A FULL INTERCHANGE OFF EXIT 44 ON THE GARDEN STATE PARKWAY (SPONSORS: RICHARD DASE, JAMES SCHROEDER).

PUBLIC COMMENTS

WRITTEN CORRESPONDENCE

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.