

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

OCTOBER 28, 2008
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 (10/7/08)
ADOPTION OF MINUTES

RESOLUTIONS:

- 591 JOINT COOPERATION AGREEMENT WITH THE TOWN OF HAMMONTON REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.
- 592 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM TO ACQUIRE BLOCK 320, LOTS 12, 15, 16, 18, 20, 23 & 24 AND BLOCK 321, LOTS 1, 12, 14, 15 P/O 19, 26 & 27, APPROXIMATELY 3.02 ACRES - AMOUNT NOT TO EXCEED \$400,000.00.
- 593 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BRIGANTINE FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM TO ACQUIRE BLOCK 3602, P/O LOT 27, APPROXIMATELY 1.24 ACRES - AMOUNT NOT TO EXCEED \$1,950,000.00.
- 594 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PORT REPUBLIC FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM TO ACQUIRE BLOCK 24, LOT 33, APPROXIMATELY 2.75 ACRES - AMOUNT NOT TO EXCEED \$400,000.00.
- 595 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ABSECON FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR PITNEY PARK AND HERITAGE PARK PLAYGROUND RENOVATIONS - AMOUNT NOT TO EXCEED \$74,587.00.
- 596 INTERGOVERNMENTAL AGREEMENT WITH THE BOROUGH OF BUENA FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR BLACKWATER POND PARK BIKE PATH EXTENSION AND NORTH SOUTH BOULEVARD BIKE PATH EXTENSION (BUENA BOROUGH BIKE PATH PHASE III) - AMOUNT NOT TO EXCEED \$108,500.00.
- 597 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CORBIN FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE CONSTRUCTION OF THE CORBIN CITY RAILROAD STATION PARK - AMOUNT NOT TO EXCEED \$90,000.00.
- 598 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF EGG HARBOR FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE REHABILITATION OF THE HISTORIC LAFAYETTE FIRE HOUSE - AMOUNT NOT TO EXCEED \$162,581.25.
- 599 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ESTELL MANOR FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE CONSTRUCTION OF THE ESTELL MANOR SOCCER COMPLEX - AMOUNT NOT TO EXCEED \$326,950.00.
- 600 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LINWOOD FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE CONSTRUCTION OF THE BELHAVEN PARK ARBORETUM - AMOUNT NOT TO EXCEED \$143,749.50.
- 601 INTERGOVERNMENTAL AGREEMENT WITH THE BOROUGH OF LONGPORT FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE RECONSTRUCTION OF RECREATIONAL FACILITIES AT 33RD AVENUE RECREATIONAL COMPLEX - AMOUNT NOT TO EXCEED \$221,779.50.
- 602 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MARGATE FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR RECONSTRUCTION OF DECATUR AVENUE AND LIBERTY PARKS - AMOUNT NOT TO EXCEED \$186,105.00.
- 603 INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF MULLICA FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE CONSTRUCTION OF A CONCESSION AND RESTROOM BUILDING AT THE TOWNSHIP RECREATIONAL FIELD - AMOUNT NOT TO EXCEED 75,000.00.
- 604 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PLEASANTVILLE FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE CONSTRUCTION OF BULKHEADS AND WALKWAY TO PROTECT EXISTING OPEN SPACE AT TUNIS BASIN AND PLEASANTVILLE MARINA - AMOUNT NOT TO EXCEED \$95,992.50.

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- 605 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SOMERS POINT FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE RECONSTRUCTION OF THE RUNNING TRACK AND STREET HOCKEY COURTS AT KERN FIELD - AMOUNT NOT TO EXCEED \$60,780.00.
- 606 INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF WEYMOUTH FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE CONSTRUCTION OF THE DOROTHY RAILROAD STATION PARK - AMOUNT NOT TO EXCEED \$60,000.00.
- 607 INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF EGG HARBOR FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE RECONSTRUCTION OF A NEW FIELD HOUSE AND ADDITIONAL PARKING AT CHILDS-KIRK PARK - AMOUNT NOT TO EXCEED \$400,000.00.
- 608 INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF GALLOWAY FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR CONSTRUCTION OF A MULTI-USE ATHLETIC FACILITY AT TARTAGLIO PARK - AMOUNT NOT TO EXCEED \$400,000.00.
- 609 INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE CONSTRUCTION OF NEW FOOTBALL FIELDS AND EXPANSION OF THE PARKING AREA AT THE LIEPE TRACT RECREATION COMPLEX, PHASE III - AMOUNT NOT TO EXCEED \$400,000.00.
- 610 INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF HAMMONTON FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE CONSTRUCTION OF 300 +/- PARKING SPACES AND IMPROVEMENT TO VEHICULAR AND PEDESTRIAN MOVEMENT AND STORMWATER DRAINAGE AT HAMMONTON LAKE PARK - AMOUNT NOT TO EXCEED \$400,000.00.
- 611 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF NORTHFIELD FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE RECONSTRUCTION OF NEW CONCESSION STAND/PAVILLION AREA WITH RESTROOMS AND STORAGE AREA AT BIRCH GROVE PARK - AMOUNT NOT TO EXCEED \$300,000.00.
- 612 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF VENTNOR FOR IMPLEMENTATION OF THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR THE RECONSTRUCTION OF THE VENTNOR FISHING PIER - AMOUNT NOT TO EXCEED \$200,000.00.
- 613 AMENDING RESOLUTION NO. 40 (1/22/08) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF EGG HARBOR FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM TO ACQUIRE BLOCK 3104, LOT 43 AND BLOCK 3201, LOT 14 EXTENDING THE CONTRACT TERMS - NO ADDITIONAL COST.
- 614 AMENDING RESOLUTION NO. 302 (6/13/06) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PORT REPUBLIC FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP DELETING THE ACQUISITION OF BLOCK 31, LOT 2 AND REALLOCATING \$175,000.00 FOR ACQUISITION OF BLOCK 37, LOT 7, AND BLOCK 31, LOT 1 INCREASING THE TOTAL AVAILABLE FOR THIS ACQUISITION - AMOUNT NOT TO EXCEED \$425,000.00.
- 615 AMENDING RESOLUTION NO. 456 (8-22-06) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERHSIP PROGRAM EXTENDING THE TIME FOR COMPLETION OF THE IMPROVEMENTS TO THE UPTOWN PARK UNTIL DECEMBER 31, 2008 - NO ADDITIONAL COST.
- 616 AMENDING RESOLUTION NO. 455 (8-22-06) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM EXTENDING THE TIME FOR COMPLETION OF THE IMPROVEMENTS TO THE ALTMAN FIELD PROJECT UNTIL DECEMBER 31, 2008 - NO ADDITIONAL COST.
- 617 AMENDING RESOLUTION NO. 37 (1-22-08) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF BUENA VISTA FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM ALLOCATING AN ADDITIONAL \$95,000.00 FOR PURPOSES OF ACQUISITION OF APPROXIMATELY 0.7796 ACRES, BLOCK 4529, LOT 1 - AMOUNT NOT TO EXCEED \$265,000.00.
- 618 AMENDING RESOLUTION NO. 542 (10-23-07) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOROUGH OF FOLSOM FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM ALLOCATING AN ADDITIONAL \$69,525.00 FOR ACQUISITION OF BLOCK 1201, LOT 3 AND 4 - AMOUNT NOT TO EXCEED \$213,600.00.
- 619 AMENDING RESOLUTION NO. 513 (9-23-08) REGARDING AN AMENDATORY AGREEMENT WITH AUCTION LIQUIDATION SERVICES TO CONDUCT ONLINE AUCTIONS FOR THE ATLANTIC COUNTY COOPERATIVE - ADDITIONAL AMOUNT NOT TO EXCEED \$6,000.00 - TOTAL AMENDATORY CONTRACT AMOUNT NOT TO EXCEED \$9,000.00.
- 620 RENEWAL EUS CONTRACT WITH BENECARE/ATLANTIC SOUTHERN DENTAL FOUNDATION TO PROVIDE DENTAL BENEFITS FOR ELIGIBLE EMPLOYEES - \$1,492,913.41 (FIRST YEAR) - \$1,545,149.16 (SECOND YEAR) AND \$1,599,195.60 (THIRD YEAR) -\$4,637,257.92 (TOTAL THREE YEAR PERIOD).

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- 621 EUS AGREEMENT WITH HORIZON EYE CARE TO PROVIDE OPTICAL BENEFITS TO EMPLOYEES OF THE COUNTY OF ATLANTIC FOR A THREE YEAR PERIOD FOR AN ANNUAL AMOUNT NOT TO EXCEED \$132,066.00 AND FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$396,198.00.
- 622 BID CONTRACT WITH NORTHEAST AUTO OUTLET, LOWEST RESPONSIBLE BIDDER, FOR THREE (3) 2008 OR NEWER REFRIGERATED/HEATED FOOD DELIVERY VEHICLES FOR AN AMOUNT NOT TO EXCEED \$104,706.15.
- 623 APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF INSURANCE FRAUD PROSECUTOR - AMOUNT NOT TO EXCEED \$154,080.00.
- 624 AMENDING RESOLUTION NO. 283 (5-20-08) REGARDING A SECTION 5311 GRANT FROM NEW JERSEY TRANSIT FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$32,661.50, SUBJECT TO AN ADDITIONAL CASH MATCH OF \$160.50, FOR A TOTAL AMENDATORY GRANT AMOUNT NOT TO EXCEED \$322,910.00 AND A TOTAL CASH MATCH NOT TO EXCEED \$96,910.00.
- 625 AUTHORIZATION TO ACCEPT A TIDELANDS LICENSE FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR MAINTENANCE OF A BRIDGE CROSSING OVER PATCONG CREEK ON CENTRAL AVENUE (CR 661) IN THE CITY OF LINWOOD AND THE TOWNSHIP OF EGG HARBOR FOR A SEVEN-YEAR TERM FOR AN AMOUNT NOT TO EXCEED \$360.00 PER ANNUM.
- 626 CHAPTER 159 - SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION, SUBREGIONAL TRANSPORTATION PLANNING PROGRAM FY09 - AMOUNT NOT TO EXCEED \$83,200.00.
- 627 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES 2009 (ROID) - AMOUNT NOT TO EXCEED \$22,300.00, PEER GROUPING 2008 - AMOUNT NOT TO EXCEED \$4,460.00.
- 628 COLLECTIVE NEGOTIATIONS AGREEMENT WITH CWA LOCAL 1040 FOR A FOUR-YEAR PERIOD COMMENCING JANUARY 1, 2008.
- 629 RESOLUTION SUPPORTING HOLIDAY SALES TAX REDUCTION (SPONSOR: FREEHOLDER McDEVITT).
- 630 **ADDED 10-27-08** - RESOLUTION SUPPORTING SENATE BILL NO. 1830 INCREASING FUNDING OF THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SPONSER: FREEHOLDER RUSSO).

PUBLIC COMMENTS

WRITTEN CORRESPONDENCE

ADJOURNMENT

THE ATLANTIC COUNTY BOARD OF CHOSEN FRDDHOLDERS RESERVES THE RIGHT TO CONSIDER, DISCESS 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.