

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

NOVEMBER 25, 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 (10/21/08)  
ADOPTION OF MINUTES

## RESOLUTIONS:

- \*416      **WITHDRAWN 7/29/08:** PROFESSIONAL SERVICES AGREEMENT WITH SIMONE COLLINS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE PROPOSED ATLANTIC COUNTY MULTI-PURPOSE TRAIL - AMOUNT NOT TO EXCEED \$39,878.00.
- 651      AMENDING RESOLUTION NO. 254 (5/15/07) REGARDING A PROFESSIONAL SERVICE CONTRACT WITH MARTIN F. BLUMBERG ASSOCIATES FOR ARCHITECTURAL/ENGINEERING SERVICES FOR VOTING MACHINE WAREHOUSE EXPANSION PROJECT - \$8,279.25 (ADDITIONAL AMOUNT) - \$77,374.25 (TOTAL AMENDATORY AMOUNT).
- 652      AMENDING RESOLUTION NO. 663 (12/6/05) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH HORIZON EYE CARE TO PROVIDE OPTICAL BENEFITS FOR ALL ELIGIBLE EMPLOYEES - \$8,929.70 (ADDITIONAL) - AMOUNT NOT TO EXCEED \$347,687.90 (AMENDATORY AMOUNT).
- 653      AMENDING RESOLUTION NO. 672 (12/11/07) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH BENECARE, INC. TO PROVIDE DENTAL BENEFITS FOR ELIGIBLE EMPLOYEES \$27,000.00 (ADDITIONAL AMOUNT) - \$4,169,289.39 (TOTAL AMENDATORY AMOUNT).
- 654      REQUESTING A TRANSFER RESOLUTION IN THE 2008 BUDGET IN ACCORDANCE WITH THE PROVISION OF N.J.S. 40A: 4-58.
- 655      EMERGENCY CONTRACT WITH HNTB CORPORATION FOR FORENSIC ENGINEERING AND REPROGRAMMING OF THE ELECTRICAL DRIVE CONTROL SYSTEM ON THE DORSET AVENUE BRIDGE IN THE CITY OF VENTNOR - AMOUNT NOT TO EXCEED \$65,000.00.
- 656      EMERGENCY CONTRACT WITH AGATE CONSTRUCTION CO., INC. FOR EMERGENCY REPAIRS TO THE SPEED REDUCER AND GEAR BOXES ON THE DORSET AVENUE BRIDGE - AMOUNT NOT TO EXCEED \$95,000.00.
- 657      EMERGENCY CONTRACT WITH PHILADELPHIA GEAR CORPORATION FOR REBUILDING THE SUMITOMO PRIMARY SPEED GEAR REDUCER BOXES FOR THE DORSET AVENUE BRIDGE - AMOUNT NOT TO EXCEED \$160,000.00.
- 658      BID CONTRACT WITH NEXT GENERATION, HIGHEST RESPONSIBLE BIDDER, FOR SUPPLYING, INSTALLING AND SERVICING VENDING AND COIN MACHINES AT VARIOUS LOCATIONS FOR A COMMISSION RATE OF 34.021% OF NET RECEIPTS - REVENUE GENERATING.
- 659      CHANGE ORDER NO. 2 AND FINAL CONTRACT WITH DeFALCO & BISCONTI, INC. FOR INTERSECTION IMPROVEMENTS OF TILTON ROAD & WRANGLEBORO ROADS IN HAMILTON AND GALLOWAY TOWNSHIPS, \$21,572.49 (NET REDUCTION) - \$2,607,940.21 (ADJUSTED CONTRACT AMOUNT).
- 660      GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A GREEN COMMUNITIES CHALLENGE GRANT - AMOUNT NOT TO EXCEED \$3,000.00.
- 661      GRANT APPLICATION TO NEW JERSEY TRANSIT CORPORATION AND THE FEDERAL TRANSIT ADMINISTRATION TO ACCEPT VEHICLES UNDER THE 2007 AND 2008 FEDERAL TRANSIT ACT SECTION 5310 PROGRAM.
- 662      GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR THE SEXUAL ASSAULT RESPONSE TEAM, SEXUAL ASSAULT NURSE EXAMINER PROGRAM (SART/SANE) - AMOUNT NOT TO EXCEED \$32,271.00.

\*DENOTES NOT IN NUMERICAL ORDER

**AGENDA  
NOVEMBER 25, 2008  
PAGE 2**

- 663 LAND ACQUISITION OF PROPERTY REQUIRED TO IMPROVE THE INTERSECTION OF JIMMIE LEEDS ROAD & SIXTH AVENUE IN THE TOWNSHIP OF GALLOWAY IDENTIFIED AS BLOCK 981.01, LOT 16, OWNERS OF RECORD BEING RIVELL AND LISA ONTIVEROS - AMOUNT NOT TO EXCEED \$728,500.00.
- 664 RENEWAL LEASE AGREEMENT WITH ANTHONY MELORA FOR RENTAL OF STORAGE SPACE IN HAMMONTON - AMOUNT NOT TO EXCEED \$4,800.00.
- 665 RENEWAL LICENSE AGREEMENT WITH CROWN CASTLE INTERNATIONAL FOR COUNTY 800 MGZ RADIO SYSTEM - AMOUNT NOT TO EXCEED \$259,782.43 (11-YEAR TERM).
- 666 PURCHASE OF STATUTORY TREASURER'S BOND FROM BALSLEY LOSCO GREENBERG, INC. - AMOUNT NOT TO EXCEED \$5,526.00.
- 667 **ADDED (11-24-08):** CHANGING THE LOCATION OF THE DECEMBER 9, 2008 BOARD OF FREEHOLDERS MEETING FROM 201 SHORE ROAD, NORTHFIELD TO 1333 ATLANTIC AVENUE, ATLANTIC CITY, NJ.

**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](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.**