

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

DECEMBER 16, 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 (11/18/08 and 11/25/08) ADOPTION OF MINUTES

RESOLUTIONS:

- 691 RESOLUTION REQUESTING A CANCELLATION OF UNEXPENDED BALANCES IN THE 2008 BUDGET PURSUANT TO N.J.S. 40A:4-60.
- 692 AMENDING RESOLUTION NO. 520 (10/9/07) REGARDING AN AGREEMENT WITH WACHOVIA MERCHANT SERVICES FOR THE PROVISION OF CREDIT CARD SERVICES \$3,750.00 (ADDITIONAL AMOUNT) - \$16,450.00 (TOTAL AMENDATORY AMOUNT).
- 693 PROFESSIONAL SERVICES AGREEMENT WITH HARDESTY & HANOVER, LLP FOR ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF ENGLISH CREEK BRIDGE (EH-21), MAYS LANDING-SOMERS POINT ROAD (CR 559) OVER ENGLISH CREEK IN EGG HARBOR TOWNSHIP – AMOUNT NOT TO EXCEED \$553,163.00.
- 694 PROFESSIONAL SERVICES AGREEMENT WITH FRENCH & PARRELLO ASSOCIATES, P.A. FOR ENGINEERING DESIGN SERVICES FOR THE REHABILITATION OF THE DORSET AVENUE BRIDGE (V-1), DORSET AVENUE (CR 629) OVER INSIDE THOROFARE IN VENTNOR CITY – AMOUNT NOT TO EXCEED \$440,450.00.
- 695 AMENDING RESOLUTION NO. 146 (3/18/08) REGARDING A CONTRACT BETWEEN THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD FOR THE JOB POWER PROGRAM - \$12,222.00 (ADDITIONAL) - \$245,344.00 (TOTAL AMENDATORY AMOUNT).
- 696 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE AND THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD FOR POST TANF DISLOCATED WORKER HEALTHCARE SERVICES – AMOUNT NOT TO EXCEED \$65,446.00.
- 697 PROFESSIONAL SERVICES AGREEMENT WITH QIZHONG GUO, P.E. TO CONDUCT A FULL FEASIBILITY STUDY FOR GENERATION OF HYDRO ELECTRIC POWER AT THE LAKE LENAPE DAM – AMOUNT NOT TO EXCEED \$15,000.00.
- 698 AMENDING RESOLUTION NO. 297 (6/3/08) REGARDING AN INTERGOVERNMENTAL SERVICES AGREEMENT WITH RUTGERS UNIVERSITY FOR THE COOPERATIVE EXTENSION PROGRAM – NO ADDITIONAL COST.
- 699 EUS CONTRACT WITH TECHNICAL ANALYSTS FOR GOVERNMENT, INC. TO ESTABLISH AN INDIRECT COST ALLOCATION PLAN – AMOUNT NOT TO EXCEED \$12,000.00.
- 700 RENEWAL INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR PARTICIPATION IN THE MEALS ON WHEELS PROGRAM – AMOUNT NOT TO EXCEED \$175,105.20 (REVENUE GENERATING).
- 701 CONTRACT WITH GENERATIONS ADULT DAY HEALTH SERVICES, LLC FOR PARTICIPATION IN THE MEALS ON WHEELS PROGRAM – AMOUNT NOT TO EXCEED \$35,235.00 (REVENUE GENERATING)
- 702 PROFESSIONAL SERVICES AGREEMENT WITH VARIOUS ATTORNEYS TO PROVIDE LITIGATION AND/OR LABOR SERVICES – \$81,250.00 (25% OF CONTRACT) FULL AMOUNT NOT TO EXCEED \$325,000.00.
- 703 PROFESSIONAL SERVICES CONTRACT WITH PALOMBO'S MED-RITE PHARMACY FOR COMPREHENSIVE PHARMACEUTICAL SERVICES FOR MEADOWVIEW NURSING HOME – AMOUNT NOT TO EXCEED \$360,000.00.

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- 704 BID CONTRACT WITH CAMBRIA AUTOMOTIVE COMPANIES, LOWEST RESPONSIBLE BIDDER, TO FURNISH AND DELIVER ONE 2009 OR NEWER CUSTOM TOOL TRUCK - \$94,911.00.
- 705 GRANT FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A PY 2008 POST TANF DISLOCATED WORKERS GRANT - \$66,000.00.
- 706 GRANT APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR COMMUNITY TRAFFIC SAFETY PROGRAMS - \$119,482.84 (FUNDED GRANT AMOUNT) - \$154,622.78 (COUNTY IN-KIND MATCH).
- 707 CHANGE ORDER NO 1 & FINAL, CONTRACT WITH ROYAL PRINTING SERVICE FOR THE PRINTING OF ADDITIONAL POOL BOOKS FOR THE 2008 ELECTIONS - \$9,674.95 (ADDITIONAL AMOUNT) - \$43,249.95 (TOTAL AMENDATORY AMOUNT).
- 708 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, TANF DISLOCATED WORKERS FY08-09 - \$66,000.00.
- 709 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE INVESTMENT BOARD – ADMIN PY2008 - \$20,000.00
- 710 **ADDED (12-12-08):** BID CONTRACTS WITH UNITED STATES ELEVATOR INC. (\$74,400.00) AND UNITED ELEVATOR COMPANY (\$224,760.00), LOWEST RESPONSIBLE BIDDERS, TO PROVIDE ELEVATOR MAINTENANCE (THREE YEAR PERIOD) - \$299,160.00 (TOTAL CONTRACT).
- 711 **ADDED (12-15-08):** CONTRACT WITH KRISSANNA CONSTRUCTION, LOWEST RESPONSIBLE BIDDER, FOR RECONFIGURATION OF THE PARKING LOT AT THE CIVIL COURTHOUSE IN ATLANTIC CITY – AMOUNT NOT TO EXCEED \$69,500.00.
- 712 **ADDED (12-16-08):** RESOLUTION HONORING FREEHOLDER CHARIMAN JOSEPH SILIPENA.

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.