

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

JULY 29, 2008
6 P.M.

MAYS LANDING GOVERNMENT COMPLEX
(OLD HISTORIC COURTHOUSE)
5909 MAIN STREET
MAYS LANDING, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (6/17/08)
ADOPTION OF MINUTES

BOND ORDINANCE:

- 7 BOND ORDINANCE MAKING AN APPROPRIATION OF \$40,000,000.00 FOR IMPROVEMENT OF THE ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY IN THE COUNTY OF ATLANTIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$40,000,000.00 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION - FINAL READING

ORDINANCE:

- 10 ORDINANCE OF THE COUNTY OF ATLANTIC AUTHORIZING PROPERTY AND RIGHT OF WAY ACQUISITIONS BY AGREEMENT OR CONDEMNATION IN CONNECTION WITH INTERSECTION IMPROVEMENT PLANS FOR JIMMIE LEEDS ROAD & SIXTH AVENUE IN GALLOWAY TOWNSHIP, ATLANTIC COUNTY, NEW JERSEY PURSUANT TO N.J.S.A. 40A:12-1 ET SEQ., AND N.J.S.A. 20:3-1 ET SEQ.: SAID PARCELS OF PROPERTY BEING BLOCK 982, P/O LOTS 15 AND 16; BLOCK 981.01, P/O LOTS 18.02 AND 17; AND BLOCK 985, P/O LOTS 13-16; ON THE TAX MAP OF GALLOWAY TOWNSHIP - FIRST READING.

RESOLUTIONS:

- 408 CONTRACT WITH JERSEY CAPE DIAGNOSTIC TRAINING AND OPPORTUNITY CENTER, INC. FOR POST EMPLOYMENT RETENTION (\$29,347.00) JOB SKILLS TRAINING (\$42,393.00), CAPE MAY COUNTY EARLY EMPLOYMENT INITIATIVE (\$88,112.00) AND CAPE MAY COUNTY JOB READINESS PROGRAM (\$63,524.00) - AMOUNT NOT TO EXCEED \$223,376.00.
- 409 CONTRACT WITH COMMUNITY QUEST, INC. FOR ATLANTIC COUNTY JOB READINESS PROGRAM (\$155,657.00) AND ATLANTIC COUNTY POST EMPLOYMENT RETENTION INITIATIVE (\$153,925.00) - AMOUNT NOT TO EXCEED \$309,582.00
- 410 CONTRACT WITH CAREER OPPORTUNITY DEVELOPMENT, INC. FOR ATLANTIC COUNTY JOB SKILLS TRAINING (\$100,000.00) AND ATLANTIC COUNTY EARLY EMPLOYMENT INITIATIVE (\$241,467.00) - AMOUNT NOT TO EXCEED \$341,467.00 .
- 411 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR LITERACY SERVICES - AMOUNT NOT TO EXCEED \$204,345.00.
- 412 INTERGOVERNMENTAL SERVICES AGREEMENT WITH CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT FOR LITERACY SERVICES - AMOUNT NOT TO EXCEED \$21,000.00.
- 413 AMENDING RESOLUTION NO. 39 (1/22/08) REGARDING A PROFESSIONAL SERVICES AGREEMENT FOR VETERINARIANS TO TRANSFER MONEY TO PROVIDE VETERINARY SERVICES FOR THE ANIMAL SHELTER - NO ADDITIONAL COST.
- 414 PROFESSIONAL SERVICES AGREEMENT WITH DANTE RAGASA, M.D. TO PROVIDE MEDICAL EXAMINER SERVICES ON AN AS NEEDED BASIS - AMOUNT NOT TO EXCEED \$40,000.00.
- 415 RENEWAL MEMORANDUM OF AGREEMENT WITH THE NJDEP, MOSQUITO CONTROL COMMISSION FOR THE COUNTY TO CONDUCT A VECTOR SURVEILLANCE COURIER ROUTE - \$10,000.00 (REVENUE GENERATING).
- 416 PROFESSIONAL SERVICES AGREEMENT WITH SIMONE COLLINS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE PROPOSED ATLANTIC COUNTY EQUESTRIAN TRAIL - AMOUNT NOT TO EXCEED \$39,878.00.
- 417 CONTRACT RENEWAL WITH UNIQUE MANAGEMENT SERVICES, INC. TO PROVIDE FOR A RECOVERY SYSTEM FOR LIBRARY SERVICES - AMOUNT NOT TO EXCEED \$5,000.00.

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- 418 PROFESSIONAL SERVICES AGREEMENT WITH PHILIP W. PAPARONE, D.O., TO SERVE AS CONSULTING PHYSICIAN FOR COMMUNICABLE DISEASES FOR THE DIVISION OF PUBLIC HEALTH - AMOUNT NOT TO EXCEED \$26,400.00.
- 419 CONTRACT WITH ATLANTIC COAST ALARM, INC. FOR FIRE AND SECURITY ALARM MONITORING AND SECURITY SURVEILLANCE AND ACCESS CONTROL EQUIPMENT INSTALLATION AND MAINTENANCE FOR THE DIVISION OF FACILITIES MANAGEMENT - AMOUNT NOT TO EXCEED \$1,959,000.00.
- 420 BID CONTRACT WITH YODOCK WALL COMPANY, LOWEST RESPONSIBLE BIDDER, TO FURNISH AND DELIVER ONE (1) 24 UNIT BARRICADE SECTION YODOCK EMERGENCY RESPONSE PACKAGE MODEL ERT 14-200IM (OR EQUAL) - AMOUNT NOT TO EXCEED \$13,326.00.
- 421 BID CONTRACT WITH ABS ELECTRIC, INC. LOWEST RESPONSIBLE BIDDER, TO FURNISH AND DELIVER AND INSTALL A PUMP STATION ELECTRICAL CONTROL PANEL AT GREEN TREE GOLF COURSE - AMOUNT NOT TO EXCEED \$32,442.00.
- 422 BID CONTRACT WITH HYDRO-LOGIC, INC., LOWEST RESPONSIBLE BIDDER TO PROVIDE WATER TREATMENT SERVICES AND CHEMICALS THROUGHOUT THE COUNTY - AMOUNT NOT TO EXCEED \$98,547.00.
- 423 BID CONTRACT WITH RICHARD E. PIERSON CONSTRUCTION, LOWEST RESPONSIBLE BIDDER, FOR 2007 DELILAH ROAD (CR 646) RESURFACING, SECTION 5 IN THE CITY OF PLEASANTVILLE - AMOUNT NOT TO EXCEED \$642,889.00.
- 424 CHANGE ORDER NO. 1 AND FINAL WITH MARLEE CONTRACTORS, LLC FOR LOCK REPAIR AT THE JUSTICE FACILITY - (ORIGINAL AMOUNT) \$81,745.00, (SUPPLEMENTARY WORK) \$52,613.13, (AMENDATORY CONTRACT AMOUNT) \$134,358.13.
- 425 AMENDING RESOLUTION NO. 600 (11/13/07) REGARDING A GRANT RENEWAL FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) - (ADDITIONAL AMOUNT) \$2,676.92, (AMENDATORY AMOUNT) \$336,186.92.
- 426 GRANT RENEWAL APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE 2008 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT - AMOUNT NOT TO EXCEED \$122,496.00 (FUNDED GRANT AMOUNT) - \$26,817.00 (COUNTY CASH MATCH).
- 427 GRANT WITH NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WORKFORCE LEARNING LINK (SFY 2009) - AMOUNT NOT TO EXCEED \$264,683.00.
- 428 RESOLUTION REGARDING DONATIONS OF VEHICLES FROM ATLANTIC CAPE MAY CAREER CENTERS, INC. - NO COST.
- 429 RESOLUTION SUPPORTING INCREASED FUNDING FOR THE PROVISION OF ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT SERVICES.
- 430 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF AGRICULTURE, SADC, COUNTY LINE BLUEBERRY PROPERTY 2008 (455,609.85) AND COUNTY LINE BLUEBHERRY PROPERTY 2008 OPEN SPACE TRUST (\$241,093.05).
- 431 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, AREA PLAN 2008 - \$716,999.00
- 432 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & HOSPITALS, MENTAL HEALTH ADMINISTRATOR 2008 - \$3,000.00.
- 433 APPOINTMENT OF CHIEF FRANK INGEMI, CHIEF ROBERT JAMES AND VINCENT JONES III TO THE ATLANTIC COUNTY POLICE TRAINING ADVISORY BOARD FOR TERMS TO EXPIRE MAY 1, 2011.
- 434 APPOINTMENT OF ANDREA BURLEIGH TO THE ATLANTIC COUNTY YOUTH SERVICES COMMISSION FOR A TERM TO EXPIRE ON OCTOBER 1, 2011.
- 435 REAPPOINTMENT OF RICHARD P. BAEHRLE, ROBERT J. MOLINEAUX, JILL T. OJSERKIS AND LEO SCHOFFER TO THE ATLANTIC COUNTY ECONOMIC DEVELOPMENT ADVISORY COMMISSION FOR TERMS TO EXPIRE ON JULY 1, 2011.
- 436 REAPPOINTMENT OF JOE CINKO TO THE ATLANTIC COUNTY MENTAL HEALTH ADVISORY BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2011.
- 437 RESOLUTION URGING THE SOUTH JERSEY TRANSPORTATION AUTHORITY TO RENEW THE LAW ENFORCEMENT CONTRACT WITH THE EHT POLICE DEPARTMENT AT THE ATLANTIC CITY AIRPORT.

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438 RESOLUTION OPPOSING GOVERNOR CORZINE'S PLAN TO CHARGE MUNICIPALITIES FOR POLICE PROTECTION PROVIDED BY THE NEW JERSEY STATE POLICE.

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.