

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

AUGUST 26, 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 (7/15/08)
ADOPTION OF MINUTES

RESOLUTIONS:

- 463 AMENDING RESOLUTION NO. 97 (2/20/07) REGARDING A PROFESSIONAL SERVICES CONTRACT WITH TAYLOR, WISEMAN AND TAYLOR (PREVIOUSLY EVERLAND SHOURDS AND ASSOCIATES, INC.) FOR ENGINEERING SERVICES FOR RESIGNALIZATION OF FIRE ROAD AND WASHINGTON AVENUE IN EGG HARBOR TOWNSHIP EXTENDING THE CONTRACT TERM - NO ADDITIONAL COST.
- 464 COMPETITIVE CONTRACT WITH ATLANTICARE HEALTH SERVICES TO PROVIDE HIV SERVICES AT THE ATLANTIC COUNTY JUSTICE FACILITY – AMOUNT NOT TO EXCEED \$74,680.00.
- 465 INTERGOVERNMENTAL SERVICES RENEWAL AGREEMENT WITH THE NEW JERSEY ADMINISTRATIVE OFFICE OF THE COURTS - \$359,151.25 (REVENUE GENERATING).
- 466 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR A CUSTOMER SERVICE AND WORKFORCE TRAINING PROGRAM – AMOUNT NOT TO EXCEED \$49,688.64.
- 467 AMENDING RESOLUTION NO. 173 (4/1/08) REGARDING COMPETITIVE CONTRACT RENEWALS FOR OLDER AMERICANS ACT SERVICES – NO ADDITIONAL COST.
- 468 ALTERNATE METHOD CONTRACT WITH EQUITY COMMUNICATIONS TO PRODUCE AND DISTRIBUTE COUNTY PUBLIC SERVICE ANNOUNCEMENTS – AMOUNT NOT TO EXCEED \$25,000.00.
- 469 ALTERNATE METHOD CONTRACT WITH AP CONSTRUCTION FOR COMPLETION OF EMERGENCY REPAIRS TO THE DORSET AVENUE BRIDGE – AMOUNT NOT TO EXCEED \$282,244.98.
- 470 AMENDING RESOLUTION NO. 465 (9/11/07) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH ATLANTICARE BEHAVIORAL HEALTH FOR THE PROVISION OF EMPLOYEE ASSISTANCE PROGRAM SERVICES - \$8,873.00 (ADDITIONAL AMOUNT) - \$37,493.00 (AMENDATORY CONTRACT AMOUNT).
- 471 PROFESSIONAL SERVICES AGREEMENTS WITH VARIOUS APPRAISERS TO PROVIDE APPRAISAL SERVICES - AMOUNT NOT TO EXCEED \$190,000.00.
- 472 MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAPE MAY AND THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD (WIB) PY08 – NO COST.
- 473 AMENDING RESOLUTION NO. 14 (1/9/07) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH THE MAGUIRE GROUP, INC. FOR REPLACEMENT OF HVAC CONTROLS AT THE CIVIL COURTHOUSE (WORK TO BE COMPLETED BY PENNONI ASSOCIATES, INC.) – NO COST.
- 474 RESOLUTION WITH GLENN INSURANCE INC. TO PURCHASE EXCESS LIABILITY INSURANCE COVERAGE FOR VARIOUS AREAS OF LIABILITY – AT AN ANNUAL PREMIUM NOT TO EXCEED \$417,833.00.
- 475 INTERGOVERNMENTAL RENEWAL AGREEMENT WITH THE BUENA REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION FOR THE PROVISION OF A TEEN CHOICE PROGRAM - \$25,000.00 (REVENUE GENERATING).
- 476 VOLUNTARY CONTRIBUTION ON BEHALF OF THE COUNTY OF ATLANTIC TO 10 VOLUNTEER AMBULANCE SQUADS - \$34,305.00.

AGENDA
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- 477 BID CONTRACT WITH CRAIG TESTING LABORATORIES, LOWEST RESPONSIBLE BIDDER, TO PROVIDE MATERIAL TESTING SERVICES FOR ATLANTIC COUNTY – AMOUNT NOT TO EXCEED \$314,553.00 (2 YEAR PERIOD).
- 478 BID CONTRACT WITH ACTION JANITORIAL, LOWEST RESPONSIBLE BIDDER, TO PROVIDE CLEANING SERVICES FOR VARIOUS LOCATIONS - \$265,782.00 (2 YEAR PERIOD).
- 479 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH THOMAS COMPANY, INC. FOR ROOFING AND SHEET METAL MAINTENANCE AND REPAIR TO EXTEND THE TERM DATE ONLY – NO COST.
- 480 GRANT RENEWAL APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE ATLANTIC COUNTY CARES FOR KIDS DIVERSITY PROGRAM - \$79,757.50.
- 481 GRANT ACCEPTANCE WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR INNOVATIONS FUNDING - \$160,000.00.
- 482 AMENDING RESOLUTION NO. 304 (6/5/07) REGARDING A GRANT FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE ATLANTIC COUNTY CARES FOR KIDS DIVERSITY PROGRAM - \$37,000.00 (ADDITIONAL) - \$63,035.00 (TOTAL AMENDATORY AMOUNT).
- 483 GRANT RENEWAL APPLICATION TO THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE STATEWIDE RESPITE CARE PROGRAM - \$164,824.00.
- 484 LEASE AGREEMENT WITH JERSEY VISTA, LLC FOR RENTAL PROPERTY AT 45 EAST WASHINGTON AVENUE IN PLEASANTVILLE FOR THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD - \$16,800.00.
- 485 ACCEPTANCE OF DEEDS FROM VARIOUS GRANTORS IN ACCORDANCE WITH ATLANTIC COUNTY PLANNING STANDARDS.
- 486 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, HIV COUNSELING, TESTING AND REFERRAL 08-09 - \$74,680.00.
- 487 CHAPTER 159 – STATE OF NEW JERSEY, STATE AGRICULTURE DEVELOPMENT COMMITTEE, ANTHONY & PATRICIA BERENATO PROPERTY 2008 (\$241,812.68) OPEN SPACE TRUST, ANTHONY & PATRICIA BERNATO PROPERTY 2008 (\$128,018.47).
- 488 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, VETERANS TRANSPORTATION 08-09 - \$17,000.00.
- 489 REAPPOINTMENT OF HENRY WISE TO THE ATLANTIC COUNTY EMERGENCY MANAGEMENT ADVISORY BOARD FOR A TERM TO EXPIRE ON MAY 1, 2009.
- 490 REAPPOINTMENT OF RICHARD H. COLBY AND JILL MILES TO THE ATLANTIC COUNTY PARKS AND ENVIRONMENT ADVISORY BOARD FOR A TERM TO EXPIRE ON JULY 1, 2011.
- 491 REAPPOINTMENT OF JOHN CUVIELLO, SGT. NICHOLAS R. ERMAN, DONNA LYNN WARREN AND LEE WASMAN, SR. TO THE ATLANTIC COUNTY EMERGENCY MANAGEMENT ADVISORY BOARD FOR TERMS TO EXPIRE ON MAY 1, 2009.

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.