

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

SEPTEMBER 23, 2008
4 P.M.

201 SHORE ROAD
STILLWATER BUILDING
NORTHFIELD, NJ

OPEN PUBLIC MEETING STATEMENT PRAYER AND PLEDGE OF ALLEGIANCE ROLL CALL READING OF MINUTES (8/12/08) ADOPTION OF MINUTES

ORDINANCE:

- 11 AN ORDINANCE PROVIDING FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PITNEY ROAD (CR 634) AND GREAT CREEK ROAD IN THE TOWNSHIP OF GALLOWAY – FINAL READING.

RESOLUTION:

- *416 **WITHDRAWN 7/29/08:** PROFESSIONAL SERVICES AGREEMENT WITH SIMONE COLLINS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE PROPOSED ATLANTIC COUNTY EQUESTRIAN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
- 509 APPROVING THE TERMS OF A PROPOSED MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ATLANTIC AND JNESO AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A FORMAL COLLECTIVE NEGOTIATIONS AGREEMENT INCORPORATING THE TERMS OF THE MEMORANDUM OF AGREEMENT FOR A THREE YEAR PERIOD COMMENCING JANUARY 1, 2008 THROUGH DECEMBER 31, 2010.
- 510 CONTRACT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR A YOUTH LEADERSHIP AND CHARACTER BUILDING PROJECT - \$12,000.00.
- 511 COMPETITIVE CONTRACTING FOR THE PROVISION OF JUVENILE DETENTION ALTERNATIVE PROGRAMS.
- 512 PROFESSIONAL SERVICES AGREEMENT WITH VARIOUS SURVEYORS - TOTAL NOT TO EXCEED \$145,000.00.
- 513 CONTRACT WITH AUCTION LIQUIDATION SERVICES TO CONDUCT ONLINE AUCTIONS FOR THE ATLANTIC COUNTY COOPERATIVE - \$3,000.00.
- 514 BID CONTRACT WITH DIEHL ELECTRIC CO. INC., LOWEST RESPONSIBLE BIDDER, FOR THE 2008 INTERSECTION IMPROVEMENTS AT DELILAH ROAD AND MAIN STREET (COUNTY RT. 646 & COUNTY RT. 585) IN THE CITY OF PLEASANTVILLE – AMOUNT NOT TO EXCEED \$82,431.31.
- 515 BID CONTRACT WITH AIRPOWER INTERNATIONAL, LOWEST RESPONSIBLE BIDDER, FOR A TRAILER MOUNTED HIGH PRESSURE BREATHING AIR SYSTEM – AMOUNT NOT TO EXCEED \$87,175.00.
- 516 BID CONTRACT WITH OCEANPORT INDUSTRIES, LOWEST RESPONSIBLE BIDDER, FOR THE PROVISION OF ROCK SALT – AMOUNT NOT TO EXCEED \$421,380.00.
- 517 BID CONTRACT WITH DEER CARCASS REMOVAL SERVICE LLC, LOWEST RESPONSIBLE BIDDER, TO PROVIDE COUNTYWIDE REMOVAL AND DISPOSAL OF DEER CARCASSES FROM ATLANTIC COUNTY ROADWAYS - \$52,000.00 (TWO YEAR PERIOD).
- 518 BID CONTRACT WITH VARIOUS VENDORS, LOWEST RESPONSIBLE BIDDERS TO PROVIDE FOOD REQUIREMENTS – AMOUNT NOT TO EXCEED \$99,555.16.
- 519 BID CONTRACT WITH THE OHM BOYZ, LLP FOR ELECTRICAL SERVICE AT THE ATLANTIC COUNTY JUSTICE FACILITY – AMOUNT NOT TO EXCEED \$124,000.00 (TWO YEAR PERIOD).
- 520 BID CONTRACT WITH CHERRY VALLEY TRACTOR SALES TO FURNISH AND DELIVER TWO (2) BRUSH CHIPPERS – AMOUNT NOT TO EXCEED \$25,329.10.
- 521 GRANT APPLICATION FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICERS TO SUPPORT THE ATLANTIC COUNTY MEDICAL RESERVE CORPORATION - \$5,000.

AGENDA
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- 522 GRANT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A NEW JERSEY YOUTH CORPS SERVICES – AMOUNT NOT TO EXCEED \$376,000.00.
- 523 APPLICATION TO THE JUVENILE JUSTICE COMMISSION FOR THE 2009 COMPREHENSIVE COUNTY FUNDING - \$563,862.00 (FUNDED GRANT AMOUNT) - \$3,585.00 (COUNTY CASH MATCH) - \$567,477.00 (TOTAL PROGRAM AMOUNT).
- 524 APPROVING THE SUBMISSION OF A PROPOSAL BY THE RUTGERS COOPERATIVE EXTENSION OF ATLANTIC COUNTY, AS PART OF THE NEW JERSEY FOOD STAMP NUTRITION EDUCATION PLAN BY THE RUTGERS COOPERATIVE EXTENSION PROGRAM OF ATLANTIC COUNTY, NUTRITIONAL SCIENCES DEPARTMENT.
- 525 AGREEMENT WITH THE NEW JERSEY CONSERVATION FOUNDATION FOR ACQUISITION OF BLOCK 43.05, LOT 14 IN ESTELL MANOR FOR OPEN SPACE PRESERVATION PURPOSES - \$25,000.00.
- 526 AUTHORIZING SALE OF SURPLUS VEHICLES AND PERSONAL PROPERTY BY ONLINE AUCTION NO. 1.
- 527 AUTHORIZING SALE OF SURPLUS PERSONAL PROPERTY BY ONLINE AUCTION NO. 2.
- 528 AUTHORIZING SALE OF SURPLUS PERSONAL PROPERTY BY ONLINE AUCTION NO. 3.
- 529 AUTHORIZING PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM BY THE COUNTY OF ATLANTIC, NEWLY DESIGNATED SUBGROUP, LIBRARY.
- 530 AUTHORIZING THE NEWLY DESIGNATED SUBGROUP, LIBRARY, TO EXERCISE ITS PREMIUM DELAY OPTION UPON ENTRY INTO THE STATE HEALTH BENEFITS.
- 531 AUTHORIZING PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM BY THE COUNTY OF ATLANTIC, NEW DESIGNATED SUBGROUP, PUBLIC HEALTH.
- 532 AUTHORIZING THE NEWLY DESIGNATED SUBGROUP, PUBLIC HEALTH, TO EXERCISE ITS PREMIUM DELAY OPTION UPON ENTRY INTO THE STATE HEALTH BENEFITS PROGRAM.
- 533 AUTHORIZING PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM BY THE ATLANTIC COUNTY BOARD OF WELFARE, NEWLY DESIGNATED SUBGROUP, WORKFORCE DEVELOPMENT.
- 534 AUTHORIZING THE ATLANTIC COUNTY BOARD OF WELFARE, NEWLY DESIGNATED SUBGROUP, WORKFORCE DEVELOPMENT, TO EXERCISE ITS PREMIUM DELAYS OPTION UPON ENTRY INTO THE STATE HEALTH BENEFITS.
- 535 AUTHORIZING THE PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM BY THE ATLANTIC COUNTY BOARD OF WELFARE, NEWLY DESIGNATED SUBGROUP, YOUTH CORPORATION.
- 536 AUTHORIZING THE ATLANTIC COUNTY BOARD OF WELFARE, NEWLY DESIGNATED SUBGROUP, YOUTH CORP., TO EXERCISE ITS PREMIUM DELAY OPTION UPON ENTRY INTO THE STATE HEALTH BENEFITS PROGRAM.
- 537 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE, NJ YOUTH CORPS FY08 - \$376,000.00.
- 538 CHAPTER 159 – STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, CARES FOR KIDS 07-08 - \$37,000.00.
- 539 MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAPE MAY, ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD, AND ATLANTIC COUNTY DEPARTMENT OF FAMILY AND COMMUNITY DEVELOPMENT – AMOUNT NOT TO EXCEED \$7,686,628.00.
- 540 APPOINTMENT OF LAURA HUBERMAN TO THE ATLANTIC COUNTY MENTAL HEALTH ADVISORY BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2011.
- 541 DECLARING ALZHEIMER’S MEMORY WALK DAYS AND ALZHEIMER’S AWARENESS. MONTH.
- 542 **ADDED 9/22/08:** GRANT APPLICATION TO THE NJDOT FOR FY’09 DISCRETIONARY COUNTY BRIDGE INITIATIVE PROGRAM FUNDS FOR REHABILITATION OF THE DORSET AVENUE BRIDGE.

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.