

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

SEPTEMBER 9, 2008
4 P.M.

STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (7/15/08)
ADOPTION OF MINUTES

ORDINANCES:

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

RESOLUTIONS:

- 492 PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. TO DESIGN A PREFABRICATED PEDESTRIAN/EQUESTRIAN BRIDGE AT ESTELL MANOR PARK - (AMOUNT NOT TO EXCEED) \$129,460.00.
- 493 SUPPLEMENTING RESOLUTION NO. 392 (7/15/08) REGARDING SUPPLEMENTAL AGREEMENTS WITH VARIOUS PROVIDERS FOR PY 2008 IN-SCHOOL YOUTH PROGRAMS - (AMOUNT NOT TO EXCEED) \$356,562.00
- 494 SUPPLEMENTING RESOLUTION ON. 393 (7/15/08) REGARDING A CONTRACT WITH JERSEY CAPE DIAGNOSTIC, TRAINING AND OPPORTUNITY CENTER FOR THE OPERATION OF OUT-OF-SCHOOL YOUTH PROGRAMS - (AMOUNT NOT TO EXCEED) \$129,292.00
- 495 AMENDING RESOLUTION NO. 400 (7/31/07) REGARDING PROFESSIONAL SERVICES AGREEMENTS WITH VARIOUS ENVIRONMENTAL CONSULTANTS TO PROVIDE ENVIRONMENTAL CONSULTANT SERVICES AS NEEDED TO EXTEND THE TERM DATE ONLY - NO ADDITIONAL COST.
- 496 PROFESSIONAL SERVICES CONTRACT RENEWAL WITH PROFESSIONAL REHABILITATION ASSOICATES OF NEW JERSEY TO PROVIDE UTILIZATION REVIEW AND MEDICAL BILL PROCESSING SERVICES FOR THE ATLANTIC COUNTY JUSTICE FACILITY - (AMOUNT NOT TO EXCEED) \$266,043.46
- 497 MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY DEPARTMENT OF CORRECTIONS SETTING FORTH THE RESPONSIBILITIES OF EACH PARTY FOR PUBLICATION OF THE ATLANTIC COUNTY SMART BOOK RESOURCE GUIDE FOR EX-OFFENDERS.
- 498 ENDORSING THE 2009 ATLANTIC COUNTY HOMELESS CONTINUUM OF CARE PLAN AND APPLICATION.
- 499 BID CONTRACT WITH SWARCO INDUSTRIES, INC., LOWEST RESPONSIBLE BIDDER, TO FURNISH AND DELIVER THERMOPLASTIC STRIPING MATERIAL - (AMOUNT NOT TO EXCEED) \$93,450.00.
- 500 CHANGE ORDER NO 1 AND FINAL WITH KRISSANA CONSTRUCTION, INC. FOR SHORE ROAD RESURFACING SECTION 6A IN THE CITIES OF PLEASANTVILLE AND ABSECON - \$11,775.00 (+SUPPLEMENTARY WORK) - 34,938.70 (+EXTRA WORK) - \$130,254.00 (- REDUCTION OF WORK) - \$897,655.70 (ADJUSTED CONTRACT AMOUNT).
- 501 EXECUTION OF A GRANT AGREEMENT FROM NEW JERSEY PINLANDS COMMISSION FOR A DEED OF CONSERVATION EASEMENT TO ACQUIRE APPROXIMATELY 700 ACRES ALONG COLOGNE AVENUE IN HAMILTON TOWNSHIP (BLOCK 854, LOT 30) - AMOUNT NOT TO EXCEED \$300,000.00.
- 502 AMENDING RESOLUTION ON. 429 (8/14/07) TO ADD THE MILL ROAD SECTION 3C PROJECT IN THE TOWNSHIP OF EGG HARBOR AND THE CITY OF NORTHFIELD TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR STATE AIDE FOR FY 2005 ATP - NO COST.
- 503 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, SCH-EARLY INTERVENTION SERVICES 08-09 - \$336,600.00.

**AGENDA
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- 504 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, SCH-CASE MANAGEMENT 08-09 - \$74,283.00.
- 505 COMPETITIVE CONTRACTING FOR THE PROVISION OF CLINICAL/FINANCIAL SOFTWARE FOR THE MEADOWVIEW NURSING HOME - NO COST.
- 506 INTERLOCAL AGREEMENT WITH BURLINGTON COUNTY FOR EMERGENCY REPAIR TO THE GREEN BANK B RIDGE.
- 507 APPOINTMENT OF DENNIS McDONOUGH TO THE ATLANTIC COUNTY PLANNING ADVISORY BOAD FOR AN UNEXPIRED TERM TO EXPIRE MAY 1, 2009.
- 508 URGING CONTRIBUTIONS AND SPONSORSHIPS FROM THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY (CRDA), LABOR UNIONS, PUBLIC ENTITIES, CASINOS AND OTHER PRIVATE INDUSTRY CORPORATIONS THAT WILL BENEFIT FROM THE CONVERSION OF THE ATLANTIC COUNTY INSTITUE OF TECHNOLOGY (ACIT) INTO A FULL-TIME HIGH SCHOOL (SPONSOR; FREEHOLDER JOSEPH J. McDEVITT).

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.