

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

JANUARY 13, 2009
4 P.M.

AUDITORIUM
ATLANTIC COUNTY OFFICE BUILDING
1333 ATLANTIC AVENUE
ATLANTIC CITY, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (12-9-08)
ADOPTION OF MINUTES

PRESENTATION: ATLANTIC COUNTY 2009 BUDGET PRESENTATION BY DENNIS LEVINSON, ATLANTIC COUNTY EXECUTIVE.

RESOLUTIONS:

- 12 PROFESSIONAL SERVICES AGREEMENT WITH TODD WERKMEISTER, DVM \$3,750 (25% OF CONTRACT) - \$15,000.00 (FULL CONTRACT AMOUNT) AND ANDREA CERMELE, DVM \$3,750.00 (25% OF CONTRACT) - \$15,000.00 (FULL CONTRACT AMOUNT) TO PROVIDE VETERINARY SERVICES FOR THE ANIMAL SHELTER - \$7,500.00 (25% OF CONTRACT) - \$30,000.00 (TOTAL CONTRACT AMOUNT).
- 13 AGREEMENT WITH ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT TO PROVIDE EDUCATIONAL SERVICES FOR JUVENILES AT HARBORFIELDS - AMOUNT NOT TO EXCEED \$261,000.00.
- 14 RENEWAL ALTERNATE METHOD AGREEMENT WITH UNITRONIX DATA SYSTEMS, INC. FOR MAINTENANCE OF THE WELFARE ABACUS COMPUTER SYSTEM - AMOUNT NOT TO EXCEED \$23,076.00.
- 15 COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE GOVERNMENT WORKERS UNION FOR A THREE-YEAR PERIOD COMMENCING JANUARY 1, 2008.
- 16 AGREEMENT WITH RICHARD STOCKTON COLLEGE OF NEW JERSEY FOR THE PROVISION OF COLLEGE INTERNS TO ATLANTIC COUNTY - NO COST.
- 17 COMPETITIVE CONTRACT WITH FAMILY SERVICES ASSOCIATION FOR THE PROVISION OF COMMUNITY TREATMENT OF ADOLESCENT SEX OFFENDERS - AMOUNT NOT TO EXCEED \$18,200.00.
- 18 RENEWAL PROFESSIONAL SERVICES AGREEMENT WITH FORD, SCOTT AND ASSOCIATES, LLC TO SERVE AS INDEPENDENT EXTERNAL AUDITORS FOR 2008 - AMOUNT NOT TO EXCEED \$87,300.00.
- 19 PROFESSIONAL SERVICES AGREEMENT WITH HAWKINS, DELAFIELD & WOOD, LLP TO SERVE AS BOND AND FINANCIAL COUNSEL FOR THE COUNTY OF ATLANTIC - AMOUNT NOT TO EXCEED \$63,875.00.
- 20 EXTRAORDINARY, UNSPECIFIABLE SERVICES (EUS) CONTRACT WITH PHOENIX ADVISORS, LLC FOR FINANCIAL ADVISOR SERVICES FOR BOND SALES - AMOUNT NOT TO EXCEED \$43,655.00.
- 21 AGREEMENT WITH ATLANTICARE OCCUPATIONAL MEDICINE TO PROVIDE POST OFFER PRE-EMPLOYMENT PHYSICAL EXAMS AND MRI'S AT THE MEADOWVIEW NURSING HOME - AMOUNT NOT TO EXCEED \$16,800.00.
- 22 BID CONTRACTS WITH PETERSON SERVICE COMPANY (\$80,000.00 FOR CATEGORY #1) AND FLUIDICS, INC. (\$110,700.00 FOR CATEGORY #2), LOWEST RESPONSIBLE BIDDERS, FOR THE PROVISION OF CHILLER MAINTENANCE SERVICES - TOTAL AMOUNT NOT TO EXCEED \$190,700.00 (TWO-YEAR PERIOD).
- 23 BID CONTRACT WITH ARAWAK PAVING CO., INC. LOWEST RESPONSIBLE BIDDER, FOR THE RESURFACING OF ZION ROAD (CR 615), SECTION 1A TO 1C IN EGG HARBOR TOWNSHIP - AMOUNT NOT TO EXCEED \$572,000.00.
- 24 GRANT APPLICATION TO THE NEW JERSEY STATE HISTORICAL COMMISSION FOR THE HISTORICAL GRANT PROGRAM - AMOUNT NOT TO EXCEED \$14,110.00.
- 25 GRANT ACCEPTANCE FROM THE US DEPARTMENT OF JUSTICE FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) - AMOUNT NOT TO EXCEED \$178,424.00.
- 26 AMENDING RESOLUTION NO. 417 (7-31-07) REGARDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT FOR WORK FIRST NEW JERSEY FUNDS - \$264,468.00.00 (NET REDUCTION) - \$3,057,427.00 (AMENDED TOTAL FUNDED AMOUNT).

**AGENDA
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- 27 SUBMISSION OF E-RATE APPLICATIONS TO SCHOOLS & LIBRARY CORPORATIONS TO PROVIDE AFFORDABLE ACCESS TO TELECOMMUNICATIONS SERVICES FOR ALL ELIGIBLE SCHOOLS AND LIBRARIES - \$191,242.75 (GRANT FUNDED AMOUNT).
- 28 ACQUISITION OF APPROXIMATELY 20 ACRES (BLOCK 1168, LOT 4.01) FROM ARNOLD GLENN LIEPE IN THE TOWNSHIP OF HAMILTON THROUGH THE FARMLAND PRESERVATION PROGRAM - AMOUNT NOT TO EXCEED \$260,000.00.
- 29 PURCHASE OF STATUTORY SURROGATE'S BOND FROM CONNER STRONG COMPANIES, INC. - AMOUNT NOT TO EXCEED \$3,465.00.
- 30 LEASE RENEWAL AGREEMENT WITH THE BOROUGH OF LONGPORT FOR LIBRARY FACILITIES - AMOUNT NOT TO EXCEED \$9,500.00.
- 31 URGING THE GOVERNOR TO ROLL BACK THE TOLLS ON THE ATLANTIC CITY EXPRESSWAY (SPONSOR: FREEHOLDER McDEVITT).
- 32 **ADDED 1/13/09:** RESOLUTION CANCELLING THE JANUARY 20, 2009 FREEHOLDER MEETING.

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.