

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

JANUARY 27, 2009
4 P.M.

201 SHORE ROAD
STILLWATER BUILDING
NORTHFIELD, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT PRAYER AND PLEDGE OF ALLEGIANCE ROLL CALL READING OF MINUTES (12/16/08) ADOPTION OF MINUTES

BOND ORDINANCE:

- 1 BOND ORDINANCE PROVIDING FOR INFRASTRUCTURE IMPROVEMENTS IN CONNECTION WITH THE CONSTRUCTION OF THE NEXT GENERATION AVIATION RESEARCH PARK IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,380,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION – FIRST READING.

RESOLUTIONS:

- 33 INTERGOVERNMENTAL SERVICES RENEWAL LEASE AGREEMENT WITH THE CITY OF PLEASANTVILLE FOR PARKING FOR EMPLOYEES WORKING AT THE ONE STOP CAREER CENTER ON 2 SOUTH MAIN STREET - \$42,120.00.
- 34 PROFESSIONAL SERVICES CONTRACT WITH JACK NUGENT, LCADC; GEORGE THOMPSON, LCADC; RICHARD FALLON, CAC; AND DONALD FEENEY, LCADC TO PROVIDE COUNSELING SERVICES FOR THE 12 HOUR AND 48 HOUR IDRC – \$6,557.25 (25% OF CONTRACT) - \$26,229.00 (TOTAL CONTRACT AMOUNT).
- 35 PROFESSIONAL SERVICES AGREEMENTS WITH VARIOUS ENVIRONMENTAL CONSULTANTS TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES – AMOUNT NOT TO EXCEED - \$100,000.00.
- 36 RENEWAL PROFESSIONAL SERVICES AGREEMENT WITH VARIOUS ENGINEERS FOR CONSTRUCTION INSPECTION SERVICES FOR 2009 ROAD PROJECTS – AMOUNT NOT TO EXCEED \$750,000.00.
- 37 AMENDING RESOLUTION NO. 676 (12/9/08) REGARDING AN AGREEMENT WITH FAMILY SERVICES ASSOCIATION FOR THE HEDS CASE MANAGEMENT PROGRAM - \$12,000.00 (ADDITIONAL AMOUNT) - \$68,825.00 (TOTAL AMENDATORY AMOUNT).
- 38 COMPETITIVE RENEWAL CONTRACTS WITH MULTI-VENDORS FOR RESPITE CARE PROGRAM SERVICES – CONTRACTS NOT TO EXCEED \$614,110.00.
- 39 BID CONTRACT RENEWAL WITH BERON JEWISH OLDER ADULT SERVICES TO PROVIDE KOSHER MEALS, SITE MANAGER AND JANITORIAL SERVICES FOR THE KOSHER NUTRITION SITE – AMOUNT NOT TO EXCEED \$126,764.09.
- 40 SUPPLEMENTING RESOLUTION NO. 692 (12/16/08) CONTRACT WITH WACHOVIA MERCHANT SERVICES - \$7,950.00 (ADDITIONAL AMOUNT) - \$11,700.00 (TOTAL CONTRACT AMOUNT).
- 41 ALTERNATE METHOD CONTRACT WITH THE CENTER FOR INFORMATION MANAGEMENT TO PROVIDE TECHNICAL SUPPORT, HOSTING OF CLIENT DATA BASE AND DATA PROCESSING TO THE DIVISION OF INTERGENERATIONAL SERVICES – AMOUNT NOT TO EXCEED \$24,000.00.
- 42 AMENDING RESOLUTION NO. 334 (6/17/08) REGARDING A CONTRACT WITH PNC CAPITAL MARKETS, LLC TO UNDERWRITE THE REFUNDING OF THE 2000 GENERAL IMPROVEMENT BOND - \$91,000.00 (ADDITIONAL AMOUNT) - \$123,340.00 (TOTAL AMENDATORY AMOUNT).
- 43 BID CONTRACT WITH THOMAS COMPANY, INC., LOWEST RESPONSIBLE BIDDER, FOR ROOFING AND SHEET METAL MAINTENANCE AND REPAIRS – AMOUNT NOT TO EXCEED \$196,680.00 (TWO YEAR CONTRACT).
- 44 CHANGE ORDER NO. 1 AND FINAL CONTRACT WITH ROYAL PRINTING SERVICES, INC. FOR PRINTING AND MAILING OF BALLOTS FOR THE 2008 ELECTIONS - \$32,179.36 (ADDITIONAL AMOUNT) - \$244,812.36 (TOTAL AMENDATORY AMOUNT).
- 45 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PREPARATION OF A COUNTY-WIDE WASTEWATER MANAGEMENT PLAN - \$100,000.00.

**AGENDA
JANUARY 27, 2009
PAGE 2**

- 46 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT FOR THE PARIS GRANT PROGRAM - \$1,533,431.85.
- 47 LEASE WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR OFFICE SPACE AT 5909 MAIN STREET, MAYS LANDING - \$29,716.00 (REVENUE GENERATING).
- 48 DONATION OF A COUNTY VEHICLE TO THE CITY OF EGG HARBOR – NO COST.
- 49 REAPPOINTMENT OF ROBERT R. LINZNER TO THE ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY SCHOOL BOARD OF EDUCATION FOR A TERM TO EXPIRE NOVEMBER 1, 2012.
- 50 APPOINTMENT OF ANDREA LEE PLES TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR AN UNEXPIRED TERM TO EXPIRE ON FEBRUARY 28, 2010.
- 51 SUPPORTING ASSEMBLY BILL NO. 139, REQUIRING STATE REIMBURSEMENT TO A COUNTY BE COMPUTED FROM THE FIRST DAY A STATE INMATE IS HOUSED IN A CORRECTIONAL FACILITY (SPONSOR: FREEHOLDER JOE McDEVITT).
- 52 **ADDED (1-23-09):** APPOINTMENT OF FREEHOLDERS TO ATLANTIC COUNTY ADVISORY BOARDS/COMMISSIONS/COUNCILS 2009.
- 53 **ADDED (1-27-09):** RESOLUTION IN SUPPORT OF AVIATION RESEARCH AND TECHNOLOGY PARK (SPONSOR: FREEHOLDER FRANK GIORDANO).

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.