

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

FEBRUARY 24, 2009
4 P.M.

201 SHORE ROAD
STILLWATER BUILDING
NORTHFIELD, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT

PRAYER

PLEDGE OF ALLEGIANCE

COLOR GUARD: BOY SCOUTS OF AMERICA PACK 701

ROLL CALL

READING OF MINUTES (1/27/09)

ADOPTION OF MINUTES

PRESENTATION:

ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY (ACIT) UPDATE PRESENTED BY DR. PHILIP GUENTHER.,
SUPERINTENDENT

RESOLUTIONS:

- 80 COMPETITIVE CONTRACT WITH NEW VISION SYSTEMS CORPORATION TO PROVIDE MAINTENANCE FOR ALL LICENSING AND WEB HOSTING SERVICES FOR THE ATLANTIC COUNTY CLERK'S LAND DOCUMENTS RECORDING SYSTEM AND DATABASE - \$23,380.00 (REPRESENTS 25% OF FIRST YEAR OF MULTI-YEAR CONTRACT) - AMOUNT NOT TO EXCEED \$467,590.00 (5-YEAR CONTRACT).
- 81 RENEWAL PROFESSIONAL SERVICES CONTRACT WITH THE UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY/NEW JERSEY DENTAL SCHOOL FOR DENTAL SERVICES TO CLIENTS AT THE CRONIN DENTAL CLINIC AND AT THEIR GALLOWAY TOWNSHIP DENTAL CENTER - AMOUNT NOT TO EXCEED \$107,500.00.
- 82 RENEWAL AGREEMENT WITH THE JUVENILE JUSTICE COMMISSION FOR OPERATION OF A JUVENILE DETENTION PROGRAM AT HARBORFIELDS - AMOUNT NOT TO EXCEED \$2,298,564.00.
- 83 CONTRACTS WITH VARIOUS VENDORS FOR THE PROVISION OF LIBRARY GOODS AND SERVICES - AMOUNT NOT TO EXCEED \$695,000.00 (TOTAL CONTRACTS).
- 84 RENEWAL AGREEMENT WITH ATLANTICARE HOSPICE FOR HOSPICE SERVICES TO RESIDENTS OF MEADOWVIEW NURSING HOME - NO COST TO COUNTY.
- 85 BID CONTRACT WITH ATLANTIC COAST ALARM, LOWEST RESPONSIBLE BIDDER, FOR VIDEO SURVEILLANCE SYSTEM UPGRADE/MAINTENANCE AND REPAIR AT THE ATLANTIC COUNTY JUSTICE FACILITY - AMOUNT NOT TO EXCEED \$211,000.00 (THREE-YEAR CONTRACT).
- 86 BID CONTRACT WITH SOUTH JERSEY PUBLISHING COMPANY T/A THE PRESS OF ATLANTIC CITY, LOWEST RESPONSIBLE BIDDER, TO PROVIDE DISPLAY ADVERTISING SPACE TO ATLANTIC COUNTY - AMOUNT NOT TO EXCEED \$54,200.00.
- 87 GRANT APPLICATION TO NEW JERSEY TRANSIT CORPORATION FOR A GRANT UNDER THE FEDERAL TRANSIT ACT FOR THE NEW FREEDOM PROGRAM - \$236,525.00 (FUNDING) - \$236,525.00 (COUNTY IN-KIND MATCH).
- 88 MEMORANDUM OF UNDERSTANDING WITH THE ATLANTIC CAPE MAY ONE STOP SYSTEM PARTNERS FOR SERVICES AT THE ONE STOP CENTERS - NO COST TO COUNTY.
- 89 LICENSE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROAD IMPROVEMENTS ALONG A PORTION OF ROUTE 322 OVER BIG DITCH IN THE TOWNSHIP OF HAMILTON - NO COST.
- 90 AGREEMENT WITH DINEX INTERNATIONAL, INC. TO PARTICIPATE IN A LOANER EQUIPMENT PROGRAM - NO COST.
- 91 REAPPOINTMENT OF GAY BERGMAN LAUBERT AND ELIZABETH "BETTY" KENNEDY TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR TERMS TO EXPIRE ON FEBRUARY 28, 2012.
- 92 CHANGING THE LOCATION OF THE MARCH 3, 2009 FREEHOLDER MEETING TO THE CRIMINAL COURTHOUSE COMPLEX IN MAYS LANDING.

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.

