

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

April 21, 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 (3/24/09)
ADOPTION OF MINUTES

INTERVIEW:

NOMINATION OF MICHELLE SAVAGE AS ADMINISTRATOR OF MEADOWVIEW NURSING HOME.

BOND ORDINANCE:

- 3 BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS OF VARIOUS ROADS AND BRIDGES IN AND BY THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,760,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION – FIRST READING.
- 4 BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS OF THE MAYS LANDING GOVERNMENT COMPLEX IN AND BY THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING, \$7,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,666,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION – FIRST READING.

ORDINANCE:

- 2 AN ORDINANCE DESIGNATING THE INTERSECTION OF BREWSTER ROAD (CR 672) WITH WEYMOUTH-MALAGA ROAD (CR 690) IN THE BOROUGH OF BUENA AS AN ALL-WAY STOP INTERSECTION – FINAL READING.
- 3 AN ORDINANCE OF THE COUNTY OF ATLANTIC AUTHORIZING ACQUISITION OF A PARCEL OF REAL PROPERTY LOCATED AT THE INTERSECTION OF JIMMIE LEEDS ROAD AND SIXTH AVENUE, IN GALLOWAY TOWNSHIP, ATLANTIC COUNTY, NEW JERSEY BY MEANS OF AGREEMENT OR BY CONDEMNATION PURSUANT TO N.J.S.A. 40A:12-1 ET SEQ., AND N.J.S.A. 20:3-1 ET SEQ., SAID PARCEL OF PROPERTY BEING P/O BLOCK 981.01, LOT 21 ON THE TAX MAP OF GALLOWAY TOWNSHIP – FIRST READING.
- 4 AN ORDINANCE OF THE COUNTY OF ATLANTIC AUTHORIZING ACQUISITION OF RIGHT OF WAY FROM PARCELS OF PROPERTY LOCATED AT THE INTERSECTION OF DELILAH ROAD AND TILTON ROAD (AIRPORT CIRCLE) AND DESIGNATED AS BLOCK 101, PART OF LOTS 1, 2 AND 12; BLOCK 401, PART OF LOTS 1 AND 2; BLOCK 301, PART OF LOTS 1, 2 AND 3; BLOCK 415, PART OF LOTS 1, 2, 3, 4 AND 9; BLOCK 310, LOTS 3 AND 4 ON THE TAX MAP OF EGG HARBOR TOWNSHIP, ATLANTIC COUNTY, NEW JERSEY PURSUANT TO N.J.S.A. 40A:12-1 ET SEQ., AND N.J.S.A. 20:3-1 ET SEQ – FIRST READING.

RESOLUTIONS:

- *157 **TABLED (3/31/09)** RESOLUTION SUPPORTING LEGISLATION EXEMPTING DISABLED VETERANS FROM CERTAIN LICENSE AND PERMIT FEES (SPONSORS: JAMES CURCIO AND THOMAS RUSSO).
- 184 ANNUAL OPEN SPACE TRUST FUND TAX 2009 – FIRST READING.
- 185 RESOLUTION APPROVING THE FIVE-YEAR CAPITAL PLANS OF THE COUNTY CLERK, THE SURROGATE AND THE SHERIFF – 2009.
- 186 AMENDING RESOLUTION NO. 438 (8/12/08), REGARDING A PROFESSIONAL SERVICES CONTRACT WITH REMINGTON, VERNICK AND WALBERG ENGINEERS EXTENDING THE TERM OF THE CONTRACT – \$2,300.00 (ADDITIONAL) - \$59,750.00 (TOTAL AMENDATORY AMOUNT).

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- 187 AMENDING RESOLUTION NO. 473 (8/26/08) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH PENNONI ASSOCIATES, INC. FOR REPLACEMENT OF HVAC CONTROLS AT THE CIVIL COURTHOUSE EXTENDING THE TERM DATE ONLY – NO COST.
- 188 COLLECTIVE NEGOTIATIONS AGREEMENT WITH CWA LOCAL 1034 FOR A FOUR YEAR PERIOD.
- 189 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE CITY OF PLEASANTVILLE FOR THE INSTALLATION ON PEDESTRIAN SAFETY EQUIPMENT AT THE INTERSECTION OF OLD TILTON ROAD AND MCCLELLAN AVENUE – AMOUNT NOT TO EXCEED \$12,500.00.
- 190 INTERGOVERNMENTAL AGREEMENT WITH THE CAPE-ATLANTIC SOIL CONSERVATION DISTRICT TO PROVIDE TECHNICAL ASSISTANCE FOR VARIOUS SOIL CONSERVATION PROJECTS – AMOUNT NOT TO EXCEED \$20,000.00.
- 191 RENEWAL BID CONTRACT WITH BI INC., LOWEST RESPONSIBLE BIDDER, FOR A HOME ELECTRONIC DETENTION SYSTEM (H.E.D.S.) FOR THE DEPARTMENT OF PUBLIC SAFETY – AMOUNT NOT TO EXCEED \$79,434.00.
- 192 RENEWAL BID CONTRACT WITH SATELLITE TRACKING OF PEOPLE, LLC, LOWEST RESPONSIBLE BIDDER, FOR GPS HOME ELECTRONIC EQUIPMENT AND SERVICES FOR THE ATLANTIC COUNTY JUSTICE FACILITY – AMOUNT NOT TO EXCEED \$76,011.00.
- 193 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR CONSTRUCTION MANAGEMENT SERVICES FOR MILL AND OVERLAY IMPROVEMENTS TO VARIOUS COUNTY ROADS – AMOUNT NOT TO EXCEED \$1,572,149.29.
- 194 AMENDING RESOLUTION NO. 578 (10/21/08) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD FOR THE SUPPORTED WORK PROGRAM - \$150,000.00 (ADDITIONAL AMOUNT) \$300,000.00 (TOTAL AMENDATORY AMOUNT).
- 195 CONTRACT WITH SEQUOIA VOTING SYSTEMS FOR SOFTWARE LICENSING AND SUPPORT FOR THE SEQUOIA TEAMWORK AND WINEDS VOTING SYSTEM – AMOUNT NOT TO EXCEED \$119,220.80.
- 196 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE CITY OF ABSECON FOR IMPROVEMENTS OF NEW JERSEY AVENUE (CR 601) FROM RITZ DRIVE TO MICHIGAN AVENUE - \$1,475,997.00 (COUNTY SHARE).
- 197 AMENDING RESOLUTION NO. 172 (4/1/08) REGARDING A PROFESSIONAL SERVICES CONTRACT WITH FRANCIS, CAUFFMAN, FOLEY, HOFFMAN, ARCHITECTS, LTD FOR ENGINEERING SERVICES FOR HOLDING CELLS RENOVATIONS AT THE CIVIL COURTHOUSE - \$27,000.00 (ADDITIONAL AMOUNT) - \$110,699.00 (AMENDATORY CONTRACT AMOUNT).
- 198 BID CONTRACT WITH R. MAXWELL CONSTRUCTION CO., INC. LOWEST RESPONSIBLE BIDDER, FOR INSTALLATION OF OVERHEAD CANOPY, SIDE COVERING, FENCING, UNDERGROUND PIPING AND DRY WELL AND SIDEWALK AT THE ATLANTIC COUNTY LIBRARY IN GALLOWAY TOWNSHIP - \$68,500.00.
- 199 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH A.E. STONE, INC. FOR THE MILL ROAD, SECTION 7C RECONSTRUCTION PROJECT - \$15,694.56 (NET REDUCTION) - \$441,137.77 (TOTAL AMENDATORY AMOUNT).
- 200 GRANT APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR AN ATLANTIC COUNTY TRAFFIC SAFETY GRANT - \$275,000.00.
- 201 AMENDING GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR STATE AID FOR FY 2003 TO ADD JIM LEEDS ROAD AND SIXTH AVENUE SIGNALIZATION PROJECT AND TO EXTEND THE TERM DATE – NO ADDITIONAL COST.
- 202 AMENDING GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR STATE AID FOR FY 2007 TO ADD JIM LEEDS ROAD AND SIXTH AVENUE SIGNALIZATION PROJECT AND TO EXTEND THE TERM DATE – NO ADDITIONAL COST.
- 203 GRANT APPLICATION TO THE NEW JERSEY DIVISION OF ELECTIONS AND TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PLEASANTVILLE REGARDING POLLING LOCATION IMPROVEMENTS – AMOUNT NOT TO EXCEED \$4,470.00.
- 204 GRANT RENEWAL APPLICATION TO THE NJ DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR VETERANS TRANSPORTATION ASSISTANCE – AMOUNT NOT TO EXCEED \$17,000.00.
- 205 GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE RECOVERY ACT-EDWARD BYRNE MEMORIAL COMPETITIVE GRANT PROGRAM - \$427,993.00.

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- 206 AMENDING RESOLUTION NO. 26 (1/13/09) REGARDING WORK FIRST NEW JERSEY FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT - \$317,733.00 (REDUCTION) - \$2,739,694.00 (AMENDATORY GRANT AMOUNT).
- 207 SUPPLEMENTING RESOLUTION NO. 114 (3/10/09) REGARDING A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A GREEN COMMUNITIES CHALLENGE GRANT - \$3000.00 (GRANT FUNDING).
- 208 LEASE RENEWAL WITH 2 SOUTH MAIN, LLC, AND THE WORKFORCE INVESTMENT BOARD TO MAINTAIN OFFICE SPACE AND SPACE FOR THE ONE STOP JOB CENTER - \$2,314,059.14.
- 209 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES, SSBG – YOUTH SERVICES COORDINATOR 09 - \$39,825.00.
- 210 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES, SSBG – TRY IT 09 - \$80,881.00.
- 211 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES, SSBG – RUNAWAY HOMELESS YOUTH 09 - \$90,023.00.
- 212 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES, SSBG – FAMILY CRISIS INTERVENTION 09 - \$26,994.00.
- 213 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES, SSBG – INFORMATION ATLANTIC 09 - \$120,186.00.
- 214 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, VICTIM ASSISTANCE PROJECT/VICTIMS OF CRIME ACT GRANT 09-10 - \$241,525.00.
- 215 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, BRIDGE INITIATIVE PROGRAM FY09 (1,000,000.00) AND ROAD IMPROVEMENTS 2009 (750,000.00).
- 216 CHAPTER 159 – NEW JERSEY TRANSIT, CASINO CY 09 - \$914,427.94.
- 217 APPOINTMENT OF MICHELLE SAVAGE AS THE ATLANTIC COUNTY NURSING HOME ADMINISTRATOR FOR MEADOWVIEW NURSING HOME.
- 218 APPOINTMENT OF ANDREW G. BERENATO, JR., TO THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR A TERM TO EXPIRE MAY 1, 2011.
- 219 APPOINTMENT OF SARAH BETH JOHNSON TO THE ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR A TERM TO EXPIRE JUNE 30, 2009.
- 220 REAPPOINTMENT OF SUSAN SLESS TO THE ATLANTIC COUNTY LIBRARY COMMISSION FOR A TERM TO EXPIRE JANUARY 1, 2009.
- 221 RESOLUTION OPPOSING PROPOSED CUTS IN STATE FUNDING TO THE COUNTIES FOR THE MAINTENANCE OF PATIENTS IN PSYCHIATRIC FACILITIES.
- 222 RESOLUTION SUPPORTING ASSEMBLY BILL NO. 3214 CONCERNING CHANGES TO STATE LAW REGARDING SENDING SAMPLE BALLOTS.

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.