

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

APRIL 7, 2009
4 P.M.

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

OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (3/17/09)
ADOPTION OF MINUTES

PARKS COMMITTEE - FRANK GIORDANO

PRESENTATION:

VERIZON'S COMMUNICATION LIFELINE PRESENTATION BY JOHN P. SZELIGA.

BOSCOV'S DEPARTMENT STORE BY MR. ALBERT BOSCOV.

RESOLUTIONS:

- 160 RENEWAL CONTRACT WITH PALINET TO PROVIDE AN ON-LINE CATALOGING SUBSYSTEM AND INTERLIBRARY LOAN SUBSYSTEM - AMOUNT NOT TO EXCEED \$45,000.00.
- 161 COMPETITIVE CONTRACT WITH YOUTH ADVOCATE PROGRAMS, INC. FOR THE PROVISION OF A TEEN EMPLOYMENT PROGRAM UNDER THE JUVENILE DETENTION ALTERNATIVE/INNOVATIONS GRANT PROGRAM - AMOUNT NOT TO EXCEED \$90,000.00.
- 162 SUPPLEMENTING RESOLUTION NO. 34 (1/27/09) REGARDING PROFESSIONAL SERVICES CONTRACTS FOR THE IDRC PROGRAMS ADDING JEWELL COOPER, RN AND CEDRIC HOLMES, LCADC TO PROVIDE COUNSELING AND NURSING SERVICES FOR THE 12-HOUR AND 48-HOUR IDRC - NO ADDITIONAL COST.
- 163 RENEWAL COMPETITIVE CONTRACTS FOR AREA PLAN GRANT PROGRAM SERVICES WITH VARIOUS VENDORS - AMOUNT NOT TO EXCEED \$665,054.00 FOR ALL CONTRACTS.
- 164 BID CONTRACTS WITH VARIOUS VENDORS, LOWEST RESPONSIBLE BIDDERS, TO FURNISH AND DELIVER MONTHLY FOOD REQUIREMENTS FOR THE DEPARTMENT OF HUMAN SERVICES -- AMOUNT NOT TO EXCEED \$116,786.13 FOR ALL CONTRACTS.
- 165 BID CONTRACT WITH STOMPER ENTERPRISES, LOWEST RESPONSIBLE BIDDER, FOR ABANDONMENT OF CESSPOOL AT CAMP ACAGISCA AND INSTALLATION OF SEPTIC TANK AND SEEPAGE PIT - AMOUNT NOT TO EXCEED \$8,696.10.
- 166 BID CONTRACT WITH HORIZON HELICOPTERS, INC, SOLE BIDDER, FOR HELICOPTER RENTAL FOR MOSQUITO SURVEILLANCE - AMOUNT NOT TO EXCEED \$93,240.00.
- 167 BID CONTRACT WITH ODYSSEY AUTOMOTIVE SPECIALTY, LOWEST RESPONSIBLE BIDDER, TO FURNISH AND DELIVER ONE (1) 2009 NEW CUSTOM HEAVY DUTY BOMB RESPONSE UNIT - AMOUNT NOT TO EXCEED \$191,652.00.
- 168 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A TONNAGE BONUS GRANT FOR 2008 BY THE ATLANTIC COUNTY UTILITIES AUTHORITY.
- 169 GRANT RENEWAL APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2008 DRUNK DRIVING ENFORCEMENT PROGRAM - AMOUNT NOT TO EXCEED \$3,150.49.
- 170 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, FOR EMERGENCY MANAGEMENT ASSISTANCE FUNDS FY2009 - \$50,000.00 (GRANT); \$50,000.00 (COUNTY IN-KIND MATCH).
- 171 AMENDING RESOLUTION NO. 567 (10/14/08) REGARDING A GRANT APPLICATION FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR A LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS PROGRAM - \$4,000.00 (ADDITIONAL AMOUNT); \$398,626.00 (TOTAL FUNDED GRANT AMOUNT).

**AGENDA
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- 172 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A SUMMER HEAT EDUCATION LIAISON & LIFE SKILLS PROGRAM - AMOUNT NOT TO EXCEED \$102,600.00.
- 173 CONTINUATION GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE ATLANTIC COUNTY HUMAN SERVICES ADVISORY COUNCIL - \$64,910.00 (GRANT); \$7,006.00 (COUNTY IN-KIND MATCH).
- 174 MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAPE MAY, THE ATLANTIC/CAPE MAY WORKFORCE INVESTMENT BOARD, THE ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY AND THE CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT - NO COST.
- 175 SUPPLEMENTING RESOLUTION NO. 88 (2/24/09) AND AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH ADDITIONAL ONE-STOP SYSTEM PARTNERS - NO COST.
- 176 MEMORANDUM OF UNDERSTANDING WITH LEARNING FOR LIFE REGARDING THE SHERIFF'S OFFICE PARTICIPATION IN THE EXPLORING PROGRAM - NO COST.
- 177 CHAPTER 159 - STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, INNOVATIONS FUNDING CY09 - \$160,000.00.
- 178 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF STATE, COUNCIL ON THE ARTS, LOCAL ARTS PROGRAM CY09 - \$91,487.00.
- 179 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, SUMMER HEAT 2009 - \$102,600.00.
- 180 CHAPTER 159 - STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, CARES FOR KIDS 08-09 - \$35,960.00.
- 181 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF STATE, GENERAL OPERATING SUPPORT 08-09 - \$14,110.00.
- 182 CHAPTER 159 - ATLANTIC CAPE COMMUNITY COLLEGE, ADULT EDUCATION BASIC SKILLS INITIATIVE 08-09 - \$32,821.00.
- 183 REAPPOINTMENT OF TRINA BYRD; CLAUDIA CAPASSO; REV. WILLIAM B. COWHERD, JR.; JOYCE MOLINEAUX; ANGELO RODRIQUEZ AND WILLIAM R. SOUTHREY TO THE ATLANTIC COUNTY HUMAN SERVICES ADVISORY COUNCIL (HSAC) FOR TERMS TO EXPIRE ON JANUARY 1, 2011.

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.