

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MAY 5, 2009
4 P.M.

MAYS LANDING GOVERNMENT COMPLEX
(OLD HISTORIC COURTHOUSE)
5909 MAIN STREET
MAYS LANDING, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (4/7/09)
ADOPTION OF MINUTES

ORDINANCE:

- 5 AN ORDINANCE TO VACATE AND ABANDON A SIGHT TRIANGLE EASEMENT ACROSS PART OF LOT 17 IN BLOCK 56-E, ALONG OCEAN HEIGHTS AVENUE IN THE TOWNSHIP OF EGG HARBOR – FIRST READING.

RESOLUTIONS:

- 238 AMENDING RESOLUTION NO. 464 (8/26/08) REGARDING AN AGREEMENT WITH ATLANTICARE HEALTH SERVICES FOR THE PROVISION OF HIV TESTING SERVICES AT THE ATLANTIC COUNTY JUSTICE FACILITY – \$18,669.00 (ADDITIONAL AMOUNT) - \$93,349.00 (TOTAL AMENDATORY AMOUNT).
- 239 AMENDING RESOLUTION NO. 615 (11/20/07) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF EGG HARBOR FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM – NO ADDITIONAL COST.
- 240 AMENDING RESOLUTION NO. 454 (8/23/05) AND RESOLUTION NO. 374 (7/17/07), REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM – NO ADDITIONAL COST.
- 241 PROFESSIONAL SERVICES AGREEMENT WITH PHARMA-CARE, INC. FOR PHARMACEUTICAL CONSULTING SERVICES FOR THE MEADOWVIEW NURSING HOME – AMOUNT NOT TO EXCEED \$29,960.00.
- 242 AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTIES AND CAREMARK PCS HEALTH, L.P. FOR A DISCOUNTED PRESCRIPTION PROGRAM – NO COST.
- 243 PROFESSIONAL SERVICES CONTRACTS WITH SEXUAL ASSAULT NURSE EXAMINERS FOR THE SEXUAL ASSAULT RESPONSE TEAM – AMOUNT NOT TO EXCEED \$1,500.00.
- 244 BID CONTRACT WITH ALIANO BROTHERS GENERAL CONSTRUCTION, LOWEST RESPONSIBLE BIDDER, FOR THE ATLANTIC COUNTY JUSTICE FACILITY PROPERTY ROOM EXPANSION- AMOUNT NOT TO EXCEED \$169,470.00.
- 245 BID CONTRACT WITH ACTION JANITORIAL INC., LOWEST RESPONSIBLE BIDDER, FOR WINDOW CLEANING AT VARIOUS COUNTY LOCATIONS – AMOUNT NOT TO EXCEED \$28,782.99.
- 246 CHANGE ORDER NO. 1 WITH BI INC. FOR HOME ELECTRONIC DETENTION SYSTEM (HEDS) FOR THE ATLANTIC COUNTY JUSTICE FACILITY - \$27,000.00 (EXTRA WORK) - \$60,540.00 (ADJUSTED CONTRACT AMOUNT).
- 247 AMENDING RESOLUTION NO. 88 (2/19/08) REGARDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR HIV TESTING SERVICES - \$18,669.00 (ADDITIONAL AMOUNT) - \$93,349.00 (TOTAL AMENDATORY GRANT AMOUNT).
- 248 GRANT APPLICATION FOR FUNDING FROM THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR THE JUVENILE DETENTION ALTERNATIVE INITIATIVE - \$164,074.00.
- 249 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT FOR SPECIAL NEEDS SHELTER PLANNING AND SUPPORT - \$21,400.00 (GRANT FUNDING) - \$21,400.00 (COUNTY IN-KIND MATCH).

**AGENDA
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- 250 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES, COMMUNITY JUSTICE INSTITUTE 2009 - \$38,544.00.
- 251 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICE PROGRAM (PASP) CY09 - \$331,510.00.
- 252 CHAPTER 159 – BUENA REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION, ATLANTIC COUNTY TEEN CHOICE PROGRAM 07-08 - \$25,000.00.
- 253 CHAPTER 159 – STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DWI TRAFFIC ENFORCEMENT 08-09 - \$79,000.00.
- 254 CHAPTER 159 – STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE DETENTION ALTERNATIVES (JDAI) CY09 - \$164,074.00.
- 255 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, HIV COUNSELING, TESTING AND REFERRAL 08-09 - \$18,669.00.

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.