

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

JUNE 16, 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 (5/12/09)  
ADOPTION OF MINUTES

## GREETING:

FREEHOLDER CAROL Y. CLARK, PRESIDENT, NEW JERSEY ASSOCIATION OF COUNTIES (NJAC).

## PRESENTATION:

UPDATE OF THE ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY (ACIT) – DR. PHIL GUENTER, SUPERINTENDENT.

## ORDINANCES:

- 7 AN ORDINANCE PROVIDING FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF TILTON ROAD (COUNTY ROUTE 563) AND WRANGLEBORO ROAD (COUNTY ROUTE 575) IN THE TOWNSHIP OF HAMILTON – FINAL READING.
- 8 AN ORDINANCE ESTABLISHING BIKE LANES ALONG CEDAR AVENUE (COUNTY ROUTE 662) IN THE TOWNSHIP OF BUENA VISTA – FIRST READING.
- 9 **ADDED (6-12-09):** AN ORDINANCE OF THE COUNTY OF ATLANTIC AMENDING ORDINANCE NO. 4-2009, REGARDING ACQUISITION OF RIGHT OF WAY FROM PARCELS OF PROPERTY LOCATED AT THE INTERSECTION OF DELILAH ROAD AND TILTON ROAD (AIRPORT CIRCLE) IN EGG HARBOR TOWNSHIP, ATLANTIC COUNTY, NEW JERSEY, PURSUANT TO N.J.S.A.40A:12-1 ET SEQ., AND N.J.S.A. 20:3-1ET SEQ. – FIRST READING.

## RESOLUTIONS:

- 330 MULTI-VENDOR AGREEMENTS FOR WORKFORCE INVESTMENT ACT (WIA) INDIVIDUAL TRAINING ACCOUNT (ITA) SERVICES WITH VARIOUS EDUCATION AND TRAINING INSTITUTIONS FOR VARIOUS SERVICES FOR ELIGIBLE ADULTS OR DISLOCATED WORKERS – AMOUNT NOT TO EXCEED \$1,700,000.00.
- 331 MULTI-VENDOR AGREEMENTS FOR WORKFORCE INVESTMENT ACT (WIA) AMERICAN RESOURCE AND RECOVERY ACT (ARRA) INDIVIDUAL TRAINING ACCOUNT SERVICES (ITA) WITH VARIOUS EDUCATION AND TRAINING INSTITUTIONS FOR VARIOUS SERVICES FOR ELIGIBLE ADULT OR DISLOCATED WORKERS – AMOUNT NOT TO EXCEED \$760,000.00.
- 332 AMENDING RESOLUTION NO. 145 (3/31/09) REGARDING A CONTRACT WITH SIRSI DYNIX, INC. TO PROVIDE INSTALLATION AND MAINTENANCE OF AN INTEGRATED LIBRARY SYSTEM - \$35,000.00 (ADDITIONAL AMOUNT) - \$568,585.00 (TOTAL AMENDATORY AMOUNT).
- 333 AMENDING RESOLUTION NO. 633 (11/18/08) REGARDING AN AGREEMENT WITH SUNDANCE REHABILITATION TO PROVIDE REHABILITATIVE THERAPY SERVICES FOR THE RESIDENTS OF MEADOWVIEW NURSING HOME TO EXTEND THE TERM DATE - \$5,000.00 (ADDITIONAL AMOUNT) - \$435,000.00 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 334 COMPETITIVE CONTRACT WITH SELECT REHABILITATION TO PROVIDE PHYSICAL, OCCUPATIONAL AND SPEECH THERAPIES TO THE RESIDENTS OF MEADOWVIEW NURSING HOME – AMOUNT NOT TO EXCEED \$430,000.00.
- 335 RENEWAL AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY (ACUA) TO PROVIDE LABORATORY TESTING SERVICES – AMOUNT NOT TO EXCEED \$35,000.00.
- 336 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE BOROUGH OF BUENA FOR A SERIES OF SUMMER CONCERTS – AMOUNT NOT TO EXCEED \$2,000.00.

- 337 AMENDING RESOLUTION NO. 124 (3/17/09) REGARDING AN AMENDATORY AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY (ACIA) TO PROVIDE PROJECT MANAGEMENT SERVICES FOR DEMOLITION OF A STRUCTURE AT BLOCK 981.01, LOT 16, 252 E. JIMMIE LEEDS ROAD IN GALLOWAY TOWNSHIP - \$20,262.00 (ADDITIONAL AMOUNT) - \$27,762.00 (TOTAL AMENDATORY AMOUNT).
- 338 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE (ACCC) FOR AN EXPANSION OF EXISTING INDIVIDUAL TRAINING ACCOUNTS (ITA'S) FOR DISPLACED INDIVIDUALS – AMOUNT NOT TO EXCEED \$7,788.00.
- 339 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE CLEAN COMMUNITIES PROGRAM - \$96,055.00.
- 340 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY TO ADMINISTER THE CLEAN COMMUNITIES PROGRAM - AMOUNT NOT TO EXCEED \$96,055.00.
- 341 COOPERATION AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND HOME INVESTMENT PARTNERSHIP PROGRAM.
- 342 EXECUTING THE ATLANTIC COUNTY CONSORTIUM AGREEMENT FOR FEDERAL FISCAL YEARS 2010, 2011 AND 2012 PURSUANT TO THE HUD HOME INVESTMENT PARTNERSHIP PROGRAM CREATED UNDER TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990.
- 343 RENEWAL BID CONTRACT WITH KEEFE COMMISSARY NETWORK FOR INMATE COMMISSARY SERVICES AND TRUST FUND ACCOUNTING FOR THE ATLANTIC COUNTY JUSTICE FACILITY FOR THE HIGHEST COMMISSION RATE OF 39.7% - REVENUE GENERATING.
- 344 AMENDING RESOLUTION NO. 623 (11/20/07) REGARDING AN AGREEMENT WITH THE TOWNSHIP OF GALLOWAY FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM TO ACQUIRE APPROXIMATELY 19.50 ACRES, BLOCK 470, LOT 31.01 – NO ADDITIONAL COST.
- 345 AMENDING RESOLUTION NO. 632 (11/20/07) REGARDING AN AGREEMENT WITH THE CITY OF NORTHFIELD FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM TO ACQUIRE APPROXIMATELY 3.02 ACRES, BLOCK 14, LOT 10.01, – NO ADDITIONAL COST.
- 346 BID CONTRACT WITH BUTTERHOF'S FARM AND HOME SUPPLY, LOWEST RESPONSIBLE BIDDER, FOR FURNISHING AND DELIVERING ANIMAL FOOD TO THE ATLANTIC COUNTY ANIMAL SHELTER – AMOUNT NOT TO EXCEED \$22,904.00.
- 347 RENEWAL GRANT CONTRACT WITH THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR SUBREGIONAL TRANSPORTATION PLANNING – AMOUNT NOT TO EXCEED \$83,200.00.
- 348 AMENDING RESOLUTION NO. 476 (8/22/06) REGARDING A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR BRIDGE BOND FUNDS TO INCLUDE THE REHABILITATION OF THE DORSET AVENUE BRIDGE – NO COST.
- 349 GRANT APPLICATION FROM THE NEW JERSEY TRANSIT FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE - \$791,500.00.
- 350 GRANT APPLICATION FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE EARLY INTERVENTION PROGRAM - \$487,523.00 (FUNDED GRANT AMOUNT) - \$41,995.00 (COUNTY-IN-KIND MATCH) - \$529,518.00 (TOTAL PROGRAM AMOUNT).
- 351 AUTHORIZING PURCHASES FROM THE STATE CONTRACT VENDORS.
- 352 ELECTION OF THE CONTRIBUTORY METHOD OF UNEMPLOYMENT INSURANCE AND TO BECOME A COVERED EMPLOYER UNDER THE TEMPORARY DISABILITY BENEFITS LAW FOR THE ATLANTIC COUNTY WORKFORCE DEVELOPMENT.
- 353 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT FOR 2008.
- 354 RESOLUTION AUTHORIZING SALE OF SURPLUS VEHICLES AND PERSONAL PROPERTY BY ONLINE AUCTION.
- 355 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES 2009 - \$96,055.00.
- 356 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, PROJECT VISION 08-09 - \$43,750.00.

- 357 REAPPOINTMENT OF CHIEF SCOTT PORTER AND CHIEF LARRY SZAPOR TO THE ATLANTIC COUNTY POLICE TRAINING ADVISORY BOARD FOR A TERM TO EXPIRE ON MAY 1, 2012.
- 358 REAPPOINTMENT OF MARILYN GALLAGHER AND PHILIP S MUNAFO TO THE ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR A TERM TO EXPIRE JUNE 30, 2012.
- 359 RESOLUTION CALLING UPON GOVERNOR CORZINE TO CONDITIONALLY VETO A-2451, "THE VOTE BY MAIL ACT" (JOSEPH McDEVITT).

**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](mailto: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.**