

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

JUNE 2, 2009
4 P.M.

STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (5/5/09)
ADOPTION OF MINUTES

DISCUSSION:

PINELANDS ISSUES BY PAUL GALLETTA, NEW JERSEY PINELANDS COMMISSION.

ORDINANCES:

- 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 - FINAL READING.
- 6 AN ORDINANCE OF THE COUNTY OF ATLANTIC AMENDING ORDINANCE NO. 10 OF 2008, REGARDING ACQUISITION OF PARCELS OF REAL PROPERTY AND RIGHT OF WAY ACQUISITIONS LOCATED AT THE INTERSECTION OF JIMMIE LEEDS ROAD & SIXTH AVENUE, IN GALLOWAY 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. - FINAL READING
- 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 - FIRST READING.

RESOLUTIONS:

- 293 SUPPLEMENTING RESOLUTION NO. 88 (2/24/09) AND TO EXECUTE MEMORANDUMS OF UNDERSTANDING WITH ADDITIONAL ONE-STOP SYSTEM PARTNERS - NO ADDITIONAL COST.
- 294 INTERGOVERNMENTAL SERVICES AGREEMENT WITH CAPE MAY COUNTY FOR A SUMMER YOUTH WORK STUDY PROGRAM - AMOUNT NOT TO EXCEED \$884,841.00.
- 295 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT AND THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT FOR WORKFIRST NEW JERSEY PY'08 - AMOUNT NOT TO EXCEED \$200,000.00.
- 296 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE AND THE ATLANTIC\CAPE MAY WORKFORCE INVESTMENT BOARD FOR INTRODUCTION TO OFFICE TECHNOLOGY TRAINING - AMOUNT NOT TO EXCEED \$19,500.00.
- 297 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE AND THE ATLANTIC\CAPE MAY WORKFORCE INVESTMENT BOARD FOR CUSTOMER SERVICE WORKFORCE TRAINING - AMOUNT NOT TO EXCEED \$13,890.00.
- 298 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE AND THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD FOR INDIVIDUAL TRAINING ACCOUNTS (ITA'S) - AMOUNT NOT TO EXCEED \$5,000.00.
- 299 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE AND THE ATLANTIC\CAPE MAY WORKFORCE INVESTMENT BOARD FOR RESUME WRITING AND INTERVIEWING SKILLS PROGRAM - AMOUNT NOT TO EXCEED \$3,363.00.
- 300 AMENDING RESOLUTION NO. 561 (10/14/08) REGARDING AN ALTERNATE METHOD CONTRACT WITH NEW VISION SYSTEMS CORPORATION FOR WEB HOSTING SERVICE FOR THE SOFTWARE USED BY THE COUNTY CLERK'S OFFICE - \$15,750.00 (ADDITIONAL AMOUNT); \$40,965.50 (AMENDATORY CONTRACT AMOUNT).
- 301 AMENDING RESOLUTION NO. 37 (1/27/09) REGARDING AN AGREEMENT WITH FAMILY SERVICES ASSOCIATION FOR THE HEDS CASE MANAGEMENT PROGRAM - \$30,353.00 (ADDITIONAL AMOUNT); \$99,178.00 (AMENDATORY CONTRACT AMOUNT).
- 302 BID CONTRACT WITH FALASCA MECHANICAL, INC., LOWEST RESPONSIBLE BIDDER, TO PROVIDE SUPPLEMENTAL PLUMBING MAINTENANCE AND REPAIR - AMOUNT NOT TO EXCEED \$260,000.00 (TWO YEAR PERIOD).

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- 303 BID CONTRACT WITH M.C.H. EQUIPMENT, LOWEST RESPONSIBLE BIDDER, TO PROVIDE WASHER AND DRYER REPAIR SERVICES AT VARIOUS LOCATIONS - AMOUNT NOT TO EXCEED \$110,000.00 (TWO YEAR PERIOD).
- 304 BID CONTRACT WITH HORIBA JOBIN YVON, LOWEST RESPONSIBLE BIDDER, TO FURNISH AND DELIVER A FORENSIC LIGHT SOURCE TO ATLANTIC COUNTY - AMOUNT NOT TO EXCEED \$19,969.00.
- 305 BID CONTRACT WITH TRI-COUNTY TERMITE AND PEST CONTROL, INC, LOWEST RESPONSIBLE BIDDER, TO PROVIDE PEST MANAGEMENT PROGRAM FOR VARIOUS COUNTY BUILDINGS - AMOUNT NOT TO EXCEED \$25,691.60.
- 306 CHANGE ORDER NO. 1, CONTRACT WITH UNITED ELEVATOR COMPANY FOR ELEVATOR REPAIR AT THE JUSTICE FACILITY - \$6,115.20 (NET INCREASE); \$245,137.20 (ADJUSTED CONTRACT AMOUNT).
- 307 GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR THE COPS HIRING RECOVERY PROGRAM - \$805,230.00 (GRANT FUNDING).
- 308 GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR THE PURCHASE OF AN AUTOMATIC LICENSE PLATE RECOGNITION SYSTEM - \$56,000.00 (GRANT FUNDING).
- 309 GRANT APPLICATION TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR THE RECREATIONAL OPPORTUNITIES FOR PERSONS WITH DISABILITIES PROJECT - \$25,000.00 (GRANT FUNDING); \$5,000.00 (COUNTY CASH MATCH).
- 310 GRANT RENEWAL APPLICATION TO THE NJ DEPT. OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE BODY ARMOR REPLACEMENT PROGRAM - \$500.00 (MINIMUM FUNDING); \$79,835.00 (MAXIMUM FUNDING).
- 311 RENEWAL GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE UNIVERSAL SERVICE FUND CWA ADMINISTRATION PROGRAM - \$12,455.00 (GRANT FUNDING).
- 312 GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR THE BULLETPROOF VEST PARTNERSHIP GRANT - AMOUNT NOT TO EXCEED \$38,104.06; \$38,104.06 (STATE MATCH GRANT).
- 313 RENEWAL GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE SPECIAL CHILD HEALTH SERVICES PROGRAM - \$74,283.00 (GRANT FUNDING); \$26,634.00 (COUNTY-IN-KIND MATCH).
- 314 RENEWAL GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR A LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS PROGRAM - \$386,890.00 (GRANT FUNDING); \$73,160.00 (COUNTY IN-KIND MATCH).
- 315 AMENDING THE ANNUAL PLAN FOR THE COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FISCAL YEAR 2008 - \$356,997.00 (GRANT FUNDING).
- 316 LEASE AGREEMENT WITH FAMILY SERVICES ASSOCIATION AND THE ATLANTIC/CAPE MAY WORKFORCE INVESTMENT BOARD AT 2 SOUTH MAIN STREET IN PLEASANTVILLE - \$40,000.000 (REVENUE GENERATING).
- 317 LEASE AGREEMENT WITH JERSEY VISTA, LLC FOR RENTAL PROPERTY AT 45 EAST WASHINGTON AVENUE IN PLEASANTVILLE FOR THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD - AMOUNT NOT TO EXCEED \$17,820.00.
- 318 RESOLUTION AUTHORIZING RETURN OF PREVIOUSLY DONATED VEHICLE TO THE ATLANTIC COUNTY FIREFIGHTERS ASSOCIATION - NO COST.
- 319 LICENSE AGREEMENT WITH THE CITY OF NORTHFIELD TO ENTER UPON CITY PROPERTY LOCATED AT BLOCK 69, LOT 1.01 FOR THE PURPOSE OF INSTALLATION OF A FENCE.
- 320 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VICTIM WITNESS ADVOCACY 08-10 - \$93,840.00.
- 321 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, DRUNK DRIVING ENFORCEMENT 09-10 - \$3, 150.49.
- 322 REAPPOINTMENT OF INGRID PEREZ, FRANZ ADLER, ROB ALLEN, MONTE CHASE, THOMAS H. CIFALOGIA, CHUCK KARRER, RICHARD RICCARDI AND LOUIS A. SANTORO TO THE ATLANTIC COUNTY SOLID WASTE ADVISORY COUNCIL (SWAC) FOR TERMS TO EXPIRE ON JANUARY 1, 2012.
- 323 APPOINTMENT OF TAMIKA S. BULLOCK TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR A TERM TO EXPIRE ON FEBRUARY 28, 2012.
- 324 APPOINTMENT OF STEPHEN L. JACKSON TO THE ATLANTIC COUNTY CRIMINAL JUSTICE ADVISORY BOARD FOR A TERM TO EXPIRE ON APRIL 1, 2010.

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- 325 REAPPOINTMENT OF KATHLEEN BOYLE, CHRISTINE CARTER, THEODORE F. HOUSEL, RON C. KOLLMAN, JEAN MARIE McALISTER, JANICE A. McDEVITT, KRISTIE METROKA, ROBERT MORAN, SIGMUND RIMM, THOMAS D. RUBEN, WILLIAM R. SOUTHREY, CHRISTINE TARTARO, SEAN M. THOMAS, FR. PAUL C. WISE, AND FRANK ZOLLINER TO THE ATLANTIC COUNTY CRIMINAL JUSTICE ADVISORY BOARD FOR TERMS TO EXPIRE ON APRIL 1, 2010.
- 326 REAPPOINTMENT OF VINCENT L. LEONETTI, SR. TO THE ALTANTIC COUNTY UTILITIES AUTHORITY FOR A TERM TO EXPIRE ON MAY 1, 2014.
- 327 APPOINTMENT OF REVEREND TOM SWEENEY TO THE ATLANTIC COUNTY EMERGENCY MANAGEMENT ADVISORY BOARD FOR A TERM TO EXPIRE ON MAY 1, 2010.
- 328 REAPPOINTMENT OF JOHN CUVIELLO, SGT. NICHOLAS R. ERMAN, DONNA LYNN WARREN, LEE WASMAN AND HENRY WISE TO THE ATLANTIC COUNTY EMERGENCY MANAGEMENT ADVISORY BOARD FOR TERMS TO EXPIRE ON MAY 1, 2010.
- 329 RESOLUTION AUTHORIZING THE INITIATION OF A HUD SECTION 108 FEDERAL LOAN GUARANTEE PROCESS RELATIVE TO BOSCOV STORES.

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.