

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

**JUNE 30, 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 (5/19/09)
ADOPTION OF MINUTES**

ORDINANCES:

- 8 AN ORDINANCE ESTABLISHING BIKE LANES ALONG CEDAR AVENUE (COUNTY ROUTE 662) IN THE TOWNSHIP OF BUENA VISTA – FINAL READING.
- 9 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. 20:3-1 ET SEQ. – FINAL READING.
- 10 AN ORDINANCE AMENDING THE ATLANTIC COUNTY SOLID WASTE MANAGEMENT PLAN TO AUTHORIZE ADOPTION OF THE 2009 PLAN UPDATE - FIRST READING.

RESOLUTIONS:

- 360 ALTERNATE METHOD CONTRACT WITH AMI IMAGING, LLC TO PROVIDE SUPPORT FOR THE FORTIS ELECTRONIC REPORT MANAGEMENT SOFTWARE - AMOUNT NOT TO EXCEED \$23,729.95.
- 361 AMENDING RESOLUTION NO. 668 (12/9/08) REGARDING AN INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY DIVISION OF PROBATION FOR THE HIGH RISK CASE MANAGEMENT PROGRAM - \$5,020.00 (ADDITIONAL AMOUNT); \$87,487.00 (AMENDATORY AMOUNT).
- 362 BID CONTRACT RENEWAL WITH DELTA LINE CONSTRUCTION TO PROVIDE EMERGENCY SIGNAL REPAIRS AT VARIOUS LOCATIONS - AMOUNT NOT TO EXCEED \$14,000.00.
- 363 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR FUNDING FOR THE MEALS ON WHEELS PROGRAM - AMOUNT NOT TO EXCEED \$16,623.75.
- 364 AMENDING RESOLUTION NO. 123 (3/13/07) REGARDING A CONTRACT WITH COUNTY BUSINESS SYSTEMS TO PROVIDE ADDITIONAL MAINTENANCE SERVICE FOR THE E-FILING SOFTWARE SYSTEM USED BY THE COUNTY CLERK'S OFFICE - \$7,236.93 (ADDITIONAL AMOUNT); \$77,324.93 (AMENDATORY AMOUNT).
- 365 COMPETITIVE CONTRACT RENEWAL WITH CFG HEALTH SYSTEMS, LLC TO PROVIDE MEDICAL, DENTAL AND MENTAL HEALTH CARE SERVICES TO INMATES OF THE ATLANTIC COUNTY JUSTICE FACILITY - AMOUNT NOT TO EXCEED \$3,925,930.73.
- 366 BID CONTRACT RENEWAL WITH ARAMARK CORRECTIONAL SERVICES, INC. FOR FOOD SERVICE AT THE JUSTICE FACILITY - AMOUNT NOT TO EXCEED \$1,838,180.61.
- 367 APPROVING THE 2010-2012 COMPREHENSIVE ALCOHOLISM/DRUG ABUSE SERVICES PLAN UPDATE.
- 368 INTERGOVERNMENTAL SERVICES RENEWAL AGREEMENT WITH THE CITY OF ATLANTIC CITY TO PROVIDE ENVIRONMENTAL HEALTH AND HAZARDOUS MATERIALS RESPONSE SERVICES - AMOUNT NOT TO EXCEED \$48,000.00.
- 369 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE CITY OF PLEASANTVILLE TO PARTICIPATE IN THE PROJECT VISION GRANT PROGRAM - AMOUNT NOT TO EXCEED \$43,750.00.
- 370 AMENDING RESOLUTION NO. 193 (4/21/09) REGARDING AN INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR CONSTRUCTION MANAGEMENT SERVICES FOR MILL AND OVERLAY IMPROVEMENTS TO VARIOUS COUNTY ROADS \$272,149.29 (REDUCTION); \$1,300,000.00 (AMENDATORY AMOUNT).
- 371 BID CONTRACT WITH GAROZZO & SCIMECA, LOWEST RESPONSIBLE BIDDER, FOR WINDOW REPLACEMENT AT THE STILLWATER OFFICES AND THE JINS ADMINISTRATIVE OFFICE - AMOUNT NOT TO EXCEED \$99,354.00.

**AGENDA
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- 372 CHANGE ORDER NO. 1 AND FINAL CONTRACT WITH ATLANTIC COAST ALARM TO EXTEND THE CONTRACT TERM DATE ONLY FOR THE JUSTICE FACILITY VIDEO SURVEILLANCE MAINTENANCE AND REPAIR SERVICES - NO ADDITIONAL COST.
- 373 SUBMISSION OF THE ATLANTIC COUNTY FY 2009 ANNUAL ACTION PLAN TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM - \$2,241,890.00 (FUNDED GRANT AMOUNT); \$2,266,890.00 (TOTAL PROGRAM AMOUNT).
- 374 GRANT RENEWAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES TO ACCEPT FUNDING FOR CONTINUATION OF THE CHILDREN AND FAMILIES INITIATIVE - AMOUNT NOT TO EXCEED \$1,487,869.00.
- 375 RENEWAL GRANT APPLICATION TO THE NEW JERSEY TRANSIT CORPORATION AND THE FEDERAL TRANSIT ADMINISTRATION FOR A GRANT UNDER THE FEDERAL TRANSIT ACT, SECTION 5311 - \$326,590.13 (GRANT FUNDING); \$96,226.12 (COUNTY CASH MATCH).
- 376 GRANT APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2010 "THINK SAFETY" PEDESTRIAN SAFETY MOBILIZATION PROGRAM - AMOUNT NOT TO EXCEED \$4,000.00.
- 377 AMENDING RESOLUTION NO. 173 (4/7/09) REGARDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE ATLANTIC COUNTY HUMAN SERVICES ADVISORY COUNCIL - \$1,000.00 (ADDITIONAL FUNDING); \$65,910.00 (TOTAL FUNDED AMOUNT) .
- 378 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR PY 2009 WORK FIRST NEW JERSEY - AMOUNT NOT TO EXCEED \$3,756,211.00.
- 379 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR PROGRAM YEAR 2009 - AMOUNT NOT TO EXCEED \$4,266,483.00.
- 380 GRANT APPLICATION TO THE NEW JERSEY DIVISION OF ELECTIONS AND TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SOMERS POINT REGARDING POLLING LOCATION IMPROVEMENTS - AMOUNT NOT TO EXCEED \$8,647.00.
- 381 GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HUD ECONOMIC DEVELOPMENT INITIATIVE FUNDING - AMOUNT NOT TO EXCEED \$142,500.00.
- 382 RESOLUTION AUTHORIZING PARTICIPATION IN A FEASIBILITY STUDY TO FORM THE NEW JERSEY ASSOCIATION OF COUNTIES JOINT INSURANCE FUND.
- 383 ACCEPTANCE OF DEEDS/EASEMENTS FROM VARIOUS GRANTORS IN ACCORDANCE WITH ATLANTIC COUNTY PLANNING STANDARDS.
- 384 RENEWAL LEASE AGREEMENT WITH VENTROY ASSOCIATES TO RENT SPACE AT THE VENTNOR PROFESSIONAL CAMPUS IN VENTNOR FOR THE OFFICE OF VETERAN'S AFFAIRS - AMOUNT NOT TO EXCEED \$14,962.67.
- 385 AMENDING RESOLUTION NO. 78 (2/13/07) REGARDING ACQUISITION OF A DEVELOPMENT EASEMENT FROM MILDRED WUILLERMIN IDENTIFIED AS BLOCK 601, LOT 7 AND BLOCK 701, LOT 3 IN HAMMONTON AND TO EXTEND THE TERM DATE - \$305,000.00 (ADDITIONAL AMOUNT); \$478,951.12 (AMENDATORY AMOUNT).
- 386 AMENDING RESOLUTION NO. 79 (2/13/07) REGARDING ACQUISITION OF A DEVELOPMENT EASEMENT FROM EDWARD WUILLERMIN IDENTIFIED AS BLOCK 601, LOT 5 IN HAMMONTON AND TO EXTEND THE TERM DATE - \$77,000.00 (ADDITIONAL AMOUNT); \$130,899.98 (AMENDATORY AMOUNT).
- 387 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, AREA PLAN 2009 - \$87,758.00.
- 388 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND HOSPITALS, MENTAL HEALTH ADMINISTRATOR 2009 - \$3,000.00.
- 389 RESOLUTION URGING SUPPORT OF ASSEMBLY BILL NO. 3950 AND SENATE BILL NO. 2822 REGARDING AN AMENDMENT TO THE PINELANDS PROTECTION ACT.

**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.