

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

JULY 14, 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 (6/2/09)
ADOPTION OF MINUTES

UPDATE:

BRIEF OVERVIEW OF INITIATIVES AND PROJECTS IN ATLANTIC COUNTY BY THOMAS J. DOWD,
EXECUTIVE ATLANTIC COUNTY SUPERINTENDENT OF SCHOOLS.

RESOLUTIONS:

- 390 COMPETITIVE CONTRACT WITH ATLANTICARE HOME CARE TO PROVIDE IN HOME TELEMONITORING EQUIPMENT SERVICES – AMOUNT NOT TO EXCEED \$6,000.00.
- 391 INTERGOVERNMENTAL SERVICES AGREEMENT WITH SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT, INC. FOR OVERSIGHT OF DESIGN AND STABILIZATION OF THE 1840'S JAIL IN MAYS LANDING - \$84,930.00.
- 392 AGREEMENT WITH VARIOUS PROVIDERS FOR PY 2009 ATLANTIC COUNTY IN SCHOOL YOUTH PROGRAMS - \$602,820.00.
- 393 AGREEMENT WITH VARIOUS PROVIDERS FOR PY 2009 CAPE MAY COUNTY IN SCHOOL YOUTH PROGRAMS - \$251,935.00.
- 394 AGREEMENT WITH VARIOUS PROVIDERS FOR PY 2009 ATLANTIC COUNTY OUT OF SCHOOL YOUTH PROGRAMS - \$404,729.00.
- 395 AGREEMENT WITH VARIOUS PROVIDERS FOR PY 2009 CAPE MAY COUNTY OUT OF SCHOOL YOUTH PROGRAMS - \$297,272.00.
- 396 AGREEMENT WITH CAREER OPPORTUNITY DEVELOPMENT, INC. FOR THE PROVISION OF A YOUTH OUTREACH PROGRAM - \$70,000.00.
- 397 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR ENGLISH AS A SECOND LANGUAGE PROGRAM – AMOUNT NOT TO EXCEED \$24,304.00.
- 398 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR TRAINING IN HEALTHCARE CAREERS FOR POST TANF DISLOCATED WORKERS – AMOUNT NOT TO EXCEED \$65,446.00.
- 399 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE RICHARD STOCKTON COLLEGE OF NEW JERSEY FOR VETERANS TRAINING MANAGEMENT INITIATIVE PROGRAM – AMOUNT NOT TO EXCEED \$88,515.00.
- 400 AMENDING RESOLUTION NO. 12 (1-13-09) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH CARRIE MILLER, DVM TO PROVIDE VETERINARY SERVICES FOR THE ANIMAL SHELTER – NO ADDITIONAL COST.
- 401 AMENDING RESOLUTION NO. 192 (4-21-09) REGARDING A BID CONTRACT WITH SATELLITE TRACKING OF PEOPLE, LLC, FOR GPS HOME ELECTRONIC EQUIPMENT AND SERVICES FOR THE ATLANTIC COUNTY JUSTICE FACILITY - \$14,265.17 (REDUCTION) - \$61,745.29 (AMENDATORY AMOUNT).
- 402 BID CONTRACT WITH HUBER LOCKSMITHS, INC., LOWEST RESPONSIBLE BIDDER, TO PROVIDE LOCK REPAIR SERVICES – AMOUNT NOT TO EXCEED \$136,000.00 (TWO YEAR PERIOD).
- 403 BID CONTRACT WITH JERSEY ARCHITECTURAL DOOR AND SUPPLY, LOWEST RESPONSIBLE BIDDER, TO PROVIDE INSTALLATION OF NEW AND/OR REPLACEMENT OR REPAIR OF GLASS/WINDOWS/FRAMES AT VARIOUS LOCATIONS - \$159,000.00 (TWO YEAR PERIOD).
- 404 GRANT FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A PY 2009 POST TANF DISLOCATED WORKERS GRANT - \$66,000.00.

**AGENDA
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- 405 AMENDING RESOLUTION NO. 261 (5-12-09) REGARDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT FFY 2007 SUPPLEMENTAL FUNDING - \$13,108.00 (ADDITIONAL GRANT FUNDING AMOUNT) - \$20,577.00 (STATE IN-KIND MATCH).
- 406 GRANT RENEWAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR HIV TESTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$74,680.00.
- 407 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A WORKFORCE LEARNING LINK PROGRAM - \$264,683.00.
- 408 LEASE RENEWAL WITH HALUWASA, INC. FOR USE OF FACILITIES TO CONDUCT A 48 HOUR INTOXICATED DRIVER RESOURCE CENTER PROGRAMS – AMOUNT NOT TO EXCEED \$18,910.58.
- 409 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFIRST NEW JERSEY SFY10 - \$3,756,211.00.
- 410 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ONE-STOP COORDINATION AND SUPPORT, WIA DISLOCATED WORKER 09-10 - \$1,108,742.00.
- 411 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ONE-STOP COORDINATION AND SUPPORT, WIA YOUTH 09-10 - \$1,578,566.00.
- 412 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ONE-STOP COORDINATION AND SUPPORT, WIA ADULT 09-10 - \$1,579,175.00.
- 413 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, CONFIDENCE IN THE HOT ZONE 2009 - \$24,256.00.
- 414 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, AREA PLAN 2009 - \$769,001.00.
- 415 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH SERVICES, MENTAL HEALTH ADVISORY BOARD SFY09 - \$6,000.00.
- 416 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, POST TANF DISLOCATED WORKER ADVANCE PRGM 09-10 - \$66,000.00.

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.