

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

AUGUST 25, 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 (7/14/09)
ADOPTION OF MINUTES

PRESENTATIONS:

DR. BRIAN TYRRELL, ASST. PROFESSOR, BUSINESS STUDIES, RICHARD STOCKTON COLLEGE OF NEW JERSEY REGARDING CASINO BUSINESSES.

GORDON DAHL, EXECUTIVE DIRECTOR, SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT REGARDING UPDATE ON COUNTY PROJECTS.

ORDINANCES:

11 AN ORDINANCE PROVIDING FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF SHORE ROAD (COUNTY ROUTE 585) AND DELILAH ROAD (COUNTY ROUTE 646) IN THE CITY OF PLEASANTVILLE - FIRST READING.

RESOLUTIONS:

465 EUS CONTRACT WITH HEALTH CARE RESOURCES TO PROVIDE MEDICARE AND MEDICAID COST REIMBURSEMENT CONSULTING SERVICES - AMOUNT NOT TO EXCEED \$18,000.00.

466 INTERGOVERNMENTAL RENEWAL SERVICES AGREEMENT WITH RUTGERS UNIVERSITY FOR THE COOPERATIVE EXTENSION SERVICES PROGRAM - AMOUNT NOT TO EXCEED \$242,177.00.

467 AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, MOSQUITO CONTROL COMMISSION FOR THE TRANSFER OF EQUIPMENT FOR USE BY THE ATLANTIC COUNTY MOSQUITO CONTROL UNIT FOR LIABILITY UP TO \$1,000.00.

468 AGREEMENT WITH THE CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT FOR A LITERACY PROJECT - AMOUNT NOT TO EXCEED \$21,000.00.

469 AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR A YOUTH LEADERSHIP AND CHARACTER BUILDING PROJECT - AMOUNT NOT TO EXCEED \$12,000.00.

470 AGREEMENT WITH GLENN INSURANCE, INC. TO PURCHASE EXCESS LIABILITY INSURANCE COVERAGE FOR VARIOUS AREAS OF LIABILITY - AMOUNT NOT TO EXCEED \$402,218.00.

471 AMENDING RESOLUTION NO. 112 (3/10/09) REGARDING A CONTRACT WITH ROYAL PRINTING SERVICES INC., FOR ELECTION BALLOT PRINTING SERVICES FOR 2009 ELECTIONS - \$12,614.00 (ADDITIONAL AMOUNT).

472 AMENDING RESOLUTION NO. 17 (1/13/09) REGARDING A COMPETITIVE CONTRACT WITH FAMILY SERVICE ASSOCIATION TO CONDUCT THE COMMUNITY TREATMENT FOR ADOLESCENT SEX OFFENDERS PROGRAM - \$3,110.00 (ADDITIONAL AMOUNT) - \$21,310.00 (ADJUSTED CONTRACT AMOUNT).

473 MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAPE MAY, THE ATLANTIC/CAPE MAY WORKFORCE INVESTMENT BOARD, THE ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY, AND THE CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT REGARDING WAIVER OF OUT-OF-COUNTY FEES BY THE ONE STOP PARTNERS.

474 AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT TO PROVIDE EMPLOYMENT SERVICES TO WORK FIRST NEW JERSEY CUSTOMERS - AMOUNT NOT TO EXCEED \$200,000.00.

475 AMENDING RESOLUTION NO. 443 (8/12/08) REGARDING PROFESSIONAL SERVICES AGREEMENTS WITH ENGINEERING, ARCHITECTURAL, PLANNING, SURVEYING, ENVIRONMENTAL AND CONSTRUCTION OVERSIGHT SERVICES ON AN AS NEEDED BASIS TO EXTEND THE TERM ONLY - NO ADDITIONAL COST.

476 RENEWAL AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, MOSQUITO CONTROL COMMISSION TO CONDUCT A VECTOR SURVEILLANCE COURIER ROUTE - AMOUNT NOT TO EXCEED \$6,500.00.

**AGENDA
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- 477 BID CONTRACTS WITH COPIERS PLUS, INC; GA BLANCO & SONS, INC.; DELL MARKETING L.P. AND TIPTOP PRODUCTS, INC. TO FURNISH AND DELIVER DIGITAL STORAGE SUPPLIES TO THE ATLANTIC COUNTY COOPERATIVE - TOTAL CONTRACT AMOUNT NOT TO EXCEED \$10,685.60 FOR ALL CONTRACTS.
- 478 BID CONTRACT WITH ARAMARK CORRECTIONAL SERVICES TO PROVIDE LAUNDRY SERVICE AND LAUNDRY SERVICE MANAGEMENT FOR THE ATLANTIC COUNTY JAIL - AMOUNT NOT TO EXCEED \$110,000.04.
- 479 BID CONTRACT WITH ATLAS FLASHER & SUPPLY CO., INC. FOR A FULL SIZE SOLAR MESSAGE BOARD - AMOUNT NOT TO EXCEED \$15,895.00.
- 480 GRANT APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE ATLANTIC COUNTY CARES FOR KIDS DIVERSITY PROGRAM - AMOUNT NOT TO EXCEED \$35,330.00.
- 481 GRANT ACCEPTANCE FROM THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR INNOVATIONS FUNDING - AMOUNT NOT TO EXCEED \$160,000.00.
- 482 AGREEMENT REGARDING RECEIPT OF MASS CARE TRAILERS AND ASSOCIATED EQUIPMENT FUNDED BY THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS.
- 483 RESOLUTION CONSENTING TO ORDINANCE NO. 563 OF 2009 OF THE BOROUGH OF BUENA ESTABLISHING A MID-BLOCK CROSSWALK ON BREWSTER ROAD (COUNTY ROUTE 672).
- 484 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF STATE, COUNCIL OF THE ARTS, LOCAL ARTS PROGRAM CY10 - AMOUNT NOT TO EXCEED \$68,615.00.
- 485 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, SCH - EARLY INTERVENTION SERVICES 08-09 - AMOUNT NOT TO EXCEED \$265,073.00.
- 486 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, COUNTY AID PROGRAM FY09 - AMOUNT NOT TO EXCEED \$3,164,000.00.
- 487 CHAPTER 159 - DEPARTMENT OF HEALTH & HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, FEDERAL RUNAWAY AND HOMELESS YOUTH BASIC CENTER PROGRAM 09-10 - AMOUNT NOT TO EXCEED \$171,943.00.
- 488 APPOINTMENT OF JUNE GRAY SHERIDAN TO THE ATLANTIC COUNTY CULTURAL AND HERITAGE ADVISORY BOARD FOR A TERM TO EXPIRE ON JULY 31, 2012.
- 489 AMENDING RESOLUTION 4-2009 ADDING A REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS FOR TUESDAY, SEPTEMBER 29, 2009 AT THE MAYS LANDING GOVERNMENT COMPLEX IN MAYS LANDING AND INFORMING THE NEWSPAPERS.
- 490 RESOLUTION IN SUPPORT OF ASSEMBLY BILL NO. 823 AND SENATE BILL NO. 2055 REGARDING OFF ROAD VEHICLES (SPONSOR: JAMES CURCIO).
- 491 RESOLUTION URGING THE ELIMINATION OF STATE-IMPOSED UNFUNDED MANDATES (SPONSOR: 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 OR 609-645-5900 {TTY 1-800-852-7899}) AT LEAST TWO (2) WEEKS PRIOR TO THE MEETING SO ARRANGEMENTS CAN BE MADE.