

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

FEBRUARY 23, 2010

4 P.M.

MAYS LANDING GOVERNMENT COMPLEX
(OLD HISTORIC COURTHOUSE)
5909 MAIN STREET
MAYS LANDING, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (1/26/10)
ADOPTION OF MINUTES

PRESENTATION:

NJAC FOUNDATION AND WAL*MART FOUNDATION GREEN INTERNSHIP PROGRAM AWARD PRESENTED TO JOSHUA CARMEN FROM THE ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY.

ORDINANCES:

- 5 AN ORDINANCE DESIGNATING THE INTERSECTION OF SPRUCE AVENUE (CR 684) WITH WEST JERSEY AVENUE IN THE TOWNSHIP OF EGG HARBOR AS AN ALL-WAY STOP INTERSECTION – FINAL READING.
- 6 AN ORDINANCE OF THE COUNTY OF ATLANTIC AUTHORIZING ACQUISITION OF A PARCEL OF REAL PROPERTY LOCATED AT THE INTERSECTION OF JIMMIE LEEDS ROAD AND SIXTH AVENUE, IN GALLOWAY TOWNSHIP, ATLANTIC COUNTY, NEW JERSEY BY MEANS OF AGREEMENT OR BY CONDEMNATION PURSUANT TO N.J.S.A. 40A:12-1 ET SEQ., AND N.J.S.A. 20:3-1 ET SEQ., SAID PARCEL OF PROPERTY BEING P/O BLOCK 981.01, LOT 21 ON THE TAX MAP OF GALLOWAY TOWNSHIP – FINAL READING.
- 7 AN ORDINANCE AMENDING THE ATLANTIC COUNTY SOLID WASTE MANAGEMENT PLAN TO AUTHORIZE SOLID WASTE FLOW CONTROL – FIRST READING.

RESOLUTIONS:

- 84 RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS PURSUANT TO N.J.S.A. 40A-20.
- 85 AMENDING RESOLUTION NO. 324 (6/17/08) REGARDING A PROFESSIONAL SERVICES CONTRACT WITH GANNETT FLEMING, INC. FOR ENGINEERING SERVICES FOR IMPROVEMENTS AT FIRE AND MILL ROADS IN EGG HARBOR TOWNSHIP TO EXTEND THE TERM DATE ONLY.
- 86 AMENDING RESOLUTION NO. 64 (2/10/09) REGARDING PROFESSIONAL SERVICES CONTRACTS WITH ATLANTICARE BEHAVIORAL HEALTH FOR ADULT OUTPATIENT SERVICES AND ADOLESCENT INTENSIVE OUTPATIENT SERVICES.
- 87 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE CITY OF VINELAND FOR A TOBACCO CONTROL PROGRAM.
- 88 CONTRACT WITH ROWAN UNIVERSITY FOR PROVISION OF COLLEGE INTERNS TO PARTICIPATE IN A COMMUNITY HEALTH NURSING PROGRAM.
- 89 EMERGENCY CONTRACT WITH OCEANPORT INDUSTRIES, INC. FOR THE PROVISION OF ROCK SALT – AMOUNT NOT TO EXCEED \$226,300.00.
- 90 COMPETITIVE CONTRACT WITH VARIOUS VENDORS FOR THE STATEWIDE RESPITE CARE PROGRAM, PERSONAL ASSISTANT SERVICES PROGRAM (PASP) AND THE DIVISION OF WELFARE SERVICES – AMOUNT NOT TO EXCEED \$525,468.00.
- 91 BID CONTRACT WITH PETERSON SERVICE COMPANY, INC., FOR HVAC RENOVATIONS AT MEADOWVIEW RESIDENTIAL LONG TERM HEALTH CARE FACILITY - \$1,125,049.00.
- 92 BID CONTRACT AND CHANGE ORDER NO. 1 WITH DELTA LINE CONSTRUCTION COMPANY FOR FLASHING BEACON LIGHTS - \$20,588.00 (NET REDUCTION) - \$55,745.40 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 93 BID CONTRACT WITH VARIOUS VENDORS TO FURNISH AND DELIVER JANITORIAL/CUSTODIAL SUPPLIES TO MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE – AMOUNT NOT TO EXCEED \$324,099.41.
- 94 BID CONTRACT WITH VARIOUS VENDORS TO FURNISH AND DELIVER KITCHEN AND CATERING SUPPLIES TO MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE – AMOUNT NOT TO EXCEED \$80,118.64.

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- 95 BID CONTRACT WITH VARIOUS VENDORS TO FURNISH AND DELIVER MEDICAL SUPPLIES TO MEMBERS OF THE ATLANTIC COUNTY COOPERATIVE – AMOUNT NOT TO EXCEED \$218,570.78.
- 96 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH ASPHALT PAVING SYSTEMS FOR THE RESURFACING OF PLEASANT MILLS ROAD, SECTION 3 IN MULLICA TOWNSHIP – \$20,624.98 (NET REDUCTION) - \$554,211.78 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 97 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH ARAWAK PAVING CO., INC. FOR THE ROADWAY IMPROVEMENTS TO TILTON ROAD, SECTION 7 IN THE TOWNSHIPS OF HAMILTON AND GALLOWAY – \$341,985.57 (NET REDUCTION) – 1,182,814.43 (TOTAL AMENDATORY AMOUNT).
- 98 GRANT ACCEPTANCE FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICERS TO SUPPORT THE ATLANTIC COUNTY MEDICAL RESERVE CORPORATION - \$5,000.00.
- 99 GRANT APPLICATION TO THE AMERICAN LIBRARY ASSOCIATION FOR THE AMERICAN DREAM STARTS AT YOUR LIBRARY - \$5,000.00.
- 100 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, FOR THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM FUNDS - \$18,150.00.
- 101 APPLICATION FOR PER CAPITA STATE LIBRARY AID FUNDS FROM THE NEW JERSEY DEPARTMENT OF EDUCATION, STATE LIBRARY - \$130,000.00.
- 102 TRANSFER OF LAND BETWEEN THE COUNTY OF ATLANTIC AND THE CITY OF NORTHFIELD BLOCK 69, LOT 1.01 AND 1.02 FOR THE PUBLIC WORKS VEHICLE WASH FACILITY – NO COST.
- 103 RESOLUTION AUTHORIZING SALE OF SURPLUS VEHICLES, HEAVY EQUIPMENT, SCRAP METAL AND SPENT RANGE CASINGS BY ONLINE AUCTION.
- 104 APPOINTMENT OF FREEHOLDERS TO SERVE ON VARIOUS ATLANTIC COUNTY ADVISORY BOARDS/COMMISSIONS/COUNCILS FOR TERMS TO EXPIRE DECEMBER 31, 2010.
- 105 APPOINTMENT OF DEBORAH M. FIGART TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR AN UNEXPIRED TERM TO EXPIRE ON FEBRUARY 28, 2011.
- 106 RESOLUTION CALLING FOR ACTION BY THE GOVERNOR AND LEGISLATURE REGARDING ACCESS BY NON-GOVERNMENT EMPLOYEES TO STATE PENSION BENEFITS (SPONSOR: JOSEPH McDEVITT).
- 107 AUTHORIZING AND REQUESTING THE COUNTY EXECUTIVE TO IMPLEMENT MEASURES TO REDUCE THE COST OF EMPLOYEE HEALTH BENEFITS PROVIDED BY ATLANTIC COUNTY.

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.