

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**APRIL 20, 2010
4 P.M.**

**AUDITORIUM
COUNTY OFFICE BUILDING
1333 ATLANTIC AVENUE
ATLANTIC CITY, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (3/23/10)
ADOPTION OF MINUTES**

ORDINANCE:

7A AN ORDINANCE AMENDING THE ATLANTIC COUNTY SOLID WASTE MANAGEMENT PLAN TO AUTHORIZE SOLID WASTE FLOW CONTROL - FINAL READING.

RESOLUTIONS:

185 ANNUAL OPEN SPACE TRUST FUND TAX 2010 - FIRST READING.

186 AMENDING RESOLUTION NO. 590 (10/20/09) REGARDING A CONTRACT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR A COLLEGE PREP PROGRAM FOR THE SUMMER YOUTH PROGRAM PARTICIPANTS TO EXTEND THE TERM DATE ONLY - NO ADDITIONAL COST.

187 AMENDING RESOLUTION NO. 269 (5/13/08) REGARDING AN AGREEMENT WITH ATLANTIC COAST ALARM, INC. TO PROVIDE MAINTENANCE AND MONITORING OF THE FIRE AND SECURITY ALARM SYSTEMS AT VARIOUS COUNTY BUILDINGS TO EXTEND THE CONTRACT TERM ONLY - NO ADDITIONAL COST.

188 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING ACCESS AND USE OF THE NEW JERSEY ENVIRONMENTAL MANAGEMENT SYSTEM DATA - NO COST.

189 SUPPLEMENTING RESOLUTION NO. 93 (2/23/10) REGARDING A CONTRACT WITH INTERLINE BRANDS D/B/A AMSAN FOR JANITORIAL AND PHOTOGRAPHIC SUPPLIES - AMOUNT NOT TO EXCEED \$20,137.00 (ADDITIONAL) - AMOUNT NOT TO EXCEED \$344,236.41 (ADJUSTED CONTRACT AMOUNT FOR ALL VENDORS).

190 BID CONTRACT WITH ATD AMERICAN CO. (\$18,280.14), TABB TEXTILE CO., INC. (\$5,600.00) AND MEDLINE INDUSTRIES, INC. (\$7,310.00) FOR FURNISHING AND DELIVERING LINEN AND BED CARE REQUIREMENTS TO THE MEADOWVIEW NURSING HOME.

191 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH RICHARD PIERSON CONSTRUCTION FOR DELILAH ROAD SECTION 5 RESURFACING - \$163,342.54 (NET REDUCTION) - \$479,546.46 (ADJUSTED CONTRACT AMOUNT).

192 CHANGE ORDER NO. 1 FOR CONTRACTS FOR VARIOUS VENDORS FOR MEDICAL REQUIREMENTS TO EXTEND THE TERM ONLY - NO ADDITIONAL COST.

193 RESOLUTION AUTHORIZING THE ATLANTIC COUNTY PROSECUTOR TO PURCHASE SPECIAL EQUIPMENT FOR CONFIDENTIAL AND UNDERCOVER INVESTIGATIONS FROM ENFORCEMENT TECHNOLOGIES GROUP - AMOUNT NOT TO EXCEED \$28,199.99.

194 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SANE/SART 09-10 - \$67,655.00.

195 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, RESPITE CARE CY10 - \$162,376.00.

196 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, PEER GROUPING 2010 - \$1,921,329.92.

197 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, LOCAL BRIDGE FUTURE NEEDS FY10 - \$1,000,000.00.

198 CHAPTER 159 - STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, JDAI CY10 - \$160,000.00.

199 CHAPTER 159 - NEW JERSEY TRANSIT, CASINO CY10 - \$832,328.64.

**AGENDA
APRIL 20, 2010
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- 100 REAPPOINTMENT OF HOWARD BERGER, ANN DeLAURENTIS AND PHYLLIS PHELPS TO THE ATLANTIC COUNTY SENIOR CITIZEN ADVISORY BOARD FOR TERMS TO EXPIRE ON JANUARY 31, 2013.
- 101 REAPPOINTMENT OF ROBIN BONIEWICZ, JANET D. GARRATY, PHYLLIS M. PERKINS, M.D., AND ANDREA LEE PLES TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR TERMS TO EXPIRE ON FEBRUARY 28, 2013.

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.