ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS

AGENDA

MARCH 15, 2011
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 (2-22-11)
ADOPTION OF MINUTES

BOND ORDINANCE:

1 BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN BY THE COUNTY OF ATLANTIC, NEW JERSEY, AND APPROPRIATING $2,090,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE COUNTY - FIRST READING

ORDINANCES:

4 AN ORDINANCE REVISING SPEED LIMITS ALONG DUERER STREET (CR 561) IN THE CITY OF EGG HARBOR CITY AND THE TOWNSHIPS OF MULLICA AND GALLOWAY - FINAL READING.

6 AN ORDINANCE REVISING SPEED LIMITS ALONG PHILADELPHIA AVENUE/EGG HARBOR-GREEN BANK ROAD (CR 563) IN THE CITY OF EGG HARBOR CITY AND THE TOWNSHIP OF MULLICA - FINAL READING.

RESOLUTIONS:

111 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE FURNISHING OF SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT.

112 AMENDING RESOLUTION NO. 644 (11/24/09) REGARDING AN EUS CONTRACT WITH THE RODGERS GROUP, LLC FOR ACCREDITATION CONSULTING SERVICES EXTENDING THE TERM FROM NOVEMBER 17, 2009 to APRIL 30, 2011 - $8,250.00 (ADDITIONAL AMOUNT); $41,250.00 (AMENDATORY CONTRACT AMOUNT).

113 AMENDING RESOLUTION NO. 74 (2/19/08) REGARDING INTERGOVERNMENTAL SERVICES AGREEMENTS WITH BRIGANTINE, VENTNOR, MARGATE AND LONGPORT FOR SNOW REMOVAL AND STREET SWEEPING SERVICES - $31,500.00 (ADDITIONAL AMOUNT); $58,100.00 (AMENDATORY CONTRACT AMOUNT).

114 APPROVING AN AMENDATORY CONTRACT BETWEEN THE NATIONAL ASSOCIATION OF COUNTIES AND CAREMARK PCS HEALTH, L.P. TO PROVIDE PRESCRIPTION DRUG CARDS TO COUNTY RESIDENTS.

115 AMENDING RESOLUTION NO. 52 (2/1/11) REGARDING PROFESSIONAL SERVICES CONTRACTS WITH VARIOUS PROVIDERS FOR ALCOHOL EDUCATION AND REHABILITATION SERVICES - $20,868.00 (ADDITIONAL AMOUNT); $545,962.00 (AMENDATORY CONTRACT AMOUNT).

116 CHANGE ORDER NO. 1, CONTRACTS WITH BIRCH'S COMMUNICATION FOR SUPPLY AND INSTALLATION OF EMERGENCY LIGHTS AND EQUIPMENT ON VEHICLES - $4,182.10 ((NET INCREASE); $25,092.64 (TOTAL AMENDATORY AMOUNT).

117 CHANGE ORDER NO. 1, CONTRACT WITH A.P. CONSTRUCTION FOR THE REHABILITATION OF THE DORSET AVENUE BRIDGE - $578,891.75 (NET INCREASE); $3,808,402.30 (TOTAL AMENDATORY AMOUNT).

118 AUTHORIZING THE ATLANTIC COUNTY UTILITIES AUTHORITY TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

119 SUBMISSION OF A PROJECT PROPOSAL TO NEW JERSEY TRANSIT FOR INCLUSION IN NEW JERSEY TRANSIT'S CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE AND/OR NEW FREEDOM GRANT APPLICATION, SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATE DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 5316 AND/OR SECTION 5317 OF THE SAFE, ACCOUNTABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT: A LEGACY FOR USERS (SAFETEA-LU) - $175,652.00 (FUNDING); $43,912.00 (COUNTY IN-KIND MATCH).

120 ACCEPTANCE OF A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2011 DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING - $50,000 (FUNDING); $50,000 (COUNTY IN-KIND MATCH).

121 ACCEPTANCE OF A FORD FIRE TRUCK DONATED BY THE CITY OF ESTELL MANOR.

122 SUPPORTING THE STATE HOUSE COMMISSION FINAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM FOR ESTABLISHING RIGHT-OF-WAY FOR THE REPLACEMENT OF ROUTE 322 BRIDGE ACROSS BIG DITCH ASSOCIATED WITH LAKE LENAPE PARK.

123 EXECUTION OF A RIGHT OF ENTRY AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PROPOSED ROADWAY INPROVEMENTS ALONG US ROUTE 322 OVER BIG DITCH.

124 AUTHORIZING SALE OF SCRAP METAL BY ONLINE AUCTION CONDUCTED BY GOVDEALS BETWEEN MARCH 15, 2011 AND APRIL 30, 2011 AT www.govdeals.com.

125 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ONE-STOP COORDINATION AND SUPPORT, ARRA-ON THE JOB TRAINING 10-11 - $33,000.00.

126 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ONE-STOP COORDINATION AND SUPPORT, WORKFORCE DEVELOPMENT PARTNERSHIP 10-11 - $30,647.00.

127 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ONE-STOP COORDINATION AND SUPPORT, BUSINESS DEVELOPMENT INITIATIVE 10-11 - $54,500.00.

128 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ONE-STOP COORDINATION AND SUPPORT, ARRA - OJT NATIONAL EMERGENCY GRANT 10-11 - $398,109.00.

129 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ONE-STOP COORDINATION AND SUPPORT, DISABILITY PROGRAM NAVIGATOR - $40,213.00.

130 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, HIV COUNSELING, TESTING, REFERRAL SERVICES 10-11 - $143,860.00.

131 APPOINTMENT OF JODY TURNER TO THE ATLANTIC COUNTY LIBRARY ADVISORY COMMISSION FOR A TERM TO EXPIRE ON JANUARY 1, 2014.

132 REAPPOINTMENT OF MUHAMMAD AYUB, EDWARD R. HITZEL AND DON MORGENWECK TO THE ATLANTIC COUNTY LIBRARY ADVISORY COMMISSION FOR TERMS TO EXPIRE ON JANUARY 1, 2014.

133 APPOINTMENT OF FRANK A. LUCARELLI AS FIRST ALTERNATE UNDER SPECIAL MEMBER CATEGORY TO THE ATLANTIC COUNTY CONSTRUCTION BOARD OF APPEALS FOR A TERM TO EXPIRE ON JANUARY 1, 2015.

134 APPOINTMENT OF THOMASA GONZALEZ TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR A TERM TO EXPIRE ON FEBRUARY 28, 2014.

135 REAPPOINTMENT OF CLARE A. MALCHIODI, DEBORAH M. FIGART, ELLEN M. HOHMANN, KELLYANNE KENNEDY AND MARILYN KLEINBERG TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR TERMS TO EXPIRE ON FEBRUARY 28, 2014.

136 REAPPOINTMENT OF JON BITZER AND ANDY MAZZONI TO THE ATLANTIC COUNTY AGRICULTURE DEVELOPMENT BOARD FOR TERMS TO EXPIRE ON DECEMBER 1, 2014.

137 APPOINTMENT OF RICHARD D. LOVERING TO THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD (WIB) FOR A TERM TO EXPIRE ON JUNE 30, 2014.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

GOOD OF THE ORDER

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.