ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS

AGENDA

SEPTEMBER 20, 2011
4 P.M.

ATLANTIC CITY COUNCIL CHAMBERS
CITY HALL
1301 BACHARACH BOULEVARD
ATLANTIC CITY, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (8-23-11)
ADOPTION OF MINUTES

PRESENTATIONS:

RECOGNIZING OCTOBER 2, 2011 TO OCTOBER 8, 2011 AS NATIONAL 4-H WEEK.

TEEN ARTS FESTIVAL AND OTHER ACTIVITIES BY CINDY MASON PURDIE, OFFICE OF CULTURAL AFFAIRS.

RESOLUTIONS:

469 RESOLUTION SUPPLEMENTING AND RENEWING RESOLUTION NO. 209 (5/3/11) REGARDING ON THE JOB TRAINING SERVICES FOR ELIGIBLE DISLOCATED WORKERS – NO COST.

470 MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAPE MAY AND THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD – NO COST.

471 MEMORANDUMS OF UNDERSTANDING WITH THE ONE STOP SYSTEM PARTNERS – NO COST.

472 AGREEMENT WITH THE CITY OF ABSECON FOR SENIOR CITIZEN TRANSPORTATION TO THE ABSECON SENIOR CENTER – REVENUE GENERATING.

473 AGREEMENT WITH RICHARD STOCKTON COLLEGE OF NEW JERSEY FOR THE PROVISION OF COLLEGE INTERNS TO ATLANTIC COUNTY – NO COST.

474 AGREEMENT WITH UNIQUE MANAGEMENT SERVICES INC., TO PROVIDE FOR A RECOVERY SYSTEM FOR LIBRARY MATERIALS – AMOUNT NOT TO EXCEED $8,000.00.

475 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR OPERATION AND MAINTENANCE OF PUMPING STATIONS AT THE MEADOWVIEW NURSING HOME AND LAKE LENAPE EAST PARK AND THE GRINDING STATION AT THE ATLANTIC COUNTY JUSTICE FACILITY – AMOUNT NOT TO EXCEED $108,000.00 (THREE YEAR PERIOD).

476 AMENDING RESOLUTION NO. 649 (12-7-10) REGARDING THE POOL FOR FORENSIC PATHOLOGIST SERVICES - $10,000.00 (ADDITIONAL AMOUNT) – $50,000.00 (TOTAL AGGREGATE AMOUNT).

477 RENEWAL CONTRACT WITH THE ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY FOR CLINICAL OBSERVATION BY PRACTICAL NURSING STUDENTS AT MEADOWVIEW NURSING HOME – NO COST.

478 RENEWAL CONTRACT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR CLINICAL OBSERVATION BY STUDENTS AT THE MEADOWVIEW NURSING HOME AND PUBLIC HEALTH CLINICS – NO COST.

479 RENEWAL CONTRACT WITH CUMBERLAND COUNTY COLLEGE FOR CLINICAL OBSERVATION BY STUDENTS AT THE MEADOWVIEW NURSING HOME – NO COST.

480 AMENDING RESOLUTION NO. 17 (2/9/10) AUTHORIZING AN AMENDATORY AGREEMENT WITH THE TOWNSHIP OF BUENA VISTA REGARDING PERMITTING AND DESIGN FOR DAM DECOMMISIONING - $24,200.00 (ADDITIONAL AMOUNT) - $89,750.00 (TOTAL AMENDATORY CONTRACT AMOUNT).

481 **WITHDRAWN (9-20-11)** BID CONTRACT WITH OLIVER PACKAGING AND EQUIPMENT FOR A MEAL PACKAGING SYSTEM - $80,424.00 (TWO YEAR PERIOD).

482 BID CONTRACT WITH EMR POWER SYSTEMS, LLC, TO PROVIDE PREVENTIVE MAINTENANCE AND EMERGENCY REPAIRS ON ATLANTIC COUNTY'S EMERGENCY GENERATORS - $101,588.00.

483 BID CONTRACT WITH POTTERS INDUSTRIES INC., TO FURNISH AND DELIVER REFLECTIVE GLASS BEADS TO THE DEPARTMENT OF PUBLIC WORKS - $15,000.00.

484 BID CONTRACT WITH SWARCO INDUSTRIES, INC., TO FURNISH AND DELIVER WHITE AND YELLOW SPRAY THERMOPLASTIC STRIPING MATERIALS - $123,300.00.

485 BID CONTRACT WITH A.E. STONE, INC., FOR ROADWAY IMPROVEMENTS AT DUERER STREET (CR 561) SECTION 4B-4F, FROM POMONA ROAD (CR 575) TO COLOGNE AVENUE (CR 614) - $1,180,477.57.

486 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR AREA PLAN GRANT SERVICES – AMOUNT NOT TO EXCEED $1,029,043.00.

487 ACCEPTANCE OF DEEDS/EASEMENTS FROM VARIOUS GRANTORS IN ACCORDANCE WITH ATLANTIC COUNTY PLANNING STANDARDS – NO COST.

488 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, LOCAL BRIDGE FUNDS 2011 - $1,000,000.00.

489 CHAPTER 159 – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, HOME INVESTMENT PARTNERSHIP ACT 2011 - $678,142.00.

490 CHAPTER 159 – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2011 - $1,332,979.00.

491 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, OFFICE OF CHILD SUPPORT SERVICES, IV-D LAW 10-11 - $33,148.94.

492 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY THE GALLOWAY TOWNSHIP POLICE DEPARTMENT HONOR GUARD PURSUANT TO N.J.S.A. 39:4-60 AND ORDINANCE NO. 14-2011.

493 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY THE ATLANTIC COUNTY SPCA PURSUANT TO N.J.S.A. 39:4-60 AND ORDINANCE NO. 14-2011.

494 RESOLUTION AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION EVENT BY THE CARDIFF VOLUNTEER FIRE COMPANY PURSUANT TO N.J.S.A. 39:4-60 AND ORDINANCE NO. 14-2011.

495 RESOLUTION RECOGNIZING OCTOBER 2, 2011 TO OCTOBER 8, 2011 AS NATIONAL 4-H WEEK.

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.