ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS

AGENDA

AUGUST 13, 2013
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 (7-16-13)
ADOPTION OF MINUTES

ORDINANCE:

9 **TABLED (8-13-13):** ADDED (8-9-13): AN ORDINANCE ESTABLISHING A QUALIFIED VETERAN-OWNED BUSINESS SET-ASIDE PROGRAM IN ATLANTIC COUNTY – FIRST READING.

RESOLUTIONS:

208 **WITHDRAWN (8-13-13):** ADD TO AGENDA (WITHDRAWN 4-30-13): AUTHORIZING A COUNTY ENERGY AGGREGATION PROGRAM IN ACCORDANCE WITH N.J.A.C. 14:4-6.1 ET SEQ.

459 **WITHDRAWN (8-13-13):** EUS CONTRACT WITH GABEL ASSOCIATES FOR AN ENERGY AGGREGATION PROGRAM – NO COST.

460 AMENDED CONTRACT WITH ATLANTIC PREVENTION RESOURCES FOR THE GUN VIOLENCE REDUCTION PROGRAM - $28,000.00 (ADDITIONAL AMOUNT) - $56,840.00 (TOTAL AMENDATORY CONTRACT AMOUNT).

461 AMENDED AGREEMENT WITH FAMILY SERVICE ASSOCIATION FOR ADDITIONAL CLIENT SPECIFIC FUNDS– $16,973.00 (ADDITIONAL AMOUNT) - $118,671.00 (TOTAL AMENDATORY CONTRACT AMOUNT).

462 AMENDATORY AGREEMENT WITH BERON JEWISH OLDER ADULT SERVICES FOR ADULT SOCIAL DAY CARE SERVICES – $2,400.00 (ADDITIONAL AMOUNT) - $38,400.00 (TOTAL AMENDATORY CONTRACT AMOUNT).

463 AMENDATORY CONTRACT WITH BACHARACH INSTITUTE FOR REHABILITATION FOR AN AREA PLAN SWIMMING PROGRAM – $4,533.00 (ADDITIONAL AMOUNT) - $11,103.00 (TOTAL AMENDATORY CONTRACT AMOUNT).

464 AMENDATORY CONTRACT WITH ATLANTICARE BEHAVIORAL HEALTH FOR AREA PLAN RESPITE AND EMERGENCY SERVICES – $10,000.00 (ADDITIONAL AMOUNT) - $45,800.00 (TOTAL AMENDATORY CONTRACT AMOUNT).

465 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD AND THE ATLANTIC COUNTY DEPARTMENT OF PUBLIC WORKS FOR A PUBLIC SECTOR SUBSIDIZED EMPLOYMENT PROGRAM IN ATLANTIC COUNTY – AMOUNT NOT TO EXCEED $347,000.00.

466 RESOLUTION TO ESTABLISH A POOL OF PROVIDERS FOR INDIVIDUAL TRAINING ACCOUNT SERVICES (ITA) WITH VARIOUS EDUCATION AND TRAINING INSTITUTIONS FOR ELIGIBLE ADULT OR DISLOCATED WORKERS – AMOUNT FOR ALL CONTRACTS NOT TO EXCEED $2,000,000.00.

467 AMENDATORY PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS FOR REPLACEMENT OF CATAWBA BRIDGE ON MAYS LANDING-SOMERS POINT ROAD OVER MIRY RUN IN THE TOWNSHIPS OF EGG HARBOR AND HAMILTON - $6,500.00 (ADDITIONAL AMOUNT) - $185,500.00 (TOTAL AMENDATORY CONTRACT AMOUNT).

468 AMENDING AND SUPPLEMENTING RESOLUTION NO. 284 (5/21/13) TO AUTHORIZE AGREEMENTS WITH THE OWNERS OF VARIOUS PROPERTIES TO ACCOMMODATE HIGHWAY IMPROVEMENTS UNDERTAKEN BY THE NEW JERSEY TURNPIKE AUTHORITY, ALONG JIMMIE LEEDS ROAD AT GARDEN STATE PARKWAY INTERCHANGE 41 AND ALONG POMONA ROAD AT GARDEN STATE PARKWAY INTERCHANGE 44 – NO ADDITIONAL COST.

469 RENEWAL COMPETITIVE CONTRACT WITH THE ATLANTIC CITY RESCUE MISSION FOR THE PROVISION OF SOCIAL SERVICES FOR THE HOMELESS – AMOUNT NOT TO EXCEED $12,000.00.

470 RENEWAL COMPETITIVE CONTRACT WITH THE COMMUNITY FOOD BANK OF SOUTHERN NEW JERSEY FOR THE PROVISION OF SOCIAL SERVICES FOR THE HOMELESS – AMOUNT NOT TO EXCEED $66,000.00.

471 AGREEMENT WITH UNIQUE MANAGEMENT SERVICES INC., TO PROVIDE FOR A RECOVERY SYSTEM FOR LIBRARY MATERIALS – AMOUNT NOT TO EXCEED $9,000.00.

472 BID CONTRACT WITH LAWN AND GOLF SUPPLY CO., INC. ($77,500.00), RODIO TRACTOR SALES, INC. ($14,936.00) AND ROORK'S FARM SUPPLY, INC. (7,999.00) FOR LAWN MOWERS FOR THE DEPARTMENT OF PUBLIC WORKS.

473 CHANGE ORDER NO. 1, CONTRACT WITH ATLANTIC COAST ALARM FOR ADDITIONAL SECURITY AND ALARMS AT THE TONY CANALE FIRE TRAINING CENTER – $50,000.00 (ADDITIONAL AMOUNT) - $4,256,214.00 (TOTAL AMENDATORY CONTRACT AMOUNT).

474 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A NEW JERSEY YOUTH CORPS PROGRAM - $386,384.00.

475 AMENDING RESOLUTION NO. 400 (7-17-12) REGARDING WORK FIRST NEW JERSEY FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO EXTEND THE TERM DATE.

476 GRANT APPLICATION FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE RECREATIONAL OPPORTUNITIES FOR PERSONS WITH DISABILITIES PROJECT - $23,000.00 (GRANT FUNDING) - $4,600.00 (COUNTY CASH MATCH).

477 LEASE AGREEMENT WITH JERSEY VISTAS, LLC FOR RENTAL PROPERTY AT 45 EAST WASHINGTON AVENUE IN PLEASANTVILLE - $19,800.00.

478 ACCEPTANCE OF EASEMENT FROM METRO DEVELOPMENT OF SOUTH JERSEY, LLC IN ACCORDANCE WITH ATLANTIC COUNTY PLANNING STANDARDS.

479 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERAN AFFAIRS, VETERANS TRANSPORTATION FY14 - $17,000.00.

480 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, NEW JEREY YOUTH CORPS 13-14 - $386,384.00.

481 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, URBAN GATEWAY ENHANCEMENT PROGRAM 2013 - $32,000.00.

482 RENEWAL BID CONTRACT WITH ARAMARK CORRECTIONAL SERVICES INC., TO PROVIDE FOOD SERVICE AT THE ATLANTIC COUNTY JUSTICE FACILITY AMOUNT NOT TO EXCEED $1,452,227.65.

483 ALTERNATE METHOD PROFESSIONAL SERVICES AGREEMENT WITH HYLAND DESIGN GROUP FOR LAND SURVEYING ENGINEERING AND ENVIRONMENTAL SERVICES TO FACILITATE THE PROPOSED PUBLIC ACCESS IMPROVEMENTS AT THE TERMINUS OF MOTTS CREEK ROAD (CR 657) – AMOUNT NOT TO EXCEED $15,000.00.

484 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF STATE, 2013 SPECIAL PRIMARY/GENERAL ELECTION - $821,000.00.

485 APPOINTMENT OF ALEXANDER MERCADO AND CHARLES A. WIMBERG, JR., TO THE ATLANTIC/CAPE MAY WORKFORCE INVESTMENT BOARD (WIB) FOR TERMS TO EXPIRE ON JUNE 30, 2016.

486 APPOINTMENT OF SPENCER HAMILTON TO THE ATLANTIC/CAPE MAY WORKFORCE INVESTMENT BOARD (WIB) FOR A TERM TO EXPIRE ON JUNE 30, 2016.

487 REAPPOINTMENT OF MARIAN A. WOODSON TO THE ATLANTIC COUNTY MENTAL HEALTH ADVISORY BOARD FOR A TERM TO EXPIRE ON JULY 1, 2016.

488 REAPPOINTMENT OF JUNE GRAY SHERIDAN, AURORA BOYETTE, VONNIE CLARK, MICHAEL COOL, CYNTHIA M. DOMINO, GABRIEL J. DONIO AND GARY GIBERSON TO THE ATLANTIC COUNTY CULTURAL AND HERITAGE ADVISORY BOARD FOR TERMS TO EXPIRE ON JULY 31, 2016.

489 **ADDED (8-9-13):** REAPPOINTMENT OF ALAN BEATTY, MICHAEL GRECO, PHILLIP J. GUENTHER, DANIEL KONCZYK, SR., MICHAEL LAZARCHICK, ROBERT K. MARSHALL, PAUL McCLELLAN, PETER MORA, RIAZ A. RAJPUT AND WILLIAM J. SCHU TO THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD FOR TERMS TO EXPIRE ON JUNE 30, 2016.

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.

NEXT MEETING
Tuesday, August 27, 2013
County Government Complex
5909 Main Street
Mays Landing, New Jersey