

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

**OCTOBER 14, 2008
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 (9/9/08)
ADOPTION OF MINUTES**

- 561 ALTERNATE METHOD CONTRACT WITH NEW VISION SYSTEMS CORP. FOR MAINTENANCE SERVICE FOR THE SOFTWARE USED BY THE COUNTY CLERK'S OFFICE - AMOUNT NOT TO EXCEED \$25,215.50
- 562 SUPPLEMENTING RESOLUTION NO. 506 (9/9/08) REGARDING A SHARED SERVICES AGREEMENT WITH BURLINGTON COUNTY FOR EMERGENCY REPAIRS TO THE GREEN BANK BRIDGE - AMOUNT NOT TO EXCEED \$100,000.00.
- 563 RENEWAL BID CONTRACT WITH VITAL COMMUNICATIONS, INC., LOWEST RESPONSIBLE BIDDER, FOR TAX DATA SERVICE FOR THE ATLANTIC COUNTY BOARD OF TAXATION - AMOUNT NOT TO EXCEED \$15,000.00.
- 564 BID CONTRACT WITH FEESERS, INC., LOWEST RESPONSIBLE BIDDER, FOR FOOD THICKENING PRODUCTS FOR BEVERAGES - AMOUNT NOT TO EXCEED \$15,381.36.
- 565 BID CONTRACTS WITH ARAWAK PAVING CO., INC. (\$12,288.60), A. E. STONE, INC. (\$1,843.00) AND WINSLOW HOT MIX LLC (\$1,943.00), LOWEST RESPONSIBIEL BIDDERS, FOR HOT MIX ASPHALT - TOTAL AMOUNT NOT TO EXCEED \$16,074.60.
- 566 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HOMELAND SECURITY AND PREPAREDNESS FOR A FFY08 HOMELAND SECURITY GRANT PROGRAM - AMOUNT NOT TO EXCEED \$1,314,874.52 (THREE YEAR PERIOD).
- 567 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR A LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS PROGRAM - GRANT AMOUNT NOT TO EXCEED \$394,626.00 - COUNTY IN-KIND MATCH NOT TO EXCEED \$58,392.00.
- 568 LICENSE AGREEMENT WITH SHORE MEMORIAL HOSPITAL FOR USE OF SHORE MEMORIAL HOSPITAL AUTOPSY ROOM BY THE MEDICAL EXAMINER'S OFFICE - AMOUNT NOT TO EXCEED \$48,500.00.
- 569 CHAPTER 159 - STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, ENHANCING THE ABILITY TO PREVENT, DETECT, DETER, RESPOND TO AND RECOVER FROM THREATS AND ACTS OF TERRORISM - \$1,314,874.52.
- 570 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, RECREATIONAL TRAILS PROGRAM 08-09 - \$25,000.00.
- 571 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND HOSPITALS, MENTAL HEALTH ADMINISTRATOR 2008 - \$3,000.00.
- 572 APPOINTMENT OF KATHRYN L. McNAMARA TO THE ALANTIC COUNTY MENTAL HEALTH ADVISORY BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2011.
- 573 REAPPOINTMENT OF CLAUDIA RATZLAFF TO THE ATLANTIC COUNTY YOUTH SERVICES COMMISSION FOR A TERM TO EXPIRE OCTOBER 1, 2011.
- 574 APPOINTMENT OF THOMAS J. DOWD TO THE ATLANTIC COUNTY YOUTH SERVICES COMMISSION FOR A TERM TO EXPIRE ON OCTOBER 1, 2011.
- 575 REAPPOINTMENT OF REVEREND MILTON L HENDRICKS, TED HOUSEL, ROBERT MORAN AND FRANK ZOLLNER TO THE ATLANTIC COUNTY YOUTH SERVICES COMMISSION FOR TERMS TO EXPIRE ON OCTOBER 1, 2011.

**PUBLIC COMMENTS
WRITTEN CORTRESPONDENCE
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.