

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

OCTOBER 21, 2008  
4 P.M.

201 SHORE ROAD  
STILLWATER BUILDING  
NORTHFIELD, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT  
PRAYER AND PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (9/23/08)  
ADOPTION OF MINUTES

## ORDINANCE:

12 AN ORDINANCE LIMITING TO FIVE (5) THE NUMBER OF BALLOTS THAT MAY BE CARRIED BY AN AUTHORIZED MESSENGER UNDER N.J.S.A. 19:57-4 IN ANY ELECTION CONDUCTED IN ATLANTIC COUNTY – FINAL READING.

## RESOLUTIONS:

- 576 INTERLOCAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION OF THE 2008 ATLANTIC COUNTY HOME CONSORTIUM GRANT- \$700,196.00 (GRANT FUNDS) - \$69,492.00 (ADMINISTRATIVE FEES AND REIMBURSEMENT) – \$635,704.00 (TOTAL HOME PROGRAM EXPENDITURES).
- 577 INTERLOCAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION THE 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - \$1,314,398.00 (GRANT FUNDS) - \$262,880.00 (ADMINISTRATIVE FEES AND REIMBURSEMENT) - \$1,051,518.00 (PROGRAM EXPENDITURES).
- 578 INTERGOVERNMENTAL AGREEMENT BETWEEN ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD AND ATLANTIC COUNTY DEPARTMENT OF PUBLIC WORKS FOR A SUPPORTED WORK PROGRAM – AMOUNT NOT TO EXCEED - \$150,000.00.
- 579 BID CONTRACT WITH GARDEN STATE HIGHWAY PRODUCTS, LOWEST RESPONSIBLE BIDDER, TO FURNISH AND DELIVER ONE (1) TMA SYSTEM (TRUCK MOUNTED ATTENUATOR SYSTEM) – AMOUNT NOT TO EXCEED - \$25,910.00.
- 580 AMENDING RESOLUTION NO. 377 (7/1/08) REGARDING THE FY2008 ATLANTIC COUNTY CONSORTIUM ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
- 581 AMENDING RESOLUTION NOS. 343 (7/13/04), 343 (6/28/05), 376 (7/11/06), 359 (6/26/07) AND 377 (7/1/08) REGARDING THE ATLANTIC COUNTY CONSORTIUM FY2004 TO FY2008 ANNUAL ACTION PLANS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM.
- 582 RENEWAL GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR AN ALCOHOL REHABILITATION AND EDUCATION PROGRAM – AMOUNT NOT TO EXCEED \$659,794.00 (GRANT FUNDING) - \$81,650.00 (IN-KIND COSTS).
- 583 LICENSE AND HOLD HARMLESS AGREEMENT WITH STEPHEN MARCHEL, LLC TO CONFIRM REQUIREMENTS RELATED TO COUNTY SITE PLAN APPROVAL OF THE CITY OF MARGATE FOR IMPROVEMENTS ALONG VENTNOR AVENUE.
- 584 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, IV-D LAW FY08 - \$23,888.96.
- 585 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, RESURFACING TILTON ROAD, (CR 563) SEC 7 FY08 - \$2,336,907.00.
- 586 BID CONTRACT WITH ARAWAK PAVING CO., LOWEST RESPONSIBLE BIDDER FOR 2008 ROADWAY IMPROVEMENTS AT TILTON ROAD (CR 563) – AMOUNT NOT TO EXCEED \$1,524,800.00.
- 587 REAPPOINTMENT OF VONNIE CLARK, GABRIEL J. DONIO AND GARY GIBERSON TO THE ATLANTIC COUNTY CULTURAL AND HERITAGE ADVISORY BOARD FOR A TERM TO EXPIRE ON JULY 31, 2011.

**AGENDA**  
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- 588 REAPPOINTMENT OF KATHLEEN BOYLE, CHRISTINE CARTER, KRISTIE METROKA, ROBERT MORAN, WILLIAM SOUTHREY, CHRISTINE TARTARO, DR. PAUL C. WISE AND FRANK ZOLLNER TO THE ATLANTIC COUNTY CRIMINAL JUSTICE ADVISORY BOARD FOR A TERM TO EXPIRE ON APRIL 1, 2009.
- 589 APPOINTMENT OF JEAN MARIE McALISTER, THOMAS D. RUBEN, JANICE A. McDEVITT, SEAN M. THOMAS, THEODORE F. HOUSEL AND RON C. KOLLMAN TO THE ATLANTIC COUNTY CRIMINAL JUSTICE ADVISORY BOARD FOR TERMS TO EXPIRE ON APRIL 1, 2009.
- 590 **ADDED (10-20-08):** REQUESTING GOVERNOR CORZINE TO APPROPRIATE \$5 MILLION IMMEDIATELY FOR MILL AND FIRE ROADS ENVIRONMENTAL APPROVALS (SPONSOR: FREEHOLDER FRANK SUTTON).

**PUBLIC COMMENTS**

**WRITTEN CORRESPONDENCE**

**ADJOURNMENT**

**THE ATLANTIC COUNTY BOARD OF CHOSEN FRDDHOLDERS RESERVES THE RIGHT TO CONSIDER, DISCESS 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](mailto: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.**