

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

**OCTOBER 7, 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 (8/26/08)
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 – FIRST READING.

RESOLUTIONS:

543 AMENDING RESOLUTION NO. 173 (4-1-08) REGARDING COMPETITIVE CONTRACTS WITH CARING, INC. FOR AREA PLAN GRANT PROGRAM SERVICES FOR REALLOCATION OF FUNDING – NO ADDITIONAL COST.

544 RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR A COMPREHENSIVE MAINTENANCE CONTRACT FOR ALL LICENSING AND WEB HOSTING SERVICES FOR THE COUNTY CLERK’S LAND DOCUMENT RECORDING SYSTEM AND DATA BASE.

545 CONTRACT WITH ATLANTIC PREVENTION RESOURCES INC. TO PROVIDE SUBSTANCE ABUSE PREVENTION PROGRAMMING TO STUDENTS AT THE JUVENILE IN NEEDS SHELTER (JINS) – NO COST.

546 AMENDING RESOLUTION NO. 354 (6-26-07) REGARDING A COMPETITIVE CONTRACT WITH ATLANTIC CAPE MAY CAREER CENTER, INC. D/B/A/ JOB CONNECTION TO PROVIDE WORKFORCE INVESTMENT ACT AND WORKFORCE NEW JERSEY TRAINING SERVICES FOR THE PROVISION OF SERVICESRELATED TO ITS DISSOLUTION – AMOUNT NOT TO EXCEED \$125,000.00.

547 ALTERNATE METHOD CONTRACT WITH MTS SOFTWARE SOLUTIONS, INC., D/B/A AMI IMAGING, LLC FOR SOFTWARE SUPPORT AND MAINTENANCE FOR WESTBROOK TECHNOLOGY’S FORTIS IMAGING PROPRIETARY SOFTWARE –AMOUNT NOT TO EXCEED \$18,300.00.

548 BID CONTRACT WITH A.E. STONE, INC., LOWEST RESPONSIBLE BIDDER, FOR RESURFACING OF MILL ROAD (CR 563) SECTION 3C IN NORTHFIELD AND EGG HARBOR TOWNSHIP SHORE ROAD (CR 585) TO DOCK THOROFARE – AMOUNT NOT TO EXCEED \$996,571.88.

549 BID CONTRACT WITH A.E. STONE, INC., LOWEST RESPONSIBLE BIDDER, FOR RESURFACING OF MILL ROAD (CR 651) SECTION 7C IN THE CITY OF ABSECON, NEW JERSEY AVENUE (CR 601) TO PITNEY ROAD (CR 634) – AMOUNT NOT TO EXCEED \$456,832.33.

550 CHANGE ORDER NO. 1 WITH TERMINIX INTERNATIONAL COMPANY ADDING PEST CONTROL TO EGG HARBOR CITY LIBRARY – \$150.00 (NET INCREASE) – \$26,086.00 (AMENDATORY CONTRACT AMOUNT).

551 ACCEPTANCE OF GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFORCE DEVELOPMENT PARTNERSHIP PROGRAM - \$62,241.00.

552 ACCEPTANCE OF GRANT FUNDS WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A TONNAGE BONUS GRANT FOR 2007 BY THE ATLANTIC COUNTY UTILITIES AUTHORITY.

553 EXECUTION AND RECORDING OF A QUIT CLAIM DEED CONCERNING COUNTY FACILITIES LOCATED AT BLOCK 69, LOT 4 AND 1.01 AT THE CORNER OF NEW ROAD (ROUTE 9) AND DOLPHIN AVENUE IN THE CITY OF NORTHFIELD FOR THE PRUPOSE OF CORRECTING BOUNDARIES - \$1.00.

AGENDA
October 7, 2008
Page 2

- 554 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) CY08 - \$2,676.92.
- 555 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, VICTIM ASSISTANCE PROJECT/VICTIMS OF CRIME ACT GRANT 08-09 - \$128,606.00.
- 556 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR WORKFORCE DEVELOPMENT, WORKFORCE DEVELOPMENT PARTNERSHIP PROGRAM 08-09 - \$62,241.00.
- 557 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, CFI & APPI 08-09 - \$1,486,669.00.
- 558 CHAPTER 159 – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY DEVELOPMENT BLOCK GRANT FY08 - \$1,314,398.00.
- 559 CHAPTER 159 – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, HOME INVESTMENT PARTNERSHIP ACT FY08 - \$700,196.00.
- 560 RESOLUTION IN SUPPORT OF THE COLUMBUS DAY COMMITTEE OF ATLANTIC CITY’S REQUEST TO HONOR MARIE McCULLOUGH (SPONSOR: JOSEPH McDEVITT).

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 OR 609-645-5900 {TTY 1-800-852-7899}) AT LEAST TWO (2) WEEKS PRIOR TO THE MEETING SO ARRANGEMENTS CAN BE MADE.