

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

OCTOBER 20, 2009  
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 (9/29/09)  
ADOPTION OF MINUTES

## ORDINANCES:

- 14      **TABLED 10/20/09** - AN ORDINANCE AMENDING THE COUNTY OF ATLANTIC'S EXISTING FEE SCHEDULES AND ESTABLISHING FEES FOR CERTAIN COUNTY SERVICES - FIRST READING.

## RESOLUTIONS:

- 589      **TABLED 10/20/09** - EUS CONTRACT WITH SHORE MEMORAL HOSPITAL FOR A REGIONAL HEALTHCARE WORKFORCE MANAGEMENT INITIATIVE PROGRAM - AMOUNT NOT TO EXCEED \$75,000.00
- 590      AMENDING RESOLUTION NO. 558 (10/6/09) REGARDING A CONTRACT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR A COLLEGE PREP PROGRAM FOR THE SUMMER YOUTH PROGRAM PARTICIPANTS TO EXTEND THE TERM DATE ONLY - NO COST.
- 591      AMENDING RESOLUTION NO. 34 (1/27/09) REGARDING PROFESSIONAL SERVICES CONTRACTS WITH 48-HOUR IDRC COUNSELORS TO PROVIDE TWO ADDITIONAL COUNSELORS FOR 12-HOUR AND 48-HOUR IDRC CLASSES - \$6,074.00 (ADDITIONAL AMOUNT) - \$32,303.00 (AMENDATORY CONTRACT AMOUNT).
- 592      INTERGOVERNMENTAL SERVICES RENEWAL AGREEMENT WITH THE NEW JERSEY ADMINISTRATIVE OFFICE OF THE COURTS TO PURCHASE CERTAIN SUPPORT SERVICES FROM THE COUNTY - \$387,098.58 (REVENUE GENERATING).
- 593      BID CONTRACT WITH CONNECTED OFFICE PRODUCTS, INC. FOR A DIGITAL ID CAMERA SYSTEM AND ACCESSORIES - AMOUNT NOT TO EXCEED \$17,382.00.
- 594      BID CONTRACT WITH ARAWAK PAVING CO., INC. FOR ROADWAY IMPROVEMENTS TO TILTON ROAD (CR563) SECTIONS 6A AND 6B - AMOUNT NOT TO EXCEED \$1,468,800.00.
- 595      PROFESSIONAL SERVICES AGREEMENTS WITH VARIOUS AGENCIES/ORGANIZATIONS TO ESTABLISH A POOL OF LICENSED PRACTICAL AND REGISTERED NURSES TO ADMINISTER THE 2009 INFLUENZA (H1N1) VACCINATIONS - AMOUNT NOT TO EXCEED \$180,000.00.
- 596      GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR AN ALCOHOL REHABILITATION AND EDUCATION PROGRAM - \$660,123.00 (FUNDING AMOUNT) - \$81,483.00 (COUNTY IN-KIND MATCH).
- 597      LEASE RENEWAL AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF THE TREASURY FOR A PORTION OF THE ATLANTIC COUNTY OFFICE BUILDING - AMOUNT NOT TO EXCEED \$308,780.00 (REVENUE GENERATING).
- 598      CHAPTER 159, STATE OF NEW JERSEY, DEPARTMENT OF STATE, HAVA SECTION 261 FY09 - \$13,117.00.
- 599      REAPPOINTMENT OF NICHOLAS TALVACCHIA, BRIAN LEFKE, AND HELEN WALSH TO THE ATLANTIC CAPE COMMUNITY COLLEGE BOARD OF TRUSTEES FOR TERMS TO EXPIRE ON NOVEMBER 1, 2013.
- 600      **ADDED 10/19/09** - GRANT ACCEPTANCE FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR A FFY09 EMERGENCY OPERATIONS CENTER GRANT - \$750,000.00 (FUNDING) - \$250,000.00 (COUNTY CASH MATCH)
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## PUBLIC COMMENTS

## WRITTEN CORRESPONDENCE

## 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](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.

