

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

OCTOBER 27, 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 (10/6/09)
ADOPTION OF MINUTES

BOND ORDINANCE:

- 5 BOND ORDINANCE OF THE COUNTY OF ATLANTIC, NEW JERSEY, AMENDING BOND ORDINANCE NO. 2-2009 OF THE COUNTY TO INCREASE BY \$835,000.00 THE APPROPRIATION FOR CERTAIN CAPITAL IMPROVEMENTS TO BE UNDERTAKEN BY THE COUNTY, SAID APPROPRIATION TO BE MET FROM MONEYS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND OF THE COUNTY – FIRST READING.

ORDINANCES:

- 13 AN ORDINANCE TO VACATE AND ABANDON A SIGHT TRIANGLE EASEMENT ACROSS PART OF LOT 19 IN BLOCK 911, AND PART OF LOT 6 IN BLOCK 912, LOCATED GENERALLY AT THE INTERSECTION OF SHORE ROAD (CR 585) AND GROVELAND AVENUE IN THE CITY OF SOMERS POINT – FINAL READING.
- 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
- 601 AMENDING RESOLUTION NO. 468 (8/25/09) REGARDING AN AGREEMENT WITH THE CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT FOR A LITERACY PROGRAM - \$15,000.00 (ADDITIONAL AMOUNT) \$36,000.00 (TOTAL AMENDATORY CONTRACT AMOUNT).
- 602 INTERLOCAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION OF THE 2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND THE 2009 HOME INVESTMENT PARTNERSHIP PROGRAM - \$2,241,890.00.
- 603 BID CONTRACT WITH CHEMUNG SUPPLY CORP. FOR FURNISHING AND DELIVERING STEEL BEAM GUIDE RAIL, END TREATMENTS AND HARDWARE - \$45,000.00.
- 604 BID CONTRACT WITH GLOBAL CONNECT FOR PROVIDING EMERGENCY COMMUNITY NOTIFICATION SERVICES - \$130,000.00.
- 605 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID FOR FY'09 FOR RESURFACING OF TILTON ROAD, SECTION 4C IN EGG HARBOR TOWNSHIP.
- 606 GRANT RENEWAL APPLICATION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF INSURANCE FRAUD PROSECUTOR – AMOUNT NOT TO EXCEED \$177,066.00.
- 607 AMENDING RESOLUTION NO. 314 (6-2-09) REGARDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPARDNESS PROGRAM - \$439,228.00 (ADDITIONAL AMOUNT); \$73,160.00 (COUNTY IN-KIND MATCH).
- 608 CHAPTER 159 – STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPARDNESS, EMERGENCY OPERATIONS CENTER FY09 - \$750,000.00 CAPITAL IMPROVEMENT FUND - \$250,000.00 (COUNTY'S SHARE).
- 609 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, SPECIAL NEEDS SHELTER 09 - \$21,400.00.
- 610 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, HIV COUNSELING, TESTING AND REFERRAL 09-10 - \$74,680.00.

**AGENDA
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611 RESOLUTION OF SUPPORT FOR ASSEMBLY BILL NO. 2046 AND SENATE BILL NO. 1830 AND URGING AN INCREASE IN THE ANNUAL APPROPRIATION FOR "THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION PROGRAM" (SPONSOR: FREEHOLDER RICHARD DASE).

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