

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

OCTOBER 6, 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 (9/8/09)
ADOPTION OF MINUTES

UPDATE:

ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY (ACIT) CAPITAL DEVELOPMENT UPDATE BY DR. PHILIP J. GUENTHER.

ORDINANCE:

- 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 - FIRST READING.

RESOLUTIONS:

- 557 PROFESSIONAL SERVICES AGREEMENT TO ESTABLISH A POOL WITH VARIOUS ARCHITECTS, AND ENGINEERS ON AN AS NEEDED BASIS - AMOUNT NOT TO EXCEED \$200,000.00.
- 558 AMENDING RESOLUTION NO. 420 (7/28/09) REGARDING AN AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR A SUMMER YOUTH COLLEGE PREP PROGRAM - \$40,988.25 (ADDITIONAL AMOUNT) - \$133,998.25 (TOTAL AMENDATORY AMOUNT).
- 559 RENEWAL INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE TO PROVIDE BASIC SKILLS CLASSES TO INMATES AT THE JUSTICE FACILITY - \$32,056.00 (REVENUE GENERATING).
- 560 BID CONTRACT WITH RICH FIRE PROTECTION COMPANY, INC. FOR INSPECTIONS OF FIRE EQUIPMENT AT VARIOUS LOCATIONS - AMOUNT NOT TO EXCEED \$31,708.00 (2 YEAR PERIOD).
- 561 BID CONTRACT WITH VARITECH INDUSTRIES, INC. FOR TWO (2) 400 GALLON 2009 OR NEWER TANK ANTI ICING SYSTEMS - AMOUNT NOT TO EXCEED \$13,900.00.
- 562 BID CONTRACT WITH VARIOUS VENDORS TO FURNISH AND DELIVER MONTHLY FOOD REQUIREMENTS TO THE DEPARTMENT OF HUMAN SERVICES - AMOUNT NOT TO EXCEED \$120,826.70.
- 563 AMENDING RESOLUTION NO. 359 (6/26/07) AND RESOLUTION NO. 377 (7/1/08), AMENDING THE ATLANTIC COUNTY CONSORTIUM FY 2007 AND FY 2008 ANNUAL ACTION PLANS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM - NO COST.
- 564 RENEWAL GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE 2010 AREA PLAN GRANT - \$2,136,544.00 (FUNDING) - \$722,727.00 (COUNTY IN-KIND MATCH).
- 565 AMENDING RESOLUTION No. 275 (5/19/09) REGARDING A GRANT APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE ALCOHOL AND IMPAIRED DRIVING PROJECT - \$15,000.00 (ADDITIONAL AMOUNT) - \$99,000.00 (AMENDATORY GRANT AMOUNT).
- 566 ENABLING RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A 2009 RECYCLING ENHANCEMENT ACT TAX FUND BONUS GRANT - \$168,000.00.
- 567 ENABLING RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A 2009 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT - \$246,000.00.
- 568 AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR IV-D REIMBURSEMENT FOR THE LAW DEPARTMENT - \$487,810.61 AND THE SHERIFF'S OFFICE - \$402,622.66.
- 569 CHAPTER 159 - SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION, SUBREGIONAL TRANSPORTATION PLANNING PROGRAM FY10 - \$83,200.00.
- 570 CHAPTER 159 - STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MEGAN'S LAW 09-10 - \$15,743.00 AND PROSECUTOR DEA FORFEITURE - \$3,936.00.

**AGENDA
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- 571 CHAPTER 159 - STATE OF NEW JERSEY, PINELANDS COMMISSION, COLOGNE AVENUE ACQUISITION FY09
- \$300,000.00
- 572 APPOINTMENT OF JAMES D. HARRIS, JR. TO THE ATLANTIC COUNTY MENTAL HEALTH ADVISORY
BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2012.
- 573 REAPPOINTMENT OF JULIE AKERS, DAVID J. BISHOP AND KENNETH G. SOOY TO THE ATLANTIC COUNTY
PARKS AND ENVIRONMENT ADVISORY COMMISSION FOR TERMS TO EXPIRE ON JULY 1, 2012.

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.