

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

NOVEMBER 10, 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 (10/13/09)
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 – FINAL READING.

ORDINANCES:

- 14 **TABLED 10/27/09** - AN ORDINANCE AMENDING THE COUNTY OF ATLANTIC'S EXISTING FEE SCHEDULES AND ESTABLISHING FEES FOR CERTAIN COUNTY SERVICES - FIRST READING.

RESOLUTIONS:

- 613 ALTERNATE METHOD CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR THE COMPLETION AND RELEASE OF DRAWINGS FOR THE RENOVATION AND RESTORATION OF THE MAYS LANDING HISTORIC COURT COMPLEX - AMOUNT NOT TO EXCEED \$84,000.00.
- 614 CONTRACT WITH DOME-TECH GROUP TO CONDUCT AN ENERGY AUDIT OF COUNTY BUILDINGS - AMOUNT NOT TO EXCEED \$116,992.00.
- 615 RENEWAL AGREEMENT WITH THE TOTAL LIVING CENTER, INC. TO CO-LOCATE STAFF IN THE COUNTY OFFICE BUILDING TO PROVIDE SERVICES TO THE DISABLED - NO COST.
- 616 AGREEMENT WITH ATLANTICARE REGIONAL MEDICAL CENTER FOR THE FURNISHING OF MEDICAID OUTSTATION SERVICES.
- 617 INTERGOVERNMENTAL RENEWAL AGREEMENT WITH THE BUENA REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION FOR THE PROVISION OF A TEEN CHOICE PROGRAM - \$25,000.00 (REVENUE GENERATING).
- 618 PROFESSIONAL SERVICES AGREEMENTS TO ESTABLISH A POOL WITH VARIOUS FORENSIC PATHOLOGISTS TO PROVIDE SUBSTITUTE MEDICAL EXAMINER SERVICES - AMOUNT NOT TO EXCEED \$40,000.00.
- 619 BID CONTRACT WITH U.S. MUNICIPAL SUPPLY, INC. FOR FOUR (4) NEW 5000 GALLON VERTICAL LIQUID STORAGE TANKS - AMOUNT NOT TO EXCEED \$13,489.60.
- 620 BID CONTRACT WITH ENNIS PAINT, INC. FOR SPRAY THERMOPLASTIC STRIPING MATERIAL - AMOUNT NOT TO EXCEED \$77,187.50.
- 621 SUPPLEMENTING RESOLUTION NO. 433 (7/28/09) AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO SECURE FUNDING AVAILABLE THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (SECTION 604 (B) OF THE FEDERAL CLEAN WATER ACT) FOR THE CONTINUED PREPARATION OF A COUNTY-WIDE WASTEWATER MANAGEMENT PLAN - IN THE AMOUNT NO LESS THAN \$107,142.85 AND NOT MORE THAN \$150,000.00.
- 622 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR AN ANIMAL CONTROL FEASIBILITY STUDY - \$46,279.00 (FUNDED GRANT AMOUNT) - \$1,596.00 (COUNTY CASH MATCH).
- 623 RENEWAL LEASE AGREEMENT WITH ANTHONY MELORA FOR RENTAL OF STORAGE SPACE IN HAMMONTON - AMOUNT NOT TO EXCEED \$4,800.00.
- 624 LICENSE AGREEMENT WITH SHORE MALL ASSOCIATES, L.P. TO RENT PROPERTY FORMERLY OCCUPIED BY VALUE CITY TO CONDUCT FLU VACCINATION CLINICS - AMOUNT NOT TO EXCEED \$15,000.00.
- 625 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, AREA PLAN CY09 - \$37,194.00.

**AGENDA
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- 626 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, TILTON ROAD (CR563), SECTION 4C - \$475,386.00.
- 627 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, COMMODITIES DISTRIBUTION PLAN FY09 - \$33,685.00.
- 628 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND HOSPITALS, MENTAL HEALTH ADMINISTRATOR 2009 - \$3,000.00.
- 629 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, IV-D LAW FY09 - \$19,952.75.
- 630 CHAPTER 159 - ATLANTIC CAPE COMMUNITY COLLEGE, ADULT EDUCATION BASIC SKILLS 09-10 - \$32,056.00.

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.