

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

NOVEMBER 17, 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 (10/20/09)  
ADOPTION OF MINUTES

## ORDINANCE:

- 15 AN ORDINANCE AMENDING PORTIONS OF CHAPTER 97 – ENTITLED “PARKS” OF THE ATLANTIC COUNTY CODE TO UPDATE THE CODE PROVISIONS IN CONFORMITY WITH NEW JERSEY STATE STATUTES AND ADMINISTRATIVE CODE REGULATIONS AND TO ADJUST FEES – FIRST READING.

## RESOLUTIONS:

- 631 AMENDING RESOLUTION NO. 492 (9/9/08) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. TO PROVIDE DESIGN SERVICES FOR A PEDESTRIAN EQUESTRIAN BRIDGE AT THE ESTELL MANOR PARK - \$19,345.00 (ADDITIONAL AMOUNT) - \$148,805.00 (TOTAL AMENDATORY AMOUNT).
- 632 EUS CONTRACT WITH HOLLERAN CONSULTING TO CONDUCT A YOUTH RISK BEHAVIOR STUDY – AMOUNT NOT TO EXCEED \$15,200.00.
- 633 CONTRACT WITH NMS LABS TO PROVIDE TOXICOLOGY LABORATORY SERVICES TO THE MEDICAL EXAMINER’S OFFICE – AMOUNT NOT TO EXCEED \$70,000.00.
- 634 INTERGOVERNMENTAL SERVICES AGREEMENT WITH CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT FOR A SOLAR PANEL SYSTEMS TRAINING PROGRAM – AMOUNT NOT TO EXCEED \$50,010.00.
- 635 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR A LEED GREEN ASSOCIATE EXAM PREPARATION PROGRAM – AMOUNT NOT TO EXCEED \$3,687.00.
- 636 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR LITERACY SERVICES – AMOUNT NOT TO EXCEED \$193,998.00.
- 637 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY FOR A BUILDING ANALYST CLASSROOM JOB TRAINING PROGRAM – AMOUNT NOT TO EXCEED \$21,000.00.
- 638 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR MANAGEMENT SERVICES FOR A DEMOLITION PROJECT AT THE ISARD PROPERTY LOCATED AT BLOCK 9101, LOTS 31 AND 32, AT 1809 SOMERS POINT-MAYS LANDING ROAD IN EGG HARBOR TOWNSHIP – AMOUNT NOT TO EXCEED \$22,000.00.
- 639 BID CONTRACT WITH EMR POWER SYSTEM TO PROVIDE PREVENTIVE MAINTENANCE AND EMERGENCY REPAIRS TO ATLANTIC COUNTY’S EMERGENCY GENERATORS - \$104,208.00.
- 640 BID CONTRACT WITH BILLOWS ELECTRIC TO FURNISH AND DELIVER ELECTRICAL SUPPLIES - \$61,698.80
- 641 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR A GRANT TO SUPPORT COMMUNITY MEDIATION SERVICES - \$38,544.00 (FUNDING) - \$22,305.00 (COUNTY IN-KIND MATCH).
- 642 APPOINTMENT OF JANET D. GARRATY TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR AN UNEXPIRED TERM TO EXPIRE ON FEBRUARY 28, 2010.
- 643 **ADDED (11-17-09)** LICENSE AGREEMENT WITH LUCKEY 1 PRODUCTIONS AND FOUR SEASONS PRODUCTIONS INTERNATIONAL INC., TO UTILIZE THE GALLOWAY TOWNSHIP BRANCH OF THE ATLANTIC COUNTY LIBRARY FOR FILMING SCENES FOR A TELEVISION SHOW.

## 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.

