

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

NOVEMBER 24, 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 (10/27/09)
ADOPTION OF MINUTES

INTERVIEW:

APPOINTMENT OF CHRIS C. SEHER TO THE ATLANTIC CAPE COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A TERM TO EXPIRE ON NOVEMBER 1, 2013.

ORDINANCES:

- 14 AN ORDINANCE AMENDING THE COUNTY OF ATLANTIC'S EXISTING FEE SCHEDULE AND ESTABLISHING FEES FOR CERTAIN COUNTY SERVICES - FINAL READING
- 16 AN ORDINANCE TO VACATE AND ABANDON A SIGHT TRIANGLE EASEMENT ACROSS PART OF LOTS 2.01 AND 2.02 IN BLOCK 113 AT THE INTERSECTION OF DORSET (COUNTY ROUTE 629) AND VENTNOR AVENUES IN THE CITY OF VENTNOR - FIRST READING

RESOLUTIONS:

- 644 EUS CONTRACT WITH THE RODGERS GROUP, LLC TO ASSIST THE PROSECUTOR'S OFFICE IN SECURING NATIONAL RECOGNITION FROM THE COMMISSION ON THE ACCREDITATION FOR LAW ENFORCEMENT AGENCIES AND ACCREDITATION FROM THE NEW JERSEY ASSOCIATION OF CHIEFS OF POLICE - AMOUNT NOT TO EXCEED \$33,000.00.
- 645 AMENDING RESOLUTION NO. 577 (10/21/08) REGARDING AN INTERLOCAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION OF THE 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - \$356,997.00 (ADDITIONAL) - \$1,671,395.00 (TOTAL CONTACT AMOUNT).
- 646 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE TOWN OF HAMMONTON FOR DRAINAGE AND PAVING IMPROVEMENTS ALONG MOSS MILL ROAD - AMOUNT NOT TO EXCEED \$44,300.00.
- 647 PROFESSIONAL SERVICES RENEWAL AGREEMENTS WITH VARIOUS ENGINEERS FOR CONSTRUCTION INSPECTIONS AMOUNT NOT TO EXCEED \$900,000.00 (TOTAL CONTRACTS).
- 648 BID CONTRACT WITH COMADE, INC. TO PURCHASE AND DELIVER GLASS BEADS - AMOUNT NOT TO EXCEED \$12,848.00.
- 649 BID CONTRACT FOR 2009 REHABILITATION OF DORSET AVENUE BRIDGE (V-01) OVER THE INSIDE THOROFARE OF DORSET AVENUE (CR 629) IN VENTNOR CITY.
- 650 BID CONTRACT WITH VARITECH INDUSTRIES, INC. TO PURCHASE AND DELIVER FIVE (5) 2009 OR NEWER 1000 GALLON TANK ANTI ICING SYSTEMS - AMOUNT NOT TO EXCEED \$53,750.00.
- 651 AMENDING VARIOUS RESOLUTIONS AND AMENDING THE 2006, 2007, 2008 AND 2009 ATLANTIC COUNTY CONSORTIUM ANNUAL ACTION PLANS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
- 652 GRANT ACCEPTANCE FROM THE US DEPARTMENT OF JUSTICE FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) - AMOUNT NOT TO EXCEED \$170,515.00.
- 653 GRANT RENEWAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM - AMOUNT NOT TO EXCEED \$286,690.00.
- 654 GRANT RENEWAL APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR COMMUNITY TRAFFIC SAFETY PROGRAMS - \$85,732.70 (FUNDED GRANT AMOUNT - \$154,622.78 (COUNTY IN-KIND MATCH).
- 655 ENDORSING THE 2010 ATLANTIC COUNTY HOMELESS CONTINUUM OF CARE PLAN AND APPLICATION.
- 656 CHAPTER 159 - UNITED STATES DEPARTMENT OF JUSTICE, SCAPP 09 - \$170,515.00.
- 657 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, DRUNK DRIVING ENFORCEMENT NO. 2 - 2009 - \$2,629.54.

**AGENDA
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- 658 CHAPTER 159 - NEW JERSEY TRANSIT, CARTS 09-10 - FUNDING - \$269,176.00 AND COUNTY CASH MATCH FUND - \$77,088.00.
- 659 APPOINTMENT OF CHRIS C. SEHER TO THE ATLANTIC CAPE COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A TERM TO EXPIRE ON NOVEMBER 1, 2013.
- 660 SETTING THE DATE AND TIME OF THE 2010 ANNUAL REORGANIZATION MEETING OF THE ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS ON TUESDAY, JANUARY 5, 2009 AT 4:00 P.M. AT THE ATLANTIC COUNTY CRIMINAL COURTS COMPLEX IN MAYS LANDING.
- 661 URGING THE STATE AND FEDERAL AUTHORITIES TO DESIGNATE COASTAL NEW JERSEY AS A DISASTER AREA AND TO RELEASE FUNDS (SPONSOR: FREEHOLDER JOSEPH McDEVITT).

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.