

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

DECEMBER 15, 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 (11/17/09)  
ADOPTION OF MINUTES

## ORDINANCES:

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 - FINAL READING

## RESOLUTIONS:

684 RESOLUTION REQUESTING A CANCELLATION OF UNEXPENDED BALANCES IN THE 2009 BUDGET PURSUANT TO N.J.S. 40A:4-60.

685 PROFESSIONAL SERVICES AGREEMENT WITH HUTCHINS, FARRELL, MEYER AND ALLISON, P.A. TO SERVE AS INDEPENDENT EXTERNAL AUDIT SERVICES FOR 2010 - \$84,000.00.

686 REQUESTING A TRANSFER RESOLUTION IN THE 2009 BUDGET IN ACCORDANCE WITH THE PROVISION OF N.J.S.40A:4-58.

687 CONTRACT WITH INSURANCE AGENCIES, INC. TO PURCHASE EXCESS WORKER'S COMPENSATION INSURANCE - \$157,500.00.

688 AMENDING RESOLUTION NO. 592 (10/28/08) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM – NO ADDITIONAL COST.

689 PROFESSIONAL SERVICES AGREEMENT WITH VARIOUS ATTORNEYS FOR VARIOUS LEGAL SERVICES – \$240,625.00 (PARTIAL AMOUNT) - \$325,000.00 (FULL CONTRACT AMOUNT).

690 AMENDING RESOLUTION NO. 332 (6/16/09) REGARDING A CONTRACT WITH SIRSI DYNIX, INC. TO PROVIDE INSTALLATION AND MAINTENANCE OF AN INTEGRATED LIBRARY SYSTEM - \$65,475.00 (ADDITIONAL AMOUNT) - \$634,060.00 (TOTAL AMENDATORY CONTRACT AMOUNT).

691 RENEWAL AGREEMENT WITH THE ATLANTIC COUNTY DIVISION OF PROBATION FOR HIGH RISK CASE MANAGEMENT PROGRAM AND VICTIM IMPACT PROGRAM – \$21,492.00 (25% OF THE FULL CONTRACT AMOUNT OF \$85,965.00).

692 PROFESSIONAL SERVICES CONTRACT WITH PROFESSIONAL REHABILITATION ASSOCIATES OF NJ TO PROVIDE MEDICAL CASE MANAGEMENT SERVICES AND RELATED SERVICES FOR WORKERS' COMPENSATION CLAIMS – AMOUNT NOT TO EXCEED \$226,077.00.

693 PROFESSIONAL SERVICES CONTRACT WITH ATLANTICARE BEHAVIORAL HEALTH TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM – AMOUNT NOT TO EXCEED \$25,488.00.

694 BID CONTRACT WITH M.B. MARKLAND CONTRACTING CO. FOR ADA RENOVATIONS TO RESTROOM FACILITIES AT VARIOUS ATLANTIC COUNTY LOCATIONS - \$287,000.00.

695 GRANT RENEWAL APPLICATION TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR THE DETENTION DIVERSION PROGRAM/CASE MANAGEMENT AND ADVOCACY – AMOUNT NOT TO EXCEED \$37,132.00.

696 GRANT RENEWAL APPLICATION TO THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT - \$125,031.00.

697 AMENDING RESOLUTION NO. 45 (1/27/09) REGARDING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A WASTEWATER MANAGEMENT PLAN – NO ADDITIONAL COST.

698 CHAPTER 159 – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY DEVELOPMENT BLOCK GRANT FY 08 - \$356,997.00.

**AGENDA  
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- 699 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE DEVELOPMENT PARTNERSHIP PROGRAM 09-10 - \$52,753.00.
- 700 RESOLUTION RECOGNIZING SHERIFF OFFICER ANDREW FREETO’S MILITARY TOUR IN KUWAIT.
- 701 RESOLUTION RECOGNIZING DECEMBER 2009 AS NATIONAL IMPAIRED DRIVING PREVENTION MONTH (SPONSOR: JOSEPH McDEVITT).
- 702 SUPPORTING THE SOUTH JERSEY TRANSPORTATION AUTHORITY’S EFFORTS TO DEVELOP THE SOUTH JERSEY TRAFFIC OPERATIONS AND PUBLIC SAFETY COMMAND CENTER (SPONSOR: JAMES SCHROEDER).

**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.**