

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

DECEMBER 8, 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 (11/10/09)
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 - FINAL READING.

RESOLUTIONS:

- 662 AMENDING RESOLUTION NO. 471 (8/28/08) REGARDING PROFESSIONAL SERVICES AGREEMENTS WITH VARIOUS APPRAISERS TO PROVIDE APPRAISAL SERVICES TO EXTEND THE TERM ONLY - NO ADDITIONAL COST.
- 663 AMENDING RESOLUTION NO. 163 (4/7/09) REGARDING CONTRACTS FOR OLDER AMERICANS ACT SERVICES WITH VARIOUS VENDORS.
- 664 PROFESSIONAL SERVICES AGREEMENT WITH PHILIP W. PAPARONE, D.O. TO SERVE AS CONSULTING PHYSICIAN FOR COMMUNICABLE DISEASES FOR THE DIVISION OF PUBLIC HEALTH - AMOUNT NOT TO EXCEED \$25,400.00.
- 665 COMPETITIVE RENEWAL CONTRACT WITH FAMILY SERVICES ASSOCIATION FOR THE PROVISION OF COMMUNITY TREATMENT OF ADOLESCENT SEX OFFENDERS \$4,730.00 (25% OF THE FULL CONTRACT AMOUNT NOT TO EXCEED \$18,920.00).
- 666 COMPETITIVE RENEWAL CONTRACT WITH FAMILY SERVICES ASSOCIATION FOR AN INNOVATIONS GRANT PROGRAM FOR THE SECOND CHANCE H.E.D.S. CASE MANAGEMENT \$15,500.00 (25% OF THE FULL CONTRACT AMOUNT NOT TO EXCEED \$62,000.00).
- 667 RENEWAL COMPETITIVE CONTRACT WITH FAMILY SERVICE ASSOCIATION FOR THE H.E.D.S. CASE MANAGEMENT PROGRAM SERVICES - \$23,400.00 (25% OF THE FULL AMOUNT NOT TO EXCEED \$93,600.00).
- 668 AMENDING RESOLUTION NO. 64 (2/10/09) REGARDING A CONTRACT WITH FAMILY SERVICES ASSOCIATION FOR ADULT INTENSIVE OUTPATIENT SERVICES IN THE AMOUNT OF \$4,150.00 (NET DECREASE) AND ADULT OUTPATIENT SERVICES IN THE AMOUNT OF \$4,150.00 (NET INCREASE) \$25,100.00 (ORIGINAL AMOUNT OF THE CONTRACT).
- 669 RENEWAL CONTRACT WITH UNIQUE MANAGEMENT SERVICES, INC. TO PROVIDE FOR A RECOVERY SYSTEM FOR LIBRARY SERVICES - AMOUNT NOT TO EXCEED \$5,000.00.
- 670 **TABLED (12-8-09):** INTERGOVERNMENTAL SERVICES AGREEMENT WITH BUENA VISTA TOWNSHIP FOR PERMITTING AND DESIGN FOR DAM DECOMMISSIONING OF THE UNEXPECTED ROAD DAM AND BRIDGE - AMOUNT NOT TO EXCEED \$65,550.00.
- 671 SUPPLEMENTING RESOLUTIONS NO. 330 AND NO. 331 (6/16/09) AUTHORIZING SUPPLEMENTAL AGREEMENTS FOR INDIVIDUAL TRAINING ACCOUNT SERVICES.
- 672 INTERGOVERNMENTAL SERVICES AGREEMENT WITH STERLING HIGH SCHOOL DISTRICT BOARD OF EDUCATION FOR COMPUTER CONSULTING SERVICES AND TECHNICAL SUPPORT FOR THE COUNTY LIBRARY - \$36,500.00.
- 673 AGREEMENT WITH NEW JERSEY STATE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A NEW JERSEY TRAINING ON DEMAND PROGRAM - AMOUNT NOT TO EXCEED \$175,480.00.
- 674 AMENDING RESOLUTION NO. 359 (6/26/07) REGARDING THE FY 2007 ATLANTIC COUNTY CONSORTIUM ANNUAL ACTION PLANS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

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- 675 CONTINUATION GRANT FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES FOR SOCIAL SERVICES BLOCK GRANT PROGRAM - \$337,909.00 (FUNDING); \$27,358.00 (DONATED RESOURCES ON THE PART OF ATLANTIC COUNTY).
- 676 APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE VICTIMS OF CRIME ACT (VOCA) SEXUAL ASSAULT NURSE EXAMINERS (SANE) GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY - \$67,655.000 (FUNDING); \$16,500.00 (COUNTY IN-KIND MATCH).
- 677 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFORCE DEVELOPMENT PARTNERSHIP PROGRAM - AMOUNT NOT TO EXCEED \$52,753.00.
- 678 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR 2010 ENVIRONMENTAL HEALTH SERVICES - AMOUNT NOT TO EXCEED \$273,000.00.
- 679 INTERGOVERNMENTAL RENEWAL SERVICES LEASE AGREEMENT WITH THE CITY OF PLEASANTVILLE FOR PARKING FOR EMPLOYEES WORKING AT THE ONE STOP CAREER CENTER ON 2 SOUTH MAIN STREET - AMOUNT NOT TO EXCEED \$42,120.00.
- 680 CONTRACT WITH TRICARE TO PROVIDE VARIOUS MILITARY HEALTH INSURANCE BENEFITS AT MEADOWVIEW NURSING HOME - NO COST.
- 681 DONATION OF A COUNTY VEHICLE TO THE CITY OF PLEASANTVILLE - \$1.00.
- 682 RESOLUTION AUTHORIZING PAYMENT FOR THE EXECUTION OF A RELEASE AND PERMISSION TO ENTER RELATED TO THE AIRPORT CIRCLE IMPROVEMENT PROJECT - \$1,800.00.
- 683 RESOLUTION URGING THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY TO SEEK RETURN OF FUNDS PREVIOUSLY ALLOCATED TO PENNSAUKEN PROJECTS AND REALLOCATE SAID FUNDS TO ATLANTIC COUNTY PROJECTS.

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.