

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MARCH 10 2009  
4 P.M.

201 SHORE ROAD  
STILLWATER BUILDING  
NORTHFIELD, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT  
PRAYER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (2/10/09)  
ADOPTION OF MINUTES

## PRESENTATION:

“TEEN CHOICE” BY KATHY BRESS, INWOOD HOUSE, NY.

## RESOLUTIONS:

- 105 INTRODUCTION OF THE 2009 ATLANTIC COUNTY BUDGET - FIRST READING.
- 106 ATLANTIC COUNTY PUBLIC HEALTH AGENCY BUDGET NOTICE 2009 - FIRST READING.
- 107 ATLANTIC COUNTY LIBRARY NOTICE - ANNUAL COUNTY LIBRARY BUDGET 2009 - FIRST READING.
- 108 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMIT TO ESTABLISH A CAP BANK.
- 109 ADDITIONAL APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-20.
- 110 AMENDING RESOLUTION NO. 623 (11/15/05) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH CHURCHILL CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR THE JIMMIE LEEDS ROAD WIDENING PROJECT EXTENDING THE TERM DATE ONLY - NO ADDITIONAL COST.
- 111 INTERGOVERNMENTAL SERVICES AGREEMENT WITH ATLANTIC COUNTY UTILITIES AUTHORITY FOR THE LAKE LENAPE EAST PARK - AMOUNT NOT TO EXCEED \$10,308.75.
- 112 CONTRACT WITH ROYAL PRINTING SERVICES, INC. FOR ELECTION BALLOT PRINTING SERVICES FOR 2009 ELECTIONS - AMOUNT NOT TO EXCEED \$103,219.50 (COUNTY'S PORTION); AMOUNT NOT TO EXCEED \$283,948.94 (TOTAL CONTRACT AMOUNT).
- 113 CHANGE ORDER NO. 1 & FINAL CONTRACT WITH ARAWAK PAVING CO., INC. FOR ROADWAY IMPROVEMENTS AT SUMMER ROAD, SECTION 1B IN BUENA BOROUGH - \$211,490.86 (NET INCREASE); \$1,094,490.86 (ADJUSTED CONTRACT AMOUNT).
- 114 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2009 GREEN COMMUNITIES CHALLENGE PROGRAM - \$3,000.00 (FUNDING AMOUNT); \$1,500.00 (COUNTY IN-KIND MATCH).
- 115 CLOSING THE FISCAL YEAR 2004 ANNUAL TRANSPORTATION PROGRAM FOR ATLANTIC COUNTY - \$2,685,000.00 (EXPENDED AMOUNT).
- 116 RESOLUTION RECOGNIZING MARCH 2009 AS “DEVELOPMENTAL DISABILITIES AWARENESS MONTH”.
- 117 REAPPOINTMENT OF DAVID DELANEY, MAMIE G. JACKSON AND NORMAN KRAEMER TO THE ATLANTIC COUNTY SENIOR CITIZENS ADVISORY BOARD FOR TERMS TO EXPIRE JANUARY 31, 2012.
- 118 REAPPOINTMENT OF JENNIE ECHO AS FIRST ALTERNATE TO THE ATLANTIC COUNTY SENIOR CITIZENS ADVISORY BOARD FOR A TERM TO EXPIRE JANUARY 31, 2012.
- 119 REAPPOINTMENT OF JOAN WALKER AS SECOND ALTERNATE TO THE ATLANTIC COUNTY SENIOR CITIZENS ADVISORY BOARD FOR A TERM TO EXPIRE JANUARY 31, 2012.
- 120 REAPPOINTMENT OF JOSEPH J. McDERMOTT AS THIRD ALTERNATE TO THE ATLANTIC COUNTY SENIOR CITIZENS ADVISORY BOARD FOR A TERM TO EXPIRE ON JANUARY 31, 2012.

**AGENDA  
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- 121 APPOINTMENT OF CAPTAIN DENNIS McKELVEY TO THE ATLANTIC COUNTY LOCAL ADVISORY COUNCIL ON ALCOHOLISM AND DRUG ABUSE (LACADA) FOR A TERM TO EXPIRE ON NOVEMBER 1, 2012.
- 122 REAPPOINTMENT OF JIM COOK AND MARVIN ROYAL TO THE ATLANTIC COUNTY LOCAL ADVISORY COUNCIL ON ALCOHOLISM AND DRUG ABUSE (LACADA) FOR TERMS TO EXPIRE NOVEMBER 1, 2012.

**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.**