

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MARCH 24, 2009  
4 P.M.

201 SHORE ROAD  
STILLWATER BUILDING  
NORTHFIELD, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT  
PRAYER AND PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (3/3/09)  
ADOPTION OF MINUTES

## PRESENTATION:

NEW JERSEY AUDUBON SOCIETY: NEW JERSEY PINELANDS BIRDING AND WILDLIFE TRAIL PROJECT BY LILLIAN ARMSTRONG.

ATLANTIC CITY RESCUE MISSION BY BILL SOUTHRY AND JIM SCHROEDER, JR.

## ORDINANCE:

- 1 **WITHDRAWN 3-24-09** - AN ORDINANCE ESTABLISHING SERVICE FEES TO BE CHARGED BY THE COUNTY OF ATLANTIC FOR SERVICES PERFORMED BY THE ATLANTIC COUNTY DIVISION OF PUBLIC HEALTH - FINAL READING.

## RESOLUTIONS:

- 135 RENEWAL CONTRACT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR CLINICAL OBSERVATION - NO COST.
- 136 AMENDING RESOLUTION NO. 327 (6-17-08) REGARDING A COMPETITIVE AGREEMENT WITH ATLANTICARE BEHAVIORAL HEALTH TO OPERATE FAMILY CENTERS IN ATLANTIC CITY AND HAMMONTON - \$19,800.00 (ADDITIONAL AMOUNT); \$690,284.00 (AMENDATORY CONTRACT AMOUNT).
- 137 SUPPLEMENTING RESOLUTION NO. 597 (10-31-06) REGARDING AN INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE TOWNSHIP OF GALLOWAY REGARDING DESIGN OF STORM WATER DRAINAGE IMPROVEMENTS AT THE INTERSECTION OF JIM LEEDS ROAD AND NEW LEAF COURT - AMOUNT NOT TO EXCEED \$764,604.90 (COUNTY'S SHARE).
- 138 PROFESSIONAL SERVICES AGREEMENT WITH ENTERPRISE INFORMATION SOLUTION FOR PERFORMANCE OF ROAD ASSET DATA COLLECTION SERVICES FOR A PORTION OF ATLANTIC COUNTY ROADS - AMOUNT NOT TO EXCEED \$48,000.00.
- 139 EUS CONTRACT WITH INSURANCE AGENCIES, INC. FOR REAL AND PERSONAL EXCESS PROPERTY INSURANCE - AMOUNT NOT TO EXCEED \$168,365.00.
- 140 BID CONTRACT WITH NFF CONSTRUCTION, INC., LOWEST RESPONSIBLE BIDDER, FOR SITE WORK PHASE 1: FENCING OF PUBLIC WORKS AREA, NORTHFIELD YARD - AMOUNT NOT TO EXCEED \$67,000.00.
- 141 LEASE AGREEMENT WITH THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD AND FAMILY SERVICE ASSOCIATION FOR THE RENTAL OF THE 2<sup>ND</sup> FLOOR OF 2 SOUTH MAIN STREET IN PLEASANTVILLE TO HOUSE THE PLEASANTVILLE FAMILY CENTER - AMOUNT NOT TO EXCEED \$17,500.00.
- 142 **TABLED 3-24-09** - SUPPORTING ASSEMBLY BILL NO. 3128 AND SENATE BILL NO. 155 REGARDING THE "JESSICA LUNSFORD ACT" PENDING ACTION IN THE NEW JERSEY LEGISLATURE (SPONSOR: FREEHOLDER FRANK GIORDANO).
- 143 CHANGING THE LOCATION OF THE REGULAR MEETING OF THE ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS ON APRIL 7, 2009 TO THE AUDITORIUM AT 1333 ATLANTIC AVENUE, ATLANTIC CITY, NEW JERSEY.

## 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.

