

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MARCH 31, 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 (3/10/09)
ADOPTION OF MINUTES

RECOGNITION:

RESOLUTION ACKNOWLEDGING THE MAYS LANDING ROTARY CLUB AND CONGRATULATING SPONSORED EXCHANGE STUDENT DIANA CALINOIU.

BOND ORDINANCE:

- 2 AN ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN BY THE COUNTY OF ATLANTIC, NEW JERSEY, AND APPROPRIATING \$3,870,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE COUNTY – FINAL READING.

ORDINANCE:

- 2 AN ORDINANCE DESIGNATING THE INTERSECTION OF BREWSTER ROAD (CR 672) WITH WEYMOUTH-MALAGA ROAD (CR 690) IN THE BOROUGH OF BUENA AS AN ALL-WAY STOP INTERSECTION – FIRST READING.

RESOLUTIONS:

- *105 ADOPTION OF THE 2009 BUDGET – FINAL READING.
- 105A **ADDED (3-31-09)** BUDGET AMENDMENT IN ACCORDANCE WITH N.J.S.A.40A:4-9.
- *106 ATLANTIC COUNTY PUBLIC HEALTH AGENCY - BUDGET NOTICE 2009 – FINAL READING.
- *107 ATLANTIC COUNTY LIBRARY NOTICE – ANNUAL COUNTY LIBRARY BUDGET 2009 – FINAL READING.
- *108 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A 2009 CAP BANK – FINAL READING.
- *142 **TABLED (3-24-09)** RESOLUTION IN SUPPORT OF SENATE BILL NO. 155 AND ASSEMBLY BILL NO. 3128 REGARDING THE “JESSICA LUNSFORD ACT” PENDING ACTION IN THE NEW JERSEY LEGISLATURE (SPONSOR: FRANK GIORDANO).
- 144 TRANSFER RESOLUTION FOR 2008.
- 145 AMENDING RESOLUTION NO. 500 (9-25-07) REGARDING A CONTRACT WITH SIRSI DYNIX, INC. TO PROVIDE INSTALLATION AND MAINTENANCE OF AN INTEGRATED LIBRARY SYSTEM - \$9,240.00 (ADDITIONAL AMOUNT) - \$533,585.00 (TOTAL AMENDATORY AMOUNT).
- 146 CONTRACTS WITH EBSCO SUBSCRIPTION SERVICES AND GAYLORD BROTHERS FOR LIBRARY GOODS AND SERVICES – TOTAL AGGREGATE SUM NOT TO EXCEED \$100,000.00.
- 147 PROFESSIONAL SERVICES CONTRACT WITH DR. AUSTIN GERBER TO SERVE AS THE MEDICAL DIRECTOR FOR MEADOWVIEW NURSING HOME – AMOUNT NOT TO EXCEED \$35,000.00.
- 148 RENEWAL AGREEMENT WITH ATLANTICARE HEALTH SERVICES TO PROVIDE LABORATORY AND PHLEBOTOMY SERVICES TO MEADOWVIEW NURSING HOME RESIDENTS – AMOUNT NOT TO EXCEED \$11,700.00.
- 149 BID CONTRACT WITH GOLF CAR SPECIALTIES, SOLE RESPONSIBLE BIDDER, FOR THE LEASING OF SIXTY (60) GOLF CARTS FOR THE JOHN GAFFNEY GREEN TREE GOLF COURSE - \$119,640.60 (3 YEAR PERIOD).

**AGENDA
MARCH 31, 2009
PAGE 2**

- 150 BID CONTRACT WITH THIS AND THAT UNIFORMS, LOWEST RESPONSIBLE BIDDER, FOR LAW ENFORCEMENT UNIFORMS – AMOUNT NOT TO EXCEED \$27,000.00.
- 151 GRANT APPLICATION RENEWAL WITH THE NEW JERSEY STATE HISTORICAL COMMISSION FOR THE HISTORICAL GRANT PROGRAM - \$10,000.00.
- 152 GRANT APPLICATION RENEWAL FROM THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR VICTIM ASSISTANCE GRANT - \$241,525.00 (GRANT) - \$60,381.00 (COUNTY IN-KIND MATCH).
- 153 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FY 2009 STATE AID – AMOUNT NOT TO EXCEED \$3,164,000.00.
- 154 GRANT APPLICATION WITH NEW JERSEY TRANSIT CORPORATION FOR A GRANT UNDER THE FEDERAL TRANSIT ACT FOR THE NEW FREEDOM PROGRAM - \$236,525.00 (GRANT) - \$59,131.25 (COUNTY IN-KIND MATCH).
- 155 APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR GREEN ACRES FUNDING - \$600,000.00 (ADDITIONAL FUNDING) - \$600,000.00 (COUNTY IN-KIND MATCH) - \$15,200,000.00 (AMENDATORY AMOUNT).
- 156 RESOLUTION ENDORSING THE NEW JERSEY PINELANDS BIRDING AND WILDLIFE TRAILS (SPONSOR: FRANK SUTTON).
- 157 **TABLED (3-31-09)** RESOLUTION SUPPORTING LEGISLATION EXEMPTING DISABLED VETERANS FROM CERTAIN LICENSE AND PERMIT FEES (SPONSORS: JIM CURCIO, TOM RUSSO).
- 158 RESOLUTION URGING THE ASSEMBLY TO PASS ASSEMBLY BILL NO. 3148 TO AMEND THE 2008 LAW (P.L. 2008, C.46) REGARDING THE COLLECTION OF NON-RESIDENTIAL DEVELOPMENT FEES TO ADDRESS AN INEQUITY (SPONSOR: FRANK GIORDANO).
- 159 RESOLUTION ACKNOWLEDGING THE MAYS LANDING ROTARY CLUB AND CONGRATULATING SPONSORED EXCHANGE STUDENT DIANA CALINOIU.

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.