

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

**APRIL 28, 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 (3/31/09)
ADOPTION OF MINUTES**

PRESENTATION:

COMMUNITIES UNITED FOR FAMILY SAFETY (C.U.F.F.S.) PRESENTATION BY ADA JEZYCKI, CHAIPERSON.

RESOLUTIONS:

- 223 PROFESSIONAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY WOMEN'S CENTER TO COORDINATE THE SEXUAL ASSAULT NURSE EXAMINER PROGRAM - AMOUNT NOT TO EXCEED \$35,289.80.
- 224 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE TOWN OF HAMMONTON FOR DESIGN, PLANTING AND MAINTENANCE OF A DEMONSTRATION RAIN GARDEN AT THE HAMMONTON BRANCH OF THE ATLANTIC COUNTY LIBRARY - NO COST.
- 225 AMENDING RESOLUTION NO. 442 (8/12/08) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH W2A DESIGN GROUP FOR DESIGN IMPROVEMENTS TO THE NORTHFIELD PLANNING/ENGINEERING AND PUBLIC WORKS SITE AND TO EXTEND THE TERM DATE - \$69,800.00 (ADDITIONAL AMOUNT) - \$314,700.00 (TOTAL AMENDATORY AMOUNT).
- 226 COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE ATLANTIC COUNTY SHERIFF'S OFFICE SUPERIOR OFFICERS ASSOCIATION (TWO YEAR PERIOD).
- 227 AMENDING RESOLUTION NO. 230 (4/22/08) REGARDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE EARLY INTERVENTION PROGRAM - \$265,073.00 (ADDITIONAL AMOUNT) - \$601,673.00 (TOTAL FUNDED GRANT AMOUNT).
- 228 DATA USE AGREEMENT WITH THE CENTER FOR MEDICAID AND MEDICARE SERVICES (CMS) IN COMPLIANCE WITH THE MANDATORY REPORTING REQUIREMENTS REGARDING WORKERS COMPENSATION AND GENERAL LIABILITY CLAIMS.
- 229 RESOLUTION DECLARING THE GYPSY MOTH TO BE A PUBLIC NUISANCE.
- 230 CHAPTER 159 - STATE OF NEW JERSEY, OFFICE OF INFORMATION TECHNOLOGY, ENHANCED 9-1-1 COUNTY COORDINATOR FY09 - \$25,000.00.
- 231 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, IV-D LAW FY09 - \$23,012.16.
- 232 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, EMERGENCY MANAGEMENT ASSISTANCE FFY09 - \$50,000.00.
- 233 CHAPTER 159 - STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, DETENTION DIVERSION PROGRAM CY09 - \$37,132.00.
- 234 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SANE/SART 08-09 - \$32,271.00.
- 235 RESOLUTION DECLARING MAY 1, 2009 AS ATLANTICARE REGIONAL MEDICAL CENTER MAINLAND AUXILIARY DAY IN ATLANTIC COUNTY (SPONSOR: FREEHOLDER JAMES SCHROEDER).
- 236 **ADDED 4-23-09** - CHANGING THE LOCATION OF THE MAY 5, 2009 FREEHOLDER MEETING TO THE HISTORIC MAYS LANDING COURTHOUSE.
- 237 **ADDED 4-28-09** - GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH & SENIOR SERVICES FOR AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDING (ARRA) FOR AN AMOUNT NOT TO EXCEED \$57,283.00 FOR CONGREGATE MEALS, SUBJECT TO A \$10,109.00 IN-KIND MATCH AND \$30,475.00 FOR HOME DELIVERED MEALS, SUBJECT TO A \$5,378.00. IN-KIND MATCH.

**AGENDA
APRIL 28, 2009
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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.