

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

**MAY 12, 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 (4-21-09)
ADOPTION OF MINUTES**

PRESENTATION:

BOSCOV'S DEPARTMENT STORE - REQUEST FOR HUD SECTION 108 LOAN GUARANTEE BY MR. ALBERT BOSCOV.

BOND ORDINANCES

- 3 BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS AND BRIDGES IN AND BY THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$5,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,760,000.00 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION - FINAL READING.
- 4 BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE MAYS LANDING GOVERNMENT COMPLEX IN AND BY THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING \$7,000,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,666,000.00 BONDS OR NOTES OF THE COUNTY FOR FINANCING SUCH APPROPRIATION - FINAL READING.

ORDINANCES

- 3 AN ORDINANCE OF THE COUNTY OF ATLANTIC AUTHORIZING ACQUISITION OF A PARCEL OF REAL PROPERTY LOCATED AT THE INTERSECTION OF JIMMIE LEEDS ROAD AND SIXTH AVENUE, IN GALLOWAY TOWNSHIP, ATLANTIC COUNTY, NEW JERSEY BY MEANS OF AGREEMENT OR BY CONDEMNATION PURSUANT TO N.J.S.A. 40A:12-1 ET SEQ., AND N.J.S.A 20:3-1 ET SEQ., SAID PARCEL OF PROPERTY BEING P/O BLOCK 981.01, LOT 21 ON THE TAX MAP OF GALLOWAY TOWNSHIP - FINAL READING.
- 4 AN ORDINANCE OF THE COUNTY OF ATLANTIC AUTHORIZING ACQUISITION OF RIGHT OF WAY FROM PARCELS OF PROPERTY LOCATED AT THE INTERSECTION OF DELILAH ROAD & TILTON ROAD (AIRPORT CIRCLE) AND DESIGNATED AS BLOCK 101, PART OF LOTS 1, 2, & 12; BLOCK 401, PART OF LOTS 1 & 2, BLOCK 301, PART OF LOTS 1, 2, 3; BLOCK 415, PART OF LOTS 1, 2, 3, 4 & 9; BLOCK 310, LOTS 3 & 4 ON THE TAX MAP OF EGG HARBOR TOWNSHIP, ATLANTIC COUNTY, NEW JERSEY PURSUANT TO N.J.S.A. 40A:12-1 ET. SEQ. AND N.J.S.A. 20:3-1 ET. SEQ. - FINAL READING.
- 6 AMENDING ORDINANCE NO. 10 (8-12-08) REGARDING ACQUISITION OF PARCELS OF REAL PROPERTY AND RIGHT OF WAY ACQUISITIONS LOCATED AT THE INTERSECTION OF JIMMIE LEEDS ROAD AND SIXTH AVENUE, IN GALLOWAY TONWNSHIP, ATLANTIC COUNTY, NEW JERSEY PURSUANT TO N.J.S.A. 40A:12-1 ET. SEQ. AND N.J.S.A. 20:3-1 ET.SEQ. - FIRST READING.

RESOLUTIONS:

- *184 ANNUAL OPEN SPACE TRUST FUND TAX 2009 - FINAL READING.
- 256 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST FOR GED TESTING FEES PURSUANT TO N.J.S.A. 40A:5-29.
- 257 BID CONTRACT WITH ASPHALT PAVING SYSTEMS, INC., LOWEST RESPONSIBLE BIDDER, FOR 2009 RESURFACING OF PLEASANT MILLS ROAD (CR 542) SECTION 3 IN MULLICA TOWNSHIP (COLUMBIA ROAD (COUNTY ROUTE 658) TO JACKSON ROAD) - AMOUNT NOT TO EXCEED \$574,836.76.
- 258 AMENDING RESOLUTION NO. 377 (7/1/08) REGARDING THE ATLANTIC COUNTY FY 2008 ANNUAL ACTION PLAN TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - \$545,890.00 (ADDITIONAL); - \$1,860,688.00 (TOTAL PROGRAM AMOUNT).
- 259 GRANT APPLICATION TO NEW JERSEY HISTORICAL TRUST FOR GARDEN STATE HISTORIC PRESERVATION TRUST - HISTORIC SITE MANAGEMENT GRANT - \$30,000.00 (FUNDED GRANT AMOUNT) - \$10,000.00 (COUNTY IN-KIND MATCH).
- 260 RENEWAL GRANT APPLICATION TO THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR MEGAN'S LAW ADMINISTRATION - \$11,807.00 (FUNDED GRANT AMOUNT) - \$3,936.00 (COUNTY CASH MATCH).

*** NOT IN NUMERICAL ORDER**

**AGENDA
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- 261 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT FFY2007 SUPPLEMENTAL FUNDING - \$20,577.00 (GRANT FUNDING AMOUNT) - \$13,108.00 (COUNTY IN-KIND MATCH).
- 262 APPLICATION FOR PARTICIPATION IN LOCAL GOVERNMENT ENERGY AUDIT PROGRAM - NO COST.
- 263 ACQUISITION OF ADDITIONAL RIGHTS OF WAY AND OTHER INTERESTS IN VARIOUS PARCELS OF LAND, LOCATED ADJACENT TO THE AIRPORT CIRCLE IN EGG HARBOR TOWNSHIP FROM THE FEDERAL AVIATION ADMINISTRATION, TO ACCOMMODATE HIGHWAY AND STORMWATER DRAINAGE IMPROVEMENTS - AMOUNT NOT TO EXCEED \$36,000.00.
- 264 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, IV-D LAW FY09 - \$1,656.67.
- 265 CHAPTER 159 - STATE OF NEW JERSEY, OFFICE OF ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, EMERGENCY MANAGEMENT ASSISTANCE FFY08 - \$18,000.00.
- 266 APPOINTMENT OF TABATHA MONTALVO TO THE ATLANTIC COUNTY MENTAL HEALTH ADVISORY BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2012.
- 267 CHANGING THE LOCATION OF THE REGULAR MEETING OF THE ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS ON MAY 19, 2009 TO THE NEW CRIMINAL COURTHOUSE, COURTROOM NO. 1, 4997 UNAMI BOULEVARD, MAYS LANDING, NEW JERSEY.
- 268 CHANGING THE LOCATION OF THE REGULAR MEETING OF THE ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS ON JUNE 16, 2009 TO THE AUDITORIUM, COUNTY OFFICE BUILDING, 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) OR 609-645-5900 (TTY 1-800-852-7899) AT LEAST TWO (2) WEEKS PRIOR TO THE MEETING SO ARRANGEMENTS CAN BE MADE.