

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MAY 19, 2009  
4 P.M.

ATLANTIC COUNTY CRIMINAL COURT COMPLEX  
COURTROOM NO. 1  
4997 UNAMI BOULEVARD  
MAYS LANDING, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT  
PRAYER AND PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (4/28/09)  
ADOPTION OF MINUTES

## SWEARING IN CEREMONY:

ATLANTIC COUNTY SHERIFF'S OFFICERS.

## RESOLUTIONS:

- 269 PROFESSIONAL SERVICES RENEWAL CONTRACT WITH INWOOD HOUSE FOR THE PROVISION OF THE TEEN CHOICE PREGNANCY PREVENTION PROGRAM – AMOUNT NOT TO EXCEED \$118,317.00.
- 270 RENEWAL SUB-GRANT AGREEMENT WITH BERON JEWISH OLDER ADULT SERVICES FOR AREA PLAN GRANT PROGRAM SERVICES – AMOUNT NOT TO EXCEED \$36,000.00.
- 271 CONTRACT RENEWAL WITH ATLANTIC HUMAN RESOURCES FOR THE RETIRED SENIOR VOLUNTEER PROGRAM (R.S.V.P.) AND THE FOSTER GRANDPARENT PROGRAM – TOTAL CONTRACT AMOUNT NOT TO EXCEED \$19,116.00.
- 272 AMENDING RESOLUTION NO. 272 (5/13/08) REGARDING AN AMENDATORY PROFESSIONAL SERVICES AGREEMENT WITH O'BRIEN AND GERE ENGINEERS, INC. TO PROVIDE DESIGN AND INSPECTION SERVICES FOR REPAIRS TO THE LAKE LENAPE DAM EXTENDING THE TERM OF THE CONTRACT – NO ADDITIONAL COST.
- 273 COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE POLICE BENEVOLENT ASSOCIATION (PBA) NO. 77 RANK AND FILE FOR A FOUR YEAR PERIOD COMMENCING JANUARY 1, 2007.
- 274 AMENDING RESOLUTION NO. 350 (7/1/03) AND RESOLUTION NO. 343 (7/13/04) AND AUTHORIZING AN AMENDMENT TO THE FY 2003 AND FY 2004 ATLANTIC COUNTY ANNUAL ACTION PLANS FOR SUBMISSION TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM TO REDIRECT \$80,000.00 FROM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) TO HABITAT FOR HUMANITY.
- 275 GRANT APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE ALCOHOL AND IMPAIRED DRIVING PROJECT – AMOUNT NOT TO EXCEED \$84,000.00.
- 276 GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR AN ATLANTIC COUNTY INTELLIGENCE ANALYST – AMOUNT NOT TO EXCEED \$92,680.00.
- 277 RENEWAL GRANT ACCEPTANCE FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE SAFE STREETS TASK FORCE - \$81,643.75 (FUNDING AMOUNT).
- 278 GRANT ACCEPTANCE RENEWAL FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM - \$299,000.00.
- 279 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR PY 2008 NEW JERSEY YOUTH CORPS SUMMER CORPS PROGRAM - \$70,908.00.
- 280 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) YOUTH PROGRAMS - \$2,538,412.00.
- 281 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT FOR ADULT AND DISLOCATED WORKERS PROGRAM - \$2,297,605.00.

**AGENDA  
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- 282 RESOLUTION AUTHORIZING THE CREATION OF YEAR 2010 CENSUS COMPLETE COUNT COMMITTEE.
- 283 CHAPTER 159 – UNITED STATES DEPARTMENT OF JUSTICE, SAFE STREETS TASK FORCE 08-09 - \$81,643.75.
- 284 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, ARRA – WIA ADULT 08-09 - \$1,138,687.00.
- 285 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, ARRA – WIA DISLOCATED WORKER 08-09 - \$1,158,998.00.
- 286 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, ARRA – WIA YOUTH 08-09 - \$2,538,412.00.
- 287 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ONE-STOP AND SUPPORT, NEW JERSEY SUMMER YOUTH CORPS 2009 - \$70,908.00.
- 288 APPOINTMENT OF KATHI LENTZ TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR A TERM TO EXPIRE ON FEBRUARY 28, 2012.
- 289 REAPPOINTMENT OF JOSEPH NICKELS, DENNIS MCDONOUGH AND LORETTA G. SAWTELLE, TO THE ATLANTIC COUNTY PLANNING ADVISORY BOARD FOR TERMS TO EXPIRE ON MAY 1, 2012.
- 290 REAPPOINTMENT OF ROY M. FOSTER TO THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR A TERM TO EXPIRE ON MAY 1, 2014.
- 291 RESOLUTION CALLING FOR A VOTE OF THE SENATE OF NEW JERSEY ON SENATE CONCURRENT RESOLUTION NO. 24 REGARDING DISABLED VETERANS (SPONSOR: JOSEPH McDEVITT).
- 292 RESOLUTION CALLING ON GOVERNOR CORZINE TO FULLY FUND THE ARTS HISTORICAL ACTIVITIES AND TOURISM PROGRAMS FROM REVENUE REALIZED FROM THE HOTEL/MOTEL OCCUPANCY FEE (SPONSOR: JOSEPH McDEVITT).

**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.**