

# ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

SEPTEMBER 22, 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 (8/11/09)  
ADOPTION OF MINUTES

## ORDINANCES:

12 AN ORDINANCE AMENDING THE COUNTY OF ATLANTIC'S EXISTING FEE SCHEDULES AND ESTABLISHING FEES FOR CERTAIN COUNTY SERVICES – FINAL READING.

## RESOLUTIONS:

- 516 INTERGOVERNMENTAL SERVICE AGREEMENTS WITH THE CITY OF BRIGANTINE, THE TOWNSHIPS OF GALLOWAY AND EGG HARBOR FOR USE OF EACH MUNICIPALITY'S EXISTING TOWER AND EQUIPMENT FOR THE 800 MHz TRUNKED RADIO SYSTEM - \$414,881.32 (7 YEARS).
- 517 INTERGOVERNMENTAL SERVICE AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE TO PROVIDE TRAINING IN HEALTHCARE CAREERS FOR A SUPPLEMENTAL LEARNING LAB PROGRAM - \$76,973.00.
- 518 CONTRACT WITH RICHARD STOCKTON STATE COLLEGE TO PROVIDE INTERNSHIPS TO STUDENTS ENROLLED IN THE NURSING AND PUBLIC HEALTH DEGREE PROGRAMS - NO COST.
- 519 CHANGE ORDER NO. 1, CONTRACT WITH ARAWAK PAVING CO., INC. FOR ZION ROAD RESURFACING SECTIONS 1A TO 1C IN EGG HARBOR TOWNSHIP - \$91,026.01 (NET DECREASE) - \$480,973.89 (ADJUSTED CONTRACT AMOUNT).
- 520 CHANGE ORDER NO. 1 AND FINAL, WITH A. E. STONE, INC. FOR MILL ROAD IMPROVEMENTS SECTION 3C IN THE CITY OF NORTHFIELD - \$88,343.91 (NET DECREASE) - \$908,227.97 (ADJUSTED CONTRACT AMOUNT).
- 521 AMENDING THE FOLLOWING ATLANTIC COUNTY CONSORTIUM ANNUAL ACTION PLANS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: THE FY 2003 PLAN ADOPTED BY FREEHOLDER RESOLUTION NO. 350 (7/1/06), THE FY 2004 PLAN ADOPTED BY FREEHOLDER RESOLUTION NO. 343 (7/13/04), THE FY 2005 PLAN ADOPTED BY FREEHOLDER RESOLUTION NO. 343 (6/2/05) THE FY 2006 PLAN ADOPTED BY FREEHOLDER RESOLUTION NO. 376 (7/11/06) AND THE FY 2007 PLAN ADOPTED BY FREEHOLDER RESOLUTION NO. 359 (6/26/07) - \$137,214.00.
- 522 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID FOR FY'09 FOR THE RESURFACING OF TILTON ROAD, SECTION 6A IN THE TOWNSHIP OF EGG HARBOR - \$1,149,600.00.
- 523 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID FOR FY'09 FOR THE RESURFACING OF TILTON ROAD, SECTION 6B IN THE TOWNSHIPS OF EGG HARBOR AND HAMILTON - \$850,000.00.
- 524 RENEWAL GRANT APPLICATION TO THE DIVISION OF CRIMINAL JUSTICE FOR THE 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT - \$64,506.00 (FUNDING) - \$16,671.00 (COUNTY CASH MATCH).
- 525 GRANT RENEWAL APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2009 DRUNK DRIVING ENFORCEMENT PROGRAM - \$2,629.54 (FUNDING).
- 526 GRANT ACCEPTANCE FROM GRAINGER FOR FUNDS ON BEHALF OF THE ATLANTIC COUNTY COMMUNITY EMERGENCY RESPONSE TEAM - \$5,000.00 (FUNDING).
- 527 AMENDING RESOLUTION NO. 380 (7/1/08) REGARDING A GRANT AGREEMENT WITH THE NEW JERSEY STATE AGRICULTURAL DEVELOPMENT COMMITTEE FOR FUNDING IN CONNECTION WITH ACQUISITION OF FARMLAND PRESERVATION EASEMENT ACROSS FARMLAND IN MULLICA TOWNSHIP OWNED BY ROBERT AND PEARL HAGAMAN - \$115,580.60 (FUNDING) - \$41,614.40 (COUNTY CASH MATCH).
- 528 GRANT ACCEPTANCE FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR A FFY09 HOMELAND SECURITY GRANT PROGRAM - \$1,204,376.75 (FUNDING).
- 529 EUS CONTRACT WITH INSURANCE AGENCIES, INC. FOR PROPERTY INSURANCE FOR CERTAIN BUILDINGS LOCATED AT LENAPE EAST - \$13,777.95.

**AGENDA  
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- 530 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND HOSPITALS, MENTAL HEALTH ADMINISTRATOR 2009 - \$3,000.00.
- 531 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, SCH-CASE MANAGEMENT 09-10 - \$74,283.00.
- 532 CHAPTER 159 - STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, HOMELAND SECURITY FFY07 - \$150,247.68.
- 533 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION - TILTON ROAD CR 563, SECTION 6A - \$1,149,600.00.
- 534 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION - TILTON ROAD CR 563, SECTION 6B - \$850,000.00.
- 535 CHAPTER 159 - STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES, CFI AND APPI 09-10 - \$1,487,069.00
- 536 CHAPTER 159 - STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, HOMELAND SECURITY FFY09 - \$1,204,376.75.
- 537 APPOINTMENT OF DAVID ZAPPARIELLO TO THE ATLANTIC/CAPE MAY WORKFORCE INVESTMENT BOARD (WIB) FOR A TERM TO EXPIRE ON JUNE 30, 2012.
- 538 APPOINTMENT OF HARRIETT PASSARELLI TO THE ATLANTIC/CAPE MAY WORKFORCE INVESTMENT BOARD (WIB) FOR AN UNEXPIRED TERM TO EXPIRE JUNE 30, 2012.
- 539 **ADDED (9/18/09):** CALLING FOR RESTORATION OF K9 PATROLS FOR THE CITY OF ATLANTIC CITY (SPONSOR: FREEHOLDER JOE 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.**