

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

SEPTEMBER 29, 2009
4 P.M.

MAYS LANDING GOVERNMENT COMPLEX
(OLD HISTORIC COURTHOUSE)
5909 MAIN STREET
MAYS LANDING, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (8/25/09)
ADOPTION OF MINUTES

RESOLUTIONS:

- *508 **TABLED (9/8/09):** LAND ACQUISITION OF PROPERTY IDENTIFIED AS BLOCK 8802, LOTS 4, 6 AND 24, EGG HARBOR TOWNSHIP, FROM NEIL BURMAN AND WAYNE TRIVELPIECE FOR OPEN SPACE PRESERVATION AND MITIGATION FOR VARIOUS INFRASTRUCTURE PROJECTS - \$290,500.00.
- 540 COMPETITIVE CONTRACT RENEWAL AGREEMENT WITH ATLANTICARE HEALTH SERVICES TO PROVIDE HIV TESTING TO INMATES AT THE ATLANTIC COUNTY JUSTICE FACILITY - \$74,680.00.
- 541 PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON, VERNICK AND WALBERG ENGINEERS TO PROVIDE ENGINEERING DESIGN SERVICES FOR MAPPING SERVICES FOR REDISTRICTING - \$57,175.00.
- 542 EUS CONTRACT WITH TECHNICAL ANALYSTS FOR GOVERNMENT, INC. TO ESTABLISH AN INDIRECT COST ALLOCATION PLAN - \$12,000.00.
- 543 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION OF THE HOMELESSNESS PREVENTION AND RAPID RECOVERY PROGRAM - \$8,900.00.
- 544 PUBLIC DONOR AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES FOR THE PROVISION OF SHELTER AND COUNSELING SERVICES TO ABUSED WOMEN BY THE ATLANTIC COUNTY WOMEN'S CENTER – NO COST.
- 545 BID CONTRACT WITH MID-ATLANTIC SALT, LLC, TO FURNISH AND DELIVER ROCK SALT - \$400,500.00.
- 546 BID CONTRACT WITH TO AND FRO TRANSPORTATION INC., TO PROVIDE SUPPLEMENTAL TRANSPORTATION FOR MEDICAID RECIPIENTS - \$25,000.00.
- 547 APPLICATION TO THE NATIONAL RIFLE ASSOCIATION (NRA) FOUNDATION FOR THE POLICE EQUIPMENT GRANT- \$28,600.00.
- 548 RESOLUTION AMENDING VARIOUS RESOLUTIONS AND AMENDING THE 2002, 2005, 2006, 2007 AND 2008 ATLANTIC COUNTY CONSORTIUM ANNUAL ACTION PLANS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
- 549 APPLICATION TO THE JUVENILE JUSTICE COMMISSION FOR THE 2010 COMPREHENSIVE COUNTY FUNDING - \$568,340.00 (FUNDING) - \$4,083.00 (COUNTY CASH MATCH).
- 550 RESOLUTION CONSENTING TO ORDINANCE NO. 35 OF 2009 OF THE TOWNSHIP OF EGG HARBOR PROHIBITING U-TURNS ON A SECTION OF ENGLISH CREEK AVENUE (CR575) BETWEEN OCEAN HEIGHTS (CR559) AND COACHMAN DRIVE.
- 551 RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR THE PROVISION OF VARIOUS SERVICES FUNDED BY THE AREA PLAN GRANT PURSUANT TO N.J.S.A. 40A:11-4.1-4.5.
- 552 CHAPTER 159 – THE GRAINGER FOUNDATION, GRAINGER COMMUNITY PROGRAM 2009 - \$5,000.00.
- 553 CHAPTER 159 – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, HOME 2009 - \$773,958.00.
- 554 CHAPTER 159 – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, CDBG 2009 - \$1,467,932.00.
- 555 CHAPTER 159 – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, HUD-EDI SPECIAL PROJECT FY09 - \$142,500.00.
- 556 ALTERNATE METHOD CONTRACT WITH TACTICAL PUBLIC SAFETY TO PROVIDE MAINTENANCE, UPGRADES AND SUPPORT FOR THE COUNTY'S RADIOS AND COMMUNICATIONS EQUIPMENT - \$48,471.90.

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.

