

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

SEPTEMBER 8, 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 (7/28/09)
ADOPTION OF MINUTES

PRESENTATION:

ATLANTIC COUNTY DIVISION OF PUBLIC HEALTH REGARDING H1N1 – SWINE FLU INFLUENZA.

ORDINANCES:

- 11 AN ORDINANCE PROVIDING FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF SHORE ROAD (COUNTY ROUTE 585) AND DELILAH ROAD (COUNTY ROUTE 646) IN THE CITY OF PLEASANTVILLE - FINAL READING.
- 12 AN ORDINANCE AMENDING THE COUNTY OF ATLANTIC'S EXISTING FEE SCHEDULES AND ESTABLISHING FEES FOR CERTAIN COUNTY SERVICES – FIRST READING.

RESOLUTIONS:

- 492 ALTERNATE METHOD CONTRACT WITH EQUITY COMMUNICATIONS TO PRODUCE AND DISTRIBUTE PUBLIC SERVICE ANNOUNCEMENTS - \$25,000.00.
- 493 AGREEMENT WITH ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT TO PROVIDE EDUCATIONAL SERVICES FOR JUVENILES AT HARBORFIELDS - \$312,574.00.
- 494 AMENDING RESOLUTION NOS. 472 AND 473 (10/5/04) REGARDING AGREEMENTS WITH ATLANTIC COUNTY IMPROVEMENT AUTHORITY – NO ADDITIONAL COST.
- 495 CONTRACT WITH STRATEGIC PRODUCTS AND SERVICES FOR UPGRADE AND REPLACEMENT OF THE COUNTY TELEPHONE SYSTEM EQUIPMENT HARDWARE AND SOFTWARE - \$1,036,579.00.
- 496 AMENDING RESOLUTION NO. 231 (5/8/07) REGARDING AN AGREEMENT WITH THE ATLANTIC CITY RESCUE MISSION TO PROVIDE SOCIAL SERVICES FOR THE HOMELESS – \$548,423.00 (ADDITIONAL AMOUNT) - \$958,637.00 (TOTAL AMENDATORY AMOUNT).
- 497 INTERGOVERNMENTAL SERVICES AGREEMENT WITH CUMBERLAND COUNTY COLLEGE FOR CLINICAL OBSERVATION PROGRAM AT MEADOWVIEW NURSING HOME.
- 498 AMENDING RESOLUTION NO. 544 (10/23/07) REGARDING AGREEMENTS FOR TITLE INSURANCE AND SERVICES TO EXTEND THE TERM DATE ONLY – NO ADDITIONAL COST.
- 499 AMENDING RESOLUTION NO. 110 (3/10/09) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH CHURCHILL CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR THE JIMMIE LEEDS ROAD WIDENING PROJECT - \$10,022.50 (ADDITIONAL AMOUNT) - \$98,658.50 (TOTAL AMENDATORY CONTRACT).
- 500 AMENDING RESOLUTION NO. 94 (3/3/09) REGARDING AGREEMENTS FOR TITLE INSURANCE AND SERVICES – NO ADDITIONAL COST.
- 501 BID CONTRACT WITH SAMZIES UNIFORMS (\$12,000.00), LANDSMAN UNIFORMS, INC. (\$23,000.00), AND THIS AND THAT UNIFORMS (\$47,000.00) TO FURNISH AND DELIVER LAW ENFORCEMENT UNIFORMS.
- 502 **WITHDRAWN (9-4-09):** GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, FOR THE CLINICAL EVIDENCE BASED PROGRAM IMPLEMENTATION INITIATIVE - \$50,000.00.
- 503 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF DORSET AVENUE (CR 629) BRIDGE OVER INSIDE THOROFARE PROJECT - \$2,370,000.00 (FUNDED GRANT AMOUNT) - \$1,000,000.00 (COUNTY CASH MATCH) - \$3,370,000.00 (TOTAL PROGRAM AMOUNT).
- 504 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, FOR THE 2009 PAUL COVERDALE FORENSIC SCIENCE IMPROVEMENT AWARD GRANT FUNDS - \$31,680.00.

**AGENDA
SEPTEMBER 8, 2009
PAGE 2**

- 505 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR SOCIAL SERVICES TO THE HOMELESS - \$536,368.00.
- 506 MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAPE MAY AND THE ATLANTIC CAPE MAY WORKFORCE INVESTMENT BOARD.
- 507 MEMORANDUMS OF UNDERSTANDING WITH THE ONE STOP SYSTEM PARTNERS.
- 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.
- 509 RESOLUTION TO AUTHORIZE EXECUTION OF A MAINTENANCE AGREEMENT WITH THE NEW JERSEY HIGHWAY AUTHORITY AND ACCEPTANCE OF A RIGHT OF WAY DEDICATION AT THE INTERSECTION OF JIMMIE LEEDS ROAD (CR 561) AND GARDEN STATE PARKWAY, GALLOWAY TOWNSHIP.
- 510 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY, GREEN COMMUNITIES 2009 - \$3,000.00.
- 511 CHAPTER 159 – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, CDBG 08-HPRP - \$545,890.00.
- 512 CHAPTER 159 – STATE OF NEW JERSEY, DEPARTMENT OF STATE, GENERAL OPERATING SUPPORT 08-09 - \$7,500.00.
- 513 RESOLUTION COMMENDING KAREN CASSELMAN ATLANTIC COUNTY 2009-2010 TEACHER OF THE YEAR (SPONSOR: FREEHOLDER JAMES SCHROEDER).
- 514 RESOLUTION IN SUPPORT OF ACTION TAKEN BY THE ATLANTIC CITY COUNCIL AUGUST 5, 2009 (SPONSOR: FREEHOLDER CHARLES GARRETT).
- 515 **ADDED (9-04-09):** AUTHORIZING THE COUNTY EXECUTIVE AND THE COUNTY SHERIFF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARSHALS SERVICE AND TO ACCEPT A VEHICLE.

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.