

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA

JANUARY 31, 2012

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 (1-17-12)

ADOPTION OF MINUTES

PRESENTATION:

EXPLANATION OF ATLANTIC COUNTY SOLID WASTE MANAGEMENT PLAN (ORDINANCE NO. 6 - 2012) TO AUTHORIZE AND EXPAND SOLID WASTE FLOW CONTROL WITHIN ATLANTIC COUNTY.

ORDINANCE:

- 2 AN ORDINANCE TO VACATE EXCESS RIGHT OF WAY ALONG P/O BRIGANTINE AVENUE IN THE CITY OF BRIGANTINE, NEW JERSEY – FINAL READING.
- 6 AN ORDINANCE AMENDING THE ATLANTIC COUNTY SOLID WASTE MANAGEMENT PLAN TO AUTHORIZE AND EXPAND SOLID WASTE FLOW CONTROL WITHIN ATLANTIC COUNTY - FIRST READING.

RESOLUTIONS:

- 59 AMENDING RESOLUTION NO. 304 (6/14/11) REGARDING AN ALTERNATE METHOD CONTRACT WITH FIRE TRAINING ASSOCIATES FOR SPECIALIZED TRAINING FOR FIRST RESPONDERS AND TO EXTEND THE TERM DATE - \$16,985.00 (ADDITIONAL AMOUNT) - \$99,870.00 (TOTAL AMENDATORY AMOUNT).
- 60 PROFESSIONAL SERVICES RENEWAL AGREEMENTS WITH VARIOUS ENGINEERS FOR CONSTRUCTION INSPECTION SERVICES – TOTAL NOT TO EXCEED \$980,000.00.
- 61 PROFESSIONAL SERVICES RENEWAL AGREEMENT WITH HUTCHINS, FARRELL, MEYER AND ALLISON, P.A., FOR THE PROVISION OF INDEPENDENT EXTERNAL AUDIT SERVICES – AMOUNT NOT TO EXCEED \$89,000.00.
- 62 INTERGOVERNMENTAL SERVICE AGREEMENTS WITH VARIOUS ATLANTIC COUNTY MUNICIPALITIES FOR EXCHANGE OF GOODS AND SERVICES WITH THE DEPARTMENT OF PUBLIC WORKS.
- 63 GRANT APPLICATION FOR PER CAPITA STATE LIBRARY AID FUNDS FROM THE NEW JERSEY DEPARTMENT OF EDUCATION, STATE LIBRARY - \$75,000.00.
- 64 AMENDING RESOLUTION NO. 285 (5/31/11) REGARDING ADDITIONAL GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR VETERANS TRANSPORTATION ASSISTANCE - \$15,000.00 (ADDITIONAL AMOUNT) - \$32,000.00 (TOTAL AMOUNT).
- 65 REAPPOINTMENT OF ANDREA BURLEIGH, CLAUDIA RATZLAFF AND FRAN WISE TO THE ATLANTIC COUNTY YOUTH SERVICES COMMISSION FOR A TERM TO EXPIRE ON OCTOBER 1, 2014.

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REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

WRITTEN COMMUNICATIONS AND PETITIONS

PUBLIC COMMENTS

GOOD OF THE ORDER

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.

<p>NEXT MEETING Tuesday, February 7, 2012 201 Shore Road - Stillwater Building Northfield, NJ 08225</p>
