

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**OCTOBER 2, 2012
4 P.M.**

**ABSECON MUNICIPAL COMPLEX
500 MILL ROAD
ABSECON, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (9-11-12)
ADOPTION OF MINUTES**

PRESENTATION:

RECOGNIZING OCTOBER 7, 2012 TO OCTOBER 13, 2012 AS NATIONAL 4-H WEEK.

RESOLUTIONS:

- 535 AMENDING RESOLUTION NO. 581 (11/9/10) REGARDING A PROFESSIONAL SERVICES CONTRACT WITH PENNONI ASSOCIATES INC., FOR MATERIAL TESTING TO EXTEND THE TERM DATE ONLY – NO ADDITIONAL COST.
- 536 BID CONTRACT WITH VARIOUS VENDORS TO FURNISH AND DELIVER MONTHLY FOOD REQUIREMENTS TO THE DEPARTMENT OF HUMAN SERVICES - \$115,526.27.
- 537 BID CONTRACT WITH DFX FOR THE PROSECUTOR’S CONFERENCE ROOM AUDIO-VISUAL EQUIPMENT UPGRADE - \$18,051.31.
- 538 GRANT APPLICATION FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR A FFY12 HOMELAND SECURITY GRANT PROGRAM – AMOUNT NOT TO EXCEED \$260,884.45.
- 539 AMENDING RESOLUTION NO. 285 (5/20/08) APPROVING AN AMENDATORY LEASE AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF TREASURY, DIVISION OF PROPERTY MANAGEMENT AND CONSTRUCTION FOR LEASED SPACE AT THE ATLANTIC COUNTY CRIMINAL COURTHOUSE - REVENUE GENERATING.
- 540 MEMORANDUM OF AGREEMENT WITH THE SOUTH JERSEY AIDS ALLIANCE FOR A THREE YEAR TERM (2012-2015).
- 541 RESOLUTION RECOGNIZING THE WEEK OF OCTOBER 7, 2012 TO OCTOBER 13, 2012, AS NATIONAL 4-H WEEK IN ATLANTIC COUNTY.

REPORTS OF SPECIAL COMMITTEES OF THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

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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, October 16, 2012 County Government Complex 5909 Main Street Mays Landing, New Jersey</p>
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