

**AGENDA, REGULAR MEETING, BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF BURLINGTON  
WEDNESDAY, OCTOBER 28, 2009 7:00 P.M.**

FLAG SALUTE AND PRAYER BY THE CLERK.

PUBLIC ANNOUNCEMENT.

ROLL CALL.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 14, 2009 AND THE CONFERENCE MINUTES OF SEPTEMBER 9, AND SEPTEMBER 16, 2009.

PROCLAMATION – PANCREATIC AWARENESS MONTH

PRESENTATION – MILITARY NATIONAL GUARD AND RESERVE – ABOVE AND BEYOND AWARD

**PUBLIC HEARING** - BOND ORDINANCE NO. 671-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 21-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON FEBRUARY 13, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR CONSTRUCTION AND RENOVATION OF THE FIRE TRAINING FACILITY AND CONSTRUCTION OF POLICE TRAINING FACILITIES AND VEHICLE STORAGE FACILITY FOR THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$6,500,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$6,190,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", AMENDING THE PURPOSES/USEFUL LIFE TO INCLUDE RENOVATION OF THE PUBLIC SAFETY BUILDING AND CONSTRUCTION, ACQUISITION AND INSTALLATION OF OTHER CAPITAL IMPROVEMENTS AND EQUIPMENT AT THE COMPLEX, INCREASING THE APPROPRIATION TO \$11,000,000, THE DOWN PAYMENT TO \$523,810 AND THE SECTION 20 EXPENSES TO \$2,236,154 AND PROVIDING FOR THE ISSUANCE OF \$10,476,190 IN BONDS OR NOTES OF THE COUNTY **(MOTION TO ADOPT ON SECOND READING AND ROLL CALL)**

**PUBLIC HEARING** - BOND ORDINANCE NO. 673-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 376-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON JUNE 25, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO AND ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF CAPITAL EQUIPMENT FOR BURLINGTON COUNTY HEALTH DEPARTMENT BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$1,600,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$1,523,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", INCREASING THE APPROPRIATION TO \$2,000,000 AND THE DOWN PAYMENT TO \$96,000 AND PROVIDING FOR THE ISSUANCE OF \$1,904,000 IN BONDS OR NOTES OF THE COUNTY **(MOTION TO ADOPT ON SECOND READING AND ROLL CALL)**

**PUBLIC HEARING - BOND ORDINANCE NO. 675-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 444-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON JULY 23, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE BURLINGTON COUNTY HUMAN SERVICES BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$2,850,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$2,714,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", INCREASING THE APPROPRIATION TO \$5,150,000 AND THE DOWN PAYMENT TO \$246,000 AND PROVIDING FOR THE ISSUANCE OF \$4,904,000 IN BONDS OR NOTES OF THE COUNTY (MOTION TO ADOPT ON SECOND READING AND ROLL CALL)**

PUBLIC COMMENTS ON AGENDA ITEMS.

RESOLUTIONS:

- (1) PAYMENT OF BILLS AND APPROVAL OF MONTHLY COUNTY INVESTMENT REPORT AND REPORT OF REVENUES AND EXPENDITURES (NCR) (JBD)
- (2) CAPITAL BUDGET AMENDMENT FOR 2009 (JBD)
- (3) DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$12,503.00 RECEIVED FROM THE STATE DEPARTMENT OF LAW AND PUBLIC SAFETY AND APPROPRIATED UNDER THE CAPTION OF MEGANS LAW AND LOCAL LAW ENFORCEMENT (NCR) (JBD)
- (4) DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$67,656.00 RECEIVED FROM THE STATE DEPARTMENT OF LAW AND PUBLIC SAFETY AND APPROPRIATED UNDER THE CAPTION OF SEXUAL ASSAULT NURSE EXAMINER (NCR) (JBD)
- (5) DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$59,628.24.00 RECEIVED FROM THE STATE DEPARTMENT OF HOMELAND SECURITY AND PREPAREDNESS AND APPROPRIATED UNDER THE CAPTION OF HOMELAND SECURITY GRANT (NCR) (JBD)
- (6) BOND ORDINANCE NO. \_\_\_\_-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF AUTOMATED RECYCLING COLLECTION CONTAINERS FOR THE COUNTY RECYCLING PROGRAM, APPROPRIATING THE SUM OF \$4,565,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$4,565,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (8/26/09) (JBD)
- (7) RESOLUTION TO SET THE PUBLIC HEARING FOR THE BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF AUTOMATED RECYCLING COLLECTION CONTAINERS FOR THE COUNTY RECYCLING PROGRAM, APPROPRIATING THE SUM OF \$4,565,000

THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$4,565,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

- (8) A RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON, NEW JERSEY ("COUNTY") APPROVING AND RATIFYING THE EXECUTION AND DELIVERY OF (I) A FIRST AMENDMENT TO THE IMPROVEMENT LEASE BY AND BETWEEN THE COUNTY AND THE BURLINGTON COUNTY BRIDGE COMMISSION ("COMMISSION") PROVIDING FOR THE REFINANCING OF THE COMMISSION'S 2008 PROJECT NOTES AND THE FINANCING OF THE COSTS OF THE 2009 LANDFILL PROJECT, AND (II) A FIRST AMENDMENT TO THE EQUIPMENT LEASE BY AND BETWEEN THE COUNTY, ON BEHALF OF AND FOR THE BENEFIT OF THE OCCUPATIONAL TRAINING CENTER OF BURLINGTON COUNTY, INC. ("OTC"), AND THE COMMISSION PROVIDING FOR THE REFINANCING OF THE COMMISSION'S 2008 PROJECT NOTES, ALL IN CONNECTION WITH THE ISSUANCE BY SAID COMMISSION OF ITS \$19,465,000 AGGREGATE PRINCIPAL AMOUNT OF PROJECT NOTES (SOLID WASTE PROJECT), SERIES 2009, AND RATIFYING THE APPROPRIATION OF \$19,465,000 THEREFOR, AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH SAID FINANCING (8/12/09) (JBD)
- (9) RESOLUTION TO APPROVE, RATIFY, AND CONFIRM THE ISSUANCE AND SALE OF \$9,000,000 BOND ANTICIPATION NOTES DATED OCTOBER 28, 2009 (NCR) (JBD)
- (10) CERTIFICATION OF LIST OF QUALIFIED BANKS TO PROVIDE OPERATING BANK ACCOUNT SERVICES FOR THE COUNTY (10/28/09) (JBD)
- (11) MASTER SERVICES AGREEMENT NOS. 1, 2, 3, 6 AND 8 WITH THE SUPERIOR COURTS ADMINISTRATIVE OFFICES FOR VARIOUS SERVICES PROVIDED BY THE COUNTY FOR 2009-2010 (10/14/09) (JBD)
- (12) AMENDMENT TO SUB-GRANT AGREEMENT WITH MOUNT LAUREL TOWNSHIP FOR AN EXTENSION OF TIME THROUGH OCTOBER 30, 2009 FOR THE RECONSTRUCTION OF BURNAM WOOD DRIVE AND BURNAM WOOD COURT PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (10/28/09) (JBD)
- (13) ENDORSEMENT TO PARTICIPATE IN THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION'S FY 2010 TRANSPORTATION/LAND USE STUDY FOR THE ROUTE 73 CORRIDOR BETWEEN ROUTE 90 IN MAPLE SHADE AND ROUTE 70 IN EVESHAM TOWNSHIP AND ENCOURAGE THE MUNICIPALITIES ALONG THE CORRIDOR TO PARTICIPATE AS WELL FOR THE ECONOMIC DEVELOPMENT AND REGIONAL PLANNING DEPARTMENT (10/28/09) (JBD)
- (14) COUNTY SOLICITOR'S OFFICE AUTHORIZED TO PROCEED WITH ACQUISITION OF AN EASEMENT FOR BLOCK 202, LOTS 6 & 7, MOUNT LAUREL TOWNSHIP FOR THE RECONSTRUCTION OF THE INTERSECTION KNOWN AS HARTFORD ROAD AND MARNE HIGHWAY IN THE AMOUNT OF \$387,500.00 FOR THE ENGINEERING DEPARTMENT (10/14/09) (JBD)
- (15) COUNTY SOLICITOR'S OFFICE AUTHORIZED TO PROCEED WITH ACQUISITION OF AN EASEMENT FOR BLOCK 701, LOT 5, SPRINGFIELD TOWNSHIP FOR THE

RECONSTRUCTION OF COUNTY BRIDGE D3.6 IN THE AMOUNT OF \$7,110.00 FOR THE ENGINEERING DEPARTMENT (10/28/09) (JBD)

- (16) COUNTY SOLICITOR'S OFFICE AUTHORIZED TO PROCEED WITH ACQUISITION OF AN EASEMENT FOR BLOCK 301, LOT 1, NORTH HANOVER TOWNSHIP FOR THE MAINTENANCE AND POSSIBLE REPLACEMENT OF AN 18" PIPE UNDER PAULSON ROAD IN THE AMOUNT OF \$500.00 FOR THE ENGINEERING DEPARTMENT (10/28/09) (JBD)
- (17) AMENDMENT TO AGREEMENT WITH THE BOARD OF SOCIAL SERVICES IN THE AMOUNT OF \$12,600.00 AND AN EXTENSION OF TIME THROUGH SEPTEMBER 30, 2009 TO PROVIDE AND OVERSEE CASE MANAGEMENT AND SERVICE PROVISION FOR THE 2009 SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM FOR THE WORKFORCE INVESTMENT BOARD PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT (10/7/09) (JBD)
- (18) AUTHORIZATION TO PURCHASE THREE KM 5050 DIGITAL COPIERS WITH ACCESSORIES FOR THE COUNTY CLERK'S OFFICE IN THE AMOUNT OF \$22,509.00 FROM KYOCERA MITA AMERICA, INC. AN AUTHORIZED VENDOR UNDER GENERAL SERVICES ADMINISTRATION FEDERAL SUPPLY SCHEDULE (NCR) (JBD)
- (19) AUTHORIZATION TO PURCHASE COMPUTER SOFTWARE INCLUDING INSTALLATION, MAINTENANCE AND SUPPORT FOR THE TAX OFFICE IN THE AMOUNT OF \$54,968.00 FROM DELL MARKETING, LP AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (NCR) (JBD)
- (20) RESOLUTION AUTHORIZING THE AWARD OF VARIOUS CONTRACTS FOR THE PURCHASING DEPARTMENT (NCR) (JBD)
- (21) APPROVAL TO SUBMIT APPLICATION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR CONTINUATION GRANT FUNDING FOR MEGAN'S LAW UNIT IN THE AMOUNT OF \$12,503.00 ADMINISTERED THROUGH THE PROSECUTOR'S OFFICE (10/28/09) (CJB)
- (22) APPROVAL TO SUBMIT APPLICATION TO THE STATE FOR CONTINUATION FUNDING FOR SANE/SART IN THE AMOUNT OF \$67,655 SUPPORTED BY THE FEDERAL VICTIMS OF CRIME ACT ADMINISTERED THROUGH THE PROSECUTOR'S OFFICE (10/28/09) (CJB)
- (23) APPROVAL TO SUBMIT GRANT APPLICATION TO THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE 2010 AREA PLAN CONTRACT UPDATE FOR THE AMOUNT OF \$2,221,039 TO PROVIDE A VARIETY OF SERVICES FOR SENIOR COUNTY RESIDENTS ADMINISTERED THROUGH THE OFFICE ON AGING (10/14/09) (WSH)
- (24) AGREEMENT WITH THE BURLINGTON COUNTY BAR ASSOCIATION IN THE AMOUNT OF \$70,000.00 FOR LEGAL SERVICES FOR THE OFFICE ON AGING (10/14/09) (WSH)
- (25) AUTHORIZATION FOR ADVERTISEMENTS FOR BIDS FOR INTERIM FARM LEASES FOR THE CALMON-BEENERS FARM, SPRINGFIELD TOWNSHIP AND ROWAN FARM, WESTAMPTON TOWNSHIP PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (10/28/09) (WSH)

- (26) AGREEMENT WITH KENDAL OUTREACH, LLC AND WIDENER UNIVERSITY TO PROVIDE LEADING NURSES PROGRAM FOR PARTICIPATING RN'S FROM BUTTONWOOD HOSPITAL AT NO COST TO THE COUNTY (10/28/09) (MAR)
- (27) AGREEMENT WITH ANGELO J. AIELLO, O.D. TO PROVIDE OPTOMETRY SERVICES FOR BUTTONWOOD HOSPITAL FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 AT NO COST TO THE COUNTY (MAR)
- (28) AGREEMENT WITH FOOT CARE ASSOCIATES TO PROVIDE PODIATRY SERVICES FOR BUTTONWOOD HOSPITAL FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 AT NO COST TO THE COUNTY (10/14/09) (MAR)
- (29) AGREEMENT WITH DIVERSIFIED DENTAL SERVICES TO PROVIDE DENTAL SERVICES FOR BUTTONWOOD HOSPITAL FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF \$4,800.00 PENDING CERTIFICATION OF 2010 FUNDS (10/14/09) (MAR)
- (30) AGREEMENT WITH ACULABS, INC. TO PROVIDE LABORATORY SERVICES FOR BUTTONWOOD HOSPITAL FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF \$30,000.00 PENDING CERTIFICATION OF 2010 FUNDS (10/14/09) (MAR)
- (31) AGREEMENT WITH MOBILEX USA TO PROVIDE RADIOLOGY SERVICES TO BUTTONWOOD HOSPITAL FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF \$15,000.00 PENDING CERTIFICATION OF 2010 FUNDS (10/14/09) (MAR)
- (32) AGREEMENT WITH MARIE C. ROMMELL, RHIA, MEDICAL RECORDS CONSULTANT FOR BUTTONWOOD HOSPITAL FOR THE TERM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 IN THE AMOUNT OF \$3,500.00 PENDING CERTIFICATION OF 2010 FUNDS (10/14/09) (MAR)
- (33) AGREEMENT WITH ELYSE TEPPER IN THE AMOUNT OF \$35,040.00 FOR CONTRACT TITLED "CONSULTANT PHARMACIST SERVICES FOR BUTTONWOOD HOSPITAL" FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (NCR) (MAR)
- (34) AGREEMENT WITH MT. LAUREL PRIMARY CARE PHYSICIANS IN THE AMOUNT OF \$204,000.00 FOR CONTRACT TITLED "MEDICAL PHYSICIAN SERVICES/MEDICAL DIRECTOR OF LONG TERM CARE, BUTTONWOOD HOSPITAL 2008-2009" (NCR) (MAR)
- (35) AUTHORIZATION TO ADVERTISE FOR BIDS FOR BEVERAGE SERVICES FOR BUTTONWOOD HOSPITAL 2010 THROUGH 2012 (NCR) (MAR)
- (36) AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF SOCIAL SERVICES IN THE AMOUNT OF \$10,290.00 TO PROVIDE SPECIAL INITIATIVES UNDER THE WORK FIRST NJ GRANT TO OVERCOME UNANTICIPATED EMERGENCY FINANCIAL BARRIERS TO EMPLOYMENT ADMINISTERED THROUGH THE HEALTH DEPARTMENT (8/26/09) (MAR)
- (37) CHANGE ORDER NO. 3 WITH EASTER SEALS OF NJ IN THE AMOUNT OF \$38,086.00 FROM UNALLOCATED STATE FUNDS FOR EXTRA SERVICES PROVIDED ADMINISTERED THROUGH THE HEALTH DEPARTMENT (8/26/09) (MAR)

- (38) CHANGE ORDER NO. 5 WITH GITHENS CENTER NJ IN THE AMOUNT OF \$142,836.00 FROM UNALLOCATED STATE FUNDS FOR ADDITIONAL SERVICES PROVIDED ADMINISTERED THROUGH THE HEALTH DEPARTMENT (8/26/09) (MAR)
- (39) FOURTH AMENDMENT TO AGREEMENT WITH VIRTUA HOME CARE/COMMUNITY NURSING SERVICES FOR ADDITIONAL ACCELERATED IMMUNIZATION CLINICS FOR H1N1 PANDEMIC INFLUENZA AND SEASONAL INFLUENZA ADMINISTERED THROUGH THE HEALTH DEPARTMENT (10/7/09) (MAR)
- (40) AGREEMENT WITH DAVID ZELNICK, V.M.D. FOR VETERINARIAN OF RECORD AND VETERINARIAN SERVICES AND AGREEMENT WITH ACE OF SPAYS, LLC FOR VETERINARIAN SERVICES FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR CONTRACT TITLED "VETERINARIAN OF RECORD FOR BURLINGTON COUNTY ANIMAL SHELTER" (NCR) (MAR)
- (41) AGREEMENT WITH ACE OF SPAYS FOR CONTRACT TITLED "VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER" FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (NCR) (MAR)
- (42) AGREEMENT WITH DAVID ZELNICK, V.M.D. FOR CONTRACT TITLED "SURGICAL VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER" FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (NCR) (MAR)
- (43) AGREEMENTS WITH PARTICIPATING MUNICIPAL ALLIANCE MUNICIPALITIES FOR 2009 FOR ACTIVITIES GEARED TOWARDS PREVENTION OF ALCOHOL OR DRUG ABUSE FUNDS FROM THE NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE ADMINISTERED THROUGH THE HEALTH DEPARTMENT (10/14/09) (MAR)
- (44) APPROVAL TO SUBMIT THE COMPREHENSIVE ALCOHOL AND DRUG ABUSE PLAN FOR 2010 TO THE STATE DEPARTMENT OF HUMAN SERVICES FOR A GRANT IN THE AMOUNT OF \$838,841.00 DESIGNATED FOR TREATMENT SERVICES ADMINISTERED THROUGH THE HEALTH DEPARTMENT (10/14/09) (MAR)
- (45) APPROVAL TO SUBMIT APPLICATION TO THE STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR APPROVAL OF THE CONTINUATION OF THE SOLID WASTE ENFORCEMENT FEE OF \$0.10 PER CUBIC YARD ADMINISTERED THROUGH THE HEALTH DEPARTMENT (10/28/09) (MAR)
- (46) AUTHORIZATION TO ADVERTISE FOR BIDS FOR SOCIAL SERVICES FOR THE HOMELESS FOR THE HEALTH/HUMAN SERVICES DEPARTMENT (NCR) (MAR)
- (47) AUTHORIZATION TO PURCHASE SOFTWARE MAINTENANCE FOR THE EXISTING PROPRIETARY COMPUTER SOFTWARE FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE IN AN AMOUNT NOT TO EXCEED \$34,884.90 FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY (NCR) (JKW)

PUBLIC COMMENTS.

QUESTIONS FROM THE PRESS.

COMMENTS BY FREEHOLDERS.

ADJOURNMENT.

\*\*NCR = NO CONFERENCE REQUIRED