

# **ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS**

## **AGENDA**

**JANUARY 20, 2015  
4 P.M.**

**COUNTY OFFICE BUILDING  
1333 ATLANTIC AVENUE  
ATLANTIC CITY, NEW JERSEY**

**OPEN PUBLIC MEETING STATEMENT  
PRAYER AND PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF MINUTES (12-9-14)  
ADOPTION OF MINUTES  
PUBLIC COMMENT (Agenda items not listed for public hearing)**

### **PRESENTATION:**

**POSTPONED:** Atlantic County 2015 Budget presentation by Dennis Levinson, Atlantic County Executive.

### **RESOLUTIONS:**

- 11 Grant application for the 2015 County Environmental Health Act Grant from the New Jersey Department of Environmental Protection - \$273,000.00 (Funded Amount) - \$404,143.00 (County In-Kind Match).**
- 12 Grant acceptance of additional funding from the New Jersey Department of Labor and Workforce Development for the Workforce Learning Link Program for SFY 2015 – \$70,000.00 (additional funding) – \$189,000.00 (total amendatory amount).**
- 13 Amended grant award agreement with Kessler Foundation for a Community Employment Program to modify the term date only.**
- 14 Extraordinary Unspecifiable Services (EUS) contract with M. L. Ruberton Agency, LLC, to purchase a Surrogate's Bond – amount not to exceed \$175.00.**
- 15 Resolution authorizing the sale of surplus and obsolete items and equipment through an online auction to be conducted by GovDeals – revenue generating.**
- 16 Bid contract with L. Feriozzi Concrete Company for the Mays Landing Historic Court Complex basement/utilities/boiler house – amount not to exceed \$7,614,600.00.**
- 17 Bid contract with Potters Industries, LLC, to furnish and deliver glass beads – amount not to exceed \$13,860.00.**
- 18 Bid contract with Swarco Industries, Inc. to furnish and deliver white and yellow spray thermoplastic striping materials – amount not to exceed \$106,300.00.**
- 19 Bid contract with South State, Inc., for remediation of Lake Lenape Dam West Embankment in Hamilton Township - \$635,455.00.**

## **AGENDA**

**January 20, 2015**

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- 20 Reappointment of Jon Bitzer and Frank Schoenstein to the Atlantic County Agriculture Development Board for terms to expire on December 1, 2018.**
- 21 ADDED: License and hold harmless agreement between the County of Atlantic and South State, Inc., concerning temporary use of County property for construction operations at Maple Avenue in the City of Northfield.**

### **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.

**NEXT MEETING**  
**Tuesday, January 27, 2015**  
**Stillwater Building**  
**201 Shore Road**  
**Northfield, New Jersey**