

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**MARCH 17, 2015  
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 (2-24-15)**

**ADOPTION OF MINUTES**

**PUBLIC COMMENT (Agenda items not listed for public hearing)**

**PRESENTATIONS:**

Recognizing March as “American Red Cross Month” in Atlantic County.

American Legion Post 352 Legion Riders.

**RESOLUTIONS:**

- 98 Resolution authorizing the County of Atlantic to establish a Section 108 Loan Program and adopt underwriting guidelines for the issuance of loans under the program.
- 99 Grant acceptance from the New Jersey Department of Labor and Workforce Development funding for the Atlantic City Re-Employment National Emergency Grant – \$4,974,750.00.
- 100 Grant from the New Jersey Department of Military and Veterans’ Affairs for Veterans’ Transportation Assistance Program – Amount not to exceed \$17,000.00.
- 101 Amended Interlocal Services Agreement with the Cape May County Board of Social Services for the Eligibility Worker Program – \$39,780.00 (net reduction) - \$15,220.00 (total amendatory amount).
- 102 Amended agreement with the Cape May County Technical School District for the Job Skills Program – \$9,999.95 (net reduction) - \$35,996.00 (total amendatory amount).
- 103 Amended agreement with Career Opportunity Development, Inc., for the Early Employment Initiative Program – \$25,000.00 (net reduction) - \$162,333.00 (total amendatory amount).
- 104 Amending Resolution No. 443 (8/12/14) to supplement the pool of providers for Individual Training Account Services (ITA) with various education and training institutions – no additional cost.
- 105 Competitive contract with Monarch Housing for planning and development consultants to assist the Atlantic County Homeless Consortium – amount not to exceed \$10,000.00.
- 106 Renewal contract with Unitronix Data Systems, Inc., for maintenance services for the Abacus and Administrative Software Systems – amount not to exceed \$44,681.40.

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- 107 Change Order No. 1, contract with Jersey Architectural Door and Supply, Inc., for installation and repair of glass/windows/frames – \$22,500.00 (net increase) - \$218,100.00 (total amendatory contract amount).**
- 108 Change Order No. 1 and final, contract with J. Fletcher Creamer and Son, Inc., for temporary bridge at Hospitality Bridge (BV7), Eighth Street over Hospitality Branch in Folsom Borough - \$2,321.60 (net reduction) - \$674,860.40 (total amendatory contract amount).**
- 109 Maintenance and jurisdictional agreement with the New Jersey Turnpike Authority concerning various County roadway crossings along the Garden State Parkway in Atlantic County.**
- 110 Emergency contract with Mid-Atlantic Salt, LLC, for the provision of rock salt – amount not to exceed \$190,650.00.**
- 111 Requesting change in title, text, or amount of appropriation pursuant to NJS 40A:4-85.**
- 112 Appointment of John McLernon to the Atlantic County Criminal Justice Advisory Board for a term to expire on April 1, 2016.**
- 113 Resolution urging restoration of funding to the Women’s Center of Atlantic County for its Child Care Resource and Referral and Child Care Network Program (Sponsor: Colin G. Bell).**

**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, March 24, 2015**  
**Stillwater Building**  
**201 Shore Road**  
**Northfield, New Jersey**