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.

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