

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

**FEBRUARY 2, 2016
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 (1-5-16)
ADOPTION OF MINUTES
PUBLIC COMMENT (Agenda items not listed for public hearing)**

PRESENTATION:

Atlantic County 2016 Budget presentation by Dennis Levinson, Atlantic County Executive.

ORDINANCES:

- 1 An ordinance to vacate and abandon a portion of Cape May Avenue (County Route No. 666, 49.5' wide unimproved) adjacent to Lot 4, Block 63.02, in Estell Manor – final reading.

RESOLUTIONS:

- 40 Grant application and grant contract with the New Jersey Department of Transportation for the replacement of Lakes Creek Bridge (EH-29) project in Egg Harbor Township - \$1,000,000.00.
- 41 Memorandum of understanding with the Atlantic County Utilities Authority to accept funding for economic development initiatives and further authorizing the County to enter into an agreement with the Atlantic County Improvement Authority, for the procurement of economic development initiatives and services.
- 42 Contract with various vendors for the provision of library goods and services and supplies - \$811,580.00.
- 43 Competitive contract with various vendors for the provision of homecare services under the Division of Welfare and State Respite Grant Programs - \$333,138.00.
- 44 Bid contract with The Electric Motor Repair Co., for preventive maintenance and repair of food service equipment on the Atlantic County's food service equipment - \$110,040.00.
- 45 Lease agreement with SMR Leasing Corp., to lease a portion of the roof of the Ocean Club Condominium for the placement of the County's 800 MHz radio system - \$40,007.28.

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.