

**ATLANTIC COUNTY  
BOARD OF CHOSEN FREEHOLDERS**

**AGENDA**

**FEBRUARY 23, 2016**

**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 (1-26-16 and 2-2-16)  
ADOPTION OF MINUTES  
PUBLIC COMMENT (Agenda items not listed for public hearing)**

**BOND ORDINANCE:**

- 2 Bond ordinance providing for the design and, construction of a building and supporting improvements at the New Stockton Aviation Research and Technology Park in and by the County of Atlantic, New Jersey, appropriating \$7,500,000 therefor and authorizing the issuance of \$7,500,000 bonds or notes of the County to finance part of the cost thereof – first reading.**

**GUARANTY ORDINANCES:**

- 1 Guaranty ordinance of the County of Atlantic, State of New Jersey fully, unconditionally and irrevocably securing the payment of the principal of and interest on County guaranteed revenue bonds or project notes (Aviation Park Project) to be issued by the Atlantic County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith – first reading.**
- 2 Guaranty ordinance of the County of Atlantic, State of New Jersey fully, unconditionally and irrevocably securing the payment of the principal of and interest on County guaranteed revenue bonds (Stockton University Atlantic City Campus Project) to be issued by the Atlantic County Improvement Authority for the purpose of providing additional security therefor, consenting to such financing and determining certain other matters in connection therewith – first reading.**

**RESOLUTIONS:**

- 56 Grant renewal application for 2016 Per Capita State Library Aid Funds from the New Jersey Department of Education, State Library - \$86,791.00.**
- 57 Submission of E-Rate applications to the Schools and Library Division of the Universal Service Administrative Company to provide affordable access to telecommunications services for all eligible schools and libraries - \$125,265.82.**
- 58 Grant application to the U.S. Department of Labor for the Linking Employment Activities Pre Release Through Specialized American Job Centers Grant - \$500,000.00.**
- 59 Sub-grant agreement with the Atlantic County Improvement Authority for administration of Non-Emergency Residential Maintenance Funding under the Older Americans Act - \$25,000.00.**

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- 60 Amending a professional services agreement with Schaeffer Nassar Scheidegg pursuant to the 2014-2015 professional surveyors' pool to extend the term for pool of firms authorized to provide survey services – No cost.**
- 61 Bid contract with Asphalt Paving Systems, Inc., for resurfacing of Old Harding Highway(CR 606) in the City of Mays Landing - \$1,288,300.00.**
- 62 Resolution adopting the Atlantic County Multi-Jurisdictional Hazard Mitigation Plan.**
- 63 Actuarial Services for Vision and Dental Care with Jefferson Solutions Inc. - \$4,260.00.**
- 64 Resolution of the County of Atlantic, State of New Jersey, making application to the Local Finance Board pursuant to N.J.S.A. 40A:2A-7(d) and J.J.S.A. 40A:2A-11- first reading.**
- 65 Appointment of Betty Sherman to the Atlantic County Youth Services Commission for a mandated term.**
- 66 Appointment of Judge Susan Maven to the Atlantic County Youth Services Commission for a term to expire on October 1, 2019.**

**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.**