

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

May 17, 2016

4 P.M.

**ATLANTIC CITY COUNCIL CHAMBERS
CITY HALL
1301 BACHARACH BOULEVARD
ATLANTIC CITY, NEW JERSEY 08401**

**OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL**

READING OF MINUTES (4-26-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- *215 Tabled on 5-10-16: License and hold harmless agreement with Mark Flegel, owner of a private dock adjacent to proposed public access improvements near the terminus of Motts Creek Road (CR 657).**
- 220 Grant application to the New Jersey Department of Labor and Workforce Development for a New Jersey Youth Corps Program - \$400,000.00.**
- 221 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety, Click It Or Ticket 2016 - \$5,000.00.**
- 222 Amended competitive contract with Stockton University for a Workfirst New Jersey To-Work Activities Program – \$299,950.00 (rescinded) - \$795,675.00 (total amended contract amount).**
- 223 Bid contract with Health Mats Co., for floor mat rental and cleaning services to various locations – amount not to exceed \$68,735.56.**
- 224 WITHDRAWN (5-16-16): Bid contract with A. E. Stone, Inc., for resurfacing of Wellington-West End Avenue (CR 629) Section 5 in the Cities of Ventnor and Atlantic City - \$2,043,000.00.**
- 225 Bid contract with SAMR, Inc., for sealed auction of computer equipment – no cost.**
- 226 Change order no. 1, contract with Asphalt Paving Systems, Inc., for resurfacing of Old Harding Highway (CR 606) Hamilton Township – \$280.00 (net reduction) - \$1,288.020.00 (total amendatory contract amount).**
- 227 Reappointment of Amjad Rehman, Timothy O. Carew and Alexander P. Mercado to the Atlantic County Planning Advisory Board for terms to expire on May 1, 2019.**
- 228 Reappointment of Marilyn L Gallagher and Augustus Harmon to the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic for terms to expire on July 1, 2019.**

***Not in numerical order**

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- 229 Authorizing consent for a roadway solicitation event by Buena Vista Township Emergency and Medical Services, Inc., at the intersection of Tuckahoe Road (CR 557) and Landis Avenue/Cedar Avenue (CR 540) also known as the County’s portion of “Five Points”, on Friday, May 27, 2016 and Saturday, May 28, 2016.**
- 230 Authorizing consent for a roadway solicitation event by Egg Harbor Township Kiwanis at the intersection of English Creek Road (CR 575) and West Jersey Avenue Saturday, September 10, 2016 and Sunday, September 11, 2016.**

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.