

**ATLANTIC COUNTY
BOARD OF CHOSEN FREEHOLDERS**

AGENDA

June 7, 2016

4 P.M.

**STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY 08225**

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

ROLL CALL

READING OF MINUTES (5-17-16)

ADOPTION OF MINUTES

PUBLIC COMMENT (Agenda items not listed for public hearing)

RESOLUTIONS:

- *224 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of Wellington-West End Avenue (CR 629) Section 5 in the Cities of Ventnor and Atlantic City - \$2,043,000.00 (*Withdrawn on 5/16/16*).**
- 241 Authorizing the Atlantic County Utilities Authority to apply for a 2015 Tonnage Grant from the New Jersey Department of Environmental Protection.**
- 242 Chapter 159 – State of New Jersey, Department of Human Services, Mental Health Administrator 2016 - \$3,000.00.**
- 243 Chapter 159 – State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, State Facilities Education Act (SFEA) 16-17 – \$81,000.00.**
- 244 Agreement with the Cape-Atlantic Soil Conservation District to provide technical assistance on water and soil conservation matters – amount not to exceed \$20,000.00.**
- 245 Renewal contract with Gateway of Pleasantville d/b/a Admiral Nissan for category #1 body and fender repairs for County vehicles – amount not to exceed \$25,000.00.**
- 246 Change order no. 1, contract with Midlantic Construction LLC, for replacement of Bridge EH-17 over Miry Run – \$175,470.58 (net increase) - \$2,767,907.67 (total amendatory contract amount).**
- 247 Amended lease agreement with Gateway Community Action Partnership to lease and develop a portion of the County’s property located at 3050 Spruce Avenue, Egg Harbor Township – no cost.**
- 248 EUS contract with Insurance Agencies, Inc., to obtain flood insurance for County owned real and personal property - \$40,839.00.**
- 249 Reappointment of Stephen C. Fiedler, Elmer C. Ripley and Michael Hogan to the Atlantic County Parks and Environment Advisory Board for terms to expire on June 30, 2019.**

***Not in numerical order**

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- 250 Reappointment of Robert J. Tarby and Edwin G. Blake to the Atlantic County Improvement Authority for a term to expire on April 30, 2021.**
- 251 Reappointment of Eric Reynolds, Charles Wimberg, Paul McClellan, Riaz Rajput and Patricia J. Constantino to the Atlantic County Workforce Development Board for a term to expire on June 29, 2019.**
- 252 Amending Resolution 3-2016 changing the location of the regular meeting of June 21, 2016 to the Atlantic County Institute of Technology (ACIT) and informing the newspapers.**

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.