

AGENDA

6:00 p.m. Wednesday, May 1, 2019.

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular meeting minutes from April 17, 2019.

PROCLAMATIONS

P-1 Healthy Living Poster Contest Award Winners will receive certifications. (to be presented) (Jefferson)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER DIMARCO**

A-1 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, THOMAS CARTER, CLAIM PETITION #2005-21183.

This matter involves claims made under the NJ Workers' Compensation statute, wherein County employee Thomas Carter (Petitioner) alleges work-related injuries. This resolution shall authorize settlement of the matter as per the recommendation of the County's workers' compensation attorney, Prudence Higbee of Capehart & Scatchard. The matter was discussed in closed session on April 3, 2019, between the Freeholder Board and the County's defense attorney. Pursuant to N.J.S.A. 34:15-128.3a, the matter is being resolved.

A-2 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2019 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

Child Passenger Safety Seat Program (Modification) - \$8,000.00. Additional funds have been provided by NJDHTS to assist the Mantua Township Police Department with operating costs associated with their permanent child safety seat fitting station.

Click It or Ticket - \$40,000.00 -This grant provides funding to reimburse various municipalities for overtime incurred during Click It or Ticket details. The objective is to reduce the number of motorists and passengers that do not comply with the State's seatbelt laws.

Electronic Crimes Task Force (Modification) - \$1,875.00 -These funds will be used for computer hardware/software, software licenses, computer forensic workstations and other equipment and supplies needed for this unit.

A-3 RESOLUTION AUTHORIZING A CONTRACT WITH PINO CONSULTING GROUP, INC. FOR \$27,550.00 FROM MAY 1, 2019 TO APRIL 30, 2020.

This Resolution authorizes a contract with Pino Consulting Group, Inc. for the provision of a County-wide Central Service Indirect Cost Plan and Revenue Maximization Consulting Service as per RFP-19-023, from May 1, 2019 to April 30, 2020 for \$27,550.00. CAF #019-03258 was obtained to certify funds.

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER DIMARCO
FREEHOLDER LAVENDER**

B-1 RESOLUTION AUTHORIZING A CONTRACT WITH NMG CORPORATION, FROM MAY 16, 2019 TO MAY 15, 2020, IN AN AMOUNT NOT TO EXCEED \$38,000.00.

Resolution authorizing the execution of a contract with NMG Corporation for services in the mailing of sample ballots for the Primary, General, Special, and all School Board Elections, from May 16, 2019 to May 15, 2020, in an amount not to exceed \$38,000.00. The services to be performed are election expenses and is an exception to the Local Public Contracts Law as described and provided by N.J.S.A. 40A:11-5(l). The contract has been awarded consistent with the fair and open provisions of the Gloucester County Administrative Code and with N.J.S.A. 19:44A-20.4 et seq., which exempt this contract from competition because Vendor has certified that it will not make a disqualifying contribution during the term of the contract.

B-2 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM GRANT FROM OCTOBER 1, 2019 TO SEPTEMBER 30, 2020 FOR \$55,450.00.

This Resolution authorizes an application by the County Prosecutor's Office and acceptance of grant funding from the NJ Division of Highway Traffic Safety for the Comprehensive Traffic Safety Program Grant, which allows the County Highway Safety Taskforce to increase public awareness of the significant safety problems through education, communication and training. This grant will also pay the instructor fees for the courses Crash Investigation I & II, Advanced Analysis of Drivers' Responses, and Traffic Crash Reconstruction to be hosted at the Gloucester County Police Academy for law enforcement personnel, and will continue to fund traffic safety supplies and educational materials. The GC Highway Safety Taskforce is dedicated to reducing the number of serious and fatal motor vehicle accidents that occur in our County.

B-3 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT AND SATURATION PATROL GRANT FROM OCTOBER 1, 2019 TO SEPTEMBER 30, 2020 FOR \$130,000.00.

This Resolution authorizes an application by the County Prosecutor's Office and acceptance of grant funding from the NJ Division of Highway Traffic Safety for the DUI Sobriety Checkpoint and Saturation Patrol Grant to be used, among other things, to fund municipal officers' overtime while they conduct DWI Sobriety Checkpoints and Saturation Patrols throughout Gloucester County in an effort to actively combat DWI offenses in the interest of public safety.

B-4 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE CLICK IT OR TICKET GRANT FOR \$40,000.00 FROM MAY 1, 2020 THROUGH JUNE 30, 2020.

This Resolution authorizes an application by the County Prosecutor's Office and acceptance of grant funding from the NJ Division of Highway Traffic Safety for the Click It or Ticket Program Grant which will provide reimbursement funding to various municipalities for 727 hours of overtime enforcement during Click It or Ticket details. This ongoing effort is to reduce the percentage of motorists and their passengers that do not comply with the State's seatbelt law, as compliance could reduce serious injuries in motor vehicle crashes.

B-5 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE DISTRACTED DRIVING CRACKDOWN GRANT FOR \$66,000.00 FROM APRIL 1, 2020 TO APRIL 30, 2020.

This Resolution authorizes an application by the County Prosecutor's Office and acceptance of grant funding from the NJ Division of Highway Traffic Safety for the Distracted Driving Crackdown Grant. Funds obtained will be used for reimbursement of overtime costs for officers of selected municipalities in conducting various distracted driving enforcement details throughout the County at the maximum rate of \$55.00 per hour, allowing for 1200 hours of enforcement details. Distracted driving has increased due to smartphones and inattention remains the most significant cause of fatal and incapacitating crashes. The objective is to reduce the number of motor vehicle crashes and fatalities throughout the State.

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

C-1 RESOLUTION AUTHORIZING AN AMENDMENT TO A SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF CLAYTON.

Resolution authorizing the execution of an amendment to increase the Subrecipient Agreement, awarded on February 20, 2019 with the Borough of Clayton, by \$10,888.00 resulting in a new total amount not to exceed \$50,000.00, through February 19, 2020. The increase is necessary due to unforeseen engineering requirements necessary to complete the scope of work as intended. C.A.F. # 19-01195 has been obtained to certify the additional funds.

C-2 RESOLUTION AUTHORIZING PAYMENT TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR GLOUCESTER COUNTY'S SHARE OF THE FISCAL YEAR 2019 PLANNING PROGRAM IN THE TOTAL AMOUNT OF \$43,047.00.

This resolution authorizes the annual payment to the Delaware Valley Regional Planning Commission to cover Gloucester County's financial contribution to the operation of DVRPC as a member government. This amount covers the County's proportionate share of costs not covered by grants or other revenues. The payment assures a continuing comprehensive program of regional planning, highway and transit programming and technical assistance. C.A.F. #19-03148 has been obtained to certify funds.

C-3 RESOLUTION AUTHORIZING CONTRACTS WITH RICHARD E. PIERSON MATERIALS CORP. AND SOUTH STATE MATERIALS, LLC FOR THE SUPPLY OF BITUMINOUS MATERIALS FROM MAY 5, 2019 TO MAY 4, 2020.

This Resolution authorizes contracts with Richard E. Pierson Materials, Corp., in an amount not to exceed \$250,000.00, and with South State Materials, LLC, in an amount not to exceed \$50,000.00, for the provision of bituminous materials to the County as per PD-19-15, from May 5, 2019 to May 4, 2020, with the County having the option to extend the contracts for one (1) two-year period or two (2) one-year periods.

C-4 RESOLUTION AUTHORIZING THE PURCHASE OF TWO SPORT UTILITY VEHICLES FROM DAY CHEVROLET, INC. THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$73,769.28.

This Resolution authorizes the purchase of two (2) 2019 Chevy Tahoe police pursuit vehicles from Day Chevrolet, Inc. at \$36,884.64 each, for a total amount of \$73,769.28 through State Contract A89938. CAF Nos. 19-03300 and 19-03435 were obtained to certify funds.

C-5 RESOLUTION AUTHORIZING THE PURCHASE OF SIX SPORT UTILITY VEHICLES FROM HERTRICH FLEET SERVICES, INC. FOR A TOTAL AMOUNT OF \$227,505.00.

This Resolution authorizes the purchase of six (6) Ford sport utility vehicles from Hertrich Fleet Services, Inc. as follows:

- Three (3) 2018 or newer Ford SUV Police Interceptors AWD, as per PD-019-016, at \$41,299.00 each, for a total amount of \$123,897.00 (CAF #19-03181).
- One (1) 2018 or newer Ford SUV Police Interceptor AWD, as per PD-019-017, for \$41,493.00 (CAF #19-03182).
- One (1) 2018 or newer Ford Explorer 4WD, as per PD-019-018, for \$31,064.00 (CAF #19-03299).
- One (1) 2018 or newer Ford Explorer 4WD, as per PD-019-019, at \$31,051.00 (CAF #19-03183).

C-6 RESOLUTION AUTHORIZING THE PURCHASE OF A CARGO VAN FROM MALL CHEVROLET, INC. FOR \$43,000.00.

This Resolution will authorize the purchase of a 2018 or newer Chevrolet Express 2500 Extended Cargo Van, as per PD-19-021, from Mall Chevrolet, Inc. for \$43,000.00. CAF #19-03180 has been obtained to certify funds.

C-7 RESOLUTION AUTHORIZING A CONTRACT WITH MCCORMICK TAYLOR, INC. FOR THE ROUTE 322 BY-PASS OF ROWAN UNIVERSITY PROJECT IN THE TOWNSHIP OF HARRISON AND BOROUGH OF GLASSBORO FOR \$570,456.73.

This Resolution authorizes a contract with McCormick Taylor, Inc. for concept development services as per RFP-19-029, regarding the Route 322 By-Pass of Rowan University in the Township of Harrison and Borough of Glassboro, known as Engineering Project #18-17, commencing May 1, 2019 and concluding upon completion of the Project, pursuant to N.J.S.A. 40A:11-15(9). CAF #19-03437 was obtained to certify funds.

C-8 RESOLUTION AUTHORIZING A CONTRACT WITH MASER CONSULTING, P.A. FOR THE BRIDGETON PIKE (ROUTE 45) AND MOUNT ROYAL ROAD/HARRISON AVENUE (CR 678) PROJECT IN MANTUA TOWNSHIP FOR \$258,331.15.

This Resolution authorizes a contract with Maser Consulting, P.A. for engineering design services as per RFP-19-030, regarding intersection improvements at Bridgeton Pike (Route 45) and Mount Royal Road/Harrison Avenue (CR678) in the Township of Mantua, known as Engineering Project #17-22, commencing May 1, 2019 and concluding upon completion of the Project, pursuant to N.J.S.A. 40A:11-15(9). CAF #19-03438 was obtained to certify funds.

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

**FREEHOLDER CHRISTY
FREEHOLDER SIMMONS**

D-1 RESOLUTION AUTHORIZING CONTRACT INCREASE WITH MOTOROLA SOLUTIONS, INC. THROUGH STATE CONTRACT #A83909.

On January 23, 2019, the County awarded a contract to Motorola Solutions, Inc. to purchase communications equipment, including but not limited to parts, repairs, and maintenance for the County, through State Contract #A83909, in an amount not to exceed \$400,000.00, from February 2, 2019 to February 1, 2020. An increase of \$1,150,000.00 is necessary for upgrades to the new operating system and assorted hardware upgrades needed for the 700 Mhz Radio system used by First Responders.

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

F-1 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE RIGHT TO KNOW GRANT FOR AN AMOUNT NOT TO EXCEED \$10,798.00 FROM JULY 1, 2019 TO JUNE 30, 2020.

This Resolution authorizes the execution for all documents necessary to apply for the Right to Know Grant through the New Jersey Department of Health for an amount not to exceed \$10,798.00, from July 1, 2019 to June 30, 2020. The purpose of the grant is to develop and implement a County Right to Know Program pursuant to the Worker and Community Right to Know Act, , N.J.S.A. 34:5A-1 et seq., which establishes a program for the disclosure of information about hazardous substances in the workplace and community.

F-2 RESOLUTION AUTHORIZING AN APPLICATION TO NEW JERSEY WIC SERVICES FOR A "MINI GRANT" OF \$1,500.00 FOR THE SENIOR FARM MARKET VOUCHER PROGRAM FROM JUNE 1, 2019 TO SEPTEMBER 30, 2019.

This Resolution authorizes an application to the New Jersey Department of Human Services, New Jersey Women, Infants and Children (WIC) Services for the Senior Farmers Market Voucher Program, in the amount of \$1,500.00 for the period June 1, 2019 to September 30, 2019. The funding will enable the Division of Senior Services to defray the costs of administering the Senior Farm Market Voucher Program, which provides Farm Market Vouchers to eligible seniors residing in the County.

F-3 RESOLUTION AUTHORIZING THE APPROVAL OF NON-MATCHABLE SYSTEM PAYMENTS REQUIRED TO BE MADE TO THE STATE OF NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 30:1-12 AND N.J.A.C. 10:8-1.1 FOR AN AMOUNT NOT TO EXCEED \$300,000.00 FROM JUNE 1, 2019 TO MAY 31, 2020.

This Resolution authorizes the payment of "non-matchable system payment" to the State of New Jersey in accordance with the applicable State statute, N.J.S.A. 30:1-12, and regulation, N.J.A.C. 10:8-1.1. The County is responsible for paying its share of administrative expenses for various State data processing and computer operational systems related to the numerous programs administered by the Division of Social Services, as well as fees for various Federal and State recovery collection services. The State sends bills to the Division of Social Services at various times during the year, and it is not possible to anticipate the exact amounts of these bills. Therefore, the fees are being set in accordance with estimates based on last year's payments, for an amount not to exceed \$300,000.00. The payments will cover the period June 1, 2019 to May 31, 2020.

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER LAVENDER
FREEHOLDER DIMARCO**

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

Adjournment

Time_____

MINUTES

6:00 p.m. Wednesday, April 17, 2019.

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Deputy Director DiMarco	X	
Freeholder Barnes	X	
Freeholder Christy		X
Freeholder Jefferson	X	
Freeholder Lavender	X	
Freeholder Simmons		X
Director Damminger	X	

Changes to the Agenda

Approval of the regular meeting minutes from April 3, 2019

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger					X	

Comments: N/A

PROCLAMATIONS

51807 Proclamation recognizing April 2019 as Sexual Assault Awareness Month (Jefferson) (previously presented)

51808 Proclamation recognizing April 2019 as Child Abuse Prevention Month (Jefferson) (to be presented on April 23, 2019).

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER DIMARCO

51809 RESOLUTION ADOPTING REVISED PLAN 92-PD-LINCOLN-121316.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51810 RESOLUTION AUTHORIZING THE SALE OF COUNTY PROPERTY DESIGNATED AS LOT 12, BLOCK 53 IN THE TOWNSHIP OF WASHINGTON NOT NEEDED FOR ANY PUBLIC PURPOSE OR USE.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51811 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY LIBRARY COMMISSION FOR THE SERVICES OF A QUALIFIED PURCHASING AGENT

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51812 RESOLUTION AUTHORIZING AND APPROVING THE BILL LISTS FOR THE MONTH OF APRIL 2019.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51813 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT AND RELATED SERVICES FROM CDW GOVERNMENT, LLC THROUGH STATE CONTRACT FROM APRIL 17, 2019 TO APRIL 16, 2020, IN AN AMOUNT NOT TO EXCEED \$100,000.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51814 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$155,000.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES

**FREEHOLDER DIMARCO
FREEHOLDER LAVENDER**

51815 RESOLUTION AUTHORIZING A CONTRACT WITH ELECTION SUPPORT AND SERVICES, INC., (ESS, INC.), TO PROVIDE VOTING MACHINE SERVICES TO THE GLOUCESTER COUNTY SUPERINTENDENT OF ELECTIONS, FROM APRIL 1, 2019 TO MARCH 31, 2020, IN AN AMOUNT NOT TO EXCEED \$50,000.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51816 RESOLUTION AUTHORIZING A DIRECT CONTRACT WITH THE COUNTY OF CUMBERLAND FOR THE HOUSING OF GLOUCESTER COUNTY ADULT INMATES FROM JUNE 1, 2019 TO MAY 31, 2021.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51817 RESOLUTION AUTHORIZING A PURCHASE FROM LAUREL LAWNMOWER SERVICE (ESCNJ CO-OP) FOR \$23,630.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51818 RESOLUTION AUTHORIZING AN APPLICATION TO THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE CHILD PASSENGER SAFETY EDUCATION GRANT FOR A TOTAL OF \$24,500.00 FROM OCTOBER 1, 2019 TO SEPTEMBER 30, 2020.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51819 RESOLUTION AUTHORIZING AN AGREEMENT TO SUPERSEDE AN EXISTING LEASE AND TO RENT ADDITIONAL SPACE AT 45-47 COOPER STREET, WOODBURY, NEW JERSEY TO EXPAND THE CHILD ADVOCACY CENTER OF GLOUCESTER COUNTY.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHRISTY**

51820 RESOLUTION AUTHORIZING THE PURCHASE OF A CARGO VAN FROM DFFLM, LLC THROUGH STATE CONTRACT FOR \$35,424.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51821 RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) VEHICLES FROM HERTRICH FLEET SERVICES THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$62,052.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51822 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR \$1,389,860.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51823 RESOLUTION INCREASING THE CONTRACT WITH PENNONI ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$23,447.50, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$87,638.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51824 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL (DECREASE) TO CONTRACT WITH SOUTH STATE, INC.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51825 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC. FOR \$1,158,217.58.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes	X		X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY & VETERANS AFFAIRS

**FREEHOLDER CHRISTY
FREEHOLDER SIMMONS**

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

51826 RESOLUTION AUTHORIZING A GRANT RENEWAL WITH THE STATE OF NEW JERSEY FOR THE ARCH PROGRAM IN AN AMOUNT OF \$125,000.00 FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51827 RESOLUTION AUTHORIZING APPLICATION TO STATE DEPARTMENT OF HEALTH FOR A CHILDHOOD LEAD EXPOSURE PREVENTION (CLEP) PROJECT GRANT FROM JULY 1, 2019 TO JUNE 30, 2020, FOR AN AMOUNT TO BE DETERMINED.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51828 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND COUNTY COUNSEL TO ATTEST TO 2019 CERTIFICATIONS AND ASSURANCES TO RECEIVE FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE GRANTS ADMINISTERED BY NEW JERSEY TRANSIT.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51829 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR A LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR \$280,803.00 FROM JULY 1, 2019 TO JUNE 30, 2020.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER LAVENDER
FREEHOLDER DIMARCO**

51830 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY ELIZABETH ANN DOLINSKI FOR \$647,278.70.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco		X	X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

51831 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NEW JERSEY HISTORIC TRUST FOR THE 2019 PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND CAPITAL LEVEL 1 GRANT FOR \$142,500.00 WITH AN IN-KIND MATCH OF \$95,000.00, FOR A TOTAL AMOUNT OF \$237,500.00 FOR GRANT PERIOD JANUARY 2020 TO MARCH 2025.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco		X	X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

Adjournment

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco	X		X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

Time: 6:15 p.m.

**RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF
THE WORKERS' COMPENSATION CLAIM OF PETITIONER,
THOMAS CARTER, CLAIM PETITION #2005-21183**

WHEREAS, the Petitioner, Thomas Carter, filed a claim against the County of Gloucester with the State of New Jersey, Department of Labor, Division of Workers' Compensation; and

WHEREAS, the parties through Legal Counsel have reached a proposed resolution of the matter, said proposal subject to submission to the Court for reasonableness.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that disposition and/or settlement of the claim filed by the herein mentioned Petitioner is hereby authorized as follows:

<u>Claimant</u>	<u>C.P. No(s).</u>	<u>Award Amt.</u>	<u>Event</u>
Thomas Carter	2005-21183	\$15,000.00 Under Section 20	MVA

BE IT FURTHER RESOLVED that the appropriate legal representative of the County is hereby authorized to execute such documents as shall be necessary to effectuate the disposition and/or settlement as set forth hereinabove.

ADOPTED at a regular meeting of the Board of Chosen Freeholders, County of Gloucester held on Wednesday, May 1, 2019 in Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2019 BUDGET PURSUANT TO N.J.S.A. 40A:4-87

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Gloucester hereby requests the Director of the Division of Local Government Services approve the insertion of special items of revenue into the Gloucester County budget for the year 2019 as follows:

- (1) The sum of **\$8,000.00**, which item is now available as a revenue from the State of New Jersey Division of Highway Traffic Safety Child Passenger Safety Seat Program (modification), to be appropriated under the caption of the State of New Jersey Division of Highway Traffic Safety Child Passenger Safety Seat Program (modification) - *Other Expenses*
- (2) The sum of **\$40,000.00**, which item is now available as a revenue from the State of New Jersey Division of Highway Traffic Safety Click It or Ticket), to be appropriated under the caption of the State of New Jersey Division of Highway Traffic Safety Click It or Ticket - *Other Expenses*
- (3) The sum of **\$1,875.00**, which item is now available as a revenue from the U.S. Secret Service Electronic Crimes Task Force (modification), to be appropriated under the caption of the U.S. Secret Service Electronic Crimes Task Force (modification) - *Other Expenses*

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on May 1, 2019 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**LAURIE BURNS,
CLERK OF THE BOARD**

RESOLUTION AUTHORIZING A CONTRACT WITH PINO CONSULTING GROUP, INC. FOR \$27,550.00 FROM MAY 1, 2019 TO APRIL 30, 2020

WHEREAS, the County of Gloucester recognizes the need to develop a County-wide Central Service Indirect Cost Plan for actual cost for year ending December 31, 2018; and

WHEREAS, the County requested proposals, via RFP-019-023, from interested providers and evaluated those proposals consistent with the County's fair and open procurement process; and

WHEREAS, the evaluation, based on the established criteria, concluded that Pino Consulting Group, Inc. of 110 Commons Way, Building A, Toms River, NJ 08755 was qualified to perform said services for \$27,550.00; and

WHEREAS, the County Treasurer has certified the availability of funds in the amount of \$27,550.00 pursuant to CAF #19-03258, which amount shall be charged against budget line item 9-01-20-130-001-20215.

WHEREAS, this contract may be awarded pursuant to the provisions of the Local Public Contracts Law of the State of New Jersey in accordance with N.J.S.A. 40A:11-5(a)(i), in that the subject matter of the contract is for the provision of professional services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director is hereby authorized and directed to execute, and the Clerk of the Board is authorized to attest to, a contract with Pino Consulting Group, Inc. for services as set forth in RFP-019-023 from May 1, 2019 to April 30, 2020 for \$27,550.00, as per the prices submitted in their proposal dated March 8, 2019.

BE IT FURTHER RESOLVED, that a brief notice stating the nature, duration, service and amount of the contract shall be published once in the Gloucester County Times pursuant to the requirements of the Local Public Contracts Law, and that this Resolution and the contract are on file and available for public inspection in the office of the Clerk of Gloucester County,

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester and State of New Jersey held on May 1, 2019 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

LAURIE J. BURNS,
CLERK OF THE BOARD

**CONTRACT FOR PROFESSIONAL SERVICES
BETWEEN
COUNTY OF GLOUCESTER
AND
PINO CONSULTING GROUP, INC.**

THIS CONTRACT is made this 1st day of **May, 2019**, by and between the **COUNTY OF GLOUCESTER**, a body politic and corporate of the State of New Jersey, with administrative offices at 2 South Broad Street, Woodbury, New Jersey, 08096, hereinafter referred to as “**County**”, and **PINO CONSULTING GROUP, INC.**, with offices at 110 Commons Way, Building A, Toms River, NJ 08755, hereinafter referred to as “**Contractor**”.

RECITALS

WHEREAS, there exists a need by the County to contract for professional services regarding the development and preparation of a County-wide Central Service Indirect Cost Plan for the actual cost for year-end December 31, 2018 as per RFP-019-023.

WHEREAS, Contractor represents that it is qualified to perform the said required services for the Project, and desires to so perform pursuant to the terms and provisions of this Contract.

WHEREAS, this Contract is awarded pursuant to, and consistent with, the County’s Fair and Open Procurement Process and the terms and provisions of N.J.S.A. 19:44A-20.4.

NOW, THEREFORE, in consideration of the mutual promises, agreements, and other considerations made by and between the parties, the County and the Contractor do hereby agree as follows:

TERMS OF AGREEMENT

1. **TERM OF SERVICES**. This Contract shall be effective from May 1, 2019 to April 30, 2020.

2. **COMPENSATION**. Contractor shall be compensated in the total amount of \$27,550.00, pursuant to the prices set forth in, and subject to all terms and provisions of the Contractor’s proposal dated March 8, 2019, which was submitted in response to the County’s Request for Proposal, RFP-019-023. The Proposal is incorporated into and made part of this Contract by reference.

Contractor shall be paid in accordance with this Contract document upon receipt of an invoice and a properly executed voucher. After approval by the County, the payment voucher shall be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all work performed during the billing period. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Contractor shall be considered a release in full of all claims against the County arising out of, or by reason of, the work done and materials furnished under this Contract.

3. DUTIES OF CONTRACTOR. The specific duties of the Contractor shall be as set forth in RFP-019-023, and Contractor's Proposal, which are incorporated by reference in their entirety, and made a part of this Contract.

Contractor agrees that it has or will comply with, and where applicable shall continue throughout the period of the Contract to comply with, all of the requirements set out in RFP-019-023.

4. FURTHER OBLIGATIONS OF THE PARTIES. During the performance of this Contract, the Contractor agrees as follows:

a. The Contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the Contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

b. The Contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The Contractor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the Contractor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The Contractor or subcontractor agrees to make good faith efforts to meet targeted County employment goals established in accordance with N.J.A.C. 17:27-5.2.

5. LICENSING. If the Contractor, or any of its subcontractors, is required to maintain a license in order to perform the services which are the subject of this Contract, then prior to the effective date of this Contract, and as a condition precedent to its taking effect, Contractor shall provide to the County a copy of all current licenses to operate in the State of New Jersey, which license shall be in good standing and shall not be subject to any current action to revoke or suspend, and shall remain so throughout the term of this Contract.

Contractor shall notify the County immediately in the event of suspension, revocation or any change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Contractor, or its agents and/or subcontractors.

6. TERMINATION. This Contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Bid Specification, or in the Request for Proposals, if any, as the case may be, which are specifically referred to and incorporated herein by reference.

B. If Contractor is required to be licensed in order to perform the services which are the subject of this Contract, then this Contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Contractor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Contractor or subcontractor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Contractor shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Contractor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Contractor under this Contract, shall be forthwith delivered to the County.

D. The County may terminate this Contract for public convenience at any time by a notice in writing from the County to the Contractor. If the Contract is terminated by the County as provided herein, the Contractor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Contractor or subcontractor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by the Contractor, and the County may withhold any payments to the Contractor for the purpose of set off until such time as the exact amount of damages due the County from the Contractor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this Contract.

7. NO ASSIGNMENT OR SUBCONTRACT. This Contract may not be assigned, nor subcontracted by the Contractor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County, and no obligation on the County's part to such subcontractor or assignee shall arise, unless the County shall elect to accept, and consent to, such assignment or subcontract.

8. INDEMNIFICATION. The Contractor or subcontractor, where applicable, shall be responsible for, shall keep save and hold the County harmless from, and shall indemnify the County against, any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disability, including death, to employees or recipients of the Contractor's services or to any other persons, or from any damage to any property sustained in connection with this contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants, or independent contractors, or from the Contractor's failure to provide for the safety and protection of its employees, or from Contractor's performance or failure to perform pursuant to the terms and provisions of this Contract, whether or not due to negligence, fault, or default of the Contractor. The Contractor's liability under this Contract shall continue after the termination of this Contract with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

9. INSURANCE. Contractor shall, if applicable to the services to be provided, maintain general liability, automobile liability, business operations, builders and Workers' Compensation insurance in amounts and with companies deemed satisfactory by the County. Said policies shall be in compliance with any applicable requirements of the State of New Jersey and of the United States. Contractor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming the County as an additional insured.

If Contractor is a member of a profession which is subject to suit for professional malpractice, then Contractor shall maintain and continue in full force and effect, an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Contractor shall, simultaneously with the execution of this Contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this Contract.

The County shall review the certificate for sufficiency and compliance with this paragraph and approval of said certificate and policy shall be necessary prior to this Contract taking effect. Contractor also hereby agrees to continue said policy in force and effect for the

period of the applicable statute of limitations following the termination of this Contract, and shall provide the County with copies of certificates of insurance as the certificates may be renewed during that period of time.

10. **SET-OFF**. Should Contractor either refuse or neglect to perform the services which Contractor is required to perform in accordance with the terms of this Contract, and if expense is incurred by County by reason of Contractor's failure to perform, then and in that event, such expenses shall be deducted from any payment due to Contractor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

11. **PREVENTION OF PERFORMANCE BY COUNTY**. In the event that the County is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the County to the Contractor shall be suspended without liability for the period during which the County is so prevented.

12. **NON-WAIVER**. The failure by the County to enforce any particular provision of this Contract, or to act upon a breach of this Contract by Contractor, shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement

13. **PARTIAL INVALIDITY**. In the event that any provisions of this Contract shall be, or become, invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provisions of this Contract.

14. **NOTICES**. Notices required by this Contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.

15. **GOVERNING LAW, JURISDICTION AND VENUE**. This agreement and all questions relating to its validity, interpretation, performance or enforcement shall be governed by and construed in accordance with the laws of the State of New Jersey. The parties each irrevocably agree that any dispute arising under, relating to, or in connection with, directly or indirectly, this agreement or related to any matter which is the subject of or incidental to this agreement (whether or not such claim is based upon breach of contract or tort) shall be subject to the exclusive jurisdiction and venue of the state and/or federal courts located in Gloucester County, New Jersey or the United States District Court, District of New Jersey, Camden, New Jersey. This provision is intended to be a "mandatory" forum selection clause and governed by and interpreted consistent with New Jersey law and each waives any objection based on forum non conveniens.

16. **INDEPENDENT CONTRACTOR STATUS**. The parties acknowledge that Contractor is an independent contractor, and is not an employee, or agent of the County.

17. **BINDING EFFECT**. This Contract shall be binding on the undersigned, and their successors and assigns.

22. CONTRACT PARTS. This Contract consists of this Contract document, **RFP-019-023** issued by the County, and the Contractor's Proposal. Should there occur a conflict between this Contract or **RFP-019-023**, and Contractor's Proposal, then this Contract, or the RFP, as the case may be, shall prevail.

THIS CONTRACT shall be effective the **1st** day of **May, 2019**.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director and attested by the Board Clerk pursuant to a Resolution passed for that purpose, and Contractor has caused this instrument to be signed by its properly authorized representative and its corporate seal affixed the day and year first above written.

ATTEST:

COUNTY OF GLOUCESTER

**LAURIE J. BURNS,
CLERK OF THE BOARD**

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

PINO CONSULTING GROUP, INC.

By: *(print)*
Title:

Pino Consulting Group, Inc.

110 Commons Way, Building A, Toms River, NJ 08755

Tel. 609.448.7135

March 8, 2019

VIA FEDERAL EXPRESS

Ms. Kimberly Larter, QPA, Director
Purchasing Department
County of Gloucester
Two South Broad Street, 3rd Floor
Woodbury, NJ 08096

**RE: Gloucester County Request for Proposals (RFP #019-023) – County Wide
Central Service Indirect Cost Plan and Cost Sharing Services**

Dear Ms. Larter:

Pino Consulting Group, Inc. ("PCG") is pleased to submit this proposal to Gloucester County, NJ, in response to request for proposal #019-023, to provide a county wide central service indirect cost plan and cost sharing (revenue maximization consulting) services.

As requested, enclosed please find one (1) original and five (5) signed copies of our proposal.

PCG is a leading firm in financial management, costing and revenue enhancement consulting services and solutions. PCG has prepared more than 500 cost analysis projects for city, county and state government agencies. For over twenty years we have assisted our clients generate additional revenues and cost savings in excess of \$275 million.

In our proposal, we present the many advantages we bring to this project including our leadership, knowledge, experience and solid technical approach. Our firm is most capable and experienced in meeting the needs and goals of Gloucester County. Accordingly, we will provide the highest quality consulting services to Gloucester County within all required timeframes.

Should you have any questions regarding this proposal, please contact me directly at (609) 448-7135 or at alpino@pinoconsulting.com. On behalf of PCG, I thank you for the opportunity to submit this proposal.

Very truly yours,


Alfred Pino, CGFM
President

Enclosures

**Cost Recovery • Revenue Maximization • Financial Management
Cost Allocation Plans • User Fee Studies
Health Care Facility Cost Reporting & Reimbursement**

Section 12 Cost Proposal

We propose the following fee arrangement to provide: (1) a County-wide Central Service Indirect Cost Plan; and (2) Revenue Maximization Consulting Services.

County-wide Central Service Indirect Cost Plan

PCG proposes a flat fixed price fee in the amount of \$27,550.00, to prepare the Central Service Indirect Cost Allocation Plan based on 2018 actual costs.

We propose an additional \$6,500.00 for the optional 2020 Budget Based Central Service Indirect Cost Allocation Plan.

Please note: that our proposed fees do not include assistance to the County to defend agency questioned costs that may emanate as a result of errors or discrepancies found upon review of the County's books and records that we relied upon to prepare the Plan, nor does it include questioned costs that may emanate from an agency's interpretation of 2 CFR Part 200 guidelines, which differs from the interpretation and position that the County wants to maintain and defend. We will assist the County in the defense of these issues at an additional charge for our services, at an hourly rate of \$275.00.

Payment of our fees is due after the County has accepted the completed central service cost allocation plan and rate calculations.

Revenue Maximization Consulting Services

We offer the County a performance based fee arrangement, which is contingent on the County realizing additional reimbursement and/or cost reductions as a result of our efforts. This fee arrangement is at no additional cost to the County. The County will only be required to pay a fee based on our performance, if PCG is successful and generates additional revenues/reimbursement and/or cost reductions to the County. Should PCG be successful, the performance based fees shall be paid from the additional revenues and cost reductions realized by the County of Gloucester.

Performance based fees shall be computed by multiplying the applicable fee percentage factor to all new revenues/reimbursements and cost reductions realized by the County for the project. If the recovery is a result of retroactive claims, our fees shall be based on the total retroactive recoveries as far back as the recovery can be demonstrated, regardless of how long it takes for the County to realize the total amount of the recoveries. Further, if we identify retroactive claims that are due the County and the responsible payer refuses to honor the retroactive claims, but changes its policies or practices on a current basis going forward, our performance

County of Gloucester Purchasing Department
 PO Box 337, Woodbury, NJ 08096
 (856) 853-3420 • Fax (856) 251-6777

PURCHASE ORDER / CAF CERTIFICATE AVAILABILITY FUNDS	
THIS NUMBER MUST APPEAR ON ALL INVOICES	
NO.	19-03258

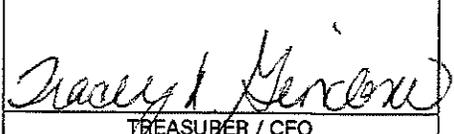
SHIP TO	GLOUC. CO TREASURER'S OFFICE
	2 S. BROAD ST., 3RD FLOOR
	WOODBURY, NJ 08096
	856-853-3353

VENDOR	VENDOR #. PINOC016
	PINO CONSULTING GROUP, INC.
	110 COMMONS WAY
	BUILDING A TOMS RIVER, NJ 08755

ORDER DATE: 04/17/19
 REQUISITION NO: R9-18007
 DELIVERY DATE:
 STATE CONTRACT: RFP-19-023
 ACCOUNT NUM:

SALES TAX ID # 21-6000660

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	COUNTY WIDE CENTRAL SERVICES INDIRECT COST PLAN AND REVENUE MAXIMIZATION CONSULTING SERVICE FROM MAY 1, 2019 - APRIL 30, 20 RFP 19-023	9-01-20-130-001-20215 Consultants, surveys and Appraisals	27,550.0000	27,550.00
			TOTAL	27,550.00

CLAIMANT'S CERTIFICATE & DECLARATION		RECEIVER'S CERTIFICATION		APPROVAL TO PURCHASE	
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.		I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.		DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW	
X				 TREASURER / CFO	
VENDOR SIGN HERE	DATE				
TAX ID NO. OR SOCIAL SECURITY NO.	DATE	DEPARTMENT HEAD	DATE	QUALIFIED PURCHASING AGENT	
MAIL VOUCHER WITH INVOICE TO THE "SHIP TO" ADDRESS					

VOUCHER COPY-SIGN AT X AND RETURN FOR PAYMENT

B-1

RESOLUTION AUTHORIZING A CONTRACT WITH NMG CORPORATION, FROM MAY 16, 2019 TO MAY 15, 2020, IN AN AMOUNT NOT TO EXCEED \$38,000.00

WHEREAS, the County of Gloucester has determined that there is a need for services in the mailing of sample ballots for the Primary, General, Special and all School Board elections; and

WHEREAS, the Superintendent of Elections of Gloucester County recommends that said services be provided by NMG Corporation, with offices at 300 Old Mill Lane, Exton, PA 19341; and

WHEREAS, the contract shall be for estimated units of service, in an amount not to exceed \$38,000.00; and

WHEREAS, a Certificate of Availability of Funds has not been issued at this time as this is an open-ended contract and prior to any services rendered pursuant to the within contract, a Certificate of Availability must be obtained from the Treasurer of the County of Gloucester certifying that sufficient monies are available at that time for that particular service, identifying the line item from the County Budget out of which said funds will be paid; and

WHEREAS, the contract has been awarded consistent with the fair and open provisions of the Gloucester County Administrative Code and with N.J.S.A. 19:44A-20.4 et seq., which exempt this contract from competition because vendor has certified that it has not previously made and will not make a disqualifying contribution during the term of the contract; and

WHEREAS, the service to be performed as to this Contract are relative to election expenses and therefore is an exception to the Local Public Contracts Law as described and provided by N.J.S.A. 40A:11-5(1).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester, that the Director of the Board, is hereby authorized and directed to execute and the Clerk of the Board is authorized to attest to the contract with NMG Corporation for the provision of services in the mailing of sample ballots for the Primary, General, Special, and all School Board Elections, in an amount not to exceed \$38,000.00, from May 16, 2019 to May 15, 2020; and

BE IT FURTHER RESOLVED, before any purchase be made and/or services rendered pursuant to the within award, a certification must be obtained from the Treasurer of the County of Gloucester certifying that sufficient funds are available at that time for that particular purchase and identifying the line item of the County budget out of which said funds will be paid.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Wednesday, May 1, 2019 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

LAURIE J. BURNS, CLERK OF THE BOARD

**CONTRACT BETWEEN
NMG CORPORATION
AND
COUNTY OF GLOUCESTER**

THIS CONTRACT is made effective the 1st day of **May, 2019**, by and between the **COUNTY OF GLOUCESTER**, a body politic and corporate, with offices in Woodbury, New Jersey, hereinafter referred to as "County", and **NMG CORPORATION**, with offices at 300 Old Mill Lane, Exton, PA 19341, hereinafter referred to as "Vendor".

RECITALS

WHEREAS, there exists a need for the County to contract for services pertaining to the mailing of sample ballots for all Gloucester County Primary, General, Special and School Board Elections; and

WHEREAS, the contract has been awarded consistent with the fair and open provisions of the Gloucester County Administrative Code and with N.J.S.A. 19:44A-20.4 et seq., which exempt this contract from competition because Vendor has certified that it will not make a disqualifying contribution during the term of the contract; and

WHEREAS, the services to be performed as to this contract are relative to election expenses and therefore is an exception to the Local Public Contracts Law as described and provided by N.J.S.A. 40A:11-5(1); and

WHEREAS, Vendor represents that it is qualified to perform said services and desires to so perform pursuant to the terms and provisions of this contract.

NOW THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the County and the Vendor do hereby agree as follows:

TERMS OF AGREEMENT

1. **TERM**. This contract shall be effective for the period commencing May 16, 2019 and concluding May 15, 2020.
2. **COMPENSATION**. Vendor shall be compensated pursuant to the unit prices set forth in, and subject to all terms and provisions of the Vendor's quote dated February 4, 2019, which is incorporated and made part of this contract as "Attachment A". Vendor shall be paid in an amount not to exceed \$38,000.00.

It is agreed and understood that this is an open-ended contract, thereby requiring the County to use Vendor's services only on an as-needed basis. There is no obligation on the part of the County to make any purchase whatsoever.

Vendor shall be paid in accordance with this contract document upon receipt of an invoice and a properly executed voucher. After approval by County, the payment voucher shall

be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all services. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Vendor shall be considered a release in full of all claims against the County arising out of, or by reason of, the work done and materials furnished under this contract.

3. DUTIES OF CONTRACTOR. The specific duties of the Vendor shall be as set forth in "Attachment B" which is incorporated and made part of this contract, together with any other specifications issued by the County in connection with this contract.

Vendor agrees that it has or will comply with, and where applicable shall continue throughout the period of this contract to comply with, all of the requirements of the bid documents and/or in the request for proposals, if any, as the case may be.

4. FURTHER OBLIGATIONS OF THE PARTIES. During the performance of this contract, the Vendor agrees as follows:

The Vendor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the Vendor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Vendor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The Vendor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The Vendor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the vendor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Vendor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and

supplemented from time to time and the Americans with Disabilities Act.

The Vendor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

5. LICENSING AND PERMITTING. If the Vendor or any of its agents is required to maintain a license, or to maintain in force and effect any permits issued by any governmental or quasi-governmental entity in order to perform the services which are the subject of this contract, then prior to the effective date of this contract, and as a condition precedent to its taking effect, Vendor shall provide to County a copy of its current license and permits required to operate in the State of New Jersey, which license and permits shall be in good standing and shall not be subject to any current action to revoke or suspend, and shall remain so throughout the term of this contract.

Vendor shall notify County immediately in the event of suspension, revocation or any change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Vendor or its agents.

6. TERMINATION. This contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Bid Specifications or in the Request for Proposals, if any, as the case may be, which are specifically referred to and incorporated herein by reference.

B. If Vendor is required to be licensed in order to perform the services which are the subject of this contract, then this contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Vendor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Vendor or subcontractor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this contract, or if the Vendor shall violate any of the covenants, agreements, or stipulations of this contract, the County shall thereupon have the right to terminate this contract by giving written notice to the Vendor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Vendor under this contract, shall be forthwith delivered to the County.

D. The County may terminate this contract for public convenience at any time by a notice in writing from the County to the Vendor. If the contract is terminated by the County as provided herein, the Vendor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Vendor or subcontractor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the contract by the Vendor, and the County may withhold any payments to the Vendor for the purpose of set off until such time as the exact amount of damages due the County from the Vendor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this contract, nor to prevent the County from pursuing any other relief or damages to which it may be entitled, either at law or in equity.

7. **PROPERTY OF THE COUNTY.** All materials developed, prepared, completed, or acquired by Vendor during the performance of the services specified by this contract, including, but not limited to, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports, shall become the property of the County, except as may otherwise be stipulated in a written statement by the County.

8. **NO ASSIGNMENT OR SUBCONTRACT.** This contract may not be assigned nor subcontracted by the Vendor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County and no obligation on the County's part to the assignee shall arise, unless the County shall elect to accept and to consent to such assignment or subcontract.

9. **INDEMNIFICATION.** The Vendor or subcontractor, where applicable, shall be responsible for, shall keep, save and hold the County of Gloucester harmless from, shall indemnify and shall defend the County of Gloucester against any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disabilities, including death, to employees or recipients of the Vendor's services or to any other persons, or from any damage to any property sustained in connection with this contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent contractors, or from the Vendor's failure to provide for the safety and protection of its employees, or from Vendor's performance or failure to perform pursuant to the terms and provisions of this Contract. The Vendor's liability under this agreement shall continue after the termination of this agreement with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

10. **POLITICAL CONTRIBUTION DISCLOSURE AND PROHIBITION.** This contract has been awarded to Vendor based on the merits and abilities of Vendor to provide the goods or services described in this Contract. This contract was awarded through a non-competitive process pursuant to N.J.S.A. 19:44A-20.4 et seq. The signer of this Contract does hereby certify that Vendor, its subsidiaries, assigns or principals controlling in excess of 10% of the Vendor will not make a reportable contribution during the term of the contract to any political party committee in Gloucester County if a member of that political party is serving in an elective public office of Gloucester County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Gloucester County when the contract is awarded.

11. **INSURANCE.** Vendor shall, if applicable to the services to be provided, maintain general liability, automobile liability, business operations, builder's insurance, and Workers' Compensation insurance in amounts, for the coverages, and with companies deemed satisfactory by County, and which shall be in compliance with any applicable requirements of the State of New Jersey. Vendor shall, simultaneously with the execution of this contract, deliver certifications of said insurance to County, naming County as an additional insured.

If Vendor is a member of a profession that is subject to suit for professional malpractice, then Vendor shall maintain and continue in full force and effect an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Vendor shall, simultaneously with the execution of this contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this contract. The County shall review the certificate for sufficiency and compliance with this paragraph, and approval of said certificate and policy shall be necessary prior to this contract taking effect. Vendor also hereby agrees to continue said policy in force and effect for the period of the applicable statute of limitations following the termination of this contract and shall provide the County with copies of certificates of insurance as the certificates may be renewed during that period of time.

12. **SET-OFF.** Should Vendor either refuse or neglect to perform the service that Vendor is required to perform in accordance with the terms of this contract, and if expense is incurred by County by reason of Vendor's failure to perform, then and in that event, such expense shall be deducted from any payment due to Vendor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

13. **PREVENTION OF PERFORMANCE BY COUNTY.** In the event that the County is prevented from performing this contract by circumstances beyond its control, then any obligations owing by the County to the Vendor shall be suspended without liability for the period during which the County is so prevented.

14. **METHODS OF WORK.** Vendor agrees that in performing its work, it shall employ such methods or means as will not cause any interruption or interference with the operations of County or infringe on the rights of the public.

15. **NON-WAIVER.** The failure by the County to enforce any particular provision of this contract, or to act upon a breach of this contract by Vendor, shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement.

16. **PARTIAL INVALIDITY.** In the event that any provision of this contract shall be or become invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provision of this contract.

17. **CHANGES.** This contract may be modified by approved change orders, consistent with applicable laws, rules and regulations. The County, without invalidating this contract, may order changes consisting of additions, deletions, and/or modifications, and the contract sum shall be adjusted accordingly. This contract and the contract terms may be changed only by change order. The cost or credit to the County from change in this contract shall be determined by mutual agreement before executing the change involved.

18. **NOTICES.** Notices required by this contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.

19. **GOVERNING LAW, JURISDICTION AND VENUE.** This agreement and all questions relating to its validity, interpretation, performance or enforcement shall be governed by

and construed in accordance with the laws of the State of New Jersey. The parties each irrevocably agree that any dispute arising under, relating to, or in connection with, directly or indirectly, this agreement or related to any matter which is the subject of or incidental to this agreement (whether or not such claim is based upon breach of contract or tort) shall be subject to the exclusive jurisdiction and venue of the state and/or federal courts located in Gloucester County, New Jersey or the United States District Court, District of New Jersey, Camden, New Jersey. This provision is intended to be a "mandatory" forum selection clause and governed by and interpreted consistent with New Jersey law and each waives any objection based on forum non conveniens.

20. **INDEPENDENT VENDOR STATUS.** The parties acknowledge that Vendor is an independent Vendor and is not an agent of the County.

21. **CONFLICT OF INTEREST.** Vendor covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services pursuant to this contract. The Company further covenants that in the performance of this contract, no person having any such interest shall be employed.

22. **CONFIDENTIALITY.** Vendor agrees not to divulge or release any information, reports, or recommendations developed or obtained in connection with the performance of this contract, during the term of this contract, except to authorize County personnel or upon prior approval of the County.

23. **BINDING EFFECT.** This contract shall be binding on the undersigned and their successors and assigns.

24. **CONTRACT PARTS.** This contract shall consist of this document, the specifications of the County and Vendor's quote. If there is a conflict between this Contract and the specifications or the quote, then this Contract and the specifications shall control.

THIS CONTRACT shall be effective the ____ day of _____, 2019.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director and attested by the Board Clerk pursuant to a Resolution passed for that purpose, and Vendor has caused this instrument to be signed by its properly authorized representative and its corporate seal affixed the day and year first above written.

ATTEST:

COUNTY OF GLOUCESTER

**LAURIE J. BURNS,
CLERK OF THE BOARD**

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

NMG CORPORATION

**By:
Title:**

ATTACHMENT A

5/1/19



Date: 2/4/19

TO: Mark Harris / Gloucester County Board / Election

RE: Quote - Ballot Mailings

5M - 10M 10M - 100M 100M - 200M

Letter Shop Services - \$ 595.00 \$57.00/M \$51.00/M

HP Ink Jet address and vote book, then sort, tray and mail. Flat

Freight - Delivery to Bellmawr Post Office \$ 100.00 \$ 100.00 \$ 100.00

ATTACHMENT B

Program Specifications

SERVICE DESCRIPTION AND UNITS OF SERVICE:

- A. Vendor will provide mailing services for the period May 16, 2019 through May 15, 2020 in the mailing of sample ballots for all Gloucester County Primary, General, Special and School Board Elections.
-

BUSINESS ENTITY DISCLOSURE CERTIFICATION

Contracting Agency: County of Gloucester

N.J.S.A. 19:44A-20-4 et seq., commonly known as the New Jersey Local Unit Pay-to-Play Law, provides that Gloucester County may not award a contract for more than \$17,500.00 to any business entity which has made certain reportable campaign contributions unless the contract is awarded pursuant to a fair and open process.

Reportable campaign contributions (as defined by N.J.S.A. 19:44A-1 et seq.) may not have been made to any County committee of a political party in Gloucester County if a member of that political party is serving in an elective public office of Gloucester County at the time that the contract is awarded, or to any candidate committee of any person serving in an elective public office of Gloucester County when the contract is awarded.

The law further prohibits the business entity receiving the contract from making such contributions during the term of the contract, unless the contract is awarded pursuant to a fair and open process.

Having considered the limitations set forth above, the undersigned business entity hereby certifies that neither it nor anyone with an interest in it has, during the one year period preceding the award of the contract, made such a reportable contribution that would bar the award of a contract to it. The undersigned further certifies that neither it, nor anyone within an interest in it, will make any such contribution during the term of the contract awarded.

The undersigned is fully aware that if he/she has made any misrepresentation in this certification, he/she and/or the business entity will be liable for any penalty permitted under the law.

Name of Business Entity: NMG MAILERS
Signed: [Signature] Title: GENERAL MANAGER
Print Name: Steve Kallorowski Date: 4-11-19

Note: Copies of certain portions of the applicable law are attached to this certification as an accommodation to the vendor. However, the vendor is responsible for determining and certifying its compliance with the applicable law.

PARTIAL SCHEDULE OF RELEVANT STATUTES

19:44A-20.6. Person as business entity; contributions by spouse or child of person; contributions by persons having interest in business

When a business entity is a natural person, a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity. When a business entity is other than a natural person, a contribution by any person or other business entity having an interest therein shall be deemed to be a contribution by the business entity.

19:44A-20.7. Definitions

As used in sections 2 through 12 of this act:

"business entity" means any natural or legal person, business corporation, professional services corporation, limited liability company, partnership, limited partnership, business trust, association or any other legal commercial entity organized under the laws of this State or of any other state or foreign jurisdiction;

"interest" means the ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit, as appropriate;

"fair and open process" means, at a minimum, that the contract shall be: publicly advertised in newspapers or on the Internet website maintained by the public entity in sufficient time to give notice in advance of the contract; awarded under a process that provides for public solicitation of proposals or qualifications and awarded and disclosed under criteria established in writing by the public entity prior to the solicitation of proposals or qualifications; and publicly opened and announced when awarded. The decision of a public entity as to what constitutes a fair and open process shall be final.

"State agency in the Legislative Branch" means the Legislature of the State and any office, board, bureau or commission within or created by the Legislative Branch.

19:44A-20.8. Duty to report contributions

a. Prior to awarding any contract, except a contract that is awarded pursuant to a fair and open process, a State agency in the Legislative Branch, a county, or a municipality shall require the business entity to which the contract is to be awarded to provide a written certification that it has not made a contribution that would bar the award of a contract pursuant to this act.

PARTIAL SCHEDULE OF RELEVANT STATUTES

b. A business entity shall have a continuing duty to report to the Election Law Enforcement Commission any contributions that constitute a violation of this act that are made during the duration of a contract.

19:44A-20.9. Repayment of contribution

If a business entity makes a contribution that would cause it to be ineligible to receive a public contract or, in the case of a contribution made during the term of a public contract, that would constitute a violation of this act, the business entity may request, in writing, within 60 days of the date on which the contribution was made, that the recipient thereof repay the contribution and, if repayment is received within those 60 days, the business entity would again be eligible to receive a contract or would no longer be in violation, as appropriate.

19:44A-20.10. Violation of act by business entity; penalty

A business entity which is determined by the Election Law Enforcement Commission to have willfully and intentionally made a contribution or failed to reveal a contribution in violation of this act may be liable to a penalty of up to the value of its contract with the public entity and may be debarred by the State Treasurer from contracting with any public entity for up to five years.

POLITICAL CONTRIBUTION DISCLOSURE CERTIFICATION
Contracting Agency: County of Gloucester

New Jersey Law, provides that Gloucester County may not enter into a contract for more than \$17,500.00 (except contracts that are required by law to be publicly advertised for bids) with any business entity unless the County receives from that business entity a Political Contribution Disclosure Form.

The Disclosure Form requires the business entity to list political contributions that are set forth in N.J.S.A. 19:44A-20.26 and are reportable by the recipient pursuant to the provisions of N.J.S.A. 19:44A-1 et seq., and that were made by the business entity during the preceding 12 month period.

A business entity contracting with a county, independent authority, or board of election shall disclose contributions to: any State, county, or municipal committee of a political party; any legislative leadership committee; or any candidate committee of a candidate for, or holder of, an elective office of that public entity, of that county in which that public entity is located, of another public entity within that county, or of a legislative district in which that public entity is located or, when the public entity is a county, of any legislative district which includes all or part of the county, or any continuing political committee.

Accordingly, as a business entity to whom a contract may be awarded by the County, you are required to include with your contract proposal a list of all such contributions made during the preceding 12 months, indicating the date and amount of each contribution and the name of the recipient of each contribution.

Please list all such contributions below. (If no such contributions have been made, indicate "None"):

Date	Amount	Recipient's Name
None		

By signing below, you are certifying that the information you have provided is accurate, and that you are aware that if you have made any misrepresentation in this certification, then you and/or your business entity will be liable for any penalty permitted under the law.

Name of Business Entity: NMG MAILERS
Signed: [Signature] Title: General Manager
Print Name: Steve Kaslorowski Date: 4-11-19

Note: Copies of certain portions of the applicable law are attached to this certification as an accommodation to the vendor. However, the vendor is responsible for determining and certifying its compliance with the applicable law.

PARTIAL SCHEDULE OF RELEVANT STATUTES

N.J.S.A. 19:44A-20.26 Not later than 10 days prior to entering into any contract having an anticipated value in excess of \$17,500, except for a contract that is required by law to be publicly advertised for bids, a State agency, county, municipality, independent authority, board of education, or fire district shall require any business entity bidding thereon or negotiating therefor, to submit along with its bid or price quote, a list of political contributions as set forth in this subsection that are reportable by the recipient pursuant to the provisions of P.L.1973, c.83 (C.19:44A-1 et seq.) and that were made by the business entity during the preceding 12 month period, along with the date and amount of each contribution and the name of the recipient of each contribution. A business entity contracting with a State agency shall disclose contributions to any State, county, or municipal committee of a political party, legislative leadership committee, candidate committee of a candidate for, or holder of, a State elective office, or any continuing political committee. A business entity contracting with a county, municipality, independent authority, other than an independent authority that is a State agency, board of education, or fire district shall disclose contributions to: any State, county, or municipal committee of a political party; any legislative leadership committee; or any candidate committee of a candidate for, or holder of, an elective office of that public entity, of that county in which that public entity is located, of another public entity within that county, or of a legislative district in which that public entity is located or, when the public entity is a county, of any legislative district which includes all or part of the county, or any continuing political committee.

The provisions of this section shall not apply to a contract when a public emergency requires the immediate delivery of goods or services.

b. When a business entity is a natural person, a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity. When a business entity is other than a natural person, a contribution by any person or other business entity having an interest therein shall be deemed to be a contribution by the business entity. When a business entity is other than a natural person, a contribution by: all principals, partners, officers, or directors of the business entity or their spouses; any subsidiaries directly or indirectly controlled by the business entity; or any political organization organized under section 527 of the Internal Revenue Code that is directly or indirectly controlled by the business entity, other than a candidate committee, election fund, or political party committee, shall be deemed to be a contribution by the business entity.

PARTIAL SCHEDULE OF RELEVANT STATUTES (continued)

c. As used in this section:

“business entity” means a natural or legal person, business corporation, professional services corporation, limited liability company, partnership, limited partnership, business trust, association or any other legal commercial entity organized under the laws of this State or of any other state or foreign jurisdiction;

“interest” means the ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit, as appropriate; and

“State agency” means any of the principal departments in the Executive Branch of the State Government, and any division, board, bureau, office, commission, or other instrumentality within or created by such department, the Legislature of the State and any office, board, bureau or commission within or created by the Legislative Branch, and any independent State authority, commission, instrumentality or agency.

d. Any business entity that fails to comply with the provisions of this section shall be subject to a fine imposed by the New Jersey Election Law Enforcement Commission in an amount to be determined by the commission which may be based upon the amount that the business entity failed to report.

RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM GRANT FROM OCTOBER 1, 2019 TO SEPTEMBER 30, 2020 FOR \$55,450.00

WHEREAS, the Office of the Gloucester County Prosecutor seeks to submit a grant application to the NJ Division of Highway Traffic Safety for the Comprehensive Traffic Safety Program Grant (“CTSP”) in the amount of \$55,450.00, which will be used to conduct public awareness campaigns and attend health, safety and educational events in an effort to reduce the number of serious and fatal motor vehicle accidents that occur within the County of Gloucester; and

WHEREAS, the County Prosecutor’s Office reviewed all data supplied or to be supplied in the application and in its attachments, and certifies to the Board of Chosen Freeholders that all data contained in the application and in its attachments is true and correct, and that it has submitted the grant application to the County Treasurer’s Office for review and the Treasurer has approved said application; and

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester understands and agrees that any grant received as a result of the application will be subject to the grant conditions and other policies, regulations, and rules issued by the granting authority for the administration of the grant project; and

WHEREAS, the total amount of grant funds to be requested is \$55,450.00 for the grant period October 1, 2019 to September 30, 2020, via State Grant number FED-2020-Gloucester County-00114.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that the Grant application referenced hereinabove is authorized, and that the Freeholder Director is hereby authorized and directed to execute the grant application, the resulting grant agreement, and any other documents necessary and proper to carry out the objectives of this Resolution; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby accepts any grant funds received and confirms that the funds will be used pursuant to the terms of the grant, and will comply with all applicable regulations of the granting authority and provide any necessary additional assurances as may be required, and that the County Prosecutor’s Office shall be responsible for grant implementation.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, May 1, 2019 at Woodbury, New Jersey.

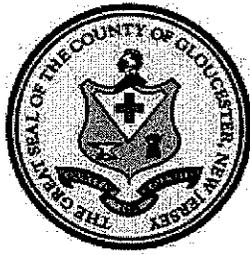


COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**



County of Gloucester

**RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF
HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE COMPREHENSIVE
TRAFFIC SAFETY PROGRAM GRANT FROM OCTOBER 1, 2019
TO SEPTEMBER 30, 2020 FOR \$55,450.00**

CERTIFICATION

I, **LAURIE J. BURNS**, Clerk of the Board of Chosen Freeholders of the County of Gloucester do hereby certify that: **(1)** this is a true copy of the above-titled Resolution finally adopted at a meeting of the Board of Chosen Freeholders held on the **1st** day of **May, 2019**, and duly recorded in my office; **(2)** that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and, **(3)** that I am duly authorized to execute this certificate.

DATED this _____ day of _____, 2019.

LAURIE J. BURNS,
CLERK OF THE BOARD
County of Gloucester

GRANT REQUEST FORM

DATE: April 3, 2019

1. TYPE OF GRANT

 NEW GRANT X RENEWAL

2. GRANT TITLE: Comprehensive Traffic Safety Program - CTSP

3. GRANT TERM: FROM: 10/1/19 TO: 9/30/20

4. DATE APPLICATION DUE TO GRANTOR: 4/30/19

5. CFDA NUMBER: _____

6. STATE GRANT NUMBER: FED-2020-Gloucester County-00114

7. COUNTY DEPARTMENT: Prosecutor's Office

8. DEPT. CONTRACT PERSON & PHONE NO. Det. Nicholas Schock 384-5635

9. NAME OF FUNDING AGENCY: NJ Division of Highway Traffic Safety

10. BRIEF DESCRIPTION OF GRANT PROGRAM (TO BE USED FOR CLERK OF BOARD):

The Gloucester County Prosecutor's Office will work in cooperation with the New Jersey Division of Highway Traffic Safety to conduct public awareness campaigns and attend health, safety and educational events. The Gloucester County Highway Safety Task Force (GCHSTF) will broaden its outreach by bringing traffic safety programs into the many diverse communities in our County.

11. DID YOU READ THE GRANT AND UNDERSTAND ITS TERMS? Yes

12. INDIRECT COST (IC) RATE %

13. IC CHARGED TO GRANT : \$

14. FINANCIAL:

REQUESTED

MANDATED

GRANT FUNDS

\$ ~~53,450.00~~ 55,450

CASH MATCH

\$ 0

(Attach Documentation)

IN-KIND MATCH \$ 0
(Attached Documentation)
TOTAL PROGRAM BUDGET \$ 53,450.00

15. TOTAL PROGRAM COST (GRANT REVIEW SHEET)

TOTAL SALARY & WAGES (a): \$ 0
TOTAL OTHER EXPENSES (b): \$ 53,450.00
TOTAL FRINGE (c): \$ 0
TOTAL PROGRAM COST (d): \$ 53,450.00
TOTAL GRANT FUNDING (e): \$ 53,450.00 *55450*
TOTAL COUNTY FUNDING (f): \$ 0

DEPT. HEAD: *Charles A. Fiore*
Charles A. Fiore, Prosecutor

DATE: 4/3/9

***PLEASE FORWARD ONE HARD COPIES AND ONE ELECTRONIC COPY OF THE FOLLOWING ITEMS TO YOUR ACCOUNTANT AT THE TREASURER'S OFFICE:

- GRANT REQUEST FORM
- GRANT REVIEW SHEET
- C-2 FORM
- GRANT APPLICATION
- RESOLUTION AND BLURB

***IF SIGNATURES ARE REQUIRED PLEASE HAVE THE NAME TYPED OUT AND FLAGGED.

***IF THE GRANT PROVIDES FOR OUTSIDE CONTRACTING, INCLUDE AN EXPLANATION OF YOUR SELECTION PROCEDURES FOR SUB-GRANTEES.

RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT AND SATURATION PATROL GRANT FROM OCTOBER 1, 2019 TO SEPTEMBER 30, 2020 FOR \$130,000.00

WHEREAS, the Gloucester County Prosecutor wishes to submit a grant application to the NJ Division of Highway Traffic Safety for the Driving Under the Influence Sobriety Checkpoint and Saturation Patrols Grant in the amount of \$130,000.00, which funds will be used to expand DWI sobriety checkpoints and patrols throughout Gloucester County in an effort to promote public awareness and actively combat DWI offenses; and

WHEREAS, the County Prosecutor’s Office has reviewed all data supplied or to be supplied in the application and in its attachments, and certifies to the Board of Chosen Freeholders that all information contained in the grant application and in its attachments is true and correct; and

WHEREAS, the County Prosecutor’s Office has submitted the grant application to the County’s Department of Treasury for review, and said agency has approved the application, and the Board of Chosen Freeholders of the County understands and agrees that any grant received as a result of the application will be subject to the grant conditions and other policies, regulations and rules issued for the administration of grant projects; and

WHEREAS, the total amount of grant funds to be requested is \$130,000.00 for the grant period October 1, 2019 to September 30, 2020 via State Grant number FED-2020-Gloucester County-00142.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director is hereby authorized and directed to execute, and the Clerk of the Board is authorized to attest to the grant application referenced hereinabove, the resulting grant agreement, and any other documents necessary and proper to carry out the objectives of this Resolution; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby accepts any grant funds received and confirms that the funds will be used pursuant to the terms of the grant, and will comply with all applicable regulations of the granting authority and provide any necessary additional assurances as may be required, and that the County Prosecutor’s Office shall be responsible for grant implementation.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, May 1, 2019 at Woodbury, New Jersey.

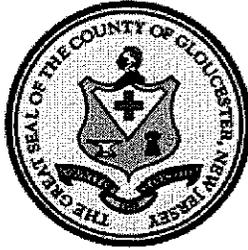


COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**



County of Gloucester

***RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF
HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE DRIVING UNDER
THE INFLUENCE SOBRIETY CHECKPOINT AND SATURATION PATROL
GRANT FROM OCTOBER 1, 2019 TO SEPTEMBER 30, 2020 FOR \$130,000.00***

CERTIFICATION

I, **LAURIE J. BURNS**, Clerk of the Board of Chosen Freeholders of the County of Gloucester do hereby certify that: (1) this is a true copy of the above-titled Resolution finally adopted at a meeting of the Board of Chosen Freeholders held on the 1st day of **May, 2019**, and duly recorded in my office; (2) that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and, (3) that I am duly authorized to execute this certificate.

DATED this ____ day of _____, 2019.

LAURIE J. BURNS,
CLERK OF THE BOARD
County of Gloucester

(Attached Documentation)

TOTAL PROGRAM BUDGET \$ 130,000.00

15. TOTAL PROGRAM COST (GRANT REVIEW SHEET)

TOTAL SALARY & WAGES (a): \$ 0

TOTAL OTHER EXPENSES (b): \$ 130,000.00

TOTAL FRINGE (c): \$ 0

TOTAL PROGRAM COST (d): \$ 130,000.00

TOTAL GRANT FUNDING (e): \$ 130,000.00

TOTAL COUNTY FUNDING (f): \$ 0

DEPT. HEAD:



Charles A. Fiore, Prosecutor

DATE:

3/4/19

***PLEASE FORWARD ONE HARD COPIES AND ONE ELECTRONIC COPY OF THE FOLLOWING ITEMS TO YOUR ACCOUNTANT AT THE TREASURER'S OFFICE:

- GRANT REQUEST FORM
- GRANT REVIEW SHEET
- C-2 FORM
- GRANT APPLICATION
- RESOLUTION AND BLURB

***IF SIGNATURES ARE REQUIRED PLEASE HAVE THE NAME TYPED OUT AND FLAGGED.

***IF THE GRANT PROVIDES FOR OUTSIDE CONTRACTING, INCLUDE AN EXPLANATION OF YOUR SELECTION PROCEDURES FOR SUB-GRANTEES.

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

General Information

Applicant Agency Gloucester County
Project Title Gloucester County Highway Safety Taskforce DUI Checkpoint / Saturation Patrol Grant
Federal Tax ID # 216000660
D-U-N-S Number 957362247
CCR Registered? Yes No For information regarding CCR Registration [click here](#).

Final financial claim due October 31.

Project period must be within current federal fiscal year (October 1 - September 30).

Project Period

From 10/1/2019

To 9/30/2020

Type of Application

Initial Cont. Year 2 Year 3

Is the applicant organization non-profit? No Yes

Are you a New Jersey State Agency (e.g. Division of State Police, Department of Community Affairs)?

Yes No

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Contact Information

Project Director

Prefix: Sergeant
First Name: Nicholas
Last Name: Schock
Title: Sergeant
Address 1: PO Box 623
Address 2:
City: Woodbury
State: New Jersey
Zip: 08096
Phone: 856-384-5635 ext.
Fax: 856-384-5596
E-Mail: nschock@co.gloucester.nj.us

Financial Director

Prefix: Mrs.
First Name: Tracey
Last Name: Giordano
Title: Treasurer
Address 1: PO Box 337
Address 2:
City: Woodbury
State: New Jersey
Zip: 08096
Phone: 856-853-3353 ext.
Fax: 856-845-6234
E-Mail: tgiordano@co.gloucester.nj.us

Authorizing Official

Prefix: Mr.
First Name: Robert
Last Name: Damminger
Title: Freeholder Director
Address 1: PO Box 337
Address 2:
City: Woodbury
State: New Jersey
Zip: 08096
Phone: 856-853-3395 ext.
Fax: 853-853-3308
E-Mail: rdamminger@co.gloucester.nj.us

Problem Statement

Describe in detail the specific problem you are attempting to impact or correct. Objectives must be measurable and three years of data to support the problem is required. Indicate why your current program or activity is not adequate and explain past efforts to resolve the problem. Provide supporting data, facts, or statistics which substantiate the need for the project.

See attached problem statement

Click the Browse button to add Problem Statement attachments.

https://njsage.intelligrants.com/_Upload/1990147_1587960-2020DUICkpt.Problemstatement.doc

Objectives

Describe objectives to be accomplished during the project. Objectives should be specific, clearly written, measurable, targeted to the problem identified, and time framed.

Objective

To reduce the percentage of impaired driving related fatal crashes to less than 25% of the total fatalities, and a reduction of 5% of all injury crashes and 10% of property damage crashes.

Click the Browse button to add Objectives attachments.

Tasks

- Increase quantity and quality of DWI traffic enforcement countywide
- Decrease impact of DUI enforcement on municipal budgets
- Promote public awareness of DUI and traffic safety concerns

Activities

Conduct DWI checkpoints and saturation patrols in a coordinated effort to combat impaired driving in Gloucester County. Publicly promote and advertise the details to educate the motoring public about the dangers of drinking and driving.

Objective

To conduct at least 6 DWI checkpoints and 2 Saturation Patrols as a regular form of DUI enforcement activity within the county, by utilizing experienced police officers to perform enforcement tasks at a pay rate of \$55 per hour (including holidays).

Click the Browse button to add Objectives attachments.

Tasks

- Coordinate with towns to schedule the details

Activities

Conduct at least 6 DWI Checkpoints and 2 saturation patrol details.

Test

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Narrative Description of Project

Objective

Assist in the coordination of the holiday "Drive Sober or Get Pulled Over" saturation patrol mobilization by providing funding for municipalities to conduct DWI patrols at a pay rate of \$55 per hour.

Click the Browse button to add Objectives attachments.

Tasks

Coordinate with municipalities to conduct the patrols

Report data to the Division of Highway Safety

Activities

Conduct two mobilizations (Thanksgiving-Christmas and Labor Day), funded at \$45,000 each to conduct county-wide enforcement.

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Test

04/03/2019

Page 4 of 16

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Narrative Description of Project

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Methodology (Methods)

Describe activities and procedures which will be undertaken to achieve each objective. Fully describe what actions are necessary to help resolve the problem stated.

See attached problem statement

Click the Browse button to add Methodology attachments.

Milestones

Describe sequence of activities. Applications may include a time chart describing program activities.

Task 1

Conduct DWI Checkpoints and Saturation Patrols

Activity 1

Numerous checkpoints have been conducted in Gloucester County since 2003 to educate the motorist on the effects of alcohol on the body and the consequences of driving while intoxicated. As a result, the total number of DUI related fatal crashes has remained in the single digits, down from 13 in 2008 to 9 in 2014, 6 in 2015, and 8 in 2016. Through frequent, high-visibility enforcement, Gloucester County was able to maintain this number in the single digits, with 9 fatal crashes involving alcohol. The Taskforce will seek to improve upon this number in 2019-2020.

Click the Browse button to add Milestones attachments.

Task 2

Activity 2

Task 3

Activity 3

Task 4

Activity 4

Task 5

Activity 5

Task 6

Activity 6

Task 7

Activity 7

Task 8

Milestones

Activity 8

Task 9

Activity 9

Task 10

Activity 10

Evaluation

Evaluation

Describe how the expected results will be measured.

Administrative evaluation is required for all projects.

Impact evaluation is feasible only in a limited number of projects.

Administrative (Performance) Evaluation

Requires measuring the operational efficiency of task activities as they relate to the accomplishment of established goals and objectives. In measuring actual task activities, it compares them to:

1. the baseline or pre-task levels of the same activities,
2. the targeted levels of activity established for the task and the planned use of funds.

This project will be administratively evaluated by the New Jersey Division of Highway Traffic Safety to determine if objectives were fully met.

Impact (Efficiency) Evaluation

A determination of the extent to which task operations and activities have contributed to the achievement of an objective related to crash involvement.

Included in this evaluation will be the number of individual enforcement events completed under this project, and the number of DUI violations prosecuted in those jurisdictions participating in the project.

Click the Browse button to add attachments to Impact (Efficiency) Evaluation

Subsequent Years

This is the last section of the proposal, but by no means the least important. We would like to know how you plan to continue your program when the grant funding phases out. This section does not apply to "one time only" grant application request, however, if you contemplate that the project will involve more than one year's financing with federal funds, please include for subsequent fiscal years the total amount estimated to be required broken down by source funding, example State, local, or federal.

The Gloucester County Highway Safety Taskforce has promoted the effectiveness of DWI checkpoints to local municipalities. The result has been a steady increase in participation, even absent funding from the Taskforce. Towns have conducted checkpoints utilizing funds from their municipal budgets, as well as DDEF and "Drive Sober or Get Pulled Over" funding to continue to conduct DWI checkpoint activities.

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Acceptance of Conditions

Acceptance of Conditions can be found by [clicking here](#).

I agree to the Terms and Conditions outlined in Acceptance of Conditions document found above.

RTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Project Location

Please check this box if the project is statewide

County to filter by: Gloucester County

Please check this box if the project is countywide

- Municipalities:
- Clayton Borough
 - Deptford Township
 - East Greenwich Township
 - Elk Township
 - Franklin Township
 - Franklin Township
 - Franklin Township
 - Franklin Township
 - Glassboro Borough
 - Greenwich Township
 - Greenwich Township
 - Greenwich Township
 - Harrison Township
 - Logan Township
 - Mantua Township
 - Monroe Township
 - Monroe Township
 - National Park Borough
 - Newfield Borough
 - Paulsboro Borough
 - Pitman Borough
 - South Harrison Township



HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Local Aid & Legislative Districts

Legislative Districts: 3, 4, 5

Local Aid Districts: District 4, Trenton

Congressional Districts:

Test

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Certification Regarding Debarment and Suspension

Certification regarding Debarment and Suspension can be found by [clicking here](#).

The prospective applicant certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from receiving funds by any federal department or agency.

The applicant also certifies that it will comply with the requirements referenced in the attached document in accordance with the Subaward program.

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Federal Financial Accountability and Transparency Act Information Form

Is your grant application for \$25,000 or more? (✓) Yes () No

If yes, download and print the Federal Financial Accountability and Transparency Act Information Form by [clicking here](#).

Fill in Lines 1-8 of the form.

Fill in Line 9 if applicable (in most cases it is not).

Sign on Line 10.

When finished, scan and attach your completed form here:

https://njsage.intelligrants.com/_Upload/1990168_1588449-FFAT.pdf

NOTE: The FFATA Form is mandatory for all grants of \$25,000 or greater.

test

FEDERAL SINGLE AUDIT REQUIREMENTS & CERTIFICATION

Applicant/Subrecipient: County of Gloucester

State Vendor Identification Number or EIN: 21-6000660

Total amount of funds received from all entities (including the Department of Law & Public Safety) during your last fiscal year: Federal Amount: \$ 9,568,513.00 State Amount: \$ 22,637,567.00

Applicant/Subrecipient fiscal year end date 2020

The State of New Jersey, Department of Law and Public Safety, Consolidated Grants Management Office requires that all Subrecipients complete this Federal Single Audit Requirement Certification and, if subject to the federal single or program-specific audit requirements, submit proof of compliance from the Federal Audit Clearinghouse ("FAC") website. Please have your Chief Financial Officer or designee complete this form.

A Subrecipient that expends \$750,000 or more in Federal awards (from all sources including pass-through subawards) during its fiscal year must have a single or program-specific audit conducted for that year. See 2 C.F.R. Part 200, Subpart F, Audit Requirements.

Directions: Please check the applicable box below and sign the certification. If your organization or jurisdiction was subject to the federal single audit requirements for any fiscal year starting after January 1, 2015,¹ **you must attach** proof of submission² of your audit reporting package to the FAC website. The FAC website can be found at: <https://harvester.census.gov/facweb/>.

I understand and acknowledge the above federal audit requirements and:

- My organization or jurisdiction was subject to the federal single or program-specific audit requirements for any fiscal year starting after January 1, 2015. Proof of compliance from the FAC website is attached.
- My organization or jurisdiction was not subject to the federal single or program-specific audit requirements for any fiscal year starting after January 1, 2015; or
- My organization is a New Jersey State Agency that is audited during the State of New Jersey's annual single audit.

Printed Name of CFO or designee: Tracey N. Giordano

Title: Treasurer / CFO

Signature: Tracey N. Giordano

Date: 3-20-19

¹ Audit reports are due 30 days after receipt from the auditor or 9 months after the end of the fiscal year, whichever is sooner. For example, for fiscal years ending 12/31/2015, audits were due no later than 9/30/2016. For fiscal years ending 6/30/2015, audits were due no later than 3/31/2016.

² See attached directions.



NEW JERSEY STATE AUDIT REQUIREMENTS

In addition to the Federal requirements on the preceding page, Subrecipients must comply with the following State audit requirements outlined in OMB Circular 15-08-OMB (*available at http://www.state.nj.us/infobank/circular/cir1508_omb.pdf*):

- A Subrecipient that expends \$750,000 or more in federal financial assistance or \$750,000 or more in state financial assistance during its fiscal year must have a single or program-specific audit conducted for that year.
- A Subrecipient that expends less than \$750,000 in federal or state financial assistance during its fiscal year, but expends \$100,000 or more in state and/or federal financial assistance (combined amount) during its fiscal year, must have either a financial statement audit conducted in accordance with Government Auditing Standards (Yellow Book) or a program-specific audit conducted for that year.



HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Federal Single Audit

Does your agency expend \$750,000 or more in federal funds during its fiscal year? Yes No

If yes, download and print the Federal Single Audit Requirements and Certification Form by [clicking here](#).

Scan and attach your completed Form and Proof of Submission here:

https://njsage.intelligrants.com/_Upload/1990170_1588506-Audit.pdf



Search Results for Single Audits

YOUR SEARCH FOUND 14 RECORD(S) [Download Summary Report](#)

SEARCH CRITERIA:

- FISCAL YEAR : ALL YEARS
- FAC RELEASE DATE :
- FISCAL PERIOD END DATE :
- AUDITEE EIN : THROUGH
- EIN RELATIONSHIP : EITHER
- AUDITEE NAME :
- AUDITEE STATE : NJ
- FINANCIAL STATEMENT OPTION :
- SPECIAL FRAMEWORK OPTION :
- FEDERAL AGENCIES WITH CURRENT OR PRIOR YEAR AUDIT FINDINGS ON DIRECT AWARDS :
- CFDA NUMBERS :
- ADDITIONAL AWARD IDENTIFICATION :
- CLUSTER NAME :
- LOAN/LOAN GUARANTEE :
- PASSTHROUGH :
- SUB RECIPIENT AWARD :
- DIRECT AWARD :
- MAJOR PROGRAM :
- TYPE OF AUDIT FOR MAJOR PROGRAMS :
- FEDERAL AWARD FINDINGS :
- COGNIZANT OR OVERSIGHT AGENCY (FAC CALCULATED) :
- NAME OF FEDERAL COGNIZANT/OVERSIGHT AGENCY :
- FEDERAL AWARD FINDINGS DETAILS (2013 AND BEYOND) :
- COMPLIANCE REQUIREMENT :
- REPEAT FINDING :
- QUESTIONED COSTS :

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[Selected Audit Reports](#) [Download Audits](#)

Auditee EIN	Auditee Name	City	State	Fiscal Year End Date	FAC Accessed Date	File Name	Form	Audit #	Download
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2017	06/29/2018	15653920171	Form	Audit	<input checked="" type="checkbox"/>
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2018	06/20/2017	15653920161	Form	Audit	<input checked="" type="checkbox"/>
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2015	07/19/2016	15653920151	Form	Audit	<input checked="" type="checkbox"/>
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2014	06/29/2015	15653920141	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2013	07/09/2014	15653920131	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2012	07/03/2013	15653920121	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2011	07/06/2012	15653920112	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2017	09/04/2018	20047920171	Form	Audit	<input checked="" type="checkbox"/>
216000660	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2016	09/08/2017	20047920161	Form	Audit	<input checked="" type="checkbox"/>
216000660	GLOUCESTER COUNTY DIV. OF SOCIAL SERVICES	SEWELL	NJ	12/31/2015	09/29/2016	20047920151	Form	Audit	<input checked="" type="checkbox"/>
216000660	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2014	12/02/2015	20047920141	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2013	09/30/2014	20047920131	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2012	09/28/2013	20047920122	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2011	09/24/2012	20047920111	Form		<input type="checkbox"/>

[Selected Audit Reports](#) [Download Audits](#)

You have selected 6 items for download. If an electronic audit does not exist then no audit download link is available

[Modify Search](#) [Return to IMS Home](#)



HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Enforcement/Education Details

This page is for detailing overtime hours only.
Overtime is generally reimbursed at \$55/hour. This can be adjusted in rare circumstances and is subject to review and approval.

If this page is not applicable, check this box and click **SAVE** or **SAVE/NEXT**.

Description	Number of Hours	Number of Staff	Hourly Rate	Federal Share	State/Local Share	Total Amount
DWI Checkpoint and Saturation Patrols	727	181	\$55.00	\$40,000		\$40,000
Drive Sober or Get Pulled Over Holiday	818	204	\$55.00	\$45,000		\$45,000
Drive Sober or Get Pulled Over Labor Day	818	204	\$55.00	\$45,000		\$45,000
						\$0
						\$0
Total:	2363	589		\$130,000	\$0	\$130,000

HHS Federal Highway Safety Grant 2020
Organization: Gloucester County
Miscellaneous Personal Services: 1

If this page is not applicable, check this box and click SAVE or SAVE/NEXT.

Description	Federal Share	State/Local Share	Total Amount
			\$0
			\$0
			\$0
			\$0
			\$0
Total:	\$0	\$0	\$0

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Contractual Services

If this page is not applicable, check this box and click SAVE or SAVE/NEXT.

Description	Federal Share	State/Local Share	Total Amount
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
Total:	\$0	\$0	\$0

HHS Federal Highway Safety Grant 2020
Organization: Gloucester County
Other Direct Costs

If this page is not applicable, check this box and click **SAVE** or **SAVE/NEXT**.

Description	Federal Share	State/Local Share	Total Amount
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
Total:	\$0	\$0	\$0

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Indirect Costs

If this page is not applicable, check this box and click **SAVE** or **SAVE/NEXT**.

Description	Federal Share	State/Local Share	Total Amount \$0
-------------	---------------	-------------------	---------------------

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Budget Summary

Budget Line Item	Federal Share	State/Local Share	Total Amount Requested
Salaries and Wages	\$0	\$0	\$0
Fringe Benefits	\$0	\$0	\$0
Travel	\$0	\$0	\$0
Enforcement/Education Details	\$130,000	\$0	\$130,000
Miscellaneous Personal Services	\$0	\$0	\$0
Contractual Services	\$0	\$0	\$0
Commodities	\$0	\$0	\$0
Other Direct Costs	\$0	\$0	\$0
Indirect Costs	\$0	\$0	\$0
Total:	\$130,000	\$0	\$130,000

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Signatures

I certify that the information in this application is true and correct, that the undersigned possesses the authority to apply for this grant, and that the applicant will comply with all Conditions and Assurances associated with this program.

The undersigned gives authorization to submit the application to the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for this subaward project.

Project Director Approval

I approve this application for submission.

Name: Nicholas F. Schock

Financial Director Approval

I approve this application for submission.

Name: Tracey N. Giordano

Authorizing Official Approval

I approve this application for submission.

Name: Robert M. Damminger

**Driving Under The Influence
Sobriety Checkpoint & Saturation Patrols FY20
Line Item Narrative
Budget C-2**

SALARIES & WAGES

Overtime Reimbursement

To reimburse municipal police departments for overtime spent enforcing DUI
Sobriety Checkpoints and Saturation Patrols.

RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE CLICK IT OR TICKET GRANT FOR \$40,000.00 FROM MAY 1, 2020 THROUGH JUNE 30, 2020

WHEREAS, the Gloucester County Prosecutor wishes to submit a grant application to the NJ Division of Highway Traffic Safety for the Click It or Ticket Grant in the amount of \$40,000.00, which funds will be used to conduct law enforcement details with regard to the State's seatbelt law in an effort to save lives and reduce serious injuries and fatalities in motor vehicle crashes throughout Gloucester County to reimburse funding to various municipalities for 727 hours of overtime enforcement during Click It or Ticket details; and

WHEREAS, the County Prosecutor's Office has reviewed all data supplied or to be supplied in the application and in its attachments, and certifies to the Board of Chosen Freeholders that all information contained in the grant application and in its attachments is true and correct; and

WHEREAS, the County Prosecutor's Office has submitted the grant application to the County's Department of Treasury for review, and said agency has approved the application, and the Board of Chosen Freeholders of the County understands and agrees that any grant received as a result of the application will be subject to the grant conditions and other policies, regulations and rules issued for the administration of grant projects; and

WHEREAS, the total amount of grant funds to be requested is \$40,000.00 for the grant period from May 1, 2020 to June 30, 2020 via State Grant number FED-2020-Gloucester County-00144.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director is hereby authorized and directed to execute, and the Clerk of the Board is authorized to attest to the grant application referenced hereinabove, the resulting grant agreement, and any other documents necessary and proper to carry out the objectives of this Resolution; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby accepts any grant funds received and confirms that the funds will be used pursuant to the terms of the grant, and will comply with all applicable regulations of the granting authority and provide any necessary additional assurances as may be required, and that the County Prosecutor's Office shall be responsible for grant implementation.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, May 1, 2019 at Woodbury, New Jersey.

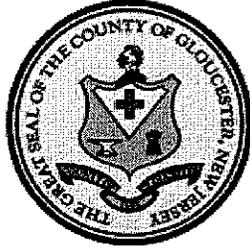


COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**Laurie J. Burns,
Clerk of the Board**



County of Gloucester

***RESOLUTION AUTHORIZING A GRANT APPLICATION WITH NJ DIVISION OF
HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF THE CLICK IT OR
TICKET GRANT FOR \$40,000.00 FROM MAY 1, 2020 THROUGH JUNE 30, 2020***

CERTIFICATION

I, **LAURIE J. BURNS**, Clerk of the Board of Chosen Freeholders of the County of Gloucester do hereby certify that: (1) this is a true copy of the above-titled Resolution finally adopted at a meeting of the Board of Chosen Freeholders held on the 1st day of **May, 2019**, and duly recorded in my office; (2) that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and, (3) that I am duly authorized to execute this certificate.

DATED this ____ day of _____, 2019.

LAURIE J. BURNS,
CLERK OF THE BOARD
County of Gloucester

TOTAL PROGRAM BUDGET \$ 40,000.00

15. TOTAL PROGRAM COST (GRANT REVIEW SHEET)

TOTAL SALARY & WAGES (a): \$ 0

TOTAL OTHER EXPENSES (b): \$ 40,000.00

TOTAL FRINGE (c): \$ 0

TOTAL PROGRAM COST (d): \$ 40,000.00

TOTAL GRANT FUNDING (e): \$ 40,000.00

TOTAL COUNTY FUNDING (f): \$ 0

DEPT. HEAD: *Charles A. Fiore*
Charles A. Fiore, Prosecutor

DATE: 4/4/19

***PLEASE FORWARD ONE HARD COPIES AND ONE ELECTRONIC COPY OF THE FOLLOWING ITEMS TO YOUR ACCOUNTANT AT THE TREASURER'S OFFICE:

- GRANT REQUEST FORM
- GRANT REVIEW SHEET
- C-2 FORM
- GRANT APPLICATION
- RESOLUTION AND BLURB

***IF SIGNATURES ARE REQUIRED PLEASE HAVE THE NAME TYPED OUT AND FLAGGED.

***IF THE GRANT PROVIDES FOR OUTSIDE CONTRACTING, INCLUDE AN EXPLANATION OF YOUR SELECTION PROCEDURES FOR SUB-GRANTEES.

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

General Information

Applicant Agency Gloucester County
Project Title Gloucester County Highway Safety Taskforce 2020 Click it or Ticket Mobilization
Federal Tax ID # 216000660
D-U-N-S Number 957362247
CCR Registered? Yes No For information regarding CCR Registration [click here](#).

Final financial claim due October 31.

Project period must be within current federal fiscal year (October 1 - September 30).

Project Period

From 5/1/2020 To 6/30/2020

Type of Application

Initial Cont. Year 2 Year 3

Is the applicant organization non-profit? No Yes

Are you a New Jersey State Agency (e.g. Division of State Police, Department of Community Affairs)?

Yes No

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Contact Information

Project Director

Prefix: Sergeant
First Name: Nicholas
Last Name: Schock
Title: Sergeant
Address 1: PO Box 623
Address 2:
City: Woodbury
State: New Jersey
Zip: 08096
Phone: 856-384-5635 ext.
Fax: 856-384-5596
E-Mail: nschock@co.gloucester.nj.us

Financial Director

Prefix: Mrs.
First Name: Tracey
Last Name: Giordano
Title: Treasurer
Address 1: PO Box 337
Address 2:
City: Woodbury
State: New Jersey
Zip: 08096
Phone: 856-853-3353 ext.
Fax: 856-845-6234
E-Mail: tgiordano@co.gloucester.nj.us

Authorizing Official

Prefix: Mr.
First Name: Robert
Last Name: Damminger
Title: Freeholder Director
Address 1: PO Box 337
Address 2:
City: Woodbury
State: New Jersey
Zip: 08096
Phone: 856-853-3395 ext.
Fax: 856-853-3308
E-Mail: rdamminger@co.gloucester.nj.us

Test

04/03/2019

Page 2 of 16

Problem Statement

Describe in detail the specific problem you are attempting to impact or correct. Objectives must be measurable and three years of data to support the problem is required. Indicate why your current program or activity is not adequate and explain past efforts to resolve the problem. Provide supporting data, facts, or statistics which substantiate the need for the project.

The most effective device for preventing deaths and injuries in motor vehicle crashes remains the seat belt. When used consistently, seat belts save lives and reduce serious injuries. In May of 2001 the State of New Jersey enacted a Primary Seat Belt Law for front seat occupants. As the result of the law, and the concerted enforcement and educational programs that accompanied it, seat belt usage in the state has steadily risen. The most recent statewide survey, undertaken in June, 2017, determined the seat belt usage rate in New Jersey to be 94.07%, up from 91.36% in 2015.

Convincing remaining unbelted motorists to buckle up is not an easy task. This project will provide funding to implement a targeted seat belt enforcement campaign in New Jersey as part of the nationwide "Click It or Ticket" seat belt mobilization from May 1 -June 30, 2020. On an overtime basis, police officers will conduct special enforcement patrols issuing summonses for all violations of Title 39 of the Motor Vehicle Code. The main focus of these patrols will be to stop and issue summonses to motorists, front, and rear seat passengers who are not complying with the state's seat belt laws. Officers will also enforce the child safety restraint law as appropriate.

Click the Browse button to add Problem Statement attachments.

Objectives

Describe objectives to be accomplished during the project. Objectives should be specific, clearly written, measurable, targeted to the problem identified, and time framed.

Objective

To increase seat belt usage statewide by 0.5% from 94.07% to 94.57% through a targeted two-week seat belt enforcement campaign from May 1 -June 30, 2020.

Click the Browse button to add Objectives attachments.

Tasks

- Conduct overtime enforcement
- Report statistical data to NJDHTS

Activities

Conduct overtime enforcement at a rate of \$55 per hour.

Objective

Click the Browse button to add Objectives attachments.



Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

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Click the Browse button to add Objectives attachments.

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Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Methodology (Methods)

Describe activities and procedures which will be undertaken to achieve each objective. Fully describe what actions are necessary to help resolve the problem stated.

REMINDER: As per directives from the National Highway Traffic Safety Administration (which provides the federal funding for this grant) Chiefs of Police are not eligible to work grant-funded overtime through this grant. ****

This federally-funded grant project consists of an enforcement overtime campaign from May 1 through June 30, 2020. The project is designed to increase seat belt usage both in participating municipalities and statewide. The grant (\$40,000) will pay for 727 hours of overtime enforcement during the two-week mobilization period, with a maximum rate to be reimbursed of \$55 per hour.

The grant also requires that 182 of the 727 enforcement overtime hours be worked in the evening between the hours of 8 pm -midnight.

This is a reimbursement grant. Participating departments will incur all costs and then submit the necessary documentation to the Division of Highway Traffic Safety for reimbursement. Reimbursement requests will be submitted through the SAGE system.

This is an enforcement campaign. A reasonable number of seat belt summonses are expected in relation to overtime hours worked.

The maximum project overtime rate is \$55.00 per hour regardless of what officer works the project hours. The officer is to receive the full dollar amount in overtime. Administrative costs or fees should be considered "in kind services" or soft matches and are not part of this grant. It is up to the agency to establish its pay rate for the project. The Division encourages agencies to pay all participating officers a flat \$55 per hour for this overtime detail, but agencies may pay their usual overtime rates, if they wish, in which case the reimbursement from the Division will be:

Officers paid \$55.00 - project will reimburse at \$55.00 per hour

Officers paid less than 55 - project will reimburse at that lower rate

Officers paid more than 55 - project will reimburse \$55, municipality will cover the remainder

Again, the maximum hourly rate to be reimbursed is \$55.

Click the Browse button to add Methodology attachments.

Milestones

Describe sequence of activities. Applications may include a time chart describing program activities.

Task 1

Gloucester County Click it or Ticket

Activity 1

Milestones for this project shall be identified by the ability of the Gloucester County Highway Safety Task Force to meet the objectives outlined under the respective sub-areas.

Click the Browse button to add Milestones attachments.

Task 2

Activity 2

Task 3

Activity 3

Task 4

Activity 4

Task 5

Activity 5

Task 6

Activity 6

Task 7

Activity 7

Task 8

Activity 8

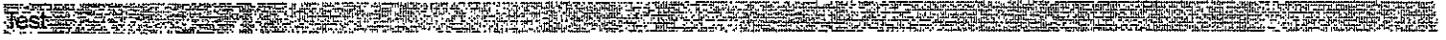
Task 9

Milestones

Activity 9

Task 10

Activity 10



Evaluation

Evaluation

Describe how the expected results will be measured.

Administrative evaluation is required for all projects.

Impact evaluation is feasible only in a limited number of projects.

Administrative (Performance) Evaluation

Requires measuring the operational efficiency of task activities as they relate to the accomplishment of established goals and objectives. In measuring actual task activities, it compares them to:

1. the baseline or pre-task levels of the same activities,
2. the targeted levels of activity established for the task and the planned use of funds.

Evaluation of this project will be made by representatives from the New Jersey Division of Highway Traffic Safety. It shall also be evaluated based upon the percentage of the objectives completed.

Impact (Efficiency) Evaluation

A determination of the extent to which task operations and activities have contributed to the achievement of an objective related to crash involvement.

Statistical trends regarding seatbelt usage will be monitored and evaluated by the reduction, or increase in numbers.

Click the Browse button to add attachments to Impact (Efficiency) Evaluation

Subsequent Years

This is the last section of the proposal, but by no means the least important. We would like to know how you plan to continue your program when the grant funding phases out. This section does not apply to "one time only" grant application request, however, if you contemplate that the project will involve more than one year's financing with federal funds, please include for subsequent fiscal years the total amount estimated to be required broken down by source funding, example State, local, or federal.

The Gloucester County Highway Safety Task Force has been in existence over 14 years. As recipients of the CTSP grant for those years, the Taskforce has been able to make significant strides in reducing traffic fatalities and injuries. The Taskforce does not rely solely on federal funding, and funding has decreased over the past few years. However, the Taskforce continues to conduct its programs on its own.

The Taskforce will continue to request the same approximate amount of federal funding in subsequent years, depending on the needs of the roadways of Gloucester County.

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Acceptance of Conditions

Acceptance of Conditions can be found by [clicking here](#).

I agree to the Terms and Conditions outlined in Acceptance of Conditions document found above.

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Project Location

Please check this box if the project is statewide

County to filter by:

Gloucester County

Gloucester County

Please check this box if the project is countywide

Municipalities:

Clayton Borough

Clayton Borough

Deptford Township

East Greenwich Township

Elk Township

Franklin Township

Franklin Township

Franklin Township

Franklin Township

Glassboro Borough

Greenwich Township

Greenwich Township

Greenwich Township

Harrison Township

Logan Township

Mantua Township

Monroe Township

Monroe Township

National Park Borough

Newfield Borough

Paulsboro Borough

Pitman Borough

South Harrison Township

HTS Federal Highway Safety Grant 2020

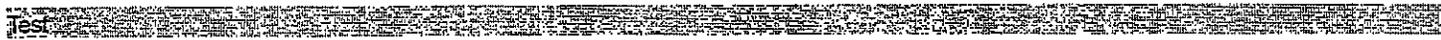
Organization: Gloucester County

Local Aid & Legislative Districts

Legislative Districts: 3, 4, 5

Local Aid Districts: District 4, Trenton

Congressional Districts:



HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Certification Regarding Debarment and Suspension

Certification regarding Debarment and Suspension can be found by [clicking here](#).

The prospective applicant certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from receiving funds by any federal department or agency.

The applicant also certifies that it will comply with the requirements referenced in the attached document in accordance with the Subaward program.

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Federal Financial Accountability and Transparency Act Information Form

Is your grant application for \$25,000 or more?

Yes No

If yes, download and print the Federal Financial Accountability and Transparency Act Information Form by [clicking here](#).

Fill in Lines 1-8 of the form.

Fill in Line 9 if applicable (in most cases it is not).

Sign on Line 10.

When finished, scan and attach your completed form here:

https://njsage.intelligrants.com/_Upload/1990438_1588449-FFAT.pdf

NOTE: The FFATA Form is mandatory for all grants of \$25,000 or greater.

FEDERAL SINGLE AUDIT REQUIREMENTS & CERTIFICATION

Applicant/Subrecipient: County of Gloucester

State Vendor Identification Number or EIN: 21-6000660

Total amount of funds received from all entities (including the Department of Law & Public Safety) during your last fiscal year: Federal Amount: \$ 9,568,513.00 State Amount: \$ 22,637,567.00

Applicant/Subrecipient fiscal year end date 2020

The State of New Jersey, Department of Law and Public Safety, Consolidated Grants Management Office requires that all Subrecipients complete this Federal Single Audit Requirement Certification and, if subject to the federal single or program-specific audit requirements, submit proof of compliance from the Federal Audit Clearinghouse ("FAC") website. Please have your Chief Financial Officer or designee complete this form.

A Subrecipient that expends \$750,000 or more in Federal awards (from all sources including pass-through subawards) during its fiscal year must have a single or program-specific audit conducted for that year. See 2 C.F.R. Part 200, Subpart F, Audit Requirements.

Directions: Please check the applicable box below and sign the certification. If your organization or jurisdiction was subject to the federal single audit requirements for any fiscal year starting after January 1, 2015, **you must attach** proof of submission² of your audit reporting package to the FAC website. The FAC website can be found at: <https://harvester.census.gov/facweb/>.

I understand and acknowledge the above federal audit requirements and:

- My organization or jurisdiction was subject to the federal single or program-specific audit requirements for any fiscal year starting after January 1, 2015. Proof of compliance from the FAC website is attached.
- My organization or jurisdiction was not subject to the federal single or program-specific audit requirements for any fiscal year starting after January 1, 2015; or
- My organization is a New Jersey State Agency that is audited during the State of New Jersey's annual single audit.

Printed Name of CFO or designee: Tracey N. Giordano

Title: Treasurer / CFO

Signature: Tracey N. Giordano

Date: 3-30-19

¹ Audit reports are due 30 days after receipt from the auditor or 9 months after the end of the fiscal year, whichever is sooner. For example, for fiscal years ending 12/31/2015, audits were due no later than 9/30/2016. For fiscal years ending 6/30/2015, audits were due no later than 3/31/2016.

² See attached directions.



NEW JERSEY STATE AUDIT REQUIREMENTS

In addition to the Federal requirements on the preceding page, Subrecipients must comply with the following State audit requirements outlined in OMB Circular 15-08-OMB (*available at http://www.state.nj.us/infobank/circular/cir1508_omb.pdf*):

- A Subrecipient that expends \$750,000 or more in federal financial assistance or \$750,000 or more in state financial assistance during its fiscal year must have a single or program-specific audit conducted for that year.
- A Subrecipient that expends less than \$750,000 in federal or state financial assistance during its fiscal year, but expends \$100,000 or more in state and/or federal financial assistance (combined amount) during its fiscal year, must have either a financial statement audit conducted in accordance with Government Auditing Standards (Yellow Book) or a program-specific audit conducted for that year.



HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Federal Single Audit

Does your agency expend \$750,000 or more in federal funds during its fiscal year? (✓) Yes () No

If yes, download and print the Federal Single Audit Requirements and Certification Form by [clicking here](#).

Scan and attach your completed Form and Proof of Submission here:

https://njsage.intelligrants.com/_Upload/1990440_1588506-Audit.pdf

Search Results for Single Audits

YOUR SEARCH FOUND 14 RECORD(S) [Download Summary Report](#)

SEARCH CRITERIA:

- FISCAL YEAR: ALL YEARS
- FAC RELEASE DATE:
- FISCAL PERIOD END DATE:
- AUDITEE EIN : 218000860
- EIN RELATIONSHIP : EITHER
- AUDITEE NAME :
- AUDITEE STATE : NJ
- FINANCIAL STATEMENT OPINION :
- SPECIAL FRAMEWORK OPINION :
- FEDERAL AGENCIES WITH CURRENT OR PRIOR YEAR AUDIT FINDINGS ON DIRECT AWARDS :
- CFDA NUMBERS :
- ADDITIONAL AWARD IDENTIFICATION :
- CLUSTER NAME :
- LOAN/GUARANTEE :
- PASSTHROUGH :
- SUB RECIPIENT AWARD :
- DIRECT AWARD :
- MAJOR PROGRAM :
- TYPE OF AUDIT FOR MAJOR PROGRAMS :
- FEDERAL AWARD FINDINGS :
- COORDINANT OR OVERSIGHT AGENCY (FAC CALCULATED) :
- NAME OF FEDERAL COORDINATOR/OVERSIGHT AGENCY :
- FEDERAL AWARD FINDINGS DETAILS (2013 AND BEYOND) :
- COMPLIANCE REQUIREMENT :
- REPEAT FINDING :
- QUESTIONED COSTS :

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You have selected 6 items for download. If an electronic audit does not exist then no audit download link is available

[Selected Audit Reports](#) [Download Audits](#)

Auditee EIN	Auditee Name	City	State	Fiscal Year End Date	FAC Accepted Date	File Name	Form	Audit	Download
218000860	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2017	06/29/2018	15853920171	Form	Audit	<input checked="" type="checkbox"/>
218000860	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2016	09/20/2017	15853920161	Form	Audit	<input checked="" type="checkbox"/>
218000860	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2015	07/19/2016	15853920151	Form	Audit	<input checked="" type="checkbox"/>
218000860	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2014	06/29/2015	15853920141	Form		<input type="checkbox"/>
218000860	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2013	07/09/2014	15853920131	Form		<input type="checkbox"/>
218000860	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2012	07/03/2013	15853920121	Form		<input type="checkbox"/>
218000860	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2011	07/06/2012	15853920112	Form		<input type="checkbox"/>
218000860	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2017	09/04/2018	20047920171	Form	Audit	<input checked="" type="checkbox"/>
218000860	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2016	09/06/2017	20047920161	Form	Audit	<input checked="" type="checkbox"/>
218000860	GLOUCESTER COUNTY DIV. OF SOCIAL SERVICES	SEWELL	NJ	12/31/2015	09/29/2016	20047920151	Form	Audit	<input checked="" type="checkbox"/>
218000860	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2014	12/02/2015	20047920141	Form		<input type="checkbox"/>
218000860	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2013	09/30/2014	20047920131	Form		<input type="checkbox"/>
218000860	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2012	09/28/2013	20047920122	Form		<input type="checkbox"/>
218000860	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2011	09/24/2012	20047920111	Form		<input type="checkbox"/>

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You have selected 6 items for download. If an electronic audit does not exist then no audit download link is available

[Modify Search](#) [Return to IMS Home](#)

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Enforcement/Education Details

This page is for detailing overtime hours only.
Overtime is generally reimbursed at \$55/hour. This can be adjusted in rare circumstances and is subject to review and approval.

If this page is not applicable, check this box and click **SAVE** or **SAVE/NEXT**.

Description	Number of Hours	Number of Staff	Hourly Rate	Federal Share	State/ Local Share	Total Amount
Click it or Ticket Enforcement details	727	181	\$55.00	\$40,000		\$40,000
						\$0
						\$0
						\$0
						\$0
Total:	727	181		\$40,000	\$0	\$40,000

BTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Miscellaneous Personal Services: 1

If this page is not applicable, check this box and click **SAVE** or **SAVE/NEXT**.

Description	Federal Share	State/Local Share	Total Amount
			\$0
			\$0
			\$0
			\$0
			\$0
Total:	\$0	\$0	\$0

ETS Federal Highway Safety Grant 2020
Organization: Gloucester County
Contractual Services

If this page is not applicable, check this box and click SAVE or SAVE/NEXT.

Description	Federal Share	State/Local Share	Total Amount
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
Total:	\$0	\$0	\$0

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Other Direct Costs

If this page is not applicable, check this box and click SAVE or SAVE/NEXT.

Description	Federal Share	State/Local Share	Total Amount
			\$0
			\$0
			\$0
			\$0
			\$0
Total:	\$0	\$0	\$0

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Indirect Costs

If this page is not applicable, check this box and click **SAVE** or **SAVE/NEXT**.

Description	Federal Share	State/Local Share	Total Amount
			\$0

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Budget Summary

Budget Line Item	Federal Share	State/Local Share	Total Amount Requested
Salaries and Wages	\$0	\$0	\$0
Fringe Benefits	\$0	\$0	\$0
Travel	\$0	\$0	\$0
Enforcement/Education Details	\$40,000	\$0	\$40,000
Miscellaneous Personal Services	\$0	\$0	\$0
Contractual Services	\$0	\$0	\$0
Commodities	\$0	\$0	\$0
Other Direct Costs	\$0	\$0	\$0
Indirect Costs	\$0	\$0	\$0
Total:	\$40,000	\$0	\$40,000

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Signatures

I certify that the information in this application is true and correct, that the undersigned possesses the authority to apply for this grant, and that the applicant will comply with all Conditions and Assurances associated with this program.

The undersigned gives authorization to submit the application to the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for this subaward project.

Project Director Approval

I approve this application for submission.

Name: Nicholas F. Schock

Financial Director Approval

I approve this application for submission.

Name: Tracey N. Giordano

Authorizing Official Approval

I approve this application for submission.

Name: Robert M. Damminger

Line Item Narrative
Click It Or Ticket FY20
Budget C-2

SALARIES & WAGES

207 Overtime Reimbursement

To reimburse municipal police departments for overtime spent enforcing Click It or Ticket patrols/details

**RESOLUTION AUTHORIZING A GRANT APPLICATION WITH THE
NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF
THE DISTRACTED DRIVING CRACKDOWN GRANT FOR \$66,000.00
FROM APRIL 1, 2020 TO APRIL 30, 2020**

WHEREAS, driver inattention remains the most significant cause of fatal and incapacitating crashes and the County of Gloucester seeks to combat distracted driving especially at high crash and high driver distraction locations; and

WHEREAS, the Gloucester County Prosecutor wishes to submit a grant application to the NJ Division of Highway Traffic Safety for the Distracted Driving Crackdown Grant for \$66,000.00, which funds will be used for reimbursement of overtime costs for officers of selected municipalities to conduct various distracted driving enforcement details; and

WHEREAS, the County Prosecutor's Office has reviewed all data supplied or to be supplied in the application and in its attachments, and certifies to the Board of Chosen Freeholders that all information contained in the grant application and in its attachments is true and correct; and

WHEREAS, the County Prosecutor's Office has submitted the grant application to the County's Department of Treasury for review, and said agency has approved the application, and the Board of Chosen Freeholders of the County understands and agrees that any grant received as a result of the application will be subject to the grant conditions and other policies, regulations and rules issued for the administration of grant projects; and

WHEREAS, the total amount of grant funds to be requested is \$66,000.00 for the grant period from April 1, 2020 to April 30, 2020 via State Grant number FED-2020-Gloucester County-00145.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director is hereby authorized and directed to execute, and the Clerk of the Board is authorized to attest to the grant application referenced hereinabove, the resulting grant agreement, and any other documents necessary and proper to carry out the objectives of this Resolution; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby accepts any grant funds received and confirms that the funds will be used pursuant to the terms of the grant, and will comply with all applicable regulations of the granting authority and provide any necessary additional assurances as may be required, and that the County Prosecutor's Office shall be responsible for grant implementation.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, May 1, 2019 at Woodbury, New Jersey.

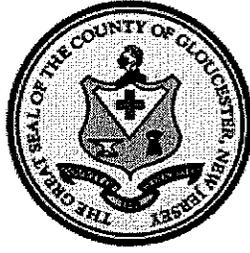


COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**



County of Gloucester

***RESOLUTION AUTHORIZING A GRANT APPLICATION WITH THE
NJ DIVISION OF HIGHWAY TRAFFIC SAFETY AND ACCEPTANCE OF
THE DISTRACTED DRIVING CRACKDOWN GRANT FOR \$66,000.00
FROM APRIL 1, 2020 TO APRIL 30, 2020***

CERTIFICATION

I, **Laurie J. Burns**, Clerk of the Board of Chosen Freeholders of the County of Gloucester do hereby certify that: (1) this is a true copy of the above-titled Resolution finally adopted at a meeting of the Board of Chosen Freeholders held on the 1st day of **May, 2019**, and duly recorded in my office; (2) that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and (3) that I am duly authorized to execute this certificate.

DATED this ____ day of _____, 2019.

LAURIE J. BURNS,
CLERK OF THE BOARD
County of Gloucester

GRANT REQUEST FORM

DATE: 4/3/19

1. TYPE OF GRANT

 NEW GRANT X RENEWAL

2. GRANT TITLE: Distracted Driving Crackdown

3. GRANT TERM: FROM: 4/1/20 TO: 4/30/20

4. DATE APPLICATION DUE TO GRANTOR: 4/30/19

5. CFDA NUMBER: _____

6. STATE GRANT NUMBER: FED-2020-Gloucester County-00145

7. COUNTY DEPARTMENT: Prosecutor

8. DEPT. CONTRACT PERSON & PHONE NO. Inv. Nicholas Schock 384-5635

9. NAME OF FUNDING AGENCY: NJ Division of Highway Traffic Safety

10. **BRIEF DESCRIPTION OF GRANT PROGRAM (TO BE USED FOR CLERK OF BOARD):** To fund municipal officers overtime and decrease the impact of traffic services on municipal budgets by conducting Distracted Driving enforcement details and activities throughout Gloucester County at predetermined high crash and high driver distraction locations. Distracted driving is a deadly behavior and in NJ, driver inattention remains the most significant cause of fatal and incapacitating crashes.

11. DID YOU READ THE GRANT AND UNDERSTAND ITS TERMS? _____

12. INDIRECT COST (IC) RATE %

13. IC CHARGED TO GRANT : \$ _____

14. FINANCIAL:	<u>REQUESTED</u>	<u>MANDATED</u>
GRANT FUNDS	\$ <u>66,000.00</u>	
CASH MATCH	\$ _____	_____
IN-KIND MATCH	\$ _____	_____

(Attach Documentation)

(Attached Documentation)

TOTAL PROGRAM BUDGET \$ 66,000.00

15. TOTAL PROGRAM COST (GRANT REVIEW SHEET)

TOTAL SALARY & WAGES (a): \$ _____

TOTAL OTHER EXPENSES (b): \$ 66,000.00

TOTAL FRINGE (c): \$ _____

TOTAL PROGRAM COST (d): \$ _____

TOTAL GRANT FUNDING (e): \$ 66,000.00

TOTAL COUNTY FUNDING (f): \$ _____

DEPT. HEAD: *Charles A. Fiore*
Charles A. Fiore, Prosecutor

DATE: 4/4/19

***PLEASE FORWARD ONE HARD COPIES AND ONE ELECTRONIC COPY OF THE FOLLOWING ITEMS TO YOUR ACCOUNTANT AT THE TREASURER'S OFFICE:

- GRANT REQUEST FORM
- GRANT REVIEW SHEET
- C-2 FORM
- GRANT APPLICATION
- RESOLUTION AND BLURB

***IF SIGNATURES ARE REQUIRED PLEASE HAVE THE NAME TYPED OUT AND FLAGGED.

***IF THE GRANT PROVIDES FOR OUTSIDE CONTRACTING, INCLUDE AN EXPLANATION OF YOUR SELECTION PROCEDURES FOR SUB-GRANTEES.

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

General Information

Applicant Agency Gloucester County
Project Title Gloucester County Highway Safety Taskforce 2020 Distracted Driving Crackdown.
U Drive. U Text. U Pay.
Federal Tax ID # 216000660
D-U-N-S Number 957362247
CCR Registered? Yes No For information regarding CCR Registration [click here](#).

Final financial claim due October 31.

Project period must be within current federal fiscal year (October 1 - September 30).

Project Period

From 4/1/2020 To 4/30/2020

Type of Application

Initial Cont. Year 2 Year 3

Is the applicant organization non-profit? No Yes

Are you a New Jersey State Agency (e.g. Division of State Police, Department of Community Affairs)?

Yes No

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Contact Information

Project Director

Prefix: Sergeant
First Name: Nicholas
Last Name: Schock
Title: Sergeant
Address 1: PO Box 623
Address 2:
City: Woodbury
State: New Jersey
Zip: 08096
Phone: 856-384-5635 ext.
Fax: 856-384-5596
E-Mail: nschock@co.gloucester.nj.us

Financial Director

Prefix: Mrs.
First Name: Tracey
Last Name: Giordano
Title: Treasurer
Address 1: PO Box 337
Address 2:
City: Woodbury
State: New Jersey
Zip: 08096
Phone: 856-853-3353 ext.
Fax: 856-845-6234
E-Mail: tgiordano@co.gloucester.nj.us

Authorizing Official

Prefix: Mr.
First Name: Robert
Last Name: Damminger
Title: Freeholder Director
Address 1: PO Box 337
Address 2:
City: Woodbury
State: New Jersey
Zip: 08096
Phone: 856-853-3395 ext.
Fax: 856-853-3308
E-Mail: rdamminger@co.gloucester.nj.us

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Narrative Description of Project

Problem Statement

Describe in detail the specific problem you are attempting to impact or correct. Objectives must be measurable and three years of data to support the problem is required. Indicate why your current program or activity is not adequate and explain past efforts to resolve the problem. Provide supporting data, facts, or statistics which substantiate the need for the project.

Distracted driving is a dangerous epidemic on America's roadways. In 2015 alone, 3,477 people were killed in distracted driving crashes. An estimated 391,000 people were injured in motor vehicle crashes involving a distracted driver. In New Jersey, driver inattention remains the most significant cause of fatal and incapacitating crashes. Driver inattention was listed as a contributing circumstance in 52 percent of the state's crashes in 2015. Driver inattention was in fact listed as a contributing factor in crashes at a rate nine times higher than that of the next highest contributing factor (speed).

Distracted driving is any activity that diverts a person's attention away from the primary task of driving. All distractions endanger driver, passenger, and bystander safety. These distractions include:

- Texting
- Using a cell phone or smartphone
- Eating and drinking
- Talking to passengers
- Grooming
- Reading, including maps
- Using a navigation system
- Watching a video
- Adjusting a radio, CD player, or MP3 player

But, because using a hand held cell phone while driving to make calls or send text messages requires visual, manual, and cognitive attention from the driver, they are by far the most alarming distractions.

April is National Distracted Driver Month, which is a time to remind New Jersey motorists of the state's distracted driving laws, which include a ban on hand-held cell phone use and text messaging by all drivers and a ban on all cell phone use (hand held or hands free) by novice drivers.

From April 1-30, 2020, police officers, on an overtime basis, will conduct special enforcement patrols targeting distracted drivers. The patrols will consist of roving patrols and fixed checkpoints.

During the 2017 Distracted Driving Crackdown U Drive. U Text. U Pay. participating police agencies in the state issued 15,292 summonses for cell phone use/texting and 7,003 for careless driving.

Click the Browse button to add Problem Statement attachments.

Objectives

Describe objectives to be accomplished during the project. Objectives should be specific, clearly written, measurable, targeted to the problem identified, and time framed.

Objective

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Narrative Description of Project

Reduce the number of m.v. fatalities in the state with a distracted driver contributing cause (as detailed in the FY2020 NJ Highway Safety Plan) through distracted driving enforcement and education during the 2020 Distracted Driving Crackdown.

Click the Browse button to add Objectives attachments.

Tasks

Distracted Driving enforcement and public awareness will be the focus of the effort.

Activities

Police officers from this agency will conduct distracted driving activities during the project period at predetermined high crash and high driver distraction locations.

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Test

04/03/2019

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Narrative Description of Project

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Narrative Description of Project

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Objective

Click the Browse button to add Objectives attachments.

Tasks

Activities

Methodology (Methods)

Describe activities and procedures which will be undertaken to achieve each objective. Fully describe what actions are necessary to help resolve the problem stated.

REMINDER: As per directives from NHTSA (which provides the federal funding for this grant) Chiefs of Police are not eligible to work grant-funded overtime through this grant.

This federally-funded grant project consists of an enforcement overtime campaign from April 1 through April 30, 2020. The project is designed to raise awareness about the dangers of distracted driving, to offer deterrence through visible enforcement, and to issue summonses for relevant motor vehicle violations. The grant will pay for 1,200 hours of overtime enforcement during the crackdown period, with a maximum rate to be reimbursed of \$55 per hour. The 1,200 overtime hours will be used for roving patrols and checkpoints.

This is a reimbursement grant. Participating departments will incur all costs and then submit the necessary documentation to the DHTS for reimbursement.

This is an enforcement campaign. A reasonable number of distracted driving related summonses are expected in relation to overtime hours worked.

The maximum project overtime rate is \$55 per hour regardless of what officer works the project hours. The officer is to receive the full dollar amount in overtime. Administrative costs or fees should be considered "in kind services" or soft matches and are not a part of this grant. It is up to the agency to establish its pay rate for the project. The Division encourages agencies to pay all participating officers a flat \$55 per hour rate for this overtime detail, but agencies may pay their usual overtime rates, if they wish, in which case the reimbursement from the Division will be:

Officers paid \$55.00 - project will reimburse at \$55 per hour

Officers paid less than \$55.00 - project will reimburse at that lower rate

Officers paid more than \$55.00 - project will reimburse at \$55.00 per hour with the municipality covering the remainder of the rate

The maximum hourly rate to be reimbursed is \$55/hour, regardless of whether all the grant-budgeted hours are worked or not.

Click the Browse button to add Methodology attachments.

Milestones

Describe sequence of activities. Applications may include a time chart describing program activities.

Task 1

Police officers from this agency will conduct distracted driving activities during the project period at predetermined high crash and high driver dist

Activity 1

This agency will place a heavy focus on distracted driving enforcement during the main campaign period of April 1-30, 2020.

Click the Browse button to add Milestones attachments.

Task 2

Activity 2

Task 3

Activity 3

Task 4

Activity 4

Task 5

Activity 5

Task 6

Activity 6

Task 7

Activity 7

Task 8

Activity 8

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Milestones

Task 9

Activity 9

Task 10

Activity 10

Evaluation

Evaluation

Describe how the expected results will be measured.

Administrative evaluation is required for all projects.

Impact evaluation is feasible only in a limited number of projects.

Administrative (Performance) Evaluation

Requires measuring the operational efficiency of task activities as they relate to the accomplishment of established goals and objectives. In measuring actual task activities, it compares them to:

1. the baseline or pre-task levels of the same activities,
2. the targeted levels of activity established for the task and the planned use of funds.
1. News release sent to local media and resolution/proclamation approved by governing body.
2. A reasonable number of motor vehicle stops made and distracted driving related summonses issued in relation to OT hours worked.
3. Law Enforcement Performance/Productivity Standards for Federally Funded NJDHTS Grants adhered to.
4. Display VMB with grant theme during the project period.
5. Timely submittal of Enforcement Summary report.
6. Timely submittal of Financial Reimbursement Claim.

Impact (Efficiency) Evaluation

A determination of the extent to which task operations and activities have contributed to the achievement of an objective related to crash involvement.

Click the Browse button to add attachments to Impact (Efficiency) Evaluation

Subsequent Years

This is the last section of the proposal, but by no means the least important. We would like to know how you plan to continue your program when the grant funding phases out. This section does not apply to "one-time only" grant application request, however, if you contemplate that the project will involve more than one year's financing with federal funds, please include for subsequent fiscal years the total amount estimated to be required broken down by source funding, example State, local, or federal.

n/a

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Acceptance of Conditions

Acceptance of Conditions can be found by [clicking here](#).

I agree to the Terms and Conditions outlined in Acceptance of Conditions document found above.

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Project Location

Please check this box if the project is statewide

County to filter by:

Gloucester County

Please check this box if the project is countywide

Municipalities:

test

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Local Aid & Legislative Districts

Legislative Districts:

Local Aid Districts: District 4, Trenton

Congressional Districts:

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Certification Regarding Debarment and Suspension

Certification regarding Debarment and Suspension can be found by [clicking here](#).

The prospective applicant certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from receiving funds by any federal department or agency.

The applicant also certifies that it will comply with the requirements referenced in the attached document in accordance with the Subaward program.

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Federal Financial Accountability and Transparency Act Information Form

Is your grant application for \$25,000 or more?

Yes No

If yes, download and print the Federal Financial Accountability and Transparency Act Information Form by [clicking here](#).

Fill in Lines 1-8 of the form.

Fill in Line 9 if applicable (in most cases it is not).

Sign on Line 10.

When finished, scan and attach your completed form here:

https://njsage.intelligrants.com/_Upload/1990641_1588449-FFAT.pdf

NOTE: The FFATA Form is mandatory for all grants of \$25,000 or greater.

FEDERAL SINGLE AUDIT REQUIREMENTS & CERTIFICATION

Applicant/Subrecipient: County of Gloucester

State Vendor Identification Number or EIN: 21-6000660

Total amount of funds received from all entities (including the Department of Law & Public Safety) during your last fiscal year: Federal Amount: \$ 9,568,513.00 State Amount: \$ 22,637,567.00

Applicant/Subrecipient fiscal year end date 2020

The State of New Jersey, Department of Law and Public Safety, Consolidated Grants Management Office requires that all Subrecipients complete this Federal Single Audit Requirement Certification and, if subject to the federal single or program-specific audit requirements, submit proof of compliance from the Federal Audit Clearinghouse ("FAC") website. Please have your Chief Financial Officer or designee complete this form.

A Subrecipient that expends \$750,000 or more in Federal awards (from all sources including pass-through subawards) during its fiscal year must have a single or program-specific audit conducted for that year. See 2 C.F.R. Part 200, Subpart F, Audit Requirements.

Directions: Please check the applicable box below and sign the certification. If your organization or jurisdiction was subject to the federal single audit requirements for any fiscal year starting after January 1, 2015,¹ **you must attach** proof of submission² of your audit reporting package to the FAC website. The FAC website can be found at: <https://harvester.census.gov/facweb/>.

I understand and acknowledge the above federal audit requirements and:

- My organization or jurisdiction was subject to the federal single or program-specific audit requirements for any fiscal year starting after January 1, 2015. Proof of compliance from the FAC website is attached.
- My organization or jurisdiction was not subject to the federal single or program-specific audit requirements for any fiscal year starting after January 1, 2015; or
- My organization is a New Jersey State Agency that is audited during the State of New Jersey's annual single audit.

Printed Name of CFO or designee: Tracey N. Giordano

Title: Treasurer / CFO

Signature: Tracey N. Giordano

Date: 3-30-19

¹ Audit reports are due 30 days after receipt from the auditor or 9 months after the end of the fiscal year, whichever is sooner. For example, for fiscal years ending 12/31/2015, audits were due no later than 9/30/2016. For fiscal years ending 6/30/2015, audits were due no later than 3/31/2016.

² See attached directions.



NEW JERSEY STATE AUDIT REQUIREMENTS

In addition to the Federal requirements on the preceding page, Subrecipients must comply with the following State audit requirements outlined in OMB Circular 15-08-OMB (*available at* http://www.state.nj.us/infobank/circular/cir1508_omb.pdf):

- A Subrecipient that expends \$750,000 or more in federal financial assistance or \$750,000 or more in state financial assistance during its fiscal year must have a single or program-specific audit conducted for that year.
- A Subrecipient that expends less than \$750,000 in federal or state financial assistance during its fiscal year, but expends \$100,000 or more in state and/or federal financial assistance (combined amount) during its fiscal year, must have either a financial statement audit conducted in accordance with Government Auditing Standards (Yellow Book) or a program-specific audit conducted for that year.



HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Federal Single Audit

Does your agency expend \$750,000 or more in federal funds during its fiscal year? Yes No

If yes, download and print the Federal Single Audit Requirements and Certification Form by [clicking here](#).

Scan and attach your completed Form and Proof of Submission here:

https://njsage.intelligrants.com/_Upload/1990643_1588506-Audit.pdf

Search Results for Single Audits

YOUR SEARCH FOUND 14 RECORD(S) [Download Summary Report](#)

SEARCH CRITERIA:

- FISCAL YEAR: ALL YEARS
- FAC RELEASE DATE:
- FISCAL PERIOD END DATE:
- AUDITEE EN : 21600660
- EN RELATIONSHIP: EITHER
- AUDITEE NAME:
- AUDITEE STATE: NJ
- FINANCIAL STATEMENT OPINION:
- SPECIAL FRAMEWORK OPINION:
- FEDERAL AGENCIES WITH CURRENT OR PRIOR YEAR AUDIT FINDINGS ON DIRECT AWARDS:
- CFDA NUMBERS:
- ADDITIONAL AWARD IDENTIFICATION:
- CLUSTER NAME:
- LOAN/DAN GUARANTEE:
- PASSTHROUGH:
- SUB RECIPIENT AWARD:
- DIRECT AWARD:
- MAJOR PROGRAM:
- TYPE OF AUDIT FOR MAJOR PROGRAMS:
- FEDERAL AWARD FINDINGS:
- COGNIZANT OR OVERSIGHT AGENCY (FAC CALCULATED):
- NAME OF FEDERAL COGNIZANT/OVERSIGHT AGENCY:
- FEDERAL AWARD FINDINGS DETAILS (2015 AND BEYOND):
- COMPLIANCE REQUIREMENT:
- REPEAT FINDING:
- QUESTIONED COSTS:

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You have selected 6 items for download. If an electronic audit does not exist then no audit download link is available

[Selected Audit Reports](#) [Download Audits](#)

Auditee EN	Auditee Name	City	State	Fiscal Year End Date	FAC Accepted Date	File Name	Form	Audit	Download
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2017	08/29/2018	15653920174	Form	Audit	<input checked="" type="checkbox"/>
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2016	08/20/2017	15653920161	Form	Audit	<input checked="" type="checkbox"/>
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2015	07/19/2016	15653920154	Form	Audit	<input checked="" type="checkbox"/>
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2014	06/29/2015	15653920141	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2013	07/09/2014	15653920131	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2012	07/03/2013	15653920121	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY	WOODBURY	NJ	12/31/2011	07/08/2012	15653920112	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2017	09/04/2018	20047920171	Form	Audit	<input checked="" type="checkbox"/>
216000660	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2016	09/09/2017	20047920161	Form	Audit	<input checked="" type="checkbox"/>
216000660	GLOUCESTER COUNTY DIV. OF SOCIAL SERVICES	SEWELL	NJ	12/31/2015	09/29/2016	20047920151	Form	Audit	<input checked="" type="checkbox"/>
216000660	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2014	12/02/2015	20047920141	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2013	09/30/2014	20047920131	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2012	08/26/2013	20047920122	Form		<input type="checkbox"/>
216000660	GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES	SEWELL	NJ	12/31/2011	09/24/2012	20047920111	Form		<input type="checkbox"/>

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BTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Fringe Benefits

If this page is not applicable, check this box and click SAVE or SAVE/NEXT.

Description	Name	Federal Share	State/Local Share	Total Amount
				\$0
				\$0
				\$0
				\$0
				\$0.
				\$0
	Total:	\$0	\$0	\$0

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Travel

Detailed instructions for the Travel page can be found by [clicking here](#).

if this page is not applicable, check this box and click SAVE or SAVE/NEXT.

Description of Event	Name of attendee(s)	Federal Share	State/Local Share	Total Amount
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
		Total: \$0	\$0	\$0

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Enforcement/Education Details

This page is for detailing overtime hours only.
 Overtime is generally reimbursed at \$55/hour. This can be adjusted in rare circumstances and is subject to review and approval.

If this page is not applicable, check this box and click **SAVE** or **SAVE/NEXT**.

Description	Number of Hours	Number of Staff	Hourly Rate	Federal Share	State/Local Share	Total Amount
Distracted Driving Overtime Enforcement	120	300	\$55.00	\$66,000		\$66,000
						\$0
						\$0
						\$0
						\$0
Total:	120	300		\$66,000	\$0	\$66,000

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Miscellaneous Personal Services: 1

If this page is not applicable, check this box and click SAVE or SAVE/NEXT.

Description	Federal Share	State/Local Share	Total Amount
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
Total:	\$0	\$0	\$0

ETS Federal Highway Safety Grant 2020
Organization: Gloucester County
Contractual Services

[] If this page is not applicable, check this box and click SAVE or SAVE/NEXT.

Description	Federal Share	State/Local Share	Total Amount
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
Total:	\$0	\$0	\$0

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Other Direct Costs

If this page is not applicable, check this box and click SAVE or SAVE/NEXT.

Description	Federal Share	State/Local Share	Total Amount
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
Total:	\$0	\$0	\$0

HHS Federal Highway Safety Grant 2020
Organization: Gloucester County
Indirect Costs

If this page is not applicable, check this box and click **SAVE** or **SAVE/NEXT**.

Description	Federal Share	State/Local Share	Total Amount \$0
-------------	------------------	----------------------	------------------------

HTS Federal Highway Safety Grant 2020
Organization: Gloucester County
Budget Summary

Budget Line Item	Federal Share	State/Local Share	Total Amount Requested
Salaries and Wages	\$0	\$0	\$0
Fringe Benefits	\$0	\$0	\$0
Travel	\$0	\$0	\$0
Enforcement/Education Details	\$66,000	\$0	\$66,000
Miscellaneous Personal Services	\$0	\$0	\$0
Contractual Services	\$0	\$0	\$0
Commodities	\$0	\$0	\$0
Other Direct Costs	\$0	\$0	\$0
Indirect Costs	\$0	\$0	\$0
Total:	\$66,000	\$0	\$66,000

HTS Federal Highway Safety Grant 2020

Organization: Gloucester County

Signatures

I certify that the information in this application is true and correct, that the undersigned possesses the authority to apply for this grant, and that the applicant will comply with all Conditions and Assurances associated with this program.

The undersigned gives authorization to submit the application to the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for this subaward project.

Project Director Approval

I approve this application for submission.

Name: Nicholas F. Schock

Financial Director Approval

I approve this application for submission.

Name: Tracey N. Giordano

Authorizing Official Approval

I approve this application for submission.

Name: Robert M. Damminger

**DISTRACTED DRIVING CRACKDOWN FY20
LINE ITEM NARRATIVE
Budget C-2**

SALARIES & WAGES

Overtime Reimbursement

To reimburse municipal police departments for overtime spent enforcing
Distracted Driving Checkpoints and Saturation Patrols.

RESOLUTION AUTHORIZING AN AMENDMENT TO A SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF CLAYTON

WHEREAS, on February 20, 2019, the County adopted a resolution authorizing a Subrecipient Agreement through February 19, 2020 with the Borough of Clayton to use Community Development Block Grant (“CDBG”) Entitlement Funds in the management of a community development program specifically set forth and submitted to the U.S. Department of Housing and Urban Development in the FY2018 Year 4 Action Plan for the Storm Water Collection Improvements on Costill Avenue in an amount not to exceed \$39,112.00; and

WHEREAS, the County has determined that an amendment is necessary to increase the Subrecipient Agreement by \$10,888.00, resulting in a new total amount not to exceed \$50,000.00, due to unforeseen engineering requirements necessary to complete the scope of work as intended; and

WHEREAS, the Treasurer of the County of Gloucester has certified the availability of funds for the additional \$10,888.00, pursuant to C.A.F. # 19-01195, which amount shall be charged against budget line item G-02-18-155-000-21201.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester, that the Director of the Board, is hereby authorized to execute and the Clerk of the Board is authorized to attest to the execution of an amendment to increase the Subrecipient Agreement with the Borough of Clayton by \$10,888.00, resulting in a new total amount not to exceed \$50,000.00; and

BE IT FURTHER RESOLVED, that all other terms and provisions of the original Agreement that are consistent with this amendment and all State requirements shall remain in full force and effect shall remain in full force and effect.

ADOPTED at a regular meeting of the Board of Chosen Freeholders, County of Gloucester and State of New Jersey held on Wednesday, May 1, 2019 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ATTEST:

ROBERT M. DAMMINGER, DIRECTOR

LAURIE J. BURNS, CLERK OF THE BOARD

21

**SUBRECIPIENT AGREEMENT AMENDMENT
BETWEEN
BOUROUGH OF CLAYTON
AND
COUNTY OF GLOUCESTER**

THIS is an Amendment to a Subrecipient Agreement entered into on the 20th of February, 2019, by and between the Borough of Clayton ("Subrecipient") and the County of Gloucester ("County") through February 19, 2020.

In further consideration for the mutual promises made by and between Subrecipient and County in the above-described contract, Subrecipient and County hereby agree to amend the contract as follows:

The Agreement will be increased by \$10,888.00, resulting in a new total Agreement amount not to exceed \$50,000.00 due to unforeseen engineering requirements necessary to complete the scope of work as intended.

The Treasurer of the County of Gloucester has certified the availability of funds for the additional amount of \$10,888.00, pursuant to C.A.F. # 19-01195, which amount shall be charged against budget line item G-02-18-155-000-21201.

All other terms and provisions of the contract and conditions set forth therein that are consistent with this amendment and all State requirements shall remain in full force and effect.

THIS AMENDMENT is effective as of the 1st day of May, 2019.

ATTEST:

COUNTY OF GLOUCESTER

**LAURIE J. BURNS,
CLERK OF THE BOARD**

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

BOROUGH OF CLAYTON

By:
Title:

County of Gloucester Purchasing Department

PO Box 337, Woodbury, NJ 08096
(856) 853-3420 • Fax (856) 251-6777

PURCHASE ORDER / CAF CERTIFICATE AVAILABILITY FUNDS	
THIS NUMBER MUST APPEAR ON ALL INVOICES	
NO.	19-01195

Pg

SHIP TO

GLOUC. CO PLANNING DEPARTMENT
1200 N. DELSEA DR.
CLAYTON, NJ 08312
856-307-6650 (C. Velazquez)

VENDOR

CLAYTON, BOROUGH
125 N. DELSEA DRIVE
CLAYTON, NJ 08312

VENDOR #: CLAYT070

ORDER DATE: 02/08/19
REQUISITION NO: R9-15773
DELIVERY DATE:
STATE CONTRACT:
ACCOUNT NUM:

SALES TAX ID # 21-6000660

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PY18 Public Facilities Proj. MUNICIPAL AGREEMENT FOR PUBLIC FACILITIES PROJECTS USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM FEBRUARY 20, 2019 TO FEBRUARY 19, 2020. Borough of Clayton for Storm Water Collection Improvements on Costill Avenue within eligible CT 5015.00 BG1. IDIS #2984	G-02-18-155-000-21201 Clayton	50,000.0000	50,000.00
			TOTAL	50,000.00

CLAIMANT'S CERTIFICATE & DECLARATION	RECEIVER'S CERTIFICATION	APPROVAL TO PURCHASE
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one. X	I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.	DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW
VENDOR SIGN HERE _____ DATE _____		TREASURER / CEO <i>Kimberly Lamb</i>
TAX ID NO. OR SOCIAL SECURITY NO. _____ DATE _____	DEPARTMENT HEAD _____ DATE _____	QUALIFIED PURCHASING AGENT

VOUCHER COPY-SIGN AT X AND RETURN FOR PAYMENT

**RESOLUTION AUTHORIZING PAYMENT TO THE DELAWARE VALLEY
REGIONAL PLANNING COMMISSION FOR GLOUCESTER COUNTY'S
SHARE OF THE FISCAL YEAR 2019 PLANNING PROGRAM
IN THE TOTAL AMOUNT OF \$43,047.00**

WHEREAS, the Delaware Valley Regional Planning Commission (DVRPC) is the designated Metropolitan Planning Organization (MPO) for the nine-county metropolitan region that includes the County of Gloucester as a member; and

WHEREAS, federal laws and regulations require the formation of said MPO for each urbanized area to coordinate a comprehensive, coordinated and continuing transportation program; and

WHEREAS, the Fiscal Year Planning Work Program for the DVRPC incorporates the planning programs and support activities of DVRPC, and its member governments; and

WHEREAS, it is a requirement as to said membership that the County of Gloucester pay the sum of \$43,047.00, representing its share of the cost of the County's participation in the Planning Work Program for the Fiscal Year 2019; and

WHEREAS, the Treasurer of the County of Gloucester has certified the availability of funds in the amount of \$43,047.00, pursuant to C.A.F. #19-03148, which amount shall be charged against budget line item 9-01-21-180-001-20239.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that payment to the Delaware Valley Regional Planning Commission in the amount of \$43,047.00 representing the County's share as to the Fiscal Year 2019 Planning Work Program is hereby authorized and approved for the purposes set forth herein.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, May 1, 2019 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

LAURIE J. BURNS, CLERK OF THE BOARD

County of Gloucester Purchasing Department

PO Box 337, Woodbury, NJ 08096
(856) 853-3420 • Fax (856) 251-6777

**PURCHASE ORDER / CAF
CERTIFICATE AVAILABILITY FUNDS**
THIS NUMBER MUST APPEAR ON ALL INVOICES
NO. 19-03148

Pg 1

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GLOUC. CO PLANNING DEPARTMENT
1200 N. DELSEA DR.
CLAYTON, NJ 08312
856-307-6650

**V
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VENDOR #: DVRPC005

DVRPC
190 N. INDEPNANCE MALL WEST
8TH FLOOR
PHILADLEPHIA, PA 19106

ORDER DATE: 04/15/19
REQUISITION NO: R9-17895
DELIVERY DATE:
STATE CONTRACT:
ACCOUNT NUM:

SALES TAX ID # 21-6000660

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Gloucester County's Share of DVRPC's Annual Contribution Agreement for the Approved Planning Work Program for Fiscal Year 2019	9-01-21-180-001-20239 Professional Technical Services	43,047.0000	43,047.00
			TOTAL	43,047.00

CLAIMANT'S CERTIFICATE & DECLARATION	RECEIVER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>X</p> <p>VENDOR SIGN HERE _____ DATE _____</p> <p>TAX ID NO. OR SOCIAL SECURITY NO. _____ DATE _____</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPARTMENT HEAD _____ DATE _____</p>	<p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> <p><i>Joseph Mendola</i> TREASURER / CFO</p> <p><i>Kimberly Cook</i> QUALIFIED PURCHASING AGENT</p>
MAIL VOUCHER WITH INVOICE TO THE "SHIP TO" ADDRESS		

VOUCHER COPY-SIGN AT X AND RETURN FOR PAYMENT



RECEIVED
NOV 27 2018
PLANNING DIVISION
PLANNING DIVISION

190 N INDEPENDENCE MALL WEST
8TH FLOOR
PHILADELPHIA, PA 19106-1520
Phone: 215-592-1800
Fax: 215-592-9125
www.dvrpc.org

November 19, 2018

Ms. Theresa Ziegler
Gloucester County Planning Department
County Office Building
1200 N. Delsea Drive
Clayton, NJ 08312

RE: Approved Fiscal Year 2019
Planning Work Program

Dear Ms. Ziegler:

Enclosed is our Invoice Number 2019-9 in the amount of \$43,047, which is Gloucester County's share of DVRPC's Approved Fiscal Year 2019 Planning Work Program.

Thank you for your cooperation and contribution to DVRPC for the coming year. If you have any questions, please contact me at (215)-238-2922 or email vdoan@dvrpc.org.

Sincerely,

A handwritten signature in black ink, appearing to read "Vanessa Doan", written over a faint horizontal line.

Vanessa Doan
Comptroller

Enclosure

c: Mr. Vincent M. Voltaggio, P.E., Director - Engineering
Ms. Heather Simmons, Gloucester County Freeholder



190 N INDEPENDENCE MALL WEST
 8TH FLOOR
 PHILADELPHIA, PA 19106-1520
 Phone: 215-592-1800
 Fax: 215-592-9125
 www.dvrpc.org

➤ INVOICE ➤

November 19, 2018
 Invoice 2019-9

Gloucester County

Gloucester County's Share of DVRPC's Annual Contribution Agreement for the Approved Planning Work Program for Fiscal Year 2019	
TOTAL AMOUNT DUE.....	\$43,047.00
PLEASE MAKE CHECKS PAYABLE TO DVRPC.	

Remit to: Delaware Valley Regional Planning Commission
 190 N. Independence Mall West, 8th Floor
 Philadelphia, PA 19106

RESOLUTION AUTHORIZING CONTRACTS WITH RICHARD E. PIERSON MATERIALS CORP. AND SOUTH STATE MATERIALS, LLC FOR THE SUPPLY OF BITUMINOUS MATERIALS FROM MAY 5, 2019 TO MAY 4, 2020

WHEREAS, the County of Gloucester advertised for the receipt of public bids for the supply of bituminous materials as per PD-019-015, to be utilized by the County's Department of Public Works; and

WHEREAS, bids were publicly received and opened on March 12, 2019, and after following proper bid opening and evaluation procedure, it was determined that Richard E. Pierson Materials Corp. of 860 Oak Grove Road, Bridgeton, NJ 08014 in an amount not to exceed \$245,000.00, and South State Materials, LLC of 202 Reeves Road, Bridgeton, NJ 08302 in an amount not to exceed \$5,000.00 (Clayton Yard only), were the lowest responsive and responsible bidders; and

WHEREAS, the contracts shall be awarded for a period of one (1) year from May 5, 2019 to May 4, 2020, with the County having the option to extend each contract for one (1) two-year period or two (2) one-year periods; and

WHEREAS, the contracts are for estimated units of service and are open-ended which does not obligate the County to make any purchase or engage any service and therefore, no Certificate of Availability of Funds are required at this time.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director is hereby authorized and directed to execute and the Clerk of the Board to attest to, the contracts with Richard E. Pierson Materials Corp. (in an amount not to exceed \$245,000.00), and, South State Materials, LLC (in an amount not to exceed \$5,000.00) for the supply of bituminous materials as per PD-019-015, from May 5, 2019 to May 4, 2020; and

BE IT FURTHER RESOLVED before any purchase be made or service rendered pursuant to the within award, a certification must be obtained from the County Treasurer that sufficient funds are available at that time for that particular purchase and identifying the line item of the County budget out of which said funds will be paid.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on May 1, 2019 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

LAURIE J. BURNS,
CLERK OF THE BOARD

**CONTRACT BETWEEN
COUNTY OF GLOUCESTER
AND
SOUTH STATE MATERIALS, LLC**

THIS CONTRACT is made effective the 5th day of **May, 2019**, by and between the **COUNTY OF GLOUCESTER**, a body politic and corporate, with administrative offices at 2 South Broad Street, Woodbury, New Jersey, 08096, hereinafter referred to as “**County**”, and **SOUTH STATE MATERIALS, LLC**, with an address of 202 Reeve Road, P. O. Box 68, Bridgeton, NJ 08302, hereinafter referred to as “**Vendor**”.

RECITALS

WHEREAS, there exists a need for the County to contract for the supply of bituminous materials as per bid **PD-019-015**; and

WHEREAS, the Vendor represents that it is qualified to supply said materials, and desires to so perform pursuant to the terms and provisions of this Contract; and

NOW THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the County and the Vendor do hereby agree as follows:

TERMS OF AGREEMENT

1. **TERM**. This Contract shall be effective for a period of one (1) year, from May 5, 2019 to May 4, 2020, with the County having the option to extend the contract for one (1) two-year period or two (2) one-year periods.
2. **COMPENSATION**. Contract shall be for estimated units as set forth in specifications PD-019-015, and Vendor’s bid response as to the supply of bituminous materials at the County’s Clayton Yard, for a total amount not to exceed \$5,000.00 for each contract year.

Vendor shall be paid in accordance with this Contract document upon receipt of an invoice and a properly executed voucher. After approval by County, the payment voucher shall be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all items delivered during the billing period. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Vendor shall be considered a release in full of all claims against the County arising out of, or by reason of, the supplies delivered furnished under this Contract.

3. **DUTIES OF VENDOR**. The specific duties of the Vendor shall be for the supply and delivery of bituminous materials as set forth in the specifications of PD-019-015 and Vendor’s

bid response, as referenced in paragraph two (2) above, which shall be incorporated into and made part of this Contract by reference.

4. **FURTHER OBLIGATIONS OF THE PARTIES.** During the performance of this Contract, the Vendor agrees as follows:

a. The Vendor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the Vendor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Vendor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

b. The Vendor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Vendor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

c. The Vendor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the Vendor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

d. The Vendor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

e. The Vendor agrees to make good faith efforts to meet targeted County employment goals established in accordance with N.J.A.C. 17:27-5.2.

5. **LICENSING AND PERMITTING.** If the Vendor or any of its agents is required to maintain a license, or to maintain in force and effect any permits issued by any governmental or quasi-governmental entity in order to perform the services which are the subject of this Contract, then prior to the effective date of this Contract, and as a condition precedent to its taking effect, Vendor shall provide to County a copy of its current license and permits required to operate in the State of New Jersey, which license and permits shall be in good standing and shall not be subject to any current action to revoke or suspend, and shall remain so throughout the term of this Contract.

Vendor shall notify County immediately in the event of suspension, revocation or any

change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Vendor or its agents.

6. **TERMINATION.** This Contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Specifications, if any, as the case may be, which are specifically referred to and incorporated herein by reference.

B. If Vendor is required to be licensed in order to perform the services which are the subject of this Contract, then this Contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Vendor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Vendor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Vendor shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Vendor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Vendor under this Contract, shall be forthwith delivered to the County.

D. The County may terminate this Contract for public convenience at any time by a notice in writing from the County to the Vendor. If the Contract is terminated by the County as provided herein, the Vendor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Vendor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by the Vendor, and the County may withhold any payments to the Vendor for the purpose of set off until such time as the exact amount of damages due the County from the Vendor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this Contract, nor to prevent the County from pursuing any other relief or damages to which it may be entitled, either at law or in equity.

7. **PROPERTY OF THE COUNTY.** All materials developed, prepared, completed, or acquired by Vendor during the performance of the services specified by this Contract, including, but not limited to, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports, shall become the property of the County, except as may otherwise be stipulated in a written statement by the County.

8. **NO ASSIGNMENT OR SUBCONTRACT.** This Contract may not be assigned nor subcontracted by the Vendor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County and no obligation on the County's part to the assignee shall arise, unless the County shall elect to accept and to consent to such assignment or subcontract.

9. **INDEMNIFICATION.** The Vendor, where applicable, shall be responsible for, shall keep, save and hold the County harmless from, shall indemnify and shall defend the County against any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disabilities, including death, to employees or recipients of the Vendor's services or to any other persons, or from any damage to any property sustained in connection with this contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent Vendors, or from the Vendor's failure to provide for the safety and protection of its employees, or from Vendor's performance or failure to perform pursuant to the terms and provisions of this Contract. The Vendor's liability under this agreement shall continue after the termination of this agreement with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

10. **INSURANCE.** Vendor shall, if applicable to the services to be provided, maintain general liability, automobile liability, business operations, builder's insurance, and Workers' Compensation insurance in amounts, for the coverages, and with companies deemed satisfactory by County, and which shall be in compliance with any applicable requirements of the State of New Jersey. Vendor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming County as an additional insured.

If Vendor is a member of a profession that is subject to suit for professional malpractice, then Vendor shall maintain and continue in full force and effect an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Vendor shall, simultaneously with the execution of this Contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this Contract. The County shall review the certificate for sufficiency and compliance with this paragraph, and approval of said certificate and policy shall be necessary prior to this Contract taking effect. Vendor also hereby agrees to continue said policy in force and effect for the period of the applicable statute of limitations following the termination of this Contract and shall provide the County with copies of certificates of insurance as the certificates may be renewed during that period of time.

11. **SET-OFF.** Should Vendor either refuse or neglect to perform the service that Vendor is required to perform in accordance with the terms of this Contract, and if expense is incurred by County by reason of Vendor's failure to perform, then and in that event, such expense shall be deducted from any payment due to Vendor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

12. **PREVENTION OF PERFORMANCE BY COUNTY.** In the event that the County is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the County to the Vendor shall be suspended without liability for the period during which the County is so prevented.

13. **METHODS OF WORK.** Vendor agrees that in performing its work, it shall employ such methods or means as will not cause any interruption or interference with the operations of County or infringe on the rights of the public.

14. **NONWAIVER.** The failure by the County to enforce any particular provision of this Contract, or to act upon a breach of this Contract by Vendor, shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement.

15. **PARTIAL INVALIDITY.** In the event that any provision of this Contract shall be or become invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provision of this Contract.

16. **CHANGES.** This Contract may be modified by approved change orders, consistent with applicable laws, rules and regulations. The County, without invalidating this Contract, may order changes consisting of additions, deletions, and/or modifications, and the contract sum shall be adjusted accordingly. This Contract and the contract terms may be changed only by change order. The cost or credit to the County from change in this Contract shall be determined by mutual agreement before executing the change involved.

17. **NOTICES.** Notices required by this Contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.

18. **GOVERNING LAW, JURISDICTION AND VENUE.** This agreement and all questions relating to its validity, interpretation, performance or enforcement shall be governed by and construed in accordance with the laws of the State of New Jersey. The parties each irrevocably agree that any dispute arising under, relating to, or in connection with, directly or indirectly, this agreement or related to any matter which is the subject of or incidental to this agreement (whether or not such claim is based upon breach of contract or tort) shall be subject to the exclusive jurisdiction and venue of the state and/or federal courts located in Gloucester County, New Jersey or the United States District Court, District of New Jersey, Camden, New Jersey. This provision is intended to be a "mandatory" forum selection clause and governed by and interpreted consistent with New Jersey law and each waives any objection based on forum non conveniens.

19. **INDEPENDENT VENDOR STATUS.** The parties acknowledge that Vendor is an independent Vendor and is not an agent of the County.

20. **CONFLICT OF INTEREST.** Vendor covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services pursuant to this Contract. The Company further covenants that in the performance of this Contract, no person having any such interest shall be employed.

21. **CONFIDENTIALITY.** Vendor agrees not to divulge or release any information, reports, or recommendations developed or obtained in connection with the performance of this Contract, during the term of this Contract, except to authorize County personnel or upon prior approval of the County.

22. **BINDING EFFECT.** This Contract shall be binding on the undersigned and their successors and assigns.

23. **CONTRACT PARTS.** This contract shall consist of this document, the specifications of PD-019-015 and Contractor's bid response. If there is a conflict between this Contract and the specification or the bid response, then this Contract and the Specifications shall control.

THIS CONTRACT shall be effective the **5th** day of **May, 2019**.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director and attested by the Board Clerk pursuant to a Resolution passed for that purpose, and Vendor has caused this instrument to be signed by its properly authorized representative and its corporate seal affixed the day and year first above written.

ATTEST:

COUNTY OF GLOUCESTER

**LAURIE J. BURNS,
CLERK OF THE BOARD**

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

SOUTH STATE MATERIALS, LLC

**By: CHESTER OTTINGER, JR.
Title: PRESIDENT**

**CONTRACT BETWEEN
COUNTY OF GLOUCESTER
AND
RICHARD E. PIERSON MATERIALS CORP.**

THIS CONTRACT is made effective the 5th day of **May, 2019**, by and between the **COUNTY OF GLOUCESTER**, a body politic and corporate, with administrative offices at 2 South Broad Street, Woodbury, New Jersey, 08096, hereinafter referred to as "**County**", and **RICHARD E. PIERSON MATERIALS CORP.**, with an address of 860 Oak Grove Road, Bridgeton, NJ 08014, hereinafter referred to as "**Vendor**".

RECITALS

WHEREAS, there exists a need for the County to contract for the supply of bituminous materials as per bid **PD-019-015**; and

WHEREAS, the Vendor represents that it is qualified to supply said materials, and desires to so perform pursuant to the terms and provisions of this Contract; and

NOW THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the County and the Vendor do hereby agree as follows:

TERMS OF AGREEMENT

1. **TERM.** This Contract shall be effective for a period of one (1) year, from May 5, 2019 to May 4, 2020, with the County having the option to extend the contract for one (1) two-year period or two (2) one-year periods.
2. **COMPENSATION.** Contract shall be for estimated units as set forth in specifications PD-019-015, and Vendor's bid response as to the supply of bituminous materials to the County, for a total amount not to exceed \$245,000.00 for each contract year:

Vendor shall be paid in accordance with this Contract document upon receipt of an invoice and a properly executed voucher. After approval by County, the payment voucher shall be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all items delivered during the billing period. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Vendor shall be considered a release in full of all claims against the County arising out of, or by reason of, the supplies delivered furnished under this Contract.

3. **DUTIES OF VENDOR.** The specific duties of the Vendor shall be for the supply and delivery of bituminous materials as set forth in the specifications of PD-019-015 and Vendor's

bid response, as referenced in paragraph two (2) above, which shall be incorporated into and made part of this Contract by reference.

4. **FURTHER OBLIGATIONS OF THE PARTIES.** During the performance of this Contract, the Vendor agrees as follows:

a. The Vendor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the Vendor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Vendor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

b. The Vendor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Vendor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

c. The Vendor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the Vendor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

d. The Vendor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

e. The Vendor agrees to make good faith efforts to meet targeted County employment goals established in accordance with N.J.A.C. 17:27-5.2.

5. **LICENSING AND PERMITTING.** If the Vendor or any of its agents is required to maintain a license, or to maintain in force and effect any permits issued by any governmental or quasi-governmental entity in order to perform the services which are the subject of this Contract, then prior to the effective date of this Contract, and as a condition precedent to its taking effect, Vendor shall provide to County a copy of its current license and permits required to operate in the State of New Jersey, which license and permits shall be in good standing and shall not be subject to any current action to revoke or suspend, and shall remain so throughout the term of this Contract.

Vendor shall notify County immediately in the event of suspension, revocation or any

change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Vendor or its agents.

6. **TERMINATION.** This Contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Specifications, if any, as the case may be, which are specifically referred to and incorporated herein by reference.

B. If Vendor is required to be licensed in order to perform the services which are the subject of this Contract, then this Contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Vendor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Vendor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Vendor shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Vendor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Vendor under this Contract, shall be forthwith delivered to the County.

D. The County may terminate this Contract for public convenience at any time by a notice in writing from the County to the Vendor. If the Contract is terminated by the County as provided herein, the Vendor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Vendor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by the Vendor, and the County may withhold any payments to the Vendor for the purpose of set off until such time as the exact amount of damages due the County from the Vendor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this Contract, nor to prevent the County from pursuing any other relief or damages to which it may be entitled, either at law or in equity.

7. **PROPERTY OF THE COUNTY.** All materials developed, prepared, completed, or acquired by Vendor during the performance of the services specified by this Contract, including, but not limited to, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports, shall become the property of the County, except as may otherwise be stipulated in a written statement by the County.

8. **NO ASSIGNMENT OR SUBCONTRACT.** This Contract may not be assigned nor subcontracted by the Vendor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County and no obligation on the County's part to the assignee shall arise, unless the County shall elect to accept and to consent to such assignment or subcontract.

9. **INDEMNIFICATION.** The Vendor, where applicable, shall be responsible for, shall keep, save and hold the County harmless from, shall indemnify and shall defend the County against any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disabilities, including death, to employees or recipients of the Vendor's services or to any other persons, or from any damage to any property sustained in connection with this contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent Vendors, or from the Vendor's failure to provide for the safety and protection of its employees, or from Vendor's performance or failure to perform pursuant to the terms and provisions of this Contract. The Vendor's liability under this agreement shall continue after the termination of this agreement with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

10. **INSURANCE.** Vendor shall, if applicable to the services to be provided, maintain general liability, automobile liability, business operations, builder's insurance, and Workers' Compensation insurance in amounts, for the coverages, and with companies deemed satisfactory by County, and which shall be in compliance with any applicable requirements of the State of New Jersey. Vendor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming County as an additional insured.

If Vendor is a member of a profession that is subject to suit for professional malpractice, then Vendor shall maintain and continue in full force and effect an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Vendor shall, simultaneously with the execution of this Contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this Contract. The County shall review the certificate for sufficiency and compliance with this paragraph, and approval of said certificate and policy shall be necessary prior to this Contract taking effect. Vendor also hereby agrees to continue said policy in force and effect for the period of the applicable statute of limitations following the termination of this Contract and shall provide the County with copies of certificates of insurance as the certificates may be renewed during that period of time.

11. **SET-OFF.** Should Vendor either refuse or neglect to perform the service that Vendor is required to perform in accordance with the terms of this Contract, and if expense is incurred by County by reason of Vendor's failure to perform, then and in that event, such expense shall be deducted from any payment due to Vendor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

12. **PREVENTION OF PERFORMANCE BY COUNTY.** In the event that the County is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the County to the Vendor shall be suspended without liability for the period during which the County is so prevented.

13. **METHODS OF WORK.** Vendor agrees that in performing its work, it shall employ such methods or means as will not cause any interruption or interference with the operations of County or infringe on the rights of the public.

14. **NONWAIVER.** The failure by the County to enforce any particular provision of this Contract, or to act upon a breach of this Contract by Vendor, shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement.
15. **PARTIAL INVALIDITY.** In the event that any provision of this Contract shall be or become invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provision of this Contract.
16. **CHANGES.** This Contract may be modified by approved change orders, consistent with applicable laws, rules and regulations. The County, without invalidating this Contract, may order changes consisting of additions, deletions, and/or modifications, and the contract sum shall be adjusted accordingly. This Contract and the contract terms may be changed only by change order. The cost or credit to the County from change in this Contract shall be determined by mutual agreement before executing the change involved.
17. **NOTICES.** Notices required by this Contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.
18. **GOVERNING LAW, JURISDICTION AND VENUE.** This agreement and all questions relating to its validity, interpretation, performance or enforcement shall be governed by and construed in accordance with the laws of the State of New Jersey. The parties each irrevocably agree that any dispute arising under, relating to, or in connection with, directly or indirectly, this agreement or related to any matter which is the subject of or incidental to this agreement (whether or not such claim is based upon breach of contract or tort) shall be subject to the exclusive jurisdiction and venue of the state and/or federal courts located in Gloucester County, New Jersey or the United States District Court, District of New Jersey, Camden, New Jersey. This provision is intended to be a "mandatory" forum selection clause and governed by and interpreted consistent with New Jersey law and each waives any objection based on forum non conveniens.
19. **INDEPENDENT VENDOR STATUS.** The parties acknowledge that Vendor is an independent Vendor and is not an agent of the County.
20. **CONFLICT OF INTEREST.** Vendor covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services pursuant to this Contract. The Company further covenants that in the performance of this Contract, no person having any such interest shall be employed.
21. **CONFIDENTIALITY.** Vendor agrees not to divulge or release any information, reports, or recommendations developed or obtained in connection with the performance of this Contract, during the term of this Contract, except to authorize County personnel or upon prior approval of the County.
22. **BINDING EFFECT.** This Contract shall be binding on the undersigned and their successors and assigns.

23. **CONTRACT PARTS.** This contract shall consist of this document, the specifications of PD-019-015 and Contractor's bid response. If there is a conflict between this Contract and the specification or the bid response, then this Contract and the Specifications shall control.

THIS CONTRACT shall be effective the **5th** day of **May, 2019**.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director and attested by the Board Clerk pursuant to a Resolution passed for that purpose, and Vendor has caused this instrument to be signed by its properly authorized representative and its corporate seal affixed the day and year first above written.

ATTEST:

COUNTY OF GLOUCESTER

**LAURIE J. BURNS,
CLERK OF THE BOARD**

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

R.E. PIERSON MATERIALS CORP.

**By:
Title:**

<p align="center">PD 019-015 Bid Opening 3/12/2019 10:00am</p>			
<p>SPECIFICATIONS AND PROPOSAL FORM FOR THE SUPPLYING OF BITUMINOUS MATERIALS</p>			
	<p>VENDOR South State Materials, LLC PO Box 68 Bridgeton, NJ 08302 Chester J. Ottfinger Jr. 856 451-5300 856 455-3461 FAX</p>	<p>VENDOR Richard E. Pierson Materials Corp. 860 Oak Grove Road Bridgeton, NJ 08014 Slavic Moklando, VP 856-467-4199 856 467-5360 FAX</p>	
ITEM	DESCRIPTION	Unit Price	Unit Price
1	(HMA) 12.5 ME Surface course loaded in trucks at contractors plant Estimated Quantity 20,000 Tons	\$55.70	\$50.00
2	(HMA) 9.5 M64 Leveling course loaded in trucks at contractors plant Estimated Quantity 1,000 Tons	\$52.10	\$48.00
3	(HMA) 19 M64 Base course loaded in trucks at contractors plant Estimated Quantity 1,000 Tons	\$45.00	\$43.00
	Distance in miles between pickup location and the county's stocking location as follows:	Williamstown	Bridgeport
	Clayton Yard	5.2 Miles	16.7
	Mantua Yard	10.6 Miles	10.8
	Swedesboro Yard	15 Miles	4.1
	DELIVERY ARO	1 day	1 day
	Variations: (if any)	None	None
	Internet Search Engine Used	Google	Google.com/maps
	Will you extend your prices to local government entities within the County	YES	NO
	Bid specifications sent to:	Construction Journal	
	The ordering period for the proposed contract will be for one (1) year with one two (2) year extension or two (2) one year extensions.		
	Based upon the bids received, I recommend Richard E. Pierson Materials, Corp., as the lowest responsive, responsible bidder.		
		Sincerely,	
		Kimberly Larter	
		Purchasing	

RESOLUTION AUTHORIZING THE PURCHASE OF TWO SPORT UTILITY VEHICLES FROM DAY CHEVROLET, INC. THROUGH STATE CONTRACT FOR A TOTAL AMOUNT OF \$73,769.28

WHEREAS, the County of Gloucester has a need to purchase two (2) 2019 Chevrolet Tahoe police pursuit vehicles for use by the County; and

WHEREAS, N.J.S.A. 40A:11-12 permits the purchase of materials, supplies and equipment through State Contract, without the need for public bidding; and

WHEREAS, it has been determined that the County can purchase said vehicles for \$36,884.64 each through State Contract #A89938 from Day Chevrolet, Inc. of 1600 Golden Mile Highway, Monroeville, PA 15146-2010; and

WHEREAS, the County Treasurer has certified the availability of funds for \$36,884.64 pursuant to CAF No. 19-03300, which amount shall be charged against budget line item #9-01-26-315-001-20672, and for \$36,884.64 pursuant to CAF No. 19-03435, to be charged against budget line item G-02-19181-000-20610.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that the purchase of two (2) 2019 Chevrolet Tahoe police pursuit vehicles from Day Chevrolet, Inc. through State Contract #A89938, is hereby authorized for the total amount of \$73,769.28.

BE IT FURTHER RESOLVED, that the Freeholder Director and the County's Qualified Purchasing Agent are hereby authorized and directed to execute all documents necessary for the aforementioned purpose on behalf of the County.

ADOPTED at a meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, May 1, 2019 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

County of Gloucester Purchasing Department
 PO Box 337, Woodbury, NJ 08096
 (856) 853-3420 • Fax (856) 251-6777

**PURCHASE ORDER / CAF
 CERTIFICATE AVAILABILITY FUNDS**

THIS NUMBER MUST APPEAR ON ALL INVOICES

NO. 19-03435

ORDER DATE: 04/24/19
 REQUISITION NO: R9-18188
 DELIVERY DATE:
 STATE CONTRACT: A89938
 ACCOUNT NUM:

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GLOUC. CO COMMUNICATION CENTER
 1200 N. DELSEA DR., BUILDING B
 CLAYTON, NJ 08312
 856-307-7100

VENDOR #: DAYCH010

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DAY CHEVROLET INC.
 1600 GOLDEN MILE HWY
 MONROEVILLE, PA 15146-2010

SALES TAX ID # 21-6000660

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2019 Chevy Tahoe PPV 4WD BODY CODE: CK15706 w/1 FL PACKAGE CODE AND NE1, L83, MYC, IO5, GBA AND VK3 OPTION CODES	G-02-19-181-000-20610 Automobiles	36,884.6400	36,884.64
			TOTAL	36,884.64

CLAIMANT'S CERTIFICATE & DECLARATION	RECEIVER'S CERTIFICATION	APPROVAL TO PURCHASE
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one. X VENDOR SIGN HERE _____ DATE _____ TAX ID NO. OR SOCIAL SECURITY NO. _____ DATE _____ MAIL VOUCHER WITH INVOICE TO THE "SHIP TO" ADDRESS	I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures. DEPARTMENT HEAD _____ DATE _____	DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW  TREASURER / CFO QUALIFIED PURCHASING AGENT

VOUCHER COPY-SIGN AT X AND RETURN FOR PAYMENT

County of Gloucester Purchasing Department

PO Box 337, Woodbury, NJ 08096
(856) 853-3420 - Fax (856) 251-6777

PURCHASE ORDER / CAF CERTIFICATE AVAILABILITY FUNDS	
THIS NUMBER MUST APPEAR ON ALL INVOICES	
NO.	19-03300

SHIP TO	GLOUC. CO ENGINEERING DEPT. 1200 N. DELSEA DR. BLDG A CLAYTON, NJ 08312 856-307-6600
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ORDER DATE: 04/18/19
REQUISITION NO: R9-18033
DELIVERY DATE:
STATE CONTRACT: A89938
ACCOUNT NUM:

VENDOR	VENDOR #: DAYCH010 DAY CHEVROLET INC. 1600 GOLDEN MILE HWY MONROEVILLE, PA 15146-2010
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SALES TAX ID # 21-6000660

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2019 CHEVY TAHOE PPV 4WD 9CI, MANUFACTURER'S BODY CODE: CK15706 WITH 1FL PACKAGE CODE AND NE1, L83, MYC, I05 AND VK3 OPTION CODES COLOR: GBA BLACK CLOTH INTERIOR: JET BLACK PASSED BY RESOLUTION: MAY 1, 2019	9-01-26-315-001-20672 Pick-Up Trucks	36,884.6400	36,884.64
			TOTAL	36,884.64

CLAIMANT'S CERTIFICATE & DECLARATION	RECEIVER'S CERTIFICATION	APPROVAL TO PURCHASE
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one. X	I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.	DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW
VENDOR SIGN HERE _____ DATE _____		<i>Michael A. Biele</i> TREASURER / CFO
TAX ID NO. OR SOCIAL SECURITY NO. _____ DATE _____		<i>Kimberly Cat</i> QUALIFIED PURCHASING AGENT
MAIL VOUCHER WITH INVOICE TO THE "SHIP TO" ADDRESS	DEPARTMENT HEAD _____ DATE _____	

VOUCHER COPY-SIGN AT X AND RETURN FOR PAYMENT

**RESOLUTION AUTHORIZING THE PURCHASE OF SIX SPORT UTILITY
VEHICLES FROM HERTRICH FLEET SERVICES, INC.
FOR A TOTAL AMOUNT OF \$227,505.00**

WHEREAS, the County of Gloucester has a need to purchase six (6) 2018 or newer Sport Utility vehicles or equivalent, as per specifications set forth in PD-019-016, 017, 018 and 019 for use by the County; and

WHEREAS, bids were publicly received and opened on April 5th and April 9th, 2019, and after following proper bid opening and evaluation procedure, it was determined that the lowest responsive and responsible bidder to provide said vehicles was Hertrich Fleet Services of 1427 Bay Road, Milford, DE 19963, as follows:

- Three (3) 2018 or newer Ford SUV Police Interceptors AWD with spot lamp, as per **PD-019-016** at \$41,299.00 each, for a total amount of \$123,897.00 (CAF #19-03181).
- One (1) 2018 or newer Ford SUV Police Interceptor AWD, as per **PD-019-017**, for \$41,493.00 (CAF #19-03182).
- One (1) 2018 or newer Ford Explorer 4WD, as per **PD-019-018**, for \$31,064.00 (CAF #19-03299).
- One (1) 2018 or newer Ford Explorer 4WD, as per **PD-019-019**, at \$31,051.00 (CAF #19-03183).

WHEREAS, the County Treasurer has certified the availability of funds in the total amount of \$227,505.00 pursuant to CAF #19-03181, to be charged against budget line item 9-01-26-315-001-20672; CAF #19-03182, charged against 9-01-26-315-001-20672; CAF #19-03299 charged against T-03-08-530-275-20610; and, CAF #19-03183 charged against budget line item 9-01-26-315-001-20672.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that the purchase of six (6) 2018 or newer Ford sport utility vehicles or equivalent as set forth hereinabove, from Hertrich Fleet Services is hereby authorized for a total amount of \$227,505.00; and

BE IT FURTHER RESOLVED, that the Freeholder Director and the County's Qualified Purchasing Agent are hereby authorized and directed to execute all documents necessary for the aforementioned purpose on behalf of the County.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Wednesday, May 1, 2019 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

<p>PD 019-016 Bid Opening 04/15/19 at 10:00 am. SPECIFICATIONS FOR SUPPLYING THREE (3) 2018 OR NEWER FORD SUV POLICE INTERCEPTORS AWD (OR EQUAL) TO THE COUNTY OF GLOUCESTER AND EXISTING UNITS WITHIN THE COUNTY AS ALLOWED THROUGH THE COUNTY CONTRACT PURCHASING SYSTEM NUMBERS CK-01-GC AND 16GLCP</p>		<p>VENDOR: Maplecrest Ford, Inc. 102 East Main Street Mendham, NJ 07945 David Vorcheimer, General Mgr. 973-543-2531 973-543-6963 - Fax</p>	<p>VENDOR: Chas S. Winner Inc. dba Winner Ford 250 Berlin Road Cherry Hill, NJ 08034 Linda Hoffman, Govt Sales Rep 856-214-0769 856-480-1916 - Fax</p>	<p>VENDOR: Hertrich Fleet Services, Inc. 1427 Bay Road Milford, DE 19963 Michael Wright, Govt Sales Mgr 800-698-9825 302-839-0585 - Fax</p>
ITEM DESCRIPTION				
1. ONE (1) 2018 OR NEWER FORD SUV POLICE INTERCEPTOR AWD (OR EQUAL) WITH SPOT LAMP- DRIVER'S SIDE DOOR ONLY AND RX27002 LED LIGHT BAR	\$42,180.00	\$41,575.00	\$41,299.00	\$41,299.00
2. ONE (1) 2018 OR NEWER FORD SUV POLICE INTERCEPTOR AWD (OR EQUAL) WITH SPOT LAMP- DRIVER'S SIDE DOOR ONLY AND RX27002 LED LIGHT BAR	\$42,180.00	\$41,575.00	\$41,299.00	\$41,299.00
3. ONE (1) 2018 OR NEWER FORD SUV POLICE INTERCEPTOR AWD (OR EQUAL) WITH SPOT LAMP- DRIVER'S SIDE DOOR ONLY AND RX27002 LED LIGHT BAR	\$42,180.00	\$41,575.00	\$41,299.00	\$41,299.00
GRAND TOTAL	\$126,540.00	\$124,725.00	\$123,897.00	\$123,897.00
EXCEPTIONS TO SPECIFICATIONS	YES	YES	YES	YES
EXCEPTIONS TO DELIVERY	YES	YES	YES	YES
MAKE AND MODEL OFFERED:	2020 Ford Police Interceptor Utility	2020 Ford SUV Interceptor	2020 Ford Police Utility AWD	2020 Ford Police Utility AWD
DELIVERY DATE	60-200 Days ARO	2020 models production June, 2019-	120 days after start of 2020 production (mid June, 2019)	120 days after start of 2020 production (mid June, 2019)
VARIATIONS	See attached variations. Keep rear vinyl seats and standard bluetooth //L/O (65U) upgrade package: SYNC voice activated communications and entertainment system include: bluetooth capability, steering wheel audio controls, USB port, audio input jack, 911 assist, vehicle health report total for each vehicle would be \$41,836.00 for a grand total of \$125,508.00	See attached	3.3 LV6 replaces 3.7LV6. 10 speed automatic replaces 6 speed Auto. Sync is not included but bluetooth and USB port are standard.	3.3 LV6 replaces 3.7LV6. 10 speed automatic replaces 6 speed Auto. Sync is not included but bluetooth and USB port are standard.
Will you extend your prices to local government entities within the County	NO	YES	YES	YES
Bid specifications sent to:	Major Police Supply Onvia Prime Vendor Beyer Fleet	Bidnet Integrated Marketing Systems Delfek Mercer Technologies Firm		
Based upon the bids received, I recommend Hertrich Fleet, be awarded the contract as the lowest, responsive, responsible bidder.	Sincerely, Kimberly Larter, Qualified Purchasing Agent			

County of Gloucester Purchasing Department

PO Box 337, Woodbury, NJ 08096
(856) 853-3420 • Fax (856) 251-6777

**PURCHASE ORDER / CAF
CERTIFICATE AVAILABILITY FUNDS**
THIS NUMBER MUST APPEAR ON ALL INVOICES
NO. 19-03181

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GLOUC. CO ENGINEERING DEPT.
1200 N. DELSEA DR. BLDG A
CLAYTON, NJ 08312
856-307-6600

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HERTRICH FLEET SERV INC.
1427 BAY ROAD
MICHAEL WRIGHT
MILFORD, DE 19963

VENDOR #: HERTR010

ORDER DATE: 04/16/19
REQUISITION NO: R9-17935
DELIVERY DATE:
STATE CONTRACT: PD-19-016
ACCOUNT NUM:

SALES TAX ID # 21-6000660

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
3.00/EA	2020 FORD POLICE UTILITY AWD WITH SPOT LAMP DRIVERS SIDE DOOR ONLY AND RX27002 LED LIGHT BAR. 3.3 LV6 10 SPEED AUTOMATIC WITH BLUETOOTH AND USB PORT PD-019-016 PASSED BY RESOLUTION: MAY 1, 2019	9-01-26-315-001-20672 Pick-up Trucks	41,299.0000	123,897.00
			TOTAL	123,897.00

CLAIMANT'S CERTIFICATE & DECLARATION	RECEIVER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>X</p> <p>VENDOR SIGN HERE _____ DATE _____</p> <p>TAX ID NO. OR SOCIAL SECURITY NO. _____ DATE _____</p> <p>MAIL VOUCHER WITH INVOICE TO THE "SHIP TO" ADDRESS</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPARTMENT HEAD _____ DATE _____</p>	<p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> <p><i>Michael M. Duke</i> TREASURER / CFO</p> <p><i>Kimberly [Signature]</i> QUALIFIED PURCHASING AGENT</p>

VOUCHER COPY-SIGN AT X AND RETURN FOR PAYMENT

<p>PD 019-017 Bid Opening 04/18/19 at 10:00 am.</p>			
<p>SPECIFICATIONS FOR SUPPLYING ONE (1) 2018 OR NEWER FORD SUV POLICE INTERCEPTOR AWD (OR EQUAL) TO THE COUNTY OF GLOUCESTER AND EXISTING UNITS WITHIN THE COUNTY AS ALLOWED THROUGH THE COUNTY CONTRACT PURCHASING SYSTEM NUMBERS CK-01-GC AND 16GLCP</p>			
<p>VENDOR: Chas S. Winner Inc. dba Winner Ford 250 Berlin Road Cherry Hill, NJ 08034 Linda Hoffman, Govt Sales Rep 856-214-0759 856-488-1915 - Fax</p>		<p>VENDOR: Hertrich Fleet Services, Inc. 1427 Bay Road Milford, DE 19963 Michael Wright, Gov't Sales Mgr 800-698-9825 302-839-0555 - Fax</p>	
<p>ITEM DESCRIPTION</p>			
<p>1. ONE (1) 2018 OR NEWER FORD SUV POLICE INTERCEPTOR AWD (OR EQUAL) WITH SPOT LAMP- DRIVER'S SIDE DOOR ONLY AND RX27002 LED LIGHT BAR AND K-9 INSERT AND INSERT DIVIDER</p>		<p>\$43,470.00</p>	<p>\$41,493.00</p>
<p>EXCEPTIONS TO SPECIFICATIONS</p>			
		<p>YES</p>	<p>YES</p>
<p>EXCEPTIONS TO DELIVERY</p>			
		<p>YES</p>	<p>YES</p>
<p>MAKE AND MODEL OFFERED:</p>			
		<p>2020 Ford Police Interceptor</p>	<p>2020 Ford Police Utility AWD</p>
<p>DELIVERY DATE</p>			
		<p>2020 models production June, 2019</p>	<p>120 days after start of 2020 production (mid June, 2019)</p>
<p>VARIATIONS</p>			
<p>Will you extend your prices to local government entities within the County</p>		<p>See attached</p>	<p>YES</p>
<p>Bid specifications sent to:</p>			
		<p>Beyer Fleet Onvia Prime Vendor</p>	<p>Bidnet Delftek</p>
<p>Based upon the bids received, I recommend Hertrich Fleet, be awarded the contract as the lowest, responsive, responsible bidder.</p>			
		<p>Sincerely,</p>	
		<p>Kimberly Larter, Qualified Purchasing Agent</p>	

County of Gloucester Purchasing Department

PO Box 337, Woodbury, NJ 08096
(856) 853-3420 • Fax (856) 251-6777

**PURCHASE ORDER / CAF
CERTIFICATE AVAILABILITY FUNDS**

THIS NUMBER MUST APPEAR ON ALL INVOICES

NO. 19-03182

ORDER DATE: 04/16/19
REQUISITION NO: R9-17934
DELIVERY DATE:
STATE CONTRACT: PD-019-017
ACCOUNT NUM:

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GLOUC. CO ENGINEERING DEPT.
1200 N. DELSEA DR. BLDG A
CLAYTON, NJ 08312
856-307-6600

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HERTRICH FLEET SERV INC.
1427 BAY ROAD
MICHAEL WRIGHT
MILFORD, DE 19963

VENDOR #: HERTR0310

SALES TAX ID # 21-6000660

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2020 FORD POLICE UTILITY AWD WITH SPOTLAMP DRIVERS SIDE DOOR ONLY AND RX27002 LED LIGHT BAR WITH K-9 INSERT & DIVIDER. 3.3 LV6 10 SPEED AUTOMATIC WITH BLUETOOTH AND USB PORT PD-019-017 PASSED BY RESOLUTION: MAY 1, 2019	9-01-26-315-001-20672 Pick-up Trucks	41,493.0000	41,493.00
			TOTAL	41,493.00

CLAIMANT'S CERTIFICATE & DECLARATION	RECEIVER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>X</p> <p>VENDOR SIGN HERE _____ DATE _____</p> <p>TAX ID NO. OR SOCIAL SECURITY NO. _____ DATE _____</p> <p>MAIL VOUCHER WITH INVOICE TO THE "SHIP TO" ADDRESS</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPARTMENT HEAD _____ DATE _____</p>	<p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> <p><i>Michael M. Bush</i> TREASURER / CFO</p> <p><i>Kimberly Carter</i> QUALIFIED PURCHASING AGENT</p>

VOUCHER COPY-SIGN AT X AND RETURN FOR PAYMENT

<p>PD 019-018 Bid Opening 04/5/19 at 10:00 am. SPECIFICATIONS FOR SUPPLYING ONE (1) 2018 OR NEWER FORD EXPLORER 4WD 4 DOOR BASE (OR EQUAL) TO THE COUNTY OF GLOUCESTER AND EXISTING UNITS WITHIN THE COUNTY AS ALLOWED THROUGH THE COUNTY CONTRACT PURCHASING SYSTEM NUMBERS CK-01-GC AND 16GLCP</p>		<p>VENDOR: Chas S. Winner Inc. dba Winner Ford 250 Berlin Road Cherry Hill, NJ 08034 Linda Hoffman, Govt Sales Rep 856-214-0759 856-488-1915 - Fax</p>	<p>VENDOR: Hertrich Fleet Services, Inc. 1427 Bay Road Milford, DE 19963 Michael Wright, Gov't Sales Mgr 800-698-9825 302-839-0555 - Fax</p>
ITEM DESCRIPTION			
1. ONE (1) 2018 OR NEWER FORD EXPLORER 4WD 4 DOOR BASE (OR EQUAL)	\$31,631.00	\$31,064.00	
EXCEPTIONS TO SPECIFICATIONS	YES		YES
EXCEPTIONS TO DELIVERY	YES		YES
MAKE AND MODEL OFFERED:	2020 Ford Explorer Base	2020 Ford Explorer Base	2020 Ford Explorer Base 4WD
DELIVERY DATE	2020 models production June, 2019		120 days after start of 2020 production (mid June, 2019)
VARIATIONS	See attached		CD player not available. 3.3 LV6 Engine/10 Speed Auto iLO 3.5LV6. Iconic Silver replaces Ingot Silver
Will you extend your prices to local government entities within the County	YES		YES
Bid specifications sent to:	Beyer Fleet Onvia Prime Vendor		Bidnet Deftek
Based upon the bids received, I recommend Hertrich Fleet, be awarded the contract as the lowest, responsive, responsible bidder.			
	Sincerely,		
	Kimberly Larter, Qualified Purchasing Agent		

County of Gloucester Purchasing Department

PO Box 337, Woodbury, NJ 08096
(856) 853-3420 • Fax (856) 251-6777

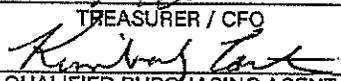
PURCHASE ORDER / CAF CERTIFICATE AVAILABILITY FUNDS	
THIS NUMBER MUST APPEAR ON ALL INVOICES	
NO.	19-03299

S H I P T O	GLOUC. CO ENGINEERING DEPT. 1200 N. DELSEA DR. BLDG A CLAYTON, NJ 08312 856-307-6600
V E N D O R	VENDOR #: HERTR010 HERTRICH FLEET SERV INC. 1427 BAY ROAD MICHAEL WRIGHT MILFORD, DE 19963

ORDER DATE: 04/18/19
REQUISITION NO: R9-18032
DELIVERY DATE:
STATE CONTRACT: PD-019-018
ACCOUNT NUM:

SALES TAX ID # 21-6000660

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2020 FORD EXPLORER base 4WD 3.3 LV6 ENGINE/ 10 SPEED AUTO ILO 3.5LV6 ICONIC SILVER PD-019-018 PASSED BY RESOLUTION: MAY 1, 2019	T-03-08-530-275-20610 Automobiles	31,064.0000	31,064.00
			TOTAL	31,064.00

CLAIMANT'S CERTIFICATE & DECLARATION I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one. X	RECEIVER'S CERTIFICATION I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.	APPROVAL TO PURCHASE DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW
VENDOR SIGN HERE _____ DATE _____		 TREASURER / CFO
TAX ID NO. OR SOCIAL SECURITY NO. _____ DATE _____		 QUALIFIED PURCHASING AGENT
MAIL VOUCHER WITH INVOICE TO THE "SHIP TO" ADDRESS	DEPARTMENT HEAD _____ DATE _____	

VOUCHER COPY-SIGN AT X AND RETURN FOR PAYMENT

PD 019-019 Bid Opening 04/9/19 at 10:00 am. SPECIFICATIONS FOR SUPPLYING ONE (1) 2018 OR NEWER FORD EXPLORER 4WD 4 DOOR BASE (OR EQUAL) TO THE COUNTY OF GLOUCESTER AND EXISTING UNITS WITHIN THE COUNTY AS ALLOWED THROUGH THE COUNTY CONTRACT PURCHASING SYSTEM NUMBERS CK-01-GC AND 16GLCP		VENDOR: Chas S. Winner Inc. dba Winner Ford 250 Berfin Road Cherry Hill, NJ 08034 Linda Hoffman, Govt Sales Rep 856-214-0759 856-488-1915 - Fax	VENDOR: Hertrich Fleet Services, Inc. 1427 Bay Road Milford, DE 19963 Michael Wright, Gov't Sales Mgr 800-698-9825 302-839-0555 - Fax
ITEM DESCRIPTION 1. ONE (1) 2018 OR NEWER FORD EXPLORER 4WD 4 DOOR BASE (OR EQUAL)	\$31,537.00	\$31,051.00	
EXCEPTIONS TO SPECIFICATIONS	YES	YES	
EXCEPTIONS TO DELIVERY	YES	YES	
MAKE AND MODEL OFFERED:	2020 Ford Explorer Base	2020 Ford Explorer Base 4WD	
DELIVERY DATE	2020 models production June, 2019	120 days after start of 2020 production (mid June, 2019)	
VARIATIONS Will you extend your prices to local government entities within the County	See attached YES	CD player not available. 3.3 LV6 replaces 3.5LV6. YES	
Bid specifications sent to:	Integrated Marketing Systems Onvia DFFLM	Prime Vendor Beyer Fleet Day Chevrolet	
Based upon the bids received, I recommend Hertrich Fleet, be awarded the contract as the lowest, responsive, responsible bidder.	Sincerely, Kimberly Larter, Qualified Purchasing Agent		

County of Gloucester Purchasing Department

PO Box 337, Woodbury, NJ 08096
(856) 853-3420 • Fax (856) 251-6777

**PURCHASE ORDER / CAF
CERTIFICATE AVAILABILITY FUNDS**

THIS NUMBER MUST APPEAR ON ALL INVOICES

NO. 19-03183

ORDER DATE: 04/16/19
REQUISITION NO: R9-17936
DELIVERY DATE:
STATE CONTRACT: PD-019-019
ACCOUNT NUM:

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GLOUC. CO ENGINEERING DEPT.
1200 N. DELSEA DR. BLDG A
CLAYTON, NJ 08312
856-307-6600

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HERTRICH FLEET SERV INC.
1427 BAY ROAD
MICHAEL WRIGHT
MILFORD, DE 19963

VENDOR #: HERTR010

SALES TAX ID # 21-6000660

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2020 FORD EXPLORER BASE 4WD WITH 3.3 LV6 ENGINE PD-019-019 PASSED BY RESOLUTION: MAY 1, 2019	9-01-26-315-001-20672 Pick-Up Trucks	31,051.0000	31,051.00
			TOTAL	31,051.00

CLAIMANT'S CERTIFICATE & DECLARATION	RECEIVER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>X</p> <p>VENDOR SIGN HERE _____ DATE _____</p> <p>TAX ID NO. OR SOCIAL SECURITY NO. _____ DATE _____</p> <p>MAIL VOUCHER WITH INVOICE TO THE "SHIP TO" ADDRESS</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPARTMENT HEAD _____ DATE _____</p>	<p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> <p><i>Michael J. Bente</i> TREASURER / CFO</p> <p><i>Kimberly Lantz</i> QUALIFIED PURCHASING AGENT</p>

VOUCHER COPY-SIGN AT X AND RETURN FOR PAYMENT

**RESOLUTION AUTHORIZING THE PURCHASE OF A CARGO VAN FROM
MALL CHEVROLET, INC. FOR \$43,000.00**

WHEREAS, the County of Gloucester has a need to purchase a 2018 or newer Chevrolet Express 2500 Extended Cargo Van or equal, as per PD-019-021 for use by the County; and

WHEREAS, bids were publicly received and opened on April 11, 2019, and after following proper bid opening and evaluation procedure, it was determined that Mall Chevrolet, Inc. of 75 Haddonfield Road, Cherry Hill, NJ 08002 was the sole responsive bidder to provide said vehicle as set forth in the specifications for \$43,000.00; and

WHEREAS, the County Treasurer has certified the availability of funds in the amount of \$43,000.00 pursuant to CAF #19-03180, which amount shall be charged against budget line item 9-01-26-315-001-20672.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that the purchase of a 2018 or newer Chevrolet Express 2500 Extended Cargo Van or equal as per PD-019-021 from Mall Chevrolet, Inc. is hereby authorized for \$43,000.00; and

BE IT FURTHER RESOLVED, that the Freeholder Director and the County's Qualified Purchasing Agent are hereby authorized and directed to execute all documents necessary for the aforementioned purpose on behalf of the County.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Wednesday, May 1, 2019 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

<p>PD 019-021 Bid Opening 04/11/19 at 10:00 am. SPECIFICATIONS FOR SUPPLYING ONE (1) 2018 OR NEWER CHEVROLET EXPRESS 2500 EXTENDED VAN OR EQUAL THE COUNTY OF GLOUCESTER AND EXISTING UNITS WITHIN THE COUNTY AS ALLOWED THROUGH THE COUNTY CONTRACT PURCHASING SYSTEM NUMBERS CK-01-GC AND 16GLCP</p>		<p>VENDOR: Mall Chevrolet Inc. 75 Haddonfield Rd. Cherry Hill, NJ 08002 Richard DiRenzo, Comm. Sales Mgr 856-662-7000 856-504-0108 - Fax</p>
ITEM DESCRIPTION		
1. ONE (1) 2018 OR NEWER Chevrolet Express 2500 (OR EQUAL)	\$42,300.00	
2. OPTIONAL - ONE (1) C-69 REAR AIR AND HEATER (C36)	\$700.00	
3. OPTIONAL-ONE (1) UOH RADIO	STANDARD	
GRAND TOTAL	\$43,000.00	
DELIVERY	90-120 Days ARO	
VARIATIONS	Engine is 4.3L V6	
Will you extend your prices to local government entities within the County	YES	
Bid specifications sent to:	Hertrich Onvia A&K Equipment Co. Bidnet Larson Ford, Inc.	
Based upon the bids received, I recommend Mall Chevrolet be awarded the contract as the lowest, responsive, responsible bidder.		
	Sincerely,	
	Kimberly Larter, QPA	

County of Gloucester Purchasing Department

PO Box 337, Woodbury, NJ 08096
(856) 853-3420 • Fax (856) 251-6777

PURCHASE ORDER / CAF CERTIFICATE AVAILABILITY FUNDS	
THIS NUMBER MUST APPEAR ON ALL INVOICES	
NO.	19-03180

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GLOUC. CO ENGINEERING DEPT.
1200 N. DELSEA DR. BLDG A
CLAYTON, NJ 08312
856-307-6600

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MALL CHEVROLET, INC.
75 HADDONFIELD ROAD
CHERRY HILL, NJ 08002

VENDOR #: MALLC010

ORDER DATE: 04/16/19
REQUISITION NO: R9-17920
DELIVERY DATE:
STATE CONTRACT: PD-019-021
ACCOUNT NUM:

SALES TAX ID # 21-6000660

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2018 OR NEWER CHEVROLET EXPRESS 2500 (OR EQUAL) C-69 REAR AIR AND HEATER (C-36) UOH RADIO, 4.3L V6 ENGINE PD-019-021 PASSED BY RESOLUTION: MAY 1, 2019	9-01-26-315-001-20672 Pick-Up Trucks	43,000.0000	43,000.00
			TOTAL	43,000.00

CLAIMANT'S CERTIFICATE & DECLARATION	RECEIVER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>X</p> <p>VENDOR SIGN HERE _____ DATE _____</p> <p>TAX ID NO. OR SOCIAL SECURITY NO. _____ DATE _____</p> <p>MAIL VOUCHER WITH INVOICE TO THE "SHIP TO" ADDRESS</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPARTMENT HEAD _____ DATE _____</p>	<p style="text-align: center;">DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> <p style="text-align: center;"><i>Michael M. ...</i> TREASURER / CFO</p> <p style="text-align: center;"><i>Kimberly ...</i> QUALIFIED PURCHASING AGENT</p>

VOUCHER COPY-SIGN AT X AND RETURN FOR PAYMENT

RESOLUTION AUTHORIZING A CONTRACT WITH MCCORMICK TAYLOR, INC. FOR THE ROUTE 322 BY-PASS OF ROWAN UNIVERSITY PROJECT IN THE TOWNSHIP OF HARRISON AND BOROUGH OF GLASSBORO FOR \$570,456.73

WHEREAS, the County of Gloucester (hereinafter "County") has the need for concept development services regarding the Route 322 By-Pass of Rowan University in the Township of Harrison and Borough of Glassboro, known as Engineering Project #18-17 (hereinafter "Project"); and

WHEREAS, the County requested proposals via RFP-019-029 from interested providers, and evaluated those proposals consistent with the County's fair and open procurement process and the terms and provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the evaluation, based on the established criteria, concluded that McCormick Taylor, Inc. of 70 East Gate Drive, Suite 201, Mt. Laurel, NJ 08054, made the most advantageous proposal and was qualified to provide said services for the Project for \$570,456.73; and

WHEREAS, the County Treasurer has certified the availability of said funds pursuant to CAF #19-03437, which amount(s) shall be charged against budget line item G-02-18-713-000-12211; and

WHEREAS, this contract may be awarded without public advertising for bids pursuant to the provisions of the Local Public Contracts Law of the State of New Jersey in that the subject matter of the contract is the provision of professional services for which competitive bids could not be received in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director is hereby authorized and directed to execute, and the Clerk of the Board is authorized to attest to, a contract with McCormick Taylor, Inc. for the hereinabove referenced Project for \$570,456.73, commencing May 1, 2019 and concluding upon completion of the Project, pursuant to N.J.S.A. 40A:11-15(9); and

BE IT FURTHER RESOLVED, that a brief notice stating the nature, duration, service and amount of the contract, if applicable, and a copy of this Resolution and the contract are on file and available for public inspection in the Office of the Clerk of the Board of Gloucester County. The aforementioned notice shall be published once in the South Jersey Times pursuant to the requirements of the Local Public Contracts Law.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on May 1, 2019 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

**CONTRACT FOR PROFESSIONAL SERVICES
BETWEEN
COUNTY OF GLOUCESTER
AND
MCCORMICK TAYLOR, INC.**

THIS CONTRACT is made this 1st day of **May, 2019**, by and between the **COUNTY OF GLOUCESTER**, a body politic and corporate of the State of New Jersey, with administrative offices at 2 South Broad Street, Woodbury, New Jersey, 08096, hereinafter referred to as “**County**”, and **McCORMICK TAYLOR, INC.**, a New Jersey Corporation with offices at 70 East Gate Drive, Suite 201, Mt. Laurel, NJ 08054, hereinafter referred to as “**Contractor**”.

RECITALS

WHEREAS, there exists a need by the County to contract for professional concept development services as per **RFP-019-029** regarding the Route 322 By-Pass of Rowan University in the Township of Harrison and Borough of Glassboro, known as Engineering Project #18-17 (hereinafter “**Project**”).

WHEREAS, Contractor represents that it is qualified to perform the said required services for the Project, and desires to so perform pursuant to the terms and provisions of this Contract.

WHEREAS, this Contract is awarded pursuant to, and consistent with, the County’s Fair and Open Procurement Process and the terms and provisions of N.J.S.A. 19:44A-20.4.

NOW, THEREFORE, in consideration of the mutual promises, agreements, and other considerations made by and between the parties, the County and the Contractor do hereby agree as follows:

TERMS OF AGREEMENT

1. **TERM OF SERVICES**. This Contract shall be effective commencing May 1, 2019 and concluding upon completion of the Project, pursuant to N.J.S.A. 40A:11-15(9).

2. **COMPENSATION**. Contractor shall be compensated pursuant to the unit prices set forth in, and subject to all terms and provisions of the Contractor’s proposal dated April 10, 2019 which was submitted in response to the County’s Request for Proposal, RFP-019-029. The Proposal is incorporated into and made part of this Contract by reference. Contractor shall be paid the total amount of \$570,456.73.

Contractor shall be paid in accordance with this Contract document upon receipt of an invoice and a properly executed voucher. After approval by the County, the payment voucher shall be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all work performed during the billing period. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Contractor shall be considered a release in full of all claims against the County arising out of, or by reason of, the work done and materials furnished under this Contract.

3. DUTIES OF CONTRACTOR. The specific duties of the Contractor shall be as set forth in RFP-019-029, and Contractor's Proposal, which are incorporated by reference in their entirety, and made a part of this Contract.

Contractor agrees that it has or will comply with, and where applicable shall continue throughout the period of the Contract to comply with, all of the requirements set out in RFP-019-029.

4. FURTHER OBLIGATIONS OF THE PARTIES. During the performance of this Contract, the Contractor agrees as follows:

a. The Contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the Contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

b. The Contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The Contractor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the Contractor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The Contractor or subcontractor agrees to make good faith efforts to meet targeted County employment goals established in accordance with N.J.A.C. 17:27-5.2.

5. LICENSING. If the Contractor, or any of its subcontractors, is required to maintain a license in order to perform the services which are the subject of this Contract, then prior to the effective date of this Contract, and as a condition precedent to its taking effect, Contractor shall provide to the County a copy of all current licenses to operate in the State of New Jersey, which license shall be in good standing and shall not be subject to any current action to revoke or suspend, and shall remain so throughout the term of this Contract.

Contractor shall notify the County immediately in the event of suspension, revocation or any change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Contractor, or its agents and/or subcontractors.

6. TERMINATION. This Contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Bid Specification, or in the Request for Proposals, if any, as the case may be, which are specifically referred to and incorporated herein by reference.

B. If Contractor is required to be licensed in order to perform the services which are the subject of this Contract, then this Contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Contractor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Contractor or subcontractor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Contractor shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Contractor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Contractor under this Contract, shall be forthwith delivered to the County.

D. The County may terminate this Contract for public convenience at any time by a notice in writing from the County to the Contractor. If the Contract is terminated by the County as provided herein, the Contractor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Contractor or subcontractor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by the Contractor, and the County may withhold any payments to the Contractor for the purpose of set off until such time as the exact amount of damages due the County from the Contractor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this Contract.

7. **NO ASSIGNMENT OR SUBCONTRACT.** This Contract may not be assigned, nor subcontracted by the Contractor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County, and no obligation on the County's part to such subcontractor or assignee shall arise, unless the County shall elect to accept, and consent to, such assignment or subcontract.

8. **INDEMNIFICATION.** The Contractor or subcontractor, where applicable, shall be responsible for, shall keep save and hold the County harmless from, and shall indemnify the County against, any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disability, including death, to employees or recipients of the Contractor's services or to any other persons, or from any damage to any property sustained in connection with this contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants, or independent contractors, or from the Contractor's failure to provide for the safety and protection of its employees, or from Contractor's performance or failure to perform pursuant to the terms and provisions of this Contract, whether or not due to negligence, fault, or default of the Contractor. The Contractor's liability under this Contract shall continue after the termination of this Contract with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

9. **INSURANCE.** Contractor shall, if applicable to the services to be provided, maintain general liability, automobile liability, business operations, builders and Workers' Compensation insurance in amounts and with companies deemed satisfactory by the County. Said policies shall be in compliance with any applicable requirements of the State of New Jersey and of the United States. Contractor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming the County as an additional insured.

If Contractor is a member of a profession which is subject to suit for professional malpractice, then Contractor shall maintain and continue in full force and effect, an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Contractor shall, simultaneously with the execution of this Contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this Contract.

The County shall review the certificate for sufficiency and compliance with this paragraph and approval of said certificate and policy shall be necessary prior to this Contract taking effect. Contractor also hereby agrees to continue said policy in force and effect for the

period of the applicable statute of limitations following the termination of this Contract, and shall provide the County with copies of certificates of insurance as the certificates may be renewed during that period of time.

10. SET-OFF. Should Contractor either refuse or neglect to perform the services which Contractor is required to perform in accordance with the terms of this Contract, and if expense is incurred by County by reason of Contractor's failure to perform, then and in that event, such expenses shall be deducted from any payment due to Contractor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

11. PREVENTION OF PERFORMANCE BY COUNTY. In the event that the County is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the County to the Contractor shall be suspended without liability for the period during which the County is so prevented.

12. NON-WAIVER. The failure by the County to enforce any particular provision of this Contract, or to act upon a breach of this Contract by Contractor, shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement

13. PARTIAL INVALIDITY. In the event that any provisions of this Contract shall be, or become, invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provisions of this Contract.

14. NOTICES. Notices required by this Contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.

15. GOVERNING LAW, JURISDICTION AND VENUE. This agreement and all questions relating to its validity, interpretation, performance or enforcement shall be governed by and construed in accordance with the laws of the State of New Jersey. The parties each irrevocably agree that any dispute arising under, relating to, or in connection with, directly or indirectly, this agreement or related to any matter which is the subject of or incidental to this agreement (whether or not such claim is based upon breach of contract or tort) shall be subject to the exclusive jurisdiction and venue of the state and/or federal courts located in Gloucester County, New Jersey or the United States District Court, District of New Jersey, Camden, New Jersey. This provision is intended to be a "mandatory" forum selection clause and governed by and interpreted consistent with New Jersey law and each waives any objection based on forum non conveniens.

16. INDEPENDENT CONTRACTOR STATUS. The parties acknowledge that Contractor is an independent contractor, and is not an employee, or agent of the County.

17. BINDING EFFECT. This Contract shall be binding on the undersigned, and their successors and assigns.

22. **CONTRACT PARTS.** This Contract consists of this Contract document, **RFP-019-029** issued by the County, and the Contractor's Proposal. Should there occur a conflict between this Contract or **RFP-019-029**, and Contractor's Proposal, then this Contract, or the RFP, as the case may be, shall prevail.

THIS CONTRACT shall be effective the **1st** day of **May, 2019**.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director and attested by the Board Clerk pursuant to a Resolution passed for that purpose, and Contractor has caused this instrument to be signed by its properly authorized representative and its corporate seal affixed the day and year first above written.

ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS,
CLERK OF THE BOARD

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

MCCORMICK TAYLOR, INC.

By: *(print)*
Title:

County of Gloucester Purchasing Department

PO Box 337, Woodbury, NJ 08096
(856) 853-3420 • Fax (856) 251-6777

**PURCHASE ORDER / CAF
CERTIFICATE AVAILABILITY FUNDS**

THIS NUMBER MUST APPEAR ON ALL INVOICES

NO. 19-03437

ORDER DATE: 04/25/19
REQUISITION NO: R9-18199
DELIVERY DATE:
STATE CONTRACT: RFP-19-029
ACCOUNT NUM:

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GLOUC. CO ENGINEERING DEPT.
1200 N. DELSEA DR. BLDG A
CLAYTON, NJ 08312
856-307-6600

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VENDOR #: MCCOR020

MCCORMICK TAYLOR, INC.
700 EAST GATE DRIVE, SUITE 201
MT. LAUREL, NJ 08054

SALES TAX ID # 21-6000660

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	18-17 PROFESSIONAL SERVICES CONCEPT DEVELOPMENT FOR ROWAN UNIVERSITY ROUTE 322 BYPASS RFP-19-029 ENGINEERING PROJECT #: 18-17 PASSED BY RESOLUTON: MAY 1, 2019 **TO BE TAKEN IN PARTIALS**	G-02-18-713-000-12211 Capital Project Design & Management	570,456.7300	570,456.73
			TOTAL	570,456.73

CLAIMANT'S CERTIFICATE & DECLARATION	RECEIVER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>X</p> <p>VENDOR SIGN HERE _____ DATE _____</p> <p>TAX ID NO. OR SOCIAL SECURITY NO. _____ DATE _____</p> <p>MAIL VOUCHER WITH INVOICE TO THE "SHIP TO" ADDRESS</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPARTMENT HEAD _____ DATE _____</p>	<p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> <p><i>Michael J. Burke</i> TREASURER / CFO</p> <p><i>Kimberly Clark</i> QUALIFIED PURCHASING AGENT</p>

VOUCHER COPY-SIGN AT X AND RETURN FOR PAYMENT

RESOLUTION AUTHORIZING A CONTRACT WITH MASER CONSULTING, P.A. FOR THE BRIDGETON PIKE (ROUTE 45) AND MOUNT ROYAL ROAD/HARRISON AVENUE (CR 678) PROJECT IN MANTUA TOWNSHIP FOR \$258,331.15

WHEREAS, the County of Gloucester (hereinafter "County") has the need for engineering design services regarding the Bridgeton Pike (Route 45) and Mount Royal Road/Harrison Avenue (CR 678) project in the Township of Mantua, known as Engineering Project #17-22 (hereinafter "Project"); and

WHEREAS, the County requested proposals via RFP-019-030 from interested providers, and evaluated those proposals consistent with the County's fair and open procurement process and the terms and provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the evaluation, based on the established criteria, concluded that Maser Consulting, P.A. of 1000 Waterview Drive, Suite 201, Hamilton, NJ 08691, made the most advantageous proposal and was qualified to provide said services for the Project for \$258,331.15; and

WHEREAS, the County Treasurer has certified the availability of said funds pursuant to CAF #19-03438, which amount(s) shall be charged against budget line item G-02-18-712-000-12211; and

WHEREAS, this contract may be awarded without public advertising for bids pursuant to the provisions of the Local Public Contracts Law of the State of New Jersey in that the subject matter of the contract is the provision of professional services for which competitive bids could not be received in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director is hereby authorized and directed to execute, and the Clerk of the Board is authorized to attest to, a contract with Maser Consulting, P.A. for the hereinabove referenced Project for \$258,331.15, commencing May 1, 2019 and concluding upon completion of the Project, pursuant to N.J.S.A. 40A:11-15(9); and

BE IT FURTHER RESOLVED, that a brief notice stating the nature, duration, service and amount of the contract, if applicable, and a copy of this Resolution and the contract are on file and available for public inspection in the Office of the Clerk of the Board of Gloucester County. The aforementioned notice shall be published once in the South Jersey Times pursuant to the requirements of the Local Public Contracts Law.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on May 1, 2019 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**Laurie J. Burns,
Clerk of the Board**

**CONTRACT FOR PROFESSIONAL SERVICES
BETWEEN
COUNTY OF GLOUCESTER
AND
MASER CONSULTING, P.A.**

THIS CONTRACT is made this 1st day of **May, 2019**, by and between the **COUNTY OF GLOUCESTER**, a body politic and corporate of the State of New Jersey, with administrative offices at 2 South Broad Street, Woodbury, New Jersey, 08096, hereinafter referred to as "**County**", and **MASER CONSULTING, P.A.**, a New Jersey Corporation with offices at 1000 Waterview Drive, Suite 201, Hamilton, NJ 08691, hereinafter referred to as "**Contractor**".

RECITALS

WHEREAS, there exists a need by the County to contract for professional engineering design services as per **RFP-019-030** regarding the Bridgeton Pike (Route 45) and Mount Royal Road/Harrison Avenue (CR 678) project in the Township of Mantua, known as Engineering Project #17-22 (hereinafter "Project").

WHEREAS, Contractor represents that it is qualified to perform the said required services for the Project, and desires to so perform pursuant to the terms and provisions of this Contract.

WHEREAS, this Contract is awarded pursuant to, and consistent with, the County's Fair and Open Procurement Process and the terms and provisions of N.J.S.A. 19:44A-20.4.

NOW, THEREFORE, in consideration of the mutual promises, agreements, and other considerations made by and between the parties, the County and the Contractor do hereby agree as follows:

TERMS OF AGREEMENT

1. TERM OF SERVICES. This Contract shall be effective commencing May 1, 2019 and concluding upon completion of the Project, pursuant to N.J.S.A. 40A:11-15(9).

2. COMPENSATION. Contractor shall be compensated pursuant to the unit prices set forth in, and subject to all terms and provisions of the Contractor's proposal dated April 24, 2019 which was submitted in response to the County's Request for Proposal, RFP-019-030. The Proposal is incorporated into and made part of this Contract by reference. Contractor shall be paid the total amount of \$258,331.15.

Contractor shall be paid in accordance with this Contract document upon receipt of an invoice and a properly executed voucher. After approval by the County, the payment voucher shall be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all work performed during the billing period. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Contractor shall be considered a release in full of all claims against the County arising out of, or by reason of, the work done and materials furnished under this Contract.

3. DUTIES OF CONTRACTOR. The specific duties of the Contractor shall be as set forth in RFP-019-030, and Contractor's Proposal, which are incorporated by reference in their entirety, and made a part of this Contract.

Contractor agrees that it has or will comply with, and where applicable shall continue throughout the period of the Contract to comply with, all of the requirements set out in RFP-019-030.

4. FURTHER OBLIGATIONS OF THE PARTIES. During the performance of this Contract, the Contractor agrees as follows:

a. The Contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the Contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

b. The Contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The Contractor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the Contractor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The Contractor or subcontractor agrees to make good faith efforts to meet targeted County employment goals established in accordance with N.J.A.C. 17:27-5.2.

5. LICENSING. If the Contractor, or any of its subcontractors, is required to maintain a license in order to perform the services which are the subject of this Contract, then prior to the effective date of this Contract, and as a condition precedent to its taking effect, Contractor shall provide to the County a copy of all current licenses to operate in the State of New Jersey, which license shall be in good standing and shall not be subject to any current action to revoke or suspend, and shall remain so throughout the term of this Contract.

Contractor shall notify the County immediately in the event of suspension, revocation or any change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Contractor, or its agents and/or subcontractors.

6. TERMINATION. This Contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Bid Specification, or in the Request for Proposals, if any, as the case may be, which are specifically referred to and incorporated herein by reference.

B. If Contractor is required to be licensed in order to perform the services which are the subject of this Contract, then this Contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Contractor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Contractor or subcontractor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Contractor shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Contractor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Contractor under this Contract, shall be forthwith delivered to the County.

D. The County may terminate this Contract for public convenience at any time by a notice in writing from the County to the Contractor. If the Contract is terminated by the County as provided herein, the Contractor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Contractor or subcontractor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by the Contractor, and the County may withhold any payments to the Contractor for the purpose of set off until such time as the exact amount of damages due the County from the Contractor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this Contract.

7. **NO ASSIGNMENT OR SUBCONTRACT.** This Contract may not be assigned, nor subcontracted by the Contractor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County, and no obligation on the County's part to such subcontractor or assignee shall arise, unless the County shall elect to accept, and consent to, such assignment or subcontract.

8. **INDEMNIFICATION.** The Contractor or subcontractor, where applicable, shall be responsible for, shall keep save and hold the County harmless from, and shall indemnify the County against, any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disability, including death, to employees or recipients of the Contractor's services or to any other persons, or from any damage to any property sustained in connection with this contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants, or independent contractors, or from the Contractor's failure to provide for the safety and protection of its employees, or from Contractor's performance or failure to perform pursuant to the terms and provisions of this Contract, whether or not due to negligence, fault, or default of the Contractor. The Contractor's liability under this Contract shall continue after the termination of this Contract with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

9. **INSURANCE.** Contractor shall, if applicable to the services to be provided, maintain general liability, automobile liability, business operations, builders and Workers' Compensation insurance in amounts and with companies deemed satisfactory by the County. Said policies shall be in compliance with any applicable requirements of the State of New Jersey and of the United States. Contractor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming the County as an additional insured.

If Contractor is a member of a profession which is subject to suit for professional malpractice, then Contractor shall maintain and continue in full force and effect, an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Contractor shall, simultaneously with the execution of this Contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this Contract.

The County shall review the certificate for sufficiency and compliance with this paragraph and approval of said certificate and policy shall be necessary prior to this Contract taking effect. Contractor also hereby agrees to continue said policy in force and effect for the

period of the applicable statute of limitations following the termination of this Contract, and shall provide the County with copies of certificates of insurance as the certificates may be renewed during that period of time.

10. **SET-OFF**. Should Contractor either refuse or neglect to perform the services which Contractor is required to perform in accordance with the terms of this Contract, and if expense is incurred by County by reason of Contractor's failure to perform, then and in that event, such expenses shall be deducted from any payment due to Contractor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

11. **PREVENTION OF PERFORMANCE BY COUNTY**. In the event that the County is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the County to the Contractor shall be suspended without liability for the period during which the County is so prevented.

12. **NON-WAIVER**. The failure by the County to enforce any particular provision of this Contract, or to act upon a breach of this Contract by Contractor, shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement

13. **PARTIAL INVALIDITY**. In the event that any provisions of this Contract shall be, or become, invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provisions of this Contract.

14. **NOTICES**. Notices required by this Contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.

15. **GOVERNING LAW, JURISDICTION AND VENUE**. This agreement and all questions relating to its validity, interpretation, performance or enforcement shall be governed by and construed in accordance with the laws of the State of New Jersey. The parties each irrevocably agree that any dispute arising under, relating to, or in connection with, directly or indirectly, this agreement or related to any matter which is the subject of or incidental to this agreement (whether or not such claim is based upon breach of contract or tort) shall be subject to the exclusive jurisdiction and venue of the state and/or federal courts located in Gloucester County, New Jersey or the United States District Court, District of New Jersey, Camden, New Jersey. This provision is intended to be a "mandatory" forum selection clause and governed by and interpreted consistent with New Jersey law and each waives any objection based on forum non conveniens.

16. **INDEPENDENT CONTRACTOR STATUS**. The parties acknowledge that Contractor is an independent contractor, and is not an employee, or agent of the County.

17. **BINDING EFFECT**. This Contract shall be binding on the undersigned, and their successors and assigns.

22. **CONTRACT PARTS.** This Contract consists of this Contract document, **RFP-019-030** issued by the County, and the Contractor's Proposal. Should there occur a conflict between this Contract or **RFP-019-030**, and Contractor's Proposal, then this Contract, or the RFP, as the case may be, shall prevail.

THIS CONTRACT shall be effective the 1st day of **May, 2019**.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director and attested by the Board Clerk pursuant to a Resolution passed for that purpose, and Contractor has caused this instrument to be signed by its properly authorized representative and its corporate seal affixed the day and year first above written.

ATTEST:

COUNTY OF GLOUCESTER

**LAURIE J. BURNS,
CLERK OF THE BOARD**

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

MASER CONSULTING, P.A.

By: _____ *(print)*
Title:

County of Gloucester Purchasing Department

PO Box 337, Woodbury, NJ 08096
(856) 853-3420 • Fax (856) 251-6777

PURCHASE ORDER / CAF CERTIFICATE AVAILABILITY FUNDS	
THIS NUMBER MUST APPEAR ON ALL INVOICES	
NO.	19-03438

Pg

SHIP TO

GLOUC. CO ENGINEERING DEPT.
1200 N. DELSEA DR. BLDG A
CLAYTON, NJ 08312
856-307-6600

VENDOR

MASER CONSULTING P.A.
331 NEWMAN SPRINGS ROAD
SUITE 203
RED BANK, NJ 07701

VENDOR #: MASER010

ORDER DATE: 04/25/19
REQUISITION NO: R9-18197
DELIVERY DATE:
STATE CONTRACT: RFP-19-030
ACCOUNT NUM:

SALES TAX ID # 21-6000660

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	17-22 PROFESSIONAL SERVICES ENGINEERING DESIGN FOR ROUTE 45 AND HARRISON AVENUE/MOUNT ROYAL ROAD (CR678) INTERSECTION IMPROVEMENTS RFP-19-030 ENGINEERING PROJECT #: 17-22 PASSED BY RESOLUTION: MAY 1, 2019 **TO BE TAKEN IN PARTIALS**	G-02-18-712-000-12211 Capital Project Design & Management	258,331.1500	258,331.15
			TOTAL	258,331.15

CLAIMANT'S CERTIFICATE & DECLARATION		RECEIVER'S CERTIFICATION	APPROVAL TO PURCHASE
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one. X		I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.	DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW  TREASURER / CFO  QUALIFIED PURCHASING AGENT
VENDOR SIGN HERE	DATE		
TAX ID NO. OR SOCIAL SECURITY NO.	DATE	DEPARTMENT HEAD	DATE

VOUCHER COPY-SIGN AT X AND RETURN FOR PAYMENT

RESOLUTION AUTHORIZING CONTRACT INCREASE WITH MOTOROLA SOLUTIONS, INC. THROUGH STATE CONTRACT #A83909

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester adopted a Resolution on January 23, 2019 authorizing the award of contract to Motorola Solutions, Inc., through State Contract #A83909, in an amount not to exceed \$400,000.00, from February 2, 2019 to February 1, 2020; and

WHEREAS, the County has determined an increase is necessary for upgrades to the new operating system and assorted hardware upgrades needed for the 700 Mhz Radio system used by First Responders; and

WHEREAS, the amendment is to increase the total contract amount by \$1,150,000.00 resulting in a new contract amount, in an amount not to exceed \$1,550,000.00; and

WHEREAS, all other terms and provisions of the previously awarded contract, with the exception of the total contract amount, shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that the County Qualified Purchasing Agent be authorized to increase the contract with Motorola Solutions, Inc. awarded through State Contract #A83909 by \$1,150,000.00, resulting in a new contract amount, for an amount not to exceed \$1,550,000.00, from February 2, 2019 to February 1, 2020.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Wednesday, May 1, 2019, at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

LAURIE J. BURNS, CLERK OF THE BOARD

RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE RIGHT TO KNOW GRANT FOR AN AMOUNT NOT TO EXCEED \$10,798.00 FROM JULY 1, 2019 TO JUNE 30, 2020

WHEREAS, the New Jersey Department of Health (“NJDOH”) has made grant funds available to New Jersey counties to develop and implement a County Right to Know Program, which establishes a program for the disclosure of information about hazardous substances in the workplace and community, pursuant to the Workers and Community Right to Know Act, N.J.A.C. 34.5A-1 et seq.; and

WHEREAS, the grant application is for the funding cycle from July 1, 2019 to June 30, 2020, for an amount not to exceed \$10,798.00; and

WHEREAS, the County’s Department of Health and Human Services reviewed all data supplied in the application and in its attachments, and certifies to the Board of Chosen Freeholders of the County of Gloucester that all data contained in the application and in its attachments is true and correct and that it has submitted the grant application to the County Treasurer’s Office for review, and the Treasurer has approved said application.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director be and is hereby authorized to execute, and the Clerk of the Board be and is hereby authorized to attest to, any and all documentation necessary to apply for the Right to Know Grant from July 1, 2019 to June 30, 2020 for an amount not to exceed \$10,798.00; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders hereby confirms that the funds received will be used pursuant to the terms of the grant, and that it will comply with all applicable regulations of the granting authority and will provide any necessary additional assurances as may be required, and that the County Department of Health and Human Services shall be responsible for grant implementation.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Wednesday, May 1, 2019, at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

Laurie J. Burns, Clerk of the Board

GRANT REQUEST FORM

INCLUDE THE GRANT APPLICATION AND COMPLETED PROPOSAL. IF THE GRANT PROVIDES FOR OUTSIDE CONTRACTING, INCLUDE AN EXPLANATION OF YOUR SELECTION PROCEDURES FOR SUB-GRANTEES. ALSO INCLUDE BUDGET WITH COUNTY ACCOUNT NUMBERS.

DATE: 04/15/19

1. TYPE OF GRANT
 NEW GRANT
 X RENEWAL/CONTINUATION-PREVIOUS YR. BUDGET NUMBER 328

 2. GRANT TITLE: County Right to Know Program

 3. GRANT TERM: FROM: 7/01/19 TO: 06/30/20

 4. COUNTY DEPARTMENT: Health and Human Services

 5. DEPT. CONTACT PERSON & PHONE NUMBER: Karen Christina 218-4134

 6. NAME OF FUNDING AGENCY: NJ Dept of Health (NJ DOH)

 7. BRIEF DESCRIPTION OF GRANT PROGRAM (TO BE USED FOR CLERK OF BOARD): To provide a data base to advice workers and community of hazardous materials used in the workplace and monitors collection and awareness of this data.

 8. PERSONNEL-EMPLOYEE NAME & AMOUNT OF SALARY FUNDED THROUGH PROPOSED GRANT PROGRAM (INDICATE A NEW HIRE WITH AN ASTERISK " * "):

NAME	AMOUNT	NAME	AMOUNT
<u> </u> Jeff McKenna <u> </u>	<u> </u> 10,798.00 <u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

 9. TOTAL SALARY CHARGED TO GRANT: \$ 10,798.00

 10. INDIRECT COST (IC) RATE: 0.00 %

 11. IC CHARGED TO GRANT \$ 0.00

 12. FRINGE BENEFIT RATE CHARGED TO GRANT: N/A %

 13. DATE APPLICATION DUE TO GRANTOR N/A
-

14. FINANCIAL:	<u>REQUESTED</u>	<u>MANDATED</u>
GRANT FUNDS	_____ 10,798.00 _____	
CASH MATCH		_____ (Attach Documentation)
IN-KIND MATCH	_____	_____
TOTAL PROGRAM BUDGET: \$ _____ 10,798.00 _____		

15. DID YOU READ THE GRANT/CONTRACT AND UNDERSTAND ITS TERMS?
 YES NO _____

16. HAS THE DESCRIPTION BEEN E-MAILED TO THE COUNTY TREASURY OFFICE, WHO WILL FORWARD IT TO THE CLERK OF THE BOARD. Yes
 No _____

DEPARTMENT HEAD: 
 Signature

DATE: 4/16/2019

.....
 Departmental Use Only

DATE RECEIVED BY GRANTS DIVISION: _____

DATE RECEIVED BY BUDGET OFFICE: _____

REVIEWED:

DEPARTMENT OF TREASURY, BUDGET DIVISION:

1. _____
 Signature

2. _____
 Signature

Revised: 9/22/03
 101 Salaries 10,798.00



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Name

Right to Know 2020 RTK-2020

Provided By

Department of Health

Availability Date(s)

04/23/2019-05/17/2019

Period Date(s)

Description

Right to Know 2020

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F-2

RESOLUTION AUTHORIZING AN APPLICATION TO NEW JERSEY WIC SERVICES FOR A "MINI GRANT" OF \$1,500.00 FOR THE SENIOR FARM MARKET VOUCHER PROGRAM FROM JUNE 1, 2019 TO SEPTEMBER 30, 2019

WHEREAS, the County, through its Division of Senior Services, desires to apply for and obtain funding for an amount of \$1,500.00, through a "mini grant" from the New Jersey Department of Human Services, New Jersey Women, Infants and Children (WIC) Services; and

WHEREAS, the funding will enable the Division of Senior Services to help defray the costs associated with the provision of the Senior Farm Market Voucher Program, which provides Farm Market Vouchers to eligible seniors residing in the County; and

WHEREAS, the Division of Senior Services reviewed all data supplied or to be supplied in the application and in its attachments, and certifies to the Board of Chosen Freeholders of the County of Gloucester that all data contained in the application and in its attachments is true and correct, and that it has submitted the grant application to the County Treasurer's Office for review, and the Treasurer has approved said application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director is hereby authorized to execute, and the Clerk of the Board is hereby authorized to attest to all documents necessary to apply to New Jersey WIC Services for a "mini grant" for the Senior Farm Market Voucher Program for an amount of \$1,500.00 from June 1, 2019 to September 30, 2019; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby accepts any grant funds received and confirms that the funds will be used pursuant to the terms of the grant, and will comply with all applicable regulations of the granting authority and provide any necessary additional assurances as may be required, and that the County Department of Health and Human Services shall be responsible for grant implementation.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, May 1, 2019 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

GRANT REQUEST FORM

INCLUDE THE GRANT APPLICATION AND COMPLETED PROPOSAL. IF THE GRANT PROVIDES FOR OUTSIDE CONTRACTING, INCLUDE AN EXPLANATION OF YOUR SELECTION PROCEDURES FOR SUB-GRANTEES. ALSO INCLUDE BUDGET WITH COUNTY ACCOUNT NUMBERS.

DATE: April 18, 2019

1. TYPE OF GRANT
 NEW GRANT
 RENEWAL/CONTINUATION-PREVIOUS YR. BUDGET NUMBER _____
 2. GRANT TITLE: Senior Farmer's Market Nutrition Program
 3. GRANT TERM: FROM: 6-1-2019 TO: 9-30-2019
 4. COUNTY DEPARTMENT: Division of Senior Services
 5. DEPT. CONTACT PERSON & PHONE NUMBER: Brian Carey, 856-686-8327
 6. NAME OF FUNDING AGENCY New Jersey WIC Services
 7. BRIEF DESCRIPTION OF GRANT PROGRAM (TO BE USED FOR CLERK OF BOARD): State grant funding of \$1,500, which will enable WIC Services to enhance the lives of the low-income senior citizens of New Jersey. The funding will enable Division of Senior Services to maintain service and defray the costs of service delivery of the Senior Farmer's Market Nutrition Program, enabling the Division of Senior Services to continue to provide Farm Market Vouchers to low income seniors residing in Gloucester County.
 8. PERSONNEL-EMPLOYEE NAME & AMOUNT OF SALARY FUNDED THROUGH PROPOSED GRANT PROGRAM (INDICATE A NEW HIRE WITH AN ASTERISK " * "):

NAME	AMOUNT
<u>Brian Carey</u>	<u>\$1,450.</u>
 9. TOTAL SALARY CHARGED TO GRANT: \$1,450.
 10. INDIRECT COST (IC) RATE: N/A %
 11. IC CHARGED TO GRANT \$ none- prohibited by grantor
 12. FRINGE BENEFIT RATE CHARGED TO GRANT: N/A
 13. DATE APPLICATION DUE TO GRANTOR 5/01/2019
-

14. FINANCIAL:	<u>REQUESTED</u>	<u>MANDATED</u>
GRANT FUNDS	\$ 1,500.00	
CASH MATCH	\$ _____	_____ (Attach Documentation)
IN-KIND MATCH	\$ _____	_____
TOTAL PROGRAM BUDGET:	<u>\$1,500.00</u>	

15. DID YOU READ THE GRANT/CONTRACT AND UNDERSTAND ITS TERMS?
 YES X NO _____

16. HAS THE DESCRIPTION BEEN E-MAILED TO COUNTY TREASURER DEPARTMENT, WHO WILL FORWARD IT TO THE CLERK OF THE BOARD.
 Yes

DEPARTMENT HEAD: *[Signature]*
 Signature

DATE: April 18, 2019

.....
 Departmental Use Only

DATE RECEIVED BY GRANTS DIVISION: _____

DATE RECEIVED BY BUDGET OFFICE: _____

REVIEWED:

DEPARTMENT OF HUMAN SERVICES, GRANTS DIVISION:

1. _____
 Signature

2. _____
 Signature

Revised: 9/22/03
 Salaries 101 \$1,450.00
 Printing 275 50.00



State of New Jersey
DEPARTMENT OF HEALTH
 DIVISION OF FAMILY HEALTH SERVICES
 PO BOX 364
 TRENTON, N.J. 08625-0364

PHILIP D. MURPHY
 Governor

SHEILA Y. OLIVER
 Lt. Governor

www.nj.gov/health

SHEREEF M. ELNAHAL, MD, MBA
 Commissioner

April 12, 2019

Leona Mather, Coordinator
 Gloucester County Division of Senior Services
 115 Budd Boulevard
 West Deptford, New Jersey 08096

Dear Ms. Leona Mather,

SUBJECT: LETTER OF INTENT

The New Jersey Department of Health, Division of Family Health Services intends to process your Grant application New Jersey Department of Health – WIC Senior Farmer Market Nutrition Program in the amount of \$1,500. The award is contingent upon the fully executed award signed by the Department's Approval Officer and the availability of funds. This award will be effective for the grant period June 1, 2019 through September 30, 2019.

Please consider this letter as notice of the Department's intent to fund in accordance with the legal provisions of such grant, and that the Notice of Grant Award document will be processed as soon as possible.

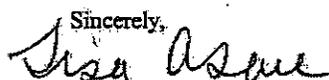
The Department will not be able to provide cash payments for any costs incurred by carrying out the items of this grant application until a fully executed Notice of Grant Award has been processed. Upon completion of this process, payment will be made in accordance with the grant provisions.

The Grantee recognizes and agrees that funding under a grant agreement is expressly dependent upon the availability of funds to the Department, appropriated by the State Legislature from State or federal revenue, or such other funding sources as may be applicable. The Department shall not be held liable for any breach of this agreement, resulting from the absence of available funding appropriations.

Project Category	Funding Amount	Budget Period
	\$1,500	June 1, 2019 to September 30, 2019
Total	\$1,500	

The grant award will further be contingent upon the fiscal and programmatic completeness of your application, as well as the fulfillment of any current grant objectives, if applicable. Grant applications are to be completed on-line via the System for Administering Grants Electronically (SAGE). "Terms and Conditions" as well as Cost Controlling Initiatives will apply and may be found under "Management Activities" within each application. SAGE can be accessed at njsage.intelligrants.com. Paper applications will not be accepted. SAGE will be open for Senior Farmer Market Nutrition Program applications on April 1, 2019 and close on May 1, 2019.

If you have any questions or are in need of assistance, contact Dorothy Ngumezi, Program Management Officer at (609) 292-9560 or Kelly Kirkpatrick, Grant Management Officer at (609) 984-1315.

Sincerely,

 Lisa Asare
 Assistant Commissioner

- cc: SAGE Application
 Curtis Elvin, Fiscal Management
 Nancy Scotto-Rosato, Services Management
 Dorothy Ngumezi, Program Management Officer
 Kelly Kirkpatrick, Grant Management Officer

2019 GLOUCESTER COUNTY BUDGET
OTHER EXPENSE REQUEST EXPLANATIONS

275 Printing- Cost to print Farm Market vouchers to provided to low-income Seniors of Gloucester County.	\$50
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101 Salaries- Amount charged off to Salary expense to Coordinator of Nutrition Program	1,450
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Total	1,500
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Form C-2

Department Code 503

Submission Date 4/18/2019

Department Health Revision Date _____

RESOLUTION AUTHORIZING THE APPROVAL OF NON-MATCHABLE SYSTEM PAYMENTS REQUIRED TO BE MADE TO THE STATE OF NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 30:1-12 AND N.J.A.C. 10:8-1.1 FOR AN AMOUNT NOT TO EXCEED \$300,000.00 FROM JUNE 1, 2019 TO MAY 31, 2020

WHEREAS, the Gloucester County Division of Social Services through the County of Gloucester is required each year to make payments for “Non-Matchable System Payments” in accordance with N.J.S.A. 30:1-12 and N.J.A.C. 10:8-1.1; and

WHEREAS, the County is responsible for paying its share of administrative expenses for various State data processing and computer operational systems related to the numerous programs administered by the Division of Social Services, as well as fees for various Federal and State recovery collection services; and

WHEREAS, the State submits bills to the County Division of Social Services at various times during the year, and it is not possible to anticipate the exact amounts of these bills; therefore, the fees are being set in accordance with estimates based on last year’s payments, for an amount not to exceed \$300,000.00 from June 1, 2019 to May 31, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director be and is hereby authorized to execute, and the Clerk of the Board to attest to, approval for payment of “Non-Matchable System Payments” to the State of New Jersey in accordance with N.J.S.A. 30:1-12 and N.J.A.C. 10:8-1.1 for an amount not to exceed \$300,000.00 from June 1, 2019 to May 31, 2020.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Wednesday, May 1, 2019 at Woodbury New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

LAURIE J. BURNS,
CLERK OF THE BOARD