

AGENDA

7:30 p.m. Wednesday, September 7, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular and closed session minutes from August 3, 2011.

P-1 Proclamation to Honoring: the Gloucester County Chamber of Commerce for celebrating its 10-year anniversary; Benjamin T. Griffith for ten years of outstanding service to the Gloucester County Chamber of Commerce; Julie Gablin for Gloucester County Chamber of Commerce Chamber Member of the Year – 2011; Al Bartolomeo for Gloucester County Chamber of Commerce Community Service Award 2011 Small Business Person of the Year; Joseph W. Devine for Gloucester County Chamber of Commerce Community Service Award 2011 Business Person of the Year; Sugar Ray Coney for Gloucester County Chamber of Commerce Community Service Award 2011 Citizen of the Year (to be presented at a later date) (Simmons).

P-2 Proclamation to Honor Kingsway Regional High School for achieving 202 percent increase in dollars contributed; Deptford M.U.A. employees for achieving 19 percent increase in dollars contributed; Gloucester County Utilities Authority employees for achieving 11 percent increase in dollars contributed; Gloucester County Veterans Affairs employees for achieving 100 percent in employee participation and a 43 percent increase in dollars contributed to the 2010 Gloucester County Public Employees Charitable Campaign/United Way. (to be presented) (Chila)

P-3 Proclamation recognizing Miss New Jersey 2011, Katharyn Nicolle (to be presented) (W. Wallace)

INTRODUCTION OF A REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2004, DATED OCTOBER 1, 2004; AUTHORIZING THE ISSUANCE OF UP TO \$18,500,000 OF GENERAL OBLIGATION REFUNDING BONDS. The purpose of this ordinance is to provide authority for the county to move forward with steps necessary to refinance 2004 General Obligation Bonds and take advantage of lower interest rates. Under current conditions, this refinancing will save the county almost \$600,000 over the life of the bond.

INTRODUCTION OF AN AMENDING ORDINANCE ADDING THE MULTI LEVEL PARKING STRUCTURE LOCATED AT BROAD AND HUNTER STREETS, WOODBURY, TO THE ORDINANCE ESTABLISHING PARKING REGULATIONS AND TOWING PREVIOUSLY ADOPTED ON OCTOBER 3, 2007. An amending ordinance adding the multi level parking structure located at Broad and Hunter Streets, Woodbury, to the Ordinance establishing parking regulations and towing previously adopted on October 3, 2007.

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

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR W. WALLACE**

A-1 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION CLAIMS CAPTIONED (A) PHILIP DIESER V. GLOUCESTER COUNTY Claim Petition Number 2005-30626; (B) CHRISTINA GASTON V. GLOUCESTER COUNTY Claim Petition Number 2009-16694; (C) MICHAEL PIZZELLI V. GLOUCESTER COUNTY Claim Petition Number 2010-24063; (D) MARK COOPER V. GLOUCESTER COUNTY Claim Petition Number 2010-5177

The general nature of the subject to be discussed at the closed meeting of September 7th, 2011, shall be the possible settlement of Workers' Compensation claims captioned Philip Dieser v.

Gloucester County, Claim Petition number 2005-30626; Christina Gaston v. Gloucester County, Claim Petition number 2009-16694; Michael Pizzelli v. Gloucester County, Claim Petition number 2010-24063; and, Mark Cooper v. Gloucester County, Claim Petition number 2010-5177.

A-2 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE GLOUCESTER COUNTY 2011 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

1. Workforce Investment Board - \$4,000.00
The purpose of this insertion is to provide administrative funding for services provided through the New Jersey Builders Utilization Initiative for Labor Diversity (NJBUILD). The \$4,000 being awarded will be used to pay a portion of the dedicated individual's salary.
2. County Right to Know Program - \$10,798.00
These funds are to be used to provide a database to advise workers and the community of hazardous materials used in the workplace and monitor collection and awareness of the database.
3. FY2011 Emergency Management Agency Assistance Grant - \$50,000.00
These funds will to be used to enhance and sustain the Office of Emergency Managements all-hazards emergency management capabilities. The funding will go entirely towards salaries for the work of Len Clark and Jack DeAngelo.

A-3 EMERGENCY RESOLUTION TO PROVIDE EMERGENCY FUNDS TO REMOVE BRIDGE 4-E-6 IN WOOLWICH TOWNSHIP, GLOUCESTER COUNTY, PURSUANT TO N.J.S.A. 40A:4-48. The purpose of the resolution is to provide emergency funds in the amount of \$500,000 to remove bridge 4-E-6 in Woolwich Twp. which has settled to the point where it is unsafe and in danger of collapse.

A-4 RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD FOR APPROVAL TO REFINANCE 2004 GENERAL OBLIGATION BONDS PURSUANT TO N.J.S.A. 40A:2-51 et. seq. The purpose of this resolution is to request approval from the State Local Finance Board to refinance 2004 General Obligation Bonds and take advantage of lower interest rates. Under current conditions, this refinancing will save the county almost \$600,000 over the life of the bond.

A-5 RESOLUTION THAT CALLS ON THE COUNTY OF GLOUCESTER TO JOIN THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF SEPTEMBER 11. This is a resolution asking Americans to come together as a nation for a moment of remembrance at 1 p.m., EDT on September 11, 2011, the 10th anniversary of the September 11 terrorist attacks, marked by a minute of reflection and ringing of bells and sounding of sirens across the county.

A-6 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.The Human Resources Manual provides administrative policies and formalizes employee procedures. These policies and procedures seek to provide uniform operations within each department, increase efficiency, improve employee morale, and enhance service to Gloucester County residents.The Human Resources Department is requesting a resolution to approve, as part of the Administrative Code, six revisions to certain parts of the existing manual (PER-6). The policies being requested for modification, and the explanation why, are as follows:

- 3.9 Separation from Service; Amended to clarify that the Sheriff's Office deactivates Palm Security
- 3.9 Exhibit F; Amended to remove Palm Security deactivation from IT (now under the Sheriff)
- 7.6 Drugs and Alcohol; Revised policy in accordance with DOT rules and regulations
- 7.6 Exhibit M; Reasonable Suspicion Checklist being provided as a supervisory tool
- 7.6 Exhibit V; Updated in accordance with DOT rules and regulations
- 8.6 Exhibit W; Amended to enhance reporting procedure, update phone #s, and to request driver information

These existing policies were reviewed and modified for accuracy due to evolution and to continue functional change. These changes make the Human Resources Manual a better management tool for the county and provide clearer direction to employees.

A-7 RESOLUTION AUTHORIZING AN AMENDMENT INCREASING THE CONTRACT WITH MCG, LLC BY \$36,619.15 TO PROVIDE ADDITIONAL CONSULTING SERVICES AND PC SUPPORT FOR NETWORK AND CONNECTION CONVERSION RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$96,619.15. Gloucester County completely changed out Network and its connections (topology). The purpose of the resolution is to authorize an amendment to the contract due to network and connection changes. We were using Private Internet Protocol. We found it to be cost effective to transform our network to a public internet using Broadband, Ethernet, and Microwave Technology. This design included all municipal Police Departments, Prosecutor's Office, Sheriff, and Corrections as well as all county facilities. The important aspect of this design was the security of data. The county's connections speed increased dramatically and we were able to decrease our annual budget by \$400,000.

A-8 RESOLUTION AUTHORIZING THE SALE OF FOUR (4) PROPERTIES CURRENTLY OWNED BY THE COUNTY OF GLOUCESTER NO LONGER NEEDED FOR ANY PUBLIC PURPOSE DESIGNATED AND KNOWN AS FOLLOWS: TAX BLOCK 62, LOT 16.01 IN THE CITY OF WOODBURY; TAX BLOCK 58, LOT 8 IN THE CITY OF WOODBURY; TAX BLOCK 78, LOT 5.01 IN THE CITY OF WOODBURY; AND, TAX BLOCK 16, LOT 5.01 IN THE TOWNSHIP OF WASHINGTON. This Resolution will authorize the sale of four(4) properties currently owned by the County of Gloucester ("County"), and no longer needed for any public purpose or use, which said properties are known as Tax Block 62, Lot 16.01 in the City of Woodbury; Tax Block 58, Lot 8 in the City of Woodbury; Tax Block 78, Lot 5.01 in the City of Woodbury; and, Tax Block 16, Lot 5.01 in the Township of Washington (hereinafter collectively the "Properties"). The properties will be sold consistent with the terms and provisions of the Local Lands and Building Law, N.J.S.A. 40A:12-1, et seq. The Local Lands and Building Law requires authorization by the Freeholder Board to offer the Properties for sale; and allows for the fixing of a minimum sale price, but only if the Freeholder Board desires to do so. The Resolution does not provide for a minimum sale price for any of the Properties, but rather in accordance with the Local Lands and Building Law, provides that the highest bid may be accepted by the Freeholder Board, or all bids may be rejected. Upon approval of the Resolution, notices can be issued, publication made, and an auction scheduled for sale of the Properties.

A-9 RESOLUTION URGING THE GOVERNOR TO REINSTATE FULL FUNDING TO THE TUITION AID GRANT PROGRAM AND REINSTATE THE 4% TUITION INCREASE CAP. The Tuition Aid Grant (TAG) Program is one of the nation's largest programs benefitting full-time students. Governor Chris Christie via line item veto, cut the total funding for this program by 13.6% which will greatly affect and hinder the ability of New Jersey students in obtaining a degree in higher education. There was also a 4% tuition increase cap which the governor allowed to expire. This Resolution will urge the Office of the Governor to reinstate full funding to the TAG Program for fiscal year 2012 and to reinstate the 4% cap on tuition increases to protect the ability of young men and women to attend college in the State of New Jersey.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

B-1 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SOUTH JERSEY TRUCK REPAIRS FOR VEHICLE COLLISION REPAIRS TO COUNTY TRUCKS ONE (1) TON & GREATER FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND FOR A ONE (1) TWO YEAR PERIOD, OR TWO (2) ONE YEAR PERIODS, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND MAXIMUM AMOUNT OF \$30,000.00 PER YEAR AS PER BID PD#011-047. On an as needed basis awarded contract to South Jersey Truck Repairs coming in as the lowest responsive and responsible bidder for vehicle collision repairs to trucks one (1) ton & greater for the County of Gloucester, for a period of one (1) year with an option to extend for a one (1) two year period, or two (2) one year periods, for a minimum contract amount of zero and maximum amount of \$30,000.00 per year, as per Bid PD#011-047.

B-2 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MALIA AUTO BODY COLLISION EXPERTS FOR VEHICLE COLLISION REPAIRS TO COUNTY CARS AND LIGHT TRUCKS FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND FOR A ONE (1) TWO YEAR PERIOD, OR TWO (2) ONE YEAR PERIODS, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND MAXIMUM CONTRACT AMOUNT OF \$30,000.00 PER YEAR, AS PER BID PD#011-043. On an as needed basis awarded contract to Malia Auto Body Collision Experts coming in as the lowest responsive and responsible bidder for vehicle collision repairs to cars and light trucks for the County of Gloucester, for a period of one (1) year with an option to extend for a one (1) two year period, or two (2) one year periods, for a minimum contract amount of zero and maximum contract amount of \$30,000.00 per year, as per Bid PD#011-043.

B-3 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO US LUMBER & PLYWOOD FOR SUPPLYING VARIOUS BUILDING MATERIALS FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$75,000.00 FOR THE TERM OF ONE YEAR FROM THE DATE OF THE AWARD OF THE CONTRACT WITH THE OPTION TO EXTEND FOR TWO (2) ONE YEAR TERMS OR ONE (1) TWO YEAR TERM. This contract is for various building materials for use by to the County of Gloucester Buildings & Grounds Department. These supplies are necessary and are used to maintain all Gloucester County buildings. The contract has a minimum dollar amount of zero and a maximum amount of \$75,000.00 for the term of one year period with the option to extend for one (1) two year periods or two (2) one year extensions from the date of the award of the contract as per PD# 11-048.

B-4 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PATRIOT ROOFING, INC., FOR SUPPLYING OF ALL LABOR AND MATERIALS FOR THE INSTALLATION OF A NEW ROOF AT THE BOARD OF ELECTIONS BUILDING FOR A TOTAL COST OF \$199,000.00 FOR ALL LABOR AND MATERIALS WITH AN ADDITIONAL COST OF \$5.00 PER SQUARE FOOT FOR ANY WET INSULATION DISCOVERED RESULTING IN A CONTRACT FOR A MINIMUM AMOUNT OF ZERO AND A MAXIMUM AMOUNT OF \$250,000.00. On August 25, 2011 a bid opening for PD 011-053 was held the lowest responsive and responsible bidder was Patriot Roofing Inc. A resolution to award a contract to Patriot Roofing Inc. for supplying of all labor and materials for the installation of new roof at the 550 Grove Rd., Thorofare, NJ, Board of Elections Building for the County of Gloucester per specifications in PD 011-053. Total cost for all labor and materials is \$199,000.00 with an additional cost of \$5.00 per square foot for any wet insulation discovered. Therefore, this contract is for a minimum dollar amount of zero and a maximum amount of \$250,000.00.

B-5 RESOLUTION CONFIRMING THE AWARD OF A CONTRACT WITH JPC GROUP, INC., FOR THE EMERGENCY DEMOLITION AND REMOVAL OF COUNTY BRIDGE 4-E-6, HENDRICKSON MILL ROAD, WOOLWICH TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE AMOUNT OF \$470,600.00, ENGINEERING PROJECT #11-08FA. The Resolution will confirm an award under and pursuant to the emergency provisions of the Local Public Contracts Law, and regulations promulgated thereunder, to JPC Group, Inc. (228 Blackwood-Barnsboro Road, Blackwood, NJ 08012), for the Emergency Project "Demolition and Removal of County Bridge 4-E-6, Hendrickson Mill Road over Little Timber Creek, Woolwich Township, Gloucester County, New Jersey", Engineering Project #11-08FA, in the amount of \$470,600.00. The County of Gloucester solicited quotes for the emergent demolition and removal of the bridge at the above referenced location. The existing structure had been undermined, and was in imminent danger of collapse. The existing roadway near the structure was also undermined with large sink holes, creating the need for emergency removal of same. Notice to proceed was given to JPC Group, Inc. on August 25, 2011. JPC Group, Inc. did mobilize and commence the emergency removal and demolition work immediately after receiving the notice to proceed. The project authorization followed emergency procurement procedures through the County's Purchasing, Engineering and Legal Departments. This project is anticipated as 75% Federally reimbursable project. FEMA field inspected the damage as a result of the August 14, 2011 storm event. The project is expected to be reimbursable under the disaster declaration.

B-6 RESOLUTION AUTHORIZING A USE AGREEMENT WITH RUTGERS, THE STATE UNIVERSITY, THE NEW JERSEY GEOLOGICAL SURVEY, AND THE UNIVERSITY OF DELAWARE-DELAWARE GEOLOGICAL SURVEY FOR A CONTINUOUS COREHOLE AT THE COUNTY'S SWEDESBORO MAINTENANCE YARD AS PART OF THE POTOMAC FORMATION WATER AVAILABILITY STUDY. Continuance Corehole at the Gloucester County Swedesboro Maintenance Yard as part of the Potomac Formation Water Availability Study. The study will provide a regional stratigraphic framework for the Potomac Formation and its aquifers. The study is a collaborative effort between the New Jersey Geological Survey, Rutgers, the State University, and the University of Delaware Geological Survey. The study is funded by the United States Geological Survey (USGS).

DEPARTMENT OF HEALTH & EDUCATION

DEPUTY DIRECTOR W. WALLACE FREEHOLDER CHILA

C-1 RESOLUTION AUTHORIZING AN AGREEMENT WITH FREE FOR ALL, INC., TO OFFER A DISCOUNT PRESCRIPTION DRUG PROGRAM FOR GLOUCESTER COUNTY RESIDENTS COMMENCING SEPTEMBER 15, 2011 THROUGH SEPTEMBER 14, 2012 WITH NO COST TO THE COUNTY. Resolution authorizing an Agreement with Free For All,

Inc., of Marlton, NJ to offer a Discount Prescription Drug Program for Gloucester County residents per Bid Specification #PD011-049. This program will supply free prescription drug discount cards and free pet prescription discount cards to our residents. Additionally, the program offers free laboratory services discount cards and free imaging services discount cards (CT, MRI and Petscans). There is no cost to the County and the County will receive \$1.00 per collected transaction. This contract period will be effective from September 15, 2011 thru September 14, 2012.

C-2 RESOLUTION AUTHORIZING EXECUTION OF ANY AND ALL DOCUMENTS FOR THE RIGHT TO KNOW GRANT IN THE AMOUNT OF \$10,798.00 FOR THE PERIOD BEGINNING JULY 1, 2011 AND CONCLUDING JUNE 30, 2012. The Department of Health, Education/Disability & Senior Services request authorizing the execution of all documents pertaining to the Right to Know Grant for an amount not to exceed \$10,798.00 for the period beginning July 1, 2011 and concluding June 30, 2012. The amount of funding specified is in an open-ended Letter of Agreement received by the New Jersey Department of Health and Senior Services (NJDHSS). These funds will be used to support salary dollars in order to provide a database to advise workers and the community of hazardous materials used in the workplace.

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA
FREEHOLDER DIMARCO**

D-1 RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS UNDER THE FY2011 EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT IN THE TOTAL AMOUNT OF \$100,000.00, FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011. The purpose of the FY 2010 Emergency Management Agency Assistance Grant (EMAA) is to assist state and local governments in enhancing and sustaining all-hazards emergency management capabilities. As appropriated by the *Department of Homeland Security Appropriations Act, 2010* (Public Law 111-83), the Fiscal Year (FY) 2011 Emergency Management Performance Grants (EMPG) Program provides \$50,000 to assist the Gloucester County Office of Emergency Management in enhancing and sustaining their all-hazards of emergency management capabilities. The EMPG Program provides \$50,000 from the Federal Emergency Response and the County will make an in-kind match of \$50,000 as authorized by the *Robert T. Stafford Disaster Relief and Emergency Assistance Act* (Public Law 93-288), as amended, 42 U.S.C. 5121-5207.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

E-1 RESOLUTION TO AMEND ROUND 9 JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT FUNDS FOR THE PERIOD COMMENCING JANUARY 1, 2009 AND CONCLUDING DECEMBER 31, 2011 IN THE AMOUNT OF \$76,406.00. Gloucester County is seeking amendment to Round 9 JARC grant funds in the amount of \$76,406.00 (federal funds totaling \$38,203.00 with a County match of \$38,203.00). These funds will be used to support and expand employment related transportation such as the on-going shuttle bus transportation to Pureland Industrial Park, literacy transportation and transportation to employment opportunities for people with disabilities. The amended grant amount is \$389,810.00 for the grant period January 1, 2009 to December 31, 2011.

E-2 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND NJ TRANSIT FOR THE LEASING OF ONE VEHICLE TO BE RECEIVED UNDER THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311 GRANT PROGRAM THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 (CFDA 20.509 ARRA). Authorizing Freeholder Director to execute agreement by and between the County of Gloucester and NJ Transit to lease 1 vehicle, a 2011 Ford E-350 Supreme Minibus with rear lift, under the Federal Transit Administration (FTA) Section 5311 program through the American Recovery and Reinvestment Act (ARRA) of 2009 (CFDA 20.509 ARRA). The Gloucester County Division of Transportation, under the Department of Human Services, is receiving this bus to provide transportation to meet the needs of the general public in rural areas of the County of Gloucester, State of New Jersey. The bus will be received at no cost to Gloucester County since they will be funded under the FTA Section 5311 grant program. Gloucester County agrees to pay for all operating expenses associated with the new bus.

E-3 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN VOLUNTEERS OF AMERICA DELAWARE VALLEY, INC. TO INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$100,000.00, WHICH WILL PROVIDE FOR EMERGENCY HOUSING PLACEMENTS. Resolution authorizing the modification of contract with Volunteers of America Delaware Valley, Inc., which was awarded per bid PD-09-064 on November 4, 2009 for an amount not to exceed \$1,250,000.00 per year for the first two years, with a term of January 1, 2010 and concluding December 31, 2011. The County of Gloucester desires to increase its contract with Volunteers of America Delaware Valley, Inc. by an additional \$100,000.00 to provide emergency housing placements that is projected to exceed the current estimated yearly funding amount. The County of Gloucester will utilize funds provided by the State of New Jersey allocated to other approved shelter and motel housing entities that are not under current emergency housing placements and the estimated yearly cost for them to provide such services is projected to be less than the current contractual funding amount.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DIMARCO**

F-1 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS TO OBTAIN AND EXPEND FUNDING FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE BODY ARMOR REPLACEMENT PROGRAM IN AN AMOUNT TO BE DETERMINED BY THE FUNDING AGENCY FOR FISCAL YEAR 2011. To purchase replacement and/or new hire body armor for detectives in the Gloucester County Prosecutor's Office. Body armor is individually fitted for officers and only has a useful life of five (5) years and then must be replaced. This grant helps offset the cost to the County. We will need to purchase approximately 7 ballistic vests and 2-3 carriers in 2012.

F-2 RESOLUTION AUTHORIZING AN APPLICATION TO WALMART FOR THE FY12 FACILITY LEVEL- LOCAL COMMUNITY CONTRIBUTION (LCC) GRANT PROGRAM WITH A GRANT PERIOD FROM MARCH 1, 2012 THROUGH FEBRUARY 28, 2013 IN AN AMOUNT TO BE DETERMINED. Resolution authorizing the freeholder director and the clerk of the board to execute any and all documents necessary to apply to Wal-Mart for the Fy12 Facility level-Local Community Contribution (LCC) Grant Program. Grant period March 1, 2012 and ending February 28, 2013, in an amount to be determined, for the purpose of educating the public, children and caregivers of children in child passenger and bicycle safety. Specifically, child safety seats, booster seats and bicycle helmets. Assuring they are fitted properly and if need be, provide, new safety seats and or bicycle helmets to protect our youth.

F-3 RESOLUTION AUTHORIZING STATE CONTRACT A70801 WITH THE INSTITUTE OF POLICE TECHNOLOGY AND MANAGEMENT, UNIVERSITY OF NORTH FLORIDA, FOR THE TERM JUNE 1, 2011 TO OCTOBER 1, 2011, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT OF \$25,350.00. This resolution will authorize State Contract A70801 for services, in the form of instructor fees from the Institute of Police Technology and Management, University of North Florida, 12000 Alumni Drive, Jacksonville, Florida for a term beginning June 1, 2011-October 1, 2011 for a minimum amount of zero and a maximum contract amount of \$25,350.00. These services will be paid for through the State of New Jersey funded Comprehensive Highway Safety Taskforce Grant Number CP11-08-01-04 awarded to the Gloucester County Prosecutor's Office. The courses provided will be the Advanced Forensic Scene Mapping Using Lasers and the Traffic Crash Reconstruction Course, to be held at the Gloucester Police Academy, coordinated and hosted by the Gloucester County Prosecutor's Office these courses will be attended by law enforcement personnel to increase the percentage of Gloucester County Police Officers trained in crash investigations. This vendor and the courses have been approved by the grantor.

F-4 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND SHERIFF TO EXECUTE THE GLOUCESTER COUNTY TITLE IV-D REIMBURSEMENT AGREEMENT (RENEWAL) WITH THE NEW JERSEY DIVISION OF FAMILY DEVELOPMENT (DFD) IN AN AMOUNT NOT TO EXCEED \$625,557.56 BEGINNING OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012. The Gloucester County Sheriff's Office will participate in the Agreement with the State of New Jersey Division of Family Development. NJKIDS is the federally recognized state case registry for the New Jersey child support program, pursuant to Title IV-D regulations. Warrants on Title IV-D cases are now issued electronically by the New Jersey Superior Court through NJKids. Each County Sheriff Department, or the designated entity with legal authority to serve these warrants, will receive court issued electronic warrants

via NJKIDS and utilize NJKIDS for various data entry and inquiry functions. A mathematical formulation prepared by the State, will be utilized to reimburse the county funds in relation to the monies collected for child support thereby offsetting and partially reimbursing the county for the employee's salaries. The amount of the award is based upon the employees' salaries, the number of individuals arrested, and the amount of child support collected by the courts. The Sheriff's Office prepares a report and submits same to DFD on a quarterly basis which outlines the arrest and collection numbers. The State of New Jersey in turn will issue on a quarterly basis, the monetary grant amount based upon same. The maximum reimbursement cost amount for FFY2012 to the Gloucester County Sheriff's Office is \$625,557.56.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

G-1 RESOLUTION AUTHORIZING THE ACQUISITION OF A DEVELOPMENT EASEMENT, AND THE SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING REGARDING SUCH EASEMENT, IN THE FARM PROPERTY OF W.W. HERITAGE SONS, INC., IN THE TOWNSHIP OF HARRISON KNOWN AS BLOCK 20, LOT 1, CONSISTING OF APPROXIMATELY 33.448 ACRES, IN THE AMOUNT OF \$819,476.00 (CERTIFIED AT \$24,500.00 PER ACRE). This resolution authorizes the purchase of the development rights on another of the more than 20 farm parcels that the Office of Farmland Preservation is attempting to settle over the coming months. This resolution deals with the items necessary in order to commence settlement on this property (signing of the agreement of sale, deed of easement, etc.) The County will receive a 60% reimbursement for the settlement costs from the State in the County's current Farmland Preservation funding round. The property is also in close proximity to more than 350-acres of previously preserved farmland and open space.

G-2 A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO PROVIDE N.J. CLEAN COMMUNITIES GRANT PROGRAM ACTIVITIES AND TRANSFERRING GRANT FUNDS IN THE AMOUNT OF \$107,429.71 TO THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR SAID ACTIVITIES. This is a shared services agreement with the Gloucester County Improvement for the administration of the NJ clean Communities grant. The State of New Jersey has provided funds to the County through the New Jersey Department of Environmental Protection in the amount of One Hundred Seven Thousand Four Hundred Twenty Nine Dollars and Seventy One Cents (\$107,429.71) under the New Jersey Clean Communities Program Act, N.J.S.A.13:1E-213, et seq. The GCIA maintains and operates an Office of Recycling, so that it employs personnel that are qualified, capable and willing to provide the activities and this shared services agreement allows the GCIA to administer these funds and to provide the activities in accordance with the terms of the Grant and the Act.

G-3 RESOLUTION AUTHORIZING AN AMENDMENT TO THE USE AGREEMENT FOR PET SAVERS TO HOST AN EVENT BENEFITING THE GLOUCESTER COUNTY ANIMAL SHELTER AT JAMES G. ATKINSON PARK BY AMENDING THE DATE OF THE EVENT TO SEPTEMBER 18, 2011 WITH A RAIN DATE OF SEPTEMBER 25, 2011. This resolution and amendment is to change the date of the "Woof Wash". The "Woof Wash" was scheduled for August 14, 2011 however due to inclement weather had to be canceled. This amendment changes the date to September 18, 2011 with a rain date of September 25, 2011, with no other changes to the terms of the use agreement.

Old Business

New Business

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

Adjournment