

AGENDA

7:30 p.m. Tuesday, November 22, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular minutes from October 19, 2011.

P-1 Proclamation in honor of Kenneth P. Atkinson, Director of the Office of Land Preservation, as the recipient of the "Special Service to Agriculture" award to be presented at the GC Board of Agriculture Dinner & Business Meeting on 10/28/11.

P-2 Proclamation in honor of Penni & Bill Heritage of Heritage Vineyards & Winery as the recipients of the "Distinguished Service to Agriculture" award to be presented at the GC Board of Agriculture Dinner & Business Meeting on 10/28/11.

INTRODUCTION OF A BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS, THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE ACQUISITION OF CERTAIN REAL PROPERTY FOR THE GLOUCESTER COUNTY COLLEGE, IN THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$7,551,800 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$7,551,800; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. This ordinance will allow us to take advantage of the state "Chapter 12" program, where the state pays half the debt service for capital projects at county colleges. In other words, the state will pay the principal and interest on \$3,775,900.00 of this ordinance. Projects funded included renovations to Roofs, Parking lot resurfacing and expansion, road improvements to improve traffic patterns, classroom renovations, library renovations and the purchase of the old Superintendent of Schools Building.

INTRODUCTION OF A BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS EMERGENCY BRIDGE AND ROADWAY IMPROVEMENTS AND REPAIRS IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$2,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,375,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. This ordinance is designed to fund the two emergency appropriations approved earlier this year. This will allow us to avoid having to fund these emergencies in the 2012 budget. Although debt is approved in this ordinance, our intent is to defer bonding until FEMA funds, expected to be 75% of costs, are received. At that point only costs incurred over the amount reimbursed through FEMA will be bonded.

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 OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY RATIFYING AND CONFIRMING THE PRIOR AUTHORIZATION AND CONSENT OF THE COUNTY TO (I) THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF A SERIES OF REFUNDING BONDS TO BE DESIGNATED "COUNTY-GUARANTEED REVENUE REFUNDING BONDS (SHADY LANE NURSING HOME PROJECT), SERIES 2011" IN AN AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$10,000,000 AND (II) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56, ALL IN CONNECTION WITH REFUNDING CERTAIN PRIOR BONDS OF

THE AUTHORITY ISSUED TO FINANCE THE COSTS OF CONSTRUCTION AND EQUIPPING BY THE AUTHORITY OF THE SHADY LANE NURSING HOME LOCATED ON REAL PROPERTY LEASED BY THE COUNTY TO THE AUTHORITY. The governing body has previously approved ordinances and resolutions allowing the GCIA to refund the 2004 Shady Lane Nursing Home bonds. The financial advisor now recommends refunding these bonds now that interest savings can be realized.

A-2 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF PENDING LITIGATION CAPTIONED JABEZ COONEY, A MINOR, THROUGH HIS PARENTS AND NATURAL GUARDIANS, ELEASE ELLIS-COONEY AND JEROME COONEY V. LA PETITE ACADEMY AND COUNTY OF GLOUCESTER, ET AL., DOCKET NO. GLO-L-773-10

The general nature of the subject to be discussed at said closed meeting on *November 22, 2011*, shall be the status of litigation entitled Jabez Cooney, a minor, through his parents and natural guardians, Elease Ellis-Cooney and Jerome Cooney v. La Petite Academy and County of Gloucester, et al, Docket no. GLO-L-773-10.

A-3 RESOLUTION AUTHORIZING AND CONFIRMING THE WORKERS' COMPENSATION SETTLEMENTS OF BARBARA ROSS, CLAIM PETITION NO. 2010-32659, IN THE AMOUNT OF \$18,880.00 AND JENINE ELLENA, CLAIM PETITION NO. 2010-11842, IN THE AMOUNT OF \$9,950.00. The Resolution which will authorize and confirm settlement of the workers' compensation matters of Barbara Ross in the total amount of \$18,880.00, and Jenine Ellena in the amount \$9,950.00, as per recommendations by the County's workers' compensation attorney.

A-4 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF NOVEMBER, 2011. The Treasurer of Gloucester County submits the bill list for November for Freeholder approval, including ratification of payments made to cover emergency payments made by the Division of Social Services. Upon approval, the Treasurer is then authorized to render payment to vendors appearing on the list. Checks will be mailed November 23, 2011.

A-5 RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN UNCASHED CHECKS AND TRANSFERRING THE ASSOCIATED FUNDS INTO MISCELLANEOUS REVENUE. Resolution authorizing the cancellation of certain un-cashed checks drawn on the County's Current Account and transferring the associated funds into miscellaneous revenue.

A-6 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. Comprehensive Traffic Safety Program - \$59,950.00
This grant provides training, purchase of safety and police supplies and educational materials. This allows the Gloucester County Highway Safety Taskforce to increase public awareness of the significant safety problems confronting our residents through education, communication and training.
2. FY09 Urban Areas Security Initiative - \$65,000.00
This grant has been awarded to fund a new credentialing system that will standardize first responder identification cards statewide. The Office of Homeland Security is providing these funds to enhance the regions ability to prevent, protect against, respond to and recover from acts of terrorism and other catastrophic events and emergencies.
3. Work First New Jersey Smart Steps - \$6,420.00
This grant will fund for eight clients, at \$750.00 per client, enrolled in the Smart Steps Program. An additional \$420.00 is included for administrative counseling fees. The Smart Steps Program gives people who are eligible for welfare the option of receiving benefits while going to school full time.
4. Workforce Learning Link - \$50,000.00
These funds are dedicated to Needs Based Work Supports for the Work First NJ population, individuals who receive public assistance in the form of Temporary Assistance for Needy Families, General Assistance and/or Food Stamps. Needs Based Work Support include appropriate clothing for work, gasoline cards, car maintenance, bus passes and toiletry kits for the homeless. Each supportive service has an eligibility requirement and maximum amount allowable attached to it. A portion of these funds will also be used to support several on-going JARC transportation services to low-income residents of Gloucester County.
5. Body Armor Replacement Program (Prosecutor) - \$3,397.00
The purpose of this grant is to provide funds to purchase ballistic body armor to new law enforcement officers and/or replacing expired body armor. Body armor is used to protect the officer's lives in dangerous situations.

- 6. Body Armor Replacement Program (Sheriff) - \$7,913.00
The purpose of this grant is to provide funds to purchase ballistic, stab proof and/or combo vests for the Sheriff's Office. Body armor is used to protect the officer's lives in dangerous situations.
- 7. Child Passenger Safety Seat Program - \$14,000.00
The purpose of this grant is to provide overtime funding to educate parents and caregivers on proper car seat installation and safety. This grant will also provide car seats to those in need.
- 8. 2010 Body Armor Replacement Fund (Corrections) - \$11,662.00
The purpose of this grant is to provide funds to purchase vests to replace those that are outdated (five years or older) and to assure all vests are not damaged.

A-7 RESOLUTION AUTHORIZING 2011 BUDGET TRANSFERS WITHIN THE COUNTY OF GLOUCESTER.

<u>TRANSFER FROM</u>	
Salary & Wage Adjustment– S&W	145,500.00
<u>TRANSFER TO</u>	
Parks & Recreation– OE	6,500.00
Fleet Management – OE	40,000.00
Transportation– OE	39,000.00
Education & Disability Services– S&W	<u>60,000.00</u>
	\$145,500.00

A-8 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND PINO CONSULTING GROUP, INC. TO DEVELOP A COUNTY-WIDE CENTRAL SERVICES COST ALLOCATION PLAN AND INDIRECT COST RATES FOR CALENDAR YEAR 2010 FOR A TOTAL CONTRACT AMOUNT OF \$27,000.00. County Wide Central Services Indirect Cost Allocation Plan for the Year Ended December 31, 2010 – This contract is for the development of County Wide Central Services Indirect Cost Allocation Plan for the year ended December 31, 2010. RFP#11-059.

A-9 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND PINO CONSULTING GROUP, INC. FOR REVENUE AND COST SHARING CONSULTING SERVICES FROM DECEMBER 1, 2011 TO NOVEMBER 30, 2012. This resolution and contract is for Revenue and Cost Sharing Consulting Services for the term of December 1, 2011 thru November 30, 2012. RFP #11-057. Specifically, the county feels the state has employed flawed calculations in determining the county share of patients in state institutions. Our consultant will determine the correct calculation and present our case. He will be paid on a contingency basis.

A-10 RESOLUTION AUTHORIZING ADDENDUM TO CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND PARKER MCCAY, P.A. TO INCREASE THE TOTAL CONTRACT AMOUNT BY AN AMOUNT NOT TO EXCEED \$125,000.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$325,000.00. This resolution is needed to pay invoices above the original contract amount of \$200,000.00 More invoices than anticipated for 2011 have occurred due to unanticipated bond issues and ordinances, as well as lawsuits associated with dams.

A-11 RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES CONTRACT PREVIOUSLY AWARDED TO MAIN LINE HEALTH, FIRSTCALL, TO INCREASE THE CONTRACT AMOUNT BY \$7,331.00 FOR THE PERIOD APRIL 1, 2011 TO MARCH 31, 2012. Amendment to modify the Professional Services Contract previously awarded to Mainline Health, FirstCALL, by increasing the contract amount from \$43,000.00 to \$50,331.00 for the term.

A-12 RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A 2011 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT PURSUANT TO P.L. 2007 C.311 ET SEQ. This Resolution authorizes the filing of a Spending Plan for a Recycling Enhancement Act Tax Entitlement pursuant to P.L. 2007 c.311 et seq. hereinafter, the Act. The Recycling Enhancement Act was approved on January 14, 2008 and provides entitlement funds to Counties in the State of New Jersey to prepare, revise and implement comprehensive Solid Waste Management and Recycling Plans. The 2011 Recycling Enhancement Act Tax Entitlement for Gloucester County is \$166,100.00

A-13 RESOLUTION APPOINTING PERSONS TO THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES. Resolution appointing Virginia Scott and Isabelita Abele to the Gloucester County College Board of Trustees to serve four year terms which shall commence immediately and shall terminate on November 1, 2015.

A-14 RESOLUTION REAPPOINTING THREE GLOUCESTER COUNTY OFFICIALS TO SERVE AS GLOUCESTER COUNTY INSURANCE FUND COMMISSIONERS. Reappointing Tamarisk Jones, Gloucester County Director of Health and Senior Services; Gerald White, Deputy County Administrator; and Dean Sizemore, County Safety Officer for a term of two years or for the remainder of his/her term of office as an official, whichever shall be less, and until a successor has been duly appointed.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

B-1 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE HUD FORM 7082 ENTITLED CDBG FUNDING APPROVAL AGREEMENT AND FORM 40093 ENTITLED HOME INVESTMENT PARTNERSHIP PROGRAM FUNDING APPROVAL AND AGREEMENT. The County of Gloucester is requesting Freeholder Director Robert M. Dammingier to execute the HUD Form 7082 entitled CDBG Funding Approval Agreement and HUD Form 40093 Entitled HOME Investment Partnership Agreement relative to the Gloucester County Community Development Block Grant, HOME Investment Partnership and Washington Township Entitlement Programs. Execution of these forms will certify the official approval of the Gloucester County HOME Consortium's Consolidated Plan/Action Plan submission for Fiscal year 2011. This continues the process by which segments of the community have come together to develop comprehensive approaches to address the Consortium's community development needs and priorities and should lead to the successful implementation of the Plan's strategies to address affordable housing, homelessness and economic opportunities for all citizens, particularly for very low income and low income persons.

B-2 RESOLUTION AMENDING THE CONTRACT AWARDED THROUGH RFP #010-062 WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO EXTEND SERVICES FOR AT-RISK YOUTH THROUGH THE GLOUCESTER COUNTY YOUTH ONE-STOP FROM JULY 1, 2011 THROUGH DECEMBER 31, 2011 AT NO ADDITIONAL COST TO THE COUNTY. This Resolution is requesting that the Board of Chosen Freeholders extend the Contract with Gloucester County Institute of Technology for the period beginning July 1, 2011 and ending December 31, 2011. This entity currently provides educational, prevocational, and vocational and support services to at risk youth at the Youth One Stop. The original contract was effective July 1, 2010 through June 30, 2011. Due to unforeseen circumstances, the award of \$387,063.00 will not be fully expended by June 30, 2011. With an extension until December 31, 2011, the balance of the award will be expended. This program is funded with federal monies through the Workforce Investment Act. These monies are received from the New Jersey Department of Labor and Workforce Development. No additional costs to the County are being incurred by this extension.

B-3 RESOLUTION AUTHORIZING DISCHARGE OF A MORTGAGE LIEN ON PROPERTY OWNED BY MICHAEL A. CORSETTI PURSUANT TO THE PY 1997 ECONOMIC DEVELOPMENT PROGRAM FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT. The County of Gloucester is authorizing the Discharge of a Mortgage lien relative to the satisfied Economic Development Loan provided to Michael A. Corsetti (Gel-Cor, Inc. t/a Corsetti Pasta Products). A mortgage in favor of Gloucester County dated October 31, 1997 was placed on the property located at 1001 N. Evergreen Avenue, Woodbury, NJ securing the fifty thousand (\$50,000.00) dollar loan from the County. The Discharge of Mortgage is necessary as CDBG restrictions regulating the terms of the loan and mortgage expired after 24 months of the loan agreement.

B-4 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #01-FINAL WITH JPC GROUP, INC. IN THE AMOUNT OF \$139,753.00. The Resolution will approve and authorize a Contract Change Order Decrease #01-Final with JPC Group, Inc. (228 Blackwood-Barnsboro Road, Blackwood, NJ 08012), necessary to adjust contract amount for increases and decreases to reflect project as-built quantities, for the Emergency Project "Demolition and Removal of County Bridge 4-E-6, Hendrickson Mill Road over Little Timber Creek, Woolwich Township, Gloucester, New Jersey", Engineering Project #11-08FA, in the amount of \$139,753.00. This Project entailed the 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. The contract calls for emergency mark out of utilities through the One

Call System, so that work could begin on August 26, 2011. JPC Group, Inc. did mobilize and commence the emergency removal and demolition work immediately after receiving a notice to proceed. The project authorization followed emergency procurement procedures through the County's Purchasing, Engineering and Legal Departments. FEMA field inspected the damage as a result of the August 14, 2011 storm event. The project is reimbursable under the disaster declaration. This project is 100 % Federally funded.

B-5 RESOLUTION AUTHORIZING FEDERAL AID AGREEMENT ROW BETWEEN THE COUNTY OF GLOUCESTER AND THE STATE OF NEW JERSEY. The Resolution will authorize the County to execute and approve a Federal Aid Agreement ROW with the State of New Jersey. The Federal Aid Agreement ROW form SA-1006 will allocate \$786,460.00 in Federal Funds for obtaining Right-of-Way for the project "Reconstruction of Egg Harbor Road, County Route 630, from Hurffville-Grenloch Road, CR635 to Hurffville-Cross Keys Road, CR654, Washington Township, Gloucester County," Project #06-01FA, Federal Project No. STP-4048(105)ROW, which is currently in the design phase.

**DEPARTMENT OF HEALTH &
EDUCATION**

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

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

**FREEHOLDER CHILA
FREEHOLDER DIMARCO**

D-1 RESOLUTION APPROVING AN AMENDMENT TO THE PROCEDURES AND OPERATION MANUAL FOR THE GLOUCESTER COUNTY VETERANS MEMORIAL CEMETERY AND TO AMEND THE ADMINISTRATIVE CODE SECTION VET-6. This resolution amends the Procedures and Operation Manual for the Gloucester County Veterans Memorial Cemetery, Article I by adding subparagraph 13 and amends the Administrative Code Section VET-6 to read as follows:

- If a service member who is eligible for interment at the Gloucester County Veterans Memorial Cemetery dies in a theatre of war or as a result of being a hostile casualty and is not married and has no children, the biological or adoptive parents of the service member may be interred at the Gloucester County Veterans Memorial Cemetery. This will be on a case-by-case basis and will be based on available space. This provision does not apply to a person who dies due to a self inflicted wound or a friendly force while the person was in an absent without leave, deserter, dropped from the rolls status or was voluntarily absent from place of duty.

A.) Definition for the purpose of this amendment

- 1.) Hostile Casualty - means a person who as a member of the Armed Forces, dies as the direct result of hostile action with the enemy, while in combat, while going to or returning from a combat mission if the cause of death was directly related to hostile action, or while hospitalized or undergoing treatment at the expense of the United States for injury incurred during combat and includes a person killed mistakenly or accidentally by friendly fire directed at a hostile fire or what is thought to be a hostile force.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

E-1 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS TO SUBMIT THE 2012 GLOUCESTER COUNTY MUNICIPAL ALLIANCE PLAN/GRANT APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE. 2012 Municipal Alliance Prevention Plan/Grant is an annual direct service grant involving 24 municipalities for the express purpose of community prevention/education regarding alcoholism and drug abuse. This year's grant is \$346,965.00.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

F-1 RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE FOR FUNDING FROM THE US MARSHALS SERVICE AS REIMBURSEMENT FOR FUEL, MINOR MAINTENANCE AND OVERTIME PAY IN THE AMOUNT OF \$17,000.00 FOR THE PERIOD OCTOBER 4, 2010 THROUGH SEPTEMBER 30, 2011. In 2010 the US Marshal's Service (USMS) purchased a vehicle for the Gloucester County Prosecutor's Office. The USMS has issued a memorandum of understanding to reimburse the prosecutor's office up to \$1,000.00 for fuel and minor maintenance for the vehicle previously purchased by them for the period of October 4, 2011 to September 30, 2012. In addition, the USMS is providing up to \$16,000.00 of overtime reimbursement for detectives from the Gloucester County Prosecutor's Office for time spent when they assist the USMS.

F-2 RESOLUTION AUTHORIZING RENEWAL OF GRANT APPLICATION FOR THE INSURANCE FRAUD REIMBURSEMENT PROGRAM THROUGH THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, IN THE AMOUNT OF \$192,338 FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012. 2012 will mark the 12th funding cycle for this grant which funds salaries for one unit detective and partial salaries for time spent on Insurance Fraud related matters for an Assistant Prosecutor and Legal Secretary. The work of this unit in the past has included investigation and prosecution of matters involving the range of insurance fraud including: premises, health, auto and worker's compensation. The Gloucester County Insurance Fraud Unit has established a number of successful proactive programs that include: in-house seminars at local police departments, local ride-alongs, ride-alongs with the Motor Vehicle Commission, the Deptford Mall Directive, public speaking engagements, participation in local public activities such as National Night Out, continuing the NICB program, and the State Motor Vehicle Inspection program. In the past the unit detective has conducted an educational instruction program with the Deptford Police and Deptford Mall security officers to help identify insurance fraud indicators as they relate to reported stolen motor vehicles at the Mall, implemented a new program in 2008 which entails meeting with the Division of Motor Vehicles personnel with regard to registrants that use fake insurance companies, numbers for registration and other identification purposes.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

Old Business

New Business

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

Adjournment

October 19, 2011

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MINUTES

7:30 p.m. Wednesday, October 19, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Damminger	X	
W. Wallace	X	
Chila	X	
DiMarco	X	
Simmons	X	
Nestore	X	
L. Wallace	X	

Also in attendance: Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, Chief Counsel Lyons

Changes to the Agenda

Approval of the regular and closed session minutes from September 7, 2011 and the regular minutes from September 21, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila		X	X		
DiMarco			X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

46095 Proclamation for the dedication of Clements Bridge Road, Deptford, NJ is being designated as Veterans Memorial Highway in honor of all Veterans (to be presented at a later date) (DiMarco)

46096 Proclamation Recognizing the Gloucester County NAACP Branch 2345 Freedom Fund Dinner & Image Awards – 2011 Shining Stars (previously presented) (W. Wallace)

46097 Proclamation Recognizing Barbara Hoffman – 2011 Outstanding Senior Volunteer for Gloucester County (previously presented) (W. Wallace)

46098 Proclaiming October as Disabilities Awareness Month (previously presented) (W. Wallace)

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

OPEN

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila		X	X		
DiMarco			X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR W. WALLACE**

46099 RESOLUTION AUTHORIZING SETTLEMENT IN REGARD TO THE COUNTY OF GLOUCESTER'S STATUTORY WORKERS' COMPENSATION LIEN IN THE MATTER OF WILLIAM FOX, III, ET ALS. v. COMCAST CORP., ET ALS. This Resolution will authorize compromise of the County's statutory workers' compensation lien (Inservco Claim #3430000161) in the litigation matter of William Fox, III, et als. v. Comcast Corporation, et als., Docket no. GLO-L-1021-10. This compromise will reduce the County's entitlement from \$8,947.80 to \$4,473.90, as per the recommendation of County Counsel, due to the very remote chance of prevailing at trial. An unsuccessful trial would leave the County with zero recovery.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

46100 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. Bulletproof Vest Partnership - \$4,323.00**
These grant funds will be used toward the purchase of protective vests for the Gloucester County Department of Corrections and the Gloucester County Sheriff's Office.
- 2. Local Core Capacity for Public Health Emergency Preparedness - \$348,763.00**
The purpose of these funds will be to further support emergency ready public health departments by upgrading, integrating and evaluating local public health jurisdictions' preparedness for the response to terrorism, pandemic influenza and other public health emergencies. There has been a reduction of \$185,243.00 in this year's grant award from the previous year. The effect of this reduction causes one clerical to be removed from the program and one information technology administrator will be removed as of 1/1/12.
- 3. Women, Infants and Children - \$655,200.00**
The purpose of these funds will be to further support salary and operating costs in order to provide education and nutritional services to lactating women, infants and children of Gloucester County.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

46101 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF OCTOBER, 2011. The Treasurer of Gloucester County submits the bill list for October for Freeholder approval, including ratification of payments made to cover emergency payments made by the Division of Social Services. Upon approval, the Treasurer is then authorized to render payment to vendors appearing on the list. Checks will be mailed October 20, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		11-07758
Nestore			X	11-05783	11-08250 11-08253 11-07815 11-08866
L. Wallace			X	11-05783 PG 36 & 37	

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

46102 RESOLUTION AUTHORIZING THE ADOPTION OF THE GLOUCESTER COUNTY MICRO-ENTERPRISE REVOLVING LOAN FUND (RLF) PROGRAM POLICY AND ESTABLISHING THE RLF LOAN REVIEW COMMITTEE. The Gloucester County Board of Chosen Freeholders and the Department of Economic Development has established a Micro-Enterprise Revolving Loan Fund to encourage small business development throughout the County. The fund utilizes federal Community Development Block Grant funding and must be in compliance with all rules and regulations as set forth by US Housing and Urban Development. This resolution authorizes adoption of the program policy, loan application and application checklist and establishes the RLF Loan Review Committee. The RLF Loan Review Committee will be comprised by the Director of Economic Development, a designated representative of the County Treasurer's Office and a lender's representative.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

46103 RESOLUTION AUTHORIZING THE COUNTY TO APPROVE A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, IN THE AMOUNT OF \$3,586,705 BEGINNING JULY 1, 2011 THROUGH JUNE 30, 2012. The New Jersey Department of Labor and Workforce Development has forwarded the Workforce Investment Act allocation, the Work First NJ allocation and the Work Force NJ allocation for Program Year 2011 (7/1/11 thru 6/30/12) to the Gloucester County Workforce Investment Board. The breakdown of this funding is as follows:

<u>The Federal Workforce Investment Act funds include:</u>	
WIA Adult	\$ 411,452.00
WIA Youth	\$ 521,754.00
WIA Dislocated Workers	\$ 669,995.00
<u>The State Workforce New Jersey funds include:</u>	
Workplace Literacy (Workforce Learning Link)	\$ 80,000.00
<u>The State Work First NJ funds include:</u>	
Work First NJ (TANF, FS, GA, CAVP, Case Mgt., Work Verification.)	\$1,897,084.00
Smart STEPS	\$ 6,420.00
CONTRACT TOTAL:	\$3,586,705.00

The total funding for our County in PY 2011 is \$3,586,705.00. These monies will allow the County to serve eligible County residents in the arena of employment and training. As additional monies are received, this contract will be modified. This contract formally accepts these monies into the County.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

46104 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO TAG'S AUTO SUPPLY FOR THE SUPPLY AND DELIVERY OF AUTOMOTIVE PARTS AND ACCESSORIES FOR A PERIOD OF TWO (2) YEARS 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 \$140,000.00 PER YEAR, AS PER BID PD#011-057. Resolution authorizing execution of a two year contract with TAG'S Auto Supply, 12 W. High Street, Glassboro, for the supplying and delivery of Automotive parts and accessories for the county of Gloucester for a minimum contract amount of zero and maximum contract amount of \$140,000.00 per year, for a two (2) year contract with one 2 year extension or two (1) one year extension for the period commencing October 19, 2011 and termination October 19, 2013. This will be an open ended contract.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

46105 RESOLUTION CONFIRMING THE EMERGENCY PURCHASE OF VARIOUS SIZES OF STONE FROM TRAP ROCK INDUSTRIES INC. REQUIRED DUE TO HURRICANE IRENE STORM DAMAGE ALONG COUNTY ROADWAYS FOR REPAIR WORK IN APPROXIMATELY SIXTY THREE (63) LOCATIONS THROUGHOUT THE COUNTY IN THE TOTAL AMOUNT OF \$19,622.58. Resolution authorizing an emergency purchase of Trap Rock, Inc due to Hurricane Irene storm damage along county roadways in approximate 63 locations throughout Gloucester County in the amount of \$19,622.58.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

46106 RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO NUPUMP CORPORATION DUE TO HURRICANE IRENE STORM DAMAGE IN THE AMOUNT OF \$39,360.00. The Resolution will confirm an award under and pursuant to the emergency provisions of the Local Public Contracts Law, and regulations promulgated thereunder, to Nupump Corporation (P.O. Box 157, Malaga, NJ 08328), for the Emergency Project "Emergency Repair to Auxiliary Spillway Culvert on Porchtown Road, County Route 613 at Iona Lake, Franklin Township, Gloucester County", Engineering Project #11-09FA(19), in the amount of \$39,360.00. The County of Gloucester solicited quotes for the emergent repair at the above referenced location. The project involves the emergency repair of an existing 4' high x 5' wide, nominal width, concrete box culvert which crosses Porchtown Rd. (CR 613) at Reed Branch (Iona Lake) in Franklin Township. The existing culvert acts as the auxiliary overflow for Iona Lake. An inspection of the pipe revealed a portion of the concrete and rubble floor has scoured away after Hurricane Irene which has created sinkholes on the overlying road surface of Porchtown Rd. (CR 613) creating the need for repair. The Contractor will be required to pour a new 6" concrete floor, grout and fill the existing cracks near the upstream section of the culvert and then grout and seal the remaining original exposed surfaces. The Contractor will also be

required to remove the existing concrete and rubble wall on the downstream culvert outfall. The wall will be replaced with gabions (a submittal will also be required for this work). The existing guide rail must be reset as part of the work and placed plumb as per State Standard details (paid for under clearing site). Rip rap will be placed in the stream at the existing downstream scour hole at the direction of the engineer to control future scour. All restoration, soil erosion measures and protection of existing conditions (such as the existing spillway configuration and integrity of the existing culvert) shall be included in the contract and paid for under the item clearing site. The work shall be completed by October 5, 2011 Notice to proceed was given to Nupump Corporation. on September 23, 2011. The contract calls for emergency mark out of utilities through the One Call System, so that work could begin on September 26, 2011. Nupump Corporation did mobilize and commence the emergency removal and demolition work immediately after receiving a 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 28, 2011 storm event. The project is expected to be reimbursable under the disaster declaration.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

46107 RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO NUPUMP CORPORATION DUE TO HURRICANE IRENE STORM DAMAGE IN THE AMOUNT OF \$289,185.00. The Resolution will confirm an award under and pursuant to the emergency provisions of the Local Public Contracts Law, and regulations promulgated thereunder, to Nupump Corporation (P.O. Box 157, Malaga, NJ 08328), for the Emergency Project "Emergency Repair to Bridge 5-F-4, High Street over South Branch of the Raccoon Creek in the Township of Harrison, Gloucester County", Engineering Project #11-09FA(100), in the amount of \$289,185.00. The County of Gloucester solicited quotes for the emergent repair at the above referenced location. The project involves the emergency repair of an existing 24' high x 35' wide, nominal width, concrete arch bridge which carries High Street (municipal road) over the Raccoon Creek in Harrison Township. An inspection of the bridge found a significant undermining of the existing footings, revealing the existing the timber piles below the water line. The extreme flooding during Hurricane Irene created the scour condition below the foundations which has created sinkholes on the overlying road surface of High Street creating the need for repair. A temporary repair of the sinkhole had taken place by constructing a concrete and rock plug, which did not hold given the extent of the scour. The emergency contract will require the placement of grout bags below the footings. The size of the bags to fit between existing timber piles and to best fit the voided area shall be responsibility of the contractor. The bags shall be placed to minimize spaces between the bags with these spaces filled with pressure grouting (Concrete Type S, tremie concrete). The existing timber sheeting on the east side of the bridge was damaged and as part of the contract, the sheeting will be replaced. The contractor shall excavate behind the abutment to depth for access to replace the sheeting. The excavated area next to the abutment shall be backfilled with by the contractor with flowable fill (CLSM) to the bottom of the paving box (1 foot below finished grade). The area will be paved with dense graded aggregate base course, 6" thick, HMA 19M64 course, 4" thick and HMA 12.5M64 surface course, 2" thick. The Contractor will be required to document the installation of the grout bags and pressure grouting under the footing. An underwater video will be taken during diving operation for the construction operations. The Contractor will also be required to repair the existing spalled concrete at the centerline of the bridge. Upon repair, the existing inside arch surfaces will be cleaned and sealed with a pneumatically applied mortar. Outside exposed surfaces shall also be cleaned by water blasting, including removal of the existing worn epoxy coating, with a new epoxy waterproofing applied to the wing walls, parapets and outside abutments. Rip rap will be placed in the stream at the existing upstream scour hole and entire eroded channel to the top of the exposed footing to the extent shown on the details to control scour. A downstream 3' x 3' gabion toe wall will be constructed adjacent to the rip rap channel. Reno mattress will be installed on all four quadrants of the bridge to also address existing erosion. The work shall be completed by October 19th, 2011 with a notice to proceed anticipated on or before October 3rd, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

46108 RESOLUTION AUTHORIZING THE PURCHASE OF LABOR AND MATERIALS FOR THE INSTALLATION OF CARPETING FROM COMMERCIAL INTERIORS DIRECT FOR A TERM OF OCTOBER 19, 2011 – OCTOBER 18, 2012 THROUGH STATE CONTRACT #A65751 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$75,000.00. A resolution to authorize use of state contract #A65751 with Commercial interiors direct for a one year period effective October 19, 2011 terminating October 18, 2012 for a minimum amount of zero and a maximum amount of \$75,000.00. The use of this contract is for the purchase and installation of carpet as needed to complete renovation projects in various buildings including but not limited to the 911 backup center projects, the replacement of Carpet at the Government Services building project and any other carpet replacement as necessary.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

46109 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CORE MECHANICAL, INC., FOR HEATING AND AIR CONDITIONING FULL SERVICE MAINTENANCE AND EMERGENCY REPAIR SERVICES FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$450,000.00 PER CONTRACT YEAR EFFECTIVE NOVEMBER 1, 2011 THROUGH OCTOBER 31, 2013 WITH THE OPTION TO EXTEND FOR TWO (2) ONE YEAR TERMS OR ONE (1) TWO YEAR TERM. This contract is for a period of two (2) years effective November 1, 2011 terminating October 31st 2013 with the option of one two (2) year extension or two one (1) year extensions. This contract is necessary to provide heating and air conditioning full service maintenance and emergency repairs for various county buildings in order to maintain the buildings HVAC units. This contract has a minimum amount of zero and a maximum of \$450,000.00 per contract year, all pricing is per specifications in PD # 011-056.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

46110 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH NAI MERTZ TO PROVIDE REALTOR SERVICES FOR THE SALE OF VARIOUS COUNTY PROPERTIES. This contract is effective October 19th 2011 terminating October 18th 2012 and is necessary to provide professional realtor services for various county buildings as required. The work will include but not be limited to evaluation, appraisal, and sale of county buildings. Commission rates will be 6% of the first \$10,000.00 of the selling price and 4% of the balance of the selling price. This contract has a minimum amount of zero and a maximum of \$125,000.00. All pricing is per specifications in RFP# 011-055.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

DEPARTMENT OF PUBLIC SAFETY, VETERANS AFFAIRS & ELECTIONS

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

46111 RESOLUTION TO REMOVE VEHICLE #16-1224 FROM NJ TRANSIT INVENTORY TO THE SOLE RESPONSIBILITY OF THE COUNTY OF GLOUCESTER. NJ Transit is interested in relinquishing ownership of a minibus currently leased to Gloucester County. The Division of Transportation Services is interested in accepting ownership of this bus from NJ Transit to continue to operate the vehicle to service elderly and disabled residents. The execution of this resolution will formally authorize the transfer of this vehicle which was originally procured by NJ Transit with Federal Transit Administration (FTA) Section 5310 federal grant funds. Upon transfer of ownership of the vehicle, DTS will continue to operate the vehicle.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS TO SUBMIT THE 2012 GLOUCESTER COUNTY MUNICIPAL ALLIANCE PLAN/GRANT APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE. 2012 Municipal Alliance Prevention Plan/Grant is an annual direct service grant involving 24 municipalities for the expressed purpose of community prevention/education regarding alcoholism and drug abuse. This year's grant is \$346,965,000.

	Motion	Second	Yes	No	Abstain
Damminger	PULLED				
W. Wallace					
Chila					
DiMarco					
Simmons					
Nestore					
L. Wallace					

Comments: _____

46112 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE CONSOLIDATED PLAN FORMS TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR RENEWAL SERVICES. The annual Housing and Urban Development (HUD) competition for funds for renewal and new projects was discussed at the January 19, 2011 CEAS Committee meeting. \$369,619 was awarded for renewals and a new project that was selected by the CEAS Committee. The resolution authorizes the Gloucester County Continuum of Care to be used as application to HUD for these funds.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

46113 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE REGARDING COMPUTER EQUIPMENT PROVIDED TO THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE

MEGAN'S LAW UNIT. Resolution authorizing the County of Gloucester through the Gloucester County Prosecutor's Office to enter into a memorandum of understanding with the New Jersey Department of Law and Public Safety, Division of Criminal Justice to provide a scanner and computer equipment to the Gloucester County Prosecutor's Office Megan's Law Unit for the compiling and dissemination of electronic data as required by the Adam Walsh Child Protection and Safety Act of 2006. Gloucester County currently has approximately 375 registered sex offenders residing within the county with an average of 55 new registered offenders every year, the Sex Offender Registration and Notification Act requires each county to convert documentation into a digital format and electronically submit the registration information to appropriate local, county, state and federal law enforcement agencies along with uploading the data to the New Jersey Sex Offender Registry, the National Sex Offender Registry and the Internet. The unit also provides notification alerts to schools, community organizations and neighbors to the presence of a sex offender who authorities believe may pose a risk to the community as outlined in Megan's Law.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace	X		X		

Comments: N/A

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

Old Business

New Business

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

OPEN

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments:

- Dave Ferrucci, Franklin Twp., asked about farmland preservation acreage. Ken Atkinson, Director of Land Preservation, stated 17,300 acres and 230 farms.

- Carol Rhodes of Barnsboro, had questions about DREAM Park costs and lawsuits. She was told that the DREAM Park is being sold. She asked if the county lawyers are following protocol.
- Jim Lee, West Deptford, had a complaint about taxes. He demolished the home he owned and was told after he demolished the home that he must pay on a home that is not there.
- Don Troxell, West Deptford, asked about ethics violations by Larry Wallace. He asked if Mr. Fey's comment was correct if Freeholder Larry Wallace was not represented by Mr. Cimino. Director Damminger said the ethics filing was not done by the county.
- Lee Lucas, Greenwich Twp, asked who filed the ethics violation. He then had questions about lawsuits and ethics violations.
- Bill Fey, Franklin Twp., asked if the freeholder violated the law and was found guilty. He asked if the Board of Elections falls under the freeholders. He then asked if recounts are open to the general public. County Counsel Lyons said he would have to research. Mr. Fey then said that M. Cimino did not represent Freeholder Larry Wallace. He was just an observer for the party.
- Lee Lucas then had questions about judges. He said he does not agree with what judges do.

CLOSE

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

Adjournment 8:20 PM

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A



ROBERT N. DILELLA, CLERK

P1

Gloucester County

Board of Chosen Freeholders

Proclamation

~ In Honor Of ~

Kenneth P. Atkinson
Special Service to Agriculture
October 28, 2011

*WHEREAS, on behalf of the Gloucester County Board of Chosen Freeholders we would like to extend our congratulations to **Kenneth P. Atkinson** on being chosen to receive the "Special Service to Agriculture" award. The presentation will take place at the 2011 Gloucester County Board of Agriculture Dinner and Business Meeting on Friday, October 28, 2011; and*

*WHEREAS, **Kenneth P. Atkinson** assumed the title of the Director of the Office of Land Preservation in 2003 and has overseen the increase in the overall amount of Farmland and Open Space preserved in Gloucester County to more than 17,450 acres, and as Director, has overseen preservation of more than 8,800 acres of Farmland and Open Space. This constitutes the largest amount of Farmland and Open Space preserved over this time period for any County in the entire State of New Jersey; and*

*WHEREAS, **Kenneth P. Atkinson** serves as Administrator/Secretary of the Gloucester County Agriculture Development Board and has overseen the hearings of more than 20 "Right-to-Farm" cases affording Gloucester County farmers the opportunity to protect themselves from unreasonable nuisance complaints; and*

*WHEREAS, since 2003 **Kenneth P. Atkinson** has coordinated more than 150 separate settlements totaling over \$50 million dollars and has secured State reimbursements of more than \$25 million dollars towards these projects; and*

*WHEREAS, in 2007 **Kenneth P. Atkinson** was recognized by Governor Jon S. Corzine for the permanent preservation of Gloucester County's 10,000th farming acre and the 100th farm settled cooperatively with the State Agriculture Development Committee; and*

*WHEREAS, in 2008 **Kenneth P. Atkinson** was appointed by the New Jersey Legislature to serve as a Board Member of the Garden State Preservation Trust, currently serving as Chair, and in 2011 oversaw the issuance of more than \$200 million dollars for Farmland and Open Space Preservation efforts throughout New Jersey; and*

*WHEREAS, in 2010 **Kenneth P. Atkinson** received "The Walt Whitman Preservation Award" from the Heritage Collaborative in recognition of the County's Land Preservation efforts; and*

*NOW, THEREFORE, BE IT PROCLAIMED, that I, Robert M. Damming, as Director, and on behalf of the 2011 Gloucester County Board of Chosen Freeholders, Warren S. Wallace, Giuseppe (Joe) Chila, Frank J. DiMarco, Vincent H. Nestore, Jr., Heather Simmons and Larry Wallace do hereby honor and congratulate **Kenneth P. Atkinson** as recipient of the "Special Service to Agriculture" award.*

IN WITNESS WHEREOF, the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 28th day of October 2011.

Robert M. Damming
Freeholder Director

Warren S. Wallace
Freeholder Deputy Director

Frank J. DiMarco
Freeholder Liaison

Heather Simmons
Freeholder

Attest:

Robert N. DiLella, Clerk of the Board

Giuseppe (Joe) Chila
Freeholder

Vincent H. Nestore, Jr.
Freeholder

Larry Wallace
Freeholder

Gloucester County

Board of Chosen Freeholders

Proclamation

~ In Honor Of ~

Penni & Bill Heritage

Distinguished Service to Agriculture

October 28, 2011

WHEREAS, on behalf of the Gloucester County Board of Chosen Freeholders we would like to extend our congratulations to **Penni & Bill Heritage** on being chosen to receive the "Distinguished Service to Agriculture" award. The presentation will take place at the 2011 Gloucester County Board of Agriculture Dinner and Business Meeting on Friday, October 28, 2011; and

WHEREAS, six generations of the Heritage family have farmed the same land in Mullica Hill, New Jersey since late 1853. While past generations farmed apples and peaches, in 1999, **Penni & Bill Heritage** embarked on a new endeavor with the planting of wine grapes in an effort to breathe new life into their struggling peach and apple farm; and

WHEREAS, **Penni & Bill Heritage** took the ultimate risk by investing their life savings to fund their dream of converting their farm to a fully developed vineyard and winery. After the new equipment was in place and with their wine license received, they were able to harvest, crush and ferment their first batch of wine, releasing their first 500 bottles of Heritage Chardonnay in 2002; and

WHEREAS, today the evolution continues through their three children, Richard, Bryan and Erik, the boys believe in upholding their parent's commitment to excellence; and

WHEREAS, **Penni & Bill's** experience with agriculture and their unrelenting hard-working attitude helped propel the vineyard and winemaking program into something exceptional. The goal has always been to deliver the best fruit possible from Heritage Vineyards and uphold the family's agricultural tradition; and

WHEREAS, Heritage Vineyards has recently been awarded New Jersey's Winery of the Year 2011. Heritage Vineyards and Winery is officially recognized as the State's Top Rated Winery for exceptional wine quality. The award comes from the 2011 New Jersey Wine Competition sponsored by Rutgers Cooperative Extension, the Garden State Wine Growers Association, the New Jersey Department of Agriculture and the New Jersey Wine Advisory Council. It is the only major wine competition for New Jersey wines; and

NOW, THEREFORE, BE IT PROCLAIMED, that I, Robert M. Damming, as Director, and on behalf of the 2011 Gloucester County Board of Chosen Freeholders, Warren S. Wallace, Giuseppe (Joe) Chila, Frank J. DiMarco, Vincent H. Nestore, Jr., Heather Simmons and Larry Wallace do hereby honor and congratulate **Penni & Bill Heritage** as recipients of the "Distinguished Service to Agriculture" award.

IN WITNESS WHEREOF, the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 28th day of October 2011.

Robert M. Damming
Freeholder Director

Warren S. Wallace
Freeholder Deputy Director

Frank J. DiMarco
Freeholder Liaison

Heather Simmons
Freeholder

Attest:

Robert N. DiLella, Clerk of the Board

Giuseppe (Joe) Chila
Freeholder

Vincent H. Nestore, Jr.
Freeholder

Larry Wallace
Freeholder

COUNTY OF GLOUCESTER, NEW JERSEY

ORDINANCE NO. _____

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS, THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE ACQUISITION OF CERTAIN REAL PROPERTY FOR THE GLOUCESTER COUNTY COLLEGE, IN THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$7,551,800 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$7,551,800; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the County of Gloucester, New Jersey ("County").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the County from all sources for the purposes stated in Section 7 hereof is \$7,551,800; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$7,551,800.

Section 3. The sum of \$7,551,800, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the County in an amount not to exceed \$7,551,800 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the County in an amount not to exceed \$7,551,800 is hereby authorized. Pursuant to the Local Bond Law, the County Treasurer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The County Treasurer is hereby directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$1,750,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of grants for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Acquisition of the Superintendent of Schools Buildings (constituting Block 417 Lot 16 in the Township of Washington located on the Gloucester County College Campus), together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$2,100,000	\$0	\$2,100,000	40 years
B.	Acquisitions of, and Improvement and Renovations to, Various Pieces of Property and Equipment including, but not limited to, New Roofs, Parking Lots and Roadways on the Gloucester County College Campus, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the County Administrator and College President	5,151,800	0	5,151,800	10 years
C.	Acquisition of Furniture and Fixtures for Various Buildings on the Gloucester County College Campus, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	300,000	0	300,000	5 years

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 9. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes is not less than 18.14 years.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the County, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$7,551,800 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the County shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and available for inspection.

Section 13. The County hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the County prior to the issuance of such bonds or bond anticipation notes.

Section 14. The County hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross

income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the County may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: **November 22, 2011**

Date of Final Adoption: **December __, 2011**

Notice of Pending Bond Ordinance and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Chosen Freeholders of the County of Gloucester, State of New Jersey, on November 22, 2011. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Chosen Freeholders of the County of Gloucester to be held at the Old Court House, 1 N. Broad Street, Woodbury, New Jersey, on December 21, 2011 at 7:30 p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the County Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS, THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE ACQUISITION OF CERTAIN REAL PROPERTY FOR THE GLOUCESTER COUNTY COLLEGE, IN THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$7,551,800 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$7,551,800; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of the Superintendent of Schools Buildings (constituting Block 417 Lot 16 in the Township of Washington located on the Gloucester County College Campus), together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$2,100,000	\$0	\$2,100,000	40 years
B. Acquisitions of, and Improvement and Renovations to, Various Pieces of Property and Equipment including, but not limited to, New Roofs, Parking Lots and Roadways on the Gloucester County College Campus, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the County Administrator and College President	5,151,800	0	5,151,800	10 years
C. Acquisition of Furniture and Fixtures for Various Buildings on the Gloucester County College Campus, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$300,000	\$0	\$300,000	5 years

Appropriation: \$7,551,800
 Bonds/Notes Authorized: \$7,551,800
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$1,750,000
 Useful Life: 18.14 years

ROBERT N. DILELLA, Clerk of the Board of
Chosen Freeholders

This Notice is published pursuant to *N.J.S.A.* 40A:2-17.

Bond Ordinance Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Chosen Freeholders of the County of Gloucester, State of New Jersey on December 21, 2011 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the County Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS, THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE ACQUISITION OF CERTAIN REAL PROPERTY FOR THE GLOUCESTER COUNTY COLLEGE, IN THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$7,551,800 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$7,551,800; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of the Superintendent of Schools Buildings (constituting Block 417 Lot 16 in the Township of Washington located on the Gloucester County College Campus), together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$2,100,000	\$0	\$2,100,000	40 years
B. Acquisitions of, and Improvement and Renovations to, Various Pieces of Property and Equipment including, but not limited to, New Roofs, Parking Lots and Roadways on the Gloucester County College Campus, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the County Administrator and College President	5,151,800	0	5,151,800	10 years
C. Acquisition of Furniture and Fixtures for Various Buildings on the Gloucester County College Campus, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$300,000	\$0	\$300,000	5 years

Appropriation: \$7,551,800
 Bonds/Notes Authorized: \$7,551,800
 Grants (if any) Appropriated: N/A
 Section 20 Costs: \$1,750,000
 Useful Life: 18.14 years

ROBERT N. DILELLA, Clerk of the Board of
Chosen Freeholders

This Notice is published pursuant to *N.J.S.A.* 40A:2-17.

COUNTY OF GLOUCESTER, NEW JERSEY

ORDINANCE NO. _____

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS EMERGENCY BRIDGE AND ROADWAY IMPROVEMENTS AND REPAIRS IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$2,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,375,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the County of Gloucester, New Jersey ("County").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the County from all sources for the purposes stated in Section 7 hereof is \$2,500,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,375,000; and
- (c) a down payment in the amount of \$125,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$2,375,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$125,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the County in an amount not to exceed \$2,375,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the County in an amount not to exceed \$2,375,000 is hereby authorized. Pursuant to the Local Bond Law, the County Treasurer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The County Treasurer is hereby directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$500,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Emergency Reconstruction and/or Repair to Bridge 4-E-6 within the County, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Public Works Director	\$500,000	\$25,000	\$475,000	10 years
B. Emergency Construction, Reconstruction and/or Repair to various County Bridges and Roadways damaged in Hurricane Irene, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Public Works Director	2,000,000	100,000	1,900,000	10 years
TOTAL	\$2,500,000	\$125,000	\$2,375,000	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes authorized for said several purposes, is not less than 10 years.

Section 9. Grants or other monies received from any governmental entity will be applied to the payment of, or repayment of, obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the County, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$2,375,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the County shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and available for inspection.

Section 13. The County hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the County prior to the issuance of such bonds or bond anticipation notes.

Section 14. The County hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the County may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: **November 22, 2011**

Date of Final Adoption: **December __, 2011**

Notice of Pending Bond Ordinance and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of Chosen Freeholders of the County of Gloucester, State of New Jersey, on November 22, 2011. It will be further considered for final passage, after public hearing thereon, at a meeting of the Board of Chosen Freeholders of the County of Gloucester to be held at the Old Court House, 1 N. Broad Street, Woodbury, New Jersey, on December 21, 2011 at 7:30 p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the County Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE
CONSTRUCTION OF VARIOUS EMERGENCY BRIDGE
AND ROADWAY IMPROVEMENTS AND REPAIRS IN AND
FOR THE COUNTY OF GLOUCESTER, NEW JERSEY;
APPROPRIATING THE SUM OF \$2,500,000 THEREFOR;
AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION BONDS OR BOND ANTICIPATION NOTES
OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN
THE AGGREGATE PRINCIPAL AMOUNT OF UP TO
\$2,375,000; MAKING CERTAIN DETERMINATIONS AND
COVENANTS; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Emergency Reconstruction and/or Repair to Bridge 4-E-6 within the County, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Public Works Director	\$500,000	\$25,000	\$475,000	10 years
B.	Emergency Construction, Reconstruction and/or Repair to various County Bridges and Roadways damaged in Hurricane Irene, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Public Works Director	2,000,000	100,000	1,900,000	10 years
	TOTAL	\$2,500,000	\$125,000	\$2,375,000	

Appropriation: \$2,500,000
 Bonds/Notes Authorized: \$2,375,000
 Grants (if any) Appropriated: \$0
 Section 20 Costs: \$500,000
 Useful Life: 10 years

 ROBERT N. DILELLA, Clerk of the Board of
 Chosen Freeholders

This Notice is published pursuant to *N.J.S.A.* 40A:2-17.

Bond Ordinance Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Chosen Freeholders of the County of Gloucester, State of New Jersey on December 21, 2011 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the County Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS EMERGENCY BRIDGE AND ROADWAY IMPROVEMENTS AND REPAIRS IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$2,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,375,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Emergency Reconstruction and/or Repair to Bridge 4-E-6 within the County, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Public Works Director	\$500,000	\$25,000	\$475,000	10 years
B.	Emergency Construction, Reconstruction and/or Repair to various County Bridges and Roadways damaged in Hurricane Irene, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Public Works Director	2,000,000	100,000	1,900,000	10 years
	TOTAL	\$2,500,000	\$125,000	\$2,375,000	

Appropriation: \$2,500,000
 Bonds/Notes Authorized: \$2,375,000
 Grants (if any) Appropriated: \$0
 Section 20 Costs: \$500,000
 Useful Life: 10 years

 ROBERT N. DILELLA, Clerk of the Board of
 Chosen Freeholders

This Notice is published pursuant to *N.J.S.A.* 40A:2-17.

A1

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY RATIFYING AND CONFIRMING THE PRIOR AUTHORIZATION AND CONSENT OF THE COUNTY TO (I) THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF A SERIES OF REFUNDING BONDS TO BE DESIGNATED "COUNTY-GUARANTEED REVENUE REFUNDING BONDS (SHADY LANE NURSING HOME PROJECT), SERIES 2011" IN AN AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$10,000,000 AND (II) CERTAIN OTHER MATTERS RELATED THERETO AND PURSUANT TO N.J.S.A. 40:37A-56, ALL IN CONNECTION WITH REFUNDING CERTAIN PRIOR BONDS OF THE AUTHORITY ISSUED TO FINANCE THE COSTS OF CONSTRUCTION AND EQUIPPING BY THE AUTHORITY OF THE SHADY LANE NURSING HOME LOCATED ON REAL PROPERTY LEASED BY THE COUNTY TO THE AUTHORITY

WHEREAS, The Gloucester County Improvement Authority ("Authority") has been duly created by resolution of the Board of Chosen Freeholders ("Board") of the County of Gloucester, New Jersey ("County") as a public body corporate and politic of the State of New Jersey ("State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40:37A-44 et seq.*) ("Act"); and

WHEREAS, the Authority is authorized by law, specifically Section 11 of the Act (*N.J.S.A. 40:37A-54(a)*), to provide public facilities within the County for use by the County for any of its governmental purposes; and

WHEREAS, pursuant to a bond resolution duly adopted by the Authority on February 19, 2004 and an Indenture of Trust, dated as of June 1, 2004 ("Original Trust Indenture"), by and between the Authority and TD Bank, National Association, successor by merger with Commerce Bank, National Association, as trustee ("Trustee"), the Authority issued its County-Guaranteed Revenue Bonds (Shady Lane Nursing Home Project), Series 2004 in the aggregate principal amount of \$11,750,000 ("Series 2004 Bonds") to pay: (i) the costs of construction and equipping of a replacement facility for the long-term care facility known as Shady Lane Nursing Home containing sixty (60) long-term care beds, an adult medical daycare facility and child daycare facility ("New Facility") to be owned and operated by the Authority; and (ii) certain costs incidental to the issuance of the Series 2004 Bonds (collectively, the "2004 Project"); and

WHEREAS, the County leased to the Authority a portion of the premises on which the New Facility was constructed for a term not to exceed ninety-nine (99) years pursuant to the terms of a Ground Lease Agreement ("Ground Lease Agreement") between the County and the Authority; and

WHEREAS, the Board of the County by resolution duly adopted on January 28, 2004 consented to the undertaking of the 2004 Project by the Authority and, in order to provide an inducement to the prospective purchasers of the Series 2004 Bonds to purchase same and to provide security to the Owners (as defined in the Original Trust Indenture) thereof, agreed, in accordance with Section 37 of the Act (*N.J.S.A. 40:37A-80*), to unconditionally and irrevocably guarantee the punctual payment of the principal of and interest on the Series 2004 Bonds, when due, pursuant to the terms of the County Guaranty duly adopted on January 28, 2004 ("Original County Guaranty"); and

WHEREAS, the County and the Authority entered into the Shady Lane Nursing Home Agreement, dated as of June 17, 2004 ("Support Agreement"), providing for certain financial assistance relating to the operation of the New Facility, which Support Agreement obligates the County, subject to appropriation, to pay to the Authority such sums of money as may be determined annually by the County in an aggregate amount not exceeding \$1,250,000 per year, to be applied to the payment of operating deficits incurred by the Authority for the New Facility from amounts which are available therefor; and

WHEREAS, the Series 2004 Bonds are direct, limited and special obligations of the Authority payable from the Revenues (as defined in the Original Trust Indenture) including, but not limited to, Facility revenues, payments received by the Authority pursuant to the Support Agreement and any payments made by the County pursuant to the Original County Guaranty, and secured by a lien on the Pledged Property (as defined in the Original Trust Indenture) including the Revenues and the funds and accounts created and established pursuant to the Original Trust Indenture and held for the benefit of the holders of the Series 2004 Bonds; and

WHEREAS, on August 16, 2007, the Authority adopted a resolution entitled, "RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF COUNTY-GUARANTEED REVENUE REFUNDING BONDS (SHADY LANE NURSING HOME PROJECT), SERIES 2007 OF THE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$10,000,000, AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE, A SECOND AMENDMENT TO LEASE OF SHADY LANE NURSING HOME PREMISES, A CONTINUING DISCLOSURE AGREEMENT, AN ESCROW DEPOSIT AGREEMENT AND OTHER

RELATED AGREEMENTS AND DOCUMENTS; AUTHORIZING NOTIFICATION TO THE COUNTY UPON THE ISSUANCE OF THE SERIES 2007 BONDS FOR PURPOSES OF COMPLIANCE WITH SECTION 304 OF THE SUPPORT AGREEMENT AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH" ("2007 Bond Resolution") authorizing the issuance of its County-Guaranteed Revenue Refunding Bonds (Shady Lane Nursing Home Project), Series 2007 ("Series 2007 Bonds") for the purpose of advance refunding, through optional redemption on December 1, 2013, all or a portion of the \$8,830,000 outstanding principal amount of Series 2004 Bonds maturing in each of the years December 1, 2014 through 2025, inclusive, and the term Series 2004 Bonds maturing on December 1, 2029 so as to achieve debt service savings ("2007 Refunding Project"); and

WHEREAS, in accordance with Section 13 of the Act (*N.J.S.A.* 40:37A-56) ("Section 13"), the Authority, after investigation and study, made a detailed report, dated May 31, 2007, to the Board of the County concerning the financing of the 2007 Refunding Project ("2007 Report"); and

WHEREAS, on June 6, 2007, the Board of the County adopted a resolution entitled, "RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND CONSENTING TO THE ADVANCE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ISSUED TO FINANCE THE COSTS OF THE CONSTRUCTION AND EQUIPPING BY THE AUTHORITY OF THE SHADY LANE NURSING HOME LOCATED ON REAL PROPERTY LEASED BY THE COUNTY TO THE AUTHORITY THROUGH THE ISSUANCE OF COUNTY-GUARANTEED REVENUE BONDS (SHADY LANE NURSING HOME PROJECT), SERIES 2004 BY THE AUTHORITY TO PROVIDE FINANCING FOR SUCH PROJECT" authorizing and consenting to the financing of the 2007 Refunding Project, the issuance of the Series 2007 Bonds by the Authority and the adoption of the Bond Resolution by the Authority; and

WHEREAS, market conditions over the past four years have greatly fluctuated, thereby preventing the Authority and the County from completing the 2007 Refunding Project; and

WHEREAS, at the renewed request of the County and pursuant to the terms of the Act, the Authority has agreed to initiate certain procedural steps to authorize the issuance of its County-Guaranteed Revenue Refunding Bonds (Shady Lane Nursing Home Project), Series 2011 ("Series 2011 Bonds") in connection with the previously authorized advance refunding of the callable Series 2004 Bonds so as to achieve debt service savings ("2011 Refunding Project"); and

WHEREAS, the Authority proposes to issue the Series 2011 Bonds as Refunding Bonds pursuant to the terms of (i) the Act; (ii) the 2007 Bond Resolution, as amended by an Award Certificate (as defined in the Original Trust Indenture) executed by the Executive Director of the Authority in connection with the sale of the Series 2011 Bonds; and (iii) the Original Trust Indenture, as amended and supplemented pursuant to the terms of that certain First Supplemental Trust Indenture between the Authority and the Trustee ("First Supplemental Indenture" and together with the Original Trust Indenture, the "Trust Indenture"); and

WHEREAS, the Series 2011 Bonds are direct, limited and special obligations of the Authority payable from the Revenues (as defined in the Trust Indenture) including, but not limited to, Facility revenues, payments received by the Authority pursuant to the Support Agreement and any payments made by the County pursuant to the Original County Guaranty as amended, ratified and extended to include the payment of the principal of and interest on the Series 2011 Bonds pursuant to the terms of the County Guaranty adopted by the County on June 20, 2007 (the "Amended County Guaranty" and together with the Original County Guaranty, the "County Guaranty"), and secured by a lien on the Pledged Property (as defined in the Trust Indenture) including the Revenues and the funds and accounts created and established pursuant to the Trust Indenture and held for the benefit of the holders of the Outstanding Series 2004 Bonds and Series 2011 Bonds; and

WHEREAS, the Authority shall deposit the proceeds of the Series 2011 Bonds with the Trustee and, for purposes of clause (i) below, as escrow agent ("Escrow Agent") pursuant to the terms of that certain Escrow Deposit Agreement, by and between the Authority and the Escrow Agent ("Escrow Deposit Agreement"), to pay the cost of: (i) the 2011 Refunding Project; and (ii) certain costs of issuance with respect to the Series 2011 Bonds (collectively, the "2011 Project"); and

WHEREAS, in connection with the issuance of the Series 2011 Bonds, it is necessary for the County to enter into a Continuing Disclosure Agreement ("Continuing Disclosure Agreement") to provide for the dissemination of secondary market disclosure in compliance with the terms and provisions of Rule 15c2-12 (codified at 17 *C.F.R.* §240.15c2-12), as the same may be further amended, supplemented and officially interpreted from time to time, or any successor provision thereto, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented (codified as of the date hereof at 15 *U.S.C.* 77 *et seq.*); and

WHEREAS, in accordance with Section 13 of the Act (*N.J.S.A.* 40:37A-56) ("Section 13"), the Authority, after further investigation and study, has amended and restated the 2007 Report and submitted it to

the Board concerning the 2011 Project, the Series 2011 Bonds, and the First Supplemental Indenture ("2011 Report"), upon which 2011 Report the Board has relied; and

WHEREAS, the County, in sole reliance upon the information provided to it in the 2011 Report, desires to ratify and confirm its prior authorization and consent to: (i) issuance, execution and delivery of the Series 2011 Bonds pursuant to the terms and provisions of the Trust Indenture for the purpose of financing the 2011 Project; (ii) the execution and delivery of the First Supplemental Indenture, the Escrow Deposit Agreement and the other documents required to accomplish the foregoing; and (iii) other necessary action, all pursuant to Section 13.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester, New Jersey, as follows:

1. In accordance with Section 13 and all other applicable law, and in sole reliance upon the information provided to it by the Authority in the 2011 Report, and without having undertaken any independent inquiry, the Board hereby consents to (i) the financing of the 2011 Project by means of the Series 2011 Bonds, the 2007 Bond Resolution, the First Supplemental Indenture, the Support Agreement, the County Guaranty, and any other agreements to which the Authority shall be a party and as may be necessary for the issuance by the Authority of the Series 2011 Bonds and/or the financing of the 2011 Project, (ii) the execution and delivery by the Authority of the Series 2011 Bonds, the First Supplemental Indenture, the Escrow Deposit Agreement and any other agreements to which the Authority shall be a party and as may be necessary for the issuance by the Authority of the Series 2011 Bonds and/or the financing of the 2011 Project, (iii) the adoption by the Authority of the 2007 Bond Resolution and the execution of the Award Certificate in connection with the sale of the Series 2011 Bonds, and such further amendments or supplements thereto as may be necessary from time to time, and (iv) the issuance, sale and delivery of the Series 2011 Bonds in one or more Series in an original aggregate principal amount not exceeding \$10,000,000.

2. The Board of the County hereby consents to the execution and delivery by the County of the First Supplemental Indenture evidencing the County's consent thereto pursuant to the terms of the Original Trust Indenture, the Continuing Disclosure Agreement and any other agreements to which the County shall be a party and as may be necessary for the issuance by the Authority of the Series 2011 Bonds and/or the financing of the 2011 Project, each in such form as shall be approved by the Office of County Counsel, such approval to be evidenced by the execution and delivery thereof.

3. The County Administrator, and any designee thereof, including, without limitation, the Clerk of the Board and the Deputy Clerk of the Board (each an "Authorized Officer"), are each hereby severally authorized and directed to execute, deliver and attest to, in the name of the County and on its behalf, the First Supplemental Indenture (if required pursuant to the terms of the Original Trust Indenture), the Continuing Disclosure Agreement, closing certificates and other ancillary documents as may be necessary for the issuance by the Authority of the Series 2011 Bonds and/or the financing of the 2011 Project.

4. The Authorized Officers are hereby authorized and directed to take such further action on behalf of the County as may be necessary for the issuance by the Authority of the Series 2011 Bonds and/or the financing of the 2011 Project.

5. This Resolution shall take effect immediately.

6. Pursuant to *N.J.S.A. 40:37A-56*, the Clerk of the Board of the County shall file a certified copy of this Resolution, when adopted, with the Authority.

Adopted: November 22, 2011



COUNTY OF GLOUCESTER, NEW JERSEY

By: _____
ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

ROBERT N. DILELLA, CLERK

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF PENDING LITIGATION CAPTIONED JABEZ COONEY, A MINOR, THROUGH HIS PARENTS AND NATURAL GUARDIANS, ELEASE ELLIS-COONEY AND JEROME COONEY V. LA PETITE ACADEMY AND COUNTY OF GLOUCESTER, ET AL., DOCKET NO. GLO-L-773-10

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq.; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12(b)(7), which items are recognized as requiring confidentiality due to pending litigation; and

WHEREAS, it is necessary and appropriate for the Board of Chosen Freeholders of the County of Gloucester to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12(b)(7).

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester, pursuant to the Open Public Meetings Act of the State of New Jersey that:

1. The Board of Chosen Freeholders of the County of Gloucester shall hold a closed meeting, from which the public shall be excluded, on **November 22nd, 2011**;
2. The general nature of the subjects to be discussed at said closed meeting shall be the status of pending litigation captioned Jabez Cooney, a minor, through his parents and natural guardians, Elease Ellis-Cooney and Jerome Cooney v. La Petite Academy and County of Gloucester, et al., Docket No. GLO-L-773-10.
3. The minutes of said closed meeting shall be made available for disclosure to the public, consistent with N.J.S.A. 10:4-13, when the items which are the subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, State of New Jersey, held on November 22, 2011, at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DI LELLA,
CLERK OF THE BOARD**

RESOLUTION AUTHORIZING AND CONFIRMING THE WORKERS' COMPENSATION SETTLEMENTS OF BARBARA ROSS, CLAIM PETITION NO. 2010-32659, IN THE AMOUNT OF \$18,880.00 AND JENINE ELLENA, CLAIM PETITION NO. 2010-11842, IN THE AMOUNT OF \$9,950.00

WHEREAS, the Petitioners have filed claims 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 having been received by the Court for reasonableness.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that disposition of the claims filed by the hereinabove mentioned Petitioners are hereby authorized as follows:

<u>Claimant</u>	<u>Petition No(s).</u>	<u>Amount Of Award</u>	<u>Event</u>
Barbara Ross	2010-32659	\$18,880.00	Slip and Fall
Jenine Ellena	2010-11842	\$ 9,950.00	Heavy Lifting

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 dispositions as set forth hereinabove.

ADOPTED at a regular meeting of the Board of Chosen Freeholders, County of Gloucester and State of New Jersey held on Tuesday, November 22nd, 2011 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DI LELLA,
CLERK OF THE BOARD**

**RESOLUTION AUTHORIZING APPROVAL OF THE
BILL LISTS FOR THE MONTH OF NOVEMBER, 2011**

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester has received and reviewed the Bill List for the County as prepared, reviewed and approved by the County Treasurer for the monthly period ending November 18, 2011; and

WHEREAS, the County Treasurer has received and reviewed the Bill List for the Division of Social Services, including daily payments made by the Division and Administrative payments to be issued, which List has been reviewed and approved by the Division of Social Services Finance Officer, the Division of Social Services Director and the County Treasurer, for the monthly period ending November 18, 2011.

NOW, THEREFORE, BE IT RESOLVED that the County's Bill List for the period ending November 18, 2011, as prepared, reviewed and approved by the County Treasurer is hereby approved by the Gloucester County Board of Chosen Freeholders, and said Treasurer is authorized to render payment to each vendor appearing on said list.

BE IT FURTHER RESOLVED that the Division of Social Services' Bill List for the period ending November 18, 2011, as prepared, reviewed and approved by the Social Services Finance Officer, the Social Services Director and the County Treasurer, which List includes ratification of prior emergency payments made, is hereby approved and said Treasurer is authorized to render payment to each vendor appearing on said list.

ADOPTED at a meeting of the Board of Chosen Freeholders of the County of Gloucester held on Tuesday, November 22, 2011 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DILELLA,
CLERK OF THE BOARD**

**RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN
UNCASHED CHECKS AND TRANSFERRING THE ASSOCIATED
FUNDS INTO MISCELLANEOUS REVENUE**

WHEREAS, certain checks of the County of Gloucester were issued in the past to various payees in various amounts and were never cashed; and

WHEREAS, to date said checks remain uncollected; and

WHEREAS, as evidenced the attached Exhibit A, the County Chief Financial Officer has requested authorization to cancel said checks and transfer the associated funds into surplus.

NOW, THEREFORE, BE IT RESOLVED, by the County of Gloucester, State of New Jersey that the checks set forth on the list attached hereto as Exhibit A and incorporated herein by reference, are hereby authorized for cancellation, and the associated funds are hereby transferred into miscellaneous revenue.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on November 22, 2011 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DILELLA,
CLERK OF THE BOARD**

AKP

**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**

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 2011 as follows:

- (1) The sum of **\$59,950.00**, which item is now available as a revenue from the New Jersey Department of Law and Public Safety Comprehensive Traffic Safety Program, to be appropriated under the caption of the *New Jersey Department of Law and Public Safety Comprehensive Traffic Safety Program - Other Expenses*;
- (2) The sum of **\$65,000.00**, which item is now available as a revenue from the New Jersey Office of Homeland Security and Preparedness FY09 Urban Areas Security Initiative, to be appropriated under the caption of the *New Jersey Office of Homeland Security and Preparedness FY09 Urban Areas Security Initiative - Other Expenses*;
- (3) The sum of **\$6,420.00**, which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development Work First New Jersey Smart Steps, to be appropriated under the caption of the *New Jersey Department of Labor and Workforce Development Work First New Jersey Smart Steps - Other Expenses*;
- (4) The sum of **\$50,000.00**, which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development Workforce Learning Link, to be appropriated under the caption of the *New Jersey Department of Labor and Workforce Development Workforce Learning Link - Other Expenses*;
- (5) The sum of **\$3,397.00**, which item is now available as a revenue from the New Jersey Department of Law and Public Safety Body Armor Replacement Program - Prosecutor, to be appropriated under the caption of the *New Jersey Department of Law and Public Safety Body Armor Replacement Program - Prosecutor - Other Expenses*;
- (6) The sum of **\$7,913.00**, which item is now available as a revenue from the New Jersey Department of Law and Public Safety Body Armor Replacement Program - Sheriff, to be appropriated under the caption of the *New Jersey Department of Law and Public Safety Body Armor Replacement Program - Sheriff - Other Expenses*;
- (7) The sum of **\$14,000.00**, which item is now available as a revenue from the New Jersey Department of Law and Public Safety Child Passenger Safety Seat Program, to be appropriated under the caption of the *New Jersey Department of Law and Public Safety Child Passenger Safety Seat Program - Other Expenses*;
- (8) The sum of **\$11,662.00**, which item is now available as a revenue from the New Jersey Department of Law and Public Safety 2010 Body Armor Replacement Fund, to be appropriated under the caption of the *New Jersey Department of Law and Public Safety 2010 Body Armor Replacement Fund - Other Expenses*;

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on November 22, 2011 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DILELLA,
CLERK OF THE BOARD**

A7

**RESOLUTION AUTHORIZING 2011 BUDGET TRANSFERS
WITHIN THE COUNTY OF GLOUCESTER**

WHEREAS, the Treasurer of the County of Gloucester has recommended that there be 2011 Budget Transfers; and

WHEREAS, said transfers are in accordance with the provisions of Title 40A of the revised statutes of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that the following transfer of funds in the 2011 Budget is hereby authorized:

TRANSFER FROM

Salary & Wage Adjustment – S&W \$ 145,500.00

TRANSFER TO

Parks & Recreation – OE	6,500.00
Fleet Management – OE	40,000.00
Transportation – OE	39,000.00
Education & Disability Services– S&W	<u>60,000.00</u>
	\$ 145,500.00

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Tuesday, November 22, 2011, at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DILELLA,
CLERK OF THE BOARD**

A8

RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND PINO CONSULTING GROUP, INC. TO DEVELOP A COUNTY-WIDE CENTRAL SERVICES COST ALLOCATION PLAN AND INDIRECT COST RATES FOR CALENDAR YEAR 2010 FOR A TOTAL CONTRACT AMOUNT OF \$27,000.00

WHEREAS, the County of Gloucester recognizes the need to develop Central Service Cost Allocation Plans as well as Indirect Cost Rate proposals; and

WHEREAS, the County requested proposals, via RFP-11-059, 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 8 Snowbird Court, West Windsor, New Jersey 08550 was qualified to perform such services; and

WHEREAS, the Central Service Cost Allocation Plan and Indirect Cost Rate proposals shall be for the County's fiscal year ended December 31, 2010; and

WHEREAS, the compensation for the aforesaid services shall be for a minimum contract amount of Zero and a maximum contract amount not to exceed 27,000.00; and

WHEREAS, a Certificate of Availability of Funds, CAF# 11-10288, dated November 10, 2011 has been issued certifying that said funds are available; and

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 a contract is hereby authorized between the County of Gloucester and Pino Consulting Group, Inc. for a period of one year from the date of award, for development and preparation of County-Wide Central Services Cost Allocation Plan and Indirect Cost Rates for fiscal year 2010, at an amount not to exceed \$27,000.00; and, that the Freeholder Director and Clerk of the Board are authorized and directed to execute any documents necessary to effectuate the contract for the purposes set forth herein above.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester and State of New Jersey held on November 22, 2011 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DILELLA,
CLERK OF THE BOARD**

A8

**CONTRACT BETWEEN
PINO CONSULTING GROUP, INC.
AND
THE COUNTY OF GLOUCESTER**

THIS CONTRACT is made effective the **22nd** day of **November 2011**, by and between **THE COUNTY OF GLOUCESTER**, a body politic and corporate, with offices in Woodbury, New Jersey, hereinafter referred to as "County", and **Pino Consulting Group, Inc.** whose address is **8 Snowbird Court, West Windsor, New Jersey 08550**, hereinafter referred to as "Contractor".

RECITALS

WHEREAS, there exists a need for the County of Gloucester to contract for the development and preparation of a County-wide Central Service Cost Allocation Plan and Indirect Cost Rate proposals for the year ended December 31, 2010; and

WHEREAS, Contractor represents that he is qualified to perform such services and desires to perform such services pursuant to the terms and provisions of this agreement; and

WHEREAS, this contract is awarded pursuant to and consistent with Gloucester County's fair and open procurement process, via RFP-11-059, and the terms and provisions of N.J.S. 19:44A-20.4; and

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.** This Contract shall be effective for a period of one (1) year from the date of award.
2. **COMPENSATION.** Contract shall be for estimated units of service as set forth in RFP #11-059 and made a part of this contract as if set forth herein, for a minimum contract amount of zero and a maximum contract amount of **\$27,000.00**.

Contractor 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 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 "Program Specifications" which may be incorporated and made part of this contract as Attachment A, together with any other specifications issued by the County in connection with this contract, particularly RFP-11-059.

4. **FURTHER OBLIGATIONS OF THE PARTIES.** During the performance of this Contract, the parties agree as follows, where applicable:

A. Contractor will not discriminate against any employee or applicant for employment because of gender, age, race, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, disability, affectional or sexual orientation, genetic information, sex or atypical hereditary cellular or blood trait. Contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment without regard to their gender, age, race, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, disability, affectional or sexual orientation, genetic information, sex or atypical hereditary cellular or blood trait. Such actions 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. 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 non-discrimination 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 gender, age, race, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, disability, affectional or sexual orientation, genetic information, sex or atypical hereditary cellular or blood trait.

C. The Contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Agency Contracting Officer advising the labor union or workers' representative of the Contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

D. The Contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to P.L. 1975, c.127, as amended and supplemented from time to time.

E. The Contractor or subcontractor, where applicable, agrees to attempt in good faith to employ minority and female workers consistent with the applicable County employment goals prescribed by N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, C. 127, as amended and supplemented from time to time or in accordance with a binding determination of the applicable County employment goals determined by Affirmative Action Office pursuant to N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, C. 127, as amended and supplemented from time to time.

F. The Contractor or subcontractor, where applicable, agrees to inform in writing appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of gender, age, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, affectional or sexual orientation, or disability and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

G. The Contractor or subcontractor, where applicable, agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decision of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

H. The Contractor or subcontractor, where applicable, agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to gender, age, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, affectional or sexual orientation, or disability and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey and applicable Federal law and applicable Federal court decisions.

I. The Contractor or subcontractor, where applicable, shall furnish such report or other document to the Affirmative Action Office as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Affirmative Action Office for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (N.J.A.C. 17:27).

J. Only manufactured products of the United States of America, wherever available, shall be used in the execution of the work specified herein.

K. In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), it is expressly understood that if the net amount paid to Contractor pursuant to this Contract exceeds Ten Thousand Dollars (\$10,000.00) in a twelve-month period, Contractor will grant to the Department of Health and Human Services and/or the general Accounting Office access to such of Contractor's books, documents, and records as are necessary to verify the nature and extent of costs of services furnished under this Contract. Contractor agrees to grant such access until the expiration of four (4) years

after the services are furnished under the contract. In the event that Contractor carries out any duties of the contract through a subcontract with a related organization which will result in payment to the related organization of Ten Thousand Dollars (\$10,000.00) or more over a twelve-month period, Contractor agrees that any such subcontract shall require that the related organization shall make available such books, documents, and records which are necessary to verify the nature and extent of the costs.

5. **LICENSING AND PERMITTING.** If the Contractor 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, Contractor 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.

Contractor 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 Contractor 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 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, 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 Contractor 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 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 the assignee shall arise, unless the County shall elect to accept and to consent to such assignment or subcontract.

9. **INDEMNIFICATION.** The Contractor 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 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. The Contractor'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.** Contractor 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. Contractor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming County as an additional insured.

If Contractor is a member of a profession that 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.

11. **SET-OFF.** Should Contractor either refuse or neglect to perform the service that 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 expense 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.

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 Contractor shall be suspended without liability for the period during which the County is so prevented.

13. **METHODS OF WORK.** Contractor 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 Contractor, 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. **APPLICABLE LAW.** The terms and provisions of this Contract shall be construed pursuant to the laws of the State of New Jersey and, where applicable, the laws of the United States of America.

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

20. **CONFLICT OF INTEREST.** Contractor 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.** Contractor 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 authorized 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.** Attached hereto and incorporated herein are various appendices, schedules and attachments (collectively, "the attachments") which provide details of the contractor's obligations concerning reporting requirements, record keeping and the like. Also incorporated herein are any other specifications issued by the County in connection with this contract. If there is a conflict between any of the attachments and the specifications the specifications will control. If there is a conflict between any of the attachments or the specifications and the Contract, then this Contract will control.

THIS CONTRACT is made effective the **22nd** day of **November, 2011**.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director, attested by its Clerk, and its corporate seal affixed hereunto, pursuant to a Resolution of the said party of the first part 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

**ROBERT N. DILELLA,
CLERK OF THE BOARD**

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

PINO CONSULTING GROUP, INC.

ALFRED PINO, CGFM

BASIS OF AWARD

(To be completed by County evaluation committee)

(100 Point total will be used to determine the Award)

The County will select the vendor deemed most advantageous to the County, based on price and other factors considered.

RFP-11-059 - County Wide Indirect Cost Plan – Pino Consulting

EVALUATION FACTORS Points awarded will be based on the information contained in the technical proposal, any supplemental information obtained and information gathered during the interview, if one is conducted.	SCORE
<p>A. Proposal contains all required checklist information <u>5</u> points All required documentation submitted.</p>	5
<p>B. <u>Relevance and Extent of Qualifications, Experience, and Training of Personnel to be assigned</u> The firm has been in business since 1990. Mr. Alfred Pino will be the project manager with years of experience in this field. Mr. Joseph Pino is the business manager who will also working on this project. <u>25</u> points</p>	23
<p>C. <u>Relevance and Extent of Similar Engagements performed</u> The firm currently provides these services in 12 other Counties throughout New Jersey. <u>25</u> points</p>	23
<p>D. <u>Plan for performing engagement is realistic, thorough, and demonstrates knowledge of requirements and personnel availability</u> Plan is realistic and thorough to complete all work listed in the RFP. <u>25</u> points</p>	22
<p>E. Reasonableness of Cost Proposal Only bid submitted. Fees are \$21,500.00 with optional 2012 based plan for additional \$5,500.00. <u>20</u> points</p>	18
<p>TOTALS</p>	91

**RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY OF
GLOUCESTER AND PINO CONSULTING GROUP, INC. FOR
REVENUE AND COST SHARING CONSULTING SERVICES FROM
DECEMBER 1, 2011 TO NOVEMBER 30, 2012**

WHEREAS, the County of Gloucester recognizes the need for Revenue and Cost Sharing Consulting Services; and

WHEREAS, the County requested proposals, via RFP-11-057, 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 8 Snowbird Court, West Windsor, New Jersey 08550 was qualified to perform such services; and

WHEREAS, the term for performing said services shall be December 1, 2011 to November 30, 2012; and

WHEREAS, the compensation for the aforesaid services is based on the following:

- 20% of the first \$100,000.00 additional revenues and cost reductions that are realized by the County as a result of our efforts.
- 10% of the second \$100,000.00 additional revenues and cost reductions that are realized by the County as a result of our efforts.
- 5% of any additional revenues and cost reductions in excess of \$200,000.00 that are realized by the County as a result of our efforts.

All fees will include savings going forward as well as all retroactive recoveries as far back as can be demonstrated.

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 execution of the contract between the County of Gloucester and Pino Consulting Group, Inc., of West Windsor, New Jersey for Revenue and Cost Sharing Consulting Services, is hereby authorized, and that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any documents necessary to effectuate the contract for purposes set forth herein above.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester and State of New Jersey held on November 22, 2011 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DILELLA,
CLERK OF THE BOARD**

**CONTRACT BETWEEN
PINO CONSULTING GROUP, INC.
AND
THE COUNTY OF GLOUCESTER**

THIS CONTRACT is made effective the 22nd day of November 2011, by and between **THE COUNTY OF GLOUCESTER**, a body politic and corporate, with offices in Woodbury, New Jersey, hereinafter referred to as "County", and **Pino Consulting Group, Inc.** whose address is **8 Snowbird Court, West Windsor, New Jersey 08550**, hereinafter referred to as "Contractor".

RECITALS

WHEREAS, there exists a need for the County of Gloucester to contract for Revenue and Cost Sharing Consulting Services; and

WHEREAS, Contractor represents that he is qualified to perform such services and desires to perform such services pursuant to the terms and provisions of this agreement; and

WHEREAS, this contract is awarded pursuant to and consistent with Gloucester County's fair and open procurement process, via RFP-11-057, and the terms and provisions of N.J.S. 19:44A-20.4; and

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.** This Contract shall be effective for the period December 1, 2011 to November 30, 2012.

2. **COMPENSATION.** Contract shall be for estimated units of service as set forth in RFP #11-057 and made a part of this contract as if set forth herein, based on the following:

- 20% of the first \$100,000.00 additional revenues and cost reductions that are realized by the County as a result of our efforts.
- 10% of the second \$100,000.00 additional revenues and cost reductions that are realized by the County as a result of our efforts.
- 5% of any additional revenues and cost reductions in excess of \$200,000.00 that are realized by the County as a result of our efforts.

All fees will include savings going forward as well as all retroactive recoveries as far back as can be demonstrated.

Contractor 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 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 "Program Specifications" which may be incorporated and made part of this contract as Attachment A, together with any other specifications issued by the County in connection with this contract, particularly RFP-11-057.

4. **FURTHER OBLIGATIONS OF THE PARTIES.** During the performance of this Contract, the parties agree as follows, where applicable:

A. Contractor will not discriminate against any employee or applicant for employment because of gender, age, race, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, disability, affectional or sexual orientation, genetic information, sex or atypical hereditary cellular or blood trait. Contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment without regard to their gender, age, race, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, disability, affectional or sexual orientation, genetic information, sex or atypical hereditary cellular or blood trait. Such actions 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. 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 non-discrimination 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 gender, age, race, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, disability, affectional or sexual orientation, genetic information, sex or atypical hereditary cellular or blood trait.

C. The Contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Agency Contracting Officer advising the labor union or workers' representative of the Contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

D. The Contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to P.L. 1975, c.127, as amended and supplemented from time to time.

E. The Contractor or subcontractor, where applicable, agrees to attempt in good faith to employ minority and female workers consistent with the applicable County employment goals prescribed by N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, C. 127, as amended and supplemented from time to time or in accordance with a binding determination of the applicable County employment goals determined by Affirmative Action Office pursuant to N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, C. 127, as amended and supplemented from time to time.

F. The Contractor or subcontractor, where applicable, agrees to inform in writing appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of gender, age, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, affectional or sexual orientation, or disability and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

G. The Contractor or subcontractor, where applicable, agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decision of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

H. The Contractor or subcontractor, where applicable, agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to gender, age, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, affectional or sexual orientation, or disability and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey and applicable Federal law and applicable Federal court decisions.

I. The Contractor or subcontractor, where applicable, shall furnish such report or other document to the Affirmative Action Office as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Affirmative Action Office for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (N.J.A.C. 17:27).

J. Only manufactured products of the United States of America, wherever available, shall be used in the execution of the work specified herein.

K. In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), it is expressly understood that if the net amount paid to Contractor pursuant to this Contract exceeds Ten Thousand Dollars (\$10,000.00) in a twelve-month period, Contractor will grant to the Department of Health and Human Services and/or the general Accounting Office access to such of Contractor's books, documents, and records as are necessary to verify the nature and extent of costs of services furnished under this Contract. Contractor agrees to grant such access until the expiration of four (4) years after the services are furnished under the contract. In the event that Contractor carries out

any duties of the contract through a subcontract with a related organization which will result in payment to the related organization of Ten Thousand Dollars (\$10,000.00) or more over a twelve-month period, Contractor agrees that any such subcontract shall require that the related organization shall make available such books, documents, and records which are necessary to verify the nature and extent of the costs.

5. **LICENSING AND PERMITTING.** If the Contractor 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, Contractor 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.

Contractor 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 Contractor 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 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, 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 Contractor 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 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 the assignee shall arise, unless the County shall elect to accept and to consent to such assignment or subcontract.

9. **INDEMNIFICATION.** The Contractor 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 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. The Contractor'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.** Contractor 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. Contractor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming County as an additional insured.

If Contractor is a member of a profession that 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.

11. **SET-OFF.** Should Contractor either refuse or neglect to perform the service that 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 expense 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.

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 Contractor shall be suspended without liability for the period during which the County is so prevented.

13. **METHODS OF WORK.** Contractor 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 Contractor, 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. **APPLICABLE LAW.** The terms and provisions of this Contract shall be construed pursuant to the laws of the State of New Jersey and, where applicable, the laws of the United States of America.

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

20. **CONFLICT OF INTEREST.** Contractor 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.** Contractor 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 authorized 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.** Attached hereto and incorporated herein are various appendices, schedules and attachments (collectively, "the attachments") which provide details of the contractor's obligations concerning reporting requirements, record keeping and the like. Also incorporated herein are any other specifications issued by the County in connection with this contract. If there is a conflict between any of the attachments and the specifications the specifications will control. If there is a conflict between any of the attachments or the specifications and the Contract, then this Contract will control.

THIS CONTRACT is made effective the 22nd day of November 2011.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director, attested by its Clerk, and its corporate seal affixed hereunto, pursuant to a Resolution of the said party of the first part 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

**ROBERT N. DILELLA,
CLERK OF THE BOARD**

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

PINO CONSULTING GROUP, INC.

ALFRED PINO, CGFM

BASIS OF AWARD

(To be completed by County evaluation committee)
 (100 Point total will be used to determine the Award)

The County will select the vendor deemed most advantageous to the County, based on price and other factors considered.

RFP-11-057 Revenue and Cost Sharing Consultant Services – Pino Consulting

<p style="text-align: center;">EVALUATION FACTORS</p> <p>Points awarded will be based on the information contained in the technical proposal, any supplemental information obtained and information gathered during the interview, if one is conducted.</p>	<p style="text-align: center;">SCORE</p>
<p>A. Proposal contains all required checklist information <u>5</u> points All required documentation submitted.</p>	<p style="text-align: center;">5</p>
<p>B. <u>Relevance and Extent of Qualifications, Experience, and Training of Personnel to be assigned</u> The firm has been in business since 1990. Mr. Pino will be the project manager with years of experience in this field. He is also a Certified Government Financial Manager. <u>25</u> points</p>	<p style="text-align: center;">21</p>
<p>C. <u>Relevance and Extent of Similar Engagements performed</u> The firm currently provides these services in 12 other Counties throughout New Jersey. <u>25</u> points</p>	<p style="text-align: center;">22</p>
<p>D. <u>Plan for performing engagement is realistic, thorough, and demonstrates knowledge of requirements and personnel availability</u> Plan is realistic and thorough as recoveries of over 200 million have been listed in their response over the last 20 years. <u>25</u> points</p>	<p style="text-align: center;">22</p>
<p>E. Reasonableness of Cost Proposal All fees listed are fixed and based on performance guidelines listed in the RFP. <u>20</u> points</p>	<p style="text-align: center;">20</p>
<p>TOTALS</p>	<p style="text-align: center;">90</p>

A10

**RESOLUTION AUTHORIZING ADDENDUM TO CONTRACT BETWEEN
THE COUNTY OF GLOUCESTER AND PARKER MCCAY, P.A. TO
INCREASE THE TOTAL CONTRACT AMOUNT BY AN AMOUNT NOT TO
EXCEED \$125,000.00 RESULTING IN A NEW CONTRACT
AMOUNT NOT TO EXCEED \$325,000.00**

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester adopted a Resolution on January 7, 2011 authorizing the execution of a contract between the County of Gloucester and Parker McCay, P.A., with offices at Three Greentree Centre, Marlton, NJ 08053-3292, for the provision of professional bond counsel legal services and other legal services of a specialized nature; and

WHEREAS, the amount of the original contract was for an amount not to exceed \$200,000.00; and

WHEREAS, due to unanticipated, additional professional bond counsel legal services and other legal services of a specialized nature, it is necessary to increase the total amount of compensation for said services in an amount not to exceed \$125,000.00 for the period January 1, 2011 to December 31, 2011; and

WHEREAS, the contract is therefore open ended, which does not obligate the County of Gloucester to make any purchase and, therefore, no Certificate of Availability of Funds is required at this time; and

WHEREAS, all terms and provisions of the original contract that are not amended herein shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that addendum to the contract between the County of Gloucester and Parker McCay, P.A is hereby approved, and the Freeholder Director and the Clerk of the Board are hereby authorized to execute the addendum to increase the contract for an amount not to exceed \$125,000.00 as compensation for the additional services, resulting in a new contract amount not to exceed \$325,000.00 for the period January 1, 2011 to December 31, 2011. All other terms and conditions of the original contract not amended herein shall remain in full force and effect.

BE IT FURTHER RESOLVED, that prior to any service rendered pursuant to the within award, a certification must be obtained from the Purchasing Agent 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 Tuesday, November 22, 2011, at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DI LELLA,
CLERK OF THE BOARD**

A10

**ADDENDUM TO CONTRACT
BETWEEN**

PARKER MCCAY, P.A.

**AND
THE COUNTY OF GLOUCESTER**

THIS is an addendum to a certain contract previously entered into by and between **PARKER MCCAY, P.A.** with offices at **Three Greentree Centre, Marlton, NJ 08053-3292**, hereinafter referred to as **“Contractor”**, and the **County of Gloucester**, hereinafter referred to as **“County”**.

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

The Contract is amended due to unanticipated, additional bond counsel legal services and to provide an increase in the contract amount by \$125,000.00 as compensation for said additional services, resulting in a new total contract amount of not to exceed \$325,000.00.

All other terms and provisions of the contract that are consistent with this Addendum shall remain in full force and effect.

THIS ADDENDUM is effective as of the 22nd day of November, 2011.

ATTEST:

COUNTY OF GLOUCESTER

**ROBERT N. DI LELLA,
CLERK OF THE BOARD**

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

PARKER MCCAY, P.A.

(Please Print Name)

All

**RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES
CONTRACT PREVIOUSLY AWARDED TO MAIN LINE HEALTH,
FIRSTCALL, TO INCREASE THE CONTRACT AMOUNT BY
\$7,331.00 FOR THE PERIOD APRIL 1, 2011 TO MARCH 31, 2012**

WHEREAS, the County of Gloucester previously awarded a contract to Main Line Health, FirstCALL, for estimated units of service in an amount not to exceed \$43,000.00 for professional employee assistance to benefit the employees of the County of Gloucester; and

WHEREAS, in order to adequately cover all active County employees, it is necessary for the County of Gloucester to modify the contract with Main Line Health, FirstCALL, to increase the contract amount by \$7,331.00 for the period April 1, 2011 to March 31, 2012; and

WHEREAS, all other terms and provisions of the original contract not amended herein shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester as follows:

1. That the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized to execute an amendment to the previously awarded contract to Main Line Health, FirstCALL, for professional employee assistance to benefit employees of the County of Gloucester, to increase the contract by \$7,331.00, for a total contract amount of \$50,331.00 for the period April 1, 2011 to March 31, 2012.
2. All other terms and conditions of the original contract not amended herein shall remain in full force and effect.

BE IT FURTHER RESOLVED, that prior to any service rendered pursuant to the within award, a certification must be obtained from the Purchasing Agent 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 Tuesday, November 22, 2011, at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DI LELLA,
CLERK OF THE BOARD**

A11

**ADDENDUM TO CONTRACT
BETWEEN
MAIN LINE HEALTH, FIRSTCALL
AND
THE COUNTY OF GLOUCESTER**

THIS is an addendum to a certain contract previously entered into by and between **MAIN LINE HEALTH, FIRSTCALL**, with offices at 101 S. Bryn Mawr Avenue, Suite 260, Bryn Mawr, PA 19010, hereinafter referred to as “Contractor”, and the County of Gloucester, hereinafter referred to as “County”.

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

The Contract is amended in order to adequately cover the number of active County employees and to provide that the total contract amount shall be increased by \$7,331.00, resulting in a new total contract amount of \$50,331.00.

All other terms and provisions of the contract that are consistent with this Addendum shall remain in full force and effect.

THIS ADDENDUM is effective as of the 22nd day of November, 2011.

ATTEST:

COUNTY OF GLOUCESTER

**ROBERT N. DI LELLA,
CLERK OF THE BOARD**

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

MAIN LINE HEALTH, FIRSTCALL

(Please Print Name)

**RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN
FOR A 2011 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT
PURSUANT TO P.L. 2007 C.311 ET SEQ**

WHEREAS, P.L. 2007 c.311 et seq. provides for the awarding of Recycling Enhancement Act Tax Entitlements by the New Jersey Department of Environmental Protection to designated Solid Waste Management Districts to assist them in the preparation, revision and implementation of comprehensive Solid Waste Management and Recycling plans; and

WHEREAS, the Gloucester County Improvement Authority desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and Recycling Enhancement Act.

NOW THEREFORE, BE IT RESOLVED by the Gloucester County Board of Chosen Freeholders:

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2011 Recycling Enhancement Act Tax Entitlement in the amount of \$166,100; and
2. That the County Recycling/HSW Coordinator of the Gloucester County Improvement Authority is hereby authorized and directed to execute and file such spending plan with the New Jersey Department of Environmental Protection, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Gloucester County Solid Waste Management District; and
3. That the Gloucester County Improvement Authority has been or will be designated by the Gloucester County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Act Tax Entitlement; and
4. That Gloucester County, which is designated as a Solid Waste Management District, agrees to the filing of a spending plan consistent with all applicable laws, rules and regulations; and
5. That the Gloucester County Solid Waste Management District hereby accepts the terms and conditions set for the Act and the guidelines promulgated under it.

ADOPTED at a meeting of the Gloucester County Board of Chosen Freeholders, on Tuesday, November 22, 2011, in Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

ROBERT N. DILELLA, CLERK

**RESOLUTION APPOINTING PERSONS TO THE
GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES**

WHEREAS, there currently exists a GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES which provides valuable services to the Board of Chosen Freeholders and the County of Gloucester; and

WHEREAS, two vacancies presently exist; and

WHEREAS, the Board of Chosen Freeholders desires to fill said vacancies, based upon the recommendations of the College Board of Trustees Search Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester as follows:

- 1. That Virginia Scott and Isabelita Abele are hereby reappointed to the Gloucester County College Board of Trustees to serve four year terms which shall commence immediately and shall terminate on November 1, 2015.
- 2. That said appointments are subject to and contingent upon strict compliance by the appointee to all applicable State and County financial/ethical disclosure laws, rules, regulations and requirements

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held at Woodbury, New Jersey on November 22nd, 2011.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DI LELLA,
CLERK OF THE BOARD**

Virginia N. Scott

Community College Experience

Gloucester County College

- Past Chairperson of Board of Trustees, Secretary, Treasurer
- Chaired presidential search committee
- Chairperson of Academic and Student Service Committee, Policy committee
- Past chairperson of Finance Committee
- Commencement Committee, President Evaluation committee,
- Presentations at local and state retreats and seminars

State of New Jersey -

- First woman to Chair New Jersey Council of Community College
- Served as member of council By-Law Committee
- Currently serving as member of the Nominating Committee
- Gloucester County College's Trustee Ambassador
- Recipient of NJCCC Spirit award

National

Association of Community College Trustees

- Past member of the Board
- Chaired Diversity Committee
- Chaired the Association's Trust Fund Board
- Panel member and presenter at regional and national conferences, most recently 2010 at the conference in Ontario, Canada.
- Named Outstanding Trustee of the year for the Northeast Region
- Awarded Life Membership in the Association of Community College Trustees

Community

- Received the President's Call to Service Award for Volunteer Service in 2008
- Recipient of Education Leadership Award in 2009
- Past President of the Greater Paulsboro Chamber of Commerce and currently serves as Secretary.
- Currently serves as Vice Chair of the Gill Memorial Library Board of Paulsboro
- Member of Oziel Grand Chapter Order of the Eastern Star, recipient of Grand Secretary Emeritus for the state of New Jersey in 2010
- Member of Bethel A.M.E. Church, Woodbury serves as Steward, Financial Secretary and Secretary to the Missionary Board

Retired Director of Municipal Welfare of Paulsboro

Retired Staff Manager of Verizon



Certified MBE/WBE/DBE

Serving the New Jersey, Pennsylvania, Delaware and Maryland for over 31 Years.

ISABELITA MARCELO ABELE

US Lumber, Inc.

VISION:

My vision is to provide strategic leadership and advocacy on behalf of women and minority citizens and entrepreneurs to share in the American Dream. To serve the community through non-traditional leadership in business and community service in government and business roles. To lead as a national advocate of diversity.

Education:

Bachelor of Science in Education (1968-1972)
Major in Philippine Language, Minor in History
San Pablo College, San Pablo City, Philippines

Professional Development Training:

2001	Gloucester Community College Business Development Courses Computerization
Nov. 2001	Regional Alliance for Small Contractors Elements of Construction Company Management Camden Contractors Assistance Program, Camden, NJ
1997	Business Opportunities with the DOD EDI Software Characteristics, Issues in EDI Implementation West Chester Electronic Commerce Resource Center, West Chester, PA
1992	Basic Commercial Sales Uniglobe Travel, Baltimore, MD
1988	Collection and Credit Techniques Dun and Bradstreet Educational Services, Cherry Hill, NJ

Business & Employment History:

1993- Present	Founder, President and CEO , U.S. Lumber, Inc., Woodbury Heights
1992- 2006	Founder, President and CEO , U.S. Travel, Inc., Woodbury Heights
1995-1996	Teacher , Travel and Tourism, Gloucester County Vocational and Technical Institute, Gloucester
1985-1993	Founder, President and CEO , U.S. Lumber and Plywood Corp, Woodbury Heights
1984-1989	Vice President , Consolidated Pacific Corp, Woodbury Heights
1977-1979	Teacher , History, Philippine Language and Practical Arts, St. Vincent Catholic School, Cabuyao, Laguna, Philippines
1976-1977	Teacher , Philippine, US and World History, San Pablo Seminary San Pablo City, Philippines

PROFESSIONAL HONORS:

2008

- **NJBIZ 50 Best Women in Business**

2007

- **Selected as one of the 10 best Outstanding Women in Business in South Jersey by the South Jersey Magazine.**
- **National Stevie Award finalist for the recognition of an outstanding achievement in business and best entrepreneur.**

2006

- **Dangalng Lahi Award (Pride of the Heritage Award), Filipino American Centennial Gala**
- **Awarded Champion of diversity, Courier Post of South Jersey**

2005

- National Top Finalist, Stevie Award for Women Entrepreneurs - Best Entrepreneur – Non-Services, Up to 100 Employees (part of the American Business Awards family).
- Outstanding 50 Asian Americans in Business Award Top Ten Finalist, NAWBO/Mirassou Optimist Award
- Enterprising Woman of the Year, Enterprising Women Magazine, Awards Program in Disney World, Orlando, \$5 million - \$10 million in 2004.
- 25 Women of Influence, NJBIZ Magazine
- Asian Entrepreneur for Construction, Asian Enterprise Magazine
- Gold Star Award, NAWBO South Jersey

2004

- Gold Star Award, NAWBO South Jersey
 - 25 Women of Influence, Philadelphia Business Journal
 - Finalist, Wells Fargo Asian American Business Leadership of the Year Award
 - Winner, National Association of Women Business Owners' Businesswoman of
-

the Award, NAWBO South Jersey Chapter

- Recipient, 2004 Woman of the Year for the Girl Scouts of South Jersey Pines

2003

- Recipient, Tribute to Women and Industry's Woman of Outstanding Achievement, YWCA of Chamber County
- Recipient, Hudson County Asian Business Award
- Proclamation from Governor James E. McGreevey for Asian-American Month and community leadership

2002

- Recipient, Asian-American Heritage Council's 2002 Asian-American Professional and Business Achievement Award.

2001

- Ranked one of the top 25 fastest growing companies in the Region, Philadelphia Business Journal

2000

- Ranked one of the top 25 fastest growing companies in the Region, Philadelphia Business Journal

1999

- Ranked one of the top 50 women owned firms in Southern New Jersey, Philadelphia Business Journal

HALLMARKS IN BUSINESS LEADERSHIP

Lita Abele runs the leading Lumber Supplier throughout New Jersey, Delaware, Maryland and Pennsylvania with sales topping over \$5 Million in 2003. US Lumber Inc. is a Certified Minority and Women-Owned Business, whose President is recognized with numerous national, regional and state business and community leadership awards.

Feature News/Press:

- Sunday Business Section, lead story, Courier Post
- Feature News Articles: 2004 Courier Post Series, The Apprentice, 1of 3 Business Experts Commenting Weekly
- Profile in Philadelphia Business Journal and NJBIZ
- Photos published in the Filipino Reporter, Laguna Courier, StarWeek, the Sunday Magazine of the Philadelphia Star
- **Network Television:** WPVI, ABC Channel 6's "Prime Time with Gary Papa"

Business Organizations:

Active Enterprising Women Magazine, National Advisory Board

Active National Association of Women Business Owners
South Jersey Chapter Meeting Sponsor

2004-06, Vice President for Economic Development

Active New Jersey Dealer Lumber Association

Active National Association of Women in Construction

Active National Minority Supplier Development Council of PA, NJ and DE

Active National Pan-Asian American Chamber of Commerce

Active National Women Business Enterprise
Active New Jersey Asian-American Chamber of Commerce
Active New Jersey Association of Women Business Owners
Active Southern New Jersey Chamber of Commerce
Active Board Member of the Girls Scouts of SJ Pines since 2005.
2000-2003 American Subcontractor Association
2000-2003 Greater Philadelphia Chamber of Commerce
1998-2000 Metropolitan Citizen Business Association

Government Appointments:

2004 NJ Development Authority for Small Business, Minorities & Women Enterprises
2004 Mantua Economic Development Commission
2004 Gloucester County Human Relations Commission
2002 NJ Asian-American Commission Appointment by Governor James E. McGreevey
2000 State of New Jersey Asian-American Advisory Council
2000 State of New Jersey Procurement and Business Assistance Council
2000 State of New Jersey Public Member Advisory Committee
2000 Task Force for Economic Opportunity

Community Organizations & Activities:

2006 Mayor's Special Guest, Coconut Festival, San Pablo City, Philippines
2006 Board of Directors, Girl Scouts of South Jersey Pines
2004 - 2006 Vice President of Economic Development, NAWBO SJ
2005 - 2006 Supporter, Philippine Nurses Association of PA and NJ
2002 - present Active Member, Philippine Community of Southern NJ, Inc., Cherry Hill
2002 - present Adviser, Philippine Folk Art Society, Inc.
1996 Evaluator for Hospitality Management Program
Gloucester County Institute of Technology, Gloucester, NJ
1994 Career Day Speaker: Talk on Travel and Tourism Program, Glassboro
High School Glassboro, NJ
1984 - present City of Seven Lakes, San Pablo City Association, San Pablo City,
Philippines

AWARD WINNER • RISK TAKER • ENTREPRENEUR

Isabelita "Lita" Marcelo Abele, Living the American Dream

Isabelita Marcelo Abele, President and CEO of the family-owned and Southern New Jersey-based U.S. Lumber, Inc. has successfully "gone against the grain" and positioned her certified woman and minority-owned lumber and building materials company as a regional leader in sales. She represents the "best of" American Diversity as she breaks down old barriers and opens opportunities for Filipino women, men and children both in America and back in the Philippines. Her outstanding leadership in a non-traditional woman-owned firm has been recognized in the last ten years with several outstanding national, regional, and local business awards. The following is an array of recent accolades:



2011

- **Top 100 for the Women Owned Business listed on the Philadelphia Business Journal.**

2010

- **Finalist for the Stevie Awards for Women in Business in the "Best Entrepreneur Non-Service Business Category"**

2009

- **Voted as the Top 100 Most Influential Women in the United States from the Filipina Network.**

2008

- **NJBIZ 50 Best Women in Business**
- **Received the TIAW Award from The International Alliance of Women.**

2007

- **Selected as one of the 10 best Outstanding Women in Business in South Jersey by the South Jersey Magazine.**
- **National Stevie Award finalist for the recognition of an outstanding achievement in business and best entrepreneur.**

2006

- **Dangalng Lahi Award (Pride of the Heritage Award), Filipino American**

- **Awarded Champion of diversity, Courier Post of South Jersey**

2005

- **Top National Finalist, Stevie Award for Women Entrepreneurs**
- **Gold Star Winner, NAWBO South Jersey**
- **Top Ten Finalist, Mirassou Optimist Award, NAWBO**
- **Outstanding 50 Asian Americans in Business Award**
- **Asian Entrepreneur for Construction by Asian Enterprise Magazine.**
- **Enterprising Woman of the Year, Enterprising Women Magazine, Business Sales – \$5 million - \$10 million in 2004.**
- **25 Women of Influence, NJBIZ Magazine.**

2004

- **25 Women of Influence, Philadelphia Business Journal.**
- **NAWBO South Jersey, Businesswoman of the Year**
- **Top Ten Finalist, Wells Fargo Asian American Award**

Known as "Lita" to her customers and colleagues, this business advocate serves in national, regional and local leadership roles. A petite dynamo, Lita served under Governor James E. McGreevy as one of the 45 Commissioners on the New Jersey Asian-American Commission and represents the concerns of the Asian-American community to the Governor for action. One of the founders of the New Jersey Asian-American Chamber of Commerce, Lita serves as its Executive Vice President and has a seat on the Board of Directors. Lita is a member of the US Pan-Asian Chamber of Commerce, and has received certification for US Lumber as a minority business. In 2004, she began her term as an Economic Development Commissioner for Mantua Township, and was appointed to serve as a 2004 **member of the NJ Development Authority for Small Business, Minorities & Women Enterprises**. She also serves as a new member of Gloucester County Human Relations Commission.

Lita's story is built upon courage and tenacity because she confronted adversity head-on in America. When she left her homeland of the Philippines to seek new opportunities in America, Lita took a job as a housekeeper for a Filipino family in New York. Her employer denied her heat, forced her to eat leftovers and worked her nearly 24-hours a day. Lita barely escaped deportation after the same employer uncovered her phone call asking for help. Now, she runs a lumber company that has been recognized for outstanding growth. In 2000 and 2001 respectively, U.S. Lumber, Inc. was ranked by the Philadelphia Business Journal as one of the top 25 fastest growing companies in the region. In 1999, the Philadelphia Business Journal recognized this firm as in the top 50 woman-owned firms in Southern Jersey. In 2003, sales topped over \$5 million in sales. Because of her business vision, news leaders showcased this NAWBO South Jersey member on Philadelphia television WPVI, ABC Channel 6's "Prime Time with Gary Papa."

US Lumber is a leading lumber supplier throughout New Jersey, Delaware, Maryland and Pennsylvania. Working with her husband, Merrill L. Abele (the minority percentage business owner), US Lumber's past and present clients include DuPont Company, Philadelphia Gas Works, Exelon Peco Energy, Merck & Company, Madison & Carson Concrete, Mumford & Miller, Atlantic City's newly opened Borgata Casino and most recently will supply materials for the upcoming Freedom Towers redevelopment project. When Philadelphia Eagles fans walk into the team's two stadiums, US Lumber's plywood is throughout the stadium, and her company was part of the Septa Transit Project built by PKF Mark III. For several years, US Lumber will continue to supply lumber and plywood for the Driscoll Bridge repairs funded by the New Jersey Highway Authority.

The Trenton Route 29 Tunnel, the US Postal Service Project, and construction at Temple University constructed by B. Peitriani and Son all include US Lumber materials. The New Jersey School Construction Corporation (NJSCC) contracted with an approved construction company that retained US Lumber as one of the project suppliers. Lita's work as a NJSCC supplier was published in Diversity Digest, Governor McGreevy's publication that highlights progress in improving NJ's schools.

Confident in her abilities to learn from challenges and mistakes, this naturalized citizen is a woman business owner who sets high standards for achievement. "I encourage everyone to set high goals, work hard, and success can be attained." Lita's story has been featured in a Sunday Business Section lead story in the Courier Post and a profile in the Philadelphia Business Journal. Additionally, Lita has also been published in photos in the Filipino Reporter, and StarWeek, the Sunday Magazine of the Philippine Star, and on Philadelphia network television. She urges business owners and those interested in succeeding to turn disadvantages into positive selling points. "My accent makes me stand out. Some people don't like it, but I've said that once people hear my voice, they can't forget me."

NJ PHILANTHROPIST • ASIAN-AMERICAN LEADER



"No one has the right to steal our dignity and strip us of our freedoms," Lita said when receiving the **Asian-American Heritage Council's 2002 Asian-American Professional and Business Achievement Award**. "To fulfill our dreams we must take risks. At the same time, all of us must bring humanity to everything we do. Success in life is not measured in dollars and cents. It is measured in the everyday things we do and how well we do them."

Proud of her Filipino heritage, Lita was recently honored with a special proclamation from the Mayor of the City Of San Pablo, Philippines, where she served as his special guest for the January 14th San Pablo 11th Annual Coco Festival, where her visit resulted in a front-page story in the Laguna Courier, circulating in Southern Tagalog area and Metro Manila. An active supporter of the Philippine Nurses Association of Pennsylvania and New Jersey, she is an advisor with the Philippine Folk Art Society, Inc., and an active member of the Philippine

Community Center of Southern New Jersey. In fact, you might have seen her as one of three Business Experts – featured in the Courier Post's 2004 two-month panel commenting on the TV Hit, The Apprentice. It's this tradition of leadership that explains why she ranked **8th as a 2004 National Finalist in The Wells Fargo Asian-American Leadership Award** competition. Exercising continued leadership, she is now serving on the Advisory Board for Enterprising Women Magazine.

A former nanny and Catholic School Teacher, Lita has come a long way since immigrating to the United States in February 1981. She combines business acumen with community service, while drawing upon her political appointments to address the unique needs of women and minority community members. While succeeding in business, Lita always makes time for community service. In September 2004, she was named one of **2004's Women of the Year for the Girl Scouts of South Jersey Pines**, representing six Southern New Jersey Counties. Born in 1951, Lita set her sights on America and was influenced by television images of life in the U.S. The soap opera Dynasty captured her imagination, and she was intrigued by female lead Joan Collins. "My Philippine family is very humble, and I dreamt of having more opportunities and incredible style, like Joan Collins, when I opened my own company in America. In fact, meeting my husband Merrill profoundly changed my life. Every opportunity that came to me is because of Merrill, and I thank him for his gifts of love and confidence in my abilities. Now, I reflect on how far I have come in nearly 25 years of living in the U.S. and have shown that a woman with a warm, compassionate and kind heart can succeed in business, and have style too."

A recipient of the 2003 "Tribute to Women and Industry's Woman of Outstanding Achievement" presented by the YWCA of Camden County, and the **Hudson County Asian Business Award**, Lita views her role as a mentor and teacher for others. To continue that tradition, she joined the 2006 Board of Directors of the Girl Scouts of South Jersey. Starting with High School students, Lita participated in Glassboro High School's Career Day, where she highlighted choices available to students in the travel and tourism industry. An Evaluator for the Hospitality Management Program offered by Gloucester County Institute of Technology, Lita believes in sharing her knowledge with others to help them work toward the achievement of the American Dream. "Education is the foundation for all growth, and sharing with the community helps our business remain a great community partner," she said. Remaining consistent with her position on education, she has recently accepted the invitation, by Aspatore Books-Exec Blueprints, to **author in the new authoritative book, *Establishing a Companywide Vision for Success: Leading Executives on Updating Your Company's Long-Term Strategy, Setting and Achieving Goals and Motivating Employees***. The Inside the Minds series provides an unprecedented introspective look into the leading minds of the business and legal world with books available in bookstores nationwide.

"For now, I keep dreaming about how to continue to improve my sales, expand my business opportunities, and promote new leadership for women entrepreneurs."

With her considerable participation in both the New Jersey business and Asian-American communities, most people might not imagine Lita is just four feet 11 inches tall. This tiny woman is creating a gigantic legacy of achievement and industry leadership. A proud grandmother of three grandchildren, Lita has built her company on strong standards of responsive and accountable customer relations. Her business card includes her direct line, and the company's web page includes this message, "I remain personally available to all our customers." An impeccable eye for style and color, Lita enjoys shopping as a hobby, relaxing with her family, and cleaning to keep her life ordered. Her children, Romilett Yulo and Ryan Marcelo, and son-in-law Marvin Yulo, work at US Lumber, keeping the company a family affair.

"For now, I keep dreaming about how to continue to improve my sales, expand my business opportunities, and promote new leadership for women entrepreneurs," said Lita, who has most recently in February of 2008, been named one of **New Jersey's Best 50 Women in Business**. The award program, produced by NJBIZ, New Jersey's premiere business news publication, honors New Jersey's most dynamic women in business that have been making headlines in their fields. The awards recognize the impact women business owners and business leaders have in creating jobs and building communities in New Jersey, certainly an applicable accolade for this outstanding individual.

What Clients have to say about US Lumber Inc.

"In our book, US Lumber is second to none. Their deliveries are on time and correct...they go the extra mile that is needed whenever they are asked."

Brian M. Shorley
B. Pietrini & Son

"I do 95% of my business with US Lumber because of their competitive pricing. They are always on time. I can call today and get product tomorrow. Their service is great!"

Steve Brown
PKF MarkIII, Inc.

"Our business is ultra competitive...US Lumber's exceptional pricing and service have kept us competitive...they consistently help us meet and exceed our clients' schedules."

Sean Healy
Healy, Long, Jevin

RESOLUTION APPOINTING GLOUCESTER COUNTY OFFICIALS TO SERVE AS GLOUCESTER COUNTY INSURANCE FUND COMMISSIONERS

WHEREAS, by Ordinance adopted on October 7, 2009, the Board of Chosen Freeholders of the County of Gloucester created the Gloucester County Insurance Fund Commission; and

WHEREAS, by the terms of said Ordinance, the Insurance Fund Commission shall consist of three officials of the County, who shall serve as Insurance Fund Commissioners for a period of two years; and

WHEREAS, pursuant to N.J.S 40A:10-8, the Commissioners shall be appointed by the Board of Chosen Freeholders to serve consistent with the terms and provisions of the statute.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester that:

1. **Tamarisk Jones**, Gloucester County Director of Health and Senior Services; **Gerald A. White**, Deputy County Administrator; and **Dean Sizemore**, County Safety Officer; be and are hereby appointed Gloucester County Insurance Fund Commissioners; and
2. Each appointee shall hold office as Commissioner for a term of two (2) years, or for the remainder of his/her term of office as an official, whichever shall be less, and until his successor shall have been duly appointed and qualified; and
3. The Commissioners shall serve without compensation for their service as Commissioners;
4. The appointment of each above named Commissioner shall be effective for the period October 7, 2011 to October 6, 2013.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Tuesday, November 22, 2011, at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR

ATTEST:

ROBERT N. DiLELLA,
CLERK OF THE BOARD

Tamarisk L. Jones

EXPERIENCE:

Director of Health & Senior Services

County of Gloucester, Woodbury, New Jersey
Primary responsibility for the operations (i.e.: administrative; financial, and programmatic), oversight and implementation of Public Health programs and services in Gloucester County. Managerial oversight includes responsibility for approximately 100 employees within three major Divisions: Health; Senior Services; and the regional Medical Examiner's Office. Takes the lead in the preparation and implementation of responsible annual budgets within all 3 Divisions. Reviews, implements, and enforces all Federal, State, and County policies and procedures to ensure smooth operations. Present focus is upon streamlining services in order to promote greater efficiencies and evaluating and continually refining all areas of the operations (i.e.: human resources; program needs; etc.) in the quest to provide excellent public services.

Licensed Nursing Home Administrator
June 1995 to May 2002

Shady Lane Nursing Home, Clarksboro, New Jersey
Responsibilities included: preparation and implementation of a \$6 million annual budget; management of 165 employees; review and evaluation of existing policies, procedures, and work methods; direct installation of improved work methods; control of expenditures; the preparation of facility reports; labor negotiations; enforcement of the highest professional levels of care delivered to patients; and assurances to operate in compliance with the State and Federal Medicaid/Medicare laws; and securing the County's \$6 million in Medicaid/Medicare and private payer funding..

Various Civil Service Roles
December 1988 to May 1995

(Deputy Director – Senior Services/Office on Aging; Sr. Program Development - Sr. Development Specialist; Government Services; Program Analyst – Human Services; Employment Specialist – JTPA, Woodbury, New Jersey

EDUCATION:

Licensed Nursing Home Administrator, State of New Jersey

Successfully completed and passed the Federal Nursing Home Administrator's Licensure Examination in 1997. Presently licensed within the State of New Jersey.

Rutger's University, School of Public Policy /Administration, Camden, NJ
MPA
Awarded in December 1994

Rutger's College, New Brunswick, NJ
BA Awarded in May 1984, Concentration in Economics

MEMBER:

American Public Health Association
American College of Nursing Home Administrators
Emergency Management Council, Gloucester County, NJ
Emergency Medical Services Council, Gloucester County, NJ
Delaware River Port Authority (Commissioner), Camden, NJ
St. Charles Borromeo R.C. Church, Sicklerville, NJ

Dean R. Sizemore

Employment

2007 to Present – County of Gloucester, Risk Manager/Division Head of Safety
2010 – Deputy Commissioner, Gloucester County Insurance Commission
2010 – Chairperson, Gloucester County Insurance Commission Claims Committee

Business

2003 to 2007 – Co Owner, Greenwich Self Storage
1996 to 2008 – Owner, Above All Engraving
1983 to 2006 – Owner Little-Sizemore Insurance and Teti-Sizemore Insurance
1982 to 1983 – Employed by Mervin M. Little Insurance Agency

Professional

2004 to Present – Attendance Officer, Greenwich Township BOE
2000 to Present – Deputy Emergency Management Coordinator, Greenwich Township
1991 to 2006 – Chairperson, Greenwich Township Executive Safety Committee
1991 to 2006 – Member of TRI-CO JIF Executive Safety Committee
1991 to 2006 – Right to Know Coordinator, Greenwich Township to the State of NJ
1991 to 2006 – Safety Coordinator of Greenwich Township to TRI-CO JIF
1991 to 2006 – Coordinator of MVR Reports, Greenwich Township
1991 to 2006 – Assistant Claims Coordinator, Greenwich Township for TRI-CO JIF
1977 to 1982 – Teacher, Moorestown High School-Health Education

Schooling

1981 – South Jersey Professional School of Business
1981 – Dank's Real Estate School
1973 to 1977 – Temple University-Bachelor of Science
1969 to 1973 – Paulsboro High School
1960 to 1969 – Greenwich Township Public School

Honors

2009 – Paulsboro High School Sports Hall of Fame
2007 – South Jersey Wrestling Hall of Fame
2001 – Gloucester County Deputy Emergency Management Coordinator of the Year
1989 – 3rd Place State of NJ-VFW Firefighter of the Year Award
1989 – VFW Regional Firefighter of the Year Award
1989 – Gibbstown Volunteer Fire Company-Firefighter of the Year Award
1989 – NJWOA Southern Chapter-Official of the Year Award
1973 – Most Outstanding Male Athlete of Senior Class
1970 – Eagle Scout Award-Troop #17 Gibbstown

Organizations and Offices

2008 to 2010 – NJWOA President

2006 to 2008 – NJWOA Vice President

2003 to Present – NJWOA Member State Executive Board

2003 to 2006 - President, Southern Chapter NJWOA

2000 to Present – Member, SJ Wrestling Hall of Fame Executive Committee

1991 to 2006 - Chairperson, Greenwich Safety Committee

1981 to Present – Gibbstown Volunteer Fire Department – Offices held:

President, Vice President, Lieutenant, 2nd Assistant Chief, Safety Officer, Delegate to NJ State Fireman's Association

Coaching

1994 to 2002 – Gibbstown Soccer Association

1994 to 1999 – Gibbstown girls Softball and Basketball

1977 to 1981 – Coach of Football, Wrestling, Baseball-Moocestown High School

Certifications

CPR Instructor

Certified Train the Trainer-Blood Born Pathogens

Certified Fire Ground Safety Officer

Certified NIMS 700

Certified ICS – I 100, I 200, I 300, I 400

Certified Fire Scene Safety Officer

Gerald A. White

Education

Rutgers University

B.A., Political Science, 1978

University of Pennsylvania

Masters of Government Administration, 1993

Work Experience

April 2007—Present

County of Gloucester, Woodbury, New Jersey

Deputy County Administrator

March 1985—April 2007

West Deptford Township, West Deptford, New Jersey

Municipal Administrator

January 1983—March 1985

County of Gloucester, Woodbury, New Jersey

Director of Personnel

June 1981—January 1983

New Jersey Democratic State Committee, Trenton, New Jersey

Executive Director

January 1980—May 1981

US Representative James J. Florio

Congressional Staff

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE HUD FORM 7082 ENTITLED CDBG FUNDING APPROVAL AGREEMENT AND FORM 40093 ENTITLED HOME INVESTMENT PARTNERSHIP PROGRAM FUNDING APPROVAL AND AGREEMENT

WHEREAS, the County of Gloucester through the Department of Economic Development overseas the implementation of certain programs to benefit the residents of Gloucester County, such as the CDBG and HOME Entitlement Programs and activities; and

WHEREAS, in accordance with the regulations and requirements of the U.S. Department of Housing and Urban Development, certain procedures must be adhered to and specific forms executed to certify the approval of the Gloucester County HOME Consortium's Consolidated/Action Plan submission for Fiscal Year 2011; and

WHEREAS, HUD Form 7082 and HUD Form 40093 must be submitted by responsible entities and recipients when certifying the approval of the Gloucester County HOME Consortium's Consolidated/Action Plan submission for Fiscal Year 2011; and

WHEREAS, HUD Form 7082 entitled CDBG Approval/Agreement acceptance and approval of funds from the Housing and Urban Development in the amount of \$1,445,890.00; and

WHEREAS, HUD Form 40093 entitled Home Investment Partnership Program Approval/Agreement acceptance and approval of funds from the Housing and Urban Development in the amount of \$698,554.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director and Clerk of the Board be and are hereby authorized to execute the necessary documentation, particularly HUD Form 7082 entitled CDBG Approval/Agreement, relative to the FY2011 CDBG Program Annual Action Plan and Home Investment Program Form 40093 entitled Home Investment Partnership Approval Agreement.

ADOPTED at a regular meeting of the Board of Chosen Freeholders, County of Gloucester and State of New Jersey held on Tuesday, November 22, 2011 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

ROBERT N. DI LELLA, CLERK

B2

RESOLUTION AMENDING THE CONTRACT AWARDED THROUGH RFP #010-062 WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO EXTEND SERVICES FOR AT-RISK YOUTH THROUGH THE GLOUCESTER COUNTY YOUTH ONE-STOP FROM JULY 1, 2011 THROUGH DECEMBER 31, 2011 AT NO ADDITIONAL COST TO THE COUNTY

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester adopted a Resolution on June 23, 2010, authorizing the execution of a contract between the County of Gloucester and the Gloucester County Institute of Technology, for PY' 2010 funds to be utilized by Gloucester County Institute of Technology to provide services for at-risk youth through the Youth One-Stop; and

WHEREAS, the Contract was awarded to the Gloucester County Institute of Technology through RFP #010-062 consistent with the County's fair and open procurement process for the provision of said services for the period beginning July 1, 2010 and ending June 30, 2011 in the amount of \$314,500; and

WHEREAS, a Resolution was adopted by this body on November 23, 2010 increasing the original contract in the amount of \$73,103 which was available and mandated to be used for the population being served through the Gloucester County Youth One Stop; and

WHEREAS, the County wishes to extend this Contract for the period July 1, 2011 through December 31, 2011 at no additional cost to the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director and Clerk of the Board or their designees are authorized to execute a contract addendum to the Contract with Gloucester County Institute of Technology for services to at-risk youth at the Youth One-Stop Career Center for the period July 1, 2011 through December 31, 2011 is hereby authorized and approved.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Tuesday, November 22, 2011, at Woodbury, New Jersey



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

ROBERT N. DILELLA, CLERK

Funding Approval/Agreement

Title I of the Housing and Community Development Act (Public Law 930383)
 HI-00515R of 20515R

U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
 Community Development Block Grant Program

B1

1. Name of Grantee (as shown in item 5 of Standard Form 424) Gloucester County	3a. Grantee's 9-digit Tax ID Number: 21-6000660	3b. Grantee's DUNS Number: 133334586	4. Date use of funds may begin (mm/dd/yyyy): 9/1/11
2. Grantee's Complete Address (as shown in item 5 of Standard Form 424) Post Office Box - 337 One North Broad Street Woodbury, NJ 08096	5a. Project/Grant No. 1 B11-UC-34-0109	6a. Amount Approved 1,445,890	
	5b. Project/Grant No. 2	6b. Amount Approved	
	5c. Project/Grant No. 3	6c. Amount Approved	

Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Title I of the Housing and Community Development Act of 1974, as amended, (42 USC 5301 et seq.). The Grantee's submissions for Title I assistance, the HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time), and this Funding Approval, including any special conditions/addendums, constitute part of the Agreement. Subject to the provisions of this Grant Agreement, HUD will make the funding assistance specified here available to the Grantee upon execution of the Agreement by the parties. The funding assistance specified in the Funding Approval may be used to pay costs incurred after the date specified in item 4 above provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-agreement costs may not be paid with funding assistance specified here unless they are authorized in HUD regulations or approved by waiver and listed in the special conditions to the Funding Approval. The Grantee agrees to assume all of the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to Section 104(g) of Title I and published in 24 CFR Part 58. The Grantee further acknowledges its responsibility for adherence to the Agreement by sub-recipient entities to which it makes funding assistance hereunder available.

U.S. Department of Housing and Urban Development (By Name) Annemarie C. Uebbing	Grantee Name Robert M. Damminger
Title Director, Community Planning and Development Division	Title Freeholder Director

Signature 	Date (mm/dd/yyyy) 9/29/11	Signature	Date (mm/dd/yyyy)
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7. Category of Title I Assistance for this Funding Action (check only one) x a. Entitlement, Sec 106(b) <input type="checkbox"/> b. State-Administered, See 106(d)(1) <input type="checkbox"/> c. HUD-Administered Small Cities, Sec 106(d)(2)(B) <input type="checkbox"/> d. Indian CDBG Programs, Sec 106(a)(1) <input type="checkbox"/> e. Surplus Urban Renewal Funds, Sec 112(b) <input type="checkbox"/> f. Special Purpose Grants, Sec 107 <input type="checkbox"/> g. Loan Guarantee, Sec 108	8. Special Conditions (check one) <input checked="" type="checkbox"/> None <input type="checkbox"/> Attached	9a. Date HUD Received Submission (mm/dd/yyyy) 07/29/11	10. check one <input checked="" type="checkbox"/> a. Orig. Funding Approval <input type="checkbox"/> b. Amendment Amendment Number	
		9b. Date Grantee Notified (mm/dd/yyyy) 09/29/11		
		9c. Date of Start of Program Year (mm/dd/yyyy) 9/1/11		
11. Amount of Community Development Block Grant				
a. Funds Reserved for this Grantee		FY (2011) 1445890	FY ()	FY ()
b. Funds now being Approved		1445890		
c. Reservation to be Cancelled (11a minus 11b)				

12a. Amount of Loan Guarantee Commitment now being Approved	12b. Name and complete Address of Public Agency
Loan Guarantee Acceptance Provisions for Designated Agencies: The public agency hereby accepts the Grant Agreement executed by the Department of Housing and Urban Development on the above date with respect to the above grant number(s) as Grantee designated to receive loan guarantee assistance, and agrees to comply with the terms and conditions of the Agreement, applicable regulations, and other requirements of HUD now or hereafter in effect, pertaining to the assistance provided it.	12c. Name of Authorized Official for Designated Public Agency
	Title
	Signature

HUD Accounting use Only

Batch	TAC	Program Y	A Reg Area	Document No.	Project Number	Category	Amount	Effective Date (mm/dd/yyyy)	F
	153								
	176								
		Y			Project Number		Amount		
		Y			Project Number		Amount		

Date Entered PAS (mm/dd/yyyy)	Date Entered LOCCS (mm/dd/yyyy)	Batch Number	Transaction Code	Entered By	Verified By
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**AMENDMENT TO CONTRACT
BETWEEN
GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY
AND
THE COUNTY OF GLOUCESTER**

THIS is an amendment to a contract originally entered into on November 23 2010, by and between **Gloucester County Institute of Technology** with offices at Tanyard Road, Sewell, NJ 08080, hereinafter referred to as **“Contractor”**, and the **County of Gloucester** hereinafter referred to as **“County”**.

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

The Contract is amended because the Contractor needs additional months; July 1, 2011 until December 31, 2011, in order to expend the balance of the funding. This funding stream has been obligated, but not expended. With the additional months, funding will be fully expended. There is no additional cost to the County incurred by this extension.

All other terms and provisions of the contract and conditionals set forth herein that are consistent with this addendum and State requirements, shall remain in full force and effect.

This amendment is effective as of the 1st day of July, 2011.

ATTEST:

COUNTY OF GLOUCESTER

ROBERT N. DI LELLA, CLERK

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

**GLOUCESTER COUNTY INSTITUTE
OF TECHNOLOGY**

**MICHAEL DICKEN, SUPERINTENDENT
GLOUCESTER COUNTY INSTITUTE OF
TECHNOLOGY**

RESOLUTION AUTHORIZING DISCHARGE OF A MORTGAGE LIEN ON PROPERTY OWNED BY MICHAEL A. CORSETTI PURSUANT TO THE PY 1997 ECONOMIC DEVELOPMENT PROGRAM FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the County of Gloucester received federal funds pursuant to its 1997 US Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program Annual Action Plan as authorized by the Housing and Community Development Act of 1974 (HCDA) as amended and regulated under 24 CFR Part 570; and

WHEREAS, said 1997 Action Plan activities included an Economic Development Loan Program utilizing CDBG funds, which were administered through the Department of Economic Development consistent with Section 105(a)(17) of the HCDA and as regulated by §§570.201(o), 203(a),(b),(c); and

WHEREAS, the County of Gloucester entered into an Economic Development Loan Program Agreement with Michael A. Corsetti, President of Gel-Cor, Inc., t/a Corsetti Pasta Products pursuant to Resolution dated June 13, 1997 whereby a mortgage on the property located at 1001 N. Evergreen Avenue, Woodbury, NJ, secured the fifty thousand dollar loan in favor of the County; and

WHEREAS, the term of the contract commenced on August 31, 1997 and ended on August 30, 1998 with HUD CDBG regulatory conditions having expired for this loan and the mortgage lien due for discharge at that time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director and Clerk of the Board or designee(s) be and are hereby authorized to execute any necessary documentation, particularly the Discharge of Mortgage relative to the satisfied Economic Development Loan provided to Michael A. Corsetti (Gel-Cor, Inc. t/a Corsetti Pasta Products).

ADOPTED at a regular meeting of the Board of Chosen Freeholders, County of Gloucester and State of New Jersey held on Tuesday, November 22, 2011 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

ROBERT N. DI LELLA, CLERK

RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #01-FINAL WITH JPC GROUP, INC. IN THE AMOUNT OF \$139,753.00

WHEREAS, the County of Gloucester (hereinafter the "County") previously received public bids for the work to be performed for the emergency project, "Demolition and Removal of County Bridge 4-E-6, Hendrickson Mill Road over Little Timber Creek, Woolwich Township, Gloucester," Engineering Project # 11-08FA, (hereinafter the "Project"); and

WHEREAS, a contract for the Project was previously awarded by the County to JPC Group, Inc. (hereinafter "JPC") with an office address of 228 Barnsboro-Blackwood Road, Blackwood, NJ 08012 (hereinafter the "Contract"); and

WHEREAS, Vincent M. Voltaggio, P.E., County Engineer, has recommended a Change Order-Decrease #01-Final, which will decrease the total amount of JPC's contract by \$139,753.00 for the Project, resulting in a new total contract amount of \$330,847.00; and

WHEREAS, the Change Order is necessitated for adjusted quantities to reflect actual field conditions/as-built quantities, and supplemental items required for the Project; and

WHEREAS, the Project is 100% Federally funded.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester, as follows:

1. That the Board of Chosen Freeholders of the County of Gloucester (hereinafter the "Board") does hereby approve the hereinabove referenced Change Order Decrease #01-Final regarding the Contract for the Project; and
2. That the Director of the Board, and the Clerk of the Board, be and are hereby authorized and directed to execute said Change Order Decrease #01-Final for the aforementioned purposes on behalf of the County; and
3. That the Director of the Board, and the Clerk of the Board, be and are hereby authorized and directed to execute any required New Jersey Department of Transportation Local Aid Federal Aid Change Order Decrease #01-Final regarding the Contract for the Project.

ADOPTED at a regular meeting of the Gloucester County Board of Chosen Freeholders, County of Gloucester and State of New Jersey held on Tuesday, November 22, 2011 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

ROBERT N. DILELLA, CLERK

**RESOLUTION AUTHORIZING FEDERAL AID AGREEMENT ROW BETWEEN THE
COUNTY OF GLOUCESTER AND THE STATE OF NEW JERSEY**

WHEREAS, the Office of the Gloucester County Engineer has recommended that an Agreement be entered into by and between the County of Gloucester (hereinafter "County") and the New Jersey Department of Transportation (hereinafter "NJDOT") for the reconstruction of Egg Harbor Road, County Route 630, from Hurffville-Grenloch Road, CR635 to Hurffville-Cross Keys Road, CR654, Washington Township, Gloucester County," as per Federal Project No. STP-4048(105)ROW, and Engineering Project #06-01FA (hereinafter the "Project"); and

WHEREAS, the said agreement is referred to as Agreement #STP-4048(105)ROW, and is a cost reimbursement Agreement between the NJDOT and the County, in an amount not to exceed \$786,460.00 for the cost of Right-of-Way (hereinafter "ROW") for the Project (hereinafter the "Agreement"); and

WHEREAS, the Board of Chosen Freeholders of the County believes that the Project referenced herein above is beneficial to all, and desires to enter into the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that the Agreement referred to hereinabove, which is attached, by and between the County and the NJDOT is hereby authorized and approved for costs of the Project regarding Egg Harbor Road in Washington Township, Gloucester County, said cost reimbursement being in an amount not to exceed \$786,460.00.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board be and are hereby authorized to execute the Agreement, which is attached, on behalf of the County.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester and State of New Jersey held on Tuesday, November 22, 2011, at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

ROBERT N. DILELLA, CLERK

B4

NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID
FEDERAL AID CHANGE ORDER

Sheet 1 of 2
Order No: 2
Order Letter: C/O #1-Final
Date: 10/27/2011

Project: Emergency Contract, Demolition & Removal County Bridge 4-E-8
Federal Project No: Gloucester County Project No. 11-08FA Doc. No. _____
Contractor: JPC Group Inc.

You are hereby directed to implement the following changes in accordance with the provisions of the specifications for this contract.

Location of the proposed order: Various Locations on the project

Nature and reason for order: Decrease in Quantities Gabion Wall, Reno Mat, & Rip Rap

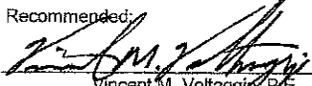
___ Extension ___ Reduction of time recommended for this order: No change

CONTRACT AMOUNT	ROAD	BRIDGE	TOTAL
Amount of original contract:		\$470,600.00	\$470,600.00
Adjusted amount based on orders No. 1		\$330,847.00	\$330,847.00

CONTRACT TIME
Original Completion Date:
Adjustment This Order: (+ or -) ___
Previous Adjustments: (+ or -) ___
Adjusted Completion Date:

ORDER NO.	Road	x Bridge	___ Other
1			
	Road	Bridge	Total
Extra Work:	\$0.00	\$0.00	\$0.00
Increases:	\$0.00	\$79,100.00	\$79,100.00
Decreases:	\$0.00	\$218,853.00	\$218,853.00
Total:	\$0.00	-\$139,753.00	-\$139,753.00

RESERVED FOR FHWA OR F.T.A.

Recommended:

Vincent M. Voltaggi, P.E.
Gloucester County Engineer

11-3-11
Date

Approved:

Robert M. Damminger
Freeholder Director

Date

Approved for Funding Participation Purposes:

Manager, District #4, Local Aid Date

ALTERNATE PROCEDURES PROJECTS
This order is approved for Federal participation:
Director, Local Aid & Economic Development
Date

Accepted:

Contractor's Authorized Signature

10-27-11
Date

Name: J. MATTHEW VANNICE
Title: PROJECT MANAGER

CONTRACTS PAYABLE SECTION	
Reviewed by: _____	Date
Input Submitted by: _____	Date
Certification of Funds:	
Director of Accounting & Auditing	Date

___ Unprotested
___ Protested by letter dated _____ attached.

NEW JERSEY DEPARTMENT OF TRANSPORTATION
 LOCAL AID
 FEDERAL AID CHANGE ORDER

Sheet 2 of 2
 Order No: 2
 Order Letter: C/O #1-Final
 Date: 10/27/2011

Project: Emergency Contract, Demolition & Removal County Bridge 4-E-8
 Federal Project No: _____ Doc. No. _____
 Contractor: JPC Group Inc.

ITEM NO.	DESCRIPTION	QUANTITY (+/-)	UNIT PRICE	
Increases				
2	Excavation, Unclassified	378	\$200.00	\$75,600.00
4	Removal of Pavement	67	\$30.00	\$2,010.00
8	Regulatory & Warning Signs	33	\$30.00	\$990.00
9	Chain Link Fence, 6" High	10	\$50.00	\$500.00
			Total Increases	\$79,100.00
Decreases				
6	Traffic Stripes Long Life, Epoxy Resin	100	\$20.00	\$2,000.00
7	Thermoplastic Pavement Markers	500	\$3.00	\$1,500.00
16	Rip Rap Slope Protection, 12" Thick, d50=10"	885	\$45.00	\$39,825.00
17	Gabion Walls	806	\$168.00	\$135,408.00
18	Reno Mat, 12" Thick	340	\$118.00	\$40,120.00
			Total Decreases	\$218,853.00
Total Amount Change Order No.1 Final				-\$139,753.00

Amount of Original Amount: \$470,600.00
 Adjusted Amount Based on Change
 Order No. 1 Final \$330,847.00
 Total Change (+ or -): (\$139,753.00)
 % of Change in Contract:
 [(+) Increase or (-) Decrease] -29.70%

B4

COUNTY OF GLOUCESTER
CHANGE ORDER FORM

- 1 Name & Address of Vendor: JPC Group Inc.
228 Blackwood-Barnesboro Road
Blackwood N.J. 08012
- 2 Description of Project or Contract: Emergency Contract for the
Demolition and Removal of
County Bridge 4-E-8
- 3 Date of Original Contract: September 7, 2011
- 4 P.O. Number: 11-07880
- 5. Amount of Original Contract: \$470,600.00
- 6. Amount of Previously Authorized Change order No 1 \$ 0.00
- 7. Amount of this Change Order: #1 -Decrease -\$139,753.00
- 8. New Total Amount of Contact \$330,847.00
(Total of Numbers 5, 6 & 7 Above)
- 9. Need or Purpose of this Change Order: Increases & Decreases to reflect as
built conditions. This project is 100% Federally Funded

This change order requested by _____ on _____
(Department Head) (Date)

Accepted by Matthew Vanme on 11-7-11
(Vendor) (Date)

Approved by the Board of Chosen Freeholders, County of Gloucester

Attest:

Robert N. DiLella, Clerk

By: _____
Robert M. Damminger, Director

TO ALL VENDORS:

THIS CHANGE ORDER IS NOT OFFICIAL NOR AUTHORIZED UNTIL SUCH TIME AS THIS CHANGE ORDER IS ACCEPTED BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF GLOUCESTER WITH APPROPRIATE RESOLUTION.

NEW JERSEY DEPARTMENT OF TRANSPORTATION

THIS AGREEMENT, made this _____ day of _____, 20____
by and between Gloucester County hereinafter called the "Sponsor" and
_____ hereinafter called the "Co-Sponsor" and the State of New Jersey, acting
through its Commissioner of Transportation, hereinafter called the "State," witnesses:

WHEREAS, there is a need to improve Egg Harbor Road CR 630 - ROW in the
(Name of Road or Bridge)

Township of Washington in the County of Gloucester and extending from
(Municipality)

Hurffville-Cross Keys Road to Hurffville-Grenloch Road; and

WHEREAS, the Sponsor in conjunction with the Co-Sponsor, has made an application dated _____
and endorsed by the Sponsor's resolution dated _____ and the Co-Sponsor's resolution dated _____
_____, which application and resolutions are made a part of this Agreement, to the State for Federal and
State participation in the cost of Right-Of-Way(ROW) for the said improvement; and

WHEREAS, the State has established the total cost of such improvement and the Federal and State shares of such cost as follows:

	<u>TOTAL COST</u>	<u>FEDERAL</u>	<u>STATE</u>
R.O.W.	\$786,460.00	\$786,460.00	Soft Match

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

FIRST, the Sponsor and the Co-Sponsor agree that, if the project is approved by the Federal Highway Administration, U.S. Department of Transportation, they will accept and comply with all provisions as set forth below:

A. Unless otherwise specified in the application, the Sponsor and/or Co-Sponsor shall provide the necessary planning, surveys, soil investigations, right of way plans and documents, detailed construction plans, Supplementary Specifications and Engineer's Estimate, all to be prepared by a professional Engineer registered in the State of New Jersey.

B. The geometric and structural design and the traffic control features of the project shall conform to the current design standards for highways as contained in "U.S. Department of Transportation, Federal Highway Administration Federal Aid Policy Guide, Subchapter C, Part 625 (23 CFR 625)." The current "New Jersey Department of Transportation Standards Specifications for Road and Bridge Construction" shall govern construction of this project.

C. If the purchase of real property is required for the improvement, the State (or the Sponsor and/or Co-Sponsor) shall accomplish the acquisition of the real property and the relocation of residential or commercial occupants in accordance with the provisions of the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended, and the Department of Transportation Procedural Manuals for the appraisal and acquisition of property. If the State acquires the property, it shall be in the State's sole discretion to acquire in the State's name and convey to the Sponsor and/or Co-Sponsor upon completion of the project; or to acquire in the name of the Sponsor and/or Co-Sponsor. The Sponsor and/or Co-Sponsor shall pay the State the Sponsor's and/or Co-Sponsor's share of the total cost of the property acquisition and incidental expenses (including relocation costs), which are directly attributable to the project. The State shall retain sole discretion to determine the compensation to be paid for the property acquired.

D. In the event that the Sponsor and/or Co-Sponsor withdraws its (their) support of the project, as indicated by the resolutions referred to in the preamble of this Agreement, after preliminary engineering, right of way acquisition and/or other engineering actions of the State have begun in reliance on this Agreement, the Sponsor and/or the Co-Sponsor shall be liable for repayment to the State of all sums of State and Federal Funds expended under the terms of this Agreement. In the event that the Sponsor and/or Co-Sponsor fails to make such payment to the State, the Sponsor and the Co-Sponsor hereby authorize the State to deduct the amount of such payments due from and funds held by the State for distribution to the Sponsor or Co-Sponsor. Furthermore, in no event shall the Sponsor and/or the Co-Sponsor withdraw their support of said project after the project has been advertised for receipt of bids for construction.

E. Additional work not contemplated in the original project but deemed essential to the project by the Sponsor and/or Co-Sponsor or additional work arising during construction and authorized by the Sponsor and/or Co-Sponsor which does not meet with Federal Highway Administration approval for Federal Funds, will be classified as non-participating work and will be paid for by the Sponsor and/or Co-Sponsor, whichever authorizes said work, to the full extent of the cost of said non-participating work. In the event such payment is not made immediately available to the State, the Sponsor and/or Co-Sponsor hereby authorizes the State to make payment for this additional work from any funds held by the State for distribution to the Sponsor and/or Co-Sponsor.

F. The Sponsor and/or Co-Sponsor shall adopt all resolutions and/or ordinances necessary to effect the legal approval of all regulatory signs and devices installed as part of the project in conformance with Article 21 of Title 39 of the Revised Statutes of New Jersey as amended and supplemented. Neither the Sponsor nor the Co-Sponsor shall alter the regulatory signs and devices without the written consent of the State and Federal Highway Administration, U.S. Department of Transportation.

G. The State shall have the exclusive right to execute all Utility Agreements.

H. The State shall have the exclusive right to provide all construction supervision and inspection.

I. The Sponsor and/or Co-Sponsor shall prepare and issue to the State's contractor all permits required by the Sponsor and/or Co-Sponsor for the project without cost to the State or its contractor.

J. Upon completion of the project, the Sponsor and/or Co-Sponsor shall accept and retain jurisdiction of their respective portions of the improvement and maintain them in a manner satisfactory to the State and Federal Highway Administration. The _____ shall be responsible for the operation and maintenance of all traffic signal installations which may be included in the subject improvement except those erected on a Legislated State Highway, which shall be the subject of separate agreement(s). This responsibility shall be assumed immediately following field inspection and acceptance at initial turn-on of the traffic control device. Existing locally owned signals modified under this project shall remain under the maintenance jurisdiction of the _____ during the contract and thereafter. All traffic signals shall be maintained in a manner satisfactory to the State and Federal Highway Administration. All warranties and guarantees associated with items of work will be transferred to the _____ upon acceptance of maintenance.

K. If, after completion of the project, the State requires additional field measurements, surveys, or other information in order to complete the as-built plans and calculations for the project, the Sponsor and/or Co-Sponsor will supply such requested information within two months.

L. The Sponsor and/or Co-Sponsor, as a condition to receiving Federal financial assistance, shall be subject to and shall comply with Presidential Executive Order 11246 with regard to nondiscrimination against any employee or applicant for employment because of race, creed, color, sex, or national origin.

M. The Sponsor and/or Co-Sponsor shall ensure that the project is on the appropriate Transportation Improvement Program (T.I.P.) when required.

SECOND, the State agrees:

A. To prepare and present submissions to the Federal Highway Administration in order to obtain approvals, authorizations of funds and obligations of Federal Funds for the various phases of the project.

B. That after approval of the program by the Federal Highway Administration, it shall take all necessary actions to advance the project to construction.

C. That pursuant to the applicable statutes and regulations, it shall, in its own name, advertise for bids and award the contract for the construction of the improvement.

D. To prepare and execute all Utility Agreements involved in the project in accordance with Federal and State regulations.

E. To provide all necessary construction supervision and inspection including the testing of all materials used on the project for compliance with specifications.

F. That upon completion of the project, it shall prepare as-built plans and calculations.

THIRD, all parties agree that:

A. In the event the Federal Highway Administration denies approval of the project, this Agreement shall become null and void.

B. In the event that funds are not available to pay the State's share of the cost of the within project, this Agreement shall become null and void.

C. In the event there is a conflict between the project plans and specifications developed in accordance with Part FIRST, Paragraphs A and B, and local codes, the project plans and specifications shall govern.

IN WITNESS WHEREOF, the parties have caused this instrument to be signed and attested by its proper officers and its official seal affixed the day and year first above written.

FOR THE COUNTY BOARD OF CHOSEN FREEHOLDERS OR THE MUNICIPALITY

ATTEST _____
Clerk Director or Presiding Officer

ATTEST _____
Clerk Director or Presiding Officer

FOR THE DEPARTMENT OF TRANSPORTATION

ATTEST _____
Secretary, Department of Transportation Director, Division of Local Aid and Economic Development

APPROVED AS TO FORM:

Attorney General of New Jersey

By _____
Deputy Attorney General

**RESOLUTION APPROVING AN AMENDMENT TO THE
PROCEDURES AND OPERATION MANUAL FOR THE GLOUCESTER
COUNTY VETERANS MEMORIAL CEMETERY AND TO AMEND
THE ADMINISTRATIVE CODE SECTION VET-6**

WHEREAS, by Resolution dated October 22, 2003, the County of Gloucester previously adopted the Operations Manual for the operation of the Gloucester County Veterans Memorial Cemetery; and

WHEREAS, a modification is required with respect to the previously adopted Operations Manual; and

WHEREAS, it is also necessary to amend the Gloucester County Administrative Code Section VET-6; and

WHEREAS, the attached modification has been recommended by the Director of the Department of Veterans Affairs and appears to be necessary and appropriate.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that the County of Gloucester hereby approves the proposed amendment to the Operations Manual (as detailed on the attached amendment) for the operation of the Gloucester County Veterans Memorial Cemetery, and hereby amends the Gloucester County Administrative Code Section VET-6.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Tuesday, November 22, 2011, at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DiLELLA,
CLERK OF THE BOARD**

DI

Article I. 13:

If a service member who is eligible for interment at the Gloucester County Veterans Memorial Cemetery dies in a theatre of war or as a result of being a hostile casualty and is not married and has no children, the biological or adoptive parents of the service member may be interred at the Gloucester County Veterans Memorial Cemetery. This will be on a case-by-case basis and will be based on available space. This provision does not apply to a person who dies due to a self inflicted wound or a friendly force while the person was in an absent without leave, deserter, dropped from the rolls status or was voluntarily absent from place of duty.

A.) Definition for the purpose of this amendment

1.) Hostile Casualty - means a person who as a member of the Armed Forces, dies as the direct result of hostile action with the enemy, while in combat, while going to or returning from a combat mission if the cause of death was directly related to hostile action, or while hospitalized or undergoing treatment at the expense of the United States for injury incurred during combat and includes a person killed mistakenly or accidentally by friendly fire directed at a hostile fire or what is thought to be a hostile force.

RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS TO SUBMIT THE 2012 GLOUCESTER COUNTY MUNICIPAL ALLIANCE PLAN/GRANT APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

WHEREAS, it is desirous of the County of Gloucester Board of Chosen Freeholders to submit a 2012 Gloucester County Municipal Alliance Grant Application to the Governor's Council on Alcoholism and Drug Abuse; and

WHEREAS, the County of Gloucester is eligible to receive a grant under the State of New Jersey Governor's Council on Alcoholism and Drug Abuse entitled Municipal Alliance Plan 2012; and

WHEREAS, the total grant of \$346,965.00 includes the County Cost of Administration and Countywide Prevention Activities being \$59,045.00 (\$59,045.00 = \$52,045.00 salaries and \$1,200.00 Other Costs and \$1,800.00 Countywide Prevention Activities). Net balance of Grant to Municipal Alliances = \$287,920.00 and requires Cash Match of \$71,979.00 and an in-kind match of \$215,941.00 which are provided by municipalities participating in the Gloucester Co. Municipal Alliance Plan for 2012.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester and the Director of the Board of Chosen Freeholders are hereby authorized to submit the 2012 Gloucester County Municipal Alliance Plan for the Municipal Alliance Grant and sign all documentation necessary for a grant of no less than \$346,965.00 that includes County Cost of Administration of \$52,045.00. Cash Match Contributions are \$86,742.00 as well as \$260,223.00 in-kind contributions provided by municipalities. If any additional funding is awarded due to the failure of other eligible Counties to apply, all such additional funding will be used on the programs for the Alliance to prevent Alcohol and Drug Abuse, Municipal Alliance Program.

BE IT FURTHER RESOLVED that the County will submit to the State of New Jersey Governor's Council on Alcoholism and Drug Abuse an application with an action plan, spending plan, and that the County model program with all its requirements is hereby adopted and will be implemented by the Gloucester County Department of Human Services Division of Addiction Services.

ADOPTED at a regular meeting of Gloucester County Board of Chosen Freeholders on Wednesday, November 22, 2011, at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

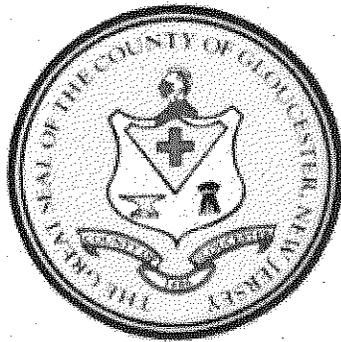
ROBERT DAMMINGER, DIRECTOR

ATTEST:

ROBERT N. DiLELLA, CLERK

E1

GLOUCESTER COUNTY



MUNICIPAL ALLIANCE PLAN 2012

Gloucester County Municipal Alliance Plan 2012

Robert M. DammingerDirector
Warren S. WallaceDeputy Director
Guiseppe (Joe) ChilaFreeholder
Frank J. DiMarcoFreeholder
Heather Simmons.....Freeholder
Vincent Nestore.....Freeholder
Larry Wallace.....Freeholder

Department of Human Services

Lisa Cerny, Director

The Gloucester County Addiction Services Office

Judith M. Tobia Johnson
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County Alliance Coordinator
Municipal Alliance Program
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*

1

* Will Indicate Practice Evidence Based Programs

Gloucester County Municipal Alliance Plan 2012
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AUTHORITY

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Gloucester County Municipal Alliance Plan 2012

P.L. 1989 Chapter 51, N.J.S.A. 26:2BB-1 et. Seq. authorized the establishment of the Governors Council on Alcoholism and Drug Abuse and within this Council an Alliance to prevent Alcoholism and Drug Abuse by uniting the communities of this state in a coordinated and comprehensive effort. Each municipality is to create an alliance whose local efforts are coordinated through a County Alliance Steering Subcommittee (CASS) established through the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA).

Continuous communication between the County Alliance Coordinator Office and Alliance Chairpersons, in preparation of these proposals, substantiates that all municipal plans include in this submission are the direct result of alliance committee and determination.

I. PLANNING PROCESS

- A.** The Alliance to Prevent Alcoholism and Drug Abuse is statewide in its thrust but a local in its efforts to coordinate prevention activities at the municipal level. Success in this endeavor requires broad based local support.

The Local Advisory Council on Alcoholism and Drug Abuse (LACADA) determines the alcoholism and drug abuse services needed in Gloucester County. Through the Alliance Coordinator Office the LACADA then develops a County Alliance Plan that addresses the Alliance Steering Subcommittee of the LACADA is named to specifically address the prevention component of the total County Plan and through the Coordinators office, works directly with Municipal Alliance Committees.

Municipal Alliance Committees assess the needs of their local communities and determine the kinds and scope of programs best suited to meet its goal of alcohol and drug abuse prevention. Municipal Alliance Committee proposals are presented to the CASS for review, approved by the LACADA and forwarded to the Board of Chosen Freeholders with a recommendation for its adoption as the official County Alliance Plan.

B. GOALS AND OBJECTIVES

The long term goal for Municipal Alliances is the elimination of alcohol/drug dependency among Gloucester County Residents.

The short term goal is to work with other Municipal Alliance Committees, community agencies and organizations to make available quality prevention education programs, activities and alternatives that will heighten public awareness, and equip residents to make informed decisions relative to alcohol and drug use.

- C.** The County Alliance Coordinator will network with local county and regional services providers, the Governors Council staff, other County Coordinators, N.J. Alcohol/Drug Resource Center and Clearinghouse – Rutgers University,

D. NCADD Southwest Jersey, and Rowan University Center for Addictions Studies Planning Committee to keep abreast of and develop a calendar of training opportunities that will enhance development of substance abuse prevention programs. Alliance Committee and CASS members will be notified and encouraged to participate as well as share their experiences at county meetings of Municipal Alliance Committees.

Gloucester County Municipal Alliance Plan 2012

- E. Each of the 24 municipalities in Gloucester County has an alliance or is part of an alliance consortium. All are now participants in the Municipal Alliance Project.

In pursuit of these goals the primary objectives for 2012 are as listed below:

- a. To strengthen Municipal Alliances by improved networking through monthly or bi-monthly meetings, mailings, conferences and seminars.
- b. To encourage and assist Municipal Alliance committees in conducting needs assessments based on recent data.
- c. To increase the effectiveness of Municipal Alliance Committees by continuously providing opportunities for training in areas related to the nature, prevention and treatment of alcohol and drug addiction.
- d. To encourage and facilitate inter-alliance networking for the purpose of idea and program exchange as well as unified activities encompassing two or more alliances.
- e. To work with Municipal Alliance Committees in developing a county wide resource guide to speakers and programs.
- f. The development of a public information brochure by each Municipal Alliance Committee for distribution in its community.
- g. To promote and implement the concept of prevention unification by encouraging Municipal Alliance interaction and participation with other Gloucester County ATOD prevention stakeholders in activities addressing the requirements of a county wide needs assessment.
- h. To insure increased media exposure of alliance programs and volunteers.

ON GOING OBJECTIVES

4

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Gloucester County Municipal Alliance Plan 2012

- i. To promote the Governors Council's goal of Prevention Unification by joining with other County Stakeholders in a partnership that encompasses coordinated policies, more effective outreach, improved program quality and community response to demonstrated prevention needs.
- j. To encourage community response to the chemical health needs of senior citizens and special populations as an integral part of the Municipal Alliance Committee effort.
- k. To include participation and advice from the school age population in alliance planning.
- l. To advocate for continuation of the Alliance to Prevent Alcoholism and Drug Abuse.

A. ORGANIZATION

B. LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)

P.L. 1989, Chapter 51 required that each County establish a Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to assist the governing body in the development of an Annual Comprehensive Plan.

According to the law, the Advisory Committee shall consist of ten (10) to sixteen (16) members. At least two (2) members shall be recovering drug addicts and two (2) shall be recovering alcoholics.

The Committee shall include representation from the County Prosecutor's Office and a wide range of public and private organizations or individuals interested in or experienced in alcohol or drug related issues. Each committee shall represent the various society-economic, racial and ethnic groups for the County in which it serves.

Gloucester County LACADA consists of 12 members and meets all of the above requirements. The LACADA currently has by-laws in effect which govern its operation, function, and address conflict of interest.

Table of Organization

Gloucester County Municipal Alliance Plan 2012
County Local Advisory Committee on Alcoholism and Drug Abuse

<u>Name</u>	<u>Term</u>	<u>Affiliate</u>
Gail Slimm, Chair 68 Barlow Ave. Sewell, NJ 08080	1 year	Higher Ed
Jackie Caban, Rep. for Shawn Dalton, Woodbury NJ 08096	1 year	Criminal Justice County Prosecutor
Rep. Robert Bumpus Shady Lane Clarksboro, NJ	1 year	Office of Education
Kathleen Foster 504 Lincoln Ave National Park, NJ 08063	1 year	Community
Louise Habicht 1714 Second Street Thorofare, NJ 08063	1 year	Community
Gaynell Javis C/O St. John Of God 1145 Delsea Drive Westville Grove, NJ 08093	1 year	Community
Chris Marshall PO Box 977 Newfield, NJ 08344	1 year	Mental Health
Norma Ryley PO Box 67 Williamstown, NJ 08094	1 year	Community

County Local Advisory Committee on Alcoholism and Drug abuse

Gloucester County Municipal Alliance Plan 2012

<u>Name</u>	<u>Term</u>	<u>Affiliate</u>
Denise Welsh 10 Buffalo Run Sewell, NJ 08080	1 year	Affiliate Service Provider
Janet Dershemer 16 White Oak Lane Williamstown, NJ 08094	1 year	Community
Clyde Eugene Osmer 115 Ogden Road Wenonah, NJ 08090	1 year	Community
Gaynell Javis C/O St. John Of God 1145 Delsea Drive Westville Grove, NJ 08093	1 year	Community
Jackie Caban, Rep. for Shawn Dalton, Woodbury NJ 08096	1 year	Criminal Justice County Prosecutor
Kathleen Foster 504 Lincoln Ave National Park, NJ 08063	1 year	Community

* Membership includes 2 or more recovering alcoholics and 2 or more recovering drug abusers

** As of September 2008

C. County Alliance Steering Subcommittee Members

The subcommittee is specifically formed:

1. To develop and submit a County Alliance Plan for expenditure of funds derived from the Drug Enforcement and Demand Reduction Fund, N.J.S.2C:35-15.
2. To develop programs and fiscal guidelines consistent with directives from the Governor's Council on Alcoholism and Drug Abuse for the

Gloucester County Municipal Alliance Plan 2012
 awarding of funds to counties and municipalities for each Alliance to use
 in ATOD prevention activities.

3. To identify community leadership for the development, replication and expansion for successful community model programs throughout the county.
4. To coordinate projects that will assure cost effectiveness and avoid fragmentation and duplication.

Municipal Alliance Steering Subcommittee Members (CASS)

<u>Name</u>	<u>Term</u>	<u>Affiliation</u>
Gail Slimm	1 year	LACADA/Community
Robert Bumpus/Dena Cooper	1 year	Supt. of Schools
Norma Riley	1 year	Domestic Violence Addiction Services
Denise Welsh	1 year	Local Business
Gaynell Javis	1 year	Special Needs Education
*Joseph Williams	1 year	NCADD-SWJ Council
Nancy Chard	1 Year	JJC/Youth Services
Jackie Caban	1 Year	Office of the County Prosecutor
Kathleen Spinosi	1 Year	County Health Dept. Mental Health

*Non Voting member

Cass Member as of September 2008

LACADA Support

* Will Indicate Practice Evidence Based Programs

Gloucester County Municipal Alliance Plan 2012

Freeholder Liaison

Vincent Nestore
(856) 853-3380

Gloucester County Board of
Chosen Freeholders
Broad and Delaware Street
Woodbury, NJ 08096

State Representative

George Myers
(609) 777-1829

N.J. Governors Council on
Alcoholism and Drug Abuse
28 W. State Street
Trenton, NJ 08625-0345

State Representative

Brian Gooley
984-0891

N.J. State Dept. of Health
Division of Addiction
Services
Box 360
Trenton, NJ 08625

Gloucester County Department of Human Services

Lisa Cerny, Director
115 Budd Blvd.
Woodbury NJ 08096
(856) 384-6874

Addiction Services Director

Judy M. Johnson
(856) 384-6886

Municipal Alliance Coordinator

MaryBeth Monroe
(856) 384-6887

Addiction Services Office
C/O Gloucester County Department of Human Services
115 Budd Blvd.
West Deptford NJ 08096

IV.

Review Process

Gloucester County Municipal Alliance Plan 2012

A. DESCRIPTION

Applications were mailed to all Municipal Alliance Chair persons in May 2011. A scheduled target date for completion of the 2011 RFP was October 20, 2010 with a State deadline of November 1, 2010 to accommodate the Alliances, technical assistance was provided at Municipal Alliance Coordinator's office on an individual basis for assistance as needed for completion of RFP updates, also.

B. REVIEW CRITERIA:

- i. Each activity plan reflects some aspect of the Bio-psychosocial Disease Model; Prevention/Risk Factors and the Prevention Pyramid.
- ii. Assure that proposals are for prevention and education as set forth in the following guidelines provided by the Governor's Council:
 1. Organized and coordinated efforts involving schools, law enforcement, business groups and other community organizations for the purpose of reducing alcoholism and drug abuse;
 2. In cooperation with local school districts, comprehensive and effective alcoholism and drug abuse education programs in grades K-12.
 3. In cooperation with local school districts procedures for the intervention and referral to treatment of students abusing alcohol or other drugs;
 4. Comprehensive alcoholism and drug abuse education;
 5. Comprehensive alcoholism and drug abuse community awareness programs.

III Each application is checked for completeness using criteria from Governor's Council.

C. Funding

Funds allocated by the Governor’s Council are administered by the County. Municipal Alliance Programs are approved and funded based on the content of its submission including program goals and objectives and community commitment.

Each alliance is allotted a base dollar amount. Consortiums receive a base amount slightly higher than the one municipality alliance. A funding formula based on population is then applied to determine the additional amount of funding each municipality receives.

Municipalities will access funding from the county through a voucher system. Alliance committees submit a request for reimbursement form, a matching fund report and supporting documents to the Municipal Alliance Office for review and approval. Documents are reviewed for compliance and signed off to the Fiscal Officer of the Board of Health for follow-up and reimbursement.

1. A \$5,000 base allotment is awarded each municipality with an approved alliance plan. This initial allotment, (excluding carry-over funds), is then deducted from the total county allotment, the remaining amount is then apportioned on the basis of population. Each municipal population is calculated as a percentage of the total participating county population. That population percentage expressed as a decimal, is multiplied by the balance of the county allocation. The outcome equals the additional amount of funding available to a given municipality. The following formula determines a given municipality’s allotment. (Excluding carry-over funds).

$$\text{2012 Programmatic Dollars} = Z \quad \text{2010 Hex: } z = (\text{base}) + E + X + Y$$

A = Total Amount of Original County Allotment of 1989 for Distribution to the Municipal Alliances = \$242,920

B = [\$5,000 (Base) x 18 Municipalities] = 90,000 [\$7,000 (Base) x 3 Consortium Alliances = 21,000] = Total \$111,000

C = A – B = Total Original County Allocation Dollars of 1989 remaining after base amounts are distributed (\$242,920 - \$111,000) = \$131,920 remaining after Base amounts are distributed.

D = Municipal % of County Population

E = C x D = Funding to be added to each Alliances’ Base Amount of \$5,000 or 7,000 from the original County Allotment of 1989 = \$131,920 x % of municipal population = each municipal allocation over the base.

F = B+E = Total Distribution of Original County Allotment of 1989 = \$242,920

G = Total 2011 Supplement Allotment to Municipalities of \$45,000

X = Amount of “G” Allocated to Individual Alliances \$3,500 each for large Municipalities’ Alliances; 2,500 each for Consortium Municipal Alliance; and \$2,000 or 1,500 each for remaining municipalities. Remaining municipalities’ allocations were distributed by the individual alliance ability to perform. Programmatic Planning and Funding Utilization Countywide

Z = Total 2011 Programmatic Dollars = (Total Annual Allotment per Alliance=B (base) = E (each alliance’s Allocation over base) + X (each Alliance’s Supplement Funding = \$287,920) + Y (Countywide Programmatic Dollars. 00) = \$289,720

***Portions based on past performance for each Municipality**

1. All program activities submitted contain a drug and alcohol component in order to meet the basic requirement for funding.

MONITORING

- A.** The Municipal Alliance Coordinator will monitor each Municipal Alliance Program and attend membership meetings one ca year at minimum. Monitoring will take place at a site designated as records depository by the Municipal Alliance. In most instances this will be at the Township Municipal Building and in other cases at the Chairpersons home. The monitoring from will be completed and reviewed with the Alliance Chairperson. A copy of the report will be kept on site in the County Alliance Office as well as given to the local Alliance representative.
- B.** A total of 21 Alliances will be monitored. At least one meeting and one activity of each Alliance will be attended by the County Alliance Coordinator.
- C.** A monitoring for will review organization, fiscal and programmatic components for compliance as spelled out by the Governor's Council and LACADA.

SUMMARY OF MUNICIPAL ALLIANCE ACTIVITIES

Gloucester County Municipal Alliance Plan 2012
Clayton Borough

DEDR-10,122

Cash Match- 2,530

In-Kind -7,592

***Dare** – This comprehensive prevention program follows a carefully structured focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support system. It teaches students to value self while developing strong refusal skills. This program is done in all the (2) 5th classes for 17 weeks. After completion of this program there is a follow up an A.T.O.D. Assembly called “The Power of One” that concludes everything that is taught during the 17 weeks.

RISK FACTOR: Early First Use **C-SAP Strategy:** Education **Domain School**

Funding: DEDR \$700 Cash Match \$ 587 In-Kind \$1,762

Project Graduation/After Prom Party - This activity is designed to provide a drug and alcohol free environment for those attending the Project Prom/Graduation. Preparation for this activity provides is a year long process that includes many people planning this process for a successful night. There are many fund raisers that are take place and donations given from town businesses to help cut costs. This all night event is taken very seriously once the students are in the place they are not let out unless picked up by a parent. This event takes place twice a year once for the Prom/Project Graduation this time allows students and faculty peer interaction in the pursuit of concrete and entertaining ways to enhance alcohol and drug prevention.

RISK FACTOR: Social Depravation **C-SAP Strategy:** Alternatives **Domain School**

Funding: DEDR \$1,909 Cash Match \$477 In-Kind \$1,432

***School Social Programs** – Social activities that are provided promoted a viable drug and alcohol free activities enjoyed by young people. Both planning and active phases of these activities include education for drug and alcohol prevention through peer discussion, decision making and role playing as well as input from experienced facilitators and access to referral info and services. These activities are planned for once a month.

RISK FACTOR: Social Depravation **C-SAP Strategy:** Alternatives **Domain School**

Funding: DEDR \$ 400 Cash Match \$ 150 In-Kind \$ 300

***Renaissance Program** - Clayton’s Renaissance Program promotes a positive and safe learning environment where teachers engage in being taught the dangers of A.T.O.D. while also, they learn students are able to leaning the meaning of self-worth through this experience and they also, learn that they are worth something Having activities for them to participate in such as this enables them to be aware of the dangers of ATOD use

RISK FACTOR: Early Anti-Social Behavior **C-SAP Strategy:** Communications

Funding: DEDR\$ 1,145 Cash Match \$ 287 In-Kind \$ 859

Anti –Gang Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the too. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion’s program pre and post test will be distributed. Following this program there will be an Assembly called “Half-Way There” Pre and Post test are incorporated.

RISK FACTOR: Anti-Social Behavior

C-SAP Strategy: Education.

Funding DEDR \$1,650 Cash Match \$ 500 In-Kind \$ 1,500 **Domain: School**

Clayton Continued

***National Night Out Community Events** – This night takes a lot of preparation and many volunteers are there to make sure that this event is well received by the community. After the night is over they are preparing for the next year. An on-going, year long collaboration with Police and Fire Department, “Officer McGruff” and the Alliance culminates with a rally. While the emphasis is on crime, ATOD awareness and community-shared prevention goals are also spotlighted. The Community at large is made aware of the activities of the Alliance and develops an understanding of the relationship of ATOD issues and crime. **Domain: Community**
RISK FACTOR: Low neighborhood attachment **C-SAP Strategy:** Communications
Funding: DEDR \$ 1,700 Cash Match \$ 250 In-Kind \$ 750

Promotional Items – This is for all of the events that are done throughout the year and will provide for the purchase of promotional items with the Anti-A.T.O.D. message and the Clayton Municipal Alliance/GCADA prominently displayed. Thee items will be used to foster Alliance awareness at various school and other activities. **Domain: Community**
Funding: DEDR \$ 500 Cash Match \$125 In-Kind \$ 750
RISK FACTOR: Low neighborhood attachment **C-SAP Strategy:** Communications

ELKS PEER LEADERSHIP PROGRAM –is a program that runs during the schools year. This allows students at high risk to be involved with an after school program rather just going home after school with nothing to do. During this time the students talk everyday about issues that they may be having at home or what ever. This gives them self-esteem, confidence, and how to deal with peer pressure in their daily lives. When a child has all these qualities it gives them the strength they need to say “NO” to A.T.O.D. Also, for a week in the summer they are taken from there environment to learn that you can have fun without being under the influence. Being a role model is a goal of this program for all that are able to attend. These students come to my County Wide meetings and will share their experiences with my Alliance Chairpersons.
Risk Factor: Early Anti-Social Behavior **C-SAP:** Prevention Education
Funding: DEDR 2,118 Cash Match \$154 In-Kind \$ 239 **Domain: Individual/Peer**

Deptford Township

DEDR- \$22,044

Cash Match -\$5,511

In-Kind- \$16,533

Dare – This comprehensive prevention program follows a carefully structured focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support system. Teaches students value self while developing strong refusal skills. This program is done in all the (5) 5th classes for 10 weeks. After completion of this program a follow up an A.T.O.D. Assembly called “The Power of One” that concludes everything that is taught during the 17 weeks.

RISK FACTOR: Alienation & Rebelliousness

C-SAP Strategy: Education

Funding DEDR \$ 3,100

Cash Match \$ 1,000

In-Kind \$

Domain: School

Project Graduation/After Prom Party - This activity is designed to provide a drug and alcohol free environment for those attending the Project Prom/Graduation. Preparation for this activity provides is a year long process that includes many people planning this process for a successful night. There are many fund raisers that are take place and donations given from town businesses to help cut costs. This all night event is taken very seriously once the students are in the place they are not let out unless picked up by a parent. This event takes place twice a year once for the Prom/Project Graduation this time allows students and faculty peer interaction in the pursuit of concrete and entertaining ways to enhance alcohol and drug prevention.

RISK FACTOR: Favorable Attitudes

C-SAP Strategy: Alternative

Funding DEDR \$3,000

Cash Match \$ 0

In-Kind \$ 1,500 **Domain: School**

Anti-Gang Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the too. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. Dion’s program will have pre and post test will be distributed. Following this program there will be an Assembly called “Half-Way There” Pre and Post test are incorporated.

RISK FACTOR: Social Depravation

C-SAP Strategy: Education.

Funding DEDR \$4,475

Cash Match \$ 500

In-Kind \$ 533 **Domain: School**

Mischief Night- This is a night full of many events for the student’s ages 11-15 yrs. of age. At this time the kids are kept off the streets on mischief night they are less likely to get into trouble. Deptford has had events such as Movies, Halloween Parties, An A.T.O.D. message is sent to the students. This night if there is nothing to do they will find something to do but it won’t be constructive. The Deptford Police has seen the difference since this program has been in effect for the last 6 years.

RISK Factor: Early First Use

C-Sap Alternative

Funding DEDR \$1,500

Cash Match \$ 0

In-Kind \$ 3,500 **Domain:**

Comm.

Alliance Secretary – Secretarial support for the successful implantation of the Deptford’s Municipal Alliance programs for the mission of drug /alcohol prevention. The secretary is responsibilities for taking and sending out the minutes. Reminder calls made to alliance members. Each member is responsible for over seeing a program and reporting on the event.

Risk Factor: Lack of Community involvement

C-SAP Strategy Collaboration

Funding: DEDR \$ 1,200

Cash Match \$ 500

In-Kind \$ 2500 **Domain: Comm.**

Gloucester County Municipal Alliance Plan 2012
DEPTFORD TOWNSHIP CONTINUED

Community Events – There are many different events that are held at the Recreation center along with Fasola Park. There are a total of **four (4) events** that will be worked on throughout the year. All are made an ATOD free environment. Deptford residents of different age groups will be able to enjoy a fun full day of activities and anti- A.T.O.D. messages through the information that will be distributed. There will events for everyone in the community to enjoy. This event is even a great time for the seniors. It’s an all day event that takes place **four (4) times** a year. These events aren’t just pulled together in one day it takes a lot of volunteers, participation, and collaboration in allowing these things to run smoothly.

RISK FACTOR: Family Management Problems **C-SAP Strategy:** Alternative
Funding: DEDR \$1,800 Cash Match \$ 500 In-Kind \$ 3,000 **Domain:** **Comm.**

Teen Dances – Dances are held during the Christmas and Spring break as well as on four other occasions that the students will be having extra time on there hands. An anti-alcohol/drug message is given as part of the Musical entertainment and audience is encouraged to participate in composing lyrics for an anti-drug rap song. Promotes a positive drug free activity while reinforcing anti-drug/alcohol use and abuse.

RISK FACTOR: Early Anti-Social Behavior **C-SAP Strategy:** Alternative
Funding: DEDR \$ 750 Cash Match \$ 0 In-Kind \$ **Domain:** **School**

Cop-and-a-Half – 5th grade students, 10-11 year olds will be selected from an essay contest which subject will involve drugs, tobacco or alcohol. These winning students will be suited in a police uniform and will be “emissaries” between the Police Department and their fellow students. There will be a total of 40 sessions – meeting once a week during the school year.

RISK FACTOR: Early Anti-Social Behavior **C-SAP Strategy:** Alternative
Funding: DEDR \$ 750 Cash Match \$ 0 In-Kind \$ **Domain:** **School**

***Senior Awareness/Events** – Local Pharmacist and or physician will meet with and review medications and side effects with seniors at the Senior Lunch program. Other selected senior activities will also be presented. A major focus of this program will be the interaction of alcohol with seniors prescribed medication as well as any other interaction with various medications. Senior as we know are an isolated population and need programs to inform them of places that they can go and people that they need to call.

RISK FACTOR: Isolation/Loss **C-SAP Strategy:** Education
Funding: DEDR \$ 2,500 Cash Match \$ 500 In-Kind \$ 500 **Domain:** **Individual/Peer**

ELKS PEER LEADERSHIP PROGRAM –is a program that runs during the schools year. This allows students at high risk to be involved with an after school program rather just going home after school with nothing to do. During this time the students talk everyday about issues that they may be having at home or what ever. This gives them self-esteem, confidence, and how to deal with peer pressure in their daily lives. When a child has all these qualities it gives them the strength they need to say “NO” to A.T.O.D. Also, for a week in the summer they are taken from there environment to learn that you can have fun without being under the influence. Being a role model is a goal of this program for all that are able to attend. These students come to my County Wide meetings and will share their experiences with my Alliance Chairpersons.

Risk Factor: Early Anti-Social Behavior **C-SAP:** Prevention Education
Funding: DEDR 1,069 Cash Match \$ 101 In-Kind \$ 2,000 **Domain:** **Individual/Peer**

Gloucester County Municipal Alliance Plan 2012
DEPTFORD TOWNSHIP CONTINUED

Summer Youth Camp Program - These youth programs will be facilitated at the Deptford Twp. Skating Center. These kids are ages from 6-12 yrs and staff will have activities age appropriate with these kids. These kids are dropped off early in the morning and are picked around or before 6:00. 12:30 till 3:00 the kids will be skating. The rink will have around 30-40 kids per week. The camp runs from June till the end of August. These programs include Arts/Crafts and/ or on Fridays they have movie day. The monies are used for materials and refreshments for the kids after there activity is completed.

Risk Factor: Early Anti-Social Behavior

C-SAP: Prevention Education

Funding: DEDR 1,000

Cash Match \$ 2,410

In-Kind \$ 3,000 **Domain:**

Individual/Peer

Red Ribbon Week – Target population, k-6th graders – showing intolerance of drugs in our schools by the wearing of a red ribbon which is part of a National Program proclaimed by Congress. The schools who participate in wearing of the red ribbon carry the message that it is okay to say “NO TO ATOD”

RISK FACTOR: Favorable Attitudes

C-SAP Strategy: Communications

Funding: DEDR \$ 900

Cash Match \$ 0

In-Kind \$

Domain: School

East Greenwich Township

DEDR- \$ 9,627

Cash Match -\$ 2,407

In-Kind -\$ 7,220

Dare – This comprehensive prevention program follows a carefully structured focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support system. It teaches students to value self while developing strong refusal skills. This program is done in all the (3) 6th classes for 10 weeks. After completion of this program there is a follow up an A.T.O.D. Assembly called “The Power of One” that concludes everything that is taught during this time.

RISK FACTOR: Early First Use

C-SAP Strategy: Education

Funding: DEDR \$ 1,500 Cash Match \$ 200 In-Kind \$ 2,000 **Domain:** School

***Senior Awareness** – Local Pharmacist and or physician will meet with and review medications and side effects which seniors at the Senior Lunch program. Other selected senior activities will also be presented. A major focus of this program will be the interaction of alcohol with seniors prescribes medication as well as the interaction of various medications with each other.

RISK FACTOR: Isolation/Loss

C-SAP Strategy: Education

Funding: DEDR \$1,200 Cash Match \$ 107 In-Kind \$ 1,000 **Domain:** Individual/Peer

Elks Peers Leadership – Elks Peers Leadership is a program that is done every year through the YMCA and who attends this camp are the 5th graders. This is a 3 day 2 night program that is full of events which include skits, anti-bullying, self-esteem and introduces DARE. The nights are also a time where they are still encouraging and doing A.T.O.D. activities. There’s a gentlemen that is involved with the camp and entertains them with an A.T.O.D. magical act on all of the topics that they had learned throughout the day.

Risk Factor: Anti-Social Behavior

C-SAP Strategy: Education

Funding: DEDR \$ 1,600 Cash Match \$ 0 In-Kind \$ 500 **Domain:** Individual/Peer

***Red Ribbon Week** – Target population, k-6th graders – showing intolerance of drugs in our schools by the wearing of a red ribbon which is part of a National Program proclaimed by Congress. The schools who participate in wearing of the red ribbon carry the message that it is okay to say “NO TO ATOD”

RISK FACTOR: Favorable Attitudes

C-SAP Strategy: Communications

Funding: DEDR \$ 700 Cash Match \$200 In-Kind \$ 100 **Domain:** School

Anti –Gang Program/with A.T.O.D. Component Elementary School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the too. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion’s program pre and post test will be distributed. Following this program will be an Assembly with “Gizmo” Pre and Post test are incorporated.

RISK FACTOR: Early Ant- Behavior/Rebellious

C-SAP Strategy: Communications

Funding: DEDR \$ 1,427 Cash Match \$0 In-Kind \$ 500 **Domain:** School

Gloucester County Municipal Alliance Plan 2012
East Greenwich Township Continued

Community Events – Many different events will be held at the Fire Hall all events are an ATOD free environment. Residents of different age groups will be able to enjoy a fun full day of activities and anti- A.T.O.D. messages. There will events for everyone in the community to enjoy. This event will be even great for the seniors. There aren't many functions for the residents to share with one another but this is one of them. Many people don't get out much and with not having to go far they are able to enjoy a day full of entertainment and good people.

RISK FACTOR: Family Management Problems **C-SAP Strategy:** Alternative
Funding: DEDR \$2,100 Cash Match \$ 1,000 In-Kind \$ 2,000 **Domain: Comm.**

Babes - This is a 6 week program that is geared toward A.T.O.D. prevention K-3rd. Each week the teacher will come is to teach a new lesson. These lesson include Self-Esteem, Peer Pressure, Basics of A.T.O.D., Retreat is not defeat, Coping Skills, and Rhonda's Story. They will be taught how to say "NO" when needed.

RISK FACTOR: Early First Use **C-SAP Strategy:** Education
Funding: DEDR \$1,100 Cash Match \$ 0 In-Kind \$ 1,120 **Domain: School**

Newsletter and Mailings – A semi-annual newsletter containing news of ATOD prevention events and resources will be mailed to residents in the Township. The Alliance will publish the newsletter and invite other Community organizations as well to contribute news of their respective prevention efforts.

Risk Factor: Favorable Attitude **C-SAP Strategy** Communication
Funding; DEDR \$0 Cash Match \$400 In-Kind \$ **Domain: Comm.**

MISC. - These monies will be used for certain A.T.O.D. materials or refreshments. Also an event or program may need just a little extra monies that is why this would be needed.

Risk Factor: Favorable Attitude **C-SAP Strategy** Communication
Funding; DEDR \$0 Cash Match \$500 In-Kind \$ **Domain: Comm.**

Elk/Franklin Township

DEDR -\$20,364

Cash Match- \$5,091

In-Kind -\$ 15,273

***Peers in Transition** – Transition project is a program designed to assist ninth grade students in making a successful transition from middle into high school. By addressing concerns and problem areas such as relieving stress, bullying, and even everyday problems that the students themselves introduce and building a “road map” to guide them, the students are ensured of a smooth assimilation.

Risk Factor: Anti Social/Rebelliousness

C-SAP: Education

Funding: DEDR\$ 4,450 Cash Match \$ 2,200 In-Kind \$ 4,000 **Domain: Individual/Peer**

***Project Graduation** – This activity spans the entire school year and focuses on the Senior Class educating against drinking and driving. At Senior Assemblies and class meetings anti-drinking and driving education is promoted through the use of lectures, presentations, group discussions, promotional items and videos over the school channel.

RISK FACTOR: Community Norms

C-SAP Strategy: Alternatives

Funding: DEDR \$ 2,439 Cash Match \$ 0 In-Kind \$ 3,000 **Domain: Individual/Peer**

Anti –Gang Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the two. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion’s program pre and post test will be distributed. Following this program there will be an Assembly called “Half-Way There” Pre and Post test are incorporated.

RISK FACTOR: Early Ant- Behavior/Rebellious

C-SAP Strategy: Communications

Funding: DEDR \$ 3,000 Cash Match \$ 350 In-Kind \$ 1,760 **Domain: School**

***DARE** – This is a comprehensive prevention program presented by the local police department. Topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support systems are taught to elementary school 5th grade students.

RISK FACTOR: Early First Use

C-SAP Strategy: Education

Funding: DEDR \$ 3,000 Cash Match 0 In-Kind \$ 1,800 **Domain: School**

***Prevention Program/Consultant Coordinator** – Qualified personnel to coordinate, plan and implement community based drug and alcohol prevention programs and activities. This person will make sure that all of the programs requirements are met and quarterly reports are handed in a timely matter. Linda Lawyer is the person who helps for these programs to be successful in the schools and the community.

RISK FACTOR: Early First Use

C-SAP Strategy: Collaboration

Funding: DEDR \$ 2,300 Cash Match \$ 1,000 In-Kind \$ 1,450 **Domain: Family**

Red Ribbon Week – Target population K-6 graders showing intolerance of drugs in our schools by the wearing of a Red Ribbon which is a part of national Program proclaiming by Congress. The schools who participate in wearing a Red Ribbon saying that is ok to say “NO” TO ATOD”.

Risk Factor: Early First Use

C-SAP - Education

Funding: DEDR \$975 Cash Match \$119 In-Kind \$ 400 **Domain: School**

Elk/Franklin
Township Continued

***Senior Awareness** – Local pharmacists and/or physician will meet with and review medications and side/effects with Senior at the senior Lunch Program and selected Senior Citizens activities. A Focus of this program is the interaction of alcohol with medications as well as the interactions of various medications with each other.

Risk Factor: Isolation/Loss

C-SAP – Education

Funding: DEDR \$ 1,200 Cash Match \$ 325 In-Kind \$ 800 **Domain: Individual/Peer**

***National Night Out** – In conjunction with proposed plans to start up a town watch group with a target of a joint participation in National Night Out, the alliance will be assisting in setting up and funding programs and display of all alliance sponsored programs at information centers demonstrations and activities throughout the towns. During the year we are joined by other committees because we are all here for the same reason taking back our communities and allowing the people who are starting all the trouble that we are here to send a message that we will not tolerate any tolerance of A.T.O.D. use. There are many of there peers who are getting involved to help other just to say “NO”.

Risk Factor: Lack of Community Awareness

C-Sap Collaboration

Funding: DEDR \$ 0 Cash Match \$ 350 In-Kind \$ 300 **Domain: Comm.**

Natural Helpers – The Natural Helpers program will write skits and perform them for the Middle School and 6th graders in district. They will address the concerns and problems that students deal with on an everyday basis. Topics will include addiction, drugs, alcohol, bullying, teasing, gangs, prescription drug use/abuse and physical abuse. Also, this group will start a welcome wagon where Natural Helpers will be matched with a new student to help them acclimate to their own environment.

Risk Factor – Favorable Attitude towards A.T.O.D. use/
Anti Social Behavior/Rebellion

C-Sap Education

Funding: DEDR \$1,500 Cash Match \$ 347 In-Kind \$ 1,000 **Domain: Family**

Challenge Day – The day long, interactive Challenge Day program provides teens and adults with tools to tear down the walls of separation, and inspires participants to live, study and work in an encouraging environment of acceptance, love, and respect. Challenge Day Leaders guide teens on a carefully designed exploration of the ways people separate from each other, and model tools for creating connection and building community. The program increases self-esteem, help shift dangerous peer pressure to positive support, and reduce the acceptability of teasing, oppression, and all forms of violence. The “Be the Change Team” sustain the cultural and paradigm shifts created through Challenge Day all year long,

Risk Factor-Little Commitment to School/School Transitions **C-Sap** Education

Funding: DEDR \$1,500 Cash Match \$ 400 In-Kind \$ 763 **Domain: School**

Glassboro Borough
Cash Match- \$4,085

DEDR- \$16,341

In-Kind- \$ 12,256

***BOYS AND GIRLS CLUB** – Youth in 5th through 12th grades will participate in supervised, structured activities that provide alternatives to at-risk behaviors and promote development of positive life styles. Activities will include (“SMART MOVES”) Video project (making an anti-ATOD video). Rennie Harris Hip-Hop Workshop and making an Alliance Newsletter.

Risk Factor: Early First Use

C-SAP Strategy: Early Intervention

Funding DEDR \$ 3,000 Cash Match \$1,000 In-Kind \$ 2,000 **Domain: Family**

Dare – This comprehensive prevention program follows a carefully structured focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support system. It teaches students to value self while developing strong refusal skills. This program is done in all the (3) 6th classes for 10 weeks. After completion of this program there is a follow up an A.T.O.D. Assembly called “The Power of One” that concludes everything that is taught during this time.

RISK FACTOR: Early First Use

C-SAP Strategy: Education

Funding DEDR \$ 1,500 Cash Match \$ 1,000 In-Kind \$ 5,000 **Domain: School**

Youth /Recreation Alterternative Activity -A variety of youth programs will be offered including physical recreation, creative arts, an after prom, etc., so children have alternatives to risky behavior. Programs such as PAL and midget football are ongoing. Glassboro is a community that has many latch key children who need something that will keep them on task and staying out of trouble is our goal with always the teachings of the dangers of A.T.O.D.

Risk Factor: Early First Use

CSAP Strategy Alternative

Funding DEDR \$ 1,700 Cash Match \$ 0 In-Kind \$ 0 **Domain: Family**

Elks and Youth Peer leadership Program: Discover Create, Inspire this is the theme for the students to understand when the conference is completed. The prevention of A.T.O.D. is one component that will be the overall theme of “Wellness America”. This year three goals are to Discover their true potential, Create a clear set of goals for themselves that include a drug free life style and Inspire our youth to be the best leaders they can be and return to their community stronger and healthier.

Risk Factor: Anti-Social Behavior

C-SAP Strategy: Education

Funding DEDR \$ 1,000 Cash Match \$ 385 In-Kind \$ 0 **Domain: Family**

***Prevention Program/Consultant Coordinator** – Qualified personnel to coordinate, plan and implement community based drug and alcohol prevention programs and activities. This person will make sure that all of the programs requirements are met and quarterly reports are handed in a timely matter. Linda Lawyer is the person who helps for these programs to be successful in the schools and the community.

RISK FACTOR: Early First Use

C-SAP Strategy Collaboration

Funding: DEDR \$ 1,500 Cash Match \$ 0 In-Kind \$ 0 **Domain: Family**

Gloucester County Municipal Alliance Plan 2012
Greenwich Township

DEDR \$ 9,540

Cash Match \$ 2,385

In-Kind \$7,155

***DARE** – This comprehensive prevention program follows a carefully structured curriculum focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support systems. It teaches students to value self and never to begin A.T.O.D. use.

Risk Factor: Early First Use

C-SAP Strategy: Education

Funding DEDR \$433

Cash Match \$ 1,767

In-Kind \$2,000 **Domain: School**

***Project Prom/Graduation** – Parents, Municipal Alliance Committee Members come together to develop a program and events that will foster anti-alcohol/drug use and the Prom Committee activities in a safe supportive environment. Young adults are afforded enjoy life without the pressure of expectant adult “partying” This night is focused non students understanding that you don’t need A.T.O.D. in your life to make you have a good time.

Risk Factor: Early Anti-Social Lack of Monitoring

C-SAP Strategy: Alternatives

Funding DEDR \$ 1,000

Cash Match 0

In-Kind \$ 1,500 **Domain: School**

Extended Latch Key Program – An after school program with numerous activities, offering positive stimulation. Drug/alcohol awareness will be made evident to these students. Also this program will assist in better education and study habits by work with other students. This also allows for peer mentoring being present. Parent will know that their children are safe while they are at work. ATOD materials distributed.

Risk Factor: Social Deprivation

C-SAP Strategy: Alternatives

Funding DEDR \$ 600

Cash Match \$0

In-Kind \$2,000 **Domain: Family**

Community Events –An on going year long collaboration with the police and fire departments, and the Alliance that culminates with a rally at a community location. While the emphasis is on crime, ATOD awareness and community-shared prevention goals are also spotlighted. The Community at large is made aware of the activities of the Alliance and develops an understanding of the relationship of ATOD issues and crime.

Risk Factor: Low Neigh attachment/ Community

C-SAP Strategy Collaboration

Funding DEDR \$ 1,350

Cash Match \$ 318

In-Kind \$ 1,000 **Domain: Comm.**

***Senior Awareness** – Small workshops to ask questions about medication and practical sensible advice regarding alcohol and drug medication at no cost. Speakers experienced in chemical dependency address seniors on dangers of prescription medication abuse. Speakers encourage participation interaction in local clubs and volunteerism.

Risk Factor: Isolation /Loss

C-SAP Strategy: Education.

Funding DEDR \$ 1,500

Cash Match \$ 0

In-Kind \$ **Domain: Individual/Peer**

Greenwich Continued

Billboard Contest – This contest will be conducted in the Middle school. Students will design a poster around an ATOD Prevention Awareness theme with the winning entry being turned into a billboard. The billboard, along with providing awareness of the message will also promote the Alliance and GCADA as well.

Risk Factor: Community Norms/
Favorable Attitudes toward ATOD
Funding DEDR \$ 707 Cash Match 0 In-Kind \$ **Domain: Individual/Peer**
C-SAP Strategy: Communication

Anti –Gang Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the two. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion’s program pre and post test will be distributed. Following this program there will be an Assembly called “Half-Way There” Pre and Post test.

Risk Factor: Early First Use
Funding DEDR \$ 1,800 Cash Match \$ 0 In-Kind \$ **Domain: School**
C-SAP Strategy: Education

8th Grade Graduation Event – Parents, Municipal Alliance Committee Members come together to develop a program and events that will foster anti-alcohol/drug activities in a safe supportive environment. Young adults are afforded enjoy life without the pressure of expectant adult “partying” monies provide entertainment, refreshments Etc. Also, upper classman come and talk about the trials of going to a new school which can be over whelming to some students. They talk about the pressures they may face and showing how to deal with the different situations that may arise.

Risk Factor: Early Anti-Social Lack of Monitoring
Funding DEDR \$ 800 Cash Match 300 In-Kind \$ 655 **Domain: School**
C-SAP Strategy: Alternatives

Youth Organization Sponsorship – Increasing awareness of the Municipal Alliance and its function as well as the need to focus and address the problem(s) of substance abuse. This group is dedicated to propelling the ideas of positive and healthy living through team activity. Their success through team activity and alternative mechanism to promote the alliance project. Alliance logos are displayed on sports equipment, billboards, shirts, caps, etc.

Risk Factor: Greater Influence by Peers
Funding DEDR \$450 Cash Match \$ 0 In-Kind \$ **Domain: Family**
C-SAP Strategy: Collaboration

Red Ribbon Week – Target population K-6 graders showing intolerance of drugs in our schools by the wearing of a Red Ribbon which is a part of national Program proclaiming by Congress. The schools who participate in wearing a Red Ribbon saying that is ok to say “NO” TO ATOD”.

Risk Factor: Early First Use
Funding: DEDR \$450 Cash Match \$ In-Kind \$ **Domain: School**
C-SAP - Education

A.T.O.D. Publicity - The monies will be used for Advertisement, printing and signage that Greenwich Township will need. They will post an A.T.O.D. advertisement in the High School year book requesting youth to join the alliance and a list of programs that they will be hosting.

Risk Factor: Early First Use
Funding: DEDR \$450 Cash Match \$ In-Kind \$ **Domain: School**
C-SAP - Education

Logan Township

DEDR- \$9,565 Cash Match -\$2,391 In-Kind- \$ 7,174

***Community Events/NNO** – A Day long full of events for the community of Logan Township to enjoy. Activities involving distribution of information on alcohol and drugs, including physical characteristics, use abuse prevention and its impact on the individual, families and the entire community. N.N.O. is included as part of on-going year long collaboration with the Police and Fire Department “Officer McGruff”. The Alliance will culminate with a rally at different community locations raising awareness of ATOD issues and the correlation with crime.

Risk Factor: Low Neighborhood Attachment **C-SAP Strategy:** Collaboration
Funding DEDR \$ 2,300 Cash Match \$ In-Kind \$ 1,000 **Domain:** Family

Anti –Gang/Bullying Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the two. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion’s program pre and post test will be distributed. Following this program there will be an Assembly called “Half-Way There” Pre and Post test are incorporated.

Risk Factor: Early First Use **C-SAP Strategy** Education
Funding DEDR \$2,350 Cash Match \$ In-kind \$ 1,500 **Domain:** Family

***Senior Awareness** – We will host two (2) events for the seniors 1) WE will have a Local Pharmacist and/or physician will meet with and review medications and side effects with seniors at the Senior Lunch Program.2) During the Christmas month we will host a Snow Ball Event for the seniors. Many are alone on the holidays and this will give them something to look forward too. A major focus of this program will be the interaction of alcohol with seniors prescribed medication as well as the interaction of various medications with each other.

Risk Factor: Community Norm/Favorable Attitudes **C-SAP Strategy:** Education.
Funding DEDR \$ 1,200 Cash Match \$ In-Kind \$ 800 **Individual/Peer**

Elks and Youth Peer leadership Program: Discover Create, Inspire this is the theme for the students to understand when the conference is completed. The prevention of A.T.O.D. is one component that will be the overall theme of “Wellness America”. This year three goals are to Discover their true potential, Create a clear set of goals for themselves that include a drug free life style and Inspire our youth to be the best leaders they can be and return to their community stronger and healthier.

Risk Factor: Anti-Social Behavior **C-SAP -** Education
Funding: DEDR \$350 Cash Match \$ In-Kind \$ 1500 **Individual/Peer**

8th Grade Graduation Dance – A provided activity after the 8th grade graduation to prevent alcohol and drug prevent A.T.O.D. use after celebration. Also included is partition and presence at the 8th grade dance to Promote A.T.O.D. awareness.

RISK FACTOR: Early Anti-Social Behavior **C-SAP Strategy:** Alternative
Funding: DEDR \$ 1,000 Cash Match \$ In-Kind \$ 774 **Individual/Peer**

Gloucester County Municipal Alliance Plan 2012
Logan Continued

Kingsway Program – Kingsway is a H.S. that sends 5 districts and each municipality is collaborating and doing A.T.O.D. programs within the school. Each district is giving \$500.00 dollars so they can get more A.T.O.D. programs. Anti-Bullying program to be put in school as part of there health.

Risk Factor: Early First Use **C-SAP - Education**
Funding: DEDR \$1,000 Cash Match \$ In-Kind \$ 400 **Domain: School**

Mentoring Program - This is an after school program that allows students who need help to get it without the parents having to pay or take them somewhere else. It also, allows these students helping in building their own self esteem. There are A.T.O.D. materials which are given out to these students who are coming for this help

Risk Factor: Early First Use **C-SAP - Education**
Funding: DEDR \$700 Cash Match \$ In-Kind \$ **Domain: School**

Red Ribbon Week – Target population K-6 graders showing intolerance of drugs in our schools by the wearing of a Red Ribbon which is a part of national Program proclaiming by Congress. The schools who participate in wearing a Red Ribbon saying that is ok to say “NO” TO ATOD”.

Risk Factor: Early First Use **C-SAP - Education**
Funding: DEDR \$665 Cash Match \$ In-Kind \$ 774 **Domain: School**

***Prevention Program/Consultant Coordinator** – Qualified personnel to coordinate, plan and implement community based drug and alcohol prevention programs and activities. This person will make sure that all of the programs requirements are met and quarterly reports are handed in a timely matter. Linda Lawyer is the person who helps for these programs to be successful in the schools and the community.

RISK FACTOR: Early First Use **C-SAP Strategy Collaboration**
Funding: DEDR \$ Cash Match \$ 2,391 In-Kind \$ 426 **Domain: Family**

Mantua/Harrison Twp.

DEDR -\$17,977

Cash Match -\$ 4,494

In-Kind -\$ 13,483

Anti –Gang Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the two. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion’s program pre and post test will be distributed. Following this program there will be an Assembly called “Half-Way There” Pre and Post test are incorporated.

RISK FACTOR: Early Ant- Behavior/Rebellious **C-SAP Strategy:** Communications
Funding: DEDR \$ 2,700 Cash Match \$1,000 In-kind \$ **Domain: School**

***Dare** – This comprehensive prevention program follows a carefully structured focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support system. It teaches students to value self while developing strong refusal skills. This program is done in all the (2) 5th classes for 17 weeks. After completion of this program there is a follow up an A.T.O.D. Assembly called “The Power of One” that concludes everything that is taught during the 17 weeks.

RISK FACTOR: Early First Use **C-SAP Strategy:** Education **Domain School**
Funding: DEDR \$ 2,000 Cash Match \$ 600 In-Kind \$ 3,000 **Domain: School**

Project Prom/Graduation Clearview Regional Program – Designed to assist high school students with identifiable problems (intervention). This program offers workshops, relevant resource materials as well as experienced speakers addressing the subject of alcohol and drug abuse. The program is organized by the Substance Awareness Coordinator.

Risk Factor: Greater Influence by peers **C-SAP Strategy:** Collaboration
Funding: DEDR \$ 1,800 Cash Match \$ 500 In-Kind \$ 2,000 **Domain: School**

***Police Explorers** – Essentially a scouting program designed to develop a relationship between local police and adolescent residents. This program heightens awareness and appreciation for the job police do in our community as well as exposing young people to police work as a possible career path. Explorers are required to attend regular meetings and are called upon to perform certain auxiliary police duties. They also will patrol the parks in the Motorized Vehicle during games and different events.

Risk Factor: Community Norms **C-SAP Strategy:** Education
Funding: DEDR \$ 1,000 Cash Match \$ 0 In-Kind \$ 1,000 **Individual/Peer**

***Club Pride** – This is an after school club that meets weekly and focuses on drug/alcohol prevention education through skits, songs, role play and activities that promote a drug free lifestyle. Activities are coordinated through a trained facilitator and teacher advisor. Some after school trips are also done.

Risk Factor: All **C-SAP Strategy:** Early Intervention
Funding: DEDR \$ 1,800 Cash Match \$ In-Kind \$ 1,000 **Individual/Peer**

Mantua/Harrison Continued

Anti Gang Violence Training - Is training the Mantua/Harrison Police Officer will receive for teaching the Great Program. Their ar3e many different programs for the program and this one is for the family portion of the program.

Risk Factor: Community Norms

C-SAP Strategy: Early Intervention

Funding: DEDR \$500

Cash Match \$

In-Kind \$ 1,000 **Individual/Peer**

Community Events – A day full of events for the community to gather together and to get to know their neighbors and others who they may not know. This day allows people to see what is going on in the area.. When people know their neighbors they tend to watch out for each other. We are all so very busy so it’s nice to have an extra pair of eyes. Community Events are a wonderful thing and at these events hand outs and educational information is placed on the tables so that others who aren’t aware of the Dangers of A.T.O.D. can be informed.

Risk Factor: Low neighbor Attachment/Comm. Disorganization **C-SAP Strategy** Collaboration

Funding: DEDR \$ 2,500 Cash Match \$ 500 In-Kind \$ 2,001 **Domain: Family**

***Senior Citizens Program** – Mantua/Harrison Senior meet weekly basis but, twice a year. Small workshops are conducted where senior citizens can ask questions about their medications and get practical, sensible advice at no cost. Speakers, experienced in chemical dependency, address groups of seniors throughout the area on the dangers of prescription medications.

Risk Factor: Isolation/Loss

C-SAP Strategy: Education

Funding: DEDR \$ 2,500

Cash Match \$ 400

In-Kind \$

Individual/Peer

Elks and Youth Peer leadership Program: Discover Create, Inspire this is the theme for the students to understand when the conference is completed. This year three goals are to Discover their true potential, Create a clear set of goals for themselves that include a drug free life style and Inspire our youth to be the best leaders they can be and return to their community stronger and healthier this is the theme of “Wellness America”.

Risk Factor: Anti-Social Behavior

C-SAP Strategy: Education

Funding: DEDR \$ 1,400

Cash Match \$

In-Kind \$

Domain: Individual/Peer

Latch Key Program – An after school program with numerous activities, offering positive stimulation. Drug/alcohol awareness will be made evident to these students. This program will assist in better education and study habits by work with other students. This also allows for peer mentoring being present. Parents know that their children are safe while they are at work. .

Risk Factor: Social Depravation

C-SAP Strategy: Alternatives

Funding DEDR \$ 777

Cash Match \$0

In-Kind \$3,482

Domain: Family

Summer Camp – During the summer Mantua/Harrison Twp. will open all three of their elementary schools and will use these schools for a latch key/Summer Camp. The camp runs throughout the summer. They have certified teachers that are running all the activities. Each Friday of the summer the children are exposed to an A.T.O.D. prevention program. The Dare Officer will speak, Frank Smith from the county will comes speak to the children and they also have A.T.O.D. prevention videos that are shown.

Risk Factor: Social Depravation

C-SAP Strategy: Alternatives

Funding DEDR \$ 1,000

Cash Match \$1,494

In-Kind \$

Domain: Family

Gloucester County Municipal Alliance Plan 2012
Monroe Township

DEDR- \$23,460

Cash Match -\$5,865

In-Kind- \$17,595

***Dare** – This comprehensive prevention program follows a carefully structured focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support system. It teaches students to value self while developing strong refusal skills. This program is done in all the (6) 5th classes for 17 weeks. After completion of this program there is a follow up an A.T.O.D. Assembly called “The Power of One” that concludes everything that is taught during the 17 weeks.

RISK FACTOR: Early First Use **C-SAP Strategy:** Education **Domain School**

Funding: DEDR \$ 4,800 Cash Match \$ 2,400 In-Kind \$2,500

Project Graduation/After Prom Party - This activity is designed to provide a drug and alcohol free environment for those attending the Project Prom/Graduation. Preparation for this activity provides is a year long process that includes many people planning this process for a successful night. There are many fund raisers that are take place and donations given from town businesses to help cut costs. This all night event is taken very seriously once the students are in the place they are not let out unless picked up by a parent. This event takes place twice a year once for the Prom/Project Graduation this time allows students and faculty peer interaction in the pursuit of concrete and entertaining ways to enhance alcohol and drug prevention.

RISK FACTOR: Favorable Attitudes

C-SAP Strategy: Alternative

Funding DEDR \$ 2,000

Cash Match \$ 500

In-Kind \$ 1345 **Domain: School**

***Senior Awareness** – Local pharmacists and/or physicians will meet with and review medications and side/after effects with Senior at the Senior Lunch Program and other selected Senior Citizen activities. A major focus of this program will be the interaction of alcohol with seniors prescribed medications as well as the interactions of various medications with each other.

Risk Factor: Isolation/Loss

C-SAP Strategy: Education

Funding: DEDR \$ 1,710

Cash Match \$ 165

In-Kind \$ 1,000 **Domain: Individual/Peer**

***National Night Out** – National Night Out takes a lot of preparation and many volunteers are there to make sure that this event is well received by the community. After the night is over they are preparing for the next year. An on-going, year long collaboration with Police and Fire Department, and the Alliance culminates together at a rally at the end. While the emphasis is on crime, ATOD awareness and community-shared prevention goals are also spotlighted. The Community at large is made aware of the activities of the Alliance and develops an understanding of the relationship of ATOD issues and crime. **Domain: Community**

RISK FACTOR: Low neighborhood attachment **C-SAP Strategy:** Collaboration

Funding: DEDR \$ 2,350 Cash Match \$ 800 In-Kind \$ 1,500 **Domain: Comm.**

Community Gathering – Provides an opportunity for heightened community awareness of alcohol and drug abuse prevention. A variety of drug awareness and health related information is made available to general public through the distribution of flyers, brochures, handouts and special activities.

Risk Factor: Social Deprivation

C-SAP Strategy: Communication

Funding: DEDR \$1,900

Cash Match \$ 200

In-Kind \$ 2,500 **Domain: Comm.**

MONROE CONTINUED

Anti –Gang Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the two. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion’s program consists of pre and post test that will be distributed. Following this program there will be an Assembly called “Half-Way There” Pre and Post test are incorporated.

RISK FACTOR: Early Ant- Behavior/Rebellious **C-SAP Strategy:** Communications
Funding: DEDR \$ 5,800 Cash Match \$ 500 In-Kind \$ 1,000 **Domain: School**

Community Halloween Night - On October 31st the Community of Monroe Twp. gathers at the Williamstown High School auditorium where they can bring their children and safely trick or treat. Monroe Alliance and businesses contribute candy etc. Trick or Treaters will be able to participate in Halloween activities in a safe haven. This is an alternative activity in an atmosphere free of the danger of ATOD.

Risk Factor: Early First Use **C-SAP Strategy:** Collaboration
Funding: DEDR \$ 600 Cash Match \$ 200 In-Kind \$2,500 **Domain: Family**

Alliance Secretary – All secretarial support for the successful implantation of the Monroe Municipal Alliance programs for the mission of drug /alcohol prevention.

Risk Factor: Lack of Community involvement **C-SAP Strategy** Collaboration
Funding: DEDR \$ 600 Cash Match \$ 0 In-Kind \$ 2,250 **Domain: Comm.**

***Red Ribbon Week** - This is where the whole school population is targeted from k-12th grade showing intolerance of drugs in our schools by the wearing of a Red Ribbon which is part of a National Proclaimed program by Congress. The schools who participate in wearing of the Red Ribbon carry the message that it’s ok to say “**NO TO A.T.O.D.**” Also, during the week different prevention activities are planned.

Risk Factor – Early Anti-Social Behavior **C-SAP Strategy**– Collaboration
Funding - DEDR \$ 1,500 Cash Match \$100 In- Kind \$1,000 **Domain: School**

Anti Bullying Middle School Program – This is the Avis Bullying Program that was put into Monroe Township after bullying became such a big issue and became a law. The student’s aren’t aware of the dangers that bullying has on a person and they are taught what bullying means and how it hurts people. Also, it allows them to know the consequences of what will happen if caught bullying another student. This program is a part of the school curriculum that will be taught all year long. Materials are needed for this program each year and it is for the middle school and the Catholic school that is in this town.

Risk Factor – Early First Use **C-SAP Strategy** - Education
Funding – DEDR \$ 2,200 Cash Match \$800 In-Kind - 1,000 **Domain: School**

Promotional Items – These Monies will be used for items that weren’t able to be purchased for a particular program at the time because they might not have had enough money or to buy some extra supplies to have around for Community Events as give a-ways.

Risk Factor – Lack of Clear Expectations **C-SAP Strategy** – Collaboration
Funding – DEDR 0 Cash Match \$ 200 In-Kind \$1,000 **Domain: Comm.**

National Park Borough

DEDR- \$ 8,608

Cash Match- \$ 2,152

In-Kind -\$ 6,456

Dare – This comprehensive prevention program follows a carefully structured focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support system. It teaches students to value self while developing strong refusal skills. This program is done in all the (5) 5th classes for 10 weeks. After completion of this program there is a follow up an A.T.O.D. Assembly called “The Power of One” that concludes everything that is taught during the 17 weeks.

RISK FACTOR: Alienation & Rebelliousness **C-SAP Strategy:** Education

Funding: DEDR \$ 1,000 Cash Match \$ 250 In-Kind \$ 1,456 **Domain: School**

***Project Graduation** – This activity spans the entire school year focuses on the Senior Class and educating against drinking and driving. Using Senior Assemblies and class meetings anti-drinking and driving educations is promoted through the use of lectures, presentations, group discussions, promotional items and videos over the school channel.

Risk Factor: Lack of Monitoring **C-SAP Strategy:** Alternatives

Funding: DEDR \$750 Cash Match \$ 250 In-Kind \$ 1,000 **Domain: Individual/Peer**

***America’s Pride Program** – This is a peer prevention program geared for use in the secondary school (9-12) by a facilitator to discuss and address drug and alcohol issues from prevention perspective with students. The group meets regularly to work on prevention intervention and self esteem issues. The group develops and practices production numbers and skits to be presented to students and community groups to reinforce the anti-drug message.

Risk Factor: Lack of Involvement/Lack of Monitoring **C-SAP Strategy:** Education

Funding: DEDR \$ 700 Cash Match \$ In-Kind \$ 500 **Domain: Individual/Peer**

Anti –Gang Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the two. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion’s program pre and post test will be distributed. Following this program there will be an Assembly called “Half-Way There” Pre and Post test are incorporated.

RISK FACTOR: Social Depravation

Risk Factor: Early First use **C-SAP Strategy:** Education

Funding: DEDR \$1,150 Cash Match \$ 500 In-Kind \$1,000 **Domain: School**

***Senior Awareness Program** – Small workshops to ask questions about medication and practical sensible advice regarding alcohol/drug use and abuse. Speakers experienced in chemical dependency address seniors on dangers of prescription medication/ Alcohol abuse. Speakers encourage participation interaction in local clubs and volunteerism.

Risk Factor: Isolation/Loss

C-SAP Strategy: Education

Funding: DEDR \$ 1,025 Cash Match \$152 In-Kind \$ **Domain: Individual/Peer**

National Park Borough Continued

Movie Night/ Mischief Night – Junior High School, 12-13 year olds will be given free movie tickets for October 30th commonly known as “Mischief Night”. WE will be hosting a Movie in the park. Parents are encouraged to bring all the children. We would like to make this a family night and give a new meaning to “Mischief Night”. Pop-Corn and Soda’s will be served.

Risk Factor: Early Anti- Social Behavior **C-SAP Strategy:** Alternative
Funding: DEDR \$ 500 Cash Match \$ In-kind \$ 500 **Domain:** Individual/Peer

***Red Ribbon** – This is where the whole school population is targeted from K to 12th grade showing intolerance of drugs in our schools by the wearing of a red ribbon which is part of a National Program proclaimed by Congress. The schools who participate in wearing of the red ribbon carry the message that it is ok to say “NO TO ATOD”

Risk Factor: Favorable Attitudes toward A.T.O.D. **C-SAP Strategy:** Communication
Funding: DEDR \$ 500 Cash Match \$ In-Kind \$ **Domain:** School

After School Activity - After School P0orgram that will be every day from 3-6 and it is facilitated by two mof the teachers. This program will go throughout the school year. This will allow the students a safe haven socialization with others, and get homework done. The program is a great thing because no one is home for a lot of these kids. Once a week they will have a speaker come and talk and A.T.O.D. materials are being bought for the students while they are there during these hours. Ex coloring books with the dangers of A.T.O.D.

Risk Factor: Social Depravation **C-SAP Strategy:** Alternatives
Funding: DEDR \$ 1,800 Cash Match \$500 In-Kind \$1,000 **Domain:** Family

Elks Peerleadership - An A.T.O.D. Program that allows teenagers to face many challenges and decisions as their on there way to adult hood. The School Based Youth Services program is coordinated withal school districts to provide this service. We want to encourage and enhance education, improve coping skills, and provide positive life experiences. This program will help them become responsible, self-sufficient, and provide life skills including learning how to say no to A.T.O.D. This gives them freedom learning to say no because they don’t have to worry about being pressured into anything that that don’t want to.

Risk Factor: Early Anti Social Behavior **C-SAP** Prevention Education
Funding: DEDR \$ 183 Cash Match \$0 In-Kind \$ **Domain:** School

Community Events – This is a day full of a lot of events for the community to gather together and to get to know their neighbors and others who they may not know. This day allows people to see what is going on in the area. This allows people to be aware of your surroundings. When people know their neighbors they tend to watch out for each other. We are all so very busy so it’s nice to have an extra pair of eyes. Community Events are a wonderful thing and at these events hand outs and educational information is placed on the tables so that others who aren’t aware of the Dangers of A.T.O.D. can be informed.

Risk Factor: Low neighbor Attachment/Comm. Disorganization **C-SAP Strategy** Collaboration
Funding: DEDR \$ 1,000 Cash Match \$500 In-Kind \$ 1,000 **Domain:** Family

Gloucester County Municipal Alliance Plan 2012
Newfield Borough

DEDR- \$ 8,104

Cash Match -\$ 2,026

In-Kind- \$ 6,078

Dare – This comprehensive prevention program follows a carefully structured focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support system. It teaches students to value self while developing strong refusal skills. This program is done in all the (5) 5th classes for 10 weeks. After completion of this program there is a follow up an A.T.O.D. Assembly called “The Power of One” that concludes everything that is taught during the 17 weeks.

Risk Factor: Early First Use/Anti Social Behavior

C-SAP Strategy Education

Funding: DEDR \$ 1,751 Cash Match \$ 0 In-Kind \$ 2,000 **Domain:** School

Anti –Gang Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the two. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion’s program pre and post test will be distributed. Following this program there will be an Assembly called “Half-Way There” Pre and Post test are incorporated.

Risk Factor: Early First Use

C-SAP Strategy: Education

Funding: DEDR \$ 1,400 Cash Match \$ 0 In-Kind \$ 1,000 **Domain:** School

***Senior Awareness/Zumba** – Local pharmacist and or physician will meet and review medications and side effects with seniors at the Senior Lunch Program and how important it is that they be aware of medication and these things don’t mix.. Also, selected senior activities will also be presented called Zumba which is a dance exercise fitness class made for the seniors. A major focus of this program will be making seniors aware how important it is to stay away from the dangers of A.T.O.D. and staying healthy is the way to go. ious medications with each other.

Risk Factor: Isolation/Loss

C-SAP Strategy: Education

Funding: DEDR \$ 1,000 Cash Match \$ 926 In-Kind \$ 597 **Domain:** Individual/Peer

***National Night Out** – This is an on-going, year long collaboration with the police and Fire Department, “Officer McGruff” and the Alliance that culminates with a rally at community locations. While the emphasis is on crime, ATOD awareness and community-shared prevention goals are also spotlighted. The community at large is made aware of the activities of the Alliance and develop an understanding of the relationship of ATOD issues and crime.

Risk Factor: Low Neighborhood attachment

C-SAP Strategy: Collaboration.

Funding: DEDR \$ 1,000 Cash Match \$ In-Kind \$ 0 **Domain:** Comm.

Newfield Continued

***Project Graduation** – This activity spans the entire school year focuses in the Senior Class and educating against drinking and driving. Using Senior Assemblies and class meetings anti-drinking and driving education is promoted through the use of lectures, presentations, group discussions, promotional items and videos over the school channel. Primarily community venture Project Graduation is headed by the Parent Advocate Committee and supported by the Municipal Alliance and the Teachers Education Association. Believing that graduation activities put young people at greater risks that after prom activities great emphasis is placed on “the whole village” concept to reduce the risk of drunk driving. All food is donated and transportation is provided to and from the dance at no charge.

Risk Factor: Anti Social Behavior/Rebelliousness **C-SAP:** Alternative
Funding: DEDR \$ 778 Cash Match \$ 600 In-Kind \$ 0 **Domain:** Individual/Peer

Newfield Day – Provides an opportunity for heightened community awareness of alcohol and drug abuse prevention. A variety of drug awareness and health related information which is made available to the general public through the distribution of flyers, brochures, handouts, and special activities. This will be a community awareness which is located at the elementary school.

RISK FACTOR: Social Deprivation **C-SAP Strategy:** Communication
Funding: DEDR \$1,175 Cash Match \$ 500 In-Kind \$2,481 **Domain:** Comm

Red Ribbon Week – Target population K-6 graders showing intolerance of drugs in our schools by the wearing of a Red Ribbon which is a part of national Program proclaiming by Congress. The schools who participate in wearing a Red Ribbon saying that is ok to say “NO” TO ATOD”.

Risk Factor: Early First Use **C-SAP -** Education
Funding: DEDR \$ 300 Cash Match \$ In-Kind \$ **Domain:** School

Elks Peerleadership - An A.T.O.D. Program that allows teenagers to face many challenges and decisions as their on there way to adult hood. The School Based Youth Services program is coordinated withal school districts to provide this service. We want to encourage and enhance education, improve coping skills, and provide positive life experiences. This program will help them become responsible, self-sufficient, and provide life skills including learning how to say no to A.T.O.D. This gives them freedom learning to say no because they don’t have to worry about being pressured into anything that that don’t want to.

Risk Factor: Early Anti Social Behavior **C-SAP** Prevention Education
Funding: DEDR \$ 700 Cash Match \$ In-Kind \$ **Domain:** School

Paulsboro Borough

DEDR- \$ 10,854

Cash Match- \$ 2,713

In-Kind -\$ 8,141

***Project Graduation/Prom** – Parents, Municipal Alliance Committee Members come together to develop a program and events that will foster anti-alcohol/drug use and the Prom Committee activities in a safe supportive environment. Young adults are afforded the opportunity to enjoy life without the pressure of expectant adult “partying”.

Risk Factor: Favorable Attitudes

C-SAP Strategy: Alternatives

Funding: DEDR \$1,000 Cash Match \$ 500 In-Kind \$ **Domain: School**

***DARE** – A national, standardized curriculum for ATOD resistance education, with strictly structured lesson plans taught in the classroom during the school day. A DARE certified police instructs students in ATOD alternatives to violence among other topics. The program runs in 17 week cycles with an anticipated 1,000 students to be impacted during the school year.

Risk Factor: Early Anti-Social Behavior

C-SAP Strategy: Education

Funding: DEDR \$ 715 Cash Match \$500 In-Kind \$ **Domain: School**

Community Events – This is an on-going, year long collaboration with the police and Fire Department, “Officer McGruff” and the Alliance that culminates with a rally at a local community location. While the emphasis is on crime, ATOD awareness and community-shared prevention goals are also spotlighted. The community is made aware of the activities of the Alliance and develop an understanding of the relationship of ATOD issues and crime.

Risk Factor: Low Neighborhood Attachment

C-SAP Strategy: Collaboration

Funding: DEDR \$ 500 Cash Match \$1,000 In-Kind \$ 1,641 **Domain: Comm.**

***Senior Awareness** –Local pharmacist and or physician will meet and review medications and side effects with seniors at the Senior Lunch Program. Other selected senior activities will also be presented. A major focus of this program will be the interaction of alcohol with seniors prescribed medication as well as the interaction of various medications with each other.

Risk Factor: Loss/Isolation of Seniors

C-SAP Strategy: Education

Funding: DEDR \$ 500 Cash Match \$ 0 In-Kind **Domain: Individual/Peer**

Anti –Gang Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the two. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion’s program pre and post test will be distributed. Following this program there will be an Assembly called “Half-Way There” Pre and Post test are incorporated.

Risk Factor: Early First Use

C-SAP Strategy: Education

Funding: DEDR \$ 2,713 Cash Match \$237 In-Kind \$ **Domain: School**

Paulsboro Continued

Boys and Girls Club – This program will provide structured recreational activities to include arts and crafts, athletics and discussion groups for students 5012, promoting ATOD free living. Story groups will relate prevention Education to the youngsters while current events and discussion groups regarding how current events impact our lives will engage the older youth.

Risk Factor: Early First Use

Funding: DEDR \$ 2,713 Cash Match \$ 238 In-Kind \$ 3,500 **Domain:** Family

Summer Camp - Summer camp will be in collaboration with the Boys and Girls Club. The children will all meet in the morning at the Boys and Girls and will spend quality time reading and after that they will do some arts and crafts. The children will be provided a snack. After snack time one of the community police officer will come over for about ½ and talk to the kids about A.T.O.D. prevention. Once the police officer leaves the children will walk to the park and have lunch there and play for a little. The children will be brought back to the to be picked up at 2:00. The program will last for 8 weeks of the summer.

Risk Factor: Early First Use

C-SAP Strategy: Alternative

Funding: DEDR \$ 2,713 Cash Match \$238 In-Kind \$ 3,000 **Domain:** School

* No DEDR Funds Required

Pitman Borough

DEDR- \$ 11,893

Cash Match -\$ 2,973

In-Kind -\$ 8,920

DARE -This comprehensive prevention program follows a carefully structured focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support system. It teaches students to value self while developing strong refusal skills. This program is done in all the (3) 5th classes for 10 weeks. After completion of this program there is a follow up an A.T.O.D. Assembly called “The Power of One” that concludes everything that is taught during the 17 weeks.

Risk Factor: Early First Use

C-SAP Strategy: Education

Funding: DEDR \$1,700 Cash Match \$ 2,973 In-Kind \$ 3,000 **Domain:** School

Community Events – The Pitman Municipal Alliance will co-sponsor activities (artistic and athletic events) with local schools and community groups with a goal of strengthening community activities and an awareness of A.T.O.D. prevention materials being displayed in the town and encouraging better implementation of the downtown business district.

Risk Factor: Early First Use

C-SAP Strategy: Collaboration

Funding: DEDR \$ 2,500 Cash Match \$ 0 In-Kind \$ **Domain:** Comm

A.T.O.D. Publicity – Increase public awareness including ads placed in newspapers for program activities which are healthy alternatives to ATOD activities. Also, increase community involvement and membership which will aid the alliance in its ultimate goal of drug and alcohol prevention.

Risk Factor: Early First Use

C-SAP Strategy: Communication

Funding: DEDR \$ 500 Cash Match \$ 0 In-Kind \$ **Domain:** Comm.

***Senior Awareness** –Local pharmacist and or physician will meet and review medications and side effects with seniors at the Senior Lunch Program. Other selected senior activities will also be presented. A major focus of this program will be the interaction of alcohol with seniors prescribed medication as well as the interaction of various medications with each other.

Risk Factor: Loss/Isolation of Seniors

C-SAP Strategy: Education

Funding: DEDR \$ 2,500 Cash Match \$ In-Kind \$ 2,000 **Domain:** Individual/Peer

Movie Night/ Mischief Night – Junior High School, 12-13 year olds will be given free movie tickets for Friday, October 30th commonly known as “Mischief Night”

Risk Factor: Early Anti- Social Behavior

C-SAP Strategy: Alternative

Funding: DEDR \$693 Cash Match \$ In-kind \$ 0 **Domain:** Comm

A.T.O.D. Community Policing Event – This is a day full of many events and the opportunity for community members to get to know there neighbors. People may live next to someone and never really know them. These events will hopefully help for one another to socialize. When people do know there neighbors they tend to watch out for them and their other family members.

Risk Factor:

C-SAP Strategy: Education

Funding: DEDR \$1,500 Cash Match \$0 In-Kind - 2,500 **Domain:** Individual/Peer

Pitman Continued

Summer Camp - Pitman summer camp will be in collaboration with the Library. The children will all meet at the local library and at this time they will spend quality time reading and after that they will do some arts and crafts. The children will be provided a snack. After snack time one of the community police officer will come over for about ½ and talk to the kids about A.T.O.D. prevention. Once the police officer leaves the children will walk to the park which is close to the library and have lunch there and play for a little. The children will be brought back to the library to be picked up at 2:00. The program will last for 8 weeks of the summer.

Risk Factor: Early First Use

C-SAP Strategy: Alternative

Funding: DEDR \$ 1,000 Cash Match \$

In-Kind \$ **Domain: School**

Project Prom/Graduation Clearview Regional Program – Designed to assist high school students with identifiable problems (intervention). This program offers workshops, relevant resource materials as well as experienced speakers addressing the subject of alcohol and drug abuse. The program is organized by the Substance Awareness Coordinator.

Risk Factor: Greater Influence by peers

C-SAP Strategy: Collaboration

Funding: DEDR \$ 700 Cash Match \$

In-Kind \$ 1249 **Domain: School**

Youth Week – This is a full week of activities filled with A.T.O.D. events. In many ways it is like Red Ribbon week. During this week they will have someone come into speak with the older kids and have fun A.T.O.D. things for the small kids. This week they will make Banners with A.T.O.D. sayings on them.

Risk Factor: Early First Use

C-SAP Strategy: Alternative

Funding: DEDR \$ 800 Cash Match \$

In-Kind \$ 171 **Domain School**

South Harrison

DEDR- \$7,784

Cash Match -\$1,946

In-Kind -\$5,838

*** Elks and Youth Peer leadership Program:** Discover Create, Inspire this is the theme for the students to understand when the conference is completed. The prevention of A.T.O.D. is one component that will be the overall theme of "Wellness America". This year three goals are to Discover their true potential, Create a clear set of goals for themselves that include a drug free life style and Inspire our youth to be the best leaders they can be and return to their community stronger and healthier.

Risk Factor: Anti-Social Behavior

C-SAP Strategy: Education

Funding: DEDR \$ 1,946 Cash Match \$ 200 In-Kind \$ 1,000 **Domain: Individual/Peer**

After School Art Workshop – An alternative program where artists in various media concentrate on the development of self confidence and interpersonal relationships while sharing with the participants their ability of self-expression. Each workshop will specifically target ATOD prevention while emphasizing resistance skills.

Risk Factor: Early First Use

C-SAP Strategy: Education

Funding: DEDR \$ 500 Cash Match \$ 304 In-Kind \$ 1,000 **Domain: Family**

***DARE** – This comprehensive prevention program follows a carefully structured curriculum focusing on topics such as personal safety, drug use and misuse, consequences of behavior resisting peer pressure, managing stresses, role models and support systems.

Risk Factor: Early First Use

C-SAP Strategy: Education

Funding: DEDR \$ 800 Cash Match \$ 200 In-Kind \$ 300 **Domain: School**

South Harrison Community Outreach – This activity is designed to inform the general community of the goals, activities and programs of the S.H.M.A. through handouts at the community and school event, and a display for community functions. New member recruiting is also a goal of Outreach.

Risk Factor: Multiple Risk Factors

C-SAP Strategy: Communication

Funding: DEDR \$ 942 Cash Match \$ 597 In-Kind \$1,215 **Domain: School**

Alliance Olympics – This K-6 school wide Olympic teamed activity caps off the 9 month elementary physical education curriculum. This day long event, held in June, is designed to challenge the student body while reinforcing the anti-ATOD message through Olympic-styled events such as the softball (Throw drugs out of your life)

Risk Factor: Early First Use

C-SAP Strategy: Alternatives

Funding: DEDR \$ 1,946 Cash Match \$ 280 In-Kind \$ 0 **Domain: Individual/Peer**

Coordinator – Training of alliance volunteers in alcohol/drug prevention, abuse, research cause and effect, etc. So that they are equipped to develop and implement substance prevention program as well as evaluate those programs being marketed for this purpose. Training will provide opportunities for committee members to improve their knowledge while interacting with others having like interest. Members will be better prepared to provide quality programs that meet community needs.

Risk Factor: Multiple Risk Factors

C-SAP Strategy: Education

Funding: DEDR \$ 300 Cash Match \$ 100 In-Kind \$ 1,000 **Domain: Individual/Peer**

Gloucester County Municipal Alliance Plan 2012
South Harrison Continued

Summer Enrichment – ATOD free themes of problem solving, goal direction and communication skills activities in the arts, music and science provide an opportunity for participants to focus on appreciation of their talents, as well as, contributing members of their team.

Risk Factor: Early First Use

C-SAP Strategy: Alternatives

Funding: DEDR \$ 400

Cash Match \$ 100

In-Kind \$ 500

Domain: Individual/Peer

South Harrison Natural Helpers – The Natural Helpers program will write skits and perform them for the Middle School and 6th graders in district. They will address the concerns and problems that students deal with on an everyday basis. Topics will include addiction, drugs, alcohol, bullying, teasing, gangs, prescription drug use/abuse and physical abuse. Also, this group will start a welcome wagon where Natural Helpers will be matched with a new student to help them acclimate to their own environment.

Risk Factor – Favorable Attitude towards A.T.O.D. use/

C-Sap Education

Anti Social Behavior/Rebellion

Funding: DEDR \$ 950

Cash Match \$ 165

In-Kind \$ 823

Domain: School

Gloucester County Municipal Alliance Plan 2012
Swedesboro/Woolwich

DEDR- \$ 12,238

Cash Match- \$ 3,060

In-Kind -\$ 9,178

Anti –Gang Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its' relationship between the two. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion's program pre and post test will be distributed. Following this program there will be an Assembly called "Half-Way There" Pre and Post test are incorporated.

Risk Factor: Early First Use

C-SAP Strategy: Education

Funding: DEDR \$ 2,500 Cash Match \$500 In-Kind \$ 1,000 **Domain:** School

***Dare** – This comprehensive prevention program follows a carefully structured focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support system. It teaches students to value self while developing strong refusal skills. This program is done in all the (3) 6th classes for 10 weeks. After completion of this program there is a follow up an A.T.O.D. Assembly called "The Power of One" that concludes everything that is taught during the 17 weeks.

Risk Factor: Early First Use

C-SAP Strategy: Education

Funding: DEDR \$ 1,500 Cash Match \$ 0 In-Kind \$ **Domain:** School

Drama Club – After school Drama Club will be established involving students ages 10-17. Students will function under the guidance of a theatre director and activities will be coordinated by Kingsway High School drama students. Both elementary and High School Students will be involved in creating, writing, producing and directing an anti-drug and alcohol theatre presentation which will be presented to the general community.

Risk Factor: Early First Use

C-SAP Strategy: Alternative

Funding: DEDR \$ 1,000 Cash Match \$ 0 In-Kind \$ 1,000 **Domain:** School

Senior Awareness –Local pharmacist and or physician will meet and review medications and side effects with seniors at the Senior Lunch Program. Other selected senior activities will also be presented. A major focus of this program will be the interaction of alcohol with seniors prescribed medication as well as the interaction of various medications with each other.

Risk Factor: Loss/Isolation of Seniors

C-SAP Strategy: Education

Funding: DEDR \$ 1,000 Cash Match \$ In-Kind \$ **Domain:** Individual/Peer

Publicity /Coordination– Increase public awareness including ads placed in newspapers for program activities which are healthy alternatives to ATOD activities. Also, increase community involvement and membership which will aid the alliance in its ultimate goal of drug and alcohol prevention.

Risk Factor: Early First Use

C-SAP Strategy: Communication

Funding: DEDR \$ 388 Cash Match \$560 In-Kind \$ **Domain:** Comm

Washington Township

DEDR: - \$ 31,880 Cash Match- \$ 7,970 In-Kind- \$ 23,910

Parenting Skills Workshop – Specifically designed for the parenting of teens. This program will teach ways to encourage responsibility, cooperation, democratic values, and education on drug and alcohol abuse, family violence and single parenting.

Risk Factor: Family Management Problems **C-SAP Strategy:** Communication
Funding: DEDR \$1500 Cash Match \$ 0 In-Kind \$ 0 **Domain: Family**

After School Groups: Chestnut Ridge, Bunker Hill, and Orchard Valley Middle Schools –

(Each of the 3 individual middle schools will be implementing this program.) An after school activity providing supportive network for adolescents of middle school age. The students, through discussion, role play and other activities, will explore areas such as coping and decision making skills, conflict resolution and stress and anger management with the ultimate goal of preventing the onset of substance abuse. Trained facilitators /professionals will assist in changing attitudes toward ATOD use in a relaxed, informal and positive atmosphere.

Risk Factor: Early First Us **C-SAP Strategy** Alternative
Funding: DEDR \$ 7,5 00 Cash Match \$ In-Kind \$ 10,000 **Domain: School**

Anti –Gang Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the two. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion’s program pre and post test will be distributed. Following this program there will be an Assembly called “Half-Way There” Pre and Post test are incorporated.

Risk Factor: Early First Use **C-SAP Strategy:** Education
Funding: DEDR \$ 4,500 Cash Match \$ 0 In-Kind \$ 3,000 **Domain: School**

***Parent to Parent** – A parent support group that talk on topics such as: enabling, signs and symptoms to those with children suspected of using, in rehabilitation/recovery and especially for those parents who have lost a child to substance abuse. Parents are trying to address issues such as more funding for prevention and treatment resources for adolescents in South Jersey.

Risk Factor: Family Management Problems **C-SAP Strategy:** Communication
Funding: DEDR \$ 1,020 Cash Match \$ 0 In-Kind \$ 0 **Domain: Family**

***DARE Program/START** – This comprehensive Law Enforcement prevention program follows a carefully structured curriculum focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stresses, role model and support systems. It teaches students to value self. While forging a clear bond with the local police and enhancing respect for those in authority.

Risk Factor: Early First Use **C-SAP Strategy:** Education
Funding: DEDR \$ 1,500 Cash Match \$ In-Kind \$ 3,000 **Domain: School**

Wenonah Borough

DEDR \$ 8,011

Cash Match \$ 2,003

In-Kind \$ 6,008

Elks and Youth Peer leadership Program: Discover Create, Inspire this is the theme for the students to understand when the conference is completed. The prevention of A.T.O.D. is one component that will be the overall theme of “Wellness America”. This year three goals are to Discover their true potential, Create a clear set of goals for themselves that include a drug free life style and Inspire our youth to be the best leaders they can be and return to their community stronger and healthier.

Risk Factor: Anti-Social Behavior

C-SAP Strategy: Education

Funding: DEDR \$ 2,000 Cash Match \$ 93 In-Kind \$ 1,000 **Domain: Individual/Peer**

Dare – This comprehensive prevention program follows a carefully structured focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support system. It teaches students to value self while developing strong refusal skills. This program is done in all the (3) 6th classes for 10 weeks. After completion of this program there is a follow up an A.T.O.D. Assembly called “The Power of One” that concludes everything that is taught during the 17 weeks

Risk Factor: Early First Use

C-SAP Strategy: Education.

Funding: DEDR \$ 2000 Cash Match \$ 600 In-Kind \$ 2,500 **Domain: School**

Senior Citizen Awareness – Small workshops to ask questions about medication and practical sensible advice regarding alcohol and drug medication at no cost. Speakers experienced in chemical dependency address seniors on dangers of prescription medication abuse. Speakers encourage participation interaction in local clubs and volunteerism.

Risk Factor: Isolation/Loss

C-SAP Strategy: Education

Funding: DEDR \$ 1,311 Cash Match \$ 300 In-Kind \$ 300 **Domain: Individual/Peer**

ATOD Assembly – This is a multi-dimensional program consisting of two or more presentations with a special emphasis on the consequences of drug/alcohol use/abuse. Handouts will be distributed.

Risk Factor: Early First Use

C-SAP Strategy: Education

Funding: DEDR \$ 700 Cash Match \$ 260 In-Kind \$ 1266 **Domain: School**

Club Pride – This is an after school program that meets weekly and focuses on the A.T.O.D. prevention education through skits, songs, role play and other activities that promotes a drug free life style.

Risk Factor: Anti-Social Behavior

C-SAP Strategy: Education

Funding: DEDR \$ 500 Cash Match \$ 0 In-Kind \$ 942 **Domain: Individual/Peer**

Gloucester County Municipal Alliance Plan 2012
West Deptford Township

DEDR: \$ 17,920

Cash Match \$ 4,480

In-Kind \$ 13,440

***DARE** — This comprehensive prevention program follows a carefully structured focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support system. It teaches students to value self while developing strong refusal skills. This program is done in all the (5) 5th classes for 10 weeks. After completion of this program there is a follow up an A.T.O.D. Assembly called “The Power of One” that concludes everything that is taught during the 17 weeks.

Risk Factor: Favorable Attitudes to ATOD

C-SAP Strategy: Education.

Funding: DEDR \$ 2,000 Cash Match \$ 2,000

In-Kind \$ 2,000 **Domain: School**

Project Graduation/After Prom Party - This activity is designed to provide a drug and alcohol free environment for those attending the Project Prom/Graduation. Preparation for this activity provides is a year long process that includes many people planning this process for a successful night. There are many fund raisers that are take place and donations given from town businesses to help cut costs. This all night event is taken very seriously once the students are in the place they are not let out unless picked up by a parent. This event takes place twice a year once for the Prom/Project Graduation this time allows students and faculty peer interaction in the pursuit of concrete and entertaining ways to enhance alcohol and drug prevention.

Risk Factor: Anti Social Behavior/Rebellious

C-SAP Strategy: Alternatives

Funding: DEDR \$ 1,700 Cash Match \$ 0

In-kind \$ 0 **Domain: School**

***Elks and Youth Peer leadership Program:** Discover Create, Inspire this is the theme for the students to understand when the conference is completed. The prevention of A.T.O.D. is one component that will be the overall theme of “Wellness America”. This year three goals are to Discover their true potential, Create a clear set of goals for themselves that include a drug free life style and Inspire our youth to be the best leaders they can be and return to their community stronger and healthier.

Risk Factor: Anti-Social Behavior

C-SAP Strategy: Education

Funding: DEDR \$ 2,500 Cash match \$ 0

In-Kind \$500

Domain: Individual/Peer

Anti –Gang Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the two. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion’s program pre and post test will be distributed. Following this program there will be an Assembly called “Half-Way There” Pre and Post test are incorporated.

Risk Factor: Anti-Social Behavior/Rebellious

C-SAP Strategy: Education

Funding: DEDR \$ 3,000 Cash Match \$ 0

In-Kind \$ 1,000 **Domain: School**

Municipal Alliance Program Coordinator – Responsible for general monitoring and coordination of alliance programs for Alcohol and Drug Abuse prevention completion of quarterly expenditures and other required reports.

Risk Factor: Community Norms

C-SAP Strategy: Collaboration

Funding: DEDR \$ 0 Cash Match \$ 2,000 In-Kind \$ 2,000

Domain: Individual/Peer

Gloucester County Municipal Alliance Plan 2012
West Deptford Continued

PAL PROGRAM - PAL After School/Summer program is participants encourages pre-teen to have confidence and disciplines. It also helps build relationships withpeers. The class will meet 3 times a week This after school program offers children the opportunity in competitions on the weekends.

Risk Factor: Low Neighborhood Attachment

C-SAP Strategy: Alternative

Funding: DEDR \$ 500

Cash Match \$480

In-Kind \$ 2,000

Domain: Community

Westville

DEDR \$ 9,249

Cash Match \$ 2,312

In-Kind 6,937

***Project Graduation** – This activity spans the entire school year focuses in the senior class and educating against drinking and driving. Using senior assemblies and class meetings, anti-drinking and driving education is promoted through the use of lectures, presentations, group discussions, promotional items and videos over the school channel.

Risk Factor: Anti-Social Behavior

C-SAP Strategy: Alternatives

Funding: DEDR \$500

Cash Match \$ 0

In-kind \$ 637 **Domain: School**

Elks and Youth Peer leadership Program: Discover Create, Inspire this is the theme for the students to understand when the conference is completed. The prevention of A.T.O.D. is one component that will be the overall theme of “Wellness America”. This year three goals are to Discover their true potential, Create a clear set of goals for themselves that include a drug free life style and Inspire our youth to be the best leaders they can be and return to their community stronger and healthier.

Risk Factor: Early Anti-Social Behavior/Rebellious

C-SAP Strategy: Education.

Funding: DEDR \$ 1,350

Cash Match 350

In-Kind \$ 1,800

Domain: Individual/Peer

Westville Community Day – Provides an opportunity for heightened community awareness of ATOD. A variety of drug awareness and health related information is made available to the general public through the distribution of flyers, brochures, handouts and special activities.

Risk Factor: Lack of Community

C-SAP Strategy: Collaboration

Funding: DEDR \$ 2,000

Cash Match \$500

In-Kind \$ 1,000

Domain: Comm.

After School Activities Program – The SAC works at the local grade school and the regional high school to meet the needs of students in grades K-12. The children who are at risk living with parents who use and are substance abusers. This program seeks to aid these students in developing healthy coping and decision making skills. The program is voluntary. Services provided include peer mediation, conflict resolution, referrals to appropriate community services SADD programs and family contacts. Issues addressed include poor self-image, student drug or alcohol use, pregnancy, and drug and or alcohol use of family members.

Risk Factor: Family Management Problems

C-SAP Strategy: Education

Funding: DEDR \$ 1,750

Cash Match \$ 0

In-Kind \$ 1000

Domain: Individual/Peer

***America’s Pride** – New Club at Gateway Regional High School, four sending districts, are joining together to start this club with one, possibly two advisors. America’s Pride will be a main focus and will include August 1997 training for students and Advisor’s. America’s Pride is a team of adolescents who perform skits which are specifically ATOD messages.

Risk Factor: Lack of Involvement

C-SAP Strategy: Education

Funding: \$500

Cash Match \$ 0

In-Kind \$ 500

Domain: Individual/Peer

***DARE** – This comprehensive Law Enforcement prevention program follows a carefully structured curriculum focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stresses, role model and support systems. It teaches students to value self while forging a clear bond with the local police and enhancing respect for those in authority.

Risk Factor: Early First Use

C-SAP Strategy: Education

Funding: DEDR \$ 1,000

Cash Match \$ 0

In-Kind \$ 1,000

Domain: School

Westville Continued

Anti –Gang Program/with A.T.O.D. Component Middle School – Dion Henry will be providing an Anti-Gang Program with an emphasis on A.T.O.D. and its’ relationship between the two. This will be taught in the middle for a 5 week program. His focus will be on how violence is related to drugs and alcohol abuse and encouraging the students not to be tempted or peer pressured and learning to walk away. During Dion’s program pre and post test will be distributed. Following this program there will be an Assembly called “Half-Way There” Pre and Post test are incorporated.

Risk Factor: Early First use **C-SAP Strategy:** Education
Funding: DEDR \$ 750 Cash Match \$ 462 In-Kind \$ 0 **Domain:** School

Skating/Bowling – Mischief night/Christmas Break Westville 5th and 6th grade students will be invited at times for a skating party and or bowling party. This will keep the children in a safe environment and keep them off of the streets. This planning is not just done over night many people coordinate these activities for these children.

Risk Factor: Social Deprivation **C-SAP Strategy:** Alternative
Funding: DEDR \$ 612 Cash Match \$ 0 In-Kind \$1,000 **Domain:** Individual/Peer

Coordinator – Responsible for general monitoring and coordination of Alliance programs for alcohol, tobacco and drug prevention, completion of expenditure and other reports required by county/state alliance coordinators.

Risk Factor: Low Community Attachment **C-SAP Strategy:** Collaboration
Funding: DEDR \$ 0 Cash Match \$ 1,000 In-Kind \$ 0 **Domain:** Individual/Peer

A.T.O.D. Mouse Pads - This is an A.T.O.D. Mouse Pad that will be distributed to all of the schools in the Mantua/Harrison School District. These mouse pads will be placed in the computer rooms so when the students are taking computers each and everyday they are looking down to move the mouse around they are looking down at an A.T.O.D. message that will be located on the mouse pad. Many students each and everyday will be exposed to this message and it will be a reminder that if someone is in need of help don’t be afraid and there is a number for them to call of for them to be able to help a friend that may be in need.

Risk Factor: Anti-Social Behavior/late childhood **C-SAP Strategy:** Alternative
Funding: DEDR \$ 487 Cash Match \$0 In-Kind \$ 0 **Domain:** School

***Red Ribbon Week** – Target population, k-6th graders – showing intolerance of drugs in our schools by the wearing of a red ribbon which is part of a National Program proclaimed by Congress. The schools who participate in wearing of the red ribbon carry the message that it is okay to say “NO TO ATOD”

RISK FACTOR: Favorable Attitudes **C-SAP Strategy:** Communications
Funding: DEDR \$ 300 Cash Match \$ 0 In-Kind \$ **Domain:** School

City of Woodbury

DEDR: 13,242

Cash Match \$ 3,311

In-Kind \$ 9,931

Project Graduation – This project is promoted as a positive after graduation activity. It involved most of the community and over 90% of the graduates. The goal is to eliminate drinking and driving following graduation while providing opportunity for enjoyable, memorable alternative activities.

Risk Factor: Anti-Social Behavior

C-SAP Strategy: Alternative

Funding: DEDR \$ 800 Cash Match \$ 0 In-Kind \$

Domain: Individual/Peer

Summer Basketball League, and Two Summer Intramural leagues – A program designed to provide needed training on the harmful effects of drug and alcohol use and abuse on individuals and the community. The program is also designed to teach comradeship and team play and cooperation among the at risk youth. Supervision, education, training and appropriate interventions and referrals will be made as needed.

Risk Factor: Isolation Loss/Anti-Social

C-SAP Strategy: Early Intervention

Funding: DEDR \$ 3,095 Cash Match \$ 0 In-Kind \$ 1,200

Domain: Individual/Peer

Woodbury Community Events- This event provides an opportunity for the heightened or recipients of prevention services. This allows the whole community the time to get together and to see who or if any new neighbors live on your street or in the area that you are not aware. When people are connected on a neighborhood level they seem to cohabitate a little better.

Risk Factor: Low Neighborhood Attachment

C-SAP Communication

Funding: DEDR \$ 800 Cash Match \$ 0

In-Kind \$ 1,700

Domain: Comm

Latch Key – Provide an after school haven that is a safe place for children to remain until a responsible adult is at home. Numerous activities will be provided offering both entertainment and stimulation. A drug/ alcohol awareness campaign will be implemented to teach students about the negative impact these substances may have on their lives and ways that will help them steer clear of involvement through learning strong alcohol and drug prevention strategies.

Risk Factor: Family Management Problems

C-SAP Strategy: Early Intervention

Funding: DEDR \$ 2,500 Cash Match \$ 0

In-Kind \$ 0

Domain: Family

Young Adult after School Program – More than half of the students attend. There is nothing else to do so they get involved in something positive rather than being hurt. This program will provide training on the harmful dangers of A.T.O.D. use. Coaches who oversee these sports programs are well trained in A.T.O.D. prevention. Along with sports training children will get T-shirts and parents will attend substance abuse prevention too. Learning the dangers of A.T.O.D. abuse will help us to help others.

Risk Factor: Anti Social Behavior

C-SAP Alternatives

Funding: DEDR \$ 795 Cash Match \$ 0

In-Kind \$ 500

Domain: Family

Senior Awareness Program - A local pharmacist will come into speak to the seniors of Woodbury and make them aware of the dangers of taking medications and having alcohol with these meds. Many seniors need to feel that they are part of the community. They love the attention of the pharmacist answering all their questions. This day is for them. They are supplied with a nice lunch and some giveaways.

Risk Factor; Isolation/Loss

C-SAP Education

Funding: DEDR \$ 910 Cash Match \$ 0

In-Kind \$ 0

Domain: Individual/Peer

Gloucester County Municipal Alliance Plan 2012
City of Woodbury

Arts In The Streets - This program is facilitated by Senior High students who will **mentor** younger children in painting anti-drug murals in high-risk neighborhoods. These students have come along way themselves and don't want to see these kids go down the same path. This class is held twice a month after school.

Risk Factor Anti-Social Behavior

C-SAP Alternative

Funding DEDR \$ 1,000 Cash Match \$ In-Kind \$ 5531

Domain: Individual/Peer

***ATOD Speaker/Assemblies** – School assemblies are all A.T.O.D. prevention programs for all students dealing with goal setting, good choices, drugs and alcohol prevention stressed. When students are spoken to at such a small age that's the time they we really should start to reach these children. They must all know the dangers of A.T.O.D. use and abuse of all of the things that surround them that are right in front of our own eyes.

Risk Factor: Early first use

C-SAP Strategy Education

Funding: DEDR \$ 2,490 Cash Match \$ In-Kind \$

Domain: School

Art Beat Culture Camp - Woodbury youth will be recruited for this new program for the 2009 summer. Twenty youth will enroll in this 6 week camp, which will be held 5 days a week, for 2 hours a day. Local artist in a variety of media will share duties at the camp, the purpose to develop self confidence, self expression, interpersonal relationships and A.T.O.D. resistance. A public performance of the students' work will be scheduled at the conclusion of the camp.

Risk Factor: Anti-Social Behavior

C-SAP Strategy Education

Funding: DEDR \$ 852 Cash Match \$ 1,306 In-Kind \$ 1,000

Domain: Individual/Peer

Boys and Girls Club – This program will provide structured recreational activities to include arts and crafts, athletics and discussion groups for students 5012, promoting ATOD free living. Story groups will relate prevention Education to the youngsters while current events and discussion groups regarding how current events impact our lives will engage the older youth.

Risk Factor: Early First Use

Funding: DEDR \$ Cash Match \$ 2,005 In-Kind \$

Domain: Family

Gloucester County Municipal Alliance Plan 2012
Woodbury Heights

DEDR: \$ 9,097

Cash Match \$ 2,274

In-Kind \$ 6,823

***BABES** – Basic Alcohol Beginners Education Studies. This seven week, seven lesson program is a primary prevention program designed to give children a lifetime of protection from substance abuse. Babes assist young people in developing positive living skills by providing them with accurate, non-judgmental information about the use and abuse of alcohol and other drugs. Students will gain the ability to better understand how to protect themselves from alcohol and chemical dependency situations both with their peers and within the family structure.

Risk Factor: Early first use

C-SAP Strategy: Education

Funding: DEDR \$ 2,200 Cash Match \$ 0 In-Kind \$ 3,000 **Domain:** School

***Project Graduation** – This project is promoted as a positive after graduation activity. It involves most of the community and over 90% of the graduates. The goal is to eliminate drinking and driving following graduation while providing the opportunity for enjoyable, memorable alternative activities.

Risk Factor: Anti-Social Behavior

C-SAP Strategy: Alternative

Funding: DEDR \$ 200 Cash Match \$ 0 In-Kind \$ **Domain:** Individual/Peer

***Senior High Club and America's Pride Activities** – New club at Gateway Regional High School. Four sending districts are joining together to start this club with one, possibly two advisors. America's Pride will be a main focus... America's Pride is team of adolescents who perform skits which specifically convey an Anti-ATOD message. After the year is completed this program is followed up with an A.T.O.D. assembly.

Risk Factor: Little Committee to School

C-SAP Strategy: Alternatives

Funding: DEDR \$ 500 Cash Match \$ 0 In-Kind \$ **Domain:** Individual/Peer

After School Clubs – Once a week, after school, kindergarten through 6th graders will participate in diverse after school activities. These clubs include art, crafts, fishing, sketching, cartooning, reading, peer-led story telling, nature, weight-lifting/strength building, nutrition. Before club activities begin, students receive ATOD education prevention and also are given ATOD prevention literature.

Risk Factor: Early first use

C-SAP Strategy: Alternatives

Funding: DEDR \$ 2,223 Cash Match \$1,274 In-Kind \$ **Domain:**
Individual/Peer

Municipal Alliance Program Coordinator – Responsible for monitoring and coordination of Alliance programs A.T.O.D. prevention, completion of expenditure and other reports. .

Risk Factor: Community Norms Favorable to A.T.O.D. **C-SAP Strategy:** Collaboration

Funding: DEDR \$ 1,000 Cash Match \$ 0 In-Kind \$ 3,823 **Domain:** Individual/Peer

Gloucester County Municipal Alliance Plan 2012
Woodbury Hts. Continued

***DARE** – A comprehensive prevention program that follows a carefully structured curriculum focusing on topics such as personal safety, drug use and misuse, consequences of behavior, resisting peer pressure, managing stress, role models and support systems. It teaches students the dangers, pitfalls and disastrous consequences of drug and alcohol abuse.

Risk Factor: Early first use

C-SAP Strategy Education

Funding: DEDR \$ Cash Match \$ 1,000 In-kind \$ **Domain: School**

***ATOD Assembly Speaker** – School assemblies are all A.T.O.D. prevention programs for all students dealing with goal setting, good choices, drugs and alcohol prevention stressed. When students are spoken to at such a small age that's the time they we really should start to reach these children. They must all know the dangers of A.T.O.D. use and abuse of all of the things that surround them that are right in front of our own eyes.

Risk Factor: Early first use

C-SAP Strategy Education

Funding: DEDR \$ 1,400 Cash Match \$ In-Kind \$ **Domain: School**

Anti Bullying Middle School Program – This is the Avis Bullying Program that was put into Monroe Township after bullying became such a big issue and became a law. The student's aren't aware of the dangers that bulling has on a person and they are taught what bullying means and how it hurts people. Also, it allows them to know the consequences of what will happen if caught bullying another student. This program is a part of the school curriculum that will be taught all year long. Materials are needed for this program each year and it is for the middle school and the Catholic school that is in this town.

Risk Factor – Early First Use

C-SAP Strategy - Education

Funding – DEDR \$ 1,574 Cash Match \$ In-Kind **Domain: School**

Gloucester County Municipal Alliance Plan 2012
Municipalities in county: 24

Amount of DEDR Funding	25% of Cash Match	75% of In-Kind
\$ 10,122	\$ 2,530	\$ 7,592
\$ 22,044	\$ 5,511	\$ 16,533
\$ 9,627	\$ 2,407	\$ 7,220
\$ 20,364	\$ 5,091	\$ 15,273
\$ 16,341	\$ 4,085	\$ 12,256
\$ 9,540	\$ 2,385	\$ 7,155
\$ 9,565	\$ 2,391	\$ 7,174
\$ 17,977	\$ 4,494	\$ 13,483
\$ 23,460	\$ 5,865	\$ 17,595
\$ 8,608	\$ 2,152	\$ 6,456
\$ 8,104	\$ 2,026	\$ 6,078
\$ 10,854	\$ 2,713	\$ 8,141
\$ 11,893	\$ 2,973	\$ 8,920
\$ 7,784	\$ 1,946	\$ 5,838
\$ 12,238	\$ 3,060	\$ 9,178
\$ 31,880	\$ 7,970	\$ 23,910
\$ 8,011	\$ 2,003	\$ 6,008
\$ 17,920	\$ 4,480	\$ 13,440
\$ 9,249	\$ 2,312	\$ 6,937
\$ 13,242	\$ 3,311	\$ 9,931
\$ 9,097	\$ 2,274	\$ 6,823
\$ 287,920	\$ 71,979	\$ 215,941

***Co. Coordinator Salary \$52,045 (Not included in above total)**

*** County Wide 1,800**

Total of all included = \$346,965

4,000 approved to go to salary by Mary Lou and others when Gloucester County received new monies. Wavier was approved. Travel \$600.00, Training \$600.00, County Wide 1,800 =7,000

Gloucester County Municipal Alliance Plan 2012

County Wide			
Proposed Program	DEDR	Cash Match	In-Kind
Bullying/Anti Gang	1000	400	1000
Travel/Training	800		

Department of Human Services County Wide Dollar Plan

1,000 – County Wide Dollars Anti Bullying/Anti-Gang Video is being produced by Jason and Judy Justice. Judy tells her story of how she grew up with Drug Abuse, Bullying by friends and that the gangs that were around her area growing up. How there was no presence of a mother or father for her or siblings. At 15 living on the streets.

Jason is producing this video to be distributed throughout the high schools in Gloucester County. The monies will be used for distribution to the schools.

800 – Travel/Training for Municipal Alliance Coordinator while going to trainings for her job and the traveling to get to the trainings and site visits that is required for the job.

Gloucester County Municipal Alliance Plan 2012
MONITORING REPORT

GLOUCESTER COUNTY MUNICIPAL ALLIANCE

Municipal Alliance: _____
Chairperson: _____ Date of Visit: _____
Amount of Grant: _____

ORGIZATIONAL STRUCTURE:

1. Does Municipal Alliance have a copy of the resolution/ordinance creating the alliance file?
_____ Membership List? _____
By Laws? _____ RFP? _____
2. Does Municipal Alliance Committee Membership comply with guidelines established by the Governors Council? _____
What Community entities are missing? _____
Explanation: _____
3. Does Municipal Alliance hold regularly scheduled meetings? _____
4. Are Municipal Alliance Meetings held in compliance with the "Open Public Meeting Act, P.L. C. 231"? _____
5. What constitutes a quorum of members? _____
6. Is a record of Municipal Alliance meetings kept? _____
Are minutes distributed to committee members? _____
7. Is there a prescribed process for choosing Alliance officers? _____
Length of Term: _____ How many officers are there? _____
8. Standing Committees:
Membership: _____ Fundraising: _____ Other: _____
9. Is orientation available for new members? _____
10. Are there written job descriptions, education and experience requirements for all positions funded by DEDR? _____
11. Does the Alliance have a paid coordinator? _____ Stipend \$: _____
12. List all Conferences/Training sessions and Seminars attended by the alliance members.

<u>Events</u>	<u>Place</u>	<u>Date</u>	<u>Attended By</u>

* Will Indicate Practice Evidence Based Programs

Gloucester County Municipal Alliance Plan 2012
PROGRAM ADMINISTRATION

1. Is there a written description of each program or activity on file? _____
2. Is there an established time frame for each program/activity? _____
3. Has any program activity received press coverage? _____
Copy Attached? _____
4. Have Program forms been filed for each revision? _____
5. Is evaluation criteria evident for each program/activity? _____
6. The most successful program/activity implemented to date: _____

Rationale: _____

7. The least successful program/activity attempted was: _____

Rationale: _____

8. Is there documentation on file relative programs/activities? _____
 - a. Number of participants _____
 - b. Number of Volunteers _____
 - c. Program Flyers _____
 - d. News ads/articles _____
 - e. Promotional items _____
 - f. Hand outs _____
 - g. Program Participant evaluation forms _____
9. Do all materials developed for public consumption and using DEDR funds contain a statement acknowledging the Governor's Council on Alcohol and Drug Abuse as the funding source? _____
10. Is the GCADA LOGO affixed/imprinted, wherever possible on materials developed for distribution, publication or advertisement? _____
11. Are all required reports submitted on a timely basis with copies retained for alliance records? _____

FISCAL ACTIVITY

1. Total amount of the grant? _____
2. Required cash match? _____
3. Percent of cash match raised? _____
4. Methods used to raise hard cash match? _____

5. Most successful fund raiser? _____
6. The least successful fund raiser? _____
7. Is in-kind match documented? _____
Percent raised to date: _____

8. Other sources of revenue?

<u>Source</u>	<u>Amount</u>
Municipal Funds	_____
State (Div. of Highway Trans. Drug Free Schools)	_____
Fees	_____
Other	_____

9. Does the Alliance charge a fee for any of its programs/activities? _____
10. Basics for the fee? _____
11. Provisions for those unable to pay? _____
12. Does the Alliance have its own checking account? _____
13. Has the Alliance fund been audited? _____
14. Date of most recent audit: _____
15. Are records and documentation retained for all Alliance Expenditures? _____

Payroll: _____ Vouchers: _____ Invoices: _____
Bills: _____ Consultants: _____ Purchase Orders: _____
Canceled Checks: _____ Travel and Conference Expenses: _____

* Will Indicate Practice Evidence Based Programs

Gloucester County Municipal Alliance Plan 2012

Municipal Alliance	DEDR Amount Requested	Programs		2010
		Deleted	Added	
Clayton	\$ 10,122	None	None	9
Deptford	\$ 22,044	None	Summer Youth Camp	12
East Greenwich	\$ 9,627	None	None	12
Franklin/Elk	\$ 20,364	None		10
Glassboro	\$ 16,341	None	None	9
Greenwich	\$ 9,540	None	None	11
Logan	\$ 9,565		2 Mentoring	9
Manuta/Harrison	\$ 17,977	None	None	11
Monroe	\$ 23,460		3 Anti- Bullying	11
National Park	\$ 8,608	Extended Day	After School	10
Newfield	\$ 8,104	None	None	9
Paulsboro	\$ 10,854	RR Week	Sumer Camp	7
Pitman	\$ 11,893	None	Youth Week	7
South Harrison	\$ 7,784	None	None	8
Swedesboro/Woolwich	\$ 12,238	Mouse Pads,ec	Summer Camp	9
Washington Township	\$ 31,880	SuperSaturday	None	11
Wenonah	\$ 8,011	Mouse Pads,	MAC	8
West Deptford	\$ 17,920	Anti Graffi	PAL Program	11
Westville	\$ 9,249	SBYS,Extended		11
Woodbury	\$ 13,242	None	None	10
Woodbury Heights	\$ 9,097	Mouse Pads,SBYS	Anti Bullying Por	8

F1

**RESOLUTION AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING BY THE GLOUCESTER
COUNTY PROSECUTOR'S OFFICE FOR FUNDING FROM THE
US MARSHALS SERVICE AS REIMBURSEMENT FOR FUEL,
MINOR MAINTENANCE AND OVERTIME PAY
IN THE AMOUNT OF \$17,000.00 FOR THE PERIOD
OCTOBER 4, 2010 THROUGH SEPTEMBER 30, 2011**

WHEREAS, the Gloucester County Prosecutor desires to enter into a Memorandum of Understanding with the US Marshals Service for funding to be provided in support of Joint Law Enforcement Operations; and

WHEREAS, the US Marshals Service previously purchased a vehicle for use by the County Prosecutor's Office as part of the Task Force; and

WHEREAS, said funding shall be for the reimbursement of the fuel, minor maintenance and overtime pay for the period October 4, 2011 to September 30, 2012, in the total amount of \$17,000; and

WHEREAS, the form of Memorandum of Understanding prepared by the US Marshals Service requires execution of the MOU/Joint Law Enforcement Operations Task Force Obligation Document by the Gloucester County Prosecutor; and

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester deems this to be beneficial to the citizens of the County of Gloucester, and

WHEREAS, the Gloucester County Prosecutor's Office has reviewed all data supplied or to be supplied in the Memorandum of Understanding and in its attachments, and certifies to the Board of Chosen Freeholders of the County of Gloucester that all data contained in the Memorandum and in its attachments is true and correct.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that:

1. The Board of Chosen Freeholders hereby authorizes the Gloucester County Prosecutor to execute the Memorandum of Understanding/Joint Law Enforcement Operations Task Force Obligation Document for the hereinabove purposes.
2. This funding shall be utilized by the County Prosecutor's office for reimbursement of fuel, minor maintenance and overtime wages and shall be authorized for the total amount of \$17,000.00 for the period October 4, 2011 through September 30, 2012, as set forth in the MOU/Joint Law Enforcement Operations Task Force Obligation Document.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester and State of New Jersey held on November 22, 2011 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DILELLA,
CLERK OF THE BOARD**

F2

RESOLUTION AUTHORIZING RENEWAL OF GRANT APPLICATION FOR THE INSURANCE FRAUD REIMBURSEMENT PROGRAM THROUGH THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, IN THE AMOUNT OF \$192,338 FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

WHEREAS, the Gloucester County Prosecutor desires to submit a renewal application to the New Jersey Division of Criminal Justice, Office of Insurance Fraud Prosecutor, for funding for the Insurance Fraud Reimbursement Program within Gloucester County, for the period January 1, 2012 through December 31, 2012; and

WHEREAS, the Board of Chosen Freeholder of the County of Gloucester deems this to be beneficial to the citizens of the County of Gloucester; and

WHEREAS, the Gloucester 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 of the County of Gloucester that all data contained in the application and in its attachments is true and correct; and

WHEREAS, the Gloucester County Prosecutor's Office has submitted the grant application to the Department of Human Services for review, and said agency has approved said application, and 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 State of New Jersey, Division of Criminal Justice for the administration of grant projects; and

WHEREAS, the Gloucester County Board of Chosen Freeholders acknowledges that the amount of the grant funds to be requested is \$192,338.00, for the period of January 1, 2012 through December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester as follows:

1. That the renewal application with the NJ Department of Law and Public Safety, Division of Criminal Justice, is hereby authorized; and, the Freeholder Director and other appropriate County official(s), as may required by said application, are authorized to execute all documents relative to the grant application for funding in the amount of \$192,338.00 for the Insurance Fraud Reimbursement Program within Gloucester County, for the period January 1, 2012 through December 31, 2012.
2. That the Board of Chosen Freeholders hereby confirms that it shall comply with all applicable regulations of the granting authority as referred to above and shall provide any additional assurances as may be required.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on November 22, 2011 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DILELLA,
CLERK OF THE BOARD**

F2



BOARD OF
CHOSEN FREEHOLDERS

COUNTY OF GLOUCESTER
STATE OF NEW JERSEY

FREEHOLDER DIRECTOR
Robert M. Damminger

FREEHOLDER LIAISON
Vincent H. Nestore Jr.



DEPARTMENT OF HUMAN
SERVICES

DIRECTOR
Lisa A. Cerny

P.O. Box 337
Woodbury, NJ 08096

Phone: 856.384.6870

Fax: 856.384.0207

lcerny@co.gloucester.nj.us

www.gloucestercountynj.gov

TO: Margaret Cipparrone

DEPARTMENT: Prosecutors Office

GRANT TITLE: County Prosecutor Insurance Fraud Reimbursement Prg.

DATE: November 4, 2011

CERTIFICATION LETTER

The DEPARTMENT OF HUMAN SERVICES certifies that the enclosed Grant has been reviewed and meets the standard requirements

REVIEWED BY: [Signature]

REVIEWED BY: [Signature]
Grants Coordinator

FREEHOLDER MEETING: November 22, 2011

New Jersey Relay Service -- 711
Gloucester County Relay Service
(TTY/TTD) -- (856)848-6616

New Jersey Division of Criminal Justices
Office of the Insurance Fraud Prosecutor
County Prosecutor Insurance Fraud Reimbursement Program

Reimbursement Application
For the Period January 1, 2012 - December 31, 2012

Application Overview

Name of County: County of Gloucester

Implementing Agency: Gloucester County Prosecutor's Office

Program Summary (limit 100 words or less):

2012 marks the thirteenth year that Gloucester County has participated in the County Prosecutor Insurance Fraud Reimbursement Program. The mission is: to detect, investigate and prosecute fraud; deter future acts of insurance fraud; increase citizen awareness of the offense and its inherent costs; and work with local, county and state agencies as well as insurance company investigators to achieve these objectives. To that end, the Gloucester County Insurance Fraud Unit established a number of successful proactive programs that include: in-house seminars at local police departments, local ride-alongs, ride-alongs with the MVC, the Deptford Mall Directive, public speaking engagements, participation in local public activities such as National Night Out, continuing the NICB program, and the State Motor Vehicle Inspection program. Last year Gloucester County sponsored a well received seminar on fraudulent claims for hail damage to residential housing; this year that seminar was the basis of training given at the annual NJSIA Anti Insurance Fraud Training Seminar.

County Requested Funding	\$ 192,338
DCJ/OIFP Approved Funding	\$

Approved: _____
Division of Criminal Justice/Date

Application Deadline: October 26, 2011

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(Include a completed Table of Contents as page 2 of the application.
The application must be in the following order. Insert page numbers for each section.)

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(If available when submitting application; otherwise, provide Board of County Freeholders' meeting date in cover letter. See <i>New Jersey County Prosecutor Insurance Fraud Reimbursement Program Guidelines, rev. 9/12/11.</i>)	
Appendix.....	
(Brochures, press clips, awards and any other information the agency wishes to provide)	

Applicant Information

Name of the County: County of Gloucester

Address: 2 South Broad Street, P.O. Box 337

City/State/Zip Code: Woodbury, NJ 08096

County Web Site: www.co.gloucester.nj.us

Federal ID Number: 21-6000660

County Prosecutor: Sean F. Dalton

Address, City, State, Zip: P.O. Box 623, Woodbury, NJ 08096

Telephone: 856-384-5534

Fax: 856-384-8624

Email: sdalton@co.gloucester.nj.us

Name and Title of CPO Program Director: Margaret Cipparrone, Assistant Prosecutor

Address, City, State, Zip Code: P.O.Box 623, Woodbury, NJ 08096

Telephone: 856-384-5648

Fax: 856-384-8624

Email: mcipparrone@co.gloucester.nj.us

Name and Title of CPO Contact Person: Billie-Jo Scott, Office Manager

Address, City, State, Zip Code: P.O. Box 623, Woodbury, NJ 08096

Telephone: 856-384-5532

Fax: 856-384-8624

Email: bjscott@co.gloucester.nj.us

Name and Title of County Chief Financial Officer: Gary Schwarz

Address, City, State, Zip Code: P.O. Box 337, Woodbury, NJ 08096

Telephone: 856-853-3353

Fax: 856-251-6778

Email: gschwarz@co.gloucester.nj.us

Name and Title of CPO Fiscal Contact Person: Amanda Liberto

Address, City, State, Zip Code: P.O. Box 337, Woodbury, NJ 08096

Telephone: 856-384-3356

Fax: 856-251-6778

Email: aliberto@co.gloucester.nj.us

Agency Description, Background, Experience and Capability

The Gloucester County Insurance Fraud Unit is funded by a grant issued through the State Office of the Insurance Fraud Prosecutor. The unit consists of one assistant prosecutor, one detective, and one secretary.

Assistant Prosecutor Margaret A. Cipparrone earned a Bachelor's Degree in Business Administration from the University of Michigan, graduating with high honors. She then earned a Jurisprudence Doctorate from Rutgers School of Law at Camden, graduating with highest honors and numerous awards. Prior to becoming employed with the Insurance Fraud Unit, Ms. Cipparrone worked for years with the insurance industry. As an associate in a civil defense firm, she drafted letters of opinion regarding insurance coverage issues and prepared the legal defense of hundreds of civil litigation lawsuits. The lawsuits varied from PIP claims to auto liability, premises liability, commercial liability, construction liability, contract disputes, and dramshop matters. Ms. Cipparrone's work required her to work closely with insurance claims adjusters and SIU personnel.

Detective William Perna has an Associate's Degree in Applied Science from Camden County College, a Bachelor of Arts Degree from Fairleigh Dickinson University, and a Master of Science Degree from the Fairleigh Dickinson University Public Administration Institute. He is a retired New Jersey State Police Officer, retiring after serving 27 years with the State Police and achieving the rank of Lieutenant. While in the State Police, Detective Perna was in charge of the South Intelligence Unit, responsible for investigating organized criminal activity in the seven southern counties of New Jersey. He was also assigned to the Federal Joint Terrorism Task Force in Newark on 9-11 and assigned to the Joint Terrorism Task Forces in New Jersey and Philadelphia, Pennsylvania. Detective Perna's training, experience, and numerous contacts are invaluable to the Insurance Fraud Unit within the Gloucester County Prosecutor's Office.

Joanne Eichenberg is the secretary to the unit. Ms. Eichenberg has been employed with the County for more than twelve years. She was previously the secretary to this Unit and we look forward to working with her again.

Problem Statement

The Gloucester County Insurance Fraud Unit is pro-active in its mission to detect insurance fraud. The Unit is successful in developing a good working relationship with the twenty-four local police departments. This can be attributed to our in-house seminars as well as our ride-along programs. It is necessary to continue to foster this relationship to improve detection, investigation and prosecution of insurance fraud matters.

Historically, a large number of auto thefts were reported from the Deptford Mall. However, with the institution of a program by this Unit requiring immediate faxing of auto theft reports to this Unit and the installation of new surveillance cameras, there have been no reported auto thefts at the Deptford Mall since the inception of this program in the year 2007. However, we continue to work directly with the Deptford Mall Police Mini-station.

Healthcare claims fraud continues to be an increasing problem. With the increase in the popularity of pharmaceuticals as recreational street drugs, comes an increase in the number of cases involving payment for fraudulent prescriptions with an insurance prescription card. Again, the difficulty in prosecuting healthcare claims fraud appears to be the lack of training of the local police. During the investigation they do not ask what form of payment was used to purchase the prescription. Therefore, this unit continues to address the healthcare claims statute, as well as the proofs necessary to prosecute these matters, during its in-house seminars

The Insurance Fraud Unit works in concert with the Arson Unit to handle such offenses as arson for profit. The insurance fraud unit has held two seminars in the past few years for the County fire departments. The arson for profit segment of the seminars was well received. Moreover, Assistant Prosecutor Cipparrone teaches at the Arson Investigators Academy each time training is held. She teaches legal issues of arson investigation, including the gathering of evidence for insurance fraud prosecution. This program is held every other year. Margaret last taught on three Saturdays in November 2010. It is anticipated that she will again be teaching at this program which is currently planned for the spring of 2012.

Program Evaluation

With two months remaining in the year, Gloucester County believes it will meet its 2011 goals. To date we have accomplished the following:

GOALS for 2011:

1. Prevention, early detection, aggressive pursuit and prosecution of insurance fraud;
2. Increase consumer awareness;
3. Timely reporting to the State OIFP

OBJECTIVES FOR 2011(List the Program's Objectives):

1. Disseminate information on insurance fraud statutes and any changes or developments therein;
2. Train local police departments in detecting fraudulent documents and in healthcare claims fraud, particularly prescription payment fraud;
3. Continue with the Deptford Mall Initiative to the extent that it is productive.
4. Train police recruits at the police academy on the insurance fraud statutes;
5. Teach candidates at the Fire Investigators Academy;
6. Provide speakers to public groups.

PROJECT ACTIVITIES for 2011 (List specific activities related to the achievement of goals and objectives. Include dates of accomplishments.):

1. Continue in-house seminars with the local police departments. Target eight per year;
2. Continue Ride-Along Program with the local police departments;
3. Continue working with the MVC.
4. Continue working with Deptford Police substation within the Deptford Mall (only as necessary).
 5. Teach the new police recruits on insurance statutes – spring and fall recruits
 6. Teach candidates at the Fire Investigators Academy.
 7. Provide speakers to public groups on insurance fraud and identity theft;
 8. Continue participating in county activities;
 9. Timely reports to the State.

PROGRESS TO DATE: (Relate to goals, objectives and activities.

Highlight significant accomplishments and problems. (Quantify where possible.)

1. The Gloucester County Prosecutor's Office Insurance Fraud Unit operates as both a reactive and proactive investigative entity. The unit detective, as per directive of former Office of the Insurance Fraud Prosecutor (OIFP) Director Greta Gooden-Brown, meets **twice a week** with the OIFP County Coordinator, to review current investigations and allow for interaction between both the civil investigators and criminal detectives.
2. In addition, the Gloucester County Insurance Fraud Unit conducts a **weekly** outreach with various Special Investigation Units (SIU) of insurance companies that write policies in the southern New Jersey area. This allows the unit to obtain criminal cases in a timely manner and allows for an information flow on various new criminal trends.
3. The Gloucester County Insurance Fraud Unit sponsors training seminars for local law enforcement officials, county agencies, and SIU personnel of insurance carriers. Last year, a Hail/Fraud Awareness Seminar was sponsored by the Gloucester County Insurance Fraud Unit. This seminar was co-sponsored with NICB and Selective Insurance Company. This program was a success and NICB is now using the training program throughout the country. In addition, this training module was provided to Deputy Attorney General's from the Office of the Insurance Fraud Prosecutor for use in recent Grand Jury action which resulted in indictments for insurance fraud.
4. The Gloucester County Insurance Fraud Unit also has initiated a New Jersey Motor Vehicle Commission (MVC) Initiative. This program was established in 2007, and has been extremely successful. When a municipal or state police officer charges a driver with simulating a counterfeit insurance card, the unit detective will provide this information to a MVC investigator who checks the original registration and insurance records at the Trenton MVC office. In approximately 90% of the cases, the individual used the counterfeit card to register their vehicle with the state. These subjects are then indicted by the Gloucester County Grand Jury for a third degree criminal charge of Tampering with Official Records. These meetings are also held weekly.
5. Additionally, the Gloucester County Insurance Fraud Unit developed a program called the Deptford Mall Stolen Vehicle Program. The insurance fraud detective has worked with the Deptford Police Department and Mall Security personnel, both who maintain satellite offices at the Deptford Mall. This program was initiated due to the fact in 2003; the mall averaged one stolen vehicle report a week. The training consists of teaching those who respond to a report of a stolen motor vehicle, to ask a series of questions to the person reporting the vehicle stolen. The process calls for all reports of stolen motor vehicles to immediately be reported to our Gloucester County Prosecutor's Office Insurance Fraud Unit. This eliminates a three to six month time delay when insurance carriers refer suspicious claims to our office. As a result of this program, stolen auto reports, the prosecution of auto give-up matters, and the installation of new surveillance cameras, has resulted in a decreased from approximately 50 complaints in 2002 to zero in 2007. Currently, in 2011, there have been approximately five (5) stolen vehicle reports received by the Gloucester County Insurance Fraud Unit. The unit detective works with the station on an as needed basis. To date, one meeting has occurred with several more in anticipation of the upcoming Thanksgiving and Christmas holidays.
6. The Insurance Fraud Unit also conducts meetings with the Consumer Affairs Division of Gloucester County as well as Burlington and Camden counties, on a weekly basis. Consumer Affairs refers all matters which may involve insurance fraud. Many of these cases involved unlicensed contractors who operate in the Gloucester County area. Most of these contractors were arrested for fraudulent activities. These contractors have a direct impact on homeowner's insurance rates.

7. The unit detective attends monthly meetings with the National Insurance Crime Bureau (NICB). These meetings are held in Gloucester County, to discuss new investigations in the health care claims area. In addition, the unit detective attends the South Jersey Mini-Medical Fraud Task Force's monthly meetings conducted by NICB. This has resulted in three new investigations during 2011. It is intended that the unit will continue to attend these meetings and members of NICB as well as insurance carriers will forward all county health care insurance fraud matters to this Unit.

8. Assistant Prosecutor Cipparrone taught both the spring and fall police recruits at the Gloucester County Police Academy. She instructed the new recruits the elements of the New Jersey insurance fraud statutes, placing specific emphasis on the proofs necessary to establish each element within the respective statutes.

9. Assistant Prosecutor Cipparrone continues to teach at the Gloucester County Fire Investigators Academy, and has done so in the past. She is scheduled to teach again in the spring of 2012. Topics covered include investigations of suspected arsons, proper collection of evidence, crime scene vigilance, and specific aspects, and most importantly, court testimony.

Goals, Objectives and Activities

The Gloucester County Insurance Fraud Unit is proactive. The Unit sponsors training seminars for local law enforcement officials, county agencies, and SIU personnel of insurance carriers. Additionally, the unit employs a successful ride-along program in which Detective Perna rides with a patrol officer from one of the twenty-four local municipalities. During routine motor vehicle stops, Detective Perna assists the officer in determining whether the insurance identification card produced by the driver is fraudulent. This program is successful in training local officers to spot fraudulent insurance identification cards, assists in developing the necessary evidence to prove the "knowing" element of the statutes, and has resulted in an increase in the number of cases indicted.

As the ride-along program was, and continues to be, successful, Detective Perna now also assists the Motor Vehicle Commission. This program was established in 2006 and is extremely successful. Periodically, the MVC sets up a random motor vehicle stop. Detective Perna works with the MVC during these random stops. His input has been most welcomed and the program has resulted in prosecution for tampering with public records as well as for presentation of fraudulent insurance identification cards.

Additionally, the Unit developed a program with the Deptford Mall. The Deptford Police Department has a satellite office located within the Deptford Mall. All reports of stolen motor vehicles from that satellite office are immediately reported to our Insurance Fraud Unit. Due to the immediate faxing of stolen auto reports, the prosecution of an auto give-up matter, and the installation of new surveillance cameras, auto thefts decreased from 50 complaints in 2002 to zero in 2007. There have been approximately five (5) stolen vehicle reported in 2011.

Detective Perna holds in-house seminars at the local police departments. He is able to assist the local officers in understanding what is necessary to prove the "knowing" element of the insurance card identification statutes, what the elements of the new Insurance Fraud Statute are, and what additional questions to ask during an investigation of obtaining CDS by fraud to facilitate prosecution of health care claims fraud. There are twenty-four local police departments and Detective Perna meets with approximately eight each year.

In 2003, Prosecutor Sean Dalton formed the Arson Unit. By virtue of the number of arsons that are motivated by insurance money, this Unit became an arm of the Insurance Fraud Unit. The arson investigator is not funded by the insurance fraud grant but by the County Board of Chosen-Freeholders. However, matters are referred to the Insurance Fraud Unit for additional investigation and handling. The County held two seminars: 2004 and 2005. Due to a lack of funds, there have been no subsequent seminars. However, Assistant Prosecutor Cipparrone teaches at the Fire Investigators' School. She addresses the legal aspects of an arson investigation, focusing on the evidence necessary to prosecute insurance fraud offenders. The most recent seminars were in October, 2010, November 18, 2010 and December 4, 2010.

The program developed by the Gloucester County Insurance Fraud Unit is successful. We believe that this is a direct result of the in-house seminar program, which better educates our local officers on the evidence needed to properly prosecute an insurance fraud charge. Therefore, the goals of this unit for the year 2012 remain the same.

Goals:

1. Prevention and early detection of insurance fraud with aggressive pursuit and prosecution;
2. Increase police officer and consumer awareness;
3. Thorough and timely reporting to the State Office of the Insurance Fraud Prosecutor;
4. Continue weekly meetings County Coordinator working with the Bureau of Fraud Deterrence, Division of Banking and Insurance;

Objectives and Activities:

1. Disseminate new information, if any, regarding changes in the insurance fraud statutes or Judicial interpretation thereof to the local police departments;
2. Continue training local police officers via the in-house mini seminars as needed;
3. Continue with the Deptford Mall Initiative to the extent necessary;
4. Train police recruits at the academy;
5. Teach candidates at the Fire Investigators Academy;
6. Continue working with NICB;
7. Continue working with the State MVC locations;
8. Attempt to work with the State MVC Inspection Stations;
9. Provide speakers to public groups on an as needed basis;
10. Meet with self-insured regarding impact of insurance fraud on an as needed basis;
11. Continue meeting with the Consumer Affairs Division of Gloucester County;
12. Continue participating in County activities such as National Night Out;
13. Continue the Ride-a-long Program;
14. Concentrate on timely reporting to the State;
15. Continue to meet with Special Investigator's working for Insurance Carriers with the goal of timely investigation of suspected insurance fraud.

Program Action Plan

(attach additional sheets if necessary, please follow format below)

Goal: Prevention and early detection of insurance fraud with aggressive pursuit and prosecution

Objective	Activity	Program start up date and completion date	Person Responsible
Disseminate information regarding Insurance Fraud statutes and any changes or developments therein	In house seminars and meet with County Boards and/or self- insureds	Cont'd	Detective Perna
Train local PDs in the detection and investigation of fraudulent documents, healthcare claims fraud and the insurance fraud statute	Continue in-house mini seminars with the local PDs and ride-along program with local PDs	Cont'd - target 6 times per year	Detective Perna
Work with the MVC	Ride-along program with MVC	Cont'd - target 6 times per year	Detective Perna
Continue with Deptford Mall initiative	Meet with mail security/police	Cont'd - as needed	Detective Perna
Teach police recruits	Teach insurance fraud, healthcare claims fraud and simulated documents statutes at the Gloucester County Police Academy	Cont'd - as needed	A/P Cipparrone
Teach fire investigators	Teach the candidates at the Fire Investigators' Academy about the preservation of evidence and the insurance statutes	Cont'd - Spring 2012	A/P Cipparrone
Work with NICB	Meet with NICB on the investigation and prosecution of health care claims fraud	Cont'd - monthly	Detective Perna
Work with MVC	Meet with county MVC offices to detect and prosecute fraudulent insurance matters and tampering with public records	Cont'd - quarterly	Detective Perna
Work with the County OIFP Coordinator	Continue with weekly meetings	Cont'd - weekly	Detective Perna
Increase awareness of Insurance Fraud	Host seminar	Cont'd - annually	Detective Perna

Goal: Increase consumer awareness

Objective	Activity	Program start up date and completion date	Person Responsible
Public Forums	<p>Provide speakers to public groups on insurance fraud and identification fraud</p> <p>Participate in county-wide activities such as Gloucester County Services Day and National Night Out</p>	<p>Cont'd - target - two speaking engagements per year</p> <p>Continued - to be determined</p>	<p>Detective Perna</p> <p>Any Insurance Fraud Personnel</p>

Program Personnel

(Attach Resumes, Job Descriptions and Organizational Chart)

Insurance Fraud Detective

Position responsibilities are:

Seek out and investigate insurance fraud matters. Participate in the ride-along program by accompanying local police departments on their patrols to train local officers in the detection and investigation of insurance fraud matters. Work with the MVC doing similar work. Work with the Deptford Police Department substation at the Deptford Mall to identify fraud indicators with respect to stolen motor vehicle reports. Review all reports received from the substation for possible prosecution. Speak at public functions to disseminate information regarding insurance fraud and its impact on the public. Work with the Arson Unit to investigate potential insurance fraud in all arson matters. Attend South Jersey Working Group meetings, attend meetings sponsored by the State Office of the Insurance Fraud Prosecutor. Aggressively pursue and investigate all files for evidence of insurance fraud. Meet with and discuss cases with the County Insurance Fraud Assistant Prosecutor.

Insurance Fraud Assistant Prosecutor

Requires a Jurisprudence Doctorate from an accredited law school. Must be licensed to practice in the State of New Jersey and pass the appropriate background review. Must have experience in the field of insurance law.

Position responsibilities are:

Review investigative files and determine if presentation to the Grand Jury is warranted. Present matters to the Grand Jury. Once indicted, proceed with prosecution, coordinating with the State Office of the Insurance Fraud Prosecutor for civil fines. Meet with the Prosecutor to review files as necessary. Prepare brochures for dissemination to the public, as necessary. Prepare and disseminate a news bulletin to the local police departments as warranted. Teach insurance law statutes at the County Police Academy three times a year. Review reports prepared by clerical personnel for accuracy. Prepare grant application and meet with Billie-Jo Scott regarding same and with respect to maintenance of financial records.

Secretary

Position responsibilities are:

Prepare all subpoenas and correspondence for Detective William Perna. Prepare all correspondence for Assistant Prosecutor Cipparrone. Diary all court dates for AP Cipparrone and pull files with reminders. Maintain accurate and timely records for the Insurance Fraud Unit. Prepare monthly, quarterly, semi-annual and annual reports to the State of New Jersey.

Resume of
WILLIAM J. PERNA SR.
132 South Cedar Ave
Bellmawr, New Jersey, 08031
856-931-0142

EDUCATION:

Fairleigh Dickinson University, Public Administration
Institute. Teaneck, New Jersey.
Master of Science Degree.

Fairleigh Dickinson University, Teaneck, New Jersey.
Bachelor of Arts Degree.

Fairleigh Dickinson University/ New Jersey
Department of Personnel, Certified Public Manager
Program. August 4, 2001.
Certified Public Manager

Camden County College, Blackwood, New Jersey,
Graduated 1978, Business Administration, Accounting
Major.
Associate in Applied Science Degree

TEACHING EXPERIENCE

Gloucester County Community College, Sewell,
New Jersey. 2003 to Present.
Adjunct Professor teaching Social Science Courses:
SOC 205 Introduction to Criminology,
SOC 261 Organized Crime
SOC 262 Domestic and International Terrorism and
SOC 225 Community Policing.

Farleigh Dickinson University, Teaneck, New
Jersey, 2002 To Present – Adjunct Professor
teaching Master's and Undergraduate courses in the
Public Administration Program.

St. Joseph's University, Philadelphia, Pennsylvania,
2003 to Present - Adjunct Professor, Public Safety
and Environmental Protection Program, Master of
Science curriculum

Gloucester County Police Academy, Sewell, New Jersey, 2001 to present – Teaching recruit and advanced schools including Police Leadership, Community Policing, Cultural Diversity, Racial Profiling, Crimes Against Persons, Crimes against Property, Informant Cultivation, Report Writing, and physical training of new police recruits.

Seton Hall University affiliation with/at the New Jersey State Police Academy August 1985 to November 2001 – Instructing Police Ethics, Organized Crime School, Criminal Investigation School, Advanced Narcotics School. Instructed Use of Force, Firearms, PR-24, and Weapon Retention schools.

CAREER EXPERIENCE:

Gloucester County Prosecutor's Office

Hunter & Euclid Streets, PO Box 860,
Woodbury, New Jersey, 08096
Ten years of service

November 2001 to present. Assigned to the U.S. Attorney's Joint Terrorist Task Force (JTTF) in Philadelphia/South Jersey, and New Jersey Office of Counter-Terrorism. Conducted internal investigations of criminal allegations against police officers in Gloucester County. Assigned to conduct in-depth investigations into insurance and health care frauds. Currently assigned to the Major Crimes Units and assist on Fugitive, Major Crimes, Police Training and Academy instruction.

New Jersey State Police

PO Box 7068,
West Trenton, New Jersey 08628
Twenty-seven Years of Service
Retired at the Rank of Lieutenant

October 1997 to November 2001 Lieutenant – Supervisor of the South Intelligence Unit, Intelligence Services Section. Supervised all intelligence related criminal investigations conducted by the South Intelligence Unit. Unit was responsible for the collection of intelligence information targeting

traditional and non-traditional organized criminal factions in the seven southern counties of New Jersey. Managed all unit administrative functions including evidence and confidential funds. September 11, 2001, assigned to the FBI Newark Division after the World Trade Disaster. Supervised approximately twenty-five State Police detectives conducting terrorism related investigations for the FBI Task Force. Also assigned to the Philadelphia and Newark Joint Terrorist Task Forces (JTTF).

January 1995 to May 1996 – Detective Sergeant First Class (Assistant Unit Leader) assigned to the Federal Bureau of Investigation, Philadelphia Office, Criminal Enterprise Intelligence Squad. Worked as a member of the FBI's first Intelligence Squad. Received top-secret security clearance. Deputized as a special FBI agent and Deputy U.S. Marshall. Conducted Intelligence related investigations into organized criminal activity involving traditional and non traditional organized criminal groups. Assisted various FBI squads in conducting investigations involving terrorism, bank robbery, white collar crime, fugitive, illegal firearms, and narcotics activities. Testified in Federal court during an R.I.C.O. trial involving several members and associates of the Philadelphia La Cosa Nostra (LCN) under Boss John Stanfa. Authored, monitored, and conducted intelligence analysis of three dialed number recorders which led to an active investigation of Philadelphia LCN members. Case resulted in arrest of fifteen LCN members and associates in the State of Pennsylvania. This case was used a trial of Philadelphia LCN Boss, Joseph Merlino, and seven LCN members.

November 1985 to January 1995 -Detective Sergeant- South Intelligence Unit, Camden New Jersey. Investigated organized criminal conspiracies in the seven southern counties of New Jersey. Investigated organized criminal activities primarily involving the Philadelphia La Costa Nostra and methamphetamine manufacturers. Worked in covert and overt capacities. Developed confidential sources. Prepared affidavits for wiretaps, dialed number

recorders, toll billing records, as well as authorization for consensual recordings. Interacted with Federal, State, and County Agencies. Entered informants in Federal and State Witness Protection Programs. Worked with Federal and State prosecutors preparing and prosecuting cases. Testified in Federal R.I.C.O. trials leading to convictions of five LCN soldiers and associates. Received State Police Meritorious Service Award (Medal) for investigative related activities. Received several FBI and police citations for investigative accomplishments. Developed cases involving illegal manufacturing, possession, and distribution of illegal firearms.

November 1978 to November 1985 - Superintendents Special Staff Section, Casino Gaming Bureau. Conducted corporate and key personnel background investigations for state licensing. Worked inside casinos in both covert and overt capacities. Conducted in-depth criminal investigations while assigned to the Special Investigations Unit during a four-year period. Prepared wiretap, dialed number recorder, search warrant, toll billing affidavits, and consensual recording authorizations. Worked with police agencies around the world. Recommended for Trooper of the Year for solving the first armed robbery of a New Jersey casino, three years after it occurred. Received State Police Certificate of Commendation (Medal) for investigative accomplishments. Received numerous letters and certificates of commendation from a variety of police agencies.

January 1975 to November 1978 - Field Operations Section, Troop "A," worked as a general duty road Trooper at five stations. Received State Police Meritorious Service Award (Medal) for apprehending an armed felon attempting to kill myself and another Trooper.

TECHNICAL/
PROFESSIONAL
TRAINING

October 2002	Division of Criminal Justice, Interview and Interrogation Course.
June 2002	Gloucester County Police Academy, Firearms Instructor
May 2002	International Association of Auto Theft Investigators Seminar.
May 2002	Wilmington College Terrorism Seminar.
April 2002	Division of Criminal Justice, Criminal Procedure Course.
March 2002	Division of Criminal Justice, Internal Affairs Policy and Procedures Course.
August 2001	Certified Public Manager Certification.
January 2001	Certificate in Supervisory Management, Certified Public Manager Program.
October 2000	Ethics-Instructor Training Sea Girt, N.J. (40 Hours)
November 1999	Leadership Dynamics Seminar, Sea Girt, N.J. (40 Hours)
March 1996	Magloclen Gang Threat Awareness Seminar.
February 1996	Federal Bureau of Investigation Deadly Force Seminar. (40 Hours)
November 1995	Federal Bureau of Investigation Firearms Course
April 1995	Interview and Interrogation School, Sea Girt, N.J. (40 Hours)
December 1994	Police Supervision School, Sea Girt, N.J. (80 Hours)
January 1992	U.S. Customs Cross Designation School, Fort Dix, N.J.
July 1989	Federal Bureau of Investigation National Law-Enforcement Gang Seminar.
October 1988	Organized Criminal Groups School, Sea Girt, N.J. (40 Hours)
October 1986	Financial Statement Analysis Seminar, Princeton, N.J.

April 1988	Instructor Training School, Sea Girt, N.J. (80 Hours)
September 1986	Firearms Instructor Training School, Sea Girt, N.J. (40 Hours)
September 1986	PR-24 Instructor Training School, Sea Girt, N.J.
February 1986	Racketeer Influenced and Corrupt Organizations Seminar, Princeton, N.J.
December 1985	40 hour Organized Crime Analysis Seminar, Princeton, N.J.
April 1982	Rules of Casino Games, Atlantic City, N.J. (80 Hours)
April 1979	Criminal Investigation School, Sea Girt, N.J. (40 Hours)
March 1979	40 hour 2C Criminal Code Training Course, Sea Girt, N.J.
January 1979	New Jersey State Police Wiretap Seminar, Sea Girt, N.J.
December 1978	80 hour Investigators' Training, Division of Gaming Enforcement, Lawrence, N.J.
October 1978	Hostage Negotiation In-Service, Sea Girt, N.J.
March 1978	Moving Radar Operator.
June 1977	Search and Seizure In-Service, Sea Girt, N.J.
March 1977	40 hour Breathalyzer Operator School, Hammonton, N.J.
January 1977	40 hour Basic Drug Enforcement School, Sea Girt, N.J.
March 1975	Vascar Operator Training.

**PROFESSIONAL
LICENSES:**

Certified Public Manager, Certified Substitute Teacher, Certified Divemaster (Scuba Diving), Black Belt in Shotokan Karate.

HOBBIES:

Running, Weightlifting, Karate

AWARDS/LETTERS:

New Jersey State Police Letter of Commendation for efforts during the planning, implementation, and coordinating the State Police operation during the Republican National Convention, Camden City, New Jersey, during July and August 2000. Letter was presented by Colonel Dunbar, November 2000.

U. S. Department of Justice, Federal Bureau of Investigation Certificate of Appreciation for lengthy investigation conducted with members of the Philadelphia FBI Division. Presented by Director Freeh, February 2000.

U. S. Department of Justice, Federal Bureau of Investigation Letter of Commendation for my actions during the arrest of three heavily armed bank robbers on the New Jersey Turnpike, without using deadly force. During the arrest I came under automatic weapon's fire. The arrested individuals had shot at police officers in the past. Presented July 1999.

U. S. Department of Justice, Federal Bureau of Investigation Letter of Commendation for an investigation I conducted with the FBI which resulted in the convictions of three LA Costa Nostra members, the seizure of an active methamphetamine laboratory, and \$775,000.00 of finished methamphetamine. Presented April 1996.

New Jersey State Police Meritorious Service Award for investigation of the Stanfa Crime Family resulting in the arrest of "Boss" John Stanfa, "Underboss" Frank Martines and "Capo" Vincent Pagano, and seven others for narcotics and weapons. Presented December 23, 1995.

New Jersey State Police Letter of Commendation for a criminal investigation which resulted in the seizure of seventeen (17) pounds of methamphetamine, cash, four illegal handguns and other valuables in the amount of \$192,000.00. Presented November 1995.

U. S. Department of Justice, Federal Bureau of Investigation Letter of Commendation for an investigation I conducted which led to Federal R.I.C.O. charges preferred against three top leaders of the Philadelphia La Costa Nostra. Presented November 1995.

New Jersey State Police Letter of Commendation for my actions during the murder of two Police Officers and the wounding of a third, which occurred in Haddon Heights, N.J. Presented May 1995.

Philadelphia Police Department Letter of Commendation for apprehension of an individual wanted for murder, narcotic's distribution, and conspiracy. Presented January 1992.

Philadelphia Police Department Letter of Recognition for identification and apprehension of two individuals, involved with the Junior Black Mafia. I charged these individuals with murder, aggravated assault and weapons offenses. Presented August 1989.

New Jersey Letter of Commendation for an LCN investigation that I initiated and worked jointly with the Philadelphia Police Department. Eight individuals were arrested after fifteen search warrants were executed in two states. \$20,000.00 cash and bets totaling in excess of one million dollars were confiscated. Presented March 1989.

New Jersey State Police Letter of Commendation for interdicting a million-dollar illegal gambling operation in two states. \$20,000 cash was seized as well as four handguns and eight defendants. Presented November 1988.

New Jersey State Police Letter of Commendation for a murder investigation involving a hit and run accident, which resulted in the arrest of three individuals for homicide. Presented March 15, 1988.

New Jersey State Police Certificate of Commendation for the apprehension of two state prison escapees breaking into a private residence. This apprehension occurred while off-duty. Presented April 1985.

New Jersey State Police Meritorious Service Award For the apprehension of an armed subject attempting to kill another Trooper and myself. June 1977.

Complete this PERSONNEL Budget Request if applying for Full- or Part-Time Insurance Fraud Positions. (Dedicated staff must devote at least 50% of their time to insurance fraud activities. If assigned less than 50% to insurance fraud, apply for Full-Time Equivalent (FTE) hours.)

NOTE: Supervisory responsibilities and overtime are non-reimbursable expenses.

Budget Request

A. PERSONNEL

1. Salaries and Wages (list each position separately*)

Position/Title and Name of Insurance Fraud Personnel	% of Time Spent on Insurance Fraud Activities	Annual Salary or Hourly Rate	Amount Requested for Project Period
1. Detective William Perna	100%	\$ 97,664	\$ 97,664
2.	%	\$	\$
3.	%	\$	\$
4.	%	\$	\$

*refer to Program Guidelines (rev. 9/12/11) for important information

Total Requested for Salaries & Wages:	\$ 97,664
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2. Fringe Benefits

Name of Insurance Fraud Personnel (from above)	Rate	Salary Base	Amount Requested for Project Period**
1. William Perna (PFRS, unemployment, FICA, Medicare)	37.27%	\$ 97,664	\$ 36,399
2. additional quarterly fringe (dental, Vision, benefit waiver - \$659.55/quarter)	%	\$	\$ 2,638
3.	%	\$	\$
4.	%	\$	\$

**the percentage of the total fringe costs charged to the program cannot exceed the percentage of total salary/hourly rate charged to the program.

Total Requested for Fringe Benefits:	\$39,037
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3. Overtime (for Program supported personnel) – not applicable for Cycle 12

Program Supported Personnel Requesting Overtime	Estimated Hours	Hourly Rate	Amount Requested for Project Period
N/A		\$	\$
N/A		\$	\$

Total Requested for Overtime:	\$ 0
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TOTAL REQUESTED FOR PERSONNEL:	\$136,701
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Complete this PERSONNEL Budget Request if applying for Full-Time Equivalent (FTE) Hours.
NOTE: Supervisory responsibilities and overtime are non-reimbursable expenses.

Budget Request

A. PERSONNEL*

1. Salaries and Wages

Note: 1200 FTE hours = 1 full-time position.

Calculate amount requested for each position as follows:

Median Hourly Salary x Total FTE Hours per Year.

Position	Median Hourly Salary	Estimated FTE Hours per Quarter	Total FTE Hours per Year	Amount Requested for Project Period
1. Assistant Prosecutor	\$45.00	75	300	\$13,500
2. Investigator				
3. Professional				
4. Clerical	\$35.00	55	220	\$7,700

*Refer to Program Guidelines (rev. 9/12/11) for important information.

Total Requested for Salaries and Wages	\$21,200
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2. Fringe Benefits

Fringe benefits rates are based on the County rates established for each position.

Calculate total fringe benefits rates using County established rates per position as follows:

Median Hourly Salary x Total FTE Hours per Year x Fringe Benefits Rate.

Position	Median Hourly Salary	Total FTE Hours per Year	Fringe Benefits Rate	Amount Requested for Project Period
1. Assistant Prosecutor	\$45	300	58.19%	\$7,856
2. Investigator				
3. Professional				
4. Clerical	\$35	220	58.19%	\$4,481

Total Requested for Fringe Benefits	\$12,337
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TOTAL REQUESTED FOR PERSONNEL	\$33,537
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Budget Request

B. TRAINING (training information must be submitted to OIFP, i.e., informational material, registration form, etc.)

Type of Training	Program Supported Personnel Attending	Registration Costs	Amount Requested for Project Period
1.		\$	\$
2.		\$	\$
3.		\$	\$
4.		\$	\$

TOTAL REQUESTED FOR TRAINING:	\$0
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C. EQUIPMENT

Item (list items individually)	Quantity	Unit Cost	Amount Requested for Project Period
Vehicle	1	\$21,000	\$21,000
Laptop Computer	1	\$1,100	\$1,100
		\$	\$
		\$	\$
		\$	\$

TOTAL REQUESTED FOR EQUIPMENT:	\$22,100
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Budget Narrative

Salaries & Wages

The Gloucester County Insurance Fraud Unit is requesting only those funds necessary for the continuation of this Unit. Detective Perna works 100% on his time on insurance fraud matters, unless otherwise noted on the time certifications. Joanne Eichenberg is the Legal Secretary assigned to the unit as FTE. Margaret Cipparrone is the Assistant Prosecutor assigned to the unit as FTE. The FTE allocations are necessary as the Gloucester County Prosecutor's Office needs to equitably distribute the heavy workload amongst the existing Assistant Prosecutors. AP Cipparrone will meet the goals of the Insurance Fraud Unit while also contributing time to other matters. In addition FTE reimbursements will be requested for other assistant prosecutor and/or support staff that work on insurance fraud matters if Ms. Cipparrone, and/or Ms. Eichenberg are unavailable.

Fringe Benefits

Fringe benefits rates are based on the current 2011 rates as 2012 rates are not yet available. A copy of the memo from the County Treasurer is attached.

Equipment

To replace Det. William Pena's vehicle (2000 Chevrolet Cavalier) which will have 125,000 miles by the end of the year. The County operating budget cannot replace this vehicle. This Unit needs the vehicle for the investigation of fraud matters, but also to accomplish the activities as previously set forth. Any vehicle purchased will be done so through a State contracted vendor and per all State and County purchasing guidelines.

To replace Det. Perna's laptop computer and docking station. His current laptop computer has crashed several times and has had to have a new hard drive installed. Det. Perna needs a computer to create his investigative reports and other documents relative to insurance fraud investigations. He utilizes his computer in both the office and the field. There is insufficient funds in the county operating budget to replace his computer at this time.



TO: ALL DEPARTMENTS
FROM: GARY M. SCHWARZ
COUNTY TREASURER
DATE: MAY 2, 2011
RE: 2011 FRINGE BENEFITS

BOARD OF
CHOSEN FREEHOLDERS
COUNTY OF GLOUCESTER
STATE OF NEW JERSEY
FREEHOLDER DIRECTOR
Stephen M. Sweeney

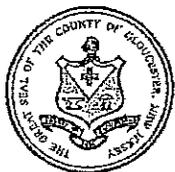
The 2011 General Fringe Benefit percentage is 58.19%. The breakdown by individual category is as follows:

Pension	13.56*
Group Insurance	36.85
NJ Employment Security	.13
FICA/Medicare	<u>7.65</u>
	58.19

*For employees covered by Police and Firemen Pension, substitute 24.96% for the above 13.56%.

The Workmen's Compensation rate must be added for each particular position.

Also, please note that these figures are averages for the County at large. If a grant specified that fringes need to be identified by individual, this percentage would not apply.



COUNTY TREASURER'S
OFFICE

TREASURER
Gary M. Schwarz

Phone: 856.853.3353

BUDGET OFFICES

Phone: 856.853.3322
Fax: 856.845.6234

P.O. Box 337
Woodbury, NJ 08096

www.co.gloucester.nj.us

New Jersey Relay Service - 711
800-852-7897
Gloucester County Relay Service
(TTY/TTD) - (856) 384-6846

Budget Request Summary

Budget Categories	Amount Requested for Project Period
A. Personnel	
Salaries & Wages	\$118,864
Fringe Benefits	\$51,374
Overtime	\$ N/A
B. Training	\$0
C. Equipment	\$21,000
TOTAL PROJECT REQUEST:	\$192,338

CERTIFICATION

The undersigned certifies that the above budget requests are to be utilized for the reimbursement for established activities undertaken in connection with investigating and prosecuting insurance fraud or to expand units working on insurance fraud matters.

Name/Title: Margaret Cipparrone

(Program Director)

Signature: *Margaret Cipparrone*

Date: 10/26/11

Application Authorization

The person whose signature appears below is authorized to submit this application to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Insurance Fraud Prosecutor for the following Program:

(name of Program) County Prosecutor Insurance Fraud Reimbursement Program
at the estimated total cost of \$ 192,338

The undersigned agrees upon approval of this application on behalf of the applicant agency to comply with the GENERAL CONDITIONS and ASSURANCES of the Reimbursement Program.

The undersigned also certifies the following regarding Civil Rights Compliance, Debarment and Suspension and Drug-Free Workplace.

(Signature of Authorizing Official)

Robert M. Damminger, Freeholder Director

(Type Name and Title)

(Date)

Civil Rights Compliance

An Equal Employment Opportunity Program (Affirmative Action Plan) in accordance with 28 CFR 42.301, *et seq.*, Subpart E, covering the employment practices of the implementing agency has been executed and is available for review in the office of:

Name: Equal Employment Opportunity Office
Title: _____
Agency: County of Gloucester
Address: 2 South Broad Street
City/State: Woodbury, NJ 08096
Telephone: 856-384-6903

General Conditions & Assurances

1. The county assures that funds made available pursuant to *N.J.S.A. 17:33A-28* will be used **solely** for insurance fraud activities.
2. The county assures that it will maintain fund accounting, auditing, monitoring and such evaluation procedures as may be necessary; that it will keep such records as the Office of the Insurance Fraud Prosecutor (OIFP) shall prescribe; that it will assure fiscal control, proper management and efficient disbursement of funds received under the Act.
3. The county assures that it will maintain such data and information and submit such reports, in such forms, at such times, and containing such information, as OIFP may require.
4. The county certifies that the program contained in its application meets all requirements, that all the information is correct, that there has been appropriate coordination with affected agencies, and that the applicant will comply with all provisions of all applicable Federal and State laws, regulations and guidelines.
5. The county assures that it will comply with all applicable Federal and State anti-discrimination laws.
6. The county assures that in the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination on the grounds of race, color, religion, national origin, or sex against recipient of funds, after due process hearing, the recipient will forward a copy of the finding to the Division of Criminal Justice, OIFP.
7. The county assures that if required to formulate an Equal Employment Opportunity Program (EEO) in accordance with 28 *CFR* 42.301 *et seq.*, it will maintain a current plan on file.
8. The county assures that it will comply with all the requirements of the State of New Jersey for State and Local financial accounting.
9. The county agrees to notify the Division of Criminal Justice, OIFP, as soon as possible, but not later than thirty (30) days, of any material developments or changes occurring in the county's action plan during the applicable period for which this funding reimbursement is made.

Examples of material developments or changes include, but are not limited to:
 - a. Change of contact person, telephone number, or office location.
 - b. Any audit conducted by any governmental agency which demonstrates non-compliance with the terms of this funding.
10. Where activities supported by this reimbursement program produce original books, manuals, films or other copyrightable material, the county may copyright such, but OIFP reserves royalty-free, non-exclusive and irrevocable license to reproduce, publish and use such materials and authorize others to do so. OIFP also reserves the right to require the county not to publish, and the county thereupon shall refrain from publishing any material, whether copyrightable or not, that OIFP shall designate; provided, however, such right shall not be exercised unreasonably. Any publication by the county shall include, on the title page, a standard disclaimer of responsibility by OIFP for any opinions or conclusions contained therein. In addition, the following language must appear on any publication or program, "This program or project was made possible (either in part or wholly) by funding provided by the Division of Criminal Justice, Office of the Insurance Fraud Prosecutor."

11. The county will give the Division of Criminal Justice, OIFP, access to and the right to examine all records, books, papers, or documents related to the program.
12. The county will comply with applicable Federal, State and Local audit requirements, including the requirements of *N.J.S.A. 40A:5-4*; State of New Jersey, Department of Treasury, OMB Circular Letter 04-04 found at: <http://www.state.nj.us/infobank/circular/cir0404b.htm>; and the Federal Office of Management and Budget Circular Letter A-133 as revised and found at: <http://www.whitehouse.gov/sites/default/files/omb/assets/omb/circulars/a133/a133.pdf>
13. The county will notify the Division of Criminal Justice, OIFP, of any exceptions and/or findings regarding this program as a result of any Federal, State or Local audit.
14. The county will comply with all **Contract Requirements** that may be stipulated or applied to specific programs by the Department of Law and Public Safety.
15. The county will comply with all the requirements contained in the **Program Guidelines (rev. 9/12/11)** for the specific program for which the applicant has applied.

CERTIFICATION

I certify that the action plan proposed in this application and the funds applied for will be used to augment current anti-insurance fraud efforts, that it meets all the requirements of the Automobile Insurance Cost Reduction Act of 1998 (*N.J.S.A. 17:33A-28*), that all of the information presented is correct, that there has been appropriate coordination with affected agencies, and that the applicant will comply with the provisions of the Act and all other applicable Federal and State laws, regulations and guidelines.



County Prosecutor's Signature

Sean F. Dalton

County Prosecutor's Full Name
(Please type)



Date