

**AGENDA**

**REVISED**

7:30 p.m. Wednesday, February 1, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular minutes from December 28, 2011.

P-1 Proclamation in Honor of the Kingsway Regional High School Field Hockey Team As South Jersey Group III Champions (to be presented at meeting) (Wallace)

P-2 Proclamation honoring the West Deptford HS Band for their outstanding performance this season (To be presented at the meeting) (Simmons)

P-3 Proclamation to Recognize Gloucester County Fire Training Academy upon the occasion of their 50<sup>th</sup> Anniversary (previously presented) (Chila)

P-4 Proclamation to Honor and Welcome home **Cpl Andrew Levin**, from his deployment in Afghanistan on Friday, January 20, 2012 (previously presented) (Chila)

**FINAL READING AND ADOPTION OF A BOND ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED SOLID WASTE REVENUE BONDS (LANDFILL PROJECT, SERIES 2012), TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,750,000.00; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.** The 2012 Bonds are being issued to finance the acquisition, design, construction and equipping of new Cell 11B at the GC Solid Waste Complex. This will increase waste disposal capacity, preparation, and submission of the NJDEP permit application, as well as the acquisition, design, and construction of other related capital improvements at the Complex consisting of groundwater well installation, pump house maintenance, lockout on tanker loading pump station, leachate storage tank repairs, and gas collection system improvements, among other things.

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

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
DEPUTY DIRECTOR CHILA**

**A-1 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 the closed session of February 1, 2012, shall be the possible settlement of the litigation matter Cooney v. County of Gloucester, et al., Docket No. GLO-L-773-10, consistent with N.J.S.A. 10:4-12(b)(7).

**A-2 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF PETITIONERS, BRADD THOMPSON V. GLOUCESTER COUNTY, CLAIM PETITION NO. 2011-2192; AND, ANDREW MCCLAVE V. GLOUCESTER COUNTY, CLAIM PETITION NO. 2010-26868.** This Resolution will authorize settlements in regard to the workers' compensation matters of Bradd Thompson, in the amount of \$3,400.00; and, Andrew McClave, in the amount of \$3,090, as per recommendation by the workers' compensation attorney for the County.

**A-3 RESOLUTION AUTHORIZING ACCEPTANCE OF PAYMENT IN THE AMOUNT OF \$87,962.71 RELATIVE TO A CLAIM FOR DAMAGES AT THE COUNTY'S BOARD OF ELECTIONS BUILDING AND EXECUTION OF RELEASE.** As a result of leaking in the roof at the County's Board of Elections building, damage was sustained not only to the roof, but to equipment and supplies at that facility including computers, scanners, printers, phone switches, walls, carpet, wood shelves, fire alarm control, State voter ID cards, Vote by Mail ballots, etc. Acceptance of the payment of \$87,962.71 from Continental Insurance Company will resolve the County's claim.

**A-4 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO COOPERATION AGREEMENTS WITH ELK TOWNSHIP, HARRISON TOWNSHIP, BOROUGH OF NEWFIELD, MONROE TOWNSHIP AND SOUTH HARRISON TOWNSHIP FOR ASSESSMENT SERVICES.** Resolution approving Cooperation Agreements with Elk Township, Harrison Township, Borough of Newfield, Monroe Township and South Harrison Township concerning the regionalized pilot tax assessment program on a countywide basis pursuant to N.J.S.A. 54:1-86.

**A-5 RESOLUTION AUTHORIZING THE COUNTY TO ACCEPT AND RATIFY A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE FOP #165, SHERIFF'S OFFICE SUPERIOR OFFICER ASSOCIATION FOR THE PERIOD JANUARY 1, 2011 TO DECEMBER 31, 2014.** Resolution authorizing a collective bargaining agreement between the County of Gloucester and the FOP #165, Gloucester County Sheriff's Office Superior Officer Association. This agreement encompasses those employees of Gloucester County Sheriff's Office holding superior officer titles represented by the FOP #165. The duration of the agreement is for the time period of January 1, 2011 through December 31, 2014.

**A-6 RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE SUPPLIES FOR THE COUNTY OF GLOUCESTER FROM STAPLES THROUGH STATE CONTRACT NUMBER A77249 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$100,00.00, FOR THE YEAR 2012.** Resolution authorizing the purchase of Office Supplies for all departments within the County of Gloucester from Staples, located at 125 Mushroom Blvd., Rochester, NY 14623, for a minimum contract amount of zero, and a maximum contract amount of \$100,000.00, through State Contract Number A77249 for the year 2012.

**A-7 A RESOLUTION URGING CONGRESS TO ENACT "RETURN TO PRUDENT BANKING ACT OF 2011" (H.R. 1489) AS QUICKLY AS POSSIBLE.** Representative Mary Kaptur (D-Ohio) introduced the "Return to Prudent Banking Act of 2011" otherwise known as H.R. 1489. This Act would prohibit an insured depository institution from being an affiliate of any broker or dealer, investment advisor, investment company or any other person or entity engaged principally in the issue, flotation, underwriting, public sale or distribution of stocks, bonds or other securities. It is similar to the Glass-Steagall Act that was enacted in 1933 and repealed in 1999. This proposed law protects depositors and insures that credit is available for investment in community.

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**B-1 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CURRENT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$130,551.00.** The New Jersey Department of Labor and Workforce Development has forwarded additional federal Workforce Investment Act funds and state Workforce Development Partnership Program (WDPP) funds for Program Year 2011 (7/1/11 thru 6/30/12) to the Gloucester County Workforce Investment Board. We received an additional \$37,982 in WIA Adult funding, an additional \$78,306 in WIA Dislocated Worker funding and \$14,263 in WDPP funds. The total amount is \$130,551. These monies will allow the County to serve eligible County residents in the arena of employment and training. The original NJLWD Workforce Development Area Contract for Program Year 2011 is being modified to reflect these additional monies. The grant period shall be reflected as July 1, 2011 through June 30, 2012. The total funding for our County in PY 2011 is \$3,767,256. This contract formally accepts these monies into the County.

**B-2 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE HOUSING AUTHORITY OF GLOUCESTER COUNTY FOR ADMINISTRATION OF THE TENANT BASED RENTAL ASSISTANCE PROGRAM FROM JANUARY 1, 2012 TO DECEMBER 31, 2012 IN AN AMOUNT NOT TO EXCEED \$100,000.00.** The County of Gloucester is requesting the Gloucester County Board of Chosen Freeholders to execute a Shared Services Agreement between the County of Gloucester and

the Housing Authority of Gloucester County for the Management of a Tenant Based Rental Assistance Program for Gloucester County Residents currently receiving section 8 vouchers. The Agreement is for a term of one year commencing January 1, 2012 through December 31, 2012. The Gloucester County Board of Chosen Freeholders has an interest in preventing homelessness in the county and section 8 housing vouchers are limited in number and may take as long as 6 months to become available to new applicants. The Housing Authority in conjunction with the Gloucester County Board of Social Services and the Community Development Block Grant/HOME Program wishes to enter into an agreement whereby the Board of Social Services will send eligible clients to the Housing Authority who will locate affordable housing for these clients, the HOME Investment Partnership Program Funds will then pay the rent of these clients until Section 8 Vouchers become available. The Agreement is for an amount not exceed \$100,000.00. This is a grant funded program.

**B-3 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER THROUGH ITS DEPARTMENT OF ECONOMIC DEVELOPMENT TO ENTER INTO AGREEMENTS WITH THE FOLLOWING MUNICIPALITIES TO ADMINISTER SPENDING OF COMMUNITY DEVELOPMENT BLOCK GRANT MUNICIPAL FUNDS FROM JANUARY 1, 2012 TO DECEMBER 31, 2012:**

<u>MUNICIPALITY</u>	<u>TOTAL CONTRACT AMOUNT</u>
TOWNSHIP OF MONROE	\$ 50,000.00;
BOROUGH OF WOODBURY HEIGHTS	\$ 50,000.00;
TOWNSHIP OF WASHINGTON	\$132,608.00;
TOWNSHIP OF MANTUA	\$ 50,000.00;
TOWNSHIP OF DEPTFORD	\$ 50,000.00;
BOROUGH OF CLAYTON	\$ 47,574.00;
BOROUGH OF GLASSBORO	\$ 56,400.00.

The Department of Economic Development is requesting the Gloucester County Board of Chosen Freeholders to execute Agreements to administer the spending of their Community Development Block Grant 2011-2012 Municipal funds. Each Agreement is for a one year term commencing February 1, 2012 and January 31, 2013. The approved Municipal projects are as follows: Township of Monroe - public improvement activity to address pedestrian safety through sidewalk installations between Rachel Lauren Way and Duress Drive along N. Main Street for a total contract amount of \$50,000.00; Borough of Woodbury Heights - public improvement activity to address storm water management by installing a water collection system and sidewalk and curb along Fairview Avenue to Grandview Avenue to Glen Terrace Lane and Park Avenue for a total contract amount of \$50,000.00; Township of Washington - complete improvement to the Township's Senior Center, including construction of new curbing, sidewalks, ADA compliant ramps, landscaping parking lot, including striping and handicapped markings and signage for a total contract amount of \$132,608.00; Township of Mantua - a public improvement activity to address and reconstruct the current deteriorating road conditions on Jessups Mill Road. This is phase II of the project as phase I was completed with PY 2008 CDBG funding for a total contract amount of \$50,000.00; Township of Deptford - a public improvement activity to install 38 ADA compliant curb cuts at two neighborhoods within close proximity to Oak Valley Elementary School for a total contract amount of \$50,000.00; Borough of Clayton - public improvement activity to address the current deteriorating storm water management system on E. Clinton Avenue which will require storm water collection improvements for a total contract amount of \$23,787.00; Borough of Clayton - public improvement activity to address the current deteriorating road conditions on S. Dennis Drive from N. Main Street to Matthews Lane which will require reconstruction for a total contract amount of \$23,787.00; Borough of Glassboro - to install 26 ADA Compliant Curb Cuts at intersections throughout the Borough's eligible census tracts for a total contract amount of \$23,400.00 and Borough of Glassboro - public improvement activity to address and reconstruct the current deteriorating road conditions on McKinley Avenue from East Blvd to Walnut Street for a total contract amount of \$33,000.00. It is anticipated that these projects will be completed by the Spring or Summer of 2012.

**B-4 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT MODIFICATION # 1 TO FEDERAL AID AGREEMENT #10-DT-BLA-540 BETWEEN THE COUNTY OF GLOUCESTER AND THE NJ DEPARTMENT OF TRANSPORTATION TO DECREASE FUNDING IN THE AMOUNT OF \$9,647.00 FOR FEDERAL PROJECT #FS-B00S (999).** The Resolution will authorize the County of Gloucester to enter into NJDOT Agreement Modification #1 for Federal Agreement #10-DT-BLA-540 for Federal Funding not to exceed \$880,452.00 for Resurfacing and Safety Improvements to Grove Road (CR643) and Parkville Station Road (CR656) in the Township of West Deptford, Gloucester County, Federal Project #FS-B00S (999). This Agreement reflects a decrease in the amount of \$9,647.00, as required by the Federal ARRA Program, upon the award of the construction contract. At final acceptance & project closeout, a final Agreement Modification will be required, which will increase funding to cover all eligible costs.

**B-5 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT MODIFICATION #1 TO FEDERAL AID AGREEMENT #10-DT-BLA-541 BETWEEN THE COUNTY OF GLOUCESTER AND THE NJ DEPARTMENT OF TRANSPORTATION TO DECREASE FUNDING IN THE AMOUNT OF \$307,390.00 FOR FEDERAL PROJECT #FS-C00S (014).** The Resolution will authorize the County of Gloucester to enter into NJDOT Agreement Modification for Federal Agreement #10-DT-BLA 541 for Federal Funding available not to exceed \$1,054,840.00 for the Replacement of the Winslow Road Bridge in the Township of Monroe as per Federal Project # FS-C00s (014). This Agreement Modification reflects a decrease in the amount of \$307,390.00, as required by the Federal ARRA Program upon the award of the construction contract. At final acceptance and project closeout, a final Agreement Modification will be required, which will increase the funding to cover all eligible costs.

**B-6 RESOLUTION CONFIRMING EMERGENCY PURCHASES FROM, AND AUTHORIZING EMERGENCY CONTRACT WITH TECHNA-PRO ELECTRIC, LLC IN THE AMOUNT OF \$46,945.65.** The Resolution will approve and authorize an Emergency Contract with Techna-Pro Electric (100 Pike Road, Building B, Mt. Laurel, NJ 08054), for emergency repair of four (4) County Traffic Signal Knock-Downs for a total amount of \$46,945.65 for after-hours emergency calls to repair four (4) intersection locations: Hurffville-Cross Keys Road (CR654) and Fishpond Road (CR634) – TF-18-33, in the Township of Washington; N. Evergreen Avenue (CR553) and Hunter Street (Municipal Street) – TF-22-08, in the City of Woodbury; Monroeville Road (CR694) and Mullica Hill Road (CR617) – TF-16-04, in the Township of South Harrison; and Cooper Street (CR534) and Deptwood Center Entrance Road/Mercer Street (Municipal Street) – TF-02-32, in the Township of Deptford. The County traffic signal crew members are called after hours for emergency repairs to keep County traffic signals in continuous operation ensuring the safety of the motoring public; however, if County traffic signal crew members are unavailable after hours, the County requires emergency repair service, which it did in this instance, from Techna-Pro Electric. Techna-Pro has employed round-the-clock crews. These four (4) calls came in to the 911 Call Center after regular business hours. Repairs were due to unanticipated needs – traffic accidents which caused knock-downs of County traffic signal equipment rendering the traffic signal at the intersection inoperable. The repairs cover equipment and man-hours only. Police traffic directors were on site at each of these four (4) locations (as per Traffic Signal Agreements already in place with various municipalities) at no charge to the County. All costs associated with these repairs will be billed to the appropriate insurance companies for reimbursement to the County.

**B-7 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER, INCREASE #01, WITH R. E. PIERSON CONSTRUCTION CO., INC., IN THE AMOUNT OF \$5,031.17 REGARDING COUNTY ENGINEERING PROJECT #10-09FA.** The Resolution will approve and authorize Contract Change Order Increase #01 with R.E. Pierson Construction Co., Inc. P.O. Box 430, Woodstown, NJ 08098-0430, for Increases and Decreases to reflect actual field conditions, in association with the project “Resurfacing and Safety Improvements to Mullica Hill Road (US Route 322)/CR536 from the Woolwich Township Line to State Route 45 in the Township of Harrison, Gloucester County, Federal Project No. FS-C00S (109), Engineering Project #10-09FA,” in the amount of \$5,031.17. This change order is due to increases and decreases to reflect the actual field conditions. This Project entailed the milling and resurfacing with 2 1/2” of HMA surface course along portions of U.S. Route 322, County Route 536, Mullica Hill Road from the Woolwich Township line to State Route 45 in the Township of Harrison. The project also included the installation of new long life traffic stripes, raised pavement markers, along with the replacement of existing curb pieces with Eco Type heads, and the installation of bicycle safe grates, as needed. Areas curb replacement was performed, as needed. This project is 100% Federally Funded through the ARRA Stimulus Program, as per Federal Project Number FS-C00S (109).

**DEPARTMENT OF HEALTH & EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

**C-1 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER THROUGH ITS DEPARTMENT OF HEALTH AND SENIOR SERVICES TO ENTER INTO CONTRACTS WITH THE FOLLOWING ENTITIES FROM JANUARY 1, 2012 TO DECEMBER 31, 2012:**

<b>ENTITY</b>	<b>MAXIMUM CONTRACT AMOUNT</b>
<b>GLASSBORO HOUSING AUTHORITY</b>	<b>\$57,200.00;</b>
<b>VISITING NURSE AND HOSPICE SERVICES, INC.</b>	<b>\$70,100.00;</b>
<b>GUARDIAN PROGRAMS</b>	<b>\$28,700.00;</b>
<b>SOUTH JERSEY LEGAL SERVICES, INC.</b>	<b>\$11,040.00;</b>
<b>BOROUGH OF GLASSBORO</b>	<b>\$98,100.00;</b>
<b>GLOUCESTER COUNTY COLLEGE (2 CONTRACTS)</b>	<b>\$12,940.00;</b>

Resolution authorizing the execution of Agreements, awarded by R.F.P., for the provision of various programs for the seniors of Gloucester County for the period January 1, 2012 and concluding December 31, 2012 as follows: Glassboro Housing Authority, 737 Lincoln Blvd (Ellis St.), Glassboro, N.J., 08028, for the provision of the Housekeeping for GHA Residents Program (#036) for a minimum contract amount of zero and a maximum contract amount of \$57,200.00 (Grant Funds \$57,100 (IIIB); Local Private Match \$0; Estimated Client Donations \$100; Total \$57,200); Visiting Nurse and Hospice Services Inc., 204 Creek Crossing Blvd., Hainesport, N.J., 08036, for the provision of the Certified Home Health Aide Program (#072) for a minimum contract amount of zero and a maximum contract amount of \$70,100.00 (Grant Funds \$56,000 (SSBG); Local Private Match \$14,000; Estimated Client Donations \$100); Guardian Programs, 531 Ellis Ave., Glassboro, N.J. 08028 for the provision of an Adult Day Care Program (#006) for a minimum contract amount of zero and a maximum contract amount of \$28,700.00 (Grant Funds \$26,000(IIIB); Local Private Match \$2,600; Estimated Client Donations \$100); South Jersey Legal Services Inc., 745 Market St., Camden, N.J. 08102 for the provision of the Legal Services Program (#004) for a minimum contract amount of zero and a maximum contract amount of \$11,040.00 (Grant Funds \$9,500 (IIIB); Local Private Match \$1,440; Estimated Client Donations \$100); Borough of Glassboro, Parks and Recreation, 1 South Main Street, Glassboro, N.J. 08028, for the provision of the Assistance to Municipal Centers Program (#021) for a minimum contract amount of zero and a maximum contract amount of \$98,100.00 (Grant Funds \$14,400(IIIB); Local Public Match \$83,600; Estimated Client Donations \$100); Gloucester County College, 1400 Tanyard Road, Sewell, N.J. 08080 for the Friendly Visitor focusing on Reading and Writing Program (#081) for a minimum contract amount of zero and a maximum contract amount of \$5,620.00 (Grant Funds \$2,500 (IIIB); Local Public Match \$3,020; Estimated Client Donations \$100); and Gloucester County College, 1400 Tanyard Road, Sewell, N.J. 08080 for the Assistance to RSVP Senior Corps/Community Service Corps Wellness Program (#034) for a minimum contract amount of zero and a maximum contract amount of \$7,320.00 (Grant Funds \$4,300 (IIIB); Local Public Match \$2,920; Estimated Client Donations \$100) to the elderly on behalf of the Gloucester County Division of Senior Services. All contracts are contingent upon grant funding under the Area Plan Grant awarded by the New Jersey Department of Health and Senior Services.

**C-2 RESOLUTION AUTHORIZING THE AWARD OF A SPLIT RFP, FOR A PERIOD OF ONE YEAR, FROM JANUARY 1, 2012 TO DECEMBER 31, 2012, FOR THE PROVISION OF PERSONAL CARE ASSISTANT SERVICES FOR DISABLED INDIVIDUALS IN THE COUNTY OF GLOUCESTER TO ASSISTIVE CHOICES, INC., FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$150,000 AND ALL ABOUT CARE, LLC, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$450,000.00.** The County of Gloucester recognizes the need to contract for services as provided in the Personal Assistance Services Program (PASP), for the provision of assistant services and payment for care of those individuals who are disabled. The Personal Assistance Services Program (PASP), funded by the Department of Human Services Contract #12-ARHS. Assistive Choices, Inc. and All About Care, LLC contracts provides assistance services to Gloucester County residents who have a chronic physical disability and are between the ages of 18 and 70, working, going to school or volunteering in their community.

**C-3 RESOLUTION AUTHORIZING AGREEMENTS BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF DEPTFORD, ELK/FRANKLIN TOWNSHIP, MANTUA/HARRISON TOWNSHIP, MONROE TOWNSHIP, WASHINGTON TOWNSHIP, AND WEST DEPTFORD TOWNSHIP FOR THE PROVISION OF THE MUNICIPAL ALLIANCE DRUG AND ALCOHOL PREVENTION SERVICES, FOR JANUARY 1, 2012 TO DECEMBER 31, 2012.** 2012 Municipal Alliance Prevention Plan/Grant is an annual direct service grant involving 24 municipalities for the expresses purpose of community prevention/education regarding alcoholism and drug abuse. This resolution is authorizing agreements to Township of Deptford, for a total contract amount of \$22,044.00; Elk/Franklin Township, for a total contract amount of \$20,364.00; Mantua/Harrison Township, for a total contract amount of \$17,977.00; Monroe Township, for a total contract amount of \$23,460.00; Washington Township, for a total contract amount of \$31,880.00; and West Deptford, for a total contract amount of \$17,920.00, for the period of January 1, 2012 to December 31, 2012.

**DEPARTMENT OF PUBLIC SAFETY,  
VETERANS AFFAIRS & ELECTIONS****DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**D-1 RESOLUTION AUTHORIZING THE PURCHASE OF CELLULAR SERVICE FROM VERIZON WIRELESS FOR THE COUNTY OF GLOUCESTER THROUGH STATE CONTRACT NUMBER A64428 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$50,000.00.** The County's total aggregate for Verizon Wireless Services is over the purchase threshold. The total for all county offices will not exceed \$50,000 annually. This figure includes cell phones charged to State & Federal Grant Programs. This purchase authorization covers period January 1, 2012 through December 31, 2012 and is on state contract # A64428.

**D-2 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT BY AND BETWEEN UNDERWOOD MEMORIAL HOSPITAL AND THE COUNTY OF GLOUCESTER CONCERNING BILLING FOR EMERGENCY MEDICAL SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012.** As part of the regional EMS services, GCEMS will be renewing the contract with Underwood-Memorial Hospital location being in Woodbury, NJ for the provision of advanced life support services by Underwood-Memorial Hospital's Mobile Intensive Care Unit, to Medicare and Medicaid patients transported by Gloucester County EMS. The contract will allow UMH to reimburse GCEMS for services provided as UMH will act as the billing agent for GCEMS (for these patients only). This will be a one-year contract for the period of January 1, 2012 to December 31, 2012. Underwood Memorial Hospital shall pay the County of Gloucester the sum of \$400 for each patient covered by Medicare and \$74.50 for each patient covered by Medicaid. Expected revenue from this contract will approximately be \$475,000.

**D-3 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT BY AND BETWEEN VIRTUA HEALTH, INC. AND THE COUNTY OF GLOUCESTER CONCERNING BILLING FOR EMERGENCY MEDICAL SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012.** As part of the regional EMS services, GCEMS will be renewing the contract with Virtua Health, Inc. for the provision of advanced life support services by Virtua's Mobile Intensive Care Unit, to Medicare and Medicaid patients transported by Gloucester County EMS. The contract will allow Virtua to reimburse GCEMS for services provided as Virtua will act as the billing agent for GCEMS (for these patients only). This will be a one-year contract period of January 1, 2012 to December 31, 2012. Virtua Health, Inc. shall pay the County of Gloucester the sum of \$400 for each patient covered by Medicare and \$74.50 for each patient covered by Medicaid. Expected revenue from this contact will approximately be \$5,000.

**DEPARTMENT OF SOCIAL &  
HUMAN SERVICES****FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**E-1 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN VOLUNTEERS OF AMERICA DELAWARE VALLEY, INC. TO INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$75,000.00, WHICH WILL PROVIDE FOR EMERGENCY HOUSING PLACEMENTS.** Resolution authorizing the modification of contract with Volunteers of America Delaware Valley, Inc, which was awarded per bid PD-09-064 on November 4, 2009 for an amount not to exceed \$1,250,000.00 per year for the first two years, with a term of January 1, 2010 and concluding December 31, 2011. An amendment to increase the maximum contract amount by \$100,000.00, for the 2011 term passed by resolution September 7, 2011. It is necessary to increase the contract with Volunteers of America Delaware Valley, Inc. by an additional \$75,000.00 for the 2011 term resulting in an amount not to exceed \$1,425,000.00. The County of Gloucester provides emergency housing placements and utilizes funds provided by the State of New Jersey, in which the State is responsible for the majority of all of this funding (100% GA and 95% TANF). Therefore, the bills are processed and paid through the State systems and not the Gloucester County purchasing systems. The Vendor is required to provide timely reimbursement requests, though payment requests are at time made the month following the placement. The State generates the payment list the following month. The additional costs for the contract were unforeseen, as the County of Gloucester does not generate the payment list.

**E-2 RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND COUNTY COUNSEL TO ATTEST TO FEDERAL 2012 ANNUAL CERTIFICATIONS AND ASSURANCES TO RECEIVE FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE APPLICABLE TO FEDERAL GRANTS ADMINISTERED BY NJ TRANSIT AND RECEIVED BY THE COUNTY OF GLOUCESTER.** Resolution authorizing the Freeholder Director and County Counsel to attest to 2012 certifications and assurances as required on an annual basis by the Federal Transit Administration (FTA). These annual certifications and assurances are required by the FTA in order to receive federal transportation grants. This resolution basically states that Gloucester County will abide by all applicable federal laws regarding the administration of transportation grants.

**DEPARTMENT OF GOVERNMENT SERVICES**

**FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**F-1 RESOLUTION AUTHORIZING FOOD DELIVERY TO THE COUNTY OF GLOUCESTER DEPARTMENT OF CORRECTIONAL SERVICES FROM THE STATE OF NEW JERSEY TREASURY DISTRIBUTION CENTER THROUGH STATE CONTRACT NUMBER A49131 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$180,000.00 FROM JANUARY 1, 2012 TO DECEMBER 31, 2012.** A resolution authorizing the execution of a contract with State of NJ, Treasury Distribution Center, for perishable food deliveries to the County of Gloucester Department of Correctional Services beginning January 1, 2012 concluding December 31, 2012, for a minimum contract amount of zero and a maximum contract of \$ 180,000.00. This contract has been awarded due to Perishable food is exempt under state statute N.J.S.A. 40A:11-5e

**F-2 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH U.S. FOOD SERVICES, INC. FOR FOOD DELIVERIES TO COUNTY OF GLOUCESTER DEPARTMENT OF CORRECTIONAL SERVICES FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$135,000.00 FROM JANUARY 1, 2012 TO DECEMBER 31, 2012.** Resolution authorizing the execution of a contract with US Foods Inc, for perishable food deliveries to the County of Gloucester Department of Correctional Services beginning January 1, 2012 and concluding December 31, 2012, for a minimum contract amount of zero and a maximum contract amount of \$135,000.00. This contract has been awarded due to Perishable food is exempt under state statute N.J.S.A. 40A:11-5e.

**F-3 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH HERITAGES WHOLESALE, INC. FOR FOOD DELIVERIES TO COUNTY OF GLOUCESTER DEPARTMENT OF CORRECTIONAL SERVICES FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$42,000.00 FROM JANUARY 1, 2012 TO DECEMBER 31, 2012.** A resolution authorizing the execution of a contract with Heritages Wholesale, Inc. for food deliveries to the County of Gloucester Department of Correctional Services for a minimum contract amount of zero and a maximum contract amount of \$42,000.00 beginning January 1, 2012 and concluding December 31, 2012. This contract has been awarded due to Perishable food is exempt under state statute N.J.S.A. 40A:11-5e.

**F-4 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH BIMBO FOODS, INC. FOR FOOD DELIVERIES TO COUNTY OF GLOUCESTER DEPARTMENT OF CORRECTIONAL SERVICES FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$24, 000.00 FROM JANUARY 1, 2012 TO DECEMBER 31, 2012.** Resolution authorizing the execution of a contract with Bimbo Foods Inc., for perishable food deliveries to the County of Gloucester Department of Correctional Services beginning January 1, 2012 concluding December 31, 2012, for a minimum contract amount of zero and a maximum contract of \$24,000.00. This contract has been awarded due to Perishable food is exempt under state statute N.J.S.A. 40A:11-5e.

**DEPARTMENT OF PARKS & LAND PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

Old Business

New Business

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

Adjournment