

AGENDA

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

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Clerk of the Board, Robert N. DiLella reads a letter certifying the appointment of Heather Simmons to vacant Democratic Freeholder seat to the Board of Chosen Freeholders

Introduction, by the Clerk of the Board, of newly appointed Freeholder Heather Simmons, escorted by Jeffrey Silvestri, her husband; and Mackenzie and Anthony Silvestri, her step-children, who will hold the bible.

Introduction of the Honorable, Leo McCabe, Mayor of the Borough of Glassboro, for the swearing-in ceremony of Freeholder Appointee Simmons.

Swearing-in of Freeholder Appointee Simmons.

Roll Call

Approval of the minutes from the freeholder meeting of December 29, 2010 and the Reorganization meeting of January 7, 2011.

Changes to the Agenda

P-1 Proclamation recognizing the Gibbstown Falcons Football Team as the 2010 Tri-County Midget Football Senior Division Champions (to be presented)

P-2 Proclamation recognizing the West Deptford High School Marching Band as champions of the Tournament of Bands, Group III, Atlantic Coast Championships (to be presented).

P-3 Proclamation recognizing the Mantua Lightning U-11 team has gone undefeated in their division with a 9-0-1 record (to be presented).

P-4 Proclamation recognizing H. Glendon Donelson as the 2010 Volunteer of the Year for the GC Department of Correctional Services (to be presented at a later date).

P-5 Proclamation recognizing Andre L. Bay upon his retirement as Chief of County Investigators from the Gloucester County Prosecutor's Office (previously presented).

P-6 Proclamation recognizing Daniel Christopher Granson on achieving rank of Eagle Scout (previously presented).

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

A-1 Resolution prohibiting members of the Gloucester County Board of Chosen Freeholders from engaging in electronic communications during public meetings and amending the Gloucester County Administrative Code. The Gloucester County Board of Chosen Freeholders is committed to promoting transparency and ensuring the undivided attention of its members to the conduct of public meetings and engaging in text messaging, e-mailing, or the use of a cell phone or other mode of electronic communication between members of the Board and third parties during public meetings inhibits transparency and may distract the attention of the Board members. Accordingly, the Board deems it appropriate to adopt a policy prohibiting text messaging, e-mailing, or the use of a cell phone or other mode of electronic communication by a Board member at any time during the course of a public meeting. To implement this policy, it is appropriate to amend the Gloucester County Administrative Code, Chapter 2, FRH-3.1, Article V, by adding a new Section 16

A-2 Resolution authorizing a closed meeting of the Board of Chosen Freeholders of the County of Gloucester The general nature of the subjects to be discussed at said closed meeting, shall be the possible settlement of litigation captioned Nicholas DeSimone v. County of Gloucester, Docket Number 10-CV-03126, and to ratify settlement of a class action in the matter of Mignano, et al. v, Sullivan, Gloucester County, Franklin Township and State of New Jersey, et al., Docket nos. GLO-L-001309-06, GLO-L-001730-06 and GLO-L-01823-06.

A-3 A resolution for approval of the Bill List for January 2011. The Treasurer of Gloucester County submits the bill list for January 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 January 20, 2011.

A-4 Resolution authorizing a Special Emergency Appropriation pursuant to N.J.S.A. 40A:4-53, et seq., made for the Office of the Assessor and other expense in a total amount of \$1,963,600.00. This funding mechanism permits payment of the revaluation costs over a five year period, deferring most of the payment until the state begins reimbursement to the county in 2013, as provided for by County Assessor Pilot Project enabling legislation.

A-5 Resolution authorizing a traffic signal tripartite agreement between the County of Gloucester, the Township of Monroe and Wal-Mart real estate business trust for the installation and maintenance of a traffic signal at the intersection of Malaga Road (CR659) and Corkery Lane in the Township of Monroe, County of Gloucester, as of TF 11-19. The Resolution will authorize County participation in a standard agreement which was prepared by the County for a traffic signal at the intersection of Malaga Road (CR 659) and Corkery Lane in the Township of Monroe, County of Gloucester. The proposed signal will be installed by Wal-Mart as part of the construction of a store on the Black Horse Pike (Route 322) at Malaga Road (CR 659).

A-6 Resolution Authorizing a Construction Contract Change Order, Increase #1, with C. Abbonizio Contractors (P.O. Box 315, Sewell, NJ 08080), for costs associated with cold weather concrete measures and cost of additional timber pile lengths furnished and driven in association with the construction of the Reconstruction of Bridge 7-P-1, Winslow Road over the Great Egg Harbor River in the Township of Monroe, Gloucester County, New Jersey, in the amount of \$88,926.50, Federal Project No. FS-C00S(014) ARRA Federal Stimulus Project, Engineering Project #06-17FA(1). The resolution will authorize a Construction Contract Change Order, Increase #1 with C. Abbonizio Contractors (P.O. Box 315, Sewell, NJ 08080) for the project "Reconstruction of Bridge 7-P-1, Winslow Road over The Great Egg Harbor River in the Township of Monroe, Gloucester County, New Jersey, Federal Project No. FS-S00S(014) ARRA Federal Stimulus Project, Engineering Project #06-17FA(1)" in the amount of \$88,926.50. This increase is for costs associated with cold weather concrete measures and cost of additional timber pile lengths furnished and driven. This Project is 100% Federally funded.

A-7 Resolution Authorizing an Agreement between the State of New Jersey and the County of Gloucester for the County Aid Portion of the New Jersey Department of Transportation Trust Fund Authority Act for the Fiscal Year 2011 in the amount of \$2,975,000.00, Engineering SA-29-01. The Resolution authorizes the County's annual allocation for 2011 from the Transportation Trust Fund in the Amount of \$2,975,000.00. The money is anticipated and incorporated into the Department's Capital Budget Request.

A-8 Resolution Authorizing an Agreement between the State of New Jersey and the County of Gloucester for the 2011 Local Bridge Initiative of the New Jersey Department of transportation Trust Fund Authority Act for the Fiscal Year 2011 in the amount of \$1,000,000.00 for Project #08-05SA Barnsboro-Blackwood Road, County Route 603, Bridge 4-J-8 over Mantua Creek in Mantua and Deptford Townships, Gloucester County, Engineering SA-29-01. The Resolution authorizes the County's annual allocation for 2011 from the Transportation Trust Fund in the Amount of \$1,000,000.00 for Project #08-05SA Barnsboro-Blackwood Road, County Route 603, Bridge 4-J-8 over Mantua Creek in Mantua and Deptford Townships, Gloucester County. The money is anticipated and incorporated into the Department's Capital Budget Request.

A-9 Resolution Authorizing purchase of Road and Drainage Easements by the Public Works Department at a cost not to exceed \$2,500.00 each. The Resolution will authorize the Purchase of Easements with a value of less than \$2,500, for Engineering Projects. The purchases will not require any separate Freeholder Resolution.

A-10 Resolution Authorizing purchase of Road and Drainage Easements by the Public Works Department where costs exceed \$2,500.00 each. The Resolution will authorize the Public Works Department to participate in the Negotiation of Easements with appraised values over \$2,500 for Engineering Projects. Actual purchase of the Easements will require Freeholder Approval by Resolution.

A-11 Resolution Authorizing the Department of Public Works to participate in purchasing certain goods and services. The resolution will allow the Department of Public Works to continue to prepare plans and specifications for bidding roads, bridges and other various infrastructure projects. The Office of the County Engineer routinely utilizes this authority to prepare bid documents for County road infrastructure projects which are then bid through the County Purchasing Department.

A-12 Resolution Authorizing County Counsel to Commence Condemnation Proceedings When Necessary to Acquire Real Property for Public Purposes, 2011. The Resolution will authorize County Counsel to Commence Condemnation Proceedings when Right-of-Way, Sight, Drainage and other Easement or Property negotiations for the acquisition of real property for Public Purposes are not successful, thus enabling Engineering Projects under design to proceed towards construction in a timely manner and accomplish its obligations to meet the needs of the public.

A-13 Resolution authorizing the execution of Amendment #1 to contract between the County of Gloucester and CME Associates to increase the total contract amount by \$60,000.00. Authorizing a Professional Services Contract Modification # 1 with CME Associates (3141 Bordentown Ave. Parlin, NJ 08859-1162) in the amount of \$60,000.00 required for final Engineering Design and Inspection Services relative to Phase II of the Mullica Hill By-Pass, Route US 322 aka CR 536 in the Township of Harrison, Gloucester County. Engineering Project # 07-05.

A-14 Resolution approving and ratifying acquisition of property commonly known as the "Five Points Probation Building" located at 1893 Hurffville Road in the Township of Deptford, New Jersey, and known as Block 386.12, Lot 11 on the Township of Deptford's Tax Map, by the County of Gloucester from 1350 South Hurffville Road a/k/a Five Points Plaza, Deptford New Jersey, LLC; and approving and ratifying the memorialization and execution of an Agreement of Sale, and all required closing documents for the said acquisition. The County adopted a Bond Ordinance on August 18, 2010 authorizing the acquisition of the property commonly known as the "Five Points Probation Building" located at 1893 Hurffville Road in the Township of Deptford, New Jersey, and known as Block 386.12, Lot 11 on the Township of Deptford's Tax Map by the County of Gloucester from 1350 South Hurffville Road a/k/a Five Points Plaza, Deptford, New Jersey, LLC. The Bond Ordinance which was introduced by the Board of Chosen Freeholders on July 20, 2010, and adopted on August 18, 2010, appropriated the sum of \$1,850,000.00 therefore. This Resolution approves and ratifies the said acquisition, and the execution and memorialization of the Agreement of Sale, and the required closing documents.

A-15 Resolution appointing Jean DuBois to the Gloucester County College Board of Trustees. A vacancy currently exists and the Board of Chosen Freeholders desires to fill said vacancy, based upon the recommendations of the College Board of Trustees Search Committee.

A-16 Resolution to authorize and ratify settlement of class action in the matter of Mignano, et al. v. Sullivan, Gloucester County, Franklin Township and State of NJ, et al., with settlement proceeds to be paid on behalf of the County by Chartis Insurance Group and Travelers Insurance Company, pursuant to a policy of insurance. This resolution will ratify settlement of a class action in the matter of Mignano, et al. v. Sullivan, Gloucester County, Franklin Township and State of NJ, et al., with settlement proceeds to be paid on behalf of the County by Chartis Insurance Group and Travelers Insurance Company.

A-17 A resolution revising the Rules of the Board of Chosen Freeholders of the County of Gloucester for the Year 2011. This resolution acknowledges a seventh Freeholder and the division of departments between freeholders.

A-18 Resolution appointing Freeholder Heather Simmons to the Solid Waste Advisory Council to serve at the pleasure of the Board. This resolution replaces a member of the Solid Waste Advisory Council

A-19 Resolution appointing Freeholder Heather Simmons to the New Jersey Association of Counties. This resolution appoints a new first alternate to the NJAC.

A-20 Resolution appointing Freeholder Heather Simmons to the Gloucester County Tourism Action Committee. This resolution replaces a member of the Tourism Action Committee.

A-21 Resolution amending Freeholder Assignments for the Board of Chosen Freeholders of the County of Gloucester for the Year 2011. Freeholder assignments were duly approved by resolution at the Annual Reorganization meeting, which assignments have subsequently changed to reflect seven departments as opposed to six.

DEPARTMENT OF HEALTH & EDUCATION

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

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

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

C-1 Resolution authorizing the award of a contract to PMC for eight (8) sixteen port UHF receive multicouplers for the Gloucester County Department of Emergency Response in the amount of \$31,874 approving a one-year contract with PMC of Hazlet, NJ for the supply and delivery of (8) 16 port multicouplers per PD-011-001. In the total dollar amount of \$31,874.

C-2 Authorization to purchase tower services from Train's Tower Service from State Contract # A76212 in an amount not to exceed \$75,000 commencing January 20, 2011 and ending December 31, 2011. Train's Tower will perform the tower work necessary for our 450-460 MHz frequency conversion. We will be moving our first responders to this frequency due to interference caused by digital TV. The estimate for this particular work is \$65,000. Train's tower will also be used for other towers services on an as needed basis; ie, antenna change out, lamp replacement, antenna line sweeping, etc. A CAF will be processed at the time of services.

C-3 Resolution authorizing the purchase of cellular service from Verizon Wireless for the County of Gloucester through state contract #A64428 for a minimum contract amount of zero and a maximum amount of \$50,000.00. As other departments utilize Verizon Wireless services, the County's total aggregate is over the purchase threshold. The total for all Verizon Wireless services will not exceed \$50,000 annually. Verizon Wireless is on state contract # A64428. This is for a one-year period commencing January 1, 2011.

C-4 Resolution to award a contract to Mission-Centered Solutions for the Incident Leadership All-Hazards Training Course at Rowan University from March 14, 2011 through March 18, 2011 in the amount of \$24,000.00 as per bid 011-011. We will purchase from the FY09 Homeland Security Grant. Course offers hands-on experience in directing, controlling, and monitoring resources during emerging all-risk incidents and provides students with opportunities to learn, practice, and improve leadership.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

D-1 Resolution authorizing approval of the Social Services bill list (including ratification of payments made) for the period ending January 20, 2011. The following bill list includes payments issued by Gloucester County Division of Social Services for Public Assistance issued December 16, 2010 through January 20, 2011, Client Related Services, Clearing Account payments and Child Support payments issued during the month of January 2011, as approved by the Gloucester County Board of Chosen Freeholders.

D-2 Resolution authorizing the purchase of New Jersey Transit bus passes for Gloucester County Division of Social Services' clients, consistent with various social services programs, for the period March 1, 2011 through January 31, 2012 for an amount not to exceed \$360,000. The Gloucester County Division of Social Services purchases bus passes from NJ Transit for clients receiving financial and housing assistance. New Jersey Transit is a government entity and thus exempt from the bid process. The Division purchases single and monthly passes for clients who have no transportation and must travel looking for housing, to attend mandatory bi-monthly Housing Workshops, to look for and retain employment, to attend One Stop employment related activities and for medical transportation. The monthly cost is approximately \$27,000. This amount is paid from a combination of program funds, grant monies and Medicaid.

**DEPARTMENT OF
GOVERNMENT SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

F-1 Resolution authorizing acquisition of a development easement, and authorizing the Gloucester County Board of Chosen Freeholders, Freeholder Director, or his designee, to sign an agreement of sale for the purchase of development easements, and authorizing the signing of documents necessary for closing, regarding the farm property of Joan Thompson known as Lot 33, Block 801 in the Township of Logan. The Office of Land Preservation is continuing the process of making settlements on the farmland parcels that applied for the 2010-11 round of the County Farmland Preservation Program. This agenda request is for another of the more than 20 farm parcels that we plan to settle over the coming months. This resolution deals with the items necessary in order to commence settlement on this property (signing of the agreement of sale, deed of easement, etc.). It should be noted that this property adds to a growing greenway of more than 525 contiguous acres of farmland and open space.

F-2 Resolution authorizing acquisition of a development easement authorizing the Gloucester County Board of Chosen Freeholders Freeholder Director, or his designee, to sign an agreement of sale for the purchase of development easements, and authorizing the signing of documents necessary for closing, regarding the farm property of Gary Prowe known as Lot 9.02, Block 265 in the Township of Mantua. The Office of Land Preservation is continuing the process of making settlements on the farmland parcels that applied for the 2010-11 round of the County Farmland Preservation Program. This agenda request is for another of the more than 20 farm parcels that we plan to settle over the coming months. This resolution deals with the items necessary in order to commence settlement on this property (signing of the agreement of sale, deed of easement, etc.). It should be noted that this property is contiguous and/or in close proximity to more than 700-acres of previously preserved farmland and open space.

F-3 Resolution authorizing a contract between the County of Gloucester and Zeigler's Distributor, Inc. for the supply and delivery of pet food and cat litter for the Gloucester County Animal Shelter for a term of one year from the period beginning January 1, 2011 and terminating December 31, 2011 with the option to extend for a maximum of two (1) year terms and for a minimum contract amount of zero and a maximum amount of \$24,000.00. Resolution awarding the contract to Zeigler Distributor's, Inc. for supply and delivery of bulk animal food and cat litter to the Gloucester County Animal Shelter as set forth on the bid summary sheet and specification PD# 011-002 for the maximum amount of \$24,000.00 annually commencing January 1, 2011 and ending December 31, 2011 with the option to extend for a maximum of Two (1) year terms.

Old Business

New Business

APPOINTMENT of Freeholder Liaison to the Gloucester County Chamber of Commerce. **Heather Simmons**

APPOINTMENT of Freeholder liaison to the Housing Authority. **Heather Simmons**

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

Adjournment