

AGENDA

7:30 p.m. Wednesday, February 16, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Approval of the minutes from the freeholder meeting of February 2, 2011

Changes to the Agenda

P-1 Proclamation recognizing the students of Monongahela Middle School who participated in Job Shadow Day on this day, 2/3/2011. Students are chosen based on their academic excellence and the purpose of the program is to give students an up close look at the work world by spending a day with mentors and learning the value of schooling for their future in the work force.

P-2 Proclamation recognizing Sahil Patel, a member of Boy Scouts of America Troop 81, on achieving Rank of Eagle Scout for Eagle Scout Project completed at the James G. Atkinson Memorial Park. Proclamation to be presented at Eagle Court of Honor on February 19, 2011. (To be presented at a later date.)

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

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER

DEPUTY DIRECTOR W. WALLACE

A-1 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LIST FOR THE MONTH OF FEBRUARY 2011. The Treasurer of Gloucester County submits the bill list for February 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 February 17, 2011.

A-2 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION FOR THE COUNTY OF GLOUCESTER. The purpose of this resolution is to provide additional funding for salt in the temporary budget due to a higher than average amount of snow and ice storms this winter. It may be that these funds will not be needed, in which case they will be cancelled prior to the introduction of the 2011 county budget.

A-3 RESOLUTION AUTHORIZING APPROPRIATION RESERVE BUDGET TRANSFER FOR THE COUNTY OF GLOUCESTER. This resolution is needed to transfer 2010 funds from one department to another where shortfalls occur to cover expenses. Corrections OE \$80,000 -Cost to house women in other counties. This was not anticipated at budget time but savings in S&W from this move produced more than enough savings to cover. Telephone OE \$242,132 - The main reason for this transfer is that the line item was under budgeted in 2010 in anticipation of negotiated credits that did not fully occur. Gas OE \$34,402 – Fluctuating prices and the switch from oil to gas in some buildings created this shortfall this is more than offset by the surplus in fuel oil. Street Lighting OE \$1,242 – Fluctuating utility costs that resulted in expenditures higher than originally budgeted. Out of County Voc \$2,464 – Increase in the number of children attending.

A-4 RESOLUTION AUTHORIZING THE USE OF GOVDEALS ONLINE AUCTIONS TO SELL GOVERNMENT SURPLUS THROUGH STATE CONTRACT NUMBER 70967, INDEX NUMBER T-2581. THE PERCENTAGE OF COMMISSIONS ON ITEMS LESS THAN \$100,000 IS 7.5% BUT NOT LESS THAN \$5.00. FOR ITEMS OVER \$100,000 BUT LESS THAN \$500,000 THE COUNTY AGREES TO PAY 7.5% UP TO \$100,000 AND 5.5% FOR EVERYTHING UP TO \$500,000. The County of Gloucester has a need to dispose of excess Government Surplus Property. GovDeals handles online auctions for State, County and local Governments. We are requesting a Resolution authorizing the use of GovDeals Online Auctions to sell government surplus pursuant to State Contract number 70967 index number T-2581. The percentage of commissions on items less than \$100,000.00 is 7.5% but not less than \$5.00. For items over \$100,000.00 but less than \$500,000.00 the County agrees to pay 7.5% up to \$100,000.00 and 5.5% for everything up to \$500,000.00.

A-5 RESOLUTION AUTHORIZING THE PURCHASE OF GIS SOFTWARE AND OTHER SERVICES FROM CIVIL SOLUTIONS, INC., UNDER STATE CONTRACT NUMBER A56867 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$100,000.00 FOR COUNTY BUILDINGS FOR THE YEAR 2011. State contract purchase done annually for computer related equipment to include personal computers/laptops/servers, software, printers, scanners, telephone equipment to include switches that may be needed for county buildings and GIS software. State contract#: A56867 for the purchase of GIS software and services from Civil Solutions in an amount not to exceed \$100,000.00.

A-6 RESOLUTION AUTHORIZING THE PURCHASE OF HEWLETT PACKARD PRODUCTS FOR ALL USING DEPARTMENTS THROUGHOUT THE COUNTY OF GLOUCESTER THROUGH STATE OF NEW JERSEY "WESTERN STATES CONTRACTING ALLIANCE" (WSCA) CONTRACT NUMBER A70262 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$150,000.00 FOR THE YEAR 2011. State contract purchase done annually for computer related equipment to include personal computers/laptops/servers, software, printers, scanners, telephone equipment to include switches that may be needed for county buildings and GIS software. State contract#: A70262 for Hewlett Packard for the purchase of printers/scanners and related items for all county departments approved for purchases in an amount not to exceed \$300,000.00.

A-7 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FROM DELL-SLG SALES FOR THE COUNTY OF GLOUCESTER THROUGH STATE CONTRACT NUMBER A70256 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$350,000.00 FOR THE YEAR 2011. State contract purchase done annually for computer related equipment to include personal computers/laptops/servers, software, printers, scanners, telephone equipment to include switches that may be needed for county buildings and GIS software. State contract#: A70256 for dell computers/servers and laptops (\$350,000.00).

A-8 RESOLUTION AUTHORIZING THE PURCHASE OF A TELEPHONE SWITCH, ALONG WITH VARIOUS COMPONENTS FROM STRATEGIC PRODUCTS & SERVICES THROUGH STATE CONTRACT NUMBER A42285 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$100,000.00 FOR THE YEAR 2011 FOR COUNTY BUILDINGS. State contract purchase done annually for computer related equipment to include personal computers/laptops/servers, software, printers, scanners, telephone equipment to include switches that may be needed for county buildings and GIS software. State contract#: A42285 for Strategic Products & Services to purchase phone equipment, along with various components to be installed at county buildings in an amount not to exceed \$100,000.00.

A-9 RESOLUTION AUTHORIZING THE SALE OF FOUR (4) PROPERTIES CURRENTLY OWNED BY THE COUNTY OF GLOUCESTER NO LONGER NEEDED FOR ANY PUBLIC PURPOSE DESIGNATED AND KNOWN AS FOLLOWS: TAX BLOCK 114, LOT 4 IN THE TOWNSHIP OF WASHINGTON; TAX BLOCK 62, LOT 16.01 IN THE CITY OF WOODBURY; TAX BLOCK 58, LOT 8 IN THE CITY OF WOODBURY; AND, TAX BLOCK 16, LOT 5.01 IN THE TOWNSHIP OF DEPTFORD

This Resolution will authorize the sale of four (4) properties currently owned by the County of Gloucester ("County"), and no longer needed for any public purpose or use, which said properties are known as Tax Block 114, Lot 4 in the Township of Washington; Tax Block 62, Lot 16.01 in the City of Woodbury; Tax Block 58, Lot 8 in the City of Woodbury; and, Tax Block 16, Lot 5.01 in the Township of Deptford (hereinafter collectively the "Properties"). The properties will be sold consistent with the terms and provisions of the Local Lands and Building Law, N.J.S.A. 40A:12-1, et seq. The Local Lands and Building Law requires authorization by the Freeholder Board to offer the Properties for sale; and allows for the fixing of a minimum sale price, but only if the Freeholder Board desires to do so. The Resolution here does not provide for a minimum sale price for any of the Properties, but rather in accordance with the Local Lands and Building Law, provides that the highest bid may be accepted by the Freeholder Board, or all bids may be rejected. Upon approval of the Resolution, notices can be issued, publication made, and an auction scheduled for sale of the Properties.

A-10 RESOLUTION URGING THAT THE STATE COMPLY WITH THE SCHOOL FUNDING REFORM ACT OF 2008. The State of New Jersey acknowledged per the School Funding Reform Act of 2008, that new school funding formulas should account for enrollment increases and other developments in order to provide relief to affected districts. The County of Gloucester has experienced a population growth of 13.2%. This resolution will urge the State to comply with the School Funding Reform Act of 2008 to assist school districts within the County of Gloucester.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

B-1 RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$50,000 REFLECTING ADDITIONAL FUNDS FOR PROGRAM YEAR 2010. The New Jersey Department of Labor and Workforce Development has forwarded additional funds for Program Year 2010 (7/1/10 thru 6/30/11) to the Gloucester County Workforce Investment Board. The State of New Jersey is increasing the Work First New Jersey funds in the amount of \$50,000. They are dedicated for Needs Based Work Supports for the Work First NJ population, individuals who receive public assistance in the form of TANF, GA and/or Food Stamps. Needs Based Work Supports 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. The original NJLWD Workforce Development Area Contract for Program Year 2010 is being modified to reflect these additional monies. The grant period shall be reflected as July 1, 2010 through June 30, 2011. The breakdown of this funding is as follows:

WIA Adult	\$ 394,365.00
WIA Youth	\$ 451,732.00
WIA Dislocated Worker	\$ 671,347.00
Work First NJ	\$ 1,726,524 (1,676,524+50,000)
Workforce Learning Link	\$ 44,582.00
WIA Title II	\$ 58,500.00
WDPP	\$ 18,236.00
Total	\$3,365,286.00

The total funding for our County in PY 2010 is \$3,365,286. These monies will allow the County to serve eligible County residents in the arena of employment and training.

B-2 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER INCREASE #1 TO AN EXISTING CONTRACT WITH OCEANPORT, LLC. INCREASING THE CONTRACT AMOUNT BY \$200,000.00, AS PER PD #010-038.

This Change Order authorizes an increase in the amount of rock salt that can be purchased under contract PD #010-038, at the contract price of \$56/ton, well below the current market price of \$89/ton. The additional salt will be ordered if salt in storage falls below prudent levels.

B-3 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH (1) SOUTH STATE INC. AND (2) R.E. PIERSON CONSTRUCTION COMPANY FOR A ONE YEAR PERIOD BEGINNING MAY 4, 2011 AND CONCLUDING MAY 3, 2012 FOR THE SUPPLY OF BITUMINOUS MATERIAL FOR A MINIMUM AMOUNT OF ZERO AND A MAXIMUM AMOUNT OF \$1,400,000.00, AS PER PD#010-023. An extension for a period of one year for the supply of bituminous material (PD #010-023) in a split contract with (1) South State Inc. and (2) R.E. Pierson Construction.

B-4 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH (1) SOUTH STATE INC. AND (2) R.E. PIERSON CONSTRUCTION COMPANY FOR A ONE YEAR PERIOD BEGINNING MARCH 23, 2011 AND CONCLUDING MARCH 22, 2012 FOR THE SUPPLY OF MILLING AND PROFILING SERVICES EACH FOR A MINIMUM AMOUNT OF ZERO AND A MAXIMUM AMOUNT OF \$500,000.00, AS PER PD#010-011.

An extension for a period of one year for milling and profiling services (PD#010-011) in a split contract with (1) South State Inc. and (2) R.E. Pierson Construction.

B-5 RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT #4 TO CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND T&M ASSOCIATES TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$47,270.00 TO A NEW TOTAL CONTRACT AMOUNT OF \$397,609.87. The Resolution authorizes a fourth Professional Services Contract Modification with T&M Associates, in the amount of \$47,270.00 required for additional Testing & Remedial Investigation Services associated with the registration, closure, and removal of a 1,000 gallon Underground Storage Tank (UST) located at the former Rios Market Site relative to the project "Route 322 Improvements, in the Township of Harrison, Village of Richwood, in Harrison Township, Gloucester County." The expanded cost of \$47,270.00 creates a new contract total of \$397,609.87. The costs are 100% State Aid Funded.

B-6 RESOLUTION AUTHORIZING THE AMENDMENT OF A SHARED SERVICE AGREEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAMS WITH CLAYTON, DEPTFORD, EAST GREENWICH, ELK, FRANKLIN, GLASSBORO, GREENWICH, HARRISON, LOGAN, MANTUA, MONROE, NATIONAL PARK, NEWFIELD, PAULSBORO, PITMAN, SOUTH HARRISON, SWEDESBORO, WASHINGTON, WENONAH, WEST DEPTFORD, WESTVILLE, WOODBURY, WOODBURY HEIGHTS, & WOOLWICH FOR A THREE (3) YEAR PERIOD BEGINNING 2011 AND TERMINATING 2013. The County of Gloucester is requesting the Execution of an Amendment to a Shared Services Agreement by and between the County of Gloucester and all twenty-four (24) municipalities to undertake and assist with community development and housing assistance activities for the CDBG and HOME Program. Township of Washington, being the only CDBG entitlement community in the consortium, will continue to participate in the HOME Program. The Agreement is amended to; Add the following paragraph to Section A.4. "Program Funding and Allocation": "By executing the CDBG cooperation agreement, the included unit of general local government understands that it may receive a formula allocation under the HOME Program only through the urban county. Even if the urban county does not receive a HOME formula allocation, the participating unit of local government cannot form a HOME consortium with other local governments." AND, Add the following paragraph to Section A.5. "Duration of Agreement": "By the date specified in HUD's urban county qualification notice for the next qualification period, the urban county will notify the participating unit of general local government in writing of its right not to participate." All other terms and provisions of the Agreement and conditionals set forth herein that are consistent with this addendum and federal and State requirements, shall remain in full force and effect.

B-7 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF CLAYTON TO ADMINISTER SPENDING OF CDBG FAÇADE FUNDS IN A TOTAL AMOUNT OF \$118,000.00, FOR THE PERIOD COMMENCING FEBRUARY 16, 2011 AND TERMINATING ON FEBRUARY 15, 2012.

The County of Gloucester is requesting the execution of a Subrecipient Municipal Agreement with the Borough of Clayton to administer their spending of Federal Community Development Block Grant Façade funds in the amount of \$118,000.00. This is for a Façade activity for various Façade Improvements to 3 businesses in the Downtown Business District of Clayton. The Glass Factory, located at 75 Delsea Drive, Twin Kiss, located at 28 Delsea Drive and K&C, located at 101 Delsea Drive. This agreement will be for a term of one year commencing February 16, 2011 and terminate February 15, 2012. These 3 projects will complete the Façade Program for the Borough of Clayton.

B-8 RESOLUTION AUTHORIZING AN EXTENSION OF A SUBRECIPIENT MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF MONROE TO ADMINISTER THE SPENDING OF ITS CDBG ALLOCATION OF FUNDS FOR A PUBLIC SAFETY ROAD IMPROVEMENT ACTIVITY TO REPLACE UNSAFE ROAD CONDITIONS THROUGHOUT THE TOWNSHIP.

The County of Gloucester is requesting the extension of a Subrecipient Agreement with the Township of Monroe to administer the spending of the CDBG Allocation of funds for a public safety road improvement activity to replace unsafe road conditions. The Agreement will be extended through June 30, 2011. Extension is due to the Township of Monroe needing 5 additional months in order to expend the funds awarded in the original Subrecipient Agreement due to weather related delays.

B-9 RESOLUTION AUTHORIZING AN EXTENSION OF A SUBRECIPIENT MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF NATIONAL PARK TO ADMINISTER THE SPENDING OF ITS CDBG ALLOCATION OF FUNDS FOR A PUBLIC IMPROVEMENT ACTIVITY TO INSTALL ADA COMPLIANT CURB CUTS AND SIDEWALK IMPROVEMENTS.

The County of Gloucester is requesting the extension of a Subrecipient Agreement with the Borough of National Park to administer the spending of the CDBG Allocation of funds for a public improvement activity to install ADA compliant curb cuts and sidewalk improvements. The Agreement will be extended through June 30, 2011. Extension is due to the Borough of National Park needing 5 additional months in order to expend the funds awarded in the original Subrecipient Agreement due to delays in Engineering.

B-10 RESOLUTION AUTHORIZING AN EXTENSION OF A SUBRECIPIENT MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE CITY OF WOODBURY TO ADMINISTER THE SPENDING OF ITS CDBG ALLOCATION OF FUNDS FOR THE WOODBURY "HELPING HANDS" MUNICIPAL PROJECT.

The County of Gloucester is requesting the extension of a Subrecipient Agreement with the City of Woodbury to administer the spending of the CDBG Allocation of funds for for the Woodbury "Helping Hands" Project. This is a city wide Rehabilitation Program for Senior Citizens and Disabled Citizens. The program will fund minor home repairs designed to meet sustainability for the purpose of creating suitable living environments. This project was created to improve the quality of life for the Senior and/or handicapped residents of the City of Woodbury. The Agreement will be extended through June 30, 2011. Extension is due to the City of Woodbury needing 5 additional months in order to expend the funds awarded in the original Subrecipient Agreement.

B-11 RESOLUTION AUTHORIZING AND APPROVING A CHANGE IN CDBG ACTIVITY FOR THE BOROUGH OF PITMAN FOR THE SAME AMOUNT, AND APPROVING REVISIONS TO THE COMMUNITY DEVELOPMENT FY 2007 ANNUAL ACTION PLAN.

This resolution is requesting the Gloucester County Board of Chosen Freeholders to approve a change in Community Development Block Grant activity for the Borough of Pitman, with no additional funding, for the total amount of \$40,000, and approving corresponding revisions to the Community Development FY 2007 Annual Action Plan. The revised activity will include the removal of architectural barriers through the installation of ADA compliant public access to the Pitman Municipal building, a project which requires immediate attention. The Borough of Pitman requested that funding be reallocated from the previously approved project of street reconstruction for East and First Avenues.

B-12 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF PITMAN TO ADMINISTER SPENDING OF CDBG FUNDS IN A TOTAL AMOUNT OF \$40,000.00, FOR THE PERIOD COMMENCING FEBRUARY 16, 2011 AND TERMINATING ON FEBRUARY 15, 2012.

Resolution authorizing the Gloucester County Board of Chosen Freeholders to execute an agreement with the Borough of Pitman to administer the spending of CDBG funds in the total amount of \$40,000.00, for the period commencing February 16, 2011 and termination February 15, 2012.

**DEPARTMENT OF HEALTH &
EDUCATION**

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

C-1 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO SEPARATE CONTRACTS WITH THE BOARDS OF HEALTH OF THE BOROUGH OF NEWFIELD, THE TOWNSHIP OF SOUTH HARRISON, THE BOROUGH OF SWEDESBORO, THE TOWNSHIP OF WASHINGTON, THE BOROUGH OF WENONAH, THE BOROUGH OF WESTVILLE, THE BOROUGH OF WOODBURY HEIGHTS, AND THE TOWNSHIP OF WOOLWICH FOR THE FURNISHING OF PUBLIC HEALTH SERVICES BY THE COUNTY OF GLOUCESTER'S HEALTH DEPARTMENT IN EACH OF THOSE RESPECTIVE MUNICIPALITIES.

To Authorize a Contract between the County of Gloucester and the Borough of Newfield, Township of South Harrison, Borough of Swedesboro, Township of Washington, Boroughs of Wenonah, Westville, Woodbury Heights and the Township of Woolwich Boards of Health. The County, through its Dept. of Health and Sr. Services, will furnish health services to and for these municipalities. These contracts will be effective March 1, 2011 and will be perpetual. There will be no fees exchanged between parties under the terms of these contracts.

C-2 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ASSISTIVE CHOICES, INC., FOR THE PROVISION OF PERSONAL CARE ASSISTANT SERVICES FOR DISABLED INDIVIDUALS IN THE COUNTY OF GLOUCESTER FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$150,000.00 FOR THE PERIOD COMMENCING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2011.

One (1) contract, via RFP-011-007, for professional services for the Personal Assistance Services Program, funded by the Department of Human Services (Contract #11-ARHS), which provides assistance services to Gloucester County residents who have a chronic physical disability and are between the ages of 18 and 65. Contract term is January 1, 2011 – December 31, 2011. The agency is Assistive Choices, Inc. – open-ended contract in the amount not to exceed \$150,000.

C-3 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ALL ABOUT CARE, LLC, FOR THE PROVISION OF PERSONAL CARE ASSISTANT SERVICES FOR DISABLED INDIVIDUALS IN THE COUNTY OF GLOUCESTER FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$450,000.00 FOR THE PERIOD COMMENCING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2011. One (1) contract , via RFP-011-007, for professional services for the Personal Assistance Services Program, funded by the Department of Human Services (Contract #11-ARHS), which provides assistance services to Gloucester County residents who have a chronic physical disability and are between the ages of 18 and 65. Contract term is January 1, 2011 – December 31, 2011. The agency is All About Care, LLC – open-ended contract in the amount not to exceed \$450,000.

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

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

D-1 RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS UNDER THE FFY 2010 HOMELAND SECURITY GRANT PROGRAM FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FOR THE PERIOD COMMENCING JANUARY 1, 2011 AND CONCLUDING JULY 13, 2013, IN THE TOTAL AMOUNT OF \$75,000.00. The Acceptance of funds for the FFY10 Homeland Security Grant Program. Gloucester County was awarded an amount of \$75,000.00. This grant will enhance the County's abilities of the integration of smart camera technology, IP-VPN connectivity, will support and enhance existing CCTV systems already in place at chemical facilities and rail spurs, and will allow these systems to be monitored at central locations.

D-2 RESOLUTION AUTHORIZING AWARD OF A CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND THE PAULSBORO PRINTERS, INC., FOR SERVICES IN CREATING AND PRINTING VOTING AUTHORITY TICKETS FOR THE GLOUCESTER COUNTY SUPERINTENDENT OF ELECTIONS FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND COMMENCING DECEMBER 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$50,000.00. Resolution which authorizes the execution of a contract with Paulsboro Printers, for services to create and print voter authority tickets for each election for the period commencing January 1, 2011 and concluding December 31, 2012, for a minimum contract amount of Zero and a maximum contract amount of \$50,000.00. The County of Gloucester has a need for voting machine services for the Gloucester County Superintendent of Elections, said services to include, but not be limited to, the printing of all Voter Authority Tickets.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

E-1 RESOLUTION AUTHORIZING APPROVAL OF THE SOCIAL SERVICES BILL LIST (INCLUDING RATIFICATION OF PAYMENTS MADE) FOR THE PERIOD ENDING FEBRUARY 17, 2011. The following bill list includes payments issued by Gloucester County Division of Social Services for Public Assistance issued January 20, 2011 through February 17, 2011, Client Related Services, Clearing Account payments and Child Support payments issued during the month of February 2011, as approved by the Gloucester County Board of Chosen Freeholders.

E-2 RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF GLOUCESTER, DIVISION OF SOCIAL SERVICES AND THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES REGARDING MEDICAID APPLICATION / REDETERMINATION PROCESSING FOR A PERIOD OF THREE YEARS BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2013. Resolution executing a Memorandum of Understanding between the County of Gloucester, Division of Social Services and the State of New Jersey Department of Human Services agreeing to improve application and redetermination processing and to authorize the per case amount to be increased from \$10.00 to \$50.00 which is to be received by the Gloucester County Division of Social Services and to memorialize the performance and case load payment agreement between the Gloucester County Division of Social Services and the Department of Human Services.

E-3 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO THE TITLE XX HOMELESSNESS PREVENTION PROGRAM 2011 GRANT CONTRACT AND ACCEPT THE FUNDS FOR THIS AGREEMENT IN AN AMOUNT NOT TO EXCEED \$29,331.00. The NJ Dept. of Children, Division of Youth and Family Services has made available the amount of \$29,331.00 in Title 20 funding for the prevention of homelessness for Gloucester County for residents of limited income, and the disabled who are in need of one time assistance with rent, mortgage or utility arrearages due to circumstances beyond the control of the household, and/or as a rental security deposit due to health or safety issues. A \$9,777.00 cash match by the County is required. All funding is included in the 2011 Social Services Budget. Payments for rent, mortgage or security will not exceed \$1,000.00 and utility payments will not exceed \$500.00. A household may only receive assistance one time during the year.

E-4 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH NEWPOINT BEHAVIORAL HEALTH CENTER TO COMPLY WITH N.J.A.C. TITLE 8, CHAPTER 52 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$17,500.00 FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND TERMINATING ON DECEMBER 31, 2011. NewPoint Behavioral Health Center contract via RFP# 011-013 for \$17,500 shall provide a resource to establish linkages with mental health services for review, guidance and referrals of the Gloucester County Health Department clients who exhibit the need for or desire help with emotional problems. NewPoint Behavioral Health Center shall also provide mental health evaluation services to clients of the Gloucester County Health Department who are experiencing acute emotional distress.

E-5 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC. FOR THE PROVISION OF YOUTH TREATMENT AND AFTERCARE, ADULT OUTPATIENT TREATMENT, YOUTH INTERVENTION COUNSELING AND YOUTH SHELTER PREVENTION/INTERVENTION, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT \$60,600.00 ANNUALLY, FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2013. As per RFP # 011-009 this contract supports 4 components: Adolescent Outpatient Treatment & Aftercare, Adult Outpatient Treatment, TOGETHER YOUTH SHELTER and Youth Intervention/Family Support these services are for Gloucester County residents only in the amount of \$60,600. Funding for all years is dependent upon availability of funds at time of contract.

E-6 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH KENNEDY MEMORIAL HOSPITAL UNIVERSITY MEDICAL CENTER FOR THE PROVISION OF RESIDENTIAL DETOX TREATMENT SERVICES, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$40,000.00 ANNUALLY, FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2013. As per RFP # 011-009 this contract will provide enhanced residential detoxification services for approximately 38 Gloucester County residents in the amount of \$40,000. Funding for all years is dependent upon availability of funds at time of contract.

E-7 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH THE RECOVERY SERVICES OF NEW JERSEY, INC. T/A LIGHTHOUSE AT MAYS LANDING, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT AND DETOXIFICATION SERVICES, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$33,000.00 ANNUALLY, FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2013. As per RFP # 011-009 this contract supports 2 components: Residential treatment and Detoxification these services are for Gloucester County residents only in the amount of \$33,000. Funding for all years is dependent upon availability of funds at time of contract.

E-8 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH MARYVILLE, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT, MENTALLY ILL CHEMICAL ABUSER (MICA) RESIDENTIAL TREATMENT, DETOXIFICATION AND OUTPATIENT SERVICES, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$177,000.00, FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2013. As per RFP # 011-009 this contract supports 5 components: (1) Adult General Population and MICA Residential Addiction Treatment; (2) Adult Inpatient Detoxification; (3) Adult Outpatient Treatment; (4) Adult Outpatient Assessments and Evaluations; and (5) Sober Living Housing to benefit Gloucester County Residents only in the amount of \$177,000.

E-9 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH NEW HOPE FOUNDATION, INC. FOR THE PROVISION OF ADULT IN-PATIENT DETOXIFICATION ADDICTION TREATMENT AND ADULT/YOUTH IN-PATIENT ADDICTION TREATMENT SERVICES AND HALFWAY HOUSES, FOR A MINIMUM CONTRACT AMOUNT ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$22,100.00 ANNUALLY, FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2013. As per RFP # 011-009 this contract supports 3 components: Adult In-patient Detoxification Addiction Treatment and Adult/Youth In-patient Addiction Treatment services and Halfway House services to benefit Gloucester County residents in the amount of \$22,100.

E-10 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH SODAT, INC. FOR THE PROVISION OF TEEN CENTER, YOUTH COUNSELING, YOUTH FAMILY CRISIS INTERVENTION PSYCHOLOGICAL EVALUATIONS AND A PROGRAM AT THE COUNTY JAIL, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$41,150.00 ANNUALLY, FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2013. As per RFP # 011-009 this contract supports 5 components: the Teen Center, Psychological Evaluations for youth, SAC Intervention, Outpatient Intervention for youth and to provide addiction education counseling to inmates with the county jail in the amount of \$41,150. Funding for all years is dependent upon availability of funds at time of contract.

E-11 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH VOLUNTEERS OF AMERICA, DELAWARE VALLEY, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$19,000.00 ANNUALLY, FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2013. As per RFP # 011-009 this contract will provide inpatient residential services to approximately 9 Gloucester County residents in the amount of \$19,000.00. Funding for all years is dependent upon availability of funds at time of contract.

E-12 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH WOUNDED HEALER, INC. FOR THE PROVISION OF OUTPATIENT TREATMENT, ASSESSMENT/EVALUATIONS AND SJI TRANSPORTATION, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$33,450.00, FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2013. As per RFP # 011-009 this contract supports 3 components adult and/or adolescent treatment and/or evaluations, adolescent assessments and/or evaluations for those incarcerated juveniles referred by the Gloucester County Probation or Family Court and to provide limited transportation services to SJI treatment funded eligible Gloucester County residents. Funding for all years is dependent upon availability of funds at time of contract.

E-13 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A PUBLIC DONOR AGREEMENT WITH THE ARC GLOUCESTER TO PROVIDE PROGRAMS FOR THE MENTALLY CHALLENGED CITIZENS OF GLOUCESTER COUNTY FOR MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$22,000.00 TO BE PAID IN QUARTERLY PAYMENTS FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND TERMINATING ON DECEMBER 31, 2011. The ARC Gloucester Family Intervention program donor agreement (RFP # 011-014) with Gloucester County for \$22,000 will provide family support services to the families of mentally challenged citizens in Gloucester County, and will provide treatment for the abused and the neglected mentally challenged citizens of Gloucester County between the ages of zero (0) and six (6) years. Funding for all years is dependent upon availability of funds at time of contract.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

F-1 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH BIMBO FOODS, INC., FOR CERTAIN FOOD DELIVERY TO THE COUNTY OF GLOUCESTER DEPARTMENT OF CORRECTIONAL SERVICES FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$30,000.00 FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2011. This resolution authorizes the execution of a contract with Bimbo Foods, Inc., for certain food delivery to the County of Gloucester for the period beginning January 1, 2011 and concluding December 31, 2011 for a minimum contract amount of zero and a maximum contract amount of \$30,000.00. This service related to this contract is the purchase of perishable foods as a subsistence supply and is an exception to the Local Public Contracts Law as described and provided in N.J.S. 40A:11-5e.

F-2 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH U.S. FOOD SERVICES, INC., FOR CERTAIN FOOD DELIVERY TO THE COUNTY OF GLOUCESTER DEPARTMENT OF CORRECTIONAL SERVICES FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$33,000.00 FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING MARCH 31, 2011. This resolution authorizes the execution of a contract with U.S. Food Service for certain food delivery to the County of Gloucester for the period beginning January 1, 2011 and concluding March 31, 2011 for a minimum contract amount of zero and a maximum contract amount of \$33,000.00. This service related to this contract is the purchase of perishable foods as a subsistence supply and is an exception to the Local Public Contracts Law as described and provided in N.J.S. 40A:11-5e.

F-3 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH HERITAGE'S WHOLESALE, INC., FOR CERTAIN FOOD DELIVERY TO THE COUNTY OF GLOUCESTER DEPARTMENT OF CORRECTIONAL SERVICES FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$50,000.00 FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2011. This resolution authorizes the execution of a contract with Heritages Wholesale, Inc., certain food delivery to the County of Gloucester for the period beginning January 1, 2011 and concluding December 31, 2011 for a minimum contract amount of zero and a maximum contract amount of \$50,000.00. This service related to this contract is the purchase of perishable foods as a subsistence supply and is an exception to the Local Public Contracts Law as described and provided in N.J.S. 40A:11-5e

F-4 DEPOSIT RESOLUTION PROVIDING FOR THE TRANSFER OF PHYSICAL CUSTODY, BUT NOT LEGAL CUSTODY OF CERTAIN PUBLIC RECORDS TO THE GLOUCESTER COUNTY HISTORICAL SOCIETY. The intent of this agenda request is to renew a Deposit Agreement with the Gloucester County Historical Society, as the current agreement expires in March of 2011. The purpose of this agreement is to clarify that Gloucester County has legal custodianship (ownership) of the historical records, while the historical society is the holding agency only, entrusted with the physical custody of the records. A deposit agreement is mandatory per State Administrative Code.

F-5 RESOLUTION OF THE WRITTEN FIVE YEAR PLAN OF THE GLOUCESTER COUNTY SURROGATE. The office of the Gloucester County Surrogate, as a Constitutional Office is responsible for the probate and administration of estates, adoptions and the custody and investment of the funds of minors. As a County Constitutional Officer, I am charged under the provisions of the Laws of 2001, Chapter 371 to develop, prepare and submit a five year plan for the use of the Document Trust Fund Monies to the County Board of Chosen Freeholders. These fees are surcharges mandated by the Legislature, paid for the processing, filing or recording of various documents in the office. The revenues are to be expended solely for improving and modernizing the recording and other functions of this Office. These surcharges collected are in addition to the increased fees and revenues paid to the County under the above law.

**DEPARTMENT OF PARKS & LAND
PRESERVATION****FREEHOLDER DiMARCO
FREEHOLDER CHILA**

G-1 RESOLUTION AUTHORIZING ACQUISITION OF DEVELOPMENT EASEMENTS, 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 MICHAEL S. DIBELLA AND JANE B. DIBELLA, LOCATED IN THE TOWNSHIP OF WOOLWICH, KNOWN AS BLOCK 44, LOTS 8 AND 8.02, CONSISTING OF APPROXIMATELY 91.446 ACRES, IN THE AMOUNT OF \$1,120,213.50. 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 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.). The price per acre for the property was certified by the SADC, and the property is eligible for a 60% reimbursement from the State for the acquisition costs. It should be noted that this property is contiguous and/or in close proximity to more than 600-acres of previously preserved farmland. It should also be noted this property had previously received approvals for the construction of 40 single family homes but will now be permanently preserved as farmland.

G-2 RESOLUTION AUTHORIZING ACQUISITION OF DEVELOPMENT EASEMENTS, 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 ROSEMARY D. WRIGHT, TRUSTEE OF THE ROSEMARY D. WRIGHT REVOCABLE TRUST, AND JOSEPH M. DIBELLA, TENANTS-IN-COMMON, LOCATED IN THE TOWNSHIP OF WOOLWICH KNOWN AS BLOCK 43, LOTS 13 AND 14, CONSISTING OF APPROXIMATELY 129.018 ACRES, IN THE AMOUNT OF \$1,528,863.30. 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 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.). The price per acre for the property was certified by the SADC, and the property is eligible for a 60% reimbursement from the State for the acquisition costs. It should be noted that this property is contiguous and/or in close proximity to more than 600-acres of previously preserved farmland. It should also be noted this property had previously received approvals for the construction of 49 single family homes but will now be permanently preserved as farmland.

G-3 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 A DEVELOPMENT EASEMENT, AND AUTHORIZING THE SIGNING OF DOCUMENTS NECESSARY FOR CLOSING, REGARDING THE FARM PROPERTY OF JBJ INTERESTS, LLC, LOCATED IN TOWNSHIP OF SOUTH HARRISON, KNOWN AS BLOCK 6, LOT 7, CONSISTING OF APPROXIMATELY 31.20 ACRES, IN THE AMOUNT OF \$453,195.60. 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 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.). The property is eligible for a 60% reimbursement from the State for the acquisition costs. It should be noted that this property is contiguous and/or in close proximity to more than 1,000-acres of previously preserved farmland. It should also be noted this property had previously received approvals for the construction of 53 single family homes but will now be permanently preserved as farmland.

G-4 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS, FREEHOLDER DIRECTOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT OF SALE FOR THE PURCHASE OF DEVELOPMENT EASEMENTS, AND AUTHORIZING THE SIGNING OF DOCUMENTS NECESSARY FOR CLOSING, REGARDING THE FARM PROPERTY OF MELISSA GENNA AND VITO GENNA, JR., LOCATED IN THE TOWNSHIP OF FRANKLIN, KNOWN AS BLOCK 5602, LOT 41 AND 41.02, CONSISTING OF APPROXIMATELY 49.398 ACRES, IN THE AMOUNT OF \$345,786.00. The Office of Land Preservation is preserving this property in cooperation with the SADC and Franklin Township through the Township's Municipal Farmland Preservation Program. Through this program the Township, County, and SADC are each responsible for a portion of the \$345,786.00 preservation costs of the property (the Township is responsible for 18.57% of the costs, the County is responsible for 18.57% of the costs, and the SADC is responsible for 62.86% of the costs). However, this property qualifies for a grant administered by the Natural Resources Conservation Services – Farm and Ranch Lands Protection Program, which will fund the entire acquisition cost. In this regard the County will be able to acquire the development rights to this property with all required funds necessary for acquisition to be provided by NRCS and the SADC prior to settlement, with no costs to the County. It should be noted that this property is contiguous and/or in close proximity to more than 500-acres of previously preserved farmland.

G-5 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS, FREEHOLDER DIRECTOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT OF SALE FOR THE PURCHASE OF A DEVELOPMENT EASEMENT, AND AUTHORIZING THE SIGNING OF DOCUMENTS NECESSARY FOR CLOSING, REGARDING THE FARM PROPERTY OF JAMES AND JOSEPHINE GALLAGHER, LOCATED IN THE TOWNSHIP OF FRANKLIN, KNOWN AS BLOCK 2701, LOT 19, CONSISTING OF APPROXIMATELY 42.817 ACRES, IN THE AMOUNT OF \$299,719.00. The Office of Land Preservation is preserving this property in cooperation with the SADC and Franklin Township through the Township's Municipal Farmland Preservation Program. Through this program the Township, County, and SADC are each responsible for a portion of the \$299,719.00 preservation costs of the property (the Township is responsible for 18.57% of the costs, the County is responsible for 18.57% of the costs, and the SADC is responsible for 62.86% of the costs). However, this property qualifies for a grant administered by the Natural Resources Conservation Services – Farm and Ranch Lands Protection Program, which will fund the entire acquisition cost. In this regard the County will be able to acquire the development rights to this property with all required funds necessary for acquisition to be provided by NRCS and the SADC prior to settlement, with no costs to the County. It should be noted that this property is contiguous and/or in close proximity to more than 600-acres of previously preserved farmland.

G-6 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS, FREEHOLDER DIRECTOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT OF SALE FOR THE PURCHASE OF A DEVELOPMENT EASEMENT, AND AUTHORIZING THE SIGNING OF DOCUMENTS NECESSARY FOR CLOSING, REGARDING THE FARM PROPERTY OF JANICE A. TWEED AND THE ESTATE OF JANICE A. TWEED, LOCATED IN THE TOWNSHIP OF FRANKLIN, KNOWN AS BLOCK 2702, LOT 25, CONSISTING OF APPROXIMATELY 63.741 ACRES, IN THE AMOUNT OF \$382,446.00. The Office of Land Preservation is preserving this property in cooperation with the SADC and Franklin Township through the Township's Municipal Farmland Preservation Program. Through this program the Township, County, and SADC are each responsible for a portion of the \$382,446.00 preservation costs of the property (the Township is responsible for 17.5% of the costs, the County is responsible for 17.5% of the costs, and the SADC is responsible for 65% of the costs). However, this property qualifies for a grant administered by the Natural Resources Conservation Services – Farm and Ranch Lands Protection Program, which will fund the entire acquisition costs. In this regard the County will be able to acquire the development rights to this property with all required funds necessary for acquisition to be provided by NRCS and the SADC prior to settlement, with no costs to the County. It should be noted that this property is contiguous and/or in close proximity to more than 1,000-acres of previously preserved farmland.

Old Business

New Business

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

Adjournment