

**AGENDA**

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

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

**P-1 PROCLAMATION DESIGNATING MARCH AS WOMEN'S HISTORY MONTH**  
(To be presented at the meeting)

**P-2 PROCLAMATION RECOGNIZING REED SCOTT RATHOF FOR ACHIEVING THE RANK OF EAGLE SCOUT** (previously presented)

**INTRODUCTION OF A RESOLUTION TO EXCEED THE COUNTY BUDGET TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK FOR GLOUCESTER COUNTY CALENDAR YEAR 2011 IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14** This resolution allows the county to "Bank" the amount we are under the Budget CAP and provides us with the option of using those funds in 2012 and/or 2013, if needed. This does not commit us in any way to use the funds. It is just protection for a "worse case" scenario. Whether to use or not use the funds will be decided by future freeholder Boards.

**INTRODUCTION TO THE 2011 COUNTY BUDGET** Introduction to the 2011 County Budget with Adoption set for the April 20<sup>th</sup> meeting.

**INTRODUCTION TO 2011 CAPITAL BOND ORDINANCE.** Introduction to Capital Bond Ordinance which is the Capital Section of the 2011 County Budget.

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 MARCH 2011.** The Treasurer of Gloucester County submits the bill list for March 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 March 17, 2011

**A-2 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE COUNTY OF GLOUCESTER** This resolution is needed to add additional grants (and provide for their matching funds), for which we've just received approval, to the Temporary Budget. These grants have deadlines which require this action now or funding will be lost. Additionally, the second quarterly payment for the Vocational School, College and Special Services School District, not provided for in the Temporary Budget, is due. As for the salary and wages Social Services first pay of the year (1/6/11) is charged 100% to 2011 unlike other departments, Economic Development there is a delay in grant reimbursement, and Fleet Management is due to snow.

**A-3 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CIVIL SOLUTIONS – A DIVISION OF ADAMS, REHMAN AND HEGGAN ASSOCIATES, FOR THE PROVISION OF ENGINEERING SERVICES FOR TAX MAP MAINTENANCE AND UPDATES FOR THE COUNTY OF GLOUCESTER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD OF THE CONTRACT, WHICH CONTRACT SHALL BE OPEN ENDED AND SHALL HAVE A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$318,785.85.** Such services will include an electronic tracking and filing system and integration with GC Maps, tax map maintenance for the towns of Elk, Glassboro, Harrison, Monroe, National Park, Newfield, South Harrison, Swedesboro, Wenonah, and West Deptford, as well as conversion of the tax maps to a digital format for the towns of Elk, National Park, Newfield, and West Deptford. Other services included are MOD IV comparison reports and discrepancy tracking system, all necessary paperwork and approvals required for State approval of the digital and revised tax maps, as well as municipal accessibility to the tax map system and its integration with GC Maps. Nine (9) proposals were received and reviewed. Each proposal was considered and evaluated based upon five evaluation factors. Differences in the proposals included variations in qualifications, experience with similar projects, plan for performing the tasks required, as well as reasonableness of the cost proposal. Some of the proposers did not include all of the necessary work to perform the required tasks as detailed within the RFP and were scored accordingly. Other proposals limited the quantity of work, which was not in accordance with the RFP. Therefore, the indicated cost proposal for some of the proposals was not a true not to exceed proposal and was not considered advantageous purely based upon cost within proposal. Civil Solutions was one of the nine proposers for this project. Their proposal was dated February 25, 2011. Civil Solution's not to exceed cost was all inclusive of all of the requirements of the RFP. The proposal effectively demonstrated the knowledge of Gloucester County's system, its future goals, as well as the overall objectives for the next year. Civil Solutions is the current vendor for GC Maps as well as has an existing electronic filing and tracking system for the tax maps that the County Assessor's office utilizes currently. Their system is integrated with GC Maps and has worked effectively for the County. It was recommended that Civil Solutions would be awarded the contract at a cost not to exceed \$318,785.85.

**A-4 RESIGNATION OF DAVID L. CORNELL FROM THE PARKS & RECREATION ADVISORY COUNCIL**

**A-5 RESOLUTIONS APPOINTING COLLEEN ARCHER TO THE PARKS & RECREATION ADVISORY COUNCIL.** Ms. Archer will fill the vacancy created by the resignation of David Cornell. This appointment will be for the year 2011.

**A-6 RESOLUTION AUTHORIZING A TWO YEAR EXTENSION OF AN OPEN ENDED CONTRACT TO VICTOR VOLZONE D/B/A J.D. VICTOR SPECIALTY ADVERTISING SERVICES FOR THE SUPPLY AND DELIVERY OF ADVERTISING ITEMS FOR ALL USING DEPARTMENTS IN THE COUNTY OF GLOUCESTER AS PER BID PD-10-009, FOR A PERIOD COMMENCING ON MARCH 16, 2011 THROUGH MARCH 15, 2013, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$25,000.00 PER YEAR.** Resolution authorizing an extension of an open ended contract to Victor Volzone d/b/a J.D. Victor Specialty Advertising Services for the supply and delivery of Advertising Items for all Using Departments, as per bid # PD-10-009. Vendor is located at 414 Kings Highway, Moorestown, NJ 08057. The term of the contract will be extended for a period of two (2) years beginning March 16, 2011 through March 15, 2013. The contract dollar amount will be for a minimum of \$0 and a maximum dollar amount of \$25,000.00 per year

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHILA**

**B-1 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND ROWAN UNIVERSITY FOR THE PROVISION OF LIQUID BRINE** An Agreement with Rowan University. The County will provide and make available to the University liquid brine through the Department of Public Works, Clayton Yard. The University will be responsible for picking up the brine and shall give advance notice for said accommodations. The University will make payments to the County for the provision of the liquid brine at the rate of fifteen (15) cents per gallon (rate subject to change). Payment shall be made once a year. An annual invoice will be prepared by the County and sent to the University during the month of April. The University shall make payment to the County by the end of May. This agreement shall be effective for a period of one (1) year, commencing June 1, 2011 and concluding May 31, 2012.

**B-2 RESOLUTION AUTHORIZING A CONTRACT WITH DRISCOLL CONSTRUCTION CO. INC. FOR THE CONSTRUCTION OF THE PROPOSED RECONSTRUCTION OF COUNTY BRIDGE 4-J-8, BARNSBORO-BLACKBORO ROAD, COUNTY ROUTE 603, OVER MANTUA PIKE IN THE TOWNSHIPS OF MANTUA & DEPTFORD, GLOUCESTER COUNTY, NEW JERSEY IN THE AMOUNT OF \$2,021,178.80 ENGINEERING PROJECT #08-05SA.** The resolution will authorize the county to enter into a construction contract with Driscoll Construction Co., Inc. (809 Bethlehem Pike, PO Box 399, Spring House, PA 19477) for the roadway improvement project "Reconstruction of County Bridge 4-J-8, Barnsboro-Blackwood Road, County Route 603, over Mantua Creek, in the Townships of Mantua & Deptford, Gloucester County, New Jersey", Engineering Project 08-05SA, for a maximum amount of \$2,021,178.80. This project will consist of the replacement of the concrete bridge along Blackwood-Barnsboro Road over Mantua Creek with a single-span steel stringer bridge with a concrete deck. The bridge demolition and replacement shall be done in three (3) stages while maintaining traffic along Barnsboro-Blackwood Road, County Route 603. The project includes the installation of inlets and drainage piping along the approaches, repaving of the HMA approach roadways, installation of guide rail, installation of concrete curbing, and pavement striping. This project shall be completed 240 days after notice to proceed. This project is 100% State Aid funded.

**DEPARTMENT OF HEALTH &  
EDUCATION**

**DEPUTY DIRECTOR W. WALLACE  
FREEHOLDER CHILA**

**C-1 RESOLUTION AUTHORIZING AN AMENDED INTERDEPARTMENTAL AGREEMENT, PREVIOUSLY AWARDED BY RFP, WITH THE GLOUCESTER COUNTY DIVISION OF SENIOR SERVICES FOR THE ADULT PROTECTIVE SERVICES PROGRAM (#065) FOR SENIORS FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2011, AMENDING THE FUND IDENTIFIER AND THE TOTAL CONTRACT AMOUNT AS FOLLOWS: AMENDING THE MINIMUM AMOUNT OF ZERO AND A MAXIMUM AMOUNT OF \$131,657.00 TO AN AMENDED MAXIMUM AMOUNT OF \$132,245.** Resolution to amend the fund identifiers and the total contract amount of a contract previously awarded as an Inter-Departmental Agreement, awarded by R.F.P., to the Gloucester County Division of Social Services, 400 Hollydell Drive, Sewell, N.J. 08080, for the provision of the Adult Protective Services Program (#065) to the elderly, The contract will be amended from a total contract amount of \$131,657.00 to an amended total contract amount of \$132,245.00, on behalf of the Gloucester County Division of Senior Services for the period of January 1, 2011 to December 31, 2011, contingent upon grant funding under the Area Plan Grant awarded by the New Jersey Department of Health and Senior Services.

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

**FREEHOLDER CHILA  
FREEHOLDER DiMARCO**

**D-1 RESOLUTION AUTHORIZING THE CONTRACT FOR THE REIMBURSEMENT IN THE TOTAL AMOUNT OF \$26,296.79 FROM THE 06' CHEMICAL BUFFER GRANT TO SOLVAY SOLEXIS FOR THE PURCHASE OF AUTOMATED LICENSE PLATE RECOGNITION CAMERA EQUIPMENT AND INSTALLATION FOR THE USE BY THE GLOUCESTER COUNTY EMERGENCY RESPONSE AND WEST DEPTFORD POLICE DEPARTMENT.** The Emergency Response Center is facilitating a grant awarded to West Deptford Twp. from FY06 Homeland Security Chemical Buffer Zone grant. The purpose of this grant is for critical infrastructure protection. The final stage of this Federal and State approved project calls for the purchase and installation of a stationary camera to be tied into the license plate recognition system. Solvay Solexis purchased the stationary camera from Major Police Supply with ADT providing installation. Total cost for this project is \$26,296.79. Solvay Solexis will be reimbursed for this expenditure and the county will be reimbursed.

**D-2 RESOLUTION AUTHORIZING THE APPLICATION FOR THE FY 2011 EMERGENCY MANAGEMENT ASSISTANCE AGENCY GRANT FOR AN AMOUNT UP TO \$50,000.00 AND WILL BE AN IN-KIND MATCH FROM THE COUNTY OF GLOUCESTER WITH A TIME FRAME OF OCTOBER 1, 2010 THROUGH DECEMBER 31, 2011** The purpose of the grant is to assist state and local governments in the enhancing and sustaining all-hazard emergency management Capabilities. This grant will provide up to \$50,000.00 from the Federal Emergency Management Agency. The county will provide the same amount awarded with a salary in-kind match. The time frame for the grant will be from October 1, 2010 through December 30, 2011.

**DEPARTMENT OF SOCIAL &  
HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR W. WALLACE**

**E-1 RESOLUTION AUTHORIZING THE EXECUTION OF A MAINTENANCE AGREEMENT WITH UNITRONIX DATA SYSTEMS, INC., FOR THE PROVISION OF MAINTENANCE OF PROPRIETARY SOFTWARE (ABACUS, AND AOSS CARD REGISTRATION) FOR THE DIVISION OF SOCIAL SERVICES FOR A TOTAL CONTRACT AMOUNT OF \$47,082 FOR THE PERIOD BEGINNING APRIL 1, 2011 AND CONCLUDING MARCH 31, 2012** A Resolution designating and contracting with Unitronix Data Systems, Inc. for a maintenance Contract for all proprietary software ( ABACUS[Fraud Collection Turnkey System (Web)], \$30,425.85 and A.O.S.S. Card Registration (Web), \$16,656.15, the operating system hardware at the Division of Social Services. This contract is for the System Maintenance renewal for 4-1-11 thru 3-31-12 at a cost of \$47,082.

**E-2 RESOLUTION AUTHORIZING APPROVAL OF THE SOCIAL SERVICES BILL LIST (INCLUDING RATIFICATION OF PAYMENTS MADE) ON THE ATTACHED SCHEDULES FOR THE PERIOD ENDING MARCH 17, 2011.** The bill list includes payments issued by Gloucester County Division of Social Services for Public Assistance issued February 18, 2011 through March 17, 2011, Client Related Services, Clearing Account payments and Child Support payments issued during the month of March 2011, as approved by the Gloucester County Board of Chosen Freeholders.

**E-3 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO THE LIHEAP CWA ADMINISTRATION 2011 GRANT CONTRACT AND ACCEPT THE FUNDS FOR THIS AGREEMENT IN AN AMOUNT NOT TO EXCEED \$11,335.00.** This program provides for the processing of all requests for Low Income Home Energy Assistance (LIHEAP) check replacements generated through FAMIS, response to client inquiries regarding LIHEAP and the Universal Service Fund and referring of clients to the local community based organization administering the USFHEA program when updates to the USFHEA database files are needed, and encode the FAMIS document of each applicant for heating living arrangement, and review of the LIHEAP/USF non-select report for accuracy and if file documentation indicates the case was inappropriately "non-selected", to correct the FAMIS case prior to the first USF automatic processing run.

**E-4 RESOLUTION AUTHORIZING APPLICATION BY AND BETWEEN GLOUCESTER COUNTY AND NJ TRANSIT TO RECEIVE NEW FREEDOM ROUND 12 & ROUND 13 GRANT FUNDS FOR THE PERIOD COMMENCING JULY 1, 2012 AND CONCLUDING JUNE 30, 2014 IN THE AMOUNT OF \$400,000** Gloucester County Division of Transportation Services (DTS) is approved for a grant under the Federal Transit Administration (FTA) in the amount of \$400,000 for a period (July 1, 2012 to June 30, 2014). The FTA is offering to pay \$200,000 with a local match of \$200,000. This grant supports work-related transportation such as the on-going shuttle bus transportation to the Pureland Industrial Park for people with disabilities. New Freedom Round 12 & 13 funds will be used to support employment related transportation for people with disabilities.

**E-5 RESOLUTION AUTHORIZING APPLICATION BY AND BETWEEN GLOUCESTER COUNTY AND NJ TRANSIT TO RECEIVE JOB ACCESS AND REVERSE COMMUTE (JARC) ROUND 12 & ROUND 13 GRANT FUNDS FOR THE PERIOD COMMENCING JULY 1, 2012 AND CONCLUDING JUNE 30, 2014 IN THE AMOUNT OF \$400,000** Gloucester County Division of Transportation Services (DTS) is approved for a grant under the Federal Transit Administration (FTA) in the amount of \$400,000 for a period (July 1, 2012 to June 30, 2014). The FTA is offering to pay \$200,000 with a local match of \$104,000 from TANF Block Grant, \$76,800 from County/State and \$19,200 from Gloucester County Department of Economic Development. This grant supports work-related transportation such as the on-going shuttle bus transportation to the Pureland Industrial Park for people with disabilities. JARC Round 12 & 13 funds will be used to support employment related transportation for people with disabilities.

**DEPARTMENT OF GOVERNMENT SERVICES**

**FREEHOLDER L. WALLACE  
FREEHOLDER DiMARCO**

**DEPARTMENT OF PARKS & LAND PRESERVATION**

**FREEHOLDER DiMARCO  
FREEHOLDER CHILA**

**G-1 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS, FREEHOLDER DIRECTOR, OR HIS DESIGNEE TO EXECUTE A CONDITIONAL AGREEMENT OF SALE AND ALL OTHER DOCUMENTS RELATED TO THE TRANSFER OF THE COUNTY OF GLOUCESTER'S INTEREST IN BLOCK 59, LOTS 2, 10, 12 & BLOCK 62, LOT 35, HARRISON TOWNSHIP, FORMERLY KNOWN AS THE LOVELAND PROPERTY, APPROXIMATELY 7.671 ACRES, PURCHASED AS OPEN SPACE FOR CONSERVATION AND RECREATION PURPOSES, TO THE TOWNSHIP OF HARRISON** This property (known as the Loveland Property) was originally proposed for preservation through the Gloucester County Open Space Program as part of the 93+/- acre Craft-Stewart project in Harrison Township. When environmental tests were  
(continued)

completed on the 93+/- acre site, it was determined that minor remediation activities were necessary on this 7.671-acre parcel. As such on November 9, 2009, Gloucester County made settlement on approximately 85-acres of the Craft-Stewart site, and required the landowner to complete the necessary remediation activities on the Loveland Property prior to settling that specific parcel. The Gloucester County Office of Land Preservation has recently been informed by the New Jersey Department of Environmental Protection that all the required remediation activities on the Loveland Property have been completed as required, and we are now ready to settle this last remaining piece of the overall Craft-Stewart property. This resolution approves the transfer of the County's interests in the Loveland Property to Harrison Township after settlement, which was the intent of the original preservation project. It should be noted that the 85+/- acres already preserved by the County were officially transferred to Harrison Township on June 16, 2010.

**G-2 RESOLUTION AUTHORIZING FIELD USAGE FEE FOR ALL BALLFIELD TOURNAMENTS HELD AT JAMES G. ATKINSON MEMORIAL PARK EFFECTIVE APRIL 1, 2011.** Resolution authorizing Field Usage Fee for all Ball field Tournaments held at James G. Atkinson Memorial Park effective April 1, 2011 as follows:  
Resident of Gloucester County \$65.00 daily per field - With Lights \$90.00 daily per field / Non-Resident \$130.00 daily per field – With Lights \$180.00 daily per field. All charitable organizations will be excluded but must submit on official letterhead stating organization and purpose of their tournament.

Old Business

New Business

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

Adjournment