

AGENDA

REVISED

7:30 p.m. Wednesday, April 6, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the minutes from the freeholder meeting of March 2, 2011 and March 16, 2011, the Budget meeting of February 19, 2011, as well as the closed session minutes from January 19, 2011 and February 2, 2011.

P-1 Proclamation designating April as Prevent Child Abuse month in Gloucester County (previously presented).

P-2 Proclamation to Honor Derek Flask. Derek distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented).

P-3 Proclamation to Honor Angelo Charles Piro, III. Angelo distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented).

P-4 Proclamation to Honor and Recognize Joseph D. Ramsey on the occasion of his 90th Birthday (previously presented).

P-5 Proclamation to Honor Alexander M. Curran. Alexander distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America Troop 59 (previously presented).

P-6 Proclamation recognizing the first annual Spring Butterfly Charity Event for Lupus- sponsored by Treasures on Broadway (previously presented).

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 A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF AND THE POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION CLAIMS CAPTIONED (A) VICTOR MURPHY V. GLOUCESTER COUNTY; CLAIM PETITION NO. 2010-1289; (B) KAROL HENNESSEY V. GLOUCESTER COUNTY; CLAIM PETITION NOS. 2004-3073 AND 2004-30676; (C) PATRICIA LEFTWICH V. GLOUCESTER COUNTY; CLAIM PETITION NO. 2001-40569.

The general nature of the subjects to be discussed at the closed meeting of April 6, 2011, shall be the possible settlement of Workers' Compensation claims captioned **(a)** Victor Murphy v. County of Gloucester, Claim Petition Number 2010-1289; **(b)** Karol Hennessey v. Gloucester County, Claim Petition Numbers 2004-3073 and 2004-30676; and **(c)** Patricia Leftwich v. Gloucester County, Claim Petition Number 2001-40569.

A-2 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. This resolution was introduced at the March 16th Freeholder Meeting.

A-3 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATION FOR THE COUNTY OF GLOUCESTER. This resolution is needed to increase funds to Worker Compensation Insurance because January’s bill was higher than anticipated and February and March invoices need to be paid in the April bill list. Additional funds are needed in the gas utility account to pay outstanding gas bills in the April bill list.

A-4 RESOLUTION AUTHORIZING AND CONFIRMING THE WORKERS’ COMPENSATION SETTLEMENT OF CASSELL ELLIS. This resolution will authorize and confirm settlement of the workers’ compensation matter of Cassell Ellis in the amount of \$3,000.00 under Section 20, as per the recommendation of the County’s workers’ compensation attorney.

A-5 RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MAIN LINE HEALTH, FIRSTCALL, FOR THE PROVISION OF PROFESSIONAL EMPLOYEE ASSISTANCE TO BENEFIT EMPLOYEES FOR THE PERIOD BEGINNING APRIL 1, 2011 AND CONCLUDING MARCH 31, 2012, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$43,000.00. Approval of a contract between the County of Gloucester and Main Line Health (FirstCALL) Employee Assistance Program (RPF# 11-032) for a period of 1 year beginning April 1, 2011 and concluding March 31, 2012 for a minimum contract amount of zero and a maximum contract amount of \$43,000.00

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

B-1 RESOLUTION AUTHORIZING THE 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 \$68,446.00. The purpose of this document is to modify the original Program Year 2008 (July 1, 2008 through June 30, 2009) contract between the New Jersey Department of Labor and Workforce Development and the Gloucester County Board of Chosen Freeholders. The last contract modification increased the total of the contract to \$4,361,971.00. This is the fifth (5th) modification for Program Year 2008. This modification reflects an increase of **\$68,446.00 American Recovery & Reinvestment Act** funding for Program Year 2008. The following list reflects the funding streams and corresponding monies received from each source. The increased source of funding is highlighted. These new monies will be used to promote Business Retention (\$19,206.00), salary for the One Stop Disability Navigator (\$43,740.00) and a new assessment tool to determine appropriate training for individuals (\$5,500.00).

WIA Adult	\$ 278,533.00
WIA Youth	\$ 309,970.00
WIA Dislocated Worker	\$ 469,187.00
Work First NJ	\$1,596,079.00
Workforce Learning Link	\$ 318,772.00
Workforce Development Partnership	\$ 32,815.00
Workforce Investment Board	
Administrative funds	\$ 70,000.00
American Recovery & Reinvestment Act	\$1,355,061.00 (1,286,615+19,206+5,500+43,740)
Total for Program Year 2008	\$ 4,430,417.00

B-2 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 \$35,294.00.

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. These state dollars are in the form of Interdepartmental Funds in the amount of \$35,294.00. The purpose of these monies is to assist the Economic Development Department/Workforce Investment Board in the provision of services in the area of ongoing Business Development/Retention activities. 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
Interdepartmental Funds	\$ 35,294.00
Total	\$3,400,580.00

The total funding for our County in PY 2010 is \$3,400,580.00. These monies will allow the County to build sustainable partnerships with business and industry in the County of Gloucester. This contract formally accepts these monies into the County.

B-3 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE PROPOSED 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, NEW JERSEY, IN THE AMOUNT OF \$772,616.87 AS PER FEDERAL PROJECT NO. FS-C00S (109) ENGINEERING PROJECT #10-09FA.

The resolution will authorize a Construction Contract with R.E. Pierson Construction Company, Inc. for 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, New Jersey, Federal Project No. FS-C00S (109) Engineering Project #10-09FA" in the amount of \$772,616.87. This Project consists of the milling and resurfacing with 2 1/2" of HMA surface course 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 will also include 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 will be performed as needed. This project is 100 % Federally funded. This project shall be completed within 40 calendar days after notice to proceed date.

B-4 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AMENDMENT #01 TO A PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND SICKELS & ASSOCIATES, INC., PER RFP-09-071 FOR ADDITIONAL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR ENGINEERING PROJECT #8-16FA TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$12,100.00.

The Resolution will authorize the County to approve Contract Modification #01 to an existing Professional Services Contract with Sickels & Associates, Inc. Additional necessary work was added to the construction contract. This included additional handicap ramps, curb, sidewalk and upgrades to pedestrian push button facilities at four intersections. An increase of \$12,100.00 to Sickles & Associates for Construction Management & Inspection Services is necessary to provide Construction Management & Inspection services for this added scope of work. The project is the Construction of the Proposed Resurfacing and Safety Improvements to County Route 630, Egg Harbor Road between Blackwood-Barnsboro Road, CR603, and Salina Road, Washington Township, Gloucester County. Federal Project Number STP BOOS(888) Construction, Engineering Project #08-16FA, per RFP-09-071 in the amount of \$12,100.00, for an amended contract amount of \$47,300.00. This project is 100% federally funded.

B-5 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT MADE BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF HARRISON FOR THE REPLACEMENT OF A SANITARY SEWER LINE ALONG SWEDESBORO ROAD, COUNTY ROUTE 536 A/K/A ROUTE US 322 WITHIN THE LIMITS OF THE STAGE II ROADWAY CONSTRUCTION FOR THE MULLICA HILL BY-PASS, HARRISON TOWNSHIP, GLOUCESTER COUNTY, ENGINEERING PROJECT 07-05 PHASE II. The resolution will authorize the execution of a Shared Services Agreement made by and between The County of Gloucester and The Township of Harrison for the Replacement of a Sanitary Sewer Line along Swedesboro Road, County Route 536 a/k/a Route US 322 within the limits of the project "Stage II Roadway Construction for the Mullica Hill By-Pass, Harrison Township, Gloucester County, Engineering Project 07-05 Phase II." At the request of the Township, The County will remove an existing sanitary sewer line owned by the Township along Swedesboro Road (CR 536/Rt. US 322), and construct a new replacement sanitary sewer line in its place. As The Township owns the sanitary sewer line, The Township is responsible for all costs and expenses related to the repair and/or replacement. The County will replace the sewer line as part of the County's on-going roadway improvement project in the Township known as Stage 2 Roadway Construction for the Mullica Hill By-Pass (Eng. Project #07-05); and the Township will reimburse the County for any and all of the costs and expenses related to the replacement of the Township's sanitary sewer line. The Shared Services Agreement is consistent with the terms and provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq.

B-6 RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE OF NEW JERSEY BY THE COUNTY OF GLOUCESTER FOR DISCRETIONARY AID IN THE AMOUNT OF \$300,000.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2011 FOR REPLACEMENT OF COUNTY BRIDGE 4-J-8, BARNSBORO-BLACKWOOD ROAD (CR603) OVER MANTUA CREEK, IN THE TOWNSHIPS OF MANTUA & DEPTFORD, COUNTY OF GLOUCESTER. ENGINEERING PROJECT 08-05SA. The Resolution authorizes the County to submit an application for discretionary aid to the New Jersey Department of Transportation in the amount of \$300,000.00 for the bridge replacement of County Bridge 4-J-8, Barnsboro-Blackwood Road (CR603) over Mantua Creek, in the Townships of Mantua & Deptford, County of Gloucester, Engineering Project 08-05SA. This project has been bid with the low bid returned in the amount of \$2,021,178.40. The County is utilizing \$1,400,000.00 of State Aid Bridge Initiative funds for this project. The County has contributed County Local Aid and County funds to make up the difference for this project and requests the discretionary aid as well. Blackwood Barnsboro Road Bridge on CR603 is a vital link to the East-West traffic through this part of the County and must be reconstructed. County Route 603 is utilized as a minor arterial route linking Rt. 55, Rt. 41 & Rt. 47. This section of CR603 also is the main entrance to the Gloucester County College and created the need to maintain traffic through this section during construction. The existing bridge has the worst sufficiency rating of the County's structurally deficient bridges with a rating of 44.9 out of 100. Due to the urgent nature of the reconstruction of the bridge and the funding shortfall, the County of Gloucester is requesting that the discretionary aid funding of \$300,000.00 be granted for this project.

B-7 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER INCREASE #1 TO AN EXISTING CONTRACT WITH J.P.C. GROUP, INC. INCREASING THE CONTRACT AMOUNT BY \$21,920.00, AS PER ENGINEERING PROJECT #07-05 PHASE II. The Resolution will authorize Contract Change Order #01-Increase with JPC Group, Inc. (228 Blackwood-Barnsboro Road, Blackwood, NJ 08012), for direct reimbursement for the additional cost for the Replacement of a Sanitary Sewer Line along Swedesboro Road, County Route 536 a/k/a Route US 322 within the limits of the project "Stage II Roadway Construction for the Mullica Hill By-Pass, Harrison Township, Gloucester County, Engineering Project 07-05 Phase II," in the amount of \$21,920.00, as per a Shared Services Agreement made by and between The County of Gloucester and the Township of Harrison, which will fund this amount.

B-8 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JC MAGEE SECURITY FOR LOCKSMITH SERVICES TO THE COUNTY OF GLOUCESTER BUILDINGS AND GROUNDS DEPARTMENT WITH A MINIMUM CONTRACT AMOUNT OF ZERO AND MAXIMUM CONTRACT AMOUNT OF \$50,000.00 PER YEAR FOR A PERIOD OF TWO YEARS FROM THE DATE OF THE AWARD WITH THE OPTION TO EXTEND FOR ONE (1) TWO (2) YEAR PERIOD OR TWO (2) ONE (1) YEAR PERIODS AS PER PD 011-005. A resolution to award a contract to JC Magee Security scheduled for the April 06, 2011 Freeholder Agenda. This contract is for locksmith services as well as various parts and keys for all county facilities, on an as needed basis. The Contract shall be effective for a period of two (2) years with the option to extend for two (2) one year terms or one (1) two year term as per specifications in PD- 011-005, with a minimum contract amount of zero and an annual maximum amount of \$50,000.00 per year.

DEPARTMENT OF HEALTH & EDUCATION

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

C-1 RESOLUTION MEMORIALIZING AGREEMENT BETWEEN THE GLOUCESTER COUNTY OFFICE OF EDUCATIONAL & DISABILITY SERVICES AND THE SOUTHERN NEW JERSEY PERINATAL COOPERATIVE FOR THE EXCHANGE OF CLIENT REFERRALS AND RECORDS TO THE COUNTY'S SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT UNIT. Beginning July 1, 2010, SNJPC assumed responsibility for the County's Early Intervention System Service Coordination (EISSC) function, formerly managed by the County. The EISSC program provides intervention services for county disabled residents from birth to age 3 with certain identified developmental delays or with a documented or proven disability. The County continues to operate its SCHSCMU which provides referral and certain other resources for disabled children with no developmental delays from birth thru age 22. Any child who receives EISSC services from SNJPC and who subsequently becomes eligible for ongoing Case Management services will be transferred back to Gloucester County upon reaching age three. EISSC confidential client records were transferred to SNJPC in compliance with the documentation requirements of the New Jersey Department of Health. Since this transfer of client records the Case Management Unit has experienced difficulty in receiving referrals for SNJPC and in recovering client records. The purpose of this Resolution is to insist that the Southern New Jersey Perinatal Cooperative comply with its obligations and responsibilities for referrals and record exchange under its agreement with the County of Gloucester and the State of New Jersey.

C-2 RESOLUTION DETERMINING THE ANNUAL APPROPRIATION FOR THE ESTABLISHMENT AND MAINTENANCE OF THE GLOUCESTER COUNTY LIBRARY FOR THE YEAR 2011. This is the annual funding request with supporting resolution for the Gloucester County Library Commission. The Amount to be raised by Taxation remains the same as 2010. The Tax rate will be 4.1 cents [up less than 1/10th of a cent (due to ratable decrease)]. The budget includes a 2% increase for employees. The overall budget reduces spending 2% from the 2010 budget.

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

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

D-1 RESOLUTION AUTHORIZING THE PURCHASE OF (ONE) SABRE 4000 DETECTOR FROM SMITHS DETECTION FOR THE USE BY THE GLOUCESTER COUNTY HAZMAT TEAM IN THE AMOUNT OF \$25,467.00 FROM THE FY08 HOMELAND SECURITY GRANT. THIS IS A GSA PURCHASE AND THE GSA# IS GS-07F-9597G. The Gloucester County Hazmat Teams will be purchasing a Sabre 4000 detector in the amount of \$25,467.00 from the FY08 Homeland Security Grant. The purchase will be with Smiths Detection, who offers this detector system under GSA contract. The GSA number is GS-07F-9597G. The SABRE 4000 will be able to detect and identify explosive and chemical threats, by simply sweeping the suspicious package.

D-2 RESOLUTION AUTHORIZING CONTRACT WITH DAY CHEVROLET, INC. FOR THE PURCHASE OF ONE (1) 2011 WHITE CHEVROLET TAHOE SSV 4X4 TO BE USED BY THE GLOUCESTER COUNTY HAZMAT TEAM FOR A TOTAL CONTRACT AMOUNT OF \$35,244.00 FROM 08' HOMELAND SECURITY FUNDS. The Gloucester County Emergency Response will be purchasing a 2011 Chevrolet Tahoe SSV 4 Door 4x4 in the amount of \$35,244.00 for the Hazmat team. On February 18, 2011 bids were opened and Day Chevrolet was the lowest bidder under bid number 011-012. The Chevrolet Tahoe will be used for initial Hazardous Materials/ CBRNE response as its primary purpose, support the Neptune project which is overseen by the Office of Homeland Security and the Division of Fire Safety and the third purpose will be to support the Incident Support Team (IST) process in the County of Gloucester.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

E-1 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC., TO PROVIDE AFTER SCHOOL TREATMENT PROGRAMS FOR GLOUCESTER COUNTY COMMUNITY YOUTH THROUGH THE FAMILY SUPPORT CENTER FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$82,460.00 FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2011. RFP#011-018 this contract for \$82,460.00 provides a community-based alternative for youth and families in need of a comprehensive family oriented treatment program. Services include individual/family counseling, drug/alcohol treatment services, living skills training, and transportation and recreation activities.

E-2 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH GLASSBORO CHILD DEVELOPMENT CENTER TO PROVIDE PRESCHOOL, AFTERSCHOOL AND SUMMER CAMP SERVICES TO CHILDREN OF GLOUCESTER COUNTY FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$26,941.00 FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2011. RFP#011-016 the \$26,941.00 dollars allocated to Glassboro Child Development Inc. in Outside Agency Funding by the Board of Chosen Freeholders will allow the agency to provide its eligible low/moderate income families with a Preschool Program, After-School Program and a Summer Camp Program.

E-3 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE 2010 CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND CENTER FOR FAMILY SERVICES TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$1,057.00. This amendment will increase the subcontract with the Center for Family Services by \$1,057.00 for services as follows: To provide for compensation for additional adult outpatient services rendered above original contracted dollars. This amendment for The Center for Family Services will make the New **Contract Total = \$69,907.00.**

E-4 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HOLCOMB BUS SERVICE, INC. TO OPERATE A VOCATIONAL BUS ROUTE FOR PERSONS WITH DISABILITIES, FOR A TERM BEGINNING APRIL 18, 2011 AND TERMINATING APRIL 17, 2013, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$119,762.00. The Gloucester County Division of Transportation Services (DTS) is requesting Freeholder execution of a two-year Contract with Holcomb Bus Service, Inc., to provide transportation services to persons with disabilities to vocational training sites. This contract is for a term beginning April 18, 2011 and terminating April 17, 2013, for a minimum contract amount of Zero and a maximum contract amount of \$119,762.00, as more specifically described in the bid specifications PD# 011-013, with a per diem rate of \$257.00 consistent with Vendor's Bid and will provide for the on-going transportation needs of residents with disabilities who work at the Abilities Center and St. John of God School. This bus route is funded by the Board of Chosen Freeholders.

E-5 RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND COUNTY COUNSEL TO ATTEST TO FEDERAL 2011 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 2011 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 L. WALLACE
FREEHOLDER DiMARCO**

F-1 RESOLUTION AUTHORIZING TO EXTEND THE AWARD OF # PD-09-20 CONTRACT WITH KRATOS MIDATLANTIC, INC., FOR ROUTINE MAINTENANCE AND REPAIRS TO THE COUNTY OF GLOUCESTER JAIL CONTROL/LOCKING SYSTEM FOR A ONE (1) YEAR PERIOD FROM APRIL 15, 2011- APRIL 14, 2012, FOR A MINIMUM AMOUNT OF ZERO AND A MAXIMUM AMOUNT OF \$10,00.00. Resolution authorizing to extend the award of contract # PD-09-20 with Kratos Midatlantic Inc. for routine maintenance and repairs for the Gloucester County Department of Corrections for a 1 year period from April 15, 2011-April 14, 2012 for a minimum contract amount of zero and a maximum amount of \$ 10,000.00.

F-2 RESOLUTION AUTHORIZING CONTRACT WITH THE RODGERS GROUP, LLC FOR THE PROVISION OF CONSULTING SERVICES TO ASSIST THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE IN MEETING THE 112 CALEA NATIONAL STANDARDS NEEDED FOR NJSACOP ACCREDITATION, IN THE TOTAL AMOUNT OF \$37,000.00 FOR THE PERIOD BEGINNING APRIL 1, 2011 AND TERMINATING MARCH 31, 2012. PD #011-010 had been advertised on the County's web site for the above consulting services to assist the Prosecutor's Office in receiving accreditation. One proposal was received and reviewed from The Rodgers Group, LLC. The amount of the contract is \$37,000. Once Accreditation is implemented, it presents the Chief Executive Officer, on a continuing basis, with a blueprint that promotes the efficient use of resources and improves service delivery—regardless of the size, geographic location, or functional responsibilities of the agency. Accreditation also provides a law enforcement agency with the following:

1. Comprehensive, well thought-out written directives
2. Reports and analyses to make informed management decisions
3. Preparedness Program in place
4. Improved relationship with the community
5. Strengthen agency's accountability
6. Limit liability and risk exposure
7. Assists in agency's pursuit of excellence.

F-3 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE RENEWAL APPLICATION FOR THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT & SATURATION PATROL PROGRAM GRANT THROUGH THE DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE PERIOD COMMENCING OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012, IN THE AMOUNT OF \$30,000.00. The Gloucester County Prosecutor's Office, Crash Investigation Unit has applied for a Driving Under the Influence (DUI) Sobriety Checkpoint and Saturation Patrol grant in the amount of \$30,000.00 for the period of October 1, 2011 thru September 30, 2012. The grant is being made available by the New Jersey Division of Highway Traffic Safety to conduct various DUI Sobriety Checkpoints and Saturation Patrols throughout Gloucester County. The grant will be responsible for the reimbursement to officers of the selected municipalities, in order to pay their overtime. The objective is to reduce the percentage of impaired driving related fatal crashes and the reduction of injury and property damage. The reimbursement rate will be \$55.00 per hour, allowing for 545 hours of sobriety checkpoints and saturation patrols throughout Gloucester County. Each municipality that conducts a sobriety checkpoint or saturation patrol, will forward all copies of payroll records for the officers that worked for reimbursement.

F-4 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS, CERTIFICATIONS AND REPORTS TO OBTAIN AND EXPEND CONTINUATION FUNDING FROM NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM GRANT (CTSP) THROUGH THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE FOR THE PERIOD OCTOBER 1, 2011 TO SEPTEMBER 30, 2012 IN THE AMOUNT OF \$71,950.00. The Gloucester County Highway Safety Taskforce is dedicated to reducing the number of serious and fatal motor vehicle accidents that occur in our county. The taskforce is a public/private partnership involving community, governments and business leaders. The Gloucester County Highway Safety Taskforce seeks to increase public awareness of the significant safety problems confronting our residents through education, communication and training. This grant will provide the ninth year of funding for this project. Past grant funding has purchased items such as crash data retrieval systems that are used at the scene of a fatal accident, traffic data collection device which allows municipal law enforcement agencies to document and identify new driver trends and analyze why it is occurring, child safety seats, blood/urine kits for use involving DUI cases, traffic safety pre-printed educational materials. The grant also pays for the instructor fees for courses such as: Crash Investigation I & II, Vehicle Dynamics, Traffic Crash Reconstruction, etc hosted at the Gloucester County Police Academy for patrol officers and training/conferences/workshops for Gloucester County Highway Safety Taskforce personnel to enhance knowledge of latest technology and safety programs. This year's funding will continue to fund traffic safety education materials including Defensive Driving course workbooks and videos, instructor fees at the police academy for traffic crash courses for local patrol officers, training/conference/workshops for task force personnel, the purchase of an update and software renewal for the Crash Data Retrieval (CDR) system, blood/urine kits for DUI cases, and road/traffic safety supplies.

F-5 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY TO THE NEW JERSEY HISTORICAL COMMISSION FOR A GRANT IN THE AMOUNT OF \$10,000.00 FOR THE PERIOD BEGINNING JULY 1, 2011 AND CONCLUDING JUNE 30, 2012 FOR THE PURPOSE OF SUPPORTING LOCAL, NON-PROFIT HISTORY ORGANIZATIONS OR MUNICIPAL HISTORIC COMMITTEES FOR SPECIAL HISTORIC PROJECTS RELATED TO GLOUCESTER COUNTY HISTORY IN THE AMOUNT OF \$10,000. This Resolution proposed for the Freeholder meeting of April 2, 2011 is a request for funding from the New Jersey Historic Commission for FY 2012-14 General Operating Support. Through a re-grant program administered by the Cultural & Heritage Commission and the County of Gloucester, this grant request of \$10,000.00 to the New Jersey Historical Commission; of which \$8,500.00 will support local non-profit history organizations or municipal historic committees for historic programs or projects related to Gloucester County History and the remaining \$1500.00 for administrative support.

F-6 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS TO SUBMIT AN APPLICATION FOR GRANT FUNDING FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS; LOCAL ARTS PROGRAM FOR THE FISCAL YEAR 2012-2015. This funding from the FY 12-15 New Jersey State Council on the Arts Local Arts Development Grant will be used for local arts development through programming, workshops, marketing, outreach, and re-granting to community non-profit organizations and local units of government for arts programming and administrative support.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

G-1 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY REGARDING USAGE OF CERTAIN STAGE UNITS. Resolution authorizing the execution of a Shared Service Agreement between the County of Gloucester and the Gloucester County Improvement Authority regarding usage of certain stage units by the County for events on various dates, as needed, throughout the term of the Agreement.

G-2 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO PROVIDE FAMILY ENTERTAINMENT AT THE DREAM PARK IN LOGAN TOWNSHIP. Resolution authorizing the execution of Shared Services Agreements by and between the County of Gloucester and the Gloucester County Improvement Authority to provide complimentary family entertainment in the form of performers at the Dream Park in Logan Township: Steve Pullara and his Cool Beans Band: June 30, 2011; The Zoo On Wheels-Outrageous Reptiles: July 7, 2011; The Billy Kelly Show: July 21, 2011; Ben Lipman-The One Man Circus: August 4, 2011

G-3 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICE AGREEMENTS WITH THE COUNTY OF GLOUCESTER PROVIDING LIVE ENTERTAINMENT AT VARIOUS PARKS & LOCATIONS IN DEPTFORD TOWNSHIP, MANTUA TOWNSHIP, BOROUGH OF GLASSBORO, AND THE CITY OF WOODBURY. Resolution authorizing the execution of Shared Services Agreements by and between the County of Gloucester and Deptford Township to provide complimentary family entertainment in the form of a concert by Hollywood Nights at Charles Fasola Park in Deptford Township Sunday, July 17th, 2011; Borough of Glassboro to provide Family Entertainment at the South Delsea Drive Park in Glassboro on Sunday, July 31st, 2011 with the musical artist "Dog Bite Money" 7pm-8:30pm; Mantua Township to provide Family Entertainment at the Chestnut Branch Park in Mantua Township on June 22 – Meg Melodies; July 13 – Fish Tales and Ocean Oddballs; July 27 – Yosi-the children's musician; August 10 – Choo Charlie's Magic Show; With all shows beginning at 10:30am; City of Woodbury to provide family entertainment on Broad Street in Woodbury on Sunday, June 19th, 2011 with the musical artist "Lights Out".

G-4 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF 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 ON THE FARM PROPERTY OF ROBERT J. STEFKA, SR., AND WILLIAM R. STEFKA, JR., LOCATED IN THE TOWNSHIP OF GREENWICH, KNOWN AS BLOCK 262, LOT 3, CONSISTING OF APPROXIMATELY 32.252 ACRES, IN THE AMOUNT OF \$419,276.00 (CERTIFIED AT \$13,000.00 PER ACRE). This agenda request is for another of the more than 20 farm parcels that the Office of Land Preservation is attempting 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 value for the property was certified by the SADC, and it is eligible for a 60% reimbursement from the State for the acquisition cost. This will be the County's first farmland preservation project in Greenwich Township.

G-5 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF 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 ON THE FARM PROPERTY OF STILL RUN PROPERTIES, LLC, LOCATED IN THE TOWNSHIP OF MANTUA, KNOWN AS BLOCK 2, LOTS 3, 4, 5, & 9, CONSISTING OF APPROXIMATELY 93.233 ACRES, IN THE AMOUNT OF \$1,491,728.00 (CERTIFIED AT \$16,000.00 PER ACRE). This agenda request is for another of the more than 20 farm parcels that the Office of Land Preservation is attempting 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 will help to make a contiguous greenway of more than 350-acres of preserved farmland, and it is also in close proximity to more than 500-acres of previously preserved farmland.

G-6 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF 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 ON THE FARM PROPERTY OF JOSEPH F. CALTABIANO AND DONNA CALTABIANO, LOCATED IN THE TOWNSHIP OF MANTUA, KNOWN AS BLOCK 2, LOTS 6 & 10, CONSISTING OF APPROXIMATELY 60.935 ACRES, IN THE AMOUNT OF \$1,026,754.75 (CERTIFIED AT \$16,850.00 PER ACRE). This agenda request is for another of the more than 20 farm parcels that the Office of Land Preservation is attempting 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 will help to make a contiguous greenway of more than 350-acres of preserved farmland, and it is also in close proximity to more than 500-acres of previously preserved farmland.

Old Business

New Business

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

Adjournment