

AGENDA

7:30 p.m. Wednesday, May 4, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the closed session minutes from April 6, 2011.

P-1 Proclamation honoring Pitman High School Basketball Team for an outstanding 2011 season and a proclamation honoring Luke Dickson for being named GC Times Boys Basketball Player of the Year / Pitman High School Basketball 2011 Season **(to be presented at the meeting) (Simmons)**

P-2 Proclamation In Honor and Recognition of "Vietnam Veterans Remembrance Week" Week of May 7, 2011. Proclamation to be presented to "South Jersey Vietnam Veterans Association" **(to be presented at the meeting) (Chila)**

P-3 Proclamation recognizing the week of April 11-15, 2011 as the week of the Young Child (previously presented).

P-4 Proclamation recognizing the Borough of Swedesboro – NJ Library Association Library Champion Award (previously presented).

P-5 Proclamation in recognition of the 50th Anniversary of the Deptford Public Library & Celebration of National Library Week, April 11, 2011 through April 16, 2011. Proclamation will be presented at Open House Celebration on Saturday, 4/16/11 at 1:00 pm. (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 (1) THE STATUS OF AND POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION MATTERS CAPTIONED MICHAEL MCLAUGHLIN v. GLOUCESTER COUNTY, CLAIM PETITION NOS. 2006-30965 AND 2008-22578 AND KAROL HENNESSEY v. GLOUCESTER COUNTY, CLAIM PETITION NOS. 2004-3073 and 2004-30676; AND, (2) SETTLEMENT NEGOTIATIONS IN THE LITIGATION MATTER ENTITLED CASSIDY v. GLOUCESTER COUNTY, ET ALS., DOCKET NO. GLO-L-1052-07. The general nature of the subject to be discussed at the closed meeting of *May 4th, 2011*, shall be the possible settlement of: **(1)** Workers' Compensation claims captioned **Michael McLaughlin v. County of Gloucester**, Claim Petition Numbers 2006-30965 and 2008-22578, and **Karol Hennessey v. Gloucester County**, Claim Petition Numbers 2004-3073 and 2004-30676; and, **(2)** settlement negotiations in the litigation matter entitled **Cassidy v. Gloucester County, et al**, Docket no. GLO-L-1052-07.

A-2 RESOLUTION TO AUTHORIZE AND CONFIRM SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, VICTOR MURPHY, IN THE AMOUNT OF \$4,115.00, PURSUANT TO RECOMMENDATION BY COUNTY'S LEGAL COUNSEL. This resolution will authorize and confirm settlement of the workers' compensation matter of Victor Murphy in the amount of \$4,115.00, as per the recommendation of the County's workers' compensation attorney.

A-3 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE GLOUCESTER COUNTY 2011 BUDGET, PURSUANT TO N.J.S.A. 40A:4-87. This Resolution seeks to insert specific items of revenue into the 2011 Gloucester County budget, in the amounts specified and for the purposes specified pursuant to N.J.S.A. 40A:4-87.

1. Budget Amendment - \$18,236.00
Workforce Development Partnership
These funds will be used to support administrative costs associated with the Workforce Development Partnership program. This program provides classroom training to individuals. Training providers are reimbursed up to \$4,000.00 per client training. In order for the training to be approved the provider must be on a New Jersey Training Providers List and the training must be in a "labor demand occupation". Funding from this grant has been declining in recent years, down from a high of \$45,606.00 in 2007.
2. Budget Amendment - \$50,000.00
Work First New Jersey
These funds will be dedicated to Needs Based Work Supports for the Work First New Jersey population, individuals who receive public assistance in the form of Temporary Assistance for Needy Families, General Assistance and/or Food Stamps. Needs Based Support includes 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 allowed 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.
3. Budget Amendment - \$19,206.00
Workforce Investment Board – Rapid Response ARRA
These funds will help provide the County with assistance to employers and workers involved in a closing or a permanent mass layoff. Funds were used to sponsor the Career Resource Event held on April 6, 2011. Sixty-eight area employers were on hand speaking with job seekers collecting applications and resumes.
4. Budget Amendment - \$5,000.00
MRC Capacity Building Award
This program will provide funding to expand and build the Public Health Medical Emergency Reserve Corp response capabilities in emergencies. The purchase of educational materials and personnel costs will be allocated for this training.

5. Budget Amendment - \$43,740.00
Disability Program Navigator – ARRA
These funds will be used to support a navigator staff position assigned to the One-Stop until 06/30/11. The Disability Program Navigator (DPN) Initiative was implemented to establish a system of universal access for those with disabilities in the One-Stop Career centers. This will afford the opportunity to combine DPN efforts with TANF programs and to meet the needs of additional customers with disabilities by providing employment assistance to those TANF customers with qualifying disabilities and in need of job readiness skills.
6. Budget Amendment - \$165,163.00
County Environmental Health Act
These funds will continue to support delegated CEHA activities. Funds will be used to provide services by Gloucester County on behalf of the Department of Environmental Protection including hazardous materials, emergency response and water and noise pollution prevention.
7. Budget Amendment - \$38,442.00
County Inter-Agency Coordinating Council (CIACC)
The County Inter-Agency Coordinating Council serves as the mechanism to develop and maintain a responsive, accessible and integrated system of care for children with special social and emotional needs and their families, through the involvement of parents, consumers, youth, and child serving agencies as partners.
8. Budget Amendment - \$3,234.00
Commission on Missing & Abused Children
The purpose of the Commission on Missing and Abused Children is to address the problem of child abuse and missing children in Gloucester County. The activities include arranging educational programs for parents and children, providing information concerning available services in the County and State and coordinating the provisions of services and programs concerning child abuse and missing children that are offered in Gloucester County and surrounding counties.
9. Budget Amendment - \$35,294.00
Workforce Investment Board
These funds will provide start up funding to create sustainable ongoing business retention activities in each workforce area as directed by the grantor. This funding will work hand in hand with Economic Development activities. Funding will be used to cover salaries associated with the start up and continual operation of this project.
10. Budget Amendment - \$62,770.00
Human Services Planning Grant
The Human Services Planning Grant provides staff salaries to support the activities of the Human Services Advisory County (HSAC). The HSAC is a county-based planning, advisory and advocacy organization dedicated to meeting the human service needs of the county. HSAC seeks to facilitate, coordinate and enhance the delivery of human services through collaborative relations within the county, and among the counties, private and State agencies.

11. Budget Amendment - \$75,000.00
FY2010 Homeland Security - Gloucester Rail Project
The purpose of this grant is to improve the integration of smart camera technology and IP-VPN connectivity at Gloucester County chemical facilities and rail spurs. It will support and enhance the existing closed circuit TV systems already in place at those facilities and will allow the systems to be monitored at central locations. The camera systems in place were set up through funding provided by previous Homeland Security grants. This money will be used to further enhance those systems.
12. Budget Amendment - \$3,000.00
2011 Green Communities Grant/Community Forestry
The purpose of this program is to provide funds to help municipalities and counties create and carry out a Community Forestry Management Plan. The award winner must hire a qualified forestry consultant. The consultant would work with the County Landscape Architect to develop a plan for tree care in County parks and along County right-of-ways. Developing the forestry plan would then make the County eligible to receive more funding to implement the plan.
13. Budget Amendment - \$5,500.00
Workforce Investment Act – ARRA
This funding will be used to create On The Job opportunities in the private and non-profit sectors that provide appropriate skill acquisitions opportunities for the participant. Funds will also be used to create partnerships that develop additional recruitment and outreach services to communities most impacted by the current economic recession.
14. Budget Amendment - \$60,733.00
Title XX Transportation
This funding will be used to support vocational training transportation for disabled residents and low-income residents. Funding for this program will continue to support salaries and vehicle maintenance needed to provide these valuable services. Funding for this program has remained constant.
15. Budget Amendment - \$1,000.00
Prevention of Teen Pregnancy
These funds will be used to provide pregnancy prevention education to clinical professionals, counselors and school nurses who interact with the teenage population. The GC Department of Health will be holding a one day training event to discuss various topics dealing with teenage pregnancy. Topics to be discussed include the prevalence and impact of teenage pregnancy, strategies for pregnancy prevention, including abstinence and contraceptive methods. Other items involved will be exploring their own values regarding teenagers who have sex and get pregnant. This is the second year this program will be held by Gloucester County.
16. Budget Amendment - \$212,833.00
Insurance Fraud Reimbursement Program
These funds are to be used to fund salaries for personnel working within the Insurance Fraud Unit. Work within the Unit includes the investigation and prosecution of matters involving insurance fraud including premises, health, auto and workers compensation.

17. Budget Amendment - \$67,655.00
Sexual Assault Nurse Examiner
These funds will provide a part time SANE/SART coordinator who ensures 24/7 coverage for victims of sexual assault, training, nurse orientations and program management at Underwood Memorial Hospital and JFK Hospital. This grant also funds the purchase of medical equipment used in the performance of SANE exams.
18. Budget Amendment - \$41,820.00
Victims of Crime Act Supplemental Grant
The VOCA grant partially funds the salaries of employees working in the G.C. Prosecutors Office Victim/Witness Unit. The Unit provides services mandated by the New Jersey Crime Victims Bill of Rights under NJSA 52:4B-36 for victims of violent crimes in Gloucester County.
19. Budget Amendment - \$3,000.00
US Marshals Service Vehicle Fuel & Minor Maintenance
The U.S. Marshals Service is providing \$3,000 maximum reimbursement to the G.C. Prosecutors Office for fuel and minor maintenance expenses, such as oil changes, tire replacement and other small repairs, of a vehicle previously purchased by the U.S. Marshals for the use of the Prosecutors Office.

A-4 RESOLUTION PROVIDING FOR THE INSERTION OF \$7,416.00 GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY INTO GLOUCESTER COUNTY PURSUANT TO N.J.S.A. 40A:4-87. These funds are to be used to supplement the Gloucester County Prosecutor's Office operating budget to implement the requirements of Megan's Law. This program provides community notification of moderate and high risk sexual offenders living and or working in Gloucester County.

1. Budget Amendment - \$7,416.00
Cash Match - \$2,472.00
Megan's Law Grant

A-5 RESOLUTION TO APPROVE, AS PART OF THE ADMINISTRATIVE CODE, MODIFICATIONS TO THE EXISTING MANUAL (PER-6). THE HUMAN RESOURCES MANUAL PROVIDES ADMINISTRATIVE POLICIES AND FORMALIZES EMPLOYEE PROCEDURES. THESE POLICIES AND PROCEDURES SEEK TO PROVIDE UNIFORM OPERATIONS WITHIN EACH DEPARTMENT, INCREASE EFFICIENCY, IMPROVE EMPLOYEE MORALE, AND ENHANCE SERVICE TO GLOUCESTER COUNTY RESIDENTS. THREE MODIFICATIONS ARE BEING REQUESTED: 5.1, 8.2 EXHIBIT Z, AND 9.7. THESE MODIFICATIONS PROVIDE GREATER CLARIFICATION ON POLICY AND PROCEDURES FOR DEPENDENTS AND HEALTH BENEFITS, INJURY ON THE JOB REPORTING, AND OUTSIDE EMPLOYMENT, RESPECTIVELY. The Human Resources Manual provides administrative policies and formalizes employee procedures. These policies and procedures seek to provide uniform operations within each department, increase efficiency, improve employee morale, and enhance service to Gloucester County residents. The Human Resources Department is requesting a resolution to approve, as part of the Administrative Code, three revisions to certain parts of the existing manual (PER-6). The policies being requested for modification, and the explanation why, are as follows:

- 5.1 Health Benefits: amended to correct the definition of dependents as defined by current law;

- 8.2 Exhibit Z, Report of Job Accident: amended to correct a misspelling and to remove employee attesting to understanding of policy (maintained acknowledgement of receipt);
- 9.7 Outside Employment: Defined limitations for management personnel.

These existing policies were reviewed and modified for accuracy due to evolution and to continue functional change. These changes make the Human Resources Manual a better management tool for the county and provide clearer direction to employees.

A-6 RESOLUTION AND CONTRACTS AWARDED A SPLIT CONTRACT TO PROVIDE INTERNET SERVICE AND WIDE AREA NETWORK (WAN) CONNECTIVITY PER PD-11-021 TO: (1) "COMCAST" IN AN AMOUNT NOT TO EXCEED \$44,258.00, (2) "DATA NETWORK SOLUTIONS" NOT TO EXCEED \$34,800.00, AND (3) "INTELLIFIBER NETWORKS" NOT TO EXCEED \$40,548.00. TERM OF EACH CONTRACT IS JUNE 1, 2011 THROUGH MAY 31, 2013, WITH THE COUNTY HAVING THE OPTION TO EXTEND THE CONTRACT FOR ONE (1) TWO (2) YEAR TERM OR TWO (2) ONE (1) YEAR TERMS.

Resolution and contracts awarded a split contract to provide internet service and wide area network connectivity per PD-11-021:

- (1) Comcast Business Communications LLC in an amount not to exceed \$50,000.00 for the nine county locations listed in section BB of the bid specifications and 2 South Broad Street, Woodbury, totaling ten locations at the required minimum mbps.
- (2) Data Network Solutions in an amount not to exceed \$35,000.00 for service to the County's Clarksboro/Shady Lane Complex at the required minimum mbps as set forth in section AA of the bid specifications.
- (3) Intellifiber Networks not to exceed \$41,000.00 for service to the County's Clayton Complex at the required minimum mbps as set forth in section AA of the bid specifications.

The contract term is June 1, 2011 to May 31, 2013 with the county having the option to extend the contract for one (1) two (2) year term or two (2) one (1) year terms.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

B-1 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO AN AGREEMENT WITH GLOUCESTER COUNTY HABITAT FOR HUMANITY FOR THE NEW CONSTRUCTION OF A SINGLE-FAMILY HOME IN FRANKLINVILLE, NJ, FOR A MAXIMUM CONTRACT AMOUNT OF \$119,271.00 The County of Gloucester is requesting the execution of a Contract with Habitat for Humanity (a CHDO) with offices located at 305 S. Broadway in Pitman New Jersey. The Contract is for an amount not to exceed \$119,271.00. The source of the funds contributed by the county is 2009 HUD Home Investment Partnership Program funding designated by HUD for this specific purpose. The contract is for the new construction of a single-family, two-story, four bedroom home containing 1,542 square feet of floor area on two building lots in Franklinville, NJ, for sale to a low-income buyer, with use of donated land, donated labor and materials and 500 hours of sweat equity of the buyer. The donation of land, block 502, Lot 31, by the Township of Franklin to Gloucester County Habitat for Humanity constitutes Governmental Assistance. Habitat for Humanity shall perform all professional services necessary to complete the development and occupancy of the following project in full compliance with the terms of this agreement. The contract will be for a term of one year commencing May 4, 2011 and terminating on May 3, 2012.

B-2 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BILLOWS ELECTRIC SUPPLY CO., FOR THE SUPPLYING AND DELIVERY OF ELECTRICAL SUPPLIES FOR THE 911 SUBSTATION PROJECT, WITH A TOTAL CONTRACT AMOUNT OF \$59,844.00 AS PER PD 011-026. This contract is for the supplying and delivery of electrical supplies for the 911 Substation Project, Shady Lane Complex, 254 County House Rd., Clarksboro, NJ, per detailed specification list on PD-011-026. The total contract amount of \$59,844.00.

B-3 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BILLOWS ELECTRIC SUPPLY CO. FOR THE SUPPLYING AND DELIVERY OF ELECTRICAL PARTS AND SWITCH GEARS FOR THE 911 SUBSTATION PROJECT AT THE SHADY LANE COMPLEX WITH A TOTAL CONTRACT AMOUNT OF \$80,969.00 AS PER PD-011-027. This contract is for the supplying and delivery of electrical parts and switch gears for the 911 Substation Project, Shady Lane Complex, 254 County House Rd., Clarksboro, NJ, per detailed specification list on PD-011-027. The total contract amount of \$80,969.00.

B-4 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CUMMINS POWER SYSTEMS LLC FOR THE SUPPLYING AND DELIVERY OF ONE PAD MOUNT CUMMINS DIESEL GENERATOR AND SWITCH GEAR COMPONENTS FOR THE COUNTY OF GLOUCESTER WITH A TOTAL CONTRACT AMOUNT OF \$81,775.00 AS PER PD 011-025. A resolution to award a contract with Cummins Power Systems LLC is scheduled for the May 4, 2011 Freeholder Agenda. This contract is for supplying and delivery of one pad mount Cummins diesel generator 250kw-313kva 208/120v-30-4w per drawings and specifications with one note: circuit breaker feedings ATS-A to be 100 amp 3pole and switch gear components, ATS-A Asco automatic transfer switch and ATS-B Asco automatic transfer switch per drawings and specifications to the County of Gloucester for 911 substation in Clarksboro, NJ, per specifications in PD 011-025. This contract is for a total amount of \$81,775.00.

B-5 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ERCO CEILINGS INC. FOR THE SUPPLYING AND DELIVERY OF SOUND PROOFING MATERIALS FOR THE COUNTY OF GLOUCESTER WITH A TOTAL CONTRACT AMOUNT OF \$35,816.05 AS PER PD 011-024. A resolution to award a contract with Erco Celings Inc. is scheduled for the May 4, 2011 Freeholder Agenda. This contract is for supplying and delivery of sound proofing materials, Armstrong Optima #3159 square edge 2x2 (35 cases) and 1" Soundboard with Finished Cover 2'x9' (40 cases) to the County of Gloucester for 911 substation in Clarksboro, NJ, per specifications in PD 011-024. This contract is for a total amount of \$36,816.05.

**DEPARTMENT OF HEALTH &
EDUCATION**

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

C-1 RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT, AWARDED BY NEW JERSEY STATE GRANT PROVISIONS, WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, (AS THE OWNER/OPERATOR OF THE SHADY LANE NURSING HOME) PURSUANT TO WHICH THE COUNTY OF GLOUCESTER WILL ADMINISTER CERTAIN CARE MANAGEMENT AND SUPPORT SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2011, FOR A TOTAL CONTRACT AMOUNT OF \$117,422.00.

Resolution authorizing execution of a contract, awarded by New Jersey State Grant Provisions, with the Gloucester County Improvement Authority, 109 Budd Blvd., Woodbury, N.J. 08096, (as the owner/operator of the Shady Lane Nursing Home) pursuant to which the County of Gloucester, through the Gloucester County Division of Senior Services, will administer certain care management and support for services, through subcontractors, in the context of Peer Grouping Contracts with in a Peer Grouping Program, which will enable the Division of Senior Services to provide care management and supportive services such as homemaker assistance, and adult day care to Gloucester County elderly suffering from dementia related illnesses for the period January 1, 2011 to December 31, 2011. Contract ceiling will not exceed \$117,422.00

C-2 RESOLUTION AUTHORIZING THE EXECUTION OF AN OPEN-ENDED CONTRACT WITH ALL ABOUT CARE LLC FOR THE PROVISION OF THE PEER GROUPING HOMEMAKER/PERSONAL CARE PROGRAM FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$ 40,000.00 FOR THE PERIOD COMMENCING JANUARY 1, 2011,

AND CONCLUDING DECEMBER 31, 2011. Resolution authorizing the execution of an open-ended contract, awarded by R.F.P., with **All About Care LLC., 870 Mantoloking Road, Brick, N.J. 08723**, for a total annual compensation not to exceed **\$40,000.00** for the provision of a **Peer Grouping, Homemaker Care/ Personal Program** to elderly clients, residing in Gloucester County, with dementia related illnesses, 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 Peer Grouping Grant awarded by the New Jersey Department of Health and Senior Services.

C-3 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE FORMAL APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR THE 2011 CONTRACT FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM, CONTRACT #11ARHS IN THE AMOUNT OF \$436,350.00

FOR THE PERIOD OF 1/1/11 – 12/31/11. These funds are for the specific purpose of providing personal assistance to Gloucester County residents between the ages of 18 and 70 who are permanently physically disabled, working, going to school or volunteering in the community.

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

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

D-1 RESOLUTION NAMING COMPANIES AS APPROVED BOARD-UP SERVICE PROVIDERS TO BE MADE AVAILABLE ON AN AS NEEDED BASIS TO HOME OWNERS, FIRE COMPANIES, BUSINESS OWNERS AND/OR RESPONSIBLE PARTIES. The County has been asked by local Fire Officials and Fire Chiefs to maintain a list of approved contractors who supply board-up services. To that end, the County Purchasing Agent requested proposals. Potential Contractors were asked to supply their New Jersey State business registration, list of equipment, proof of insurance, and a cost proposal. Examples of certain charges were also to be supplied in their proposal for purpose of evaluation. Seven contractors responded and supplied the necessary documentation. The County will maintain this list at the Emergency Response Center.

D-2 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF FOLSOM FOR DISPATCH SERVICES INCLUDING POLICE, FIRE, AND EMS SERVICES. The Borough of Folsom is requesting a shared services agreement with the County of Gloucester to accept all 9-1-1 calls and for first responder dispatch services. The County of Gloucester and the Borough of Folsom have agreed on an annual sum of \$9,000 to be paid to the County which will be adjusted annually in accordance with the Consumer Price Index effective May 1, 2011.

D-3 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT AND LEASES RELATED TO EMERGENCY MEDICAL SERVICES REGIONALIZATION FOR ELK TOWNSHIP. Elk Township wishes to designate Gloucester County EMS as the provider of Basic Life Support Services. A Shared Services Agreement has been prepared. This agreement will enable the County to provide the service and to lease an ambulance and related equipment to the County of Gloucester. EMS coverage is set to begin May 1, 2011.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

E-1 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO MODIFY ALL CONTRACTS HELD WITH "TRI COUNTY COMMUNITY ACTION, INC." CHANGING THE ORGANIZATION'S NAME ON ANY AND ALL OF THESE CONTRACTS TO "GATEWAY COMMUNITY ACTION PARTNERSHIP". On April 1, 2011, Tri County Community Action Partnership officially changed their name to Gateway Community Action Partnership. The change in their name will better reflect the agency's area of service coverage. This resolution is to amend the December 29th resolution which authorized the County to contract with Tri County Community Action Partnership. This resolution is necessary to insure proper payment.

E-2 RESOLUTION AUTHORIZING THE EXECUTION OF APPLICATION BY AND BETWEEN THE COUNTY OF GLOUCESTER AND NJ TRANSIT FOR THE LEASING OF THREE EXTENDED MINIBUS(ES) / REAR LIFT VEHICLES TO BE RECEIVED UNDER FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 GRANT YEAR OF 2011.

The Gloucester County Division of Transportation Services (DTS) is requesting Freeholder execution of agreements by and between the County of Gloucester and NJ Transit to lease 3 vehicles under the Federal Transit Administration (FTA) Section 5310 grant program. The buses will be received at no cost to Gloucester County and are funded under the FTA Section 5310 grant program. Gloucester County agrees to pay for all operating expenses associated with the new buses that will be used by the Division of Transportation Services (DTS) to transport senior citizens and persons with disabilities. These new buses will replace older buses within the DTS fleet previously received under the FTA Section 5310 grant program.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

F-1 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM MEGAN'S LAW AND LOCAL LAW ENFORCEMENT ASSISTANCE COMPONENT GRANT NUMBER: JAG 1-8-08S, IN THE AMOUNT OF \$7,416.00 WITH A CASH MATCH OF \$2,472.00 FOR A TOTAL AMOUNT OF \$9,888.00, FOR THE PERIOD COMMENCING APRIL 1, 2011 AND TERMINATING MARCH 31, 2012.

This is a renewal grant under the Edward Byrne Memorial Justice Assistance Grant. This year's grant is for \$7,416.00 with a cash match of \$2,472.00, for a total of \$9,888.00 for a 12 month period. This grant will fund a software license that is used for data entry and mapping of Megan's Law registrants in Gloucester County. This grant will provide funds for additional equipment such as filing cabinets (hard file storage), external hard drive (data back-up), supplies and postage that are necessary to the Megan's Law Unit and would otherwise need to be funded by the operating budget. Megan's Law went into effect on October 31, 1994 and established registration and notification procedures to alert law enforcement, schools, community organizations, and neighbors to the presence of a sex offender who authorities believe may pose a risk to the community. Once all discovery and parole/probation information is collected for the sex offender, the tier of the offender is determined. If the offender is determined to be a tier 2 or tier 3 based on the risk assessment scale, they are scheduled for a court hearing. Once we receive a signed court order, we proceed with the notification to schools, daycare centers and community organizations. Gloucester County currently has 375 registered sex offenders, with an average of 55 new registered offenders every year. Every time an offender changes his/her address they must re-register with their local police department. If they are a tier two or three offender and change his/her address a court hearing is held to determine the scope of new notifications needed. In addition, offenders who were found to be repetitive and compulsive and/or served their sentence at the Adult Diagnostic and Treatment Center in Avenel must re-register every 90 days. All other offenders are required to register annually. The process of tiering and community notification of sexual offenders is ongoing and continuous.

F-2 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY STATE POLICE REGARDING THE NEW JERSEY CYBER TERRORISM TASK FORCE. This mission of the Task Force is to investigate, apprehend and prosecute the perpetrators of crimes conducted through the Internet that target the finances, networks and computer systems of private and corporate entities and that fund, enable or amplify the effects of traditional acts of terrorism. The Task Force includes investigators and supervisors from the New Jersey State Police and various municipal and county law enforcement agencies who provide assistance subject to availability. The Gloucester County Prosecutor's Office is recognized by the New Jersey State Police as the South Jersey repository for investigations that meet the criteria of the Cyber Terrorism Task Force.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

G-1 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND DEPTFORD TOWNSHIP TO PROVIDE FAMILY FUN SHOWS FOR ENTERTAINMENT AT CHARLES FASOLA PARK IN DEPTFORD TOWNSHIP.

Resolution authorizing the execution a of shared services agreement by and between the County of Gloucester and Deptford Township to provide complimentary Family Fun Shows entertainment at Charles Fasola Park in Deptford Township on the following Fridays, June 24 – Mother Goof, July 15 – The Alphabet Song, July 29 – Pirate Magic and August 12 – Paisley Pickles all to start at 10:30am

G-2 RESOLUTION AUTHORIZING THE AWARD OF A SPLIT RFP FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$35,000.00 FOR EACH CONTRACT AS PER RFP 11-033 TO: PRESIDENTIAL TITLE AGENCY; WEST JERSEY TITLE AGENCY; AND TITLE AMERICA AGENCY FOR THE PROVISION OF TITLE WORK AND RELATED SERVICES FOR LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS. The Office of Land Preservation in cooperation with the County Purchasing Department recently initiated Requests for Proposals (RFP's) for the required title work needed for the projects we will be working on throughout this year and into 2012 (the Public Works Department was also included in the RFP's for title work, as well as other unspecified special County projects that may surface). Based on the workload expected over the next year (30+/- projects for the Office of Land Preservation; 10+/- projects for the Department of Public Works; and 3+/- special County projects), a total of 3 vendors are required in order to ensure that these services can be completed in an expedient manner, and in order to meet certain required State submission dates.

G-3 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF FREEHOLDERS, FREEHOLDER DIRECTOR, OR HIS DESIGNEE, TO ENTER INTO AN ADDENDUM TO THE AGREEMENT OF SALE FOR THE PURCHASE OF DEVELOPMENT EASEMENTS REGARDING THE FARM PROPERTY OF JOSEPH F. CALTABIANO AND DONNA CALTABIANO; ANNA V. TOMASULO, AS TO HER LIFE ESTATE INTEREST; AND TRIAD III, LLC, 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). On April 6, 2011 the Board of Chosen Freeholders passed a resolution authorizing the preservation of the farm property of Joseph and Donna Caltabiano and Anna V. Tomasulo, as to her Life Estate Interest. It has since been determined that an additional party, Triad III, LLC, needs to be added to the Agreement of Sale and Deed of Easement in order for the preservation of the farm to occur, as Triad III, LLC has an ownership interest in the land and premises proposed to be preserved. The County Office of Land Preservation plans to make settlement on this property by the end of May, 2011. As previously indicated the property is eligible for a 60% reimbursement from the State for the acquisition costs. The preservation of this property will also 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