

AGENDA

7:30 p.m. Wednesday, June 1, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular minutes and closed session minutes from May 4, 2011

P-1 Proclamation recognizing Jay Alan Ballard for receiving the rank of Eagle Scout (previously presented) (Simmons).

P-2 Proclamation recognizing the third grade students at Bullock Elementary School for organizing a collection for the Gloucester County Animal Shelter on Thursday May 26, 2011 (previously presented) (Simmons).

P-3 Proclamation to recognize and honor the Woodbury Heights Improvement, Protective and Fire Association, better known as the "Woodbury Heights Fire Department" on their 100TH Anniversary (previously presented) (Chila).

P-4 Proclamation recognizing Donald G. Ley for more than 50 years of community service with the Woodbury Heights Improvement, Protective and Fire Association, also known as the "Woodbury Heights Fire Department" (previously presented) (Chila).

P-5 Proclamation In Recognition of Naika Fleuristal recipient of the 2011 Paulsboro High School Brotherhood Award on May 13, 2011 (previously presented) (Chila).

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 AND CONFIRMING THE WORKERS' COMPENSATION SETTLEMENTS OF (1) MICHAEL MCLAUGHLIN, CLAIM PETITION NOS. 2006-30965 AND 2008-22578 IN THE TOTAL AMOUNT OF \$57,214.70; (2) ELAINE MCGLINCHEY, CLAIM PETITION NO. 2005-32501 IN THE AMOUNT OF \$34,086.00; AND (3) PATRICIA LEFTWICH, CLAIM PETITION NOS. 2001-40563 AND 2005-21749, IN THE TOTAL AMOUNT OF \$56,305.75. The adoption of a Resolution which will authorize and confirm settlement of the workers' compensation matters of **(a) Michael McLaughlin** for the total collective amount of \$57,214.70 relative to two claims; **(b) Elaine McGlinchey** in the amount of \$34,086.00; and, **(c) Patricia Leftwich** for the total collective amount of \$56,305.75.00 relative to two claims. The settlements are per the recommendation of the County's workers' compensation attorney.

A-2 RESOLUTION PROVIDING FOR THE INSERTION OF \$24,200.00 FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY INTO THE GLOUCESTER COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87. The purpose of this grant is to reimburse various municipalities for placing undercover police officers in liquor stores. The officers will pose as cashiers and patrons and will be looking for minors and other individuals who purchase alcohol for minors. Special attention will be given to “high risk” time periods such as high school prom, graduation, holidays and summer weekends.

1. Budget Amendment - \$24,200.00
Cops in Shops

A-3 RESOLUTION RATIFYING AND ACCEPTING COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE COUNTY OF GLOUCESTER AND PBA LOCAL #122, GLOUCESTER COUNTY PROSECUTOR INVESTIGATORS AND DETECTIVES, AND LOCAL #122, GLOUCESTER COUNTY PROSECUTOR SUPERIOR OFFICERS, FOR THE PERIOD BEGINNING JANUARY 1, 2010 AND CONCLUDING DECEMBER 31, 2014. Resolution authorizing the County of Gloucester to accept and ratify a collective bargaining agreement between the Gloucester County Board of Freeholders and the PBA Local #122, Prosecutor Investigator-Detectives and Superior Officers, for the term beginning January 1, 2010 and concluding December 31, 2014.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

B-1 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO DECREASE THE TOTAL CONTRACT AMOUNT BY \$42,136.00 FOR THE PERIOD COMMENCING JULY 1, 2009 AND CONCLUDING JUNE 30, 2010. The New Jersey Department of Labor and Workforce Development (NJLWD) has advised the County that it has unspent Work First NJ (WFNJ) funds for Program Year 2009 (7/1/09 thru 6/30/10). These funds cover educational and training activities leading to employment for the welfare population, including early intervention financial assistance which will prevent the customer from needing public assistance and unpaid work experiences. These dollars can also cover salary for counselors directly serving the welfare population. All dollars from this funding stream had to be liquidated by December 31, 2010. This rescission is due to the addition of unanticipated ARRA Grants. The County received an influx of ARRA funding which was required to be spent prior to any other funding stream. After covering all available salaries and programmatic expenses we were unable to liquidate \$42,136.00 of the \$1,548,574.00 in Work First NJ funding. Therefore \$42,136.00 is being rescinded by NJLWD. The NJLWD Workforce Development Area Contract for Program Year 2009 must be modified to reflect the decrease in funds. The grant period shall be July 1, 2009 through June 30, 2010. The total amount of the NJLWD contract which includes all funding streams, is \$3,013,306.00. The breakdown of this funding is as follows:

Adult	\$ 271,659.00
WIA Youth	\$ 318,144.00
WIA Dislocated Worker	\$ 622,376.00
Work First NJ	\$1,506,438.00 (\$1,548,574.00- \$42,136.00)
Workforce Learning Link	\$ 138,952.00
Workforce Investment Board	
Administrative funds	\$ 56,000.00
Workforce Development Partnership Program	\$ 29,612.00
Disability Program Navigator Initiative	\$ 70,125.00

Total	\$3,013,306.00
CONTRACT TOTAL:	\$3,013,306.00

The total funding for our County in PY 2009 is \$3,013,306.00. This contract officially reflects the monies received from NJLWD into the County.

B-2 RESOLUTION AUTHORIZING THE AWARD OF A SPLIT CONTRACT REGARDING BID PD 11-017 FOR THE SUPPLY AND DELIVERY OF ELECTRICAL SUPPLIES FOR THE COUNTY OF GLOUCESTER AS ALLOWED THROUGH THE COUNTY CONTRACT PURCHASING SYSTEM NUMBERS CK-01-GC AND 16GLCP TO FRANKLIN ELECTRIC CO. AND FAIRLITE ELECTRIC SUPPLY CO. INC. FOR A MINIMUM AMOUNT OF ZERO AND A MAXIMUM AMOUNT OF \$ 60,000.00 FOR EACH CONTRACT TERM FOR A PERIOD OF ONE YEAR WITH THE OPTION TO EXTEND EACH CONTRACT FOR ONE (1) TWO YEAR PERIOD OR TWO (2) ONE YEAR EXTENSIONS. A resolution to award a split contract regarding bid PD 11-017 to Franklin Electric Co., and Fairlite Electric Supply Co. Inc., is scheduled for the June 1, 2011 Freeholder Agenda. These contracts are for various electrical supplies for use, as needed, by the County of Gloucester. These supplies are necessary, and are used at a high frequency to ensure all electrical services are continually operating in all Gloucester County Buildings and Grounds facilities. Each contract is for a minimum dollar amount of zero and a maximum amount of \$60,000.00, and for the term of one year with the option to extend each contract for one (1) two year period, or two (2) one year extensions.

B-3 RESOLUTION AUTHORIZING THE MAINTENANCE OF CERTAIN LIGHT POLES WITHIN THE COUNTY OF GLOUCESTER'S RIGHT-OF-WAY FOR COUNTY ROUTE 655 A/K/A FRIES MILL ROAD IN THE TOWNSHIP OF WASHINGTON, AND AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS, FREEHOLDER DIRECTOR, OR HIS DESIGNEE, AND THE BOARD CLERK, TO SIGN AN AGREEMENT CONCERNING MAINTENANCE OF FOUR (4) LIGHT POLES BY ALDI, INC. (PENNSYLVANIA) WITHIN THE COUNTY RIGHT-OF-WAY FOR C.R. 655 A/K/A FRIES MILL ROAD, PER COUNTY PLANNING BOARD'S REPORT OF ACTION REGARDING SITE PLAN APPROVAL UNDER FILE NO. WA-0466BSP. Aldi, Inc. (Pennsylvania) a Pennsylvania Corporation (hereinafter "Aldi") sought from the County's Planning Board Final Site Plan Approval for the Property known as Lot 11, Block 115.04 on the Official Tax Map of the Township of Washington under the County Planning Board's File No.: WA-0466BSp. As a condition of Aldi Preliminary Site Plan Approval from the County Planning Board, Aldi was required to grant additional right-of-way to the County in the form of a road easement in, over and across the Property in order to provide a Right-of-Way width of Forty Four (44) feet from the centerline of County Route 655 a/k/a Fries Mill Road (hereinafter the "Road Easement"). Aldi granted to the County the Road Easement required as a condition of its Preliminary Site Plan Approval from the County's Planning Board, and that said road easement was in the form dated December 22, 2010 and recorded in the Clerk's Office of the County of Gloucester in Deed Book 4836, Page 187. Aldi was also required as a condition of its Preliminary Major Site Plan Approval received from the Washington Township Planning Board for the Property to construct, install, maintain and operate nine (9) ornamental Light Poles as part of its project. Based upon the configuration of Aldi's project on the Property, Aldi determined that it needed to located four (4) of the nine (9) Light Poles within the County's Road Easement. As such, Aldi requested that the County allow it to construct, install, maintain and operate four (4) of the nine (9) Light Poles required for its project within the Road Easement area; this would allow Aldi to comply with its Preliminary and Final Major Site Plan Approvals from the Washington Township Planning Board. Department has determined that there are no issues with allowing Aldi to locate four (4) of its Light Poles within the County's Road Easement area. This Resolution approves of an "Agreement Concerning Maintenance of Light Poles" within the Road Easement area, and authorizes the entry by the County into an agreement which grants permission to Aldi to locate the foresaid light poles within the County right-of-way under, and based upon, the terms and conditions set forth in the

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said agreement.

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B-4 RESOLUTION AUTHORIZING A CONTRACT WITH L C EQUIPMENT, INC. FOR THE CONSTRUCTION OF VARIOUS TRAFFIC SIGNING UPGRADES THROUGHOUT THE COUNTY OF GLOUCESTER IN VARIOUS MUNICIPALITIES, IN THE AMOUNT OF \$141,787.50, AS PER ENGINEERING PROJECT #10-02. The resolution will authorize a Construction Contract with L C Equipment, Inc. (P.O. Box 595, Tuckahoe, NJ 08250) for the Project "Construction of Various Traffic Signing Upgrades throughout the County of Gloucester in various Municipalities, Engineering Project #10-02" in the amount of \$141,787.50. This project will consist of the furnishing, installation and removal of various signs at various locations as directed by the County Engineer. The installation shall include, but not be limited to, installation of BRITESIDE ® reflective strips on sign posts, and mowing or trimming of vegetation as required to properly install new signs. The contract shall also include installation and replacement of advanced warning, school and regulatory signs, and various other signage as directed by the County Engineer. Faded and aged guide signs will also be replaced throughout the County. This project shall be completed within 120 calendar days after notice to proceed.

B-5 RESOLUTION AUTHORIZING AWARD OF SPLIT CONTRACT REGARDING RFP-011-035 FOR MATERIALS TESTING AND INSPECTION OF CONCRETE, ASPHALT AND SOIL SERVICES TO CRAIG TESTING LABORATORIES, INC., LIPPINCOTT JACOBS CONSULTING ENGINEERS, AND PENNONI ASSOCIATES CONSULTING ENGINEERS FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT NOT TO EXCEED \$30,000.00 FOR EACH CONTRACT FOR THE PERIOD BEGINNING JUNE 01, 2011 AND ENDING MAY 31, 2012, AS PER ENGINEERING PROJECT #11-04. The Resolution will authorize a split contract for a period of one year for a total overall amount not to exceed \$30,000.00 for each testing company. The Contracts covered under this split award are for the Gloucester County Engineering Department. These services are required to test materials for compliance to New Jersey Department of Transportation (NJDOT), and other applicable supplemental specifications. Testing is required to receive federal and state funding for road and bridge construction, and is a reimbursable expense.

B-6 RESOLUTION AUTHORIZING JOINT FUNDING AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE UNITED STATES GEOLOGICAL SURVEY FOR THE INVESTIGATION OF WATER RESOURCES IN GLOUCESTER COUNTY, SPECIFICALLY THE OPERATION OF ONE STREAM GAUGING STATION AND OPERATION OF WATER LEVEL RECORDERS ON GROUND WATER WELLS IN THE AMOUNT OF \$29,000.00 FOR THE PERIOD OF JUNE 1, 2011 TO MAY 31, 2012. Resolution authorizing a Joint Funding Agreement in the amount of \$29,000.00 between the County of Gloucester and the United States Geological Survey (USGS) – New Jersey Water Science Center for the Investigation of Water Resources in Gloucester County including the operation of one stream gauging station – 01411456 Little Ease Run in Clayton and operation of water level recorders on four ground water wells for the period June 1, 2011 to May 31, 2012. The stream gauging station was installed in 1988 as part of a Joint Funding Agreement with USGS to measure stream discharge (cfs) at this location. The cost of the ongoing program includes operation and maintenance of the gauging station, data compilation and computation and data analysis. The stream gauging station provides hydrologic information, hydrographs, and statistics for water supply studies, water resources studies, hydrogeologic studies, flood insurance studies, floodplain mapping, stormwater projects, watershed projects, water supply projects and Scientific Investigations Reports. Information from the stream gage is being used for the USGS Flood Magnitude and Frequency and StreamStats Projects and the USACOE – Philadelphia District-Planning Division Ground Water Modeling of Gloucester County – Phase 1 Project. The Joint Funding Agreement also provides for continuous ground water level recorders on four (4) Kirkwood-Cohansey Aquifer System wells. Data collected for the project is used for hydrogeologic investigations (water level mapping) and watershed studies. This is part

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of the ongoing cooperative effort to evaluate the effects of water supply withdrawals on the Kirkwood-Cohansey Aquifer System. Information from the project is accessible through the USGS National Water Information System Web Interface. The information

is also available from the new USGS Real Time Hydrologic Notification Systems entitled Water Alert and StreaMail. The new service enables staff to receive instant streamflow data and groundwater level information.

B-7 RESOLUTION AUTHORIZING PAYMENT TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR GLOUCESTER COUNTY'S SHARE OF THE FISCAL YEAR 2011 PLANNING PROGRAM IN THE AMOUNT OF \$21,518.00.

This resolution authorizes the annual payment by the County of Gloucester to the Delaware Valley Regional Planning Commission to cover Gloucester County's financial contribution for the operation of the Delaware Valley Regional Planning Commission as a member government. This amount covers the County's proportionate share of costs not covered by grants, or other revenues.

**DEPARTMENT OF HEALTH &
EDUCATION**

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

C-1 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION OF THE INFLUENZA VACCINATION PROGRAM COMMENCING JUNE 1, 2011 THROUGH MAY 31, 2021.

A resolution authorizing a Shared Services Agreement between the County of Gloucester and the Gloucester County Improvement Authority beginning June 1, 2011 and running through May 31, 2021 for the purpose of providing an effective long-term Influenza Vaccination Program for the residents of Gloucester County.

C-2 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY DEPARTMENT OF HEALTH AND SENIOR SERVICES TO SUBMIT ITS 2010 ANNUAL REPORT TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES. Resolution authorizing the Gloucester County Department of Health and Senior Services to submit its annual Public Health Practice Standards, Local Health Evaluation Report (LHER) for reporting year 2010 to the New Jersey Department of Health and Senior Services.

C-3 RESOLUTION ACCEPTING DONATION OF A MOBILE MORGUE TRAILER FROM COOPER MEDICAL CENTER FOR USE BY THE GLOUCESTER COUNTY MEDICAL EXAMINER. By this resolution Gloucester County will accept donation of a mobile morgue trailer from Cooper Medical Center for use by the Gloucester County Medical Examiner. New Jersey State law authorizes counties to accept gifts. The trailer gives the Medical Examiner the ability to transport multiple fatalities (up to 20) from the scene of a catastrophic event. The trailer is free of liens, and warranties are in place on the trailer, its generator and refrigerator units. It has been inspected by the Division of Fleet Management to ensure that there are no apparent existing maintenance problems. Arrangements have been made for appropriate insurance and for proper storage. The Gloucester County Medical Examiner, through a Shared Services Agreement, performs services for Camden County. Because Cooper Medical Center obtained the trailer through federal funding provided for the benefit of the South Jersey area including Camden County, Cooper Medical Center desires that the donation be made on the condition that the trailer will revert to Cooper in the event that the Gloucester County Medical Examiner ceases to perform services in Camden County.

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

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

D-1 RESOLUTION AUTHORIZING THE PURCHASE OF COMMUNICATIONS EQUIPMENT FROM MOTOROLA COMMUNICATIONS, INC. THROUGH STATE CONTRACT #53804 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$500,000.00 FOR THE PERIOD COMMENCING JUNE 1, 2011 AND ENDING MAY 31, 2012. The Department of Emergency Response is approved for the replacement of base stations, comparators and receivers which make up the "back-bone" of our emergency communications system. The department is also responsible for the purchase and maintenance of the county's two-way radios used by many county departments. We will also be purchasing communications equipment necessary for our back-up site. The combined expenditure for all County departments will be a minimum of \$0 with a maximum of \$500,000.00. This equipment is on state contract # 53804.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

F-1 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH U.S. FOOD SERVICES, INC., FOR CERTAIN FOOD DELIVERIES TO THE COUNTY OF GLOUCESTER DEPARTMENT OF CORRECTIONAL SERVICES FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$90,000.00 FOR THE PERIOD BEGINNING APRIL 1, 2011 AND CONCLUDING DECEMBER 31, 2011. To encumber money for US Food Services Inc., for food deliveries/purchases for the Gloucester County Department of Correctional Services to feed offenders housed in the jail. Contract dated for April 1, 2011- December 31, 2011, the amount not to exceed \$ 90,000.00. This contract was awarded through a non-competitive process pursuant to N.J.S.A. 19:44A-20.4 et seq.

F-2 RESOLUTION AUTHORIZING FOOD DELIVERY TO THE COUNTY OF GLOUCESTER DEPARTMENT OF CORRECTIONAL SERVICES FROM THE STATE OF NEW JERSEY TREASURY DISTRIBUTION CENTER THROUGH STATE CONTRACT NUMBER A49131 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$150,000.00 FOR THE PERIOD BEGINNING APRIL 1, 2011 AND CONCLUDING DECEMBER 31, 2011. To encumber money for State of NJ Treasury Distribution Center for food deliveries/purchases for the Gloucester County Department of Correctional Services to feed offenders housed in the jail. Contract dated for April 1, 2011- December 31, 2011, the amount not to exceed \$ 150,000.00. This contract was awarded through a non-competitive process pursuant to N.J.S.A. 19:44A-20.4 et seq.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

G-1 RESOLUTION AUTHORIZING ACQUISITION OF A DEVELOPMENT EASEMENT, AND AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS FREEHOLDER DIRECTOR, OR HIS DESIGNEE, TO SIGN AN AGREEMENT OF SALE FOR THE PURCHASE OF A DEVELOPMENT EASEMENT, AND AUTHORIZING THE SIGNING OF DOCUMENTS NECESSARY FOR CLOSING, REGARDING THE FARM PROPERTY OF HEATHERWOOD FARMS III, LLC, LOCATED IN THE TOWNSHIP OF WOOLWICH, KNOWN AS BLOCK 55, LOT 1, CONSISTING OF APPROXIMATELY 77.992 ACRES, IN THE AMOUNT OF \$857,912.00 (CERTIFIED AT \$11,000.00 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 is in close proximity to more than 800-acres of previously preserved farmland. It should also be noted that this property had previously received approvals for the construction of 20 single family homes but will now be permanently preserved for agricultural purposes.

Old Business

New Business

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

Adjournment