

AGENDA

7:30 p.m. Wednesday, June 22, 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 18, 2011 and the regular minutes from June 1, 2011

P-1 Proclamation honoring the accomplishments and volunteerism of Miss Outstanding Teen Gloucester County Amanda Ross and Miss Gloucester County Kate Bozzelli concerning their participation in the "Best of Gloucester County" 2011 contest. (To be presented) (Simmons)

P-2 Proclamation recognizing winning students of Gloucester County Highway Safety Task Force's 8th Annual Video Contest. (to be presented) (L. Wallace)

P-3 Proclamation celebrating the Addition of a New Hi-Tech Ladder Truck to the Fleet of the Glassboro Fire Department (previously presented) (Simmons)

P-4 Proclamation recognizing Linda Hurlburt upon her retirement. Linda was honored at the Gloucester County Fire Academy 2011 Spring Firefighter I class graduation service on Thursday, May 26, 2011 (previously presented) (Chila)

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 REGARDING CONTRACT NEGOTIATIONS WITH WEST DEPTFORD ENERGY, LLC, AND STATUS OF LITIGATION ENTITLED DAVID B. BURNETT V. COUNTY OF GLOUCESTER, DOCKET NO. GLO-L-930-08. The general nature of the subject to be discussed at said closed meeting on *June 22nd, 2011*, shall be in accordance with N.J.S.A. 10:4-12(b)(7), in the matter of West Deptford Energy, LLC, and the status of and possible settlement of litigation entitled David B. Burnett v. County of Gloucester, Docket no. GLO-L-930-08.

A-2 RESOLUTION RATIFYING SETTLEMENT IN THE LITIGATION MATTER ENTITLED VANESSA RENZI V. COUNTY OF GLOUCESTER, ET ALS. DOCKET NO. GLO-L-001236-08, IN THE TOTAL AMOUNT OF \$2,500.00. Resolution which will ratify a settlement in the total amount of \$2,500.00, in regard to the litigation matter of Vanessa Renzi v. Gloucester County, as per recommendation by legal counsel for the County and the County's insurance carrier. Settlement proceeds to be paid on behalf of the County by Chartis Insurance Group in the amount of \$1,250.00 and Travelers Insurance paying the like amount of \$1,250.00. The Insurance carriers have the contractual right to settle this case within the policy limits with notice to the County.

A-3 RESOLUTION AUTHORIZING AND CONFIRMING THE WORKERS' COMPENSATION SETTLEMENT OF KAROL HENNESSEY, CLAIM PETITION NUMBERS 2004-3073 AND 2004-30676 IN THE TOTAL AMOUNT OF \$74,000.00. Resolution which will authorize and confirm settlement of the workers' compensation matters of Karol Hennessey in the total amount of \$74,000.00, as per the recommendation of the County's workers' compensation attorney.

A-4 RESOLUTION AUTHORIZING AND CONFIRMING THE WORKERS' COMPENSATION SETTLEMENT OF PHILIP DIESER, CLAIM PETITION NUMBER 2005-30626 IN THE AMOUNT OF \$90.00. Resolution which will dispose of the Petitioner, Philip Dieser's claim for now and grant an extension of the filing deadline, without any award to Petitioner, subject to the County making payment of the \$90.00 stenographic fee due, as per the recommendation of the County's workers' compensation attorney.

A-5 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JUNE, 2011. The Treasurer of Gloucester County submits the bill list for June 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 June 23, 2011.

A-6 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.

1. 2011 Clean Communities Grant - \$107,429.00
The purpose of this grant is to reduce litter on public property and increase recycling efforts throughout Gloucester County. Funding for this program has increased \$698.00 from last years award. The program will be administered through the GCIA.
2. Job Access & Reverse Commute (JARC) - \$90,200.00
These funds will be used to continue the operation of the current JARC program until 06/30/12. These funds will be used to provide rides to eligible residents who need transportation services to commute to and from employment. JARC funding also supports the operation of bus service to the Pureland Industrial Park which has over 100 employers. The Pureland shuttle service operates to/from the industrial park from the municipalities of Westville, Woodbury and Paulsboro.
3. Peer Grouping - \$117,422.00
The Peer Grouping program is designed to provide care management and supportive services such as personal care/homemaking assistance and adult day care to Gloucester County elderly suffering from dementia related illnesses and to forestall nursing home placement. Funding for this program is mandated by Medicaid requiring that 10% of nursing home revenues be allocated to assist the elderly population remains in the community. Funding for this program has increased 44% from last years award of \$79,579.00.
4. New Freedom Program Grant - \$200,426.00
The purpose of this funding will be to further expand the transportation services offered in Gloucester County. These New Freedom grant funds will play an important role to ensure that people with disabilities and mobility limitations have additional opportunities to access employment and/or essential job training endeavors. The New Freedom grant will fund feeder service to/from existing public bus service, provide demand response service to residents who live outside of traditional transportation resources, offer access to several industrial parks along the southwestern corridor of route 295 as well as provide transportation to people with disabilities who need additional job training skills. GCC started a program "Adult Center for Transition (ACT)" to provide individuals with disabilities the essential work/life skills to engage in a more productive life. DTS is offering demand response transportation to this site and has also expanded its shelter workshop transportation using New Freedom grant funds.
5. Special Child Health – Case Management - \$167,373.00
The purpose of this program is to allow the Department of Education and Disabilities to provide Case Management services to families with infants and toddlers with handicapping or potentially handicapping conditions. Special Child Health Services develop an individual plan for each family based on their needs. The typical child is becoming increasingly more medically involved due to the limitation of community resources due to the current economy therefore requiring more intense case management services.
6. Stop Violence Against Women Act (VAWA) - \$20,353.00
The VAWA grant partially funds the salary of the Victim Advocate assigned to the Specialized Domestic Violence Unit. The advocate provides services to victims of domestic violence for cases prosecuted in municipal court.

7. FY08 Interoperable Emergency Communication Grant Program Radio Reprogramming - \$33,376.00

This grant will help pay for the programming of national and state interoperability channels into county first responder radio equipment. This will improve communications capabilities among first responders during a large scale event within New Jersey as well as assisting in communications should New Jersey responders be deployed outside of our borders.

A-7 RESOLUTION PROVIDING FOR THE INSERTION OF \$75,000.00 GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY INTO GLOUCESTER COUNTY PURSUANT TO N.J.S.A. 40A:4-87. This grant will provide funding for the Gloucester County Summer Internship Program. This program allows for a four week paid internship for twenty five public high school students. The program's focus is on crime prevention programs, tolerance programming, annual Student Summit and community policing centers. Funding also provides partial salary for the Community Justice Coordinator.

1. BUDGET AMENDMENT \$75,000.00
CASH MATCH \$25,000.00
COMMUNITY JUSTICE PROGRAM

A-8 RESOLUTION ADOPTING THE REVISED EQUAL EMPLOYMENT OPPORTUNITY WORKFORCE DEVELOPMENT PLAN EFFECTIVE JULY 1, 2011. Resolution to approve revisions to the Equal Employment Opportunity Workforce Development Plan to assist in providing employees of the County of Gloucester with a workplace free from discriminatory harassment, including sexual harassment and/or a hostile work environment. The County of Gloucester has a no-tolerance policy towards all forms of unlawful employment discrimination based upon race, creed, color, national origin, ancestry, nationality, marital or domestic partnership or civil union status, sex, gender identity or expression, disability, liability for military service, affectional or sexual orientation, atypical cellular or blood trait, or genetic information (including the refusal to submit to genetic testing).

A-9 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO CONTRACT WITH STORAGE ENGINE, INC., FOR ANNUAL LICENSE FEES AND MAINTENANCE ON THE COUNTY'S ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FOR THE TOTAL CONTRACT AMOUNT OF \$28,344.20 COMMENCING JULY 7, 2011 THROUGH JULY 6, 2012. The intent of this agenda request is to authorize a contract for 40 full license and 32 read only license fees as well as software maintenance to our state certified Electronic Document Management System which utilizes proprietary software, LaserFiche. Storage Engine, Inc. is a value added reseller which provides us with the software and maintenance. The cost is \$28,344.20 and the contract term is from July 7, 2011 to July 6, 2012.

A-10 RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND CIVICA SOFTWARE TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$5,600.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$53,900.00. The intent of this agenda request is to allow the county to increase the current contract with Civica Software of Newport Beach California in the amount of \$5,600.00. This increase will cover monthly website hosting fees (\$175.00 per month for a period of one year) as well as providing modifications to the current design which includes displaying detailed employee payroll information for all county employees (\$3,500.00). The original contract was awarded at the December 15, 2010 Freeholder Meeting per RFP#010-091 in the amount of \$48,270.00.

A-11 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO COOPERATION AGREEMENTS WITH GLASSBORO, NATIONAL PARK, SWEDESBORO, WEST DEPTFORD FOR ASSESSMENT SERVICES. Resolution approving Cooperation Agreements with Glassboro, National Park, Swedesboro, and West Deptford concerning the regionalized tax assessment program on a countywide basis pursuant to N.J.S.A. 54:1-86.

A-12 RESOLUTION APPROVING THE REAPPOINTMENT OF MARLENE A. MCCONNELL AND ANTHONY W. WILCOX TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT & VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF GLOUCESTER. Resolution approving the reappointment of Marlene A. McConnell and Anthony W. Wilcox to the Board of Education of the Special Services School District & Vocational School District of the County of Gloucester both for a term of three years, which term shall commence on July 1, 2011 and shall terminate on June 30, 2014.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

B-1 RESOLUTION AUTHORIZING A ONE YEAR RENEWAL OF THE CONTRACTS WITH ST. JOHN OF GOD COMMUNITY SERVICES AND MID-ATLANTIC STATES CAREER AND EDUCATION CENTER FOR ALTERNATIVE WORK EXPERIENCE PROGRAMS, WITH A MINIMUM CONTRACT AMOUNT OF ZERO AND MAXIMUM CONTRACT AMOUNT OF \$160,000.00 AND \$190,000.00 RESPECTIVELY, FOR THE PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012. The vendors being awarded contract renewals are Mid-Atlantic States Career and Education Center, previously known as the Pennsville School District/Mid-Atlantic States Food Systems Education Center (Mid-Atlantic) and the St. John of God Community Services (St. John). This renewal option is pursuant to the contracts awarded through RFP #010-070 AWEPP training proposal. This renewal contract with each vendor is for one year. The amount of the contract amount for Mid-Atlantic is a minimum of Zero and a maximum amount of \$190,000.00. The contract amount for St. John is a minimum of Zero and a maximum amount of \$160,000.00. The County of Gloucester requested proposals from qualified individuals and firms to provide Alternative Work Experience (AWEPP), life skills training with job placement services for customers on public assistance. The County requested proposals for purchasing professional services as this is a "hard to serve" population. The services requested need personnel with specialized skills and expertise. These contracts will allow the Workforce Investment Board & One-Stop Career Center to provide an Alternative Work Experience Program (AWEPP) along with short term job training, job search and job retention services. The population eligible for this service will be the Work First New Jersey participants which includes individuals who receive TANF (Temporary Assistance to Needy Families), GA (General Assistance) and Food Stamps. These contracts renewals are for one year (12 months) beginning July 1, 2011 and ending June 30, 2012. These programs will help with our Federal Participation rate because these individuals will be in a "to work" countable activity and will eventually be self-sufficient. To date, St. John has a 90-95% performance rate and Mid-Atlantic has a 35% performance rate. These performance benchmarks include participants who have completed life skills, obtained unsubsidized employment, and achieved a 90-day job retention rate. Please note that Mid-Atlantic helps those who have been incarcerated and trains participants who have a criminal record. Additionally, Mid-Atlantic conducts the WorkPlus program at Gloucester County Corrections at no additional cost to the county.

B-2 RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND VARIOUS REGISTERED EDUCATIONAL/OCCUPATIONAL TRAINING VENDORS WHO ARE APPROVED BY THE NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT CENTER FOR OCCUPATIONAL EMPLOYMENT INFORMATION, PURSUANT TO THE WORKFORCE INVESTMENT ACT OF AUGUST 1998, FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2013 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT \$400,000.00 PER YEAR FOR A TOTAL OF \$800,000.00, SUBJECT TO AVAILABLE FUNDING. This Resolution authorizes the County of Gloucester to enter into contracts with numerous occupational training vendors (proprietary schools) to provide eligible individuals with occupational skills thus leading to employment and self sufficiency. All customers seeking these services are determined eligible and suitable for training by Certified Employment Counselors located at the Gloucester County One Stop Career Center. All training vendors must be approved by the New Jersey Department of Labor's, Center for Occupational Employment Information and appear on the state's

“Eligible Training Provider List”. www.njtopps.com . This is a “blanket” Resolution since we cannot identify all training vendors our customers may choose to attend and new training vendors are continuously added to the State’s Eligible Training Provider’s List. Traditional training vendors have been sent contracts for completion and as they are returned, they will be forwarded to the Purchasing Department for appropriate approval and signature. As new Training Vendors are identified, the same procedure will be followed. These dollars are identified as WIA Adult and WIA Dislocated Worker funds. We anticipate spending a maximum of \$400,000.00 during the first year (July 1, 2011 thru June 30, 2012) to provide occupational skill training to eligible county residents. The maximum amount of training dollars per individual is \$4,000.00. This would be equivalent to 100 individuals being trained through these two funding streams. If additional training dollars are received, the above figures will increase and an addendum will be completed to indicate the change.

B-3 RESOLUTION AUTHORIZING AWARD OF A SPLIT CONTRACT IN REGARD TO BID FOR THE SUPPLYING OF TRAFFIC SIGNAL PARTS AND COMPONENTS TO GENERAL TRAFFIC EQUIPMENT CORP. FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT NOT TO EXCEED \$8,875.00 FOR EACH CONTRACT TERM, AND TO SIGNAL CONTROL PRODUCTS FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT NOT TO EXCEED \$524,016.00 FOR EACH CONTRACT TERM, FOR THE PERIOD BEGINNING JUNE 22, 2011 AND ENDING JUNE 21, 2012, WITH THE OPTION TO EXTEND EACH CONTRACT FOR ONE (1) 2 YEAR PERIOD, OR TWO (2) ONE YEAR PERIODS, PER BID PD-011-031. The Resolution will authorize a split contract for a period of one year with an option to extend for a One (1) 2 year period, or two (2) 1 year periods for a total overall amount not to exceed \$532,891.00. The Contracts covered under this split bid are for the supply and delivery of traffic signal parts and components for the Gloucester County Engineering Department, Traffic Signal Division. Parts and components cover items such as traffic signal electronics for the controllers, wiring, traffic signal arms and poles, as well as various assorted hardware. Signal Control Products will receive a contract not to exceed a total of \$524,016.00 for various items, while General Traffic Equipment Corp. will receive a contract for an amount not to exceed a total of \$8,875.00, as per Bid - PD-011-031

B-4 RESOLUTION AUTHORIZING PAYMENT TO BRIAN J. DUFFIELD, ESQ., IN TRUST FOR CARMELLA J. MARION FOR THE WORKABLE RELOCATION ASSISTANCE PROGRAM (W.R.A.P.), FOR PROPERTY KNOWN AS 300 TYLERS MILL ROAD, SEWELL, NEW JERSEY 08080, BLOCK 250, LOT 1, TOWNSHIP OF MANTUA, PURCHASED BY THE COUNTY OF GLOUCESTER, IN ASSOCIATION WITH THE INTERSECTION IMPROVEMENTS TO WOODBURY-GLASSBORO ROAD, COUNTY ROUTE 553 AT LAMBS ROAD, COUNTY ROUTE 635 AND TYLERS MILL ROAD, MANTUA TOWNSHIP, GLOUCESTER COUNTY FOR THE AMOUNT OF \$15,000.00 AS TO ENGINEERING PROJECT #08-04SA. The Resolution will authorize a Workable Relocation Assistance Program, W.R.A.P., payment, pursuant to NJ laws and statutes, in the amount of \$15,000.00 for relocation assistance to property owner Carmella J. Marion, who is being displaced through the County’s acquisition of her property (300 Tylers Mill , Sewell, NJ 08080), Block 250, Lot 1, Township of Mantua. Property purchase by Resolution dated February 02, 2011. This property will be utilized by the County for intersection improvements for the project “Intersection Improvements to Woodbury-Glassboro Road, County Route 553 at Lambs Road, County Route 635 and Tylers Mill Road, Mantua Township, Gloucester County.” Engineering Project 08-04SA.

B-5 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CHURCHILL CONSULTING ENGINEERS, FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CONSTRUCTION OF THE RESURFACING AND SAFETY IMPROVEMENTS TO KINGS HIGHWAY, COUNTY ROUTE 551, SECTION 1 BETWEEN ASBURY STATION RD., CO. RTE. 684, AND QUAKER RD., AND SECTION 2 BETWEEN WHISKEY MILL RD., AND THE MANTUA CREEK IN THE TOWNSHIPS OF WOOLWICH & EAST GREENWICH, GLOUCESTER COUNTY, IN THE AMOUNT OF \$49,506.30 AS PER FEDERAL PROJECT NUMBER FS-C00S(110) ARRA FEDERAL STIMULUS PROJECT, ENGINEERING PROJECT #08-09FA. The resolution will authorize a Professional Services Contract per RFP-11-037 with Churchill Consulting Engineers for Construction Management & inspections Services for the Project "Resurfacing and Safety Improvements to Kings Highway, County Route 551, Section 1 between Asbury Station Rd. Co. Rte. 684 and Quaker Rd. and Section 2 between Whiskey Mill Rd. and the Mantua Creek in the Townships of Woolwich & East Greenwich, Gloucester County" in the amount of \$49,506.30. This Project consists of the milling and resurfacing with 2" of HMA surface course portions of Kings Highway, County Route 551, from Asbury Station Road (CR 684) to Quaker Road and from Whiskey Mill Road to Mantua Creek in the Townships of East Greenwich and Woolwich. The project will also include the rehabilitation of the existing concrete base (as directed in the field), repair of existing bridge deck joints at the Mantua Creek bridge (Bridge 3-G-1), installation of new long life traffic stripes, raised pavement markers, guide rail, along with the resetting/replacement of existing signs. This project is 100 % Federally funded. This project shall be completed within 60 calendar days after notice to proceed date.

B-6 RESOLUTION AUTHORIZING A CONTRACT WITH AMERICAN ASPHALT COMPANY, INC. FOR THE CONSTRUCTION OF THE RESURFACING AND SAFETY IMPROVEMENTS TO KINGS HIGHWAY, COUNTY ROUTE 551, SECTION 1 BETWEEN ASBURY STATION ROAD., COUNTY ROUTE 684 AND QUAKER ROAD, AND SECTION 2 BETWEEN WHISKEY MILL ROAD, AND THE MANTUA CREEK IN THE TOWNSHIPS OF WOOLWICH AND EAST GREENWICH, GLOUCESTER COUNTY, IN THE AMOUNT OF \$1,535,353.53, AS PER FEDERAL PROJECT NUMBER FS-C00S(110) ARRA FEDERAL STIMULUS PROJECT, ENGINEERING PROJECT #08-09FA. Resolution authorizing a Contract with American Asphalt Company, Inc. 116 Main Street, West Collingswood Heights, NJ 08059, for a contract in the amount of \$1,535,353.53. The purpose of this contract is the resurfacing and safety improvements to Kings Highway, County Route 551, Section 1, from Asbury Station Rd. CR 684 to Quaker Rd. and Section 2 from Whiskey Mill Rd. to the Mantua Creek. This project is in the Townships of Woolwich & East Greenwich. This project is 100% Federally Funded through the ARRA Stimulus Program. The Federal Project Number is FS-COOS(110) and this Engineering Project #08-09FA.

B-7 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 DECREASE-FINAL TO AN EXISTING CONTRACT WITH AMERICAN ASPHALT COMPANY, INC. DECREASING THE CONTRACT AMOUNT BY \$91,545.35, AS PER ENGINEERING PROJECT #09-09FA. The Resolution will authorize a Contract Change Order Decrease #1-Final, for as built quantities to reflect actual field conditions including decreases, increases and supplemental items with American Asphalt Company, Inc., (116 Main Street, West Collingswood Heights, NJ 08059-1809) for the project "Resurfacing and Safety Improvements to Mount Royal Road, CR 678 between Route 45 and Main Street, CR 553A in the Township of Mantua, County of Gloucester County," Engineering Project #09-09FA in the amount of -\$91,545.35. This Project entailed the milling and resurfacing with 2 ½" of HMA surface course a portion County Route 678. The project also included the installation 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 of curb replacement were performed as needed. This project is 100 % Federally funded through a federal stimulus grant (ARRA Project).

B-8 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT PER RFP-11-038 WITH FEDERICI & AKIN, P.A., CONSULTING ENGINEERS FOR THE PROVISION OF PROFESSIONAL ENGINEERING AND INSPECTION SERVICES FOR THE COUNTY OF GLOUCESTER FOR A MINIMUM CONTRACT AMOUNT OF ZERO, AND A MAXIMUM CONTRACT AMOUNT OF \$100,000.00, FOR THE PERIOD BEGINNING JUNE 22, 2011 AND CONCLUDING JUNE 21, 2012 AS PER ENGINEERING PROJECT #11-07. The Resolution will authorize the County to enter into a Professional Services Contract with Federici & Akin, P.A., Consulting Engineers to provide Professional Engineering and Inspection Services for Capital Projects Management, per RFP-11-038 "Engineering and Inspection Services for Gloucester County Capital Projects Management" for a minimum amount of zero and a maximum amount of \$100,000.00 for a one year period beginning June 22, 2011 to June 21, 2012. This contract will provide the County with additional Engineering and Inspection Services on an "as-needed/on-call basis."

B-9 RESOLUTION AUTHORIZING A GRANT AGREEMENT FOR FISCAL YEAR 2011 STATE AID TO COUNTIES BETWEEN THE STATE OF NEW JERSEY AND THE COUNTY OF GLOUCESTER FOR THE COUNTY AID PORTION OF THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT FOR THE FISCAL YEAR 2011 IN THE AMOUNT OF \$2,973,000.00 ENGINEERING PROJECT SA-29-01. The Resolution authorizes the County's annual allocation for 2011 from the Transportation Trust Fund for State Aid to Counties in the Amount of \$2,973,000.00. The money is anticipated and incorporated into the Department's Capital Budget Request and will be used to fund the cost of six roadway and bridge projects within Gloucester County: County Wide Long-Life Striping in Various Municipalities; Roadway & Intersection Improvements to Tacoma & Cedar Avenues, Deptford Township; Kings Highway Roundabout, Swedesboro Borough; Bridge Repairs 2-H-1, White Bridge & Grove Road, County Route 643, National Park Borough & West Deptford Township; Wilson Lake Bridge 8-L-1 & Dam Repairs on Scotland Run Drive (Scotland Run Park Entrance), Clayton Borough; and Rt. 322 Corridor Improvements, from the intersection with Rt. 45 & the intersection with Clems Run Road, Harrison Township.

B-10 RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT #01 TO A PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND CRAIG TESTING LABORATORIES, INC. FOR TESTING & INSPECTION SERVICES FOR ENGINEERING PROJECT #10-06 TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$1,727.50. The Resolution authorizes Professional Services Contract Modification #01 with Craig Testing Laboratories, Inc. (P.O. Box 427, Mays Landing, NJ 08330-0427) and the County of Gloucester in the amount of \$1,727.50 for additional core drilling and testing per RFP-10-056, for the Project "County-Wide Material Testing and Inspection of Concrete, Asphalt and Soils Service Contract, County of Gloucester. Engineering Project 10-06" The Original Resolution authorized a split bid for a period of one year for a total overall amount not to exceed \$30,000.00 for three testing companies: Craig Testing, Lippincott Jacobs and Pennoni Associates, Inc. The Contracts covered under this split award are for the Gloucester County Engineering Department. These services are required to test materials for compliance to NJDOT and supplemental specifications. Testing is required to receive federal and state funding for road and bridge construction and is a reimbursable expense. The invoice covered by this modification utilizes Federal Aid funding.

B-11 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2012 FREIGHTLINER M2-106 DUMP TRUCKS BY THE COUNTY OF GLOUCESTER FROM TRANSTECK, INC. D/B/A FREIGHTLINER OF BRIDGEPORT FOR USE BY THE GLOUCESTER COUNTY HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC WORKS FOR THE TOTAL AMOUNT OF \$282,898.00, AS PER BID PD-011-032. Resolution authorizing the purchase of two (2) 2012 Freightliner M2-106 Dump Trucks for use by the Highway Division within the Department of Public Works in the amount of \$282,898.00 as per PD-011-032. Bid opening date was May 24th, the lowest responsive and responsible bidder was Transteck Inc. DBA Freightliner of Bridgeport, 400 Heron Drive, Swedesboro, NJ 08085. These trucks will replace a 1989 & 1990 F-800 Ford Truck.

B-12 RESOLUTION AWARDED A CONTRACT FOR ELECTRIC GENERATION SUPPLY SERVICE FOR THE COUNTY OF GLOUCESTER TO HESS CORPORATION, ONE HESS PLAZA, WOODBRIDGE, NEW JERSEY, 07092, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$600,000.00 PURSUANT TO THE SOUTH JERSEY POWER COOPERATIVE SYSTEM BID PROCESS, WHICH CONTRACT SHALL BE EFFECTIVE AS OF GLOUCESTER COUNTY'S JUSTICE COMPLEX'S JUNE 2011 METER READING DATE AND CONCLUDE WITH THE MAY 2012 METER READING. This resolution is following the contract and resolution done by the lead in the SJPC Camden County, and the resolution passed by the Gloucester County Freeholder Board on September 1, 2010 for all secondary accounts in the SJPC. This resolution is for the primary accounts in the SJPC, which in Gloucester County consists of the Justice Complex. This contract is starting the June 2011 meter reading date and ending with the May 2012 meter reading date. This contract's purpose is to utilize the purchasing power of the SJPC's many participants, purchasing a larger amount of the commodity together at a lower rate per KWT hour for the commodity of electricity. There is Minimum contract amount of Zero and a maximum contract amount of \$600,000.00.

B-13 RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH WASTE MANAGEMENT OF NEW JERSEY, INC., EXTENDING THE CONTRACT FOR A ONE (1) YEAR PERIOD COMMENCING JULY 1, 2011 AND CONCLUDING JUNE 30, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND AN ANNUAL MAXIMUM CONTRACT AMOUNT OF \$143,500.00, WHICH IS AN INCREASE OF 2.5% AS ALLOWED BY PD 09-033. A resolution to award a (1) year extension to current contract with Waste Management, with offices at 107 Silvia Street, Ewing, NJ 08628, is scheduled for the June 22, 2011 Freeholder Agenda. This contract is for the refuse removal at various buildings in Gloucester County, as per PD 09-025. These services are utilized for refuse and co-mingled recycling as well as for various dumpsters utilized for construction sites at all buildings and grounds throughout the county. This one-year extension will start July 1, 2011 and expire June 30, 2012 with a minimum yearly amount of zero and a maximum of \$143,500.00. This is an increase of 2.5% which is allowed by PD 09-033.

B-14 RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH COMMERCIAL INTERIORS DIRECT, INC., EXTENDING THE CONTRACT FOR A ONE (1) YEAR PERIOD COMMENCING MAY 6, 2011 AND CONCLUDING MAY 5, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND AN ANNUAL MAXIMUM CONTRACT AMOUNT OF \$50,000.00. A resolution to award a (1) year extension to current contract with Commercial Interiors Direct Inc., with offices at 1 South Corporate Dr., Riverdale, NJ 07457, is scheduled for the June 22, 2011 Freeholder Agenda. This contract is for the supplying and installation of vinyl composition tile and cove base for Gloucester County, as per PD 09-025. These products are needed for various maintenance and renovation projects done in the County of Gloucester. This one-year extension will start May 6, 2011 and expire May 5, 2012 with a minimum yearly amount of zero and a maximum of \$50,000.00

B-15 RESOLUTION TO UPDATE AND AMEND THE PREVIOUSLY ADOPTED RESOLUTION DATED OCTOBER 31, 1977 ESTABLISHING THE SOLID WASTE ADVISORY COUNCIL FOR THE COUNTY OF GLOUCESTER. Resolution will amend the previously adopted Resolution dated October 31, 1977 that established the Gloucester County Solid Waste Advisory Council as follows:

1. The Council shall be composed of at least nine (9) and no more than eleven (11) members who shall be appointed by and serve at the discretion of the Board. Council membership shall be representative of: (a) elected officials within the county or their designees, (b) environmentalists, (c) members of the waste management and recycling industry, (d) educators, and (e) any other such members of the public that the Board shall designate.
2. All members of the Board shall be ex officio members of the Council, and in its discretion, the Board may appoint a Freeholder to the Council as a regular voting member.
3. Council members shall serve a one year term which may be renewed without term limits by the Board at its annual organizational meeting.

B-16 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR THE CONSTRUCTION OF THE BARNSBORO TRAFFIC INTERSECTION: MAIN STREET (CR553A), BREAKNECK ROAD (CR603) AND RICHWOOD ROAD (CR609), IN MANTUA TOWNSHIP, GLOUCESTER COUNTY, IN THE AMOUNT OF \$1,347,388.40, AS PER ENGINEERING PROJECT #05-01SA. The resolution will authorize a Construction Contract with South State, Inc. (P.O. Box 68, Bridgeton, NJ 08302) for the Project "Construction of the Barnsboro Traffic Intersection: Main Street (CR553A), Breakneck Road (CR603) and Richwood Road (CR609), in Mantua Township, Gloucester County, Engineering Project #05-01SA" in the amount of \$1,347,388.40. This Project consists of the relocation of the Richwood Road, CR609, leg of the existing 5-legged intersection to a new unsignalized intersection on Breakneck Road, CR603. The remaining standard 4-way intersection of Main Street (CR553A) and Breakneck Road/Center Street (CR603) will be widened to provide formal left turn legs on all approaches with a new traffic signal system constructed. The signal system will be solar powered to decrease demand on the power grid. Retaining walls will be constructed along northerly leg Main Street as well as along a portion of Breakneck Road. The signal will employ a new more efficient timing sequence to alleviate delays. Detention basins will be constructed along the new relocated section of Richwood Road to address stormwater management concerns. Traffic will be maintained to all driveways and businesses at all times. This project shall be completed within 150 calendar days after notice to proceed date. This project is 100% State Aid Funded.

**DEPARTMENT OF HEALTH &
EDUCATION**

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

C-1 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE SPECIAL CHILD HEALTH SERVICES, CASE MANAGEMENT GRANT, FOR THE PERIOD COMMENCING JULY 1, 2011 AND CONCLUDING JUNE 30, 2012, IN THE TOTAL AMOUNT OF \$167,373.00. Request for authorization to submit an application to provide Case Management for Gloucester County residents from birth to 21 with special medical needs and/or developmental delays. The grant, through the State of New Jersey Department of Health and Senior Services, is for the period of July 1, 2011 to June 30, 2012, in the amount of \$167,373. State grant ID # is DFHS-12-CSE-026.

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

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

D-1 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY 2008 INTEROPERABLE EMERGENCY COMMUNICATION GRANT PROGRAM FROM THE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN THE TOTAL AMOUNT OF \$33,376.68, FOR THE PERIOD BEGINNING APRIL 26, 2011 AND CONCLUDING AUGUST 31, 2011. The Office of Homeland Security and Preparedness was given funding by the Federal Emergency Management Agency to implement funding for the purpose of upgrading the programming of first responders' two-way radios to include national and state interoperability radio channels. Adding these channels will improve communications capabilities among first responders during a large scale event inside and outside of our borders.

D-2 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE CITY OF ESTELL MANOR FOR POLICE, FIRE AND EMS SERVICES DISPATCH SERVICES, IN THE AMOUNT OF \$9,000.00 FOR THE FIRST YEAR, BEGINNING JUNE 27, 2011 AND ENDING JUNE 30, 2021. The City of Estell Manor requested 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 City of Estell Manor 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 – Urban Wage Earners (CPI-U) for the Philadelphia Region as published by the US Department of Labor.

D-3 RESOLUTION SUPPORTING SENATE BILL S1421, AND IDENTICAL ASSEMBLY BILL A857, CONCERNING THE DESIGNATION OF CERTAIN STATE PURCHASE AND CONSTRUCTION CONTRACTS AS SET-ASIDES FOR BUSINESSES OWNED AND OPERATED BY DISABLED VETERANS, AND URGING THE NEW JERSEY LEGISLATURE TO PASS SUCH BILL INTO LAW. This Resolution expresses the support of the Gloucester County Board of Chosen Freeholders for Senate bill S1421, and identical Assembly bill A857, which creates a State contract set-aside program for disabled veterans to be administered by the Office of Small Business Assistance in the New Jersey Commerce and Economic Growth Commission. The program establishes a goal that "contracting agencies," i.e., the State or any Board, commission, committee, authority or agency of the State, set aside at least 3% of their purchase and construction contracts for disabled veterans' businesses. A disabled veterans' business is defined as a business which has its principal place of business in New Jersey, is independently owned and operated and at least 51% of which is owned and controlled by persons who are disabled veterans. The Gloucester County Board of Chosen Freeholders recognizes the need to create economic opportunity for disabled veterans and appreciates their service and sacrifice to their community and country, and therefore completely and enthusiastically endorses the purpose and substance of the bill.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

E-1 RESOLUTION AUTHORIZING AGREEMENT BY AND BETWEEN GLOUCESTER COUNTY AND NJ TRANSIT TO RECEIVE FFY 2009 SECTION 5317 NEW FREEDOM GRANT FUNDS FOR THE PERIOD COMMENCING MARCH 15, 2010 AND CONCLUDING DECEMBER 31, 2014 IN THE AMOUNT OF \$400,852. Gloucester County Division of Transportation Services (DTS) is approved for a grant under the Federal Transit Administration (FTA) in the amount of \$400,852 (\$200,426 federal funds and \$200,426 local in-kind match). The grant is available during the period March 15, 2010 to December 31, 2014. Gloucester County DTS expects to expend these funds after current approved New Freedom funds are exhausted in 2012 – 2013. New Freedom grant funds will be used to support transportation services for employment, literacy and educational opportunities to people with disabilities.

E-2 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO FILE AN APPLICATION WITH NJ TRANSIT AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE FEDERAL TRANSIT ACT (FTA) TO RECEIVE FY'2012 SECTION 5311 RURAL TRANSPORTATION GRANT FUNDS FOR THE PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012 IN THE TOTAL AMOUNT OF \$226,195.00. The Gloucester County Division of Transportation Services (DTS) is requesting approval to submit a grant application from NJ Transit for the FY'2012 FTA Small Urban and Rural Area Public Transportation (Section 5311) funds. DTS uses these funds to transport transit-dependent rural residents to non-emergency medical appointments and to various shopping facilities. Gloucester County's allocation for FY'2012 for the period July 1, 2011 to June 30, 2012 is \$226,195.00 (Federal funds of \$114,823.00, State funds of \$55,686.00 and a Local match of \$55,686.00). These grant funds have been received by Gloucester County to support transportation to rural residents for over 25 years.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

F-1 RESOLUTION AWARDING A CONTRACT TO KEEFE COMMISSARY NETWORK TO PROVIDE NON-MANDATORY SERVICES OF ELECTRONIC PAYMENTS, RELEASE CARDS AND E-MESSAGING FOR THE GLOUCESTER COUNTY DEPARTMENT OF CORRECTIONAL SERVICES, WHICH SERVICES SHALL BE PAID FOR BY THE INMATE USING THE SERVICES FOR A TERM OF TWO YEARS COMMENCING JUNE 22, 2011 AND CONCLUDING JUNE 21, 2013. Awarding contract to Keefe Commissary Network, to provide non mandatory services of electronic payments, release cards and e-messaging for offenders released from the Gloucester County Department of Corrections. The term of the contract shall be for a two (2) year period from the formal date of award, with the option to extend the term for one (1) two year term or two (1) year terms. This contract was awarded through the competitive process under bid number PD- 011-034. This contract will not cost the Gloucester County Department of Corrections any money.

F-2 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND SECURE ALERT, INC., TO PROVIDE ACTIVE GPS TRACKING HOME ELECTRONIC DETENTION SYSTEM TRACKING DEVICES FOR THE DEPARTMENT OF CORRECTIONAL SERVICES FROM APRIL 15, 2010 THROUGH APRIL 14, 2012, TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$28,000.00 RESULTING IN A NEW CONTRACT AMOUNT NOT TO EXCEED \$168,000.00 WITH PAYMENT TO BE MADE BY THE INDIVIDUAL INMATES USING THE DEVICES. There is currently in effect a contract between Gloucester County and Secure Alert, Inc., wherein Secure Alert, Inc. provides active GPS home electronic detention system tracking devices for use by the Department of Correctional Services. The devices are worn by inmates. The current term of the contract is from April 15, 2002 April 14, 2012, at a cost not to exceed \$140,000.00 as per PD-09-026. The tracking devices are paid for by individual inmates using the devices. The Department of Correctional Services is in need of additional devices. This Resolution authorizes the signing of an amendment to the current contract to increase the contract amount by 20%, from \$140,000.00 to \$168,000.00. The tracking devices will continue to be paid for by the inmates who use the devices.

F-3 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, #JAG 3-14-08, IN THE AMOUNT OF \$75,000.00, WITH A \$25,000.00 MATCH BY THE COUNTY, FOR THE TOTAL AMOUNT OF \$100,000.00 FOR THE PERIOD COMMENCING APRIL 2, 2011 AND TERMINATING APRIL 1, 2012. The 2011-2012 Community Justice Grant will further the work of the Gloucester County Prosecutor's Office in bridging the gap between law enforcement and the community, especially the youth within the community, while also working to improve public safety and better the quality of life of the residents of Gloucester County with a special attention on the four highest crime areas within the County. The Gloucester County Prosecutor's Office has developed a county-wide initiative, Gloucester County Community Partnership that addresses the needs and quality of life issues as brought forward by municipality representatives consisting of community leaders as well as resident volunteers. The Grant will also allow the Gloucester County Prosecutor's Office to extend its youth outreach efforts by funding crime prevention and intervention programs through educational opportunities, direct contact, literature and handouts, developing tolerance programming for court involved juveniles who have displayed disruptive hate and intolerance towards others in their community and continuing our anti-gang partnership consisting of juvenile detectives and school resource officers. This year through the Community Justice Partnership Anti-Bullying Campaign will implement activities to include poster contests for elementary schools, original written works for middle schools and a video contest for high schools with this funding covering the costs of supplies, trophies and certificates. Assist in the planning and implementation of the 11th Annual SURE (Schools United for Respect and Equality) Student Summit; in the past approximately 300 students attend the summit. The program consists of a series of skits about self image, domestic violence, bullying and discrimination, breakout sessions on a variety of topics including bias crime, sexual harassment, depression, gay rights and women's issues. Funding will offer twenty-five high school students from area schools within the targeted at risk neighborhoods the opportunity to participate and successfully complete the Gloucester County Prosecutor's Office Summer Youth Internship Program. This program will familiarize the students with the inter-workings of the criminal justice system. Students spend two weeks at the police academy and two weeks at the Prosecutor's office. Students will be provided lunch and transportation daily, four field trips and receive a \$100 per week stipend upon successfully completing the program at the graduation ceremony with parents attending. Grant resources will purchase office supplies, postage, t-shirts, and gym bags for programs. This Grant will also cover the salary of the Community Justice Coordinator and a summer intern for eight weeks to assist with the Summer Youth Program. With regard to the Coordinator and Project Director, the Grant will cover mileage reimbursement to events, training, and the cost incurred annually for their cell phones.

F-4 RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL OFF-CAMPUS WORK STUDY AGREEMENT BETWEEN THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE AND VILLANOVA UNIVERSITY FOR THE PERIOD COMMENCING MAY 11, 2011 AND CONCLUDING AUGUST 11, 2011. Resolution authorizing the execution of a federal off-campus work study agreement between the Gloucester County Prosecutor's Office and Villanova University for the period of May 11, 2011 and terminating August 11, 2011 in order to provide work/internships to students eligible to participate in the Federal Work Study (FWS) Program. The County does not have a financial obligation to pay any portion of student wages to Villanova due to the federal waiver award.

F-5 RESOLUTION AUTHORIZING APPLICATION FOR THE SPECIALIZED DOMESTIC VIOLENCE UNIT UNDER THE RECOVERY ACT STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM THROUGH THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE FOR THE PERIOD COMMENCING FEBRUARY 1, 2011 AND CONCLUDING JULY 31, 2011, IN THE AMOUNT OF \$20,353.00, WITH MATCHING FUNDS IN THE AMOUNT OF \$5,088.00, FOR A TOTAL AMOUNT OF \$25,441.00. Funds under the Recovery Act STOP Violence Against Women Grant Program will partially fund the salary of Victim Advocate Rosemarie Seider who provides services to victims of domestic violence where the charges are handled in municipal court. Rosemarie attends municipal court proceedings to assist the Assistant Prosecutor with the handling of these cases. Services are defined as those efforts that respond to the emotional and physical needs of crime victims; assist victims to understand and participate in the criminal justice system; and provide victims with outreach information to additional resources that may be needed. This ensures that victims are treated with fairness, compassion and respect by the criminal justice system to prevent secondary victimization by the system. This position is an existing position where grant funds have been significantly reduced during the past several years. The Recovery Act Funds will assist the County in funding this position for the next six months. Recovery Act Funds are being received in the amount of \$20,353.00 with a match of \$5,088.00 for a total of \$25,441.00. The grant period is 2/1/11-7/31/11.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

G-1 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT MADE BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF MANTUA FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES. Resolution authorizing the execution of a shared service agreement made by and between the County of Gloucester and the Township of Mantua for the provision of Landscape Design Services for the Gloucester County 911 Memorial in the Chestnut Branch Park's Place of Reflection and other possible projects.

G-2 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 RICHARD R. DEMARIS JR., LOCATED IN TOWNSHIP OF ELK, KNOWN AS BLOCK 41, LOTS 1 & 28, CONSISTING OF APPROXIMATELY 14.340 ACRES, IN THE AMOUNT OF \$28,680.00 (CERTIFIED AT \$2,000.00 PER ACRE). This resolution endorses the purchase of the development rights on 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, which is eligible for a 60% reimbursement from the State in the County's next funding round, is contiguous to more than 750-acres of previously preserved farmland and also borders Elephant Swamp, helping to create a contiguous greenway of preserved farmland and open space consisting of more than 1,050-acres.

G-3 RESOLUTION OF THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS REQUESTING COST-SHARE FUNDING (\$1,500,000.00 IN BASE GRANT FUNDING AND UP TO \$3,000,000.00 IN COMPETITIVE GRANT FUNDING) FROM THE STATE AGRICULTURE DEVELOPMENT COMMITTEE FOR THE ACQUISITION OF THE DEVELOPMENT EASEMENTS ON EIGHT (8) PROPERTIES PREVIOUSLY ACQUIRED OR TO BE ACQUIRED THROUGH THE GLOUCESTER COUNTY PLANNING INCENTIVE GRANT APPLICATION, AS PER THE GLOUCESTER COUNTY FARMLAND PRESERVATION PROGRAM. The State Agriculture Development Committee has made available to Gloucester County up to \$4,500,000.00 in cost-share funding for the purchase of development easements on properties that have made application to the Gloucester County Farmland Preservation Program. This funding is being provided via \$200 million in bond funds approved by the voters of New Jersey in 2009 for preservation efforts, and Gloucester County's allocation was also recently approved by the Garden State Preservation Trust. Gloucester County is eligible to receive \$1,500,000.00 of this amount in base grant funding and up to \$3,000,000.00 in competitive grant funding. Gloucester County proposes to submit a total of eight (8) properties to the SADC for consideration for said cost-share funding, five (5) of which have been previously settled and three (3) of which have received their certified values for their respective development easements from the SADC and are pending their respective settlements. The County Office of Land Preservation anticipates that it will receive its entire \$4.5 million request, as all required documentation is ready to be submitted to the SADC once this resolution is adopted. It should be noted that during the SADC's last funding round Gloucester was the first county in New Jersey to be awarded both its base grant and entire competitive funding allocation, and we expect similar success with this round.

Old Business

New Business

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

Adjournment