

AGENDA

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

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

P-1 Proclamation honoring Therese Donlan upon her retirement from the Gloucester County Planning Division- 23 ½ years of service (to be presented at a later date) (Simmons)

P-2 Proclamation recognizing Delsea Middle School for raising \$4,216.88 for the Juvenile Diabetes Research Foundation "Kids Walk to Cure Diabetes (previously presented) (Nestore)

INTRODUCTION OF AN ORDINANCE TO AMEND THE SCHEDULE OF FEES FOR EMERGENCY MEDICAL SERVICES. GCEMS seeks reimbursement from insurance carriers for emergency medical service assessment, treatment and transportation of patients. These fees were enacted by ordinance on September 5, 2007 last revised in 2009 by the Board of Chosen Freeholders. The Basic Life Support (BLS) transport fee will increase from \$575 to \$650 in line with other BLS providers in the area. GCEMS patients who are bona-fide residents of the County of Gloucester will continue to see no out-of-pocket cost for utilization of GCEMS emergency services. Public Hearing scheduled for July 20th.

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER

DEPUTY DIRECTOR W. WALLACE

A-1 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF LITIGATION MATTERS ENTITLED COUNTY OF GLOUCESTER V. WILLIAM E. RIEGER, JR., DOCKET NO. GLO-L-818-10, AND STEVEN A. CROCE V. GLOUCESTER COUNTY, ET AL., DOCKET NO. GLO-L-1362-10

A-2 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ACCEPT AND RATIFY A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE GLOUCESTER COUNTY BOARD OF FREEHOLDERS AND THE FOP #199, CORRECTION SERGEANTS, FOR THE TERM BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2015. Resolution authorizing the County of Gloucester to accept and ratify a collective bargaining agreement between the Gloucester County Board of Freeholders and the FOP #199, Correction Sergeants, for the term beginning January 1, 2011 and concluding December 31, 2015.

A-3 RESOLUTION AND ADDENDUM TO MASTER SERVICE AGREEMENT BETWEEN THE COUNTY AND STATE REGARDING SERVICES PROVIDED TO THE COURTS BY THE COUNTY FOR THE PERIOD OF JULY 1, 2011 THRU JUNE 30, 2012 FOR TELEPHONE SERVICES FOR AN AMOUNT NOT TO EXCEED \$145,000.00. Addendum to contracts between County and State regarding services provided Courts by County – This addendum will enable the County to receive payment from the State for telephone services we provide the Courts which are the responsibility

of the State for the period of 7/1/11 thru 6/30/12 for an amount not to exceed \$145,000.00

A-4 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. Child Passenger Safety Seat Grant - \$16,000.00
These funds will be used to supplement the Gloucester County Sheriff's Office operating budget to educate parents and caregivers on proper safety seat installation. Funds are also used to purchase car seats for those in need.
2. Workforce Investment Act - \$1,603,201.00
The purpose of the Workforce Investment Act program is to provide activities that will increase the job retention and earnings of participants and increase the occupational skill attainment by participants. This will improve the quality of the workforce, reduce welfare dependency and enhance the productivity and competitiveness of the economy.
3. Transportation Block Grant TANF - \$48,764.00
These funds will be used as County matching funds for the Division of Transportation Job Access and Reverse Commute Program (JARC). JARC provides 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 JARC also operates the Pureland Shuttle Service which operates to/from the industrial park from the municipalities of Westville, Woodbury and Paulsboro.

A-5 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION 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. The Human Resources Department is requesting a resolution to approve, as part of the Administrative Code, two revisions to certain parts of the existing manual (PER-6). The policies being requested for modification, and the explanation why, are as follows:

- 5.2 Waiving Medical and/or Prescription Coverage: revised policy to state that the waiver provision does not apply to employees who are covered by another member of the family that is employed by Gloucester County. Furthermore, language was added to explain that this is considered multiple coverage. And, to reiterate that employees who are covered under the County of Gloucester plan are not entitled to the waiver incentive.
- HR 8.6 Vehicle Safety: revised policy to provide clarification that County-owned/issued two-way radios may be used for brief and essential communication between the county office/dispatcher (as applicable) and the driver as necessary to carryout job responsibilities.

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 AUTHORIZING THE EXECUTION OF AMENDMENT TO AGREEMENT OF SALE BETWEEN THE COUNTY OF GLOUCESTER AND WEST DEPTFORD ENERGY ASSOCIATES URBAN RENEWAL, L.P., EXTENDING THE CLOSING DATE TO AUGUST 8, 2012 FOR AN ADDITIONAL NON-REFUNDABLE DEPOSIT IN THE AMOUNT OF \$1,000,000.00, AND AMENDMENT TO THE COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF WEST DEPTFORD. BLOCK 328, LOTS 1.02 AND 106 IN THE TOWNSHIP OF WEST DEPTFORD. This Resolution effectively extends the previous agreement with West Deptford Energy Associates Urban Renewal for one year in exchange for an additional \$1,000,000 non-refundable deposit. The outside date for closing on the real estate purchase will be extended to August 8, 2012.

A-7 RESOLUTION APPROVING PAYMENT IN THE AMOUNT OF \$89,812.50 PLUS \$1,631.35 IN COSTS, IN ACCORDANCE WITH THE ORDER ENTERED BY HON. TIMOTHY G. FARRELL, J.S.C. IN THE MATTER OF DAVID BURNETT v. COUNTY OF GLOUCESTER, DOCKET NO. GLO-L-000930-08. This Resolution pertains to a Superior Court lawsuit involving the Open Public Records Act. The Plaintiff sought records that were not in the possession of the County. The County made efforts to obtain and provide these records. The Honorable Timothy G. Farrell, J.S.C. found "the facts do not support a finding that OPRA was knowingly and willfully violated"; however, an Order was entered by Judge Farrell requiring the County to pay attorney's fees in the amount of \$89,812.50 and costs in the amount of \$1,631.35. Payment of this amount will fulfill any financial obligation with regard to this matter

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

B-1 RESOLUTION AUTHORIZING THE ADOPTION OF THE 2011-2012 ANNUAL ACTION PLAN AS REQUIRED FOR THE RECEIPT OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) GRANT FUNDS FOR THE CDBG, HOME AND WASHINGTON TOWNSHIP'S ENTITLEMENT CDBG FUNDS, IN THE TOTAL AMOUNT OF \$2,144,444.00. The Gloucester County Division of Housing and Community Development is seeking Freeholder approval of its upcoming 2011-2012 Program Year Annual Action Plan to assist low and moderate income individuals and families with housing, infrastructure, Public Services, ADA Barrier Free Activities and economic development opportunities within the County. Program Year begins September 1, 2011 with an allocation of \$1,280,130.00 in CDBG funds, \$698,554.00 in HOME funds, and \$ 165,760.00 in Washington Township CDBG Funds. The 2011 Program Year Annual Action Plan is available for public review at all times at the Community Development Office located at the Budd Blvd Complex. Beginning June 1, 2011 the Plan was on Display for Public review and Comment at the Gloucester County Library, the Washington Township Municipal building, the Gloucester County Court House (Clerk of the Board's office) and the Budd Blvd Complex for 30 days.

B-2 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND ELIGIBLE COMMUNITY WORK EXPERIENCE PROGRAM SITES PURSUANT TO THE WORK FIRST NEW JERSEY PERSONAL RESPONSIBILITY AND WORK OPPORTUNITIES RECONCILIATION ACT OF 1996, FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2013. This Resolution allows the One-Stop and the WIB to create and oversee Community Work Experience Program (CWEP) sites. These sites, which are either government, faith based or community based organizations provide job training and work readiness skills for Work First (Temporary Assistance to Needy Families (TANF) and General Assistance (GA) participants. No money is involved in this work opportunity agreement; however, the CWEP sites must provide attendance records to the One-Stop for each participant involved in the program. Community Work Experience Program (CWEP) is important because it is one of the few countable "to-work" activities. ("To-work" activities are used when the Feds and State calculate the TANF participation rate). The County employees at the One-Stop will coordinate the day to day operations. The Workforce

Investment Board (WIB) will assist in creating and maintaining the CWEP sites. The NJ Department of Labor and Workforce Development previously coordinated and created the CWEP sites. The state has required this task to be done by the county. The County of Gloucester has successfully operated this program since July 2009.

B-3 RESOLUTION AUTHORIZING TEMPORARY ACCESS AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BARNSBORO INN, LLC (HEREINAFTER "BARNSBORO") ALLOWING BARNSBORO ACCESS THROUGH BLOCK 152, LOT 12 IN THE TOWNSHIP OF MANTUA, WHICH IS OWNED BY THE COUNTY, DUE TO THE CLOSURE OF BARNSBORO'S EXISTING ACCESS TO MAIN STREET AS PART OF THE RECONSTRUCTION OF THE BARNSBORO INTERSECTION. The resolution authorizes a Temporary Access Agreement between the County of Gloucester (hereinafter the "County") and the owner of the "Barnsboro Inn", Barnsboro Inn, LLC (hereinafter "Barnsboro") in order to provide alternate access for Barnsboro's business to and from Main Street (CR553A) as part of the reconstruction of the adjoining Barnsboro intersection, as Barnsboro's existing access to and from Main Street (CR 553A) will be closed as part of the construction of said project. The alternate access is through a County owned parcel, Block 152, Lot 12 in the Township of Mantua, and is required in order to ensure reasonable access to Barnsboro's property to and from Main Street (CR553A) during, and for a reasonable time after, the construction of the said project.

B-4 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER, DECREASE #01-FINAL, WITH ZONE STRIPING, INC. FOR COSTS ASSOCIATED WITH INCREASES, DECREASES AND SUPPLEMENTAL ITEMS TO REFLECT "AS-BUILT" QUANTITIES FOR THE GLOUCESTER COUNTY ROADWAY SAFETY, RESTRIPIING AND PAVEMENT MARKING PROJECT IN VARIOUS MUNICIPALITIES THROUGHOUT GLOUCESTER COUNTY, IN THE AMOUNT OF \$37,083.55. The resolution will authorize a Construction Contract Change Order, Decrease #1-Final with Zone Striping, Inc. (501 New Jersey Avenue, PO Box 568, Glassboro, NJ 08028) for the project "Gloucester County Roadway Safety, Restriping and Pavement Marking Project in Various Municipalities throughout Gloucester County, Federal Project No. STP-BOOS (619) Construction, Engineering Project #08-07FA" in the amount of \$37,083.55. This decrease is for costs associated with Increases, Decreases and Supplemental Items to reflect "as-built" quantities. This project entailed the construction of raised pavement markers, flexible delineators, guide rail replacement (including removal of old guide rail end sections and construction of current compliant end section, removal and reinstallation of guide rail to meet current material standards), traffic stripes, long life epoxy resin for edge lines, centerline, lane lines, etc. on various County roadways. Also to be constructed were traffic markings, lines and symbols as well as removal of traffic stripes and markings. This Project is 100% Federally funded.

B-5 RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT CHANGE ORDER, INCREASE #2-FINAL, WITH C. ABBONIZIO CONTRACTORS, FOR COSTS ASSOCIATED WITH INCREASES AND DECREASES TO VARIOUS CONTRACT ITEMS TO REFLECT ACTUAL FIELD CONDITIONS, AND ADDITIONAL WORK AS REQUIRED, IN ASSOCIATION WITH THE CONSTRUCTION OF THE RECONSTRUCTION OF BRIDGE 7-P-1, WINSLOW ROAD, TOWNSHIP OF MONROE, IN THE AMOUNT OF \$46,587.86. The resolution will authorize a Construction Contract Change Order, Increase #2-Final with C. Abbonizio Contractors (P.O. Box 315, Sewell, NJ 08080) for the project "Reconstruction of Bridge 7-P-1, Winslow Road over The Great Egg Harbor River in the Township of Monroe, Gloucester County, New Jersey, Federal Project No. FS-C00S(014) ARRA Federal Stimulus Project, Engineering Project #06-17FA(1)" in the amount of \$46,587.86. This increase is for costs associated with increases and decreases to various contract items to reflect actual field conditions, and additional work as required. This Project is 100% Federally funded.

B-6 RESOLUTION AUTHORIZING AN APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION BY THE COUNTY OF GLOUCESTER FOR LOCAL COUNTIES AND MUNICIPALITIES LOCAL BRIDGES FUTURE NEEDS 2011 LBFN-2011-GLOUCESTER COUNTY-00017 GRANT IN THE AMOUNT OF \$1,000,000.00 FOR THE FISCAL YEAR 2011 FOR THE REPLACEMENT OF GLOUCESTER COUNTY BRIDGE 4-J-8, BARNSBORO-BLACKWOOD ROAD, IN THE TOWNSHIPS OF MANTUA & DEPTFORD, ENGINEERING PROJ. 08-05SA. The Resolution authorizes and approves the County to submit a Grant Application and execute a grant contract with the New Jersey Department of Transportation by the County of Gloucester for Local Counties and Municipalities Local Bridges Future Needs 2011 LBFN-2011-Gloucester County-00017 Grant in the amount of \$1,000,000.00 for the fiscal year 2011 for the Replacement of Gloucester County Bridge 4-J-8, Barnsboro-Blackwood Road (CR603) over Mantua Creek, in the Townships of Mantua and Deptford. The State has available funding for bridges under a \$25 million dollar County Bridge initiative for bid ready projects. The aid allotment is funding the replacement of the concrete bridge along Blackwood-Barnsboro Road over Mantua Creek with a single-span steel stringer bridge with a concrete deck. The project is under construction and the agreement will finalize reimbursement for the work. The bridge demolition and replacement is being completed in three (3) stages while maintaining traffic along Barnsboro-Blackwood Road, County Route 603. The project includes the installation of inlets and drainage piping along the approaches, repaving of the HMA approach roadways, installation of guide rail, installation of concrete curbing, and pavement striping. This project is to be completed 240 days after notice to proceed. This project is 100% State Aid funded.

B-7 RESOLUTION AUTHORIZING THE ENTRY BY THE COUNTY OF GLOUCESTER (HEREINAFTER THE "COUNTY") INTO A DEVELOPERS AGREEMENT WITH WAL-MART REAL ESTATE BUSINESS TRUST (HEREINAFTER "WAL-MART") SETTING FORTH THE COUNTY'S AND WAL-MART'S RIGHTS, OBLIGATIONS AND RESPONSIBILITIES REGARDING THE COUNTY'S APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ("NJDOT") FOR ACCESS STREET INTERSECTION PERMIT #S-322-S-0010-2006 REGARDING ROAD IMPROVEMENTS REQUIRED TO BE COMPLETED BY WAL-MART IN THE TOWNSHIP OF MONROE PER AN APPROVAL FROM THE COUNTY PLANNING BOARD UNDER FILE NO. MO-0413SP. This resolution authorizes entry into a Developer's Agreement by the County of Gloucester (hereinafter the "County") with Wal-Mart Real Estate Business Trust (hereinafter "Wal-Mart") authorizing the County to act as signatory for NJDOT Access Street Intersection Permit #S-322-S-0010-2006 for road improvements required to be completed by Wal-Mart to facilitate improvement of a portion of County Route 659 as required by the County Planning Board in an approval given to Wal-Mart under File No. MO-0413Sp. Wal-Mart, per the said agreement, is responsible for the preparation of the application, and for payment of any and all costs and fees for the said permit, and the road improvements.

B-8 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO COMMAND CO. INC., FOR THE SUPPLYING OF ALL LABOR AND MATERIALS FOR THE CONSTRUCTION OF A NEW COLUMBARIUM AT THE GLOUCESTER COUNTY VETERANS MEMORIAL CEMETERY FOR A TOTAL CONTRACT AMOUNT OF \$224,000.00. On May 25, 2011 a bid opening for PD 011-033 was held the lowest responsive and responsible bidder was Command Co. Inc., with offices at 135 Hartford Rd. Medford, NJ 08055. A resolution to award a contract to Command Co. Inc. for the supplying of all labor and materials for the construction of a new columbarium at the Gloucester County Veterans Memorial Cemetery 240 South Tuckahoe Rd., Williamstown, NJ 08094 as per specifications described in PD 011-033 is scheduled for the July 6, 2011 freeholder agenda. The construction of this columbarium is necessary to accommodate entombments at the Gloucester County Veterans Memorial Cemetery. This contract is for a total amount of \$224,000.00, said construction shall commence upon the County issuing the notice to proceed, and shall be completed within 30 calendar days.

**DEPARTMENT OF HEALTH &
EDUCATION**

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

C-1 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO RENEW FUNDING RECEIVED TO OFFSET A PORTION OF SALARY DOLLARS FOR THE SERVICES OF THE GLOUCESTER COUNTY MENTAL HEALTH ADMINISTRATOR.

A resolution authorizing the County of Gloucester to submit renewal of funding received from the State Department of Human Services, Division of Mental Health Services. This funding is earmarked to offset a portion of salary dollars for the services of the Gloucester County Mental Health Administrator. The amount of funding is \$12,000 for a period of 7/1/11– 6/30/12.

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

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

D-1 RESOLUTION AUTHORIZING THE PURCHASE OF HARDWARE MAINTENANCE SERVICES FROM IBM FOR THE COUNTY OF GLOUCESTER EMERGENCY RESPONSE CENTER THROUGH WSCA CONTRACT NUMBER A70265 FOR A MINIMUM AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$26,000.

The Emergency Response Center currently uses IBM AS400 servers to run our Computer Aided Dispatch, Records Management and Mobile Data Systems. Authorization is being requested to purchase maintenance on said servers. This service is on WSCA contract # 70265. IBM agreed to bill quarterly as we will be moving computer platforms and may no longer require their services at the end of this year. This will be a one-year open ended purchase not to exceed \$26,000 commencing January 1, 2011.

D-2 RESOLUTION AUTHORIZING A TWO YEAR EXTENSION AND AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND KIDDE FIRE FIGHTING FOR THE PURCHASE OF UNIVERSAL GOLD 1%/3% FIRE FIGHTING FOAM FOR THE COUNTY OF GLOUCESTER, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$200,000.00, FOR THE PERIOD BEGINNING JULY 1, 2011 AND CONCLUDING JUNE 30, 2013.

In 2009 the County awarded a two-year contract to Kidde Fire Fighting to provide Universal Fire Fighting Foam on an as needed basis. It included an option to extend the contract for an additional two years. Based upon the Local Public Contracts Law Current "Index Rate" in effect as of April 1, 2011 the price per gallon will be \$24.57 per gallon for the two year period. The NJ State Division of Fire Safety provided the County of Gloucester with foam delivery equipment (Neptune) for the purpose of fire suppression on a regional basis. Gloucester County will invoice the responsible party (if applicable) and replace the foam upon usage; therefore, this contract shall be open ended for a minimum amount of zero and a maximum amount of \$200,000.

D-3 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LAWMEN SUPPLY CO. FOR THE PURCHASE OF UNIFORMS FOR THE EMERGENCY MEDICAL SERVICE (EMS), SHERIFF, AND CORRECTION DEPARTMENTS FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$100,000.00 FOR THE PERIOD COMMENCING JULY 1, 2011 AND TERMINATING JUNE 30, 2012 WITH THE OPTION TO EXTEND FOR ONE (1) TWO YEAR TERM OR TWO (2) ONE YEAR TERM AS PER PD 011-037.

There is a need to enter into a contract to purchase uniforms for EMS, Sheriffs, and Corrections Departments. To that end, the Purchasing Department sent out a bid request PD-11-037. It has been recommended that we award this contract to Lawmen Supply Co. based on low bid. Lawmen Supply is located at 5521 White Horse Pike, Egg Harbor City, NJ 08215. This contract in an amount not to exceed \$100,000 shall be for one-year beginning July 1, 2011 thru June 30, 2012 with an option to extend for one two year contract or two one year contracts.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES****FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

E-1 THE DIVISION OF SOCIAL SERVICES REQUESTS A RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR'S EXECUTION OF ANY AND ALL DOCUMENTS PERTAINING TO THE TRANSPORTATION BLOCK GRANT TANF CONTRACT AGREEMENT #TS12008 FOR THE TERM 7/1/11-6/30/12 AND TO ACCEPT THE FUNDS FOR THIS AGREEMENT IN THE AMOUNT NOT TO EXCEED \$48,764.00. This funding is for the contract period 7/1/11 through 6/30/12 in an amount not to exceed \$48,764.00. It is used to make payments to the Gloucester County Division of Transportation to be used towards their matching funds for their Job Access and Reverse Commute Program (JARC), Federal Transportation Grant. JARC funding 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. Service is available for the three primary work shifts, namely 7am – 3pm, 3pm – 11pm and 11pm – 7am. In addition, DSS funds offset costs associated with demand response and feeder transportation services to low income residents to the Pureland Industrial Park and other employers within Gloucester County.

E-2 RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE NEW JERSEY DEPARTMENT OF MILITARY & VETERANS AFFAIRS IN THE TOTAL AMOUNT OF \$33,000.00 FOR THE PROVISION OF TRANSPORTATION SERVICES TO COUNTY VETERANS FOR THE TERM OF JULY 1, 2011 TO JUNE 30, 2012. The Division of Transportation Services under the Department of Human Services is requesting authorization for submission of a grant application and execution of a grant agreement with the Department of Military & Veterans Affairs in the amount of \$33,000.00 for the period July 1, 2011 to June 30, 2012. The grant application/agreement is for the provision of paratransit-type services to eligible veterans of Gloucester County for transport to the VA Hospital in Philadelphia, VA Hospital in Elsmere, Delaware and the VA Clinic in Sewell.

E-3 RESOLUTION AUTHORIZING GRANT APPLICATION BY AND BETWEEN THE COUNTY OF GLOUCESTER AND NJ TRANSIT TO RECEIVE THE FY'2012 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT GRANT FUNDS IN ACCORDANCE WITH THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED. The Division of Transportation Services (DTS) under the Department on Human Services is requesting execution of FY'2012 Senior Citizen and Disabled Transportation grant application. Funds made available under this grant are from casino tax revenues. Gloucester County has been receiving these funds since 1984 to support the county's transportation program. These funds provide for staff support and vehicle purchases that translate into over 20,000 rides per year to senior citizens and people with disabilities residing in Gloucester County. In 2012, this grant will experience a reduction of \$90,619.00 from 2011 funding levels due to another decrease in casino tax revenues. DTS has received 10-12 buses in 2008 and 2009 and has been approved for a new federal grant. Both should help deal with the funding reduction.

E-4 RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO CONTRACT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND NORTH CONNECTIONS LOGISTICS, INC., TO PERFORM SPECIFIC TRANSPORTATION SERVICES PURSUANT TO BID PD#09-047, FOR THE TERM BEGINNING AUGUST 1, 2011 AND ENDING JULY 31, 2012, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$180,000.00 Gloucester County is seeking to extend contract for North Connections Logistics, Inc., to supply paratransit services. This agreement allows vendor to assist the Division of Transportation Services (DTS) with the provision of transportation for their non-emergency medical appointments. North Connections Logistics, Inc., will be offered a contract extension for the term beginning August 1, 2011 and ending July 31, 2012 (as per original

contract), for a minimum contract amount of Zero and a maximum contract amount of \$180,000.00. Gloucester County reimburses operators at their individual contracted prices per Bid # PD-09-047 held on 6/30/09. The use of vendors is extremely helpful with days of overbooked transportation requests as well as early morning and evening transportation requests

E-5 RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO CONTRACT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND ROWLAND TRANSPORTATION, INC., TO PERFORM SPECIFIC TRANSPORTATION SERVICES PURSUANT TO BID PD#09-047, FOR THE TERM BEGINNING AUGUST 1, 2011 AND ENDING JULY 31, 2012, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$200,000.00. Gloucester County is seeking to extend contract for Rowland Transportation, Inc., to supply Para transit services. This agreement allows vendor to assist the Division of Transportation Services (DTS) with the provision of transportation for their non-emergency medical appointments. Rowland Transportation, Inc., will be offered a contract extension for a one year period, beginning August 1, 2011 and ending July 31, 2012, for a minimum contract amount of Zero and a maximum contract amount of \$200,000.00 (as per original contract). Gloucester County reimburses operators at their individual contracted prices per Bid # PD-09-047 held on 6/30/09. The vendor has supplied written correspondence expressing interest in extending the current contract with the same terms and conditions. The use of vendors is extremely helpful with days of overbooked transportation requests as well as early morning and evening transportation requests.

E-6 RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION TO CONTRACT BY AND BETWEEN THE COUNTY OF GLOUCESTER AND TO & FRO TRANSPORTATION, INC., TO PERFORM SPECIFIC TRANSPORTATION SERVICES PURSUANT TO BID PD#09-047, FOR THE TERM BEGINNING AUGUST 1, 2011 AND ENDING JULY 31, 2012, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$160,000.00 Gloucester County is seeking to extend contract for To & Fro Transportation, Inc., to supply Para transit services. This agreement allows vendor to assist the Division of Transportation Services (DTS) with the provision of transportation for their non-emergency medical appointments. To & Fro Transportation, Inc., will be offered a contract extension for a one year period, beginning August 1, 2011 and ending July 31, 2012, for a minimum contract amount of Zero and a maximum contract amount of \$160,000.00 (as per original contract). Gloucester County reimburses operators at their individual contracted prices per Bid # PD-09-047 held on 6/30/09. The vendor has supplied written correspondence expressing interest in extending the current contract with the same terms and conditions. The use of vendors is extremely helpful with days of overbooked transportation requests as well as early morning and evening transportation requests.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

F-1 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$812,976.00 TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, FISCAL YEAR 2011 COPS HIRING PROGRAM FOR THE PURPOSE OF HIRING FOUR (4) ADDITIONAL CAREER LAW ENFORCEMENT SHERIFF'S OFFICERS. A resolution for a grant program between the County of Gloucester and U. S Department of Justice to hire 4 new Sheriff's Officers for a 3 year period for public safety and community policing in the amount of \$ 812,976.00.

F-2 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATIVE TO THE TARGET HEADQUARTERS PUBLIC SAFETY GRANT PROGRAM IN THE AMOUNT OF \$5,000.00. The Gloucester County Prosecutor's Office has applied for funding through the Target Headquarters Public Safety Grants in the amount of \$5,000. Grants average between \$500 and \$5,000. We are requesting funds to purchase equipment and supplies to be utilized by our Fugitive/Intelligence Unit to continue with multi-jurisdictional operations targeting a prolific group of shoplifters that operates in numerous Gloucester County retail chains. We will continue to take a proactive approach to targeting, arresting, and monitoring serial and recidivist shoplifters and organized retail theft rings throughout Gloucester County and surrounding jurisdictions.

F-3 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE 2011 BULLETPROOF VEST PARTNERSHIP/BODY ARMOR SAFETY INITIATIVE FOR THE ACQUISITION OF NEW PROTECTIVE VESTS WITH THE GRANT PERIOD BEGINNING MAY 16, 2011 AND ENDING AUGUST 31, 2013 Resolution authorizing the Freeholder Director or his designee and the Clerk of the Board to execute any and all documents necessary to apply to the U. S. Department of Justice, Bureau of Justice Assistance for the 2011 Bulletproof Vest Partnership/Body Armor Safety Initiative. The grant period is from May 16, 2011 through August 31, 2013 with an application deadline of July 7, 2011. The purpose of the grant is to purchase Ballistic and/or Stab Proof and/or Combo Vests for Correctional, Prosecutors and Sheriff's Dept. employees

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

G-1 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TORO GROUNDMASTER 3500-D MODEL 30839 LAWN TRACTOR WITH BIMINI SUNSHADE AND LIGHT KIT BY THE COUNTY OF GLOUCESTER FROM TURF EQUIPMENT AND SUPPLY CO., LLC FOR USE AT THE COUNTY'S PITMAN GOLF COURSE FOR THE TOTAL AMOUNT OF \$31,274.52, AS PER BID PD-011-039. Resolution authorizing the purchase of one (1) Toro Groundmaster 3500-d Model 30839 Lawn Tractor with (Option #1) Bimini Sunshade and (Option #2) Light Kit by the County of Gloucester from Turf Equipment and Supply Co., LLC for use at the County's Pitman Golf Course for the total amount of \$31,274.52, as per Bid PD-011-039. This tractor will replace two mowers which were purchased in 1995, which are obsolete. The Groundmaster 3500-d Model Tractor will mow slopes quicker, provide a better quality of cut, and allow for more efficient cutting.

G-2 RESOLUTION OF THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVING THE RELEASE OF SEVEN THOUSAND ONE HUNDRED AND ONE DOLLARS AND ZERO CENTS (\$7,101.00) FROM ESCROW FUNDS HELD BY PRESIDENTIAL TITLE AGENCY TO KINGS LAKE, LLC, FOR PURPOSES OF UTILITY RELOCATIONS NECESSARY FOR IMPROVEMENTS TO BE COMPLETED IN ACCORDANCE WITH FINAL SUBDIVISION APPROVAL CONFERRED BY THE COUNTY'S PLANNING BOARD REGARDING THE PROJECT KNOWN AS KINGS GATE SOUTH, EAST GREENWICH TOWNSHIP, UNDER FILE #EG-0464. . On October 25, 2009, the County of Gloucester made settlement with Kings Lake, LLC (hereinafter "Kings Lake") for Block 1104, Lots 13, 14, 15, 16, 17 and 18, East Greenwich Township, for the Open Space Preservation Program. As part of the settlement, One Hundred Forty Two Thousand Four Hundred Dollars (\$142,400.00) was held in escrow by Presidential Title Agency, Inc. to ensure completion by Kings Lake of all improvements required by the County's Planning Board regarding a project known as Kings Gate South, East Greenwich Township, under file # EG-0464. This said project was on the property that was contiguous with the property that was acquired by the County as open space from Kings Lake. To this end, Kings Lake requested previously that the County consent to the release of Seven Thousand One

Hundred and One Dollars and Zero Cents (\$7,101.00), and Three Thousand Two Hundred Ninety Nine Dollars and Zero Cents (\$3,299.00), from the escrow in order to pay for the relocation of certain utilities required to be relocated in order for Kings Lake to undertake and complete the necessary and required improvements for the Kings Gate South project, as mandated by the County's Planning Board in its prior approval of and for the project. The County Freeholder Board did consent to the release from the escrow of the said amounts by resolutions dated October 20, 2010 and May 18, 2011. However, since these said releases, Kings Lake has been notified by the utility companies that will be relocating the utilities that the cost of the relocation will be, and is, Seven Thousand One Hundred and One Dollars and Zero Cents (\$7,101.00) above the sums previously released from the escrow. As such, Kings Lake has requested now that the County release from the escrow an additional Seven Thousand One Hundred and One Dollars and Zero Cents (\$7101.00), so that the utility relocation may be paid for and completed; and Kings Lake can then upon completion of such relocation complete the necessary improvements required by the County Planning Board for the Kings Gate South Project. The previously released sums, along with the requested additional sum, are all funds that are settlement proceeds ultimately payable to Kings Lake from the open space settlement. The escrow in the amount of One Hundred and Forty Two Thousand Four Hundred Dollars and Zero Cents (\$142,400.00) was held as security to ensure completion of the improvements required by the County's Planning Board for and regarding the Kings Gate South project. The additional sums being released, as well as the prior sums released, are not County funds, but rather funds that belong to Kings Lake.

G-3 RESOLUTION AUTHORIZING A NONEXCLUSIVE USE AGREEMENT OF JAMES G. ATKINSON PARK TO PET SAVERS, A NONPROFIT CORPORATION, FOR AN EVENT CALLED "WOOF WASH" TO BENEFIT THE GLOUCESTER COUNTY ANIMAL SHELTER ON AUGUST 14, 2011 BETWEEN 9AM AND 4PM.

Resolution authorizing a nonexclusive use agreement of James G. Atkinson Memorial Park to Pet Savers, a Nonprofit Corporation, for an event called "Woof Wash" with dog training education, a dog wash and other activities both of an educational and fun nature on August 14, 2011 between the hours of 9am and 4pm. The County desires to accommodate this activity by exercising its discretion to relax Park Rule 2(j) which makes it unlawful to bring animals of any kind into a County Park.

Old Business

New Business

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

Adjournment