

AGENDA

7:30 p.m. Wednesday, July 20, 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 June 22, 2011 and the regular minutes from July 6, 2011.

PUBLIC HEARING and SECOND READING OF 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 \$575.00 to \$650.00 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 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 REGARDING THE STATUS OF LITIGATION ENTITLED STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION V. DAVID DUFFIELD, SR. AND GLOUCESTER COUNTY, DOCKET NO. GLO-L-000520-07. The general nature of the subject to be discussed at said closed meeting, shall be the status of the litigation matter captioned State of New Jersey, Department of Environmental Protection v. David Duffield, Sr. and Gloucester County, Docket no. GLO-L-000520-07.

A-2 RESOLUTION AUTHORIZING CERTIFICATION OF THE ANNUAL AUDIT FOR THE YEAR 2010 FOR THE COUNTY OF GLOUCESTER. This resolution is required by law and states that each member of the Board of Chosen Freeholders has received a copy of the annual audit and, at a minimum, reviewed the section entitled "Comments and Recommendations".

A-3 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JUNE, 2011. The Treasurer of Gloucester County submits the bill list for July 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 July 21, 2011.

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. Veterans Transportation - \$33,000.00

These funds will be used to provide non-emergency, curb to curb transportation to Veterans of Gloucester County to routine medical appointments. The VA Clinic in Sewell is popular with Gloucester County Veterans and DTS continues to experience an increase in ridership. Service is also provided to the VA Hospital in Philadelphia in coordination with Camden County. Funding is also used to provide service to the VA Hospital in Elsmere, Delaware.

2. Senior Farmers Market Nutrition Program - \$3,000.00

This program will provide funding of salary and wages, printing and distribution of vouchers which will enable the Division of Senior Services to maintain the service of providing low income seniors residing in Gloucester County with Farm Market Vouchers. These vouchers will allow the senior to purchase fresh fruit and vegetables at various locations. Funding will be used to distribute the vouchers to a minimum of 1,500 eligible senior citizens. These vouchers come from the NJ

State Department of Agriculture and each senior is eligible for a maximum of \$20 in vouchers. Information will be distributed updating the farmers list along with other nutritional information important to the senior citizen population.

3. Transportation Systems Planning & Implementation - \$53,228.00
These funds will pay for the salary and fringe benefits of Planning employees. Planning will work to increase the efficiency of the region's transportation network by giving service improvement recommendations. Planning staff will monitor NJ Transit service in Gloucester County and work with them alongside NJDOT and the DVRPC to investigate potential transportation improvements. They will also assist the business community with their transportation needs and continue regional marketing and advertise activities. This grant has been received by the County for twenty six years.
4. FY09 Interoperable Emergency Communication Grant Program \$62,094.88. The grant will provide planning, training, and exercise funding to carry out interoperable emergency communications in a collective responses to natural disasters, acts of terrorism and/or man-made disasters.
5. Mental Health Administrator - \$12,000.00
The purpose of this funding is to reimburse the County for a portion of the Mental Health Administrators salary. The Mental Health Administrator provides direct service to clients and families on a twenty-four hour on-call basis including emergency outreach, advocacy and case management. There can be an estimated 1200 cases with in any calendar year.
6. Workfirst New Jersey - \$1,897,084.00
The purpose of this program is to provide workforce readiness training to residents who are currently receiving public assistance. The training may be literacy training, work readiness preparation or individual training accounts provided for vocational training. The County has the responsibility of Case Management which entails working directly with clients to provide assistance that is needed for the client to become employed. Assistance may be in the form of child care, transportation, clothing or any other necessity which would assist the client find and maintain employment.

A-5 RESOLUTION URGING PROMPT PASSAGE OF A-3897. A-3897 changes the law to save the State's small wineries and to provide a remedy that will allow small (those producing 250,000 gallons or less a year) NJ wineries in and outside of New Jersey to ship in New Jersey, satisfying the Federal Commerce Clause requirements, and preserving the small NJ wineries valuable outlets by allowing equal access to direct retail sales outlets, and also adding the ability of the small NJ wineries to sell wine by the glass at their outlets

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

B-1 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO PROVIDE SERVICES FOR AT-RISK YOUTH THROUGH THE YOUTH ONE-STOP, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$313,000.00, FOR THE PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012. This Resolution is to authorize and execute a contract between the Gloucester County Board of Chosen Freeholders and the Gloucester County Institute of Technology. This contract will allow the Workforce Investment Board to fund the Youth One-Stop at GCIT. Individuals attending the GCIT Youth One-Stop are youth who are at risk, out of school or high school dropouts. This is the only "second chance" system in Gloucester County. This program helps these youth attain educational achievement through the New Jersey High School Diploma (GED), Basic Skills and Vocational and Pre-Vocational training. Counseling, mentoring, and incentives are also included in this program. The amount of the award will be a minimum contract amount of Zero and a maximum contract amount of \$313,000.00. This program is funded with federal monies through the Workforce Investment Act for youth ages 14-21. These monies are received from the New Jersey Department of Labor and Workforce Development. The agreement is for twelve (12) months, which starts July 1, 2011 and ends June 30, 2012. This contract was procured pursuant to N.J.S.A. 40A: 11-4.1 (g) and N.J.A.C. 5: 34-4.1 on the basis of *Competitive Contracting Request for Proposals*.

B-2 RESOLUTION APPROVING AND AUTHORIZING A CONTRACT CHANGE ORDER DECREASE #01-FINAL WITH ZONE STRIPING, INC. FOR COSTS ASSOCIATED WITH REDUCTIONS OF CONTRACT ITEMS TO REFLECT "AS-BUILT" QUANTITIES FOR THE CONSTRUCTION OF THE GLOUCESTER COUNTY OFF-SYSTEM RESTRIPIING AND PAVEMENT MARKING PROJECT IN VARIOUS MUNICIPALITIES THROUGHOUT GLOUCESTER COUNTY IN THE AMOUNT OF \$90,777.04. The resolution will approve and 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 Off-System Restriping and Pavement Marking Project in Various Municipalities throughout Gloucester County, Engineering Project #09-08SA" in the amount of \$90,777.04. This decrease is for reductions of contract 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 constructed were traffic markings, lines and symbols as well as removal of traffic stripes and markings. This Project is 100% State Aid funded.

B-3 RESOLUTION APPROVING AND AUTHORIZING A CONTRACT CHANGE ORDER #01-INCREASE WITH DRISCOLL CONSTRUCTION CO., INC. FOR CHANGES IN THE CONTRACT FOR RECONSTRUCTION OF COUNTY BRIDGE 4-J-8, BARNSBORO-BLACKWOOD ROAD, OVER MANTUA CREEK IN THE TOWNSHIPS OF MANTUA & DEPTFORD, GLOUCESTER COUNTY, NEW JERSEY, IN THE AMOUNT OF \$56,231.78, AS PER ENGINEERING PROJECT 08-05SA. The Resolution will approve and authorize Contract Change Order #01-Increase Driscoll Construction Co., Inc. (809 Bethlehem Pike, P.O. Box 399, Spring House, PA 19477), for changes in the contract due to supplemental items not included in the original contract to include the following: vibration monitoring of adjacent structures during pile driving; temporary reconnect and permanent relocation of approximately 150' of 4" DIP sanitary sewer that was in conflict with new construction; additional I-9 soil aggregate due to poor existing soil conditions; additional permanent sheeting required due to condition of existing bridge footings; and, additional pipe required due to condition of existing pipe for the project "Reconstruction of County Bridge 4-J-8, Barnsboro-Blackwood Road, County Route 603, over Mantua Creek, in the Townships of Mantua & Deptford, Gloucester County, New Jersey, Engineering Project 08-05SA," in the amount of \$56,231.78. This project entailed 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 bridge demolition and replacement were done in three (3) stages while maintaining traffic along Barnsboro-Blackwood Road, County Route 603. The project included 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 shall be completed 240 days after notice to proceed. This project is 100% State Aid funded.

B-4 RESOLUTION AUTHORIZING THE MAINTENANCE OF CERTAIN SIGNAGE AND IMPROVEMENTS WITHIN THE COUNTY OF GLOUCESTER'S RIGHT-OF-WAY FOR COUNTY ROUTE 610 A/K/A ACADEMY ROAD IN THE BOROUGH OF CLAYTON, AND AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS, FREEHOLDER DIRECTOR, HIS DESIGNEE, AND THE BOARD CLERK, TO SIGN AN AGREEMENT CONCERNING THE MAINTENANCE OF SAID SIGNAGE AND IMPROVEMENTS WITH HERITAGE'S DAIRY STORES, INC. Heritage's Dairy Stores, Inc., a New Jersey Corporation (hereinafter "Heritages") sought from the County's Planning Board Final Site Plan Approval for the Property known as Block 1405, Lot 39, on the Official Tax Map of the Borough of Clayton (hereinafter the "Property") under the County Planning Board's File No.: CL-0096Sp. As a condition of Heritage's preliminary site plan approval from the County Planning Board, Heritages was required to grant additional right-of-way to the County in the form of a Road Easement in, over and across the Property (hereinafter "Road Easement"). Heritages 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 of a Deed dated May 11, 2011, and recorded in the Clerk's Office of the County of Gloucester in Deed Book 4869, page 229 &c. Heritages desires however as part of its project proposed for the Property to construct, install and maintain as part of the project, the following: (a) One (1) free standing pole mounted 4'x8' illuminated "Heritage's Dairy Store" sign; (b) Brick-pavers; (c) Fifteen (15) landscape shrubs; and (d) One (1) park bench (hereinafter collectively the "Improvements"). Based upon the configuration of Heritage's project on the Property, Heritages determined that it needed to locate the Improvements within the County's Road Easement. As such, Heritages requested that the County allow it to construct, install, maintain and operate the Improvements that it desires for its project within the Road Easement area. The County's Planning and Engineering Departments have determined that there are no issues with allowing Heritages to construct, install, maintain and operate the Improvements within the County's Road Easement area. This Resolution approves of a License Agreement concerning maintenance of the Improvements within the Road Easement area, and authorizes the entry by the County into an agreement with Heritages, which grants permission to Heritages to locate the Improvements within the County right-of-way under, and based upon, the terms and conditions set forth in the said agreement.

B-5 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT NO. 12-63-022 BETWEEN THE COUNTY OF GLOUCESTER AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION IN THE AMOUNT OF \$69,785.00 FOR TRANSPORTATION PLANNING & IMPLEMENTATION. The grant provides Gloucester County with \$53,228.00 pass through funds from the Federal Transit Administration thru DVRPC to continue core transportation planning activities for 27th year. Activities funded by this grant include:

1. Monitor NJ Transit service within the County.
2. Perform detailed analysis and submit recommendations to NJ Transit.
3. Assist NJDOT, NJ Transit and DVRPC in the investigation of potential transportation improvements
4. Continue regional marketing and advertising activities.
5. Provide technical assistance and program coordination with regional, state, and local agencies.
6. Participate in transportation planning meetings and conferences.
7. Respond to public information requests.
8. Administer the project.

B-6 RESOLUTION AUTHORIZING THE SUBMISSION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF LAND USE PLANNING, A WMP DEVELOPMENT AND IMPLEMENTATION GRANT PROGRAM APPLICATION IN THE AMOUNT OF \$353,725.00 RELATIVE TO THE DEVELOPMENT AND IMPLEMENTATION OF THE GLOUCESTER COUNTY WASTEWATER MANAGEMENT PLAN. NJDEP Office of Land Use Planning WMP Development and Implementation Grant Program – Gloucester County Wastewater Management Plan Non-Consolidated District. The resolution authorizes the submission of a New Jersey Department of Environmental Protection Office of Land Use Planning WMP Development and Implementation Grant Program application in the amount of \$353,725.00 for the development and implementation of the Gloucester County Wastewater Management Plan Non-Consolidated District. The Gloucester County Wastewater Management Plan Non-Consolidated District includes East Greenwich Township, Elk Township, Franklin Township, Greenwich Township, Harrison Township, Logan Township, Monroe Township, Borough of Newfield, South Harrison Township, Borough of Swedesboro, and Woolwich Township. The funding will enable the County to complete the development and implementation of the Gloucester County Wastewater Management Plan in accordance with NJDEP Water Quality Management Planning Rules. Project Tasks will address NJDEP priority topics including Habitat Conservation Planning, Septic Management Program Planning, Septic Area Zoning, and Continuing Activities of the wastewater management planning program.

DEPARTMENT OF HEALTH & EDUCATION

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

C-1 RESOLUTION AUTHORIZING AN APPLICATION TO NEW JERSEY WIC SERVICES FOR A “MINI GRANT” TO HELP SUPPORT THE SENIOR FARM MARKET VOUCHER PROGRAM IN THE AMOUNT OF \$3,000.00 WITH THE GRANT PERIOD BEGINNING JUNE 1, 2011 AND CONCLUDING SEPTEMBER 30, 2011. Resolution to authorize the Freeholder Director to sign any and all documents regarding the application to New Jersey WIC Services for a grant in the amount of \$3,000.00, which will be utilized to defray costs associated with the provision of Senior Farmer's Market Nutrition Program. Funding from this grant will enable the Division of Senior Services to enhance and maintain service; by defraying the costs of service delivery of the Senior Farm Market Voucher Program for the elderly population in Gloucester County for the period June 1, 2011 to September 30, 2011.

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

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

D-1 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO AMBULANCE NETWORK, FOR THE PURCHASE OF THREE (3) 2012 DODGE/FREIGHTLINER TYPE III SPRINTER AMBULANCES (OR APPROVED EQUAL), FOR A TOTAL CONTRACT AMOUNT OF \$394,185.00 AS PER PD# 11-040. As our (EMS) fleet ages we are finding it necessary to periodically purchase new ambulances. We have researched and identified an ambulance that is a much less expensive version that will suit our needs. These vehicles will replace ambulances that have reached the end of their useful life. One ambulance will be converted to a specialized bariatric unit and used in that limited capacity. To that end, the Purchasing Department sent out a bid request PD-11-040. It has been recommended that we award this contract to Ambulance Network with an address of 10-20 S. Spring St., Elizabeth, NJ 07201. This contract is for the purchase of three (3) 2012 Dodge/Freightliner Type III Sprinter Ambulances (or approved equal) for a total contract amount of \$394,185.00.

D-2 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY 2009 INTEROPERABLE EMERGENCY COMMUNICATION GRANT PROGRAM FROM THE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FOR THE PERIOD COMMENCING JUNE 30, 2011 AND CONCLUDING NOVEMBER 30, 2011, IN THE AMOUNT OF \$62,094.88. The Office of Homeland Security and Preparedness was given funding by the Federal Emergency Management Agency to implement funding for the purpose of planning, training, and exercising to improve interoperable emergency communications in a collective response to natural disasters, act of terrorism, and/or other man-made disaster.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

E-1 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 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. 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-2 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.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

F-1 RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE OF NEW JERSEY, FOR THE 2011 BODY ARMOR REPLACEMENT FUND GRANT PROGRAM, WITH THE GRANT PERIOD BETWEEN SEPTEMBER 30, 2011 THROUGH MARCH 19, 2014 IN AN AMOUNT TO BE DETERMINED BY THE AWARD. Resolution Authorizing The Freeholder Director And The Clerk Of The Board To Execute Any And All Documents Necessary To Apply To The State Of New Jersey, Department Of Law & Public Safety, Division Of Criminal Justice, For The 2011 State Body Armor Replacement Fund Grant Program. Grant Period September 30, 2011 to March 19, 2014. Grant Monies To Purchase Body Armor (Vests) For Sheriff's Dept. Employees; In An Amount To Be Determined, At A Later Date By Award. Amount Awarded Will Determine The Amount Of Vests To Be Ordered.

**DEPARTMENT OF PARKS & LAND
PRESERVATION****FREEHOLDER DiMARCO
FREEHOLDER CHILA**

G-1 RESOLUTION AUTHORIZING A CONTRACT FOR CERTAIN REPAIRS AND RESTORATION AT THE JAMES & ANN WHITALL MUSEUM AT RED BANK BATTLEFIELD PARK TO NICKLES CONTRACTING INC., FOR A TOTAL CONTRACT AMOUNT OF \$48,765.00 PER PD-011-036. Resolution to award contract to Nickles Contracting, Inc., located at 1440 Kings Highway, Haddon Heights, NJ 08035 for the restoration of the falling plaster ceiling in the classroom on the second floor of the wing, room directly above kitchen. Contract also includes restoration of the historic finishes throughout the second floor and minor repairs to second floor plasterwork and woodwork prior to refinishing as per PD-011-036 for a total contract amount of \$48,765.00.

G-2 RESOLUTION ACCEPTING BEQUEST AND AUTHORIZING THE EXECUTION OF A REFUNDING BOND AND RELEASE FOR ONE HALF THE RESIDUAL ESTATE OF JANET SCHULER FOR THE GLOUCESTER COUNTY ANIMAL SHELTER. The Last Will and Testament of Janet Schuler provides that the residue (the amount remaining after distribution of specific bequests) of her estate the bequeathed to one or more animal shelters and/or domestic animal care facilities to be chosen by her Executor. The Executor has named the Gloucester County Animal Shelter as one of two such animal shelters, and as such Gloucester County Animal Shelter will be receiving one half of the residuary estate. The exact amount of the bequest has not been ascertained with certainty at this point. In order to receive the bequest, Gloucester County will be required by the Estate of Janet Schuler to sign Refunding Bond and Release documents. This Resolution accepts the bequest and authorizes the execution of the documents.

G-3 RESOLUTION ACCEPTING BEQUEST AND AUTHORIZING THE EXECUTION OF A REFUNDING BOND AND RELEASE FOR THE AMOUNT OF TWO THOUSAND DOLLARS TO THE GLOUCESTER COUNTY ANIMAL SHELTER FROM THE ESTATE OF JEANNETTE A. RANDOLPH. The Gloucester County Animal Shelter has been named as a beneficiary of the amount of Two Thousand Dollars (\$2,000.00) under the Last Will in Testament of the Jeanette A. Randolph. In order to receive the bequest, Gloucester County will be required by the Estate of Jeanette A. Randolph to sign Refunding Bond and Release documents. This Resolution accepts the bequest and authorizes the execution of the documents.

G-4 RESOLUTION AUTHORIZING AWARD OF SPLIT OPEN ENDED CONTRACTS FOR THE SUPPLY AND DELIVERY OF GRASS SEED, TOPDRESSING, FERTILIZERS AND PLANT PROTECTANTS FOR THE COUNTY'S PITMAN GOLF COURSE AND COUNTY'S VETERANS MEMORIAL CEMETERY FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD, AS PER BID PD 011-042, TO 1) AGRIMUM ADVANCE FOR AN AMOUNT NOT TO EXCEED \$16,000.00 FOR EACH TERM; 2) PENNINGTON SEED FOR AN AMOUNT NOT TO EXCEED \$1,600.00 FOR EACH TERM; 3) JOHN DEERE LANDSCAPES FOR AN AMOUNT NOT TO EXCEED \$6,000.00 FOR EACH TERM; 4) MITCHELL PRODUCTS FOR AN AMOUNT NOT TO EXCEED \$5,000.00 FOR EACH TERM; 5) SOUTH JERSEY FARMERS EXCHANGE FOR AN AMOUNT NOT TO EXCEED \$21,000.00 FOR EACH TERM; 6) GENESIS TURF FOR AN AMOUNT NOT TO EXCEED \$2,200.00 FOR EACH TERM; 7) FISHER AND SON FOR AN AMOUNT NOT TO EXCEED \$3,000.00 FOR EACH TERM; 8) REED AND PERRINE FOR AN AMOUNT NOT TO EXCEED \$12,000.00 FOR EACH TERM; 9) HELENA CHEMICAL FOR AN AMOUNT NOT TO EXCEED \$16,000.00 FOR EACH TERM, AND 10) SEETON TURF WAREHOUSE, LLC FOR AN AMOUNT NOT TO EXCEED \$2,500.00 FOR EACH TERM, WITH THE OPTION TO EXTEND EACH CONTRACT FOR ONE (1) TWO YEAR PERIOD, OR TWO (2) ONE YEAR PERIODS. These grounds maintenance materials are utilized by Pitman Golf Course and the Veterans Cemetery personnel to protect the turf from weed encroachment, death from diseases and to keep the turf healthy.

Old Business

New Business

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

Adjournment