

**AGENDA**

7:30 p.m. Wednesday, February 15, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular minutes from January 6, 2012 Reorganization Meeting, January 18, 2012, and February 1, 2012.

P-1 Proclamation recognizing The Catholic Community Church of the Holy Spirit, The Gloucester County Federal Bank, Johnson Matthey, Inc., and the Washington Township Rotary Club for their generous donation of holiday gifts to the children and families of Gloucester County for the 2011 Holiday season (to be presented) (Nestore).

P-2 Proclamation designating February as African-American Month (previously presented) (Taliaferro).

P-3 Proclamation to Honor and Recognize Mildred Picini on the occasion of her 101<sup>st</sup> Birthday (previously presented) (Barnes).

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

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
DEPUTY DIRECTOR CHILA**

**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 WORKERS' COMPENSATION MATTERS CAPTIONED BERNARD DAVIS, III v. GLOUCESTER COUNTY, C.P. NOS. 2008-5062, 2010-24719, 2010-30029; EDWARD TAYLOR v. GLOUCESTER COUNTY, C.P. NOS. 2006-15061 and 2008-35614; BRIAN EVANS v. GLOUCESTER COUNTY, C.P. NOS. 2010-2696, 2010-24543; AND, WILLIAM FOX v. GLOUCESTER COUNTY, C.P. NO. 2011-21000. The general nature of the subject to be discussed at the closed session of February 15, 2012, shall be the possible settlement of the workers compensation matters of Bernard Davis, III, Edward Taylor, Brian Evans and William Fox.**

**A-2 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, MELINDA PIOTROWSKI V. GLOUCESTER COUNTY, CLAIM PETITION NO. 2009-20749. This resolution will authorize settlement in the workers compensation matter of Melinda Piotrowski v. County of Gloucester, Claim Petitioner no. 2009-20749 in the amount of \$5,090.00, as per recommendation by the workers compensation attorney for the County.**

**A-3 RESOLUTION IN OPPOSITION TO RATE INCREASE REQUESTED BY NEW JERSEY AMERICAN WATER.** New Jersey American Water Company (NJAW) seeks to increase rates by \$95.5 million, after already receiving a compounded 51 percent in rate increases since 2004. If approved, it will have a negative effect on ratepayers in 12 out of 24 municipalities within Gloucester County, at a time when many are struggling to survive financially. This resolution urges the Board of Public Utilities to reject this rate increase requested by NJAW.

**A-4 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF FEBRUARY 2012.** The Treasurer of Gloucester County submits the bill list for February 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 February 16, 2012.

**A-5 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FROM DELL SALES–SLG THROUGH STATE CONTRACT NUMBER A70256 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$250,000.00 FOR THE YEAR 2012.** This resolution is a State Contract purchase that is done annually for Dell Computers/Servers and Laptops through State Contract #A70256. The equipment is purchased for departments throughout the County.

**A-6 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE AND POSTAGE SUPPLIES THROUGH STATE CONTRACT NUMBER A75237 FROM PITNEY BOWES FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$120,000.00 FOR CALENDAR YEAR 2012.** Resolution authorizing an Agreement with Pitney Bowes to supply postage and postage supplies to the County of Gloucester through state contract number A75237 for the year of 2012. The postage is used for all county departments outgoing mail on a daily basis including general, bulk, and misc. mail.

**A-7 RESOLUTION AUTHORIZING A CONTRACT WITH CIVIL SOLUTIONS – A DIVISION OF ADAMS, REHMAN AND HEGGAN ASSOCIATES, FOR THE PROVISION OF ENGINEERING SERVICES FOR TAX MAP MAINTENANCE AND UPDATES FOR THE COUNTY OF GLOUCESTER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD OF THE CONTRACT, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$379,272.60.** Resolution authorizing the execution of a professional services contract with Civil Solutions – A Division of Adams, Rehman and Heggan Associates, for the provision of engineering services for Tax map maintenance and updates for the County of Gloucester, as per RFP #012-017, for a period of one year from the date of the award of the contract, which contract shall be open ended, for a minimum of amount of zero and maximum contract amount of \$379,272.60.

**A-8 RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIAM PACKER AND FRANK DIMARCO TO THE BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE VOCATIONAL SCHOOL DISTRICT OF THE COUNTY OF GLOUCESTER.** There currently exists two vacancies due to the resignations of Adam Taliaferro and Leona Mather and the Board wishes to fill those vacancies.

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**B-1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR FAMILY SERVICES TO ADMINISTER SPENDING OF CDBG PUBLIC FACILITY FUNDS IN AN AMOUNT OF \$75,000.00, FROM FEBRUARY 15, 2012 TO FEBRUARY 14, 2013.** The County of Gloucester is requesting the Execution of a Subrecipient Agreement with The Center for Family Services in the amount of \$75,000.00. The Center for Family Services has been serving homeless and disadvantaged youth in the Southern Region of New Jersey and Gloucester County since 1977. CFS has relocated its residential treatment component for boys aged 12-19 years old to the facility located in Clayton. The approved project is a public facilities improvement activity to provide CDBG capital funding for the installation of a fire suppression system to meet the requirements of the NJ Department of Children and Families. CDBG funding will be authorized for hard costs of material and labor only. The residential facility is currently full at the annual occupancy rate of 98% to serve Gloucester County children. The amount of this agreement is \$75,000.00 and the term is for one (1) year commencing February 15, 2012 and commencing February 14, 2013. It is anticipated that this project will be completed by the Summer of 2012.

**B-2 RESOLUTION ESTABLISHING A FOUR-TON WEIGHT LIMIT ON COUNTY ROUTE 694 A/K/A LAKE AVENUE-FRANKLIN STREET IN THE BOROUGH OF SWEDESBORO AND TOWNSHIP OF WOOLWICH.** The Resolution will establish a Four-Ton weight limit on County Route 694 a/k/a Lake Avenue-Franklin Street in the Borough of Swedesboro and Township of Woolwich. Truck traffic volumes and safety concerns warrant this action. Specifically, the prohibition's based upon the inability of trucks to safely maneuver through a series of curves along CR 694. An alternate truck route is available, using Kings Highway (CR 551) and Glen Echo Avenue (CR 538). The recent County Bridge Replacement at Glen Echo Avenue (CR538) over Narriticon Run, as well as intersection improvements to Glen Echo Avenue (CR 538) at Kings Highway (CR 551) [traffic signal], and Glen Echo Avenue/Franklinville Road (CR 538) with Lake Avenue/Monroeville Road (CR 694) [all-way stop], allows now for permitted the establishment of the alternate truck route, and proposed truck prohibition.

**B-3 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER INCREASE #01-FINAL WITH SOUTH STATE, INC. IN THE AMOUNT OF \$15,422.00.** The Resolution will authorize a Contract Change Order Increase #01-Final, with South State, Inc. (P.O. Box 68, Bridgeton, NJ 08302) for Supplemental items including lowering junction boxes and guide rail end treatments; and for increases and decreases in items based on actual field conditions, all in association with the Project "Resurfacing and Safety Improvements to Greentree Road/County Route 651, from Chapel Heights Road (CR 639) to Egg Harbor Road (CR 630) in the Township of Washington, Gloucester County, as per Federal Project Number FS-C00S(111) ARRA Federal Stimulus Project, Engineering Project #10-08FA", in the amount of \$15,422.00. This Project entailed milling and resurfacing with 3" of HMA surface course on Greentree Road, County Route 651, from Chapel Heights Road (CR 639) to Egg Harbor Road (CR 630) in the Township of Washington. The project also included the installation of new long life traffic stripes, raised pavement markers, along with the resetting/replacement of existing signs. Pedestrian Signal Heads with the countdown timers were installed at Greentree Road with Hurffville-Cross Keys Road, Heritage Valley Drive and Egg Harbor Road. This project is 100% Federally Funded.

**B-4 RESOLUTION AUTHORIZING THE SALE OF TWO (2) PROPERTIES CURRENTLY OWNED BY THE COUNTY OF GLOUCESTER, NO LONGER NEEDED FOR ANY PUBLIC PURPOSE, DESIGNATED AND KNOWN AS FOLLOWS: TAX BLOCK 22, LOTS 2 & 3, TOWNSHIP OF HARRISON.** This Resolution Authorizes the sale of two (2) properties currently owned by the County of Gloucester, no longer needed for any public purpose, designated and known as follows: Tax Block 22, Lots 2 & 3, Township of Harrison. This Resolution will authorize the sale of two (2) properties currently owned by the County of Gloucester ("County"), and no longer needed for any public purpose or use, which said properties are known as Tax Block 22, Lots 2 & 3, both in the Township of Harrison (hereinafter collectively the "Properties"). The properties will be sold consistent with the terms and provisions of the Local Lands and Building Law, N.J.S.A. 40A:12-1, et seq. The Local Lands and Building Law requires authorization by the Freeholder Board to offer the Properties for sale; and allows for the fixing of a minimum sale price, but only if the Freeholder Board desires to do so. The Resolution here does not provide for a minimum sale price for any of the Properties, but rather in accordance with the Local Lands and Building Law, provides that the highest bid may be accepted by the Freeholder Board, or all bids may be rejected. Upon approval of the Resolution, notices can be issued, publication made, and an auction scheduled for sale of the Properties.

**DEPARTMENT OF HEALTH & EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

**C-1 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER THROUGH ITS DEPARTMENT OF HEALTH AND SENIOR SERVICES TO ENTER INTO CONTRACTS WITH THE FOLLOWING ENTITIES FROM JANUARY 1, 2012 TO DECEMBER 31, 2012:**

<u>ENTITY</u>	<u>MAXIMUM CONTRACT AMOUNT</u>
<b>GLOUCESTER COUNTY DEPARTMENT OF HEALTH, EDUCATION/DISABILITY &amp; SENIOR SERVICES</b>	<b>\$49,000.00;</b>
<b>GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES</b>	<b>\$132,245.00;</b>
<b>ALL ABOUT CARE, LLC</b>	<b>\$85,300.00;</b>
<b>GLOUCESTER COUNTY DEPARTMENT OF HUMAN SERVICES</b>	<b>\$81,127.00;</b>
<b>GLOUCESTER COUNTY DEPARTMENT OF HEALTH</b>	<b>\$21,500.00;</b>

These resolutions authorize the execution of Agreements, awarded by R.F.P., for the provision of various programs for the seniors of Gloucester County for the period January 1, 2012 and concluding December 31, 2012 as follows: Gloucester County Department of Health, Education, Education/Disability & Senior Services, 1340 Tanyard Road, Sewell, N.J. 08080, for the provision of the Blind/Visually Impaired Program (#070) for a minimum contract amount of zero and a maximum contract amount of \$49,000.00 (Grant Funds \$36,600.00 (SSBG); Local Public Match \$12,200.00; Estimated Client Donations \$200.00); Gloucester County Division of Social Services, 400 Hollydell Drive, Sewell, N.J. 08080, for the provision of the Adult Protective Services Program (#065) for a minimum contract amount of zero and a maximum contract amount of \$132,245.00 (Grant Funds \$97,576.00 (APS); Local Public Match \$34,669.00); All About Care LLC., 870 Mantoloking Road, Brick, N.J. 08723, for the provision of the Personal Care/ Homemaker Services Program (# 086) for a minimum contract amount of zero and a maximum contract amount of \$47,600.00 (Grant Funds \$47,500 (IIIB); Estimated Client Donations \$100.00); All About Care LLC., 870 Mantoloking Road, Brick, N.J. 08723, for the provision of the Housekeeping Services Program (#087) for a minimum contract amount of zero and a maximum contract amount of \$9,600,00.00 (Grant Funds \$9,500.00 (IIIB); Estimated Client Donations \$100.00); All About Care LLC., 870 Mantoloking Road, Brick, N.J., 08723, for

the provision of the Auxiliary Personal Care Services Program (#085) for a minimum contract amount of zero and a maximum contract amount of \$28,100.00 (Grant Funds \$17,500.00 (III E)-\$10,500.00 (III E State Match); Estimated Client Donations \$100.00); Department of Human Services, 115 Budd Blvd, West Deptford, N.J. 08096, for the provision of the Non-Emergency Medical Transportation Program (# 003) for a minimum contract amount of zero and a maximum contract amount of \$40,940.00 (Grant Funds \$39,000.00 (IIIB); Local Public Match \$1,440.00; Estimated Client Donation \$500.00); Department of Human Services, 115 Budd Blvd, West Deptford, N.J. 08096, for the provision of the Blind/Visually Impaired Transportation Program (#035) to the elderly on behalf of the Gloucester County Division of Senior Services for a minimum contract amount of zero and a maximum contract amount of \$11,600.00 (Grant Funds \$11,500.00 (IIIB); Estimated Client Donation \$100.00); Department of Human Services, 115 Budd Blvd, West Deptford, N.J. 08096, for the provision of the Escorted Transportation Program (#060) for a minimum contract amount of zero and a maximum contract amount of \$28,587.00 (Grant Funds \$25,667.00 (SHTP); Local Public Match \$2,820.00; Estimated Client Donation \$100.00); Department of Health, 204 East Holly Ave., Sewell, N.J. 08080, for the provision of the Physical Health-Tai Chi & P.A.C.E. (People with Arthritis Can Exercise) Program (#008) for a minimum contract amount of zero and a maximum contract amount of \$8,730.00 (Grant Funds \$2,060.00 (IIIB)-\$2,064.00. (IIID); Local Public Match \$4,506.00; Estimated Client Donations \$100.00); Gloucester County Department of Health, 204 East Holly Ave., Sewell, N.J. 08080, for the provision of the Senior Health Connection Program (#009) for a minimum contract amount of zero and a maximum contract amount of \$12,770.00 (Grant Funds \$11,870.00. (IIID); Local Public Match \$800.00; Estimated Client Donations \$100.00) to the elderly on behalf of the Gloucester County Division of Senior Services. All contracts are contingent upon grant funding under the Area Plan Grant awarded by the New Jersey Department of Health and Senior Services.

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

**DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**D-1 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER AIDED DISPATCH CONSOLES FROM XYBIX SYSTEMS, INC. FOR THE GLOUCESTER COUNTY COMMUNICATION CENTER BACKUP SITE IN THE TOTAL AMOUNT OF \$243,498.95 FROM THE FY09 HOMELAND SECURITY GRANT PROGRAM.** Resolution authorizing purchase of computer aided dispatch consoles for the backup Communication Center in Clarksboro from Xybix Systems, Inc. The Contract amount of \$243,498.95 will be from GSA Purchase # GS-27F-0028X from Homeland Security and Preparedness.

**D-2 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MISSION CENTERED SOLUTIONS FOR THE PROVISION OF INCIDENT LEADERSHIP TRAINING, FOR A TOTAL AMOUNT OF \$24,900.00 FROM THE FY09 HOMELAND SECURITY GRANT.** Resolution authorizing a contract with Mission-Centered Solutions, Inc., for the Incident Leadership All-Hazards Training Course, as per RFP# 012-015, for a total contract amount of \$24,900.00 from the FY09 Homeland Security and Preparedness. Rowan University has agreed to host this training during the week of March 12<sup>th</sup> – 16<sup>th</sup> at no charge.

**D-3 RESOLUTION APPROVING THE COUNTY OF GLOUCESTER CONTINUITY OF OPERATIONS PLAN STANDARD OPERATING PROCEDURE.** Resolution to approve and the Continuity of Operations Plan Standard Operating Procedure to the New Jersey Office of Emergency Management. The Continuity of Operations Plan Standard Operating Procedure provides continuity of operations and continued command and control for a local (building specific) threat/event and a regional threat/event.

**D-4 RESOLUTION TO AUTHORIZE THE FORMATION OF A PUBLIC SAFETY COMMUNICATIONS EXPLORATORY COMMITTEE.** Resolution to create a Public Safety Communication Exploratory Committee to explore digital communications and radio frequency bandwidth interference to First Responders in field such as police and EMS personnel with regional Counties and Municipalities.

**DEPARTMENT OF SOCIAL &  
HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**E-1 RESOLUTION AUTHORIZING A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC., FOR THE PROVISION OF A SUBSTANCE ABUSE EVALUATION AND OUTPATIENT TREATMENT PROGRAM FOR JUVENILES REFERRED BY THE FAMILY COURT, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$30,000.00, FROM JANUARY 1, 2012 TO DECEMBER 31, 2012.** Resolution authorizing the

contract with Center for Family Services, Inc., to provide a substance abuse evaluation and outpatient treatment program for juveniles referred by the Family Court. The youth referred to this program are involved with the Family Court and meet in a weekly group, after an extensive substance abuse evaluation to determine level of treatment needed. Treatment length is determined by the individuals' progress in the group and ability to stay clean and sober. The contract funding is a grant from the NJ Juvenile Justice Commission, administered through the County Youth Services Commission, and was awarded pursuant to the County's fair and open procurement process by RFP #012-002-YSC-03.

**E-2 RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS REGARDING A CONTRACT MODIFICATION BETWEEN THE COUNTY OF GLOUCESTER AND THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, REFLECTING ADDITIONAL FUNDS FOR PROGRAM YEAR 2012 IN THE FORM OF ADMINISTRATIVE FUNDS, BEGINNING JANUARY 1, 2012 TO JUNE 30, 2012, IN THE TOTAL AMOUNT OF \$15,500.00.** The Division of Transportation Services under the Department of Human Services is requesting authorization for the Freeholder Director to sign any and all documents to modify the grant agreement with the Department of Military & Veterans Affairs in the amount of \$15,500.00, resulting in a total contract amount of \$48,500.00 (original grant amount \$33,000.00), from January 1, 2012 to June 30, 2012. The grant 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 EXECUTION OF ALL DOCUMENTS PERTAINING TO THE 2012 UNIVERSAL SERVICE FUND CWA ADMINISTRATION GRANT FROM JULY 1, 2011 TO JUNE 30, 2012, AND ACCEPTANCE OF THE GRANT FUNDS IN THE TOTAL AMOUNT OF \$6,662.00.** The Division of Social Services requests authorization of the Freeholder Director to execute any and all documents pertaining to the Universal Service Fund-CWA Administration 2012 grant agreement, #2012-05134-0146-00 for the period 07/01/2011-06/30/2012, and acceptance of the funds for this agreement in an amount not to exceed \$6,662.00. This program provides for various administration costs, including but not limited to: the processing of all requests for LIHEAP check replacements generated through the State's FAMIS Computer System; response to client inquiries regarding LIHEAP and the Universal Service Fund; referral of clients to the local community based organization administering the USFHEA program when updates to the database files are needed; provision of encoding of the FAMIS document of each applicant for a heating living arrangement; and, the review of the LIHEAP/USF non-select report for accuracy.

**E-4 RESOLUTION AUTHORIZING EXECUTION OF ALL DOCUMENTS PERTAINING TO THE 2012 LIHEAP CWA ADMINISTRATION GRANT FROM OCTOBER 1, 2011 TO SEPTEMBER 30, 2012, AND ACCEPTANCE OF THE GRANT FUNDS IN THE TOTAL AMOUNT OF \$11,843.00.** The Division of Social Services requests the authorization of the Freeholder Director to execute any and all documents pertaining to the LIHEAP-CWA Administration 2012 grant agreement, #2012-05139-0192-00 for the period 10/01/2011-09/30/2012, and acceptance of the funds for this agreement in an amount not to exceed \$11,843.00. This program provides for various administration costs, including, but not limited to: the processing of all requests for LIHEAP check replacements generated through the State's FAMIS Computer System; response to client inquiries regarding LIHEAP and the Universal Service Fund; referral of clients to the local community based organization administering the USFHEA program when updates to the database files are needed; provision of encoding of the FAMIS document of each applicant for a heating living arrangement; and, the review of the LIHEAP/USF non-select report for accuracy.

**DEPARTMENT OF GOVERNMENT  
SERVICES**

**FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**F-1 RESOLUTION AUTHORIZING THE ISSUANCE OF REQUEST FOR PROPOSALS PURSUANT TO THE COMPETITIVE CONTRACTING PROVISIONS OF THE NEW JERSEY LOCAL PUBLIC CONTRACTS LAW FOR THE PROCUREMENT OF MEDICAL SERVICES FOR INMATES OF THE GLOUCESTER COUNTY JAIL.** This Resolution authorizes the County to use competitive contracting in lieu of public bidding for procurement of specialized goods and services the price of which exceeds the bid threshold for the purchase of medical services for inmates of the Gloucester County Jail pursuant to the New Jersey Local Public Contracts Law N.J.S.A. 40A:11-4.1 et.seq.

**F-2 RESOLUTION AUTHORIZING GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM/WITNESS ADVOCACY FOR THE SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINERS GRANT, FROM OCTOBER 1, 2011 TO SEPTEMBER 30, 2012, IN THE TOTAL AMOUNT OF \$91,250.00.** This grant application is for continuation funding for SART/SANE Coordinator, part-time, 24 hours per week to coordinate schedules, in-service, new SANE nurse orientations, etc., including program management at both Underwood-Memorial and at JFK Hospitals and all related duties. The Coordinator also participates in the Sexual Assault Response Team (SART) consisting of Gloucester County Law Enforcement, a SERV Rape Care Advocate and a certified Sexual Assault Nurse Examiner (SANE). The SANE grant also provides funds for on-call (24/7) and examination fees for forensic exams by SANE nurses to victims of sexual assault, equipment and training costs. The physical examine equipment is paid for with these grant funds. The victims are provided educational SART brochures and clothing paid for under this grant.

**DEPARTMENT OF PARKS & LAND  
PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**G-1 RESOLUTION AUTHORIZING AN AMENDMENT TO THE GLOUCESTER COUNTY PLANNING INCENTIVE GRANT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION - GREEN ACRES PROGRAM IN THE AMOUNT OF AN ADDITIONAL \$900,000.00 FOR A NEW TOTAL GRANT AGREEMENT AMOUNT OF \$7,650,000.00.** This resolution is required in order for Gloucester County to receive \$900,000.00 in reimbursement funds for its Open Space Preservation Program from the New Jersey Green Acres Program. In 2011 the New Jersey Legislature appropriated funding for various Green Acres/Open Space initiatives throughout the State, of which Gloucester County was awarded \$900,000.00 in reimbursement expenses by Green Acres for previous open space acquisitions. In order to secure this reimbursement, the Board of Chosen Freeholders is required to approve this resolution authorizing an amendment to the County's Planning Incentive Grant Agreement with Green Acres. The amendment recognizes this \$900,000.00 in additional funding, bringing the total amount of Green Acres funding to \$7,650,000.00 since the Agreement was first authorized in September 2000. The amendment also requires an update to the County's Recreation and Open Space Inventory, which has already been completed, and shows the County's total amount of preserved open space at more than 3,160 acres.

Old Business

New Business

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

Adjournment