

AGENDA

7:30 p.m. Wednesday, March 21, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular minutes from March 7, 2012 and the closed session minutes from February 15, 2012.

P-1 Proclamation declaring the month of March as American Red Cross month in Gloucester County, NJ. (to be presented) (Damminger)

P-2 Proclamation honoring the students of Monongahela Middle School participating in the 2012 Job Shadow Program. (to be presented) (Damminger)

P-3 Recognizing the National Coalition of 100 Black Women, Inc. – Southern NJ Chapter – 10th Anniversary, Candace Awards Ceremony (to be presented at a later date) (Taliaferro)

P-4 Proclamation honoring Anna Docimo for her years of services (previously presented) (Damminger)

P-5 Proclamation declaring the month of March as Women’s History Month in Gloucester County, NJ (previously presented) (Wallace)

P-6 Proclamation recognizing the Clearview Regional Middle School’s First Annual Women’s History Museum (to be presented at a later date) (Simmons)

P-7 Proclamation to Honor and Welcome home Lance Corporal William Murray III, from his deployment in Afghanistan on Saturday, March 3, 2012. (previously presented) (Chila)

P-8 Proclamation to Honor and Welcome home Lance Corporal Dan Fischer, from his deployment in Afghanistan on Saturday, March 3, 2012. (previously presented) (Chila)

P-9 Proclamation to Honor and Welcome home Staff Sergeant Brian Cooke, Staff Sergeant Nathan Hollander and Senior Airman Anthony Guddo, from their deployment in Afghanistan on Saturday, March 10, 2012. (previously presented) (Chila)

P-10 Proclamation to Honor and Welcome home Staff Sergeant Zachary Bartelt, from his deployment in Afghanistan on Sunday, March 11, 2012. (previously presented) (Chila)

P-11 Proclamation recognizing the 11th annual S.U.R.E Summit (Students for Respect and Equality). (previously presented) (Nestore)

PUBLIC HEARING ON RESOLUTION TO EXCEED THE COUNTY BUDGET TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK FOR GLOUCESTER COUNTY CALENDAR YEAR 2012 IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14. This will allow the County to use 3.5% vs. 2.0% in calculating its budget CAP and allow the County to “Bank”, or use in future years, any amounts not needed in 2012. The County will not need these funds in 2012 but it is prudent to maximize options for the future. This Resolution was introduced at the Freeholder meeting of March 7, 2012, and will be presented for adoption under A-1.

RESOLUTION AUTHORIZING A PUBLIC HEARING AND TO AMEND THE GLOUCESTER COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN TO INCLUDE STRATEGIC MATERIALS, INC., LOCATED AT LOT 11, BLOCK 2903, IN THE TOWNSHIP OF LOGAN AS A CLASS “A” RECYCLING FACILITY. Subject to final approval by the New Jersey Department of Environmental Protection, this resolution authorizes a public hearing and approves an amendment to the Gloucester County Comprehensive Solid Waste Management Plan (GCCSWMP) to include Strategic Materials, Inc., known as Lot 11, Block 2903, in the Township of Logan, as a Class “A” recycling facility. Pursuant to N.J.S.A. 13:1E et., the Gloucester County Solid Waste Advisory Council (SWAC) is the entity charged to hear applications for amendments to the GCCSWMP, and forward their recommendations to the Board of Chosen Freeholders. As such, on December 14, 2011, the SWAC conducted a public hearing regarding an application by Strategic Materials, Inc., to be included in the GCCSWMP as a Class “A” recycling facility. Officials from Strategic Materials’ Inc. indicated that the company is North America’s largest glass recycling company with forty-two operating locations in the United States. Officials also indicated that they currently operate a glass recycling facility in the Pureland Industrial Park at One Osprey Court, Swedesboro, NJ, also known as Block 2903, Lot 11, in the Township of Logan. The facility was originally built by Anheuser-Busch Recycling Corp. as an exempt transfer facility and later changed its operations to process glass; however the property was never included in the GCCSWMP due to frequent changes in

ownership and the various owners not following up with this required procedure. Through this application Strategic Materials Inc. seeks to remedy that matter. There were no members of the public present at the December 14, 2011 public hearing who offered comments, however the SWAC was advised by Strategic Materials' officials that a copy of their application was provided to the Township of Logan and that no negative comments were received from the Township regarding the same. At the conclusion of the hearing the SWAC voted without dissent to recommend approval of Strategic Materials' application for inclusion in the GCCSWMP, and to forward the matter to the Board of Chosen Freeholders for final consideration.

RESOLUTION AUTHORIZING A PUBLIC HEARING AND TO AMEND THE GLOUCESTER COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN BY INCLUDING DOCUVAULT DELAWARE VALLEY, LLC., LOCATED AT LOT 6, BLOCK 346.11 IN THE TOWNSHIP OF WEST DEPTFORD AS A CLASS "A" AND CLASS "D" RECYCLING FACILITY. Subject to final approval by the New Jersey Department of Environmental Protection, this resolution authorizes a public hearing and approves an amendment to the Gloucester County Comprehensive Solid Waste Management Plan (GCCSWMP) to include DocuVault Delaware Valley, LLC., known as Lot 6, Block 346.11, in the Township of West Deptford, as a Class "A" and Class "D" recycling facility. Pursuant to N.J.S.A. 13:1E et., the Gloucester County Solid Waste Advisory Council (SWAC) is the entity charged to hear applications for amendments to the GCCSWMP, and forward their recommendations to the Board of Chosen Freeholders. As such, on December 14, 2011, the SWAC conducted a public hearing regarding an application by DocuVault Delaware Valley, LLC to be included in the GCCSWMP as a Class "A" and Class "D" recycling facility. DocuVault proposes to receive, store, process and/or transfer paper, cardboard, electronic media, medical files and x-ray film at their facility at 1240 Forest Parkway, Suite 100, West Deptford, NJ 08066, also known as Lot 6, Block 346.11. At the December 14, 2011 public hearing, officials from DocuVault testified that the facility is within an industrial park setting, thus traffic to and from the site will have a negligible impact upon residential units. There were no members of the public present at the public hearing who offered comments, however the SWAC was provided with a letter from the West Deptford Township Administrator indicating the governing body's support of DocuVault's application. At the conclusion of the hearing the SWAC voted without dissent to recommend approval of DocuVault's application for inclusion in the GCCSWMP, and to forward the matter to the Board of Chosen Freeholders for final consideration.

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 TO EXCEED THE COUNTY BUDGET TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK FOR GLOUCESTER COUNTY CALENDAR YEAR 2012 IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14. This Resolution will allow the County to use 3.5% vs. 2.0% in calculating its budget CAP and allow the County to "Bank", or use in future years, any amounts not needed in 2012. The County will not need these funds in 2012 but it is prudent to maximize options for the future. This Resolution was introduced at the Freeholder meeting of March 7, 2012, and is now being presented for final adoption.

A-2 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION MATTERS CAPTIONED FRANKLIN KIRCHER v. GLOUCESTER COUNTY, C.P. NO. 2010-6264; AND, EDWARD RIEGER v. GLOUCESTER COUNTY, C.P. NO. 2010-3706. The general nature of the subject to be discussed at the closed session of March 21st, 2012, shall be the possible settlement of the workers compensation matters of Franklin Kircher and Edward Rieger.

A-3 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF A PORTION OF THE LITIGATION MATTER ENTITLED COUNTY OF GLOUCESTER v. AMERICAN ATLANTIC COMPANY, DEVELCOM FUNDING , LLC (Contract Purchaser); DEVELCOM REALTY, LLC; DEVELCOM MANAGEMENT COMPANY, LLC; WEEKS MARINE, INC.; WELLS FARGO & COMPANY; THE WILLIAMS COMPANIES, INC., PEPCO HOLDINGS, INC.; STATE OF NJ, DOCKET NO. BUR-L-3641-09. This is an action involving property owned by American Atlantic who had contracted to sell the subject property to Develcom. Develcom thereafter relinquished a contract ownership in the property and the County is dismissing them from the action. This resolution will authorize this settlement with Develcom and provide for execution of a Stipulation of Dismissal in this regard.

A-4 RESOLUTION APPROVING THE BILL LIST FOR MARCH 2012. The Treasurer of Gloucester County submits the bill list for March 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 March 22nd, 2012.

A-5 RESOLUTION AUTHORIZING 2011 APPROPRIATION RESERVE BUDGET TRANSFERS. This resolution is needed to transfer funds to cover the estimate received from Corizon for 2011 inmate insurance, and funds needed to pay out-of-County chargeback reimbursement for tuition for the Fall 2011 semester to Cumberland County College.

A-6 RESOLUTION AMENDING THE STATE CONTRACT NUMBER ON A PREVIOUSLY ADOPTED RESOLUTION AUTHORIZING A STATE CONTRACT WITH AVAYA FOR THE PURCHASE OF HARDWARE FOR TELEPHONE SWITCHES FOR THE COUNTY OF GLOUCESTER. A resolution was previously adopted on November 9, 2011 with AVAYA for hardware for telephone switches located at the Clayton Complex, Shady Lane, County Courthouse, Board of Elections, Budd Boulevard, Adult Probation and the Health Department through State Contract No. A42285 for an amount not to exceed \$150,000.00 for the year 2012. Since the resolution was adopted on November 9, 2011, the State changed the contract number for this purchase from A42285 to A80802. Therefore, a resolution amending the previous resolution has to be adopted.

A-7 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SIMPLEX GRINNELL FOR THE MAINTENANCE AND REPAIR OF BURGLAR AND FIRE ALARMS THROUGHOUT COUNTY BUILDINGS FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$100,000.00 FOR A PERIOD OF TWO YEARS WITH THE OPTION TO EXTEND THE CONTRACT FOR ONE (1) TWO (2) YEAR PERIOD OR TWO (2) ONE (1) YEAR PERIODS. Resolution authorizes an Agreement with Simplex Grinnell, located at 283 Gibraltar Rd., Horsham, PA 19044 for remote technical support; fire and security alarm maintenance plus the required yearly certification for County fire alarm systems excluding the Justice complex per Bid Specification PD 012-006.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

B-1 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER INCREASE #04-FINAL WITH DEFALCO & BISCONTI, INC. IN THE AMOUNT OF \$22,549.06. The Resolution will authorize a Contract Change Order Increase #04-Final with DeFalco & Bisconti, Inc. (725 Old White Horse Pike, Atco, NJ 08004) for final reductions, increases and supplemental items in the contract quantities in association with the Construction of the Stage 1 Roadway Construction for the Mullica Hill By-Pass (U.S. Route 322 & County Route 536), Mullica Hill Road (CR 536), Walters Road and Clems Run Road (CR623), Harrison Township, Gloucester County, New Jersey, in the amount of \$22,549.06, Engineering Project #07-05 I. Stage 1 Roadway Construction for The Mullica Hill By-Pass project entailed milling, widening and resurfacing with HMA surface course a portion Mullica Hill Road (CR 536) in support of the construction of a new roadway to be known as The Mullica Hill By-Pass (U.S. Route 322 & C.R. 536). The project included the realignment of Walters Road and the removal and abandonment of a portion of Walters Road. The project also included the installation of a new traffic signal at the Clems Run Road Intersection, new long life traffic stripes, raised reflectorized pavement markers, pedestrian facilities, signage, and significant stormwater management facilities.

B-2 RESOLUTION AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY KNOWN AS BLOCK 54.28, LOT 2, TOWNSHIP OF WASHINGTON FOR ENGINEERING PROJECT #06-01FA, AND THE EXECUTION OF A CONTRACT FOR SALE OF REAL ESTATE WITH ANTIMO LAMBERTI AND GIUSEPPE LAMBERTI FOR THE SAID PROPERTY IN THE TOTAL AMOUNT OF \$317,500.00. The Resolution will authorize the acquisition by the County of the real property known as Block 54.28, Lot 2, Township of Washington required for Engineering Project # 06-01FA; and further authorize the signing of an agreement of sale in the amount of \$317,500.00 for the said property acquisition with Antimo Lamberti and Giuseppe Lamberti (315 Egg Harbor Road, Sewell NJ 08080). The said property will be utilized for intersection improvements/redesign for the project "Reconstruction of Egg Harbor Road, County Route 630, from Hurffville-Grenloch Road, CR635 to Hurffville-Cross Keys Road, CR654, Washington Township, Gloucester County," Federal Project No. STP-4048(105) ROW, Engineering Project #06-01FA. This project is 100% Federally funded.

B-3 RESOLUTION AUTHORIZING THE EXECUTION OF A TRAFFIC SIGNAL AGREEMENT WITH THE TOWNSHIP OF ELK FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC SIGNAL AT THE INTERSECTION OF BUCK ROAD (C.R. 553) AND CLAYTON ROAD (C.R. 608). The Resolution will authorize the signing of a Traffic Signal Agreement between the County of Gloucester and the Township of Elk for the installation and maintenance of a traffic signal at the intersection of Buck Road (C.R.553), where it intersects Clayton Road (C.R.608). Because of existing traffic conditions at the above mentioned intersection, the installation of a traffic signal should minimize the number and severity of accidents; and expedite the safe movement of traffic. The Township of Elk will be responsible for payment of electrical power required for the signal; to inspect the installation of electrical service to the electric utility; and, to provide police services. The County will construct the traffic signal as part of the resurfacing project along Buck Road scheduled for the spring of 2012.

B-4 RESOLUTION AUTHORIZING THE ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 194.10, LOT 4.01, IN THE TOWNSHIP OF WASHINGTON FROM ERNEST M. D'ORAZIO FOR THE TOTAL AMOUNT OF \$1.00 FOR ENGINEERING PROJECT #06-01FA. The Resolution will authorize the acquisition by the County of Gloucester of a Road Easement from Ernest M. D'Orazio in the amount of \$1.00 in, over and across a part of certain lands and premises being known as Block 194.10, Lot 4.01 on the Washington Township Tax Map (hereinafter the "property"), owned by Ernest M. D'Orazio, which is required for the following County of Gloucester (hereinafter the "County") road improvement project: Reconstruction of Egg Harbor Road (C.R.630) Washington Township, Gloucester County, Engineering Project # 06-01FA (hereinafter the "Project") The easement is needed for the widening of Egg Harbor Road in the vicinity of Connemarra Court, as part of the overall widening of Egg Harbor Road from Hurffville-Grenloch Road (C.R.635) to the Washington Township Municipal Building.

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

C-1 RESOLUTION DETERMINING THE ANNUAL APPROPRIATION FOR THE ESTABLISHMENT AND MAINTENANCE OF THE GLOUCESTER COUNTY LIBRARY FOR THE YEAR 2012. In accordance with N.J.S.A.40:33-9, annual appropriations are made for the establishment and maintenance of a library, with the Board of Chosen Freeholders determining a sufficient sum to be raised; and thereafter, said sum is certified by the Board of Chosen Freeholders to the County Board of Taxation. A tax amount is then apportioned and assessed against all the municipalities receiving the benefits, and

levied and collected in the manner provided by law for the maintenance of the library. As per N.J.S.A. 40:33-9, this resolution will set forth the annual appropriation necessary for the maintenance and upkeep of the County Library for the year 2012.

DEPARTMENT OF PUBLIC SAFETY, VETERANS AFFAIRS & ELECTIONS

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

D-1 RESOLUTION AUTHORIZING THE PURCHASE OF TELEPHONE EQUIPMENT FROM STRATEGIC PRODUCTS SERVICES (SPS) FOR 9-1-1 EMERGENCY BACK UP SITE THROUGH STATE CONTRACT NUMBER A80802, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$250,000.00, FROM MARCH 21, 2012 TO MARCH 20, 2013. Resolution authorizing the purchase of telephone equipment as needed for the 9-1-1 Emergency Back Up site from Strategic Products Services (SPS) through State Contract A80802, for a minimum contract amount of Zero and a maximum contract amount of \$250,000.00, from March 21, 2012 to March 20, 2013.

D-2 RESOLUTION AUTHORIZING THE PURCHASE OF ALL HAZARD SIMULATOR TRAINING TRAILER FROM SURREY FIRE SAFETY HOUSE TO BE USED BY THE GLOUCESTER COUNTY HAZ-MAT UNIT, SWAT, ERT AND GLOUCESTER/CAMDEN BOMB SQUADS, IN THE TOTAL AMOUNT OF \$39,116.14, FROM THE FY09 HOMELAND SECURITY GRANT PROGRAM. Resolution authorizing the purchase of All Hazard Training Trailer from Surety Fire Safety House, in the total amount of \$39,116.14, from the FY09 Homeland Security Grant Program, this is a GSA Purchase, GSA# GS-70F-0042V. This purchase will assist with the Gloucester County Haz-Mat Unit, SWAT, ERT, and Gloucester/Camden County Bomb Squads with training so that the response will be effective during chemical, biological, radiological nuclear and explosive incidents.

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

E-1 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 \$100,000.00 FOR CALENDAR YEAR 2012. The Division of Social Services has a need for postage and postage supplies necessary to conduct business within the agency concerning the clients, vendors and various agencies. This will authorize the purchase via State contract.

E-2 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE ARC GLOUCESTER TO PROVIDE FOR VEHICLE PARKING AT THE GLOUCESTER COUNTY CLAYTON FACILITY. The County of Gloucester is allowing this non-profit agency to park one vehicle at the Gloucester County Clayton facility. The Arc Gloucester will supply copy evidencing insurance with County of Gloucester listed as additional insured. Agreement is with Gloucester County Arc to allow the Arc to park one bus at the County's Clayton Yard. The bus will be properly insured by Arc with the County being named as additional insured.

E-3 RESOLUTION AUTHORIZING THE 2012 GRANT AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE NJ DEPARTMENT OF CHILDREN AND FAMILIES PERTAINING TO THE TITLE XX HOMELESSNESS PREVENTION PROGRAM, IN AN AMOUNT NOT TO EXCEED \$29,331.00, WITH A CASH MATCH OF \$9,777.00. The NJ Dept of Children, Division of Youth and Family Services has made available the amount of \$29,331.00 in Title XX funding for the prevention of homelessness for Gloucester County for residents of limited income, and the disabled who are in need of one time assistance with rent, mortgage or utility arrearages due to circumstances beyond the control of the household, and/or as a rental security deposit due to health or safety issues. A \$9,777.00 cash match by the County is required. All funding is included in the 2012 Social Services Budget. Payments for rent, mortgage or security will not exceed \$1,000.00 and utility payments will not exceed \$500.00. A household may only receive assistance one time during this year.

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

F-1 RESOLUTION AUTHORIZING EXTENSION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE COUNTY OF CAMDEN FOR REGIONALIZED JUVENILE DETENTION FROM APRIL 1, 2012 TO MARCH 31, 2015 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$500,000.00. This Resolution authorizes the execution of an extension of a Shared Services Agreement between Gloucester County and Camden

County wherein Camden County houses Gloucester County's juvenile detainees and offenders. The Agreement produces a mutually beneficial result of achieving a significant cost savings for Gloucester County while contributing to a more economical operation of the Camden County Youth Center. This Resolution authorizes the extension of such Agreement to cover the period April 1, 2012 to March 31, 2015. The cost of housing the juveniles will be \$275 per person per day. The contract amount is for a minimum of zero and a maximum of \$500,000.

F-2 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE, POSTAGE SUPPLIES AND EQUIPMENT FROM PITNEY BOWES THROUGH STATE CONTRACT NUMBER A75237, 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 purchase of postage, postage supplies, and equipment from Pitney Bowes to the Gloucester County Prosecutor's Office through State Contract Number A75237, for a minimum contract amount of Zero and a maximum contract amount of \$30,000.00, from January 1, 2012 to December 31, 2012.

F-3 RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND THE RODGERS GROUP, LLC TO PROVIDE CONSULTING SERVICES TO ASSIST THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE IN MEETING THE 112 CALEA NATIONAL STANDARDS NEEDED FOR ATTAINING NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE (NJSACOP) ACCREDITATION. The County of Gloucester is requesting an extension of a Contract with The Rodgers Group, LLC to provide consulting services to assist the Gloucester County Prosecutor's Office in meeting the 112 CALEA National Standards needed for attaining New Jersey State Association of Chief of Police (NJSACOP), extending the agreement through September 30, 2012, with no additional monies paid. All of the policies have been completed and implemented, however additional time is needed to finish collecting the required proofs for the new accreditation-related policies, as well as schedule the final on-site accreditation inspection.

F-4 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$826,296.00 TO THE U. S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) FOR THE FISCAL YEAR (FY) 2012 COPS HIRING PROGRAM (CHP) FOR THE PURPOSE OF HIRING OF FOUR (4) ADDITIONAL FULL-TIME SHERIFF'S OFFICERS. A resolution authorizing submission of a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), Fiscal Year (FY) 2012 COPS Hiring Program Grant (CHP) for the hiring of four (4) additional full-time Sheriff's Officers. CHP Grant to provide 60.5 percent funding for approved entry salaries and benefits for 3 years (36 months). At the conclusion of the funding, the County of Gloucester will retain positions awarded under the CHP grant for a minimum of one year (12 months). The 36 month period begins for the awarded officer position when the position has been filled. The proposed project term is October 1, 2012 through September 30, 2015.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

G-1 RESOLUTION AUTHORIZING A SITE ACCESS AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO ENTER THE COUNTY OF GLOUCESTER'S PITMAN GOLF COURSE FOR PURPOSES OF INSTALLING AND FUTURE SAMPLING OF AN ADDITIONAL SCREENING POINT AND GROUNDWATER MONITORING WELL NECESSARY FOR THE CONTINUING REMEDIAL INVESTIGATION OF THE STRUTHERS-DUNN, INC. SITE LOCATED IN MANTUA TOWNSHIP. The New Jersey Department of Environmental Protection (hereinafter "NJDEP") is conducting a Remedial Investigation at the Struthers-Dunn, Inc. site located in Mantua Township which is adjacent to the Pitman Golf Course also located in Mantua Township. As part of this said investigation, NJDEP is required to collect and sample groundwater in proximity to the site. On March 2, 2011 the Freeholder Board granted NJDEP access to the golf course to install a temporary groundwater screening point and a permanent monitoring well. The NJDEP has discovered that there is contamination deeper than originally believed and an additional monitoring well will be needed in order to categorize the entire area on and around the Site. Accordingly they are requesting that the County grant them permission, as part of its collection and sampling of groundwater, to construct and install an additional screening point and permanent monitoring well and for future sampling of the groundwater monitoring well. The Resolution would authorize the County's entry into a Site Access Agreement with NJDEP that will allow for the aforesaid installation and sampling of the screening point and monitoring well. The Resolution further authorizes the Freeholder Director, and the Freeholder Board Clerk, to sign such Site Access Agreement to allow for said access, installation and sampling. By entry into the Site Access Agreement, the County does not in any way obligate itself as it regards and relates to any remediation or cleanup responsibilities related to the Site. The Site Access Agreement with NJDEP will be at no cost to the County; and the installation and/or sampling of the groundwater monitoring well will have no impact on the business operations of the County's Pitman Golf Course.

Old Business

New Business

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

Adjournment