

**AGENDA**

7:30 p.m. Wednesday, April 4, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the budget meeting minutes of February 11, 2012, February 18, 2012 and February 25, 2012, closed session minutes from the budget meeting of February 25, 2012 and closed session minutes from March 7, 2012, as well as the regular minutes from March 21, 2012.

P-1 Proclamation Honoring George Hubbs for Years of Service to the Gloucester County Library Commission (Previously Presented) (Barnes)

P-2 Proclamation Recognizing YMCA of Gloucester County As They Celebrate Their 100<sup>th</sup> Anniversary (Previously Presented) (Barnes)

**PUBLIC HEARING**

**PUBLIC HEARING AND ADOPTION OF THE 2012 BUDGET.** This is to provide for the public hearing and vote for adoption of the 2012 County Budget. Copies were provided to all Freeholders and are also available through the Office of the Clerk of the Board.

**PUBLIC HEARING**

**BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$10,242,346 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,603,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.** The 2012 Capital Ordinance was introduced at the March 7, 2012 meeting. The purpose of this item is to adopt said Ordinance to approve the 2012 County Capital plan and provide for its funding.

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 PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE GLOUCESTER COUNTY 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.** This Resolution seeks to insert specific items of revenue into the 2012 Gloucester County budget, in the amounts specified and for the purposes specified pursuant to N.J.S.A. 40A:4-87.

1. County Environmental Health Act - \$173,225.00  
These funds will be used for the continued support of delegated CEHA activities. Funds will be used to provide services by Gloucester County on behalf of the Department of Environmental Protection to include hazardous materials, water pollution, safe drinking water, air pollution and solid waste.
2. Job Access and Reverse Commute Transportation - \$9,729.00  
The purpose of these additional funds will be used to continue the current JARC program until June 2013 based on current average expenditures. The JARC program provides rides to eligible residents who need transportation services to commute to and from employment.
3. Juvenile Accountability Block Grant - \$14,746.00  
The purpose of this program is to provide services to youth and families involved in the Family Court so they will not become further involved in the system. This grant will also help prevent youth from becoming involved in the Juvenile Justice system by identifying and addressing at-risk behavior.
4. Peer Grouping - \$105,784.00  
The PEER Grouping program is designed to provide care management and supportive services such as personal care/homemaking assistance and adult day care to Gloucester County elderly suffering from dementia related illnesses and to forestall nursing home placement. Funding for this program is mandated by Medicaid requiring that 10% of nursing home revenues be allocated to assist the elderly population remain in the community.

5. Workforce Investment Board - \$11,764.00  
The purpose of this program is to promote business development throughout Gloucester County and create ongoing business retention activities in each workforce area as directed by the Department of Labor and Workforce Development. The Workforce Investment Board is a partnership of top executives from business, County and State agencies in Gloucester County. The WIB is designed to create a workforce tailored to meet the needs of the community and produce an environment that will empower existing businesses as well as attract new industry to the area.
6. Housing Preservation Grant - \$50,000.00  
These funds will be utilized for owner occupied rehabilitation activities that benefit individuals/households with income below 50% of the area median income. It is estimated that approximately ten home will be rehabilitated in designated rural areas throughout the County.
7. Insurance Fraud Reimbursement Program - \$170,238.00  
These funds will be used to fund salaries for personnel working within the insurance fraud unit. Work within the unit includes the investigation and prosecution of matters involving insurance fraud.
8. Workforce Investment Act - \$116,288.00  
These additional WIA funds will increase the allocations for Adult Worker and Dislocated Workers to \$449,434.00 and \$748,301.00. Workforce Investment Act funds provide activities and training that will increase 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.
9. FY11 Homeland Security Grant - \$326,977.00  
These funds will be used to enhance the County's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies.
10. Hurffville Crosskeys Road Resurfacing from Rt. 47 to Greentree Road - \$597,057.00  
These funds will be used to for the milling and resurfacing of Hurffville Crosskeys Road (CR 654) from Rt. 47 to Greentree Road.
11. Sexual Assault Nurse Examiner Program - \$73,000.00  
These funds will provide a part-time SANE/SART coordinator who ensures 24/7 coverage for victims of sexual assault, training, nurse orientations and program management at Underwood Memorial Hospital and JFK Hospital. The grant also funds the purchase of medical equipment used in the performance of SANE exams.
12. Gloucester County Wastewater Management Plan Grant Program - \$50,000.00  
The Wastewater Management Program activities have or will include wastewater service area delineations, zoning build out analysis, calculation of future wastewater demand, determining the adequacy of wastewater treatment capacity, habitat conservation planning, septic management programs, and septic area zoning. All funds will be used to pay the cost of the consultant.
13. Gloucester County South Jersey Transit Expansion Framework Study - \$100,000.00  
These funds will be used to study issues in the municipalities that will potentially have stations located along the proposed light rail line through Gloucester County.

**A-2 RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN UNCASHED CHECKS AND TRANSFERRING THE ASSOCIATED FUNDS INTO MISCELLANEOUS REVENUE.** Certain checks of the County of Gloucester were issued in the past to various payees in various amounts and have never been cashed. This Resolution will authorize the check to be cancelled and transferred into miscellaneous revenue.

**A-3 RESOLUTION AUTHORIZING THE COUNTY TO APPROVE THE LOCATION OF THE REGION #7 REGIONAL ACHIEVEMENT CENTER TO BE HOUSED IN THE AVAILABLE SPACE PROVIDED BY THE GLOUCESTER COUNTY OFFICE OF EDUCATION.** The goal of the NJ Department of Education is to ensure that all children, regardless of life circumstances, graduate from high school ready for college and career. The creation of Regional Achievement Centers (RACs) represents the NJ DOE's most ambitious, focused effort to date to improve student achievement across the State. This resolution will authorize space available at the GC Office of Education to be utilized for housing the Region #7 RAC. (Region #7 consists of Atlantic, Cape May, Cumberland, Salem and Gloucester Counties).

**A-4 RESOLUTION APPOINTING A MEMBER TO THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY.** This resolution is to appoint Ashley C. Nichols as Member to the Gloucester County Improvement Authority to replace Frank J. Caligiuri for the remainder of the five-year term, commencing immediately and terminating on February 1, 2017.

**A-5 RESOLUTION ESTABLISHING GLOUCESTER COUNTY EMPLOYEE SALARY RANGES AND FIXING COMPENSATION FOR NON-UNION EMPLOYEES; AND, FOR TITLES ASSOCIATED WITH FOP#199; PBA #122; AND, FOP#165, FOR THE YEAR 2012.** This resolution establishes the Gloucester County employee salary ranges and fixing compensation for Non-Union employees; FOP#199 Corrections Sergeants Association; PBA#122 Prosecutor Investigators and Superior Officers, Sheriff Officers and Sheriff Officer's Sergeants; FOP #165 Sheriff and Corrections Superior Officers; and Assistant Prosecutors for the year 2012.

**A-6 RESOLUTION AUTHORIZING THE SALE OF CERTAIN SURPLUS COUNTY PROPERTY THROUGH GOVDEALS ONLINE AUCTIONS UNDER STATE CONTRACT NUMBER 70967, INDEX NUMBER T-2581.** The County of Gloucester has a need to sell certain surplus property that is no longer needed for any public use. N.J.S.A. 40A:11-36 permits the County to sell property no longer needed for any public purpose or use. This sale of surplus property is being conducted through GovDeals Online Auctions pursuant to State Contract 70967/T 2581 in accordance with the terms and conditions of the State Contract. The specific surplus County property proposed to be sold is set out in the Resolution.

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**B-1 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO INCREASE THE TOTAL MAXIMUM CONTRACT AMOUNT BY \$10,000.00 TO A NEW MAXIMUM OF \$323,000.00.** This Resolution is to authorize an amendment to contract between the County of Gloucester and the Gloucester County Institute of Technology to increase the total maximum contract amount by \$10,000. The maximum contract amount of the original contract was \$313,000. These additional funds will allow GCIT to increase teaching staff, expand some learning tools for the students and increase participation for the "in-school initiative". All

other services of the original contract remain in effect. Individuals attending the GCIT Youth One-Stop are youth who are at-risk of leaving school, already high school dropouts, or high school graduates with below 12<sup>th</sup> grade math and literacy skills. 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 amended contract amount will be a minimum contract amount of Zero and a maximum contract amount of \$323,000.00. The funding is from Workforce Investment Act and Work First NJ funds. This contract was originally approved on July 20, 2011. The County of Gloucester requested proposals via RFP #011-039 from interested providers and evaluated those proposals consistent with the County's fair and open procurement process.

**B-2 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$11,764.00.** The New Jersey Department of Labor and Workforce Development has forwarded additional funds for Program Year 2011 (7/1/11 thru 6/30/12) to the Gloucester County Workforce Investment Board. We received \$11,764.00 in Interdepartmental Funds. The State is directing us to use these funds toward our local business development and outreach efforts. These funds must be expended by December 31, 2012. The original NJLWD Workforce Development Area Contract for Program Year 2011 is being modified to reflect these additional monies. The grant period shall be reflected as July 1, 2011 through June 30, 2012. The total funding for our County in PY 2011 is \$3,779,020. This contract formally accepts these monies into the County.

**B-3 RESOLUTION AUTHORIZING EXTENSIONS OF SUBRECIPIENT MUNICIPAL AGREEMENTS BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGHS OF PITMAN AND NEWFIELD TO ADMINISTER THE SPENDING OF THEIR COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION OF FUNDS.** The County of Gloucester is requesting the approval of an extension to an Agreement with the Borough of Pitman. This is a public improvement activity using re-programmed funds from FY 2007. This activity will include the removal of architectural barriers through the installation of ADA compliant public access to the Pitman Municipal Building, including a handicap accessible parking adjacent to the door, which will create a better quality of life for the senior citizen and disabled residents of the Borough of Pitman. The original agreement commenced on February 16, 2011 and terminated on February 15, 2012. The extension is requested due to a delay in receipt of building materials. The extension will be for a term of one year with no additional funding. The County of Gloucester is requesting the approval of an extension to an Agreement with the Borough of Newfield. The Agreement was for a Public Improvement activity for the reconstruction of the Senior Center/Fire Station Facility, the original agreement commenced on February 2, 2011 and terminated on February 1, 2012. The extension is requested due to a delay with architectural engineering and planning specification. The extension will be for a term of one year, will no additional funding. The Senior Center occupies an estimated 35% of the structure and that portion of the roof reconstruction will be financed through CDBG. The roof will be reconstructed from a flat to an A-frame roof. This public improvement project is for the low-mod area benefit, limited clientele serving census tract 5018.00 BG 1. This reconstruction of the Senior Center will benefit the Senior Citizen residents of Newfield by creating a safer place of recreation.

**B-4 RESOLUTION AUTHORIZING A GRANT AGREEMENT FOR FISCAL YEAR 2012 STATE AID BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF GLOUCESTER IN THE AMOUNT OF \$2,973,000.00.** The Resolution authorizes and approves an Agreement between the State of New Jersey, Department of Transportation, and the County of Gloucester, for the County Aid Portion of the New Jersey Department of Transportation Trust Fund Authority Act for the Fiscal Year 2012 in the amount of \$2,973,000.00, Engineering SA-30-01. The Resolution authorizes the County's annual allocation for 2012 from the Transportation Trust Fund in the Amount of \$2,973,000.00. The money is anticipated and incorporated into the County Engineering Department's Capital Budget Request.

**B-5 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #03-FINAL WITH JPC GROUP, INC., IN THE AMOUNT OF \$288,978.46.** The Resolution will authorize a Contract Change Order Increase #03-Final with JPC Group, Inc. (228 Blackwood-Barnsboro Road, Blackwood, NJ 08012) for reductions, extras and supplementary items adjusted for final quantities including asphalt and fuel adjustment, in association with "Stage II Roadway Construction for the Mullica Hill By-Pass, Harrison Township, Gloucester County" in the amount of \$288,978.46. This Project consists of the construction of the Stage II portion of the Mullica Hill By-Pass in Harrison Township. Stage II picks up from near the relocated intersection at Walters Road through to the Route 45/Route 322 intersection at the Harrison House Diner.

**B-6 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #2-FINAL WITH SOUTH STATE, INC. IN THE AMOUNT OF -\$4,393.82, REGARDING ENGINEERING PROJECT #06-14SA.** The Resolution will authorize a Contract Change Order Decrease #2-Final with South State, Inc. (P.O. Box 68, Bridgeton, NJ 08302) to adjust the contract amount to reflect "as-built" quantities, including supplemental items for Type B-1 modified inlet, and a concrete pad to install guide rail over the culvert. The reduction of the final contract amount is -\$4,393.82 regarding construction by the County, through its contractor South State, Inc., of the Drainage, Resurfacing and Safety Improvements County Route 635, Hurffville-Grenloch Road in the Township of Washington, Gloucester County, Engineering 06-14SA. The final adjusted total contract amount for the project is \$332,551.57. The project is 100% State Aid funded.

**B-7 RESOLUTION AUTHORIZING A CONTRACT WITH A.E. STONE, INC. IN THE AMOUNT OF \$714,004.48 FOR ENGINEERING PROJECT #10-04FA.** The Resolution authorizes the County to enter into a contract with A.E. Stone, Inc. (1435 Doughty Road, Egg Harbor Township, NJ 08234-2229) for construction of County road improvement project known as "Resurfacing and Safety Improvements along Hurffville-Cross Keys Road, County Route 654, between State Highway Route 47 and Greentree Road, CR651, Washington Township, Gloucester County," in the amount of \$714,004.48, Federal Project No. STP-C00S (045), Engineering Project #10-04FA. This Project consists of the milling and resurfacing with 2" of HMA surface course a portion County Route 654 (Hurffville-Cross Keys Rd.) in the Township of Washington between State Highway Route 47 and Greentree Rd., CR651. The project will also include the installation of new long life traffic stripes; raised pavement markers; pedestrian upgrades at signalized intersections; replacement of existing curb pieces with Eco Type heads; installation of bicycle safe grates; and, the addition and upgrading of curb ramps and guide rail as needed. Areas of full depth pavement repair and curb replacement will be performed as needed. The project also includes a modification to the traffic signal at the Hurffville-Grenloch Road (CR635) intersection with Hurffville-Cross Keys Road (CR654) to provide lane approaches from two lanes per approach to a single lane with a left turn lane (four lane cross section to a three lane cross section). Signal heads will be modified as part of the work. This project is 100% Federally funded.

**B-8 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SOUTH STATE INC. FOR THE SUPPLY, DELIVERY AND OVERLAY OF HOT MIX ASPHALT MATERIALS (HMA) FOR A MINIMUM CONTRACT AMOUNT OF ZERO, AND A MAXIMUM CONTRACT AMOUNT OF \$1,000,000.00, PER TERM, FROM APRIL 4, 2012 TO APRIL 3, 2013.** This Resolution authorizes the award of a contract to South State Inc. for the supply, delivery and overlay of Hot Mix Asphalt Materials (HMA) on County roadways due to their deteriorating conditions. The Director of Public Works, or his designee, will direct the contractor, South State Inc., to deliver and overlay bituminous concrete on roadways that have been identified by Public Works personnel which are in need of a maintenance overlay because of their deteriorating condition. The overlays will correct wheel ruts and other pavement distortions. This contract will be for one (1) year beginning on April 1, 2012 and ending March 31, 2013, with the option for the County to extend the contract for one (1) two year extension, or (2) one year extensions, for a minimum contract amount of zero, and a maximum amount of \$1,000,000.00, per term, in accordance with PD #012-005.

**B-9 RESOLUTION AUTHORIZING EXTENSION OF CONTRACTS WITH SOUTH STATE INC., AND R.E. PIERSON CONSTRUCTION COMPANY, FOR ONE YEAR FOR THE SUPPLY OF MILLING AND PROFILING SERVICES, EACH FOR A MINIMUM AMOUNT OF ZERO, AND A MAXIMUM AMOUNT OF \$400,000.00 FROM MARCH 23, 2012 TO MARCH 22, 2013.** This Resolution authorizes the extension contracts with South State Inc., and R. E. Pierson Construction Company, for the supply of Milling and Profiling Services to be used by Gloucester County Highway personnel to establish depth, prior to paving County roadways, to maintain existing grades and slopes. The contract extensions for each are for one (1) year beginning on March 23, 2012, and ending March 22, 2013, for a minimum contract amount of zero, and a maximum amount of \$400,000.00.

**B-10 RESOLUTION AUTHORIZING EXTENSION OF CONTRACTS WITH SOUTH STATE INC., AND R.E. PIERSON CONSTRUCTION COMPANY, FOR ONE YEAR FOR THE SUPPLY OF BITUMINOUS MATERIAL, EACH FOR A MINIMUM AMOUNT OF ZERO, AND A MAXIMUM AMOUNT OF \$1,000,000.00 FROM MAY 4, 2012 TO MAY 3, 2013.** This Resolution authorizes the extension of contracts with South State Inc., and R. E. Pierson Construction Company, for the supply of Bituminous Materials to be used by Gloucester County's Highway personnel for paving and repairing County roadways, along with repairing and paving County facility parking areas. The extensions will be for one year beginning on May 4, 2012, and ending May 3, 2013, each for a minimum contract amount of zero, and a maximum amount of \$1,000,000.00 in accordance with PD #010-023.

**DEPARTMENT OF HEALTH &  
EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

**C-1 RESOLUTION AUTHORIZING SUBMISSION OF THE 2011 GLOUCESTER COUNTY DEPARTMENT OF HEALTH, SENIOR AND DISABILITY SERVICES-DIVISION OF HEALTH SERVICES ANNUAL REPORT TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES.** Resolution authorizing the County of Gloucester to submit to the New Jersey Department of Local Health and Senior Services a Public Health Practice Standards, Local Health Evaluation Report(LHER); known as Annual Report, for the reporting year 2011.

**C-2 RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, AS THE OWNER/OPERATOR OF THE SHADY LANE NURSING HOME, WHEREIN THE COUNTY OF GLOUCESTER WILL ADMINISTER CERTAIN CARE MANAGEMENT AND SUPPORT SERVICES FROM JANUARY 1, 2012 TO DECEMBER 31, 2012, FOR A TOTAL CONTRACT AMOUNT OF \$105,784.00.** Resolution authorizing execution of a contract, awarded by New Jersey State Grant Provisions, with the Gloucester County Improvement Authority, 109 Budd Blvd., Woodbury, N.J. 08096, (as the owner/operator of the Shady Lane Nursing Home) pursuant to which the County of Gloucester, through the Gloucester County Division of Senior Services, will administer certain care management and support for services, through subcontractors, in the context of Peer Grouping Contracts with in a Peer Grouping Program, which will enable the Division of Senior Services to provide care management and supportive services such as homemaker assistance, and adult day care to Gloucester County elderly suffering from dementia related illnesses for the period January 1, 2012 to December 31, 2012.

**C-3 RESOLUTION AUTHORIZING A CONTRACT WITH ALL ABOUT CARE, LLC FOR THE PROVISION OF THE PEER GROUPING HOMEMAKER/PERSONAL CARE PROGRAM FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$40,000.00 FROM JANUARY 1, 2012, TO DECEMBER 31, 2012.** Resolution authorizing the execution of an open-ended contract, awarded by R.F.P., with All About Care LLC., 870 Mantoloking Road, Brick, N.J. 08723, for a total annual compensation not to exceed \$ 0 – \$40,000.00 for the provision of a Peer Grouping, Homemaker Care/ Personal Program to elderly clients, residing in Gloucester County, with dementia related illnesses, on behalf of the Gloucester County Division of Senior Services for the period of January 1, 2012 to December 31, 2012, contingent upon grant funding under the Peer Grouping Grant awarded by the New Jersey Department of Health and Senior Services.

**C-4 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND KENNEDY MEMORIAL HOSPITAL UNIVERSITY MEDICAL CENTER, INC. TO INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$4,208.79.** Resolution authorizing an amendment to contract between Gloucester County and Kennedy Memorial University Medical Center, Inc. to increase the maximum contract amount by \$4,208.79, from January 1, 2011 to December 31, 2011, resulting in a maximum contract amount of \$44,208.79, due to unanticipated additional Adult Residential Detoxification services to Gloucester County residents/clients, for an average length of stay of 3.5 days each at a rate of \$335.00 per day. The number of detox bed days is approximately 12.6.

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

**DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**D-1 RESOLUTION AUTHORIZING THE PURCHASE OF 9-1-1 TELEPHONE EQUIPMENT FROM JOHNSTON COMMUNICATIONS FOR THE 9-1-1 EMERGENCY BACK UP SITE THROUGH STATE CONTRACT NUMBER A69907, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$200,000.00, FROM APRIL 4, 2012 TO APRIL 3, 2013.** As part of our back up site project with the 9-1-1 Emergency Backup Site in Clarksboro, we will be installing 9-1-1 telephone equipment. This equipment will enable us to answer 9-1-1 calls which will display Automatic Number and Automatic Location information on computer workstations. It includes ancillary equipment and licenses needed for 9-1-1 call answering. This equipment will be purchased from a 9-1-1 Equipment Grant.

**DEPARTMENT OF SOCIAL &  
HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**E-1 RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION BY THE COUNTY OF GLOUCESTER AND NJ TRANSIT FOR THE LEASING OF TWO VEHICLES, ONE MINIBUS W/ FRONT LIFT AND ONE EXTENDED MINIBUS W/ FRONT LIFT UNDER FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 GRANT YEAR OF 2012.** The Gloucester County Division of Transportation Services (DTS) is requesting Freeholder execution of application by and between the County of Gloucester and NJ Transit to apply for 2 vehicles; one Minibus w/front lift and one extended minibus w/front lift under the Federal Transit Administration (FTA) Section 5310 grant program. The buses will be received at no cost to Gloucester County under the FTA Section 5310 grant program. Gloucester County agrees to pay for all operating expenses associated with the new buses that will be used by the Division of Transportation Services (DTS) to transport senior citizens and persons with disabilities. These new buses will replace older buses within the DTS fleet previously received under the FTA Section 5310 grant program.

**DEPARTMENT OF GOVERNMENT  
SERVICES**

**FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**F-1 RESOLUTION AUTHORIZING A CONTRACT TO WILLIAM R. CAREY & CO., INC., FOR BROKER SERVICES IN PLACING INDIVIDUAL AND AGGREGATE EXCESS LOSS MEDICAL COVERAGE FOR THE GLOUCESTER COUNTY DEPARTMENT OF CORRECTIONS FROM MARCH 1, 2012 TO FEBRUARY 28, 2013 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$179,041.00.** This Resolution will authorize William R. Carey & Co., to place individual and aggregate excess loss medical coverage for inmates housed at the Gloucester County Department of Corrections.

**F-2 RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO METLIFE FOUNDATION & LOCAL INITIATIVES SUPPORT CORPORATION FOR A 2012 COMMUNITY-POLICE PARTNERSHIP GRANT.** The 2012 MetLife Foundation Community-Police Partnership Grant would allow for the County's Sheriff to continue his Senior Safety/Crime Prevention Program for the elderly, which addresses safety and crime among the County's seniors. By identifying crime and fear, and addressing it through the Senior Safety/Crime Prevention Program, the County Sheriff is able to increase senior safety awareness, engage seniors in crime control efforts, address major quality of life issues, and include seniors in the community-oriented enforcement activities.

**F-3 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO ASH INSTITUTE FOR DEMOCRATIC GOVERNANCE AND INNOVATION FOR A \$100,000.00 SENIOR SAFETY/CRIME PREVENTION PROGRAM GRANT.** The Senior Safety/Crime Prevention Program Grant for the elderly, will allow the County Sheriff to continue his efforts in addressing safety and crime among seniors in the County. The grant will enable the Sheriff to increase senior safety awareness, engage seniors in crime control efforts, address seniors quality of life issues, and allow for continued community-oriented enforcement activities. The County, if awarded the said grant, would receive \$100,000.00; or alternatively, \$10,000.00 if it is a finalist for the award of the grant, but not ultimately chosen as its recipient. The grant term would be 1/1/12 thru 12/31/13.

**F-4 RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION/FEDERAL HIGHWAY ADMINISTRATION - NHTSA/FHWA, DIVISION OF HIGHWAY TRAFFIC SAFETY, FOR FY2013 CHILD PASSENGER SAFETY (CPS) GRANT IN THE AMOUNT \$31,643.** The Fy2013 Child Passenger Safety (CPS) Grant in the amount \$31,643 (federal share \$28,243/local share \$3,400) will allow for the County's Sheriff to continue to provide education for caregivers about the safety risks to small children as passengers in motor vehicles, the benefits of child safety seats, and compliance with child passenger safety laws. It will also allow the County to make available child safety seats to those in need of same, and educate them on how to use them properly. The grant term would be 10/1/12 thru 9/30/13.

**DEPARTMENT OF PARKS & LAND  
PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**G-1 RESOLUTION AUTHORIZING EXECUTION OF UTILITY EASEMENT AGREEMENT BETWEEN ATLANTIC CITY ELECTRIC COMPANY AND THE COUNTY OF GLOUCESTER FOR BLOCK 254.01, LOT 34.03.** The resolution will authorize the County of Gloucester to enter into a Utility Easement Agreement with Atlantic City Electric to install a Pole and 277/480 Bank for the Gloucester County Utilities Authority. The location will be 852 Lambs Road in Mantua Twp, NJ. The pole and bank are part of the Pitman Golf Course Water Use Project.

**G-2 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF GLASSBORO FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES.** This Resolution is to authorize a Shared Services Agreement between the County and Glassboro for County Landscape Design services specifically for playground design for the Glassboro School district at the J. Harvey Rodgers School for no cost to the Borough.

**G-3 RESOLUTION AUTHORIZING THE TRANSFER OF THE COUNTY'S OWNERSHIP INTEREST IN THE OPEN SPACE PROPERTY KNOWN AS BLOCK 12401, LOT 21.01, TOWNSHIP OF MONROE, PREVIOUSLY PURCHASED FOR CONSERVATION AND RECREATION PURPOSES, TO THE TOWNSHIP OF MONROE.** This property was originally preserved through the Gloucester County Open Space Program on September 9, 2010. At that time a 50% interest in the property was deeded to Monroe Township, and Gloucester County took title to the other 50% interest therein. This was required in order to ensure that Gloucester County was entitled to receive all eligible Green Acres funding. This requirement has since been addressed, as the New Jersey Green Acres Program has recently approved the County's closing package on the property. As such, this resolution authorizes the transfer of all of the County's right, title and interest in the property to Monroe Township, which was the intent of the original preservation project.

**G-4 RESOLUTION AUTHORIZING ACQUISITION OF A DEVELOPMENT EASEMENT, AND THE SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING REGARDING SUCH EASEMENT, ON THE FARM PROPERTY OF E. THOMAS CLENDINING IN THE TOWNSHIP OF HARRISON KNOWN AS BLOCK 33, LOT 5.01, CONSISTING OF APPROXIMATELY 5.813 ACRES, FOR THE AMOUNT OF \$65,977.55 (CERTIFIED AT \$11,350.00 PER ACRE).** This resolution authorizes the purchase of the development rights of a property whose owner has made application to the County's Farmland Preservation Program. This resolution authorizes the actions

necessary in order to complete settlement regarding the acquisition of the development rights in the property (signing of the agreement of sale, deed of easement, etc.), which is expected to occur in late April, 2012. The acquisition is eligible for a 60% reimbursement for the closing costs from the State in the County's upcoming Farmland Preservation funding round. Though only 5.813 acres in size, the property is immediately adjacent to more than 285-acres of previously preserved farmland, adding to this large contiguous greenway.

**G-5 RESOLUTION AUTHORIZING THE AWARD OF A SPLIT CONTRACT FOR THE GLOUCESTER COUNTY ANIMAL SHELTER FOR PROFESSIONAL VETERINARIAN SERVICES WITH PITMAN ANIMAL HOSPITAL FOR A MAXIMUM CONTRACT AMOUNT OF \$35,000.00, CROSS KEYS ANIMAL HOSPITAL FOR A MAXIMUM CONTRACT AMOUNT OF \$30,000.00 AND CLAYTON ANIMAL HOSPITAL FOR A MAXIMUM CONTRACT AMOUNT OF \$30,000.00 FROM APRIL 1, 2012 TO MARCH 31, 2013.** Resolution authorizing the award of split contracts for a period of one year commencing April 1, 2012 - March 31, 2013 with the following veterinarians for spay/neuter services and other services relating to the sterilization of the animal in compliance with the Gloucester County Animal Shelter's Spay/Neuter Program; also for emergency veterinary services during normal business hours as set forth by the County of Gloucester Animal Control Program: **Dr. Robert Harris of Pitman Animal Hospital**, located at 654 N. Delsea Drive, Pitman, NJ 08071, is awarded a contract for a minimum contract amount of zero and a maximum contract amount of \$35,000.00, for spaying and neutering services, emergency veterinary services during normal business hours and Consulting Services. Fees are as follows: Consulting Fees - \$735.00 per month, not to exceed \$8,820.00; Daytime Emergency - \$65.00; Female Canine Alter-\$102.00; Male Canine Alter- \$102.00; Female Feline Alter-\$62.00; Male Feline Alter-\$62.00; Rabies Vaccination-\$13.00; 1st Office Exam-\$27.50; Microchip Insertion-\$10.00. **Cross Keys Animal Hospital** located at 2071 Black Horse Pike, Williamstown, NJ 08094 is awarded a contract for a minimum contract amount of zero and a maximum contract amount of \$30,000.00 for spaying and neutering services and emergency veterinary services during normal business hours. Fees are as follows: Daytime Emergency-\$65.00; Female Canine Alter-\$98.00; Male Canine Alter-\$98.00; Female Feline Alter-\$76.00; Male Feline Alter-\$76.00; Rabies Vaccination-\$12.00; Microchip Insertion-\$18.00. **Clayton Veterinary Associates** located at 820 N. Delsea Drive, Clayton, NJ 08312 is awarded a contract for a minimum contract amount of zero and a maximum contract amount of \$30,000.00 for spaying and neutering services and emergency veterinary services during normal business hours. Fees are as follows: Daytime Emergency-\$65.00; Female Canine Alter-\$106.00; Male Canine Alter-\$106.00; Female Feline Alter-\$67.50; Male Feline Alter-\$67.50-Rabies Vaccination-\$13.00; 1st Office Exam-\$29.00; Microchip Insertion-\$10.00.

Old Business

New Business

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

Adjournment



**MINUTES**

8:00am Saturday, February 11, 2012

Call to order

Salute to the flag

Open Public Meetings statement

Roll Call

	Present	Absent
Nestore	X	
Wallace	X	
Chila	X	
Simmons	X	
Barnes	X	
Taliaferro	X	
Damminger	X	

Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, Chief Counsel Lyons

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

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

Statement read by Freeholder Director Robert M. Damminger (see attached)

Budget Overview

Comments:

- Administrator Bruner gave an overview highlighting the following:
  - Historical budget Cuts
  - Salary and wage trends
  - Social Services spending trends
  - Shared services
  - Intra-county shared services
  - Shared service analysis
  - County to county shared services
  - Attrition program
  - Administration attrition
  - Board of Elections consolidation
  - Juvenile detention savings analysis

- o Analysis of the County Correctional facilities
- o Amount to be raised by taxes

Discussion of the proposed 2012 Gloucester County budget.

Comments:

- Treasurer Schwarz gave a review highlighting the following:
  - o Budget process – capital requests
  - o Ratables
  - o Overview of salary and wage trends
  - o Overview of salary and wage

Public portion (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

Adjournment 12:22 PM

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A



ROBERT N. DILELLA, CLERK



Statement of Freeholder Director Robert M. Damminger

Budget Workshop, Saturday, February 11, 2012

I would like to thank our staff and the members of the public for coming out this Saturday morning for this budget workshop.

My goal over the next three Saturdays is to focus on this county continuing to take the prudent steps to ensure this government remains in a position of strength during this nationally weak economy.

This Freeholder Board cut spending in 2010, we cut spending in 2011, and we plan to cut spending again in 2012. Through reduced spending it is my goal that we will reduce taxes while maintaining services and assisting municipalities by absorbing some of their costs through regionalization.

This is a tall order to achieve in these tough economic times, but one I believe we can accomplish to provide leaner, smarter, and smaller government.

From 2009 until 2010, the county cut \$1.5 million from its budget. From 2010 through 2011 the Freeholders cut another \$4.2 million in spending. These deep cuts were made while the county added 16 municipalities into the countywide EMS system, took on the task of performing regionalized tax assessing for all 24 municipalities, and handled dozens of additional shared and regionalized functions with our towns and neighboring counties. This spirit of cooperation that now exists between the county and our local governments has directly saved our taxpayers more than \$24 million each year.

Not only do I propose to reduce spending for third year in a row, but it is my goal that we reduce the county's debt. For the past three years the Freeholders have cut \$47.6 million from the county's debt and we have an aggressive debt reduction program to keep our financial house strong. This is why the County continually receives high marks from the rating companies. Gloucester County has a AA2 rating from Moody's and an AA+ from Standard & Poors, while in comparison, other counties and municipalities have been downgraded from the ratings agencies.

This is all happening despite the continued funding reductions from the state and federal governments, and the continuing trend of the State to shift their costs and responsibilities to the county and municipalities.

We are faced with some very tough times in 2012. The county is facing a large reduction in ratables, interest income is down roughly \$5 million (2007 v. 2011) than it was just five years ago, and revenue

that would usually be generated through housing sales, commerce and other everyday sources of income has dwindled due to the sluggish economy. For example, in 2007, the Clerk's Office generated \$6.5 million for deed and real estate transactions, but due to the economy in 2011 brought in \$3 million.

The 2012 budget that we will address today is still a work in progress.

This working budget document reflects the culmination of more than six months of work to cut spending while maintaining a functioning government that provides for the health, welfare and public safety of our residents.

All department heads were instructed that there will be no new hires and no new purchases this year without the justification that doing so would reduce overall spending either through overtime reduction or efficiency. (Assessor's Office excluded with new towns coming online – decision to be made by Freeholders).

In 2011 the Freeholder Board took advantage of several management decisions that will continue to save money going forward in 2012. For example:

- An additional 46 positions were attritioned saving another \$3.3 million. In total 208 positions have been attritioned since 2008 which has saved over \$13.1 million
- Group Insurance has been reduced by \$1 million by choosing to enter into the state health benefits plan
- Debt service has been reduced by \$2.5 million and debt has been reduced
- Refunded general obligations bonds to reduce debt payments without altering length of payback saving more than \$1.7 million

Although am encouraged by the hard work put forth by our Administration, Treasurer and Department Heads, there are still many difficult challenges and decision to be made. My goal for the 2012 budget process is get salary and wages below 2011 levels. My goal is to show a reduction in operational expenses in almost every area of the county.

If we take the prudent steps necessary over the next several weeks, Gloucester County will find itself in the position of cutting spending and taxes. But this will take determination and decision making in order to keep our county moving in the right direction during these tough economic times.

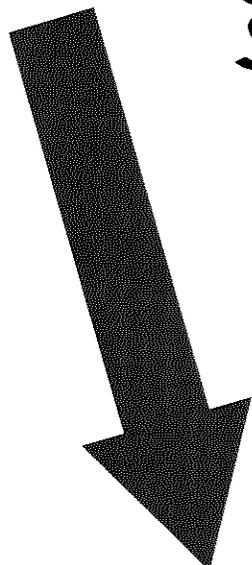
If you look at other counties in the state, you will see they are facing similar issues. Atlantic County's budget is up by \$2.9 million and they are facing a tax increase. Bergen County is facing a tax increase. Cape May County's ratables have decreased by \$2 billion and they have increased spending and are facing a tax increase. Essex County is increasing spending by \$3.5 million and facing a tax increase.

When you look at the working budget document that has been crafted in Gloucester County, you will see a responsible plan to steer the county in the right direction by continuing to cut spending and reduce debt.

I would like to thank the members of the Budget Committee for their continued efforts on behalf of our taxpayers and ask our Treasurer and Budget Officer Gary Schwarz and Administrator Chad Bruner to proceed with the budget overview.

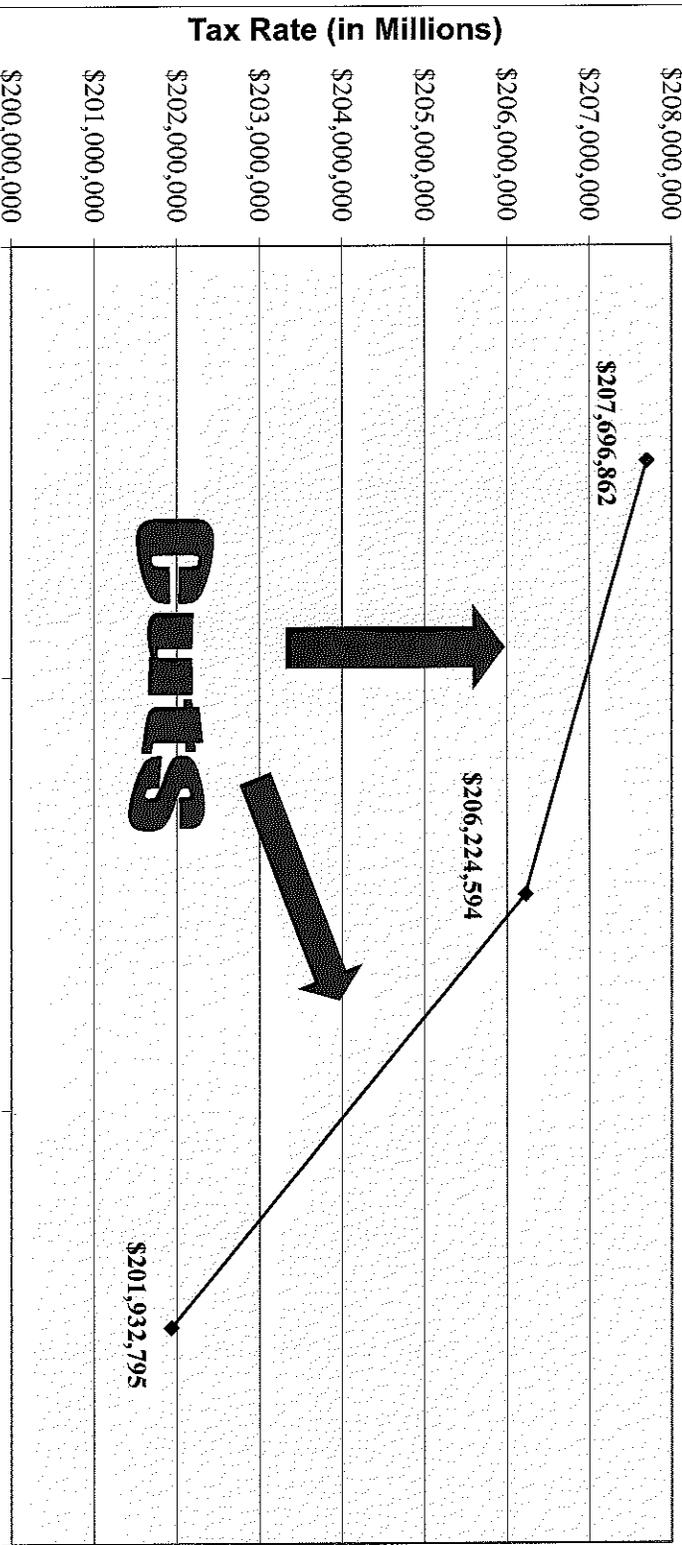
Thank you.

# BUDGET CUTS '09, '10 & '11



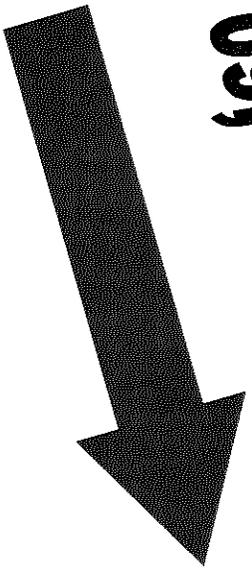
Year	Taxes
2009	\$207,696,862
2010	\$206,224,594
2011	\$201,932,795

## Gloucester County Tax Cuts



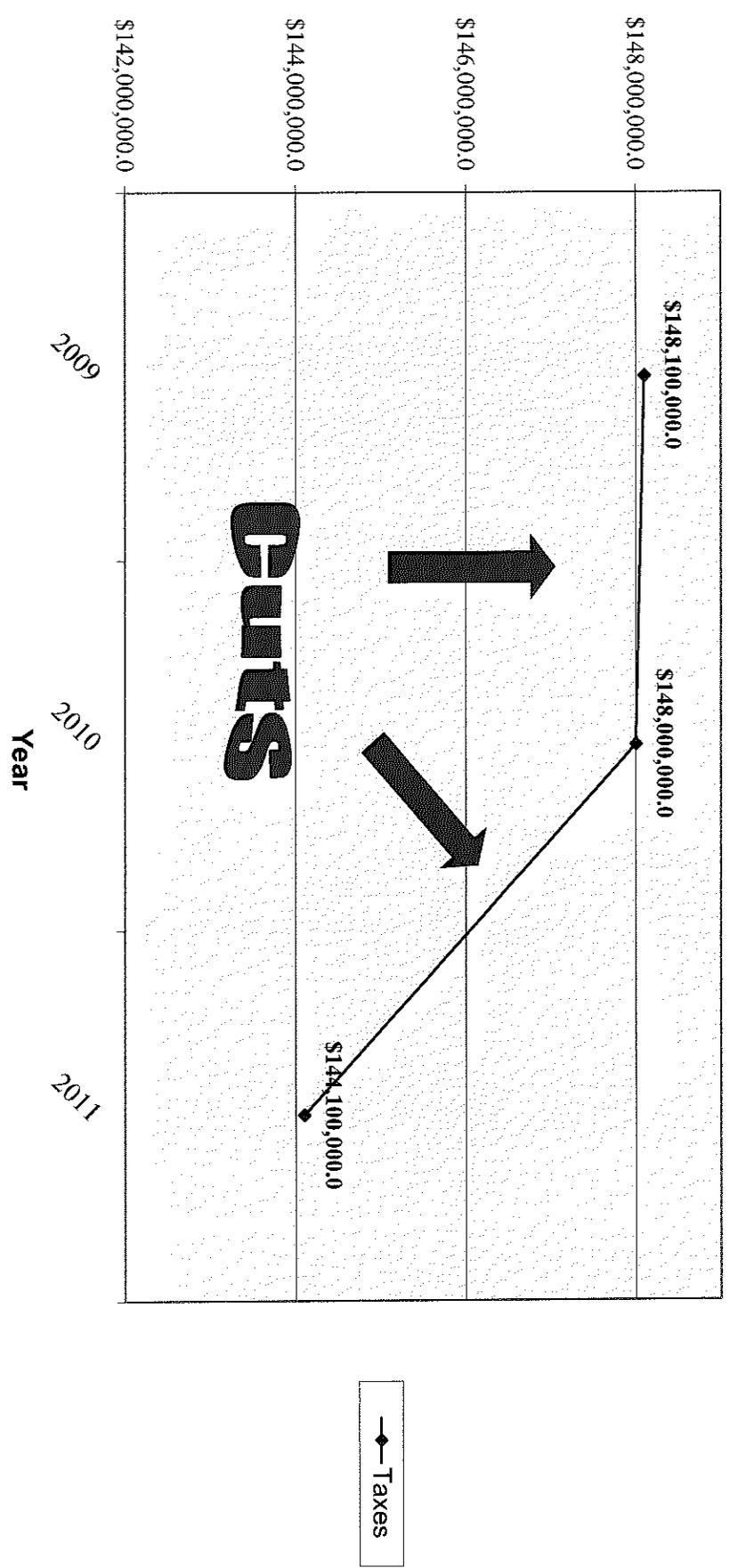
—◆— Taxes

# TAX CUTS '09, '10 & '11



Year	Taxes
2009	\$148,100,000.0
2010	\$148,000,000.0
2011	\$144,100,000.0

## Gloucester County Tax Cuts

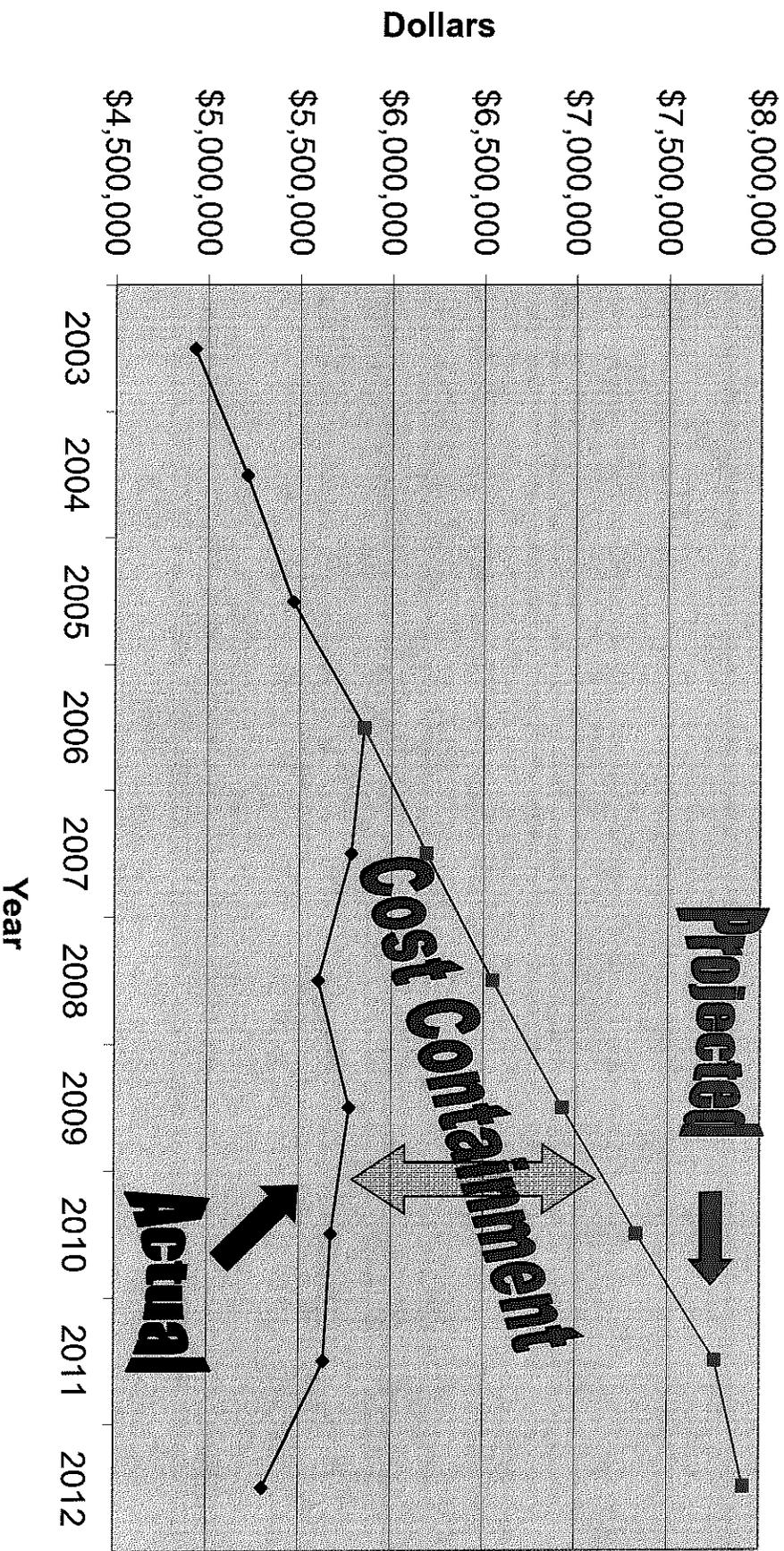


# Social Services Spending Trends

2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
\$4,929,141	\$5,212,907	\$5,464,000	\$5,851,000	\$5,781,000	\$5,604,000	\$5,772,000	\$5,674,000	\$5,634,000	\$5,303,122
			\$5,851,000	\$6,190,358	\$6,549,399	\$6,929,264	\$7,331,161	\$7,756,369	\$7,911,496

\*Actual  
\*Projected

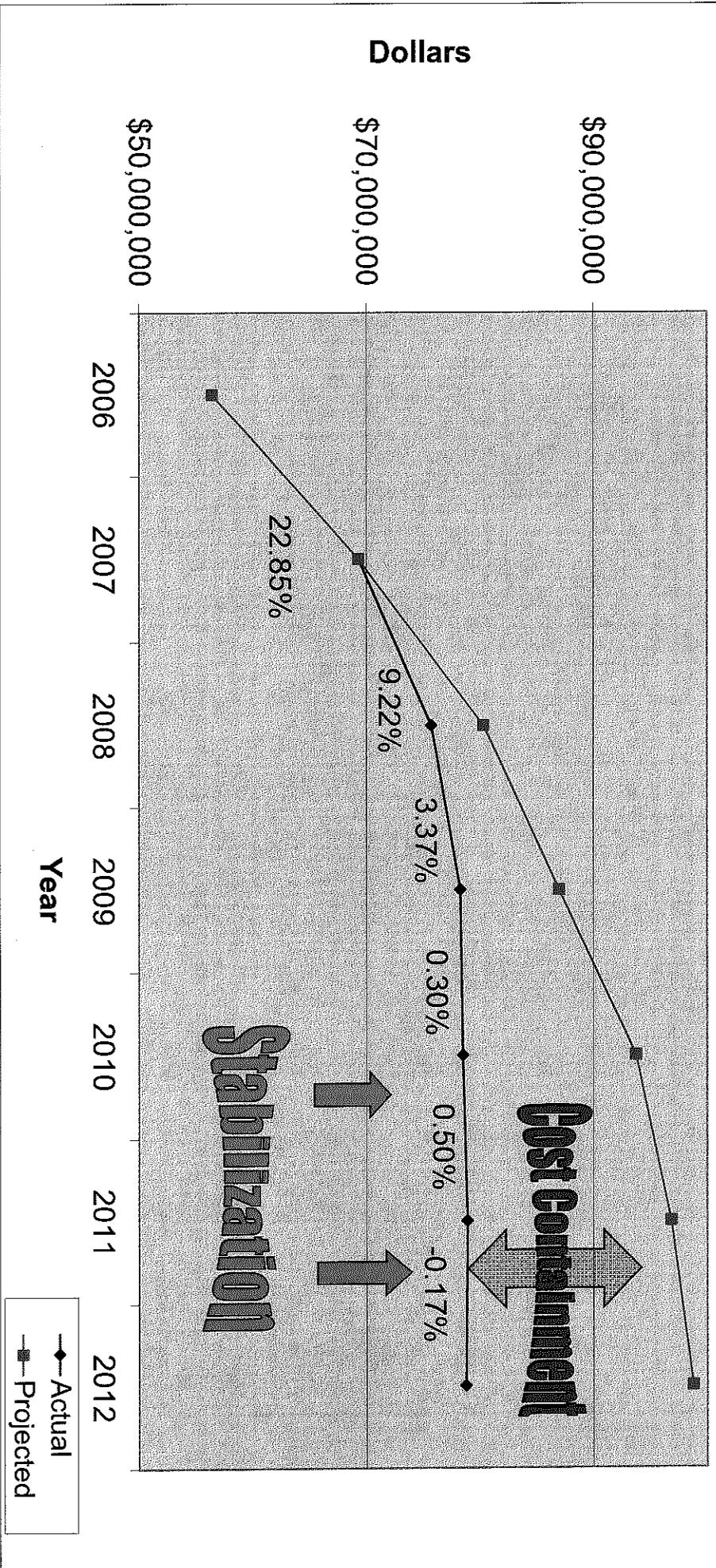
## Social Services Spending Trends



**Total Salary & Wage Trends**

	2006	2007	2008	2009	2010	2011	2012
Actual	\$56,443,000	\$69,343,000	\$75,736,000	\$78,285,000	\$78,516,000	\$78,911,000	\$78,776,000
Projected	\$56,443,000	\$69,343,000	\$80,349,685	\$87,005,712	\$93,774,361	\$96,870,116	\$98,807,518
Percentages		22.85%	9.22%	3.37%	0.30%	0.50%	-0.17%

**Total Salary & Wage Trends**



**NOTE: 2007 Social Services joined County Budget, 2008 EMS started, 2009 More EMS, 2010, 2011 & 2012 Tax**  
 Assessing which would increase overall salary and wages; however by attritioning 176 positions and shared service initiatives contained these costs from growing at an average rate of 4.5% in '08 & '09; 4% in '10; and 2.5% in '11.

# GLoucester County Regionalized Services Municipal Budgetary Savings by Services 2012

Municipality	County Assessor (1)	EMS	911 Dispatch (2)	Stormwater/Deicer Storage	Trash Disposal Savings	Other Services (3)	Municipal Budget Savings	2010 Local Purpose Tax Savings	Open Space Preservation
CLAYTON	\$94,348	\$31,500	\$378,932	\$183,072 *	\$32,917	\$139,199	\$859,968	30.08 ¢	\$2,197,445
DEPTFORD	\$537,980		\$651,435	\$367,200	\$98,025	\$366,543	\$2,021,193	11.61 ¢	\$425,000
EAST GREENWICH	\$116,766	\$412,000	\$80,980	\$183,072 *	\$33,508	\$123,578	\$949,904	16.71 ¢	\$12,485,021
ELK	\$37,355	\$15,075	\$22,937	\$101,005 *	\$17,977	\$57,086	\$251,435	6.35 ¢	\$6,045,294
FRANKLIN	\$257,597		\$367,006	\$662,848 *	\$75,560	\$225,646	\$1,388,657	19.75 ¢	\$2,880,086
GLASSBORO	\$253,296	\$799,842	\$779,887	\$190,400	\$56,472	\$261,936	\$2,301,833	34.56 ¢	\$570,014
GREENWICH	\$84,364	\$24,000	\$349,255	\$197,200	\$25,680	\$64,811	\$745,310	11.85 ¢	\$433,500
HARRISON	\$73,412		\$64,226	\$401,200	\$50,045	\$154,280	\$743,163	9.00 ¢	\$20,752,324
LOGAN	\$124,763	\$412,000	\$68,813	\$138,882 *	\$19,991	\$135,841	\$900,290	14.30 ¢	\$6,459,137
MANTUA	\$213,840	\$64,500	\$574,729	\$290,390 *	\$73,730	\$224,197	\$1,441,386	18.83 ¢	\$17,798,239
MONROE	\$379,450		\$777,364	\$979,200 *	\$167,072	\$389,423	\$2,697,509	9.34 ¢	\$2,583,938
NATIONAL PARK	\$40,594	\$24,000	\$36,700	\$69,441 *	\$13,805	\$63,015	\$247,555	25.15 ¢	\$110,000
NEWFIELD	\$14,721		\$7,340	\$44,184 *	\$6,267	\$35,289	\$107,801	7.54 ¢	
PAULSBORO	\$66,854	\$9,000	\$573,377	\$126,256 *	\$32,732	\$99,666	\$907,885	36.52 ¢	
PITMAN	\$111,511	\$454,867	\$245,434	\$170,446 *	\$43,038	\$129,245	\$1,154,541	30.12 ¢	
SOUTH HARRISON	\$79,602	\$10,000	\$22,937	\$333,200	\$12,766	\$48,962	\$567,467	22.06 ¢	\$7,912,873
SWEDESBORO	\$37,109	\$54,000	\$52,157	\$37,877 *	\$12,212	\$40,610	\$239,965	26.45 ¢	
WASHINGTON	\$530,709		\$458,758	\$858,546 *	\$223,022	\$568,560	\$2,639,595	10.22 ¢	\$14,464,050
WENONAH	\$15,367	\$8,000	\$32,112	\$75,754 *	\$8,909	\$45,610	\$195,752	6.24 ¢	
WEST DEPTFORD	\$374,194	\$53,050	\$325,718	\$366,144 *	\$111,013	\$286,101	\$1,516,270	10.37 ¢	\$2,250,000
WESTVILLE	\$52,360		\$254,610	\$69,441 *	\$21,423	\$67,122	\$464,956	28.73 ¢	
WOODBURY	\$184,004	\$140,000	\$32,908	\$170,446 *	\$44,237	\$140,001	\$711,596	18.87 ¢	
WOODBURY HEIGHTS	\$40,556		\$57,334	\$88,379 *	\$12,665	\$48,677	\$247,611	12.71 ¢	\$10,000
WOOLWICH	\$130,420	\$358,500	\$50,463	\$233,575 *	\$30,807	\$124,587	\$928,352	15.03 ¢	\$7,808,842
<b>TOTALS:</b>	<b>\$3,851,172</b>	<b>\$2,870,334</b>	<b>\$6,265,412</b>	<b>\$6,338,158</b>	<b>\$1,223,873</b>	<b>\$3,839,985</b>	<b>\$24,388,934</b>	<b>Avg: 18.02 ¢</b>	<b>\$105,185,763</b>

1. Savings fully realized by 1/1/2013

2. Municipal savings estimated using actual annual expenses projected to 2009 dollars using CPI

3. Sheriff Dept. Prisoner Transports; Health Dept. Inspections; Shuttle Bus Purchase-50%; Redevelopment Professional Services; Deer Removal; Animal Control Services

\* Utilizes De Icer storage sheds

# INTRA-COUNTY SHARED SERVICES ANALYSIS

	Library (68)	GCUA (70)	GCIA	GCTT / SSSD (730)	GCC (235)	County (1470)	Totals
<b>Public Safety</b> <i>Dollars Saved</i>	N/A	Shared with County N/A	Shared with County N/A	Shared with Sheriff N/A	Shared with County \$100,000	N/A	\$100,000
<i># of Employees Eliminate (FT/PT)</i>	0	0	0	0	5	0	5
<b>Buildings &amp; Grounds / Food</b> <i>Dollars Saved</i>	Shared with County \$5,972	Shared with County \$30,000	Shared with County \$104,793	Shared with GCC \$20,000	Shared with County/GCIT \$163,781	N/A	\$411,845
<i># of Employees Eliminate (FT/PT)</i>	1	0	1	1	1	0	4
<b>Information Technology</b> <i>Dollars Saved</i>	N/A	Shared with County \$9,625	Shared with County \$44,000	Shared with County/GCC \$166,513	Shared with County \$500,000	N/A	\$720,138
<i># of Employees Eliminate (FT/PT)</i>	N/A	0	0	1	0	1	2
<b>Human Resources</b> <i>Dollars Saved</i>	Shared with County N/A	Shared with County N/A	Shared with County N/A	Shared with GCC N/A	Shared with GCC \$197,100	N/A	\$197,100
<i># of Employees Eliminate (FT/PT)</i>	0	0	0	0	1	0	1
<b>Purchasing / Finance</b> <i>Dollars Saved</i>	Shared with County 49,447	N/A	N/A	Shared with GCC N/A	Shared with GCIT/SSSD 237,799	N/A	\$297,246
<i># of Employees Eliminate (FT/PT)</i>	1	0	0	1	2	0	4
<b>Public Relations</b> <i>Dollars Saved</i>	Shared with GCIA N/A	Shared with GCIA N/A	N/A	Shared with GCIA N/A	Shared with GCIA \$127,200	Shared with GCIA N/A	\$127,200
<i># of Employees Eliminate (FT/PT)</i>	0	0	0	0	1	1	2
<b>TOTAL DOLLARS SAVED</b>	\$55,419	\$39,625	\$148,793	\$186,513	\$1,325,880	\$97,299	\$1,853,529
<b>TOTAL EMPLOYEES ELIMINATED</b>	2	0	1	3	10	2	18

## Total Savings

IT Building Avoidance \$500,000

\$2,353,529

# Shared Services Analysis

Completed

	Library (68)	GCUA (70)	GCI A	GCIT / SSSD (730)	GCC (235)	County (1470)	Totals
<b>Public Safety</b>	N/A	Shared with Sheriff	N/A	Shared with Sheriff	Director & Contract	N/A	
Salary	\$0	\$0	\$0	\$0	\$600,000	\$0	\$600,000
# of Employees	0	4	0	2	15	0	21
<b>Buildings &amp; Grounds</b>	2 PTers	N/A	Director	Director	Director	Director	
Salary	\$21,432	\$0	\$74,852	\$107,818	\$71,429	\$93,047	\$368,578
# of Employees	2	9	9	48.6	26	96	190.6
<b>Information Technology</b>	Director	Contracted	Contracted	Director	Director	Director	
Salary	\$56,474	\$9,625	\$40,000	\$118,938	\$68,600	\$116,086	\$409,723
# of Employees	3	0	0	5	1	24	33
<b>Human Resources</b>	County	County	County	Director	Director	Director	
Salary	\$0	\$0	\$0	\$89,017	\$100,000	\$122,868	\$311,885
Turnover Rate	7.80%	5.00%	12.00%	12.00%	7.20%	10.00%	
# of Employees	2	1	4	6	6	12	31
<b>Purchasing</b>	Coordinator	Supervisor	Director	Director	V.P. Finance	Director	
Salary	\$56,033	\$52,011	\$0	\$0	\$120,000	\$78,861	\$306,905
Purchase Orders	1,632	1,440	5,607	3,800	2,399	15,000	29,878
# of Employees	3	1	8	1	6	7	26
<b>Public Relations</b>	Shared	N/A	Director	Shared Duties	Director	Shared	
Salary	\$0	\$0	\$89,550	\$0	\$98,000	\$0	\$187,550
# of Employees	0.5	0	0.5	2	3	0	6

## Public Safety

Functional Area	Name	Salary	Benefits	Total
<b>Public Safety</b>				
<i>Total Estimated Reduction</i>		\$227,300	\$0 <i>Salary Adjustments</i> <i>Overall Savings</i>	\$227,300 \$0 \$227,300

	Current Cost	Contribution	Net Savings to Agency
GCC	\$227,300	\$127,300	\$100,000
<b>TOTALS</b>	\$227,300	\$127,300	\$100,000 Savings

## Buildings & Grounds Analysis

Functional Area	Name	Salary	Benefits	Total	
<b>Buildings &amp; Grounds</b>	GCTT - Director Position	\$107,818	\$12,712	\$20,000	
	GCIA - Director Position	\$74,852	\$29,843	\$104,795	
	GCIA - Asst. Dir.	\$57,200	\$22,840	\$84,080	
	GCC - Major Food Vendor	\$190,000	\$0	\$100,000	
	GCIA - Director	\$66,000	\$0	\$66,000	
<i>Total Estimated Reduction</i>		<b>\$427,302</b>	<b>\$68,059</b>	<b>\$394,832</b>	
		<i>Overall Savings</i>		<b>\$394,832</b>	
		<b>Current Cost</b>		<b>Net Savings to Agency</b>	
GCIT/SSSD	\$20,000	\$0	\$20,000		
LIBRARY	\$40,972	\$35,000	\$5,972	County Reimbursement	
GCUA	\$66,000	\$36,000	\$30,000	County Reimbursement	
GCC	\$180,080	\$16,299	\$163,781	County Reimbursement	
GCIA	\$104,793	\$0	\$104,793		
<b>TOTALS</b>	<b>\$411,845</b>	<b>\$87,299</b>	<b>\$324,546</b>	<b>\$324,546</b>	<b>Savings</b>

## Information Technology Analysis

Functional Area	Name	Salary	Benefits	Total
<b>Information Technology</b>	GCUA	\$9,625	\$0	\$9,625
	GCIA	\$44,000	\$0	\$44,000
	GCC - Computer Mgr	\$500,000	\$0	\$500,000
<i>Total Estimated Reduction</i>		<b>\$672,563</b>	<b>\$47,575</b>	<b>\$720,138</b>
		<i>Overall Savings</i>		<b>\$720,138</b>

Functional Area	Name	Salary	Benefits	Total
<b>Information Technology</b>	GCUA	\$9,625	\$0	\$9,625
	GCIA	\$44,000	\$0	\$44,000
	GCC	\$500,000	\$0	\$500,000
	GCIT/SSSD	\$166,513	\$0	\$166,513
	<b>TOTAL</b>	<b>\$720,138</b>	<b>\$0</b>	<b>\$720,138</b>

**Human Resources Analysis**

Functional Area	Name	Salary	Benefits	Total
Human Resources	GCC			
	GCC			
<i>Total Estimated Reduction</i>		\$146,000	\$51,100	\$197,100
			<i>Overall Savings</i>	\$197,100

	Current Cost	Contribution	Net Savings to Agency
GCC	\$64,800	\$0	\$64,800
GCC	\$132,300	\$0	\$132,300
	\$197,100	\$0	\$197,100
			<b>Savings</b>

**Purchasing Analysis**

Functional Area	Name	Salary	Benefits	Total
Purchasing				
<i>Total Estimated Reduction</i>		\$212,462	\$84,784	\$297,246
			<i>Overall Savings</i>	\$297,246

	Current Cost	Contribution	Net Savings to Agency	
GCC	\$237,799	\$0	\$237,799	Reduce Subsidy
Library	\$59,447	\$10,000	\$49,447	Reimburse to County
	\$297,246	\$10,000	\$287,246	
			<b>\$287,246</b>	<b>Savings</b>

**Public Relations**

Functional Area	Name	Salary	Benefits	Total
Public Relations				
<i>Total Estimated Reduction</i>		\$98,000	\$29,200	\$127,200
			<i>Overall Savings</i>	\$127,200

	Current Cost	Contribution	Net Savings to Agency	
GCC	\$127,200	\$0	\$127,200	Reduce Subsidy
	\$127,200	\$0	\$127,200	
			\$127,200	Savings

**SUMMARY**

Projected Savings	\$1,853,529
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**AGENCY SAVINGS BREAKDOWN**

GCI/SSSD	\$686,513	(Includes \$500k IT Building Avoidance)
Library	\$55,419	
GCUA	\$39,625	
GCI/A	\$148,793	
COUNTY	\$97,299	
GCC	\$1,325,880	
<b>TOTAL</b>	<b>\$2,353,529</b>	

**County to County Shared Services**

**Medical Examiner Services, Net**

Camden County	\$938,400
Salem County	\$172,000

**Mental Health Administrator**

Salem County	\$32,000
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**Dispatch Services**

Buena Borough	\$128,750
Buena Vista Township	\$65,000
Estell Manor	\$9,000
Folsom	\$9,000
Weymouth	\$9,000

**Total Revenue to Gloucester County**                      **\$1,363,150**

**Prior Gloucester County Administration**

NAME	TITLES	SALARY
Jack Fisher	Administrator	\$174,386
Chad Bruner	Deputy	\$133,689
Jim Cannon	H.R. Director	\$122,868
Gary Schwarz	Budget Officer	\$127,935
Jean DuBois	Treasurer	\$112,559
Robert DiLella	Clerk of Board	\$76,372
Deb Costello	Deputy Clerk	\$65,721
	Benefits	\$60,000
<b>TOTAL</b>		<b>\$873,530</b>



**SAVINGS**  
  
**\$272,709**

**Current Gloucester County Administration**

NAME	TITLES	SALARY
Chad Bruner	Administrator	\$196,065
Jerry White	Deputy	\$150,308
Gary Schwarz	Treasurer	\$171,947
Robert DiLella	Clerk of Board	\$82,501
<b>TOTAL</b>		<b>\$600,821</b>

\*Reduced the size of management/administration while growing on regionalization of services such as EMS, Tax Assessing, Dispatch, etc.

## Board of Elections (Before)

Name	Salary	Longevity	Benefits	Other Fringe Cost	Total
Stephanie Salvatore	\$65,429	\$1,309	\$9,605	\$12,500	\$88,843
Pat Tucci	\$65,429	\$2,617	\$21,975	\$12,745	\$102,766
Mark Harris	\$83,338	\$1,667	\$22,318	\$15,921	\$123,244
Robert Hudgins	\$40,009	\$0	\$19,607	\$7,494	\$67,110
Jenny Troxell	\$40,009	\$0	\$3,078	\$7,494	\$50,581
Bernadette Forward	\$41,721	\$1,669	\$21,155	\$8,127	\$72,672
Carolyn Hawkins	\$41,721	\$1,252	\$8,907	\$8,049	\$59,929
Marie Powell	\$46,032	\$1,841	\$8,907	\$8,967	\$65,747
Lauren Patterson	\$46,032	\$1,841	\$19,608	\$8,967	\$76,448
Ed Hainsworth	\$52,336	\$1,047	\$3,078	\$9,999	\$66,460
Other	\$5,000	\$0	\$0	\$937	\$5,937
Robert Haines	\$52,336	\$1,047	\$19,113	\$9,999	\$82,495
Other	\$5,000	\$0	\$0	\$937	\$5,937
<b>TOTAL</b>	<b>\$584,392</b>	<b>\$14,290</b>	<b>\$157,351</b>	<b>\$112,133</b>	<b>\$868,166</b>

## Superintendent of Elections (After Consolidation)

Name	Salary	Benefits	Other Fringe Cost	Total
Stephanie Salvatore	\$89,600	\$11,580	\$16,782	\$117,962
Mark Harris	\$92,431	\$17,742	\$17,312	\$127,485
Linda Shorter	\$32,622	\$9,814	\$6,110	\$48,546
Carolyn Hawkins	\$50,019	\$9,814	\$9,369	\$69,202
Jenny Troxell	\$47,130	\$412	\$8,827	\$56,369
Karen Anderson	\$31,132	\$0	\$5,831	\$36,963
Robert Haines	\$67,984	\$21,451	\$12,733	\$102,168
<b>TOTAL</b>	<b>\$410,918</b>	<b>\$70,813</b>	<b>\$76,965</b>	<b>\$558,696</b>

Projected Yearly Savings

**\$309,470**

## Juvenile Detention - Savings Analysis

TITLE	SALARY	LONGEVITY	MEDICAL	OTHER FRINGE	TOTAL
Division Head	\$70,658	\$0	\$24,158	\$13,234	\$108,051
Head Teacher	\$62,913	\$2,477	\$8,918	\$11,784	\$86,092
JDO	\$42,651	\$0	\$14,725	\$7,989	\$65,365
JDO	\$36,306	\$0	\$24,158	\$6,800	\$67,264
JDO	\$36,306	\$0	\$8,918	\$6,800	\$52,024
JDO	\$44,766	\$0	\$19,525	\$8,385	\$72,676
JDO	\$49,160	\$1,410	\$8,918	\$9,208	\$68,696
JDO	\$44,766	\$1,763	\$8,918	\$8,385	\$63,832
JDO	\$42,651	\$0	\$22,010	\$7,989	\$72,650
JDO	\$44,766	\$1,410	\$24,158	\$8,385	\$78,719
JDO	\$36,306	\$0	\$8,918	\$6,800	\$52,024
JDO	\$35,249	\$0	\$8,918	\$6,602	\$50,769
JDO	\$44,766	\$1,410	\$2,812	\$8,385	\$57,373
JDO	\$42,651	\$0	\$14,725	\$7,989	\$65,365
JDO	\$36,306	\$0	\$22,352	\$6,800	\$65,458
JDO	\$44,766	\$1,058	\$21,893	\$8,385	\$76,102
JDO	\$37,364	\$0	\$8,918	\$6,998	\$53,280
JDO	\$42,651	\$0	\$14,725	\$7,989	\$65,365
JDO	\$35,249	\$0	\$14,725	\$6,602	\$56,576
JDO	\$35,249	\$0	\$14,725	\$6,602	\$56,576
JDO	\$44,766	\$1,762	\$2,778	\$8,385	\$57,691
JDO	\$44,766	\$1,410	\$21,515	\$8,385	\$76,076
JDO	\$36,306	\$0	\$9,615	\$6,800	\$52,721
PT / JDO	\$17,625	\$0	\$0	\$3,301	\$20,926
PT / JDO	\$17,625	\$0	\$0	\$3,301	\$20,926
PT / JDO	\$17,625	\$0	\$0	\$3,301	\$20,926
Social Rehab Therapist	\$62,913	\$2,477	\$11,717	\$11,784	\$88,891
Social Service, Ass't	\$41,692	\$0	\$14,725	\$7,809	\$64,226
Social Worker	\$62,913	\$1,981	\$14,725	\$11,784	\$91,403
Social Worker	\$62,913	\$1,981	\$8,808	\$11,784	\$85,486
Sr. JDO	\$46,658	\$1,150	\$22,352	\$8,739	\$78,899
Supv. JDO	\$52,949	\$2,085	\$14,725	\$9,917	\$79,676
<b>TOTALS</b>	<b>\$1,374,251</b>	<b>\$22,374</b>	<b>\$418,077</b>	<b>\$257,397</b>	<b>\$2,072,100</b>

Uniform / OT / Holiday	\$131,156
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Operating Expenses	\$94,670
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Avoided Capital Expenses	\$150,000
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Revenue transfer	-\$80,000
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Indirect Costs	\$168,744
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Total Costs	\$2,536,670
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Estimated Annual Payment to Camden	\$730,000
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Projected Annual Savings	\$1,806,670
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Per Day Cost	\$695
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**Analysis of the Counties Correctional Facilities**

COUNTY	Female Unit Capacity	Current Avg. Utilization	Could Transfer from Gloucester
SALEM	65	22	35
CAMDEN	80	40	30
CUMBERLAND	75	40	15
<b>TOTALS</b>	<b>220</b>	<b>102</b>	<b>80</b>

**Important Financial Considerations**

- 1). Salem County charges Cape May County \$65 per day.
- 2). Camden County will charge us \$65 per day.
- 3). Cumberland will charge us \$75 per day. - Back up Facility
- 4). Estimated cost of female jail is \$2,600,000 to \$3,300,000 conservatively

**Financial Analysis (Camden Rate of \$65, Salem Rate of \$65, and \$75 for Cumberland)**

**Estimated Savings Year 1 (worse case with 60 females)**

If we closed female completely, we would ultimately save  
*less:* Estimated Salem Charge 30 Females @ \$65 @ 365  
*less:* Estimated Camden Charge 30 Females @ \$55/day @ 365 Days per year  
**NET SAVINGS**

(net of unemployment)

\$2,600,000  
 -\$711,750  
 -\$602,250  
**\$1,286,000**

**Estimated Savings Year 2 (worse case with 60 females)**

If we closed female completely, we would ultimately save  
*less:* Estimated Salem Charge 30 Females @ \$65 @ 365  
*less:* Estimated Camden Charge 30 Females @ \$65/day @ 365 Days per year  
**NET SAVINGS**

\$3,300,000  
 -\$711,750  
 -\$711,750  
**\$1,876,500**



**Attrition for 2010 / 2011 Budget - - - As of December 31, 2010**

TITLE	DEPARTMENT	SALARY	LONGEVITY	MEDICAL	OTHER FRINGE	TOTAL
B & G	B & G	\$38,023	\$1,497	\$0	\$7,122	\$46,642
B & G	B & G	\$42,956	\$1,692	\$0	\$8,046	\$52,694
B & G	B & G	\$46,669	\$1,838	\$0	\$8,741	\$57,248
B & G	B & G	\$35,117	\$1,383	\$0	\$6,577	\$43,077
B & G	B & G	\$35,117	\$1,383	\$0	\$6,577	\$43,077
B & G	B & G	\$60,235	\$2,372	\$0	\$11,282	\$73,889
B & G	B & G	\$59,709	\$2,272	\$0	\$11,183	\$73,164
BMW	B & G	\$30,336	\$0	\$9,237	\$5,682	\$45,255
BMW	B & G	\$30,336	\$0	\$9,238	\$5,682	\$45,256
BMW	B & G	\$30,336	\$0	\$25,077	\$5,682	\$61,095
BMW	B & G	\$30,336	\$0	\$4,904	\$5,682	\$40,922
B & G	Transferring to S.S.	\$34,629	\$0	\$25,554	\$6,486	\$66,669
Carpenter	B & G	\$45,085	\$0	\$5,433	\$8,444	\$58,962
Carpenter	B & G	\$52,530	\$2,069	\$10,080	\$9,839	\$74,518
BMW	B & G	\$34,629	\$0	\$10,167	\$6,486	\$51,282
BMW	B & G	\$30,336	\$0	\$21,977	\$5,682	\$57,995
C.O.	Corrections	\$48,838	\$0	\$9,964	\$13,587	\$72,389
Sgt	Corrections	\$75,358	\$6,029	\$25,220	\$20,965	\$127,572
Corrections	Retiring - Attrition	\$68,583	\$5,495	\$0	\$19,080	\$93,158
Corrections	Retiring - Attrition	\$108,150	\$0	\$0	\$30,087	\$138,237
C.O.	Corrections	\$74,178	\$0	\$0	\$20,636	\$94,814
C.O.	Corrections	\$48,838	\$0	\$0	\$13,587	\$62,425
Emergency Response	Emergency Response	\$42,956	\$1,692	\$0	\$8,046	\$52,694
Emergency Response	Emergency Response	\$55,115	\$2,272	\$0	\$11,183	\$68,568
Engineering	Engineering	\$68,019	\$2,588	\$0	\$12,740	\$83,347
Engineering	Engineering	\$54,802	\$1,668	\$0	\$10,264	\$66,734
Health	Health Department	\$77,631	\$2,954	\$0	\$14,540	\$95,125
MIS, Technician	IT	\$58,378	\$0	\$21,233	\$10,934	\$90,545
Data Processing Tech	IT	\$42,603	\$0	\$24,162	\$7,980	\$74,745
Land Preservation	Land Preservation	\$55,165	\$0	\$20,352	\$10,332	\$85,849
Social Worker	Disability Services	\$55,165	\$0	\$20,352	\$10,332	\$85,849
Park Ranger	Parks & Recreation	\$37,883	\$0	\$21,977	\$7,095	\$66,955
Groundskeeper	Parks & Recreation	\$31,917	\$0	\$24,162	\$5,978	\$62,057
Park Ranger	Parks & Recreation	\$36,058	\$0	\$9,630	\$6,754	\$52,442
Administrative Clerk	Parks & Recreation	\$54,802	\$2,158	\$10,987	\$10,264	\$78,211
Assl Park Director	Parks & Recreation	\$76,584	\$0	\$0	\$14,344	\$90,928
Principal Planning Aide	Planning	\$50,753	\$1,999	\$0	\$9,506	\$62,258
Planning Director	Planning	\$87,285	\$0	\$0	\$16,348	\$103,633
Planning Aide	Planning	\$52,350	\$2,069	\$0	\$9,805	\$64,224
Dianso to Assessing	Planning	\$41,363	\$0	\$3,600	\$7,747	\$52,710
Mechanic Sup. HEO	Public Works (mosq)	\$65,719	\$2,588	\$0	\$12,309	\$80,616
TMW	Public Works	\$36,624	\$0	\$0	\$6,860	\$43,484
Truck Driver	Public Works	\$44,460	\$1,692	\$0	\$8,327	\$54,479
Administrative Clerk	Public Wokrs	\$57,194	\$2,176	\$0	\$10,712	\$70,082
Traffic Analyst	Public Works	\$59,709	\$2,272	\$0	\$11,183	\$73,164
Sup TMW	Public Works (Eng)	\$59,709	\$2,272	\$0	\$11,183	\$73,164
Equipment Operator	Public Works (mosq)	\$52,530	\$1,999	\$0	\$9,839	\$64,368
Retiring - Attrition	Prosecutor	\$48,302	\$0	\$0	\$9,047	\$57,349
Retiring - Attrition	Prosecutor	\$50,204	\$1,838	\$0	\$9,403	\$61,445
Transfer to Assessing	Prosecutor	\$52,034	\$0	\$2,352	\$9,746	\$64,132
Retiring - Attrition	Prosecutor	\$101,238	\$0	\$0	\$18,962	\$120,200
Sr. Acc'l via karen	Senior Services	\$80,273	\$1,562	\$4,128	\$15,035	\$89,998
Public Health Nurse	Senior Services	\$67,306	\$0	\$3,112	\$12,681	\$83,109
Sheriff	Sheriff	\$50,753	\$1,999	\$0	\$9,506	\$62,258
Social Worker	Social Services					\$19,000
Sr. Clerk/Typist	Social Services	\$41,308	\$1,450	\$24,247	\$7,737	\$74,742
Supt of Schools	Supt Schools	\$57,194	\$2,176	\$0	\$10,712	\$70,082
Supt of Schools	Supt Schools	\$59,709	\$2,272	\$0	\$11,183	\$73,164
Compliance Officer	Wage & Hour	\$41,308	\$0	\$0	\$11,835	\$53,143
<b>2010/11 TOTALS</b>	<b>61</b>	<b>\$3,161,943</b>	<b>\$73,661</b>	<b>\$326,793</b>	<b>\$630,769</b>	<b>\$4,156,686</b>

<b>2008/09 TOTALS</b>	<b>29</b>	<b>\$1,153,651</b>	<b>\$24,852</b>	<b>\$405,841</b>	<b>\$136,015</b>	<b>\$1,720,359</b>
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<b>2009/10 TOTALS</b>	<b>72</b>	<b>\$2,909,369</b>	<b>\$52,370</b>	<b>\$620,533</b>	<b>\$343,015</b>	<b>\$3,925,287</b>
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<b>3 YEAR TOTAL</b>	<b>162</b>	<b>\$7,224,963</b>	<b>\$150,883</b>	<b>\$1,353,167</b>	<b>\$1,109,799</b>	<b>\$9,802,332</b>
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**Attrition for 2009 / 2010 Budget --- As of December 31, 2009**

TITLE	DEPARTMENT	SALARY	LONGEVITY	MEDICAL	OTHER FRINGE	TOTAL
Events Coordinator	Administrator	\$50,000	\$0	\$3,600	\$5,895	\$59,495
PT Animal Attendant	Animal Shelter	\$14,079	\$0	\$0	\$1,660	\$15,739
Supervising, BMW	Building & Grounds	\$42,956	\$1,692	\$0	\$5,065	\$49,713
BMW	Building & Grounds	\$33,458	\$0	\$14,701	\$3,945	\$52,104
Sr. BMW	Building & Grounds	\$38,043	\$1,497	\$0	\$4,485	\$44,025
BMW	Building & Grounds	\$31,799	\$0	\$8,918	\$3,749	\$44,466
BMW	Building & Grounds	\$30,140	\$0	\$8,918	\$3,554	\$42,612
Public Relations Coord	Clerk of Board	\$49,728	\$0	\$23,699	\$5,863	\$79,290
Ass't County Adjuster	County Adjuster	\$75,460	\$0	\$0	\$8,897	\$84,357
Sup. Index Clerk	County Clerk	\$48,658	\$1,916	\$0	\$5,737	\$56,311
Confidential Assistant	County Clerk	\$38,871	\$0	\$8,919	\$4,583	\$52,373
Clerk/Typist	County Clerk	\$38,246	\$903	\$21,073	\$4,509	\$64,731
Clerk/Typist	Corrections	\$33,085	\$0	\$14,347	\$3,901	\$51,333
Principle Accountant	Economic Develop	\$52,949	\$2,704	\$0	\$4,243	\$61,896
Principle Clerk/Typist	Economic Develop	\$35,601	\$0	\$23,352	\$4,313	\$63,268
Truck Driver	Engineering	\$49,027	\$1,807	\$0	\$5,780	\$56,614
Program Assoc. 4-H	Extension Services	\$10,500	\$0	\$0	\$1,238	\$11,738
Accountant	Health	\$53,120	\$0	\$21,189	\$6,263	\$80,572
Sr. Clerk/Typist	Health	\$39,387	\$1,559	\$3,000	\$4,667	\$48,813
Ass't Chief Sanitary	Health	\$78,421	\$3,088	\$0	\$9,246	\$90,755
Supervising HBC	Highway Dept	\$65,719	\$2,588	\$0	\$7,748	\$76,055
Truck Driver	Highway Dept	\$38,398	\$0	\$8,918	\$4,586	\$52,402
Clerk/Typist	Human Resources	\$42,915	\$0	\$8,918	\$7,660	\$59,513
Principle Clerk/Typist	Human Services	\$42,956	\$1,692	\$8,918	\$5,065	\$58,631
Chief Clerk	IT	\$55,260	\$2,176	\$0	\$6,515	\$63,951
Director, Health	Health Department	\$75,460	\$0	\$0	\$8,897	\$84,357
Head, Planning	Planning Department	\$48,658	\$1,916	\$0	\$5,737	\$56,311
IT	IT Department	\$38,871	\$0	\$8,919	\$4,583	\$52,373
IT	IT Department	\$38,246	\$903	\$21,073	\$4,509	\$64,731
IT	IT Department	\$33,085	\$0	\$14,347	\$3,901	\$51,333
IT	IT Department	\$52,949	\$2,704	\$0	\$4,243	\$61,896
IT	IT Department	\$35,601	\$0	\$23,352	\$4,313	\$63,268
IT	IT Department	\$49,027	\$1,807	\$0	\$5,780	\$56,614
IT	IT Department	\$10,500	\$0	\$0	\$1,238	\$11,738
IT	IT Department	\$53,120	\$0	\$21,189	\$6,263	\$80,572
IT	IT Department	\$39,387	\$1,559	\$3,000	\$4,667	\$48,813
IT	IT Department	\$78,421	\$3,088	\$0	\$9,246	\$90,755
IT	IT Department	\$65,719	\$2,588	\$0	\$7,748	\$76,055
IT	IT Department	\$38,398	\$0	\$8,918	\$4,586	\$52,402
IT	IT Department	\$42,915	\$0	\$8,918	\$7,660	\$59,513
IT	IT Department	\$42,956	\$1,692	\$8,918	\$5,065	\$58,631
IT	IT Department	\$55,260	\$2,176	\$0	\$6,515	\$63,951
IT	IT Department	\$75,460	\$0	\$0	\$8,897	\$84,357
IT	IT Department	\$48,658	\$1,916	\$0	\$5,737	\$56,311
IT	IT Department	\$38,871	\$0	\$8,919	\$4,583	\$52,373
IT	IT Department	\$38,246	\$903	\$21,073	\$4,509	\$64,731
IT	IT Department	\$33,085	\$0	\$14,347	\$3,901	\$51,333
IT	IT Department	\$52,949	\$2,704	\$0	\$4,243	\$61,896
IT	IT Department	\$35,601	\$0	\$23,352	\$4,313	\$63,268
IT	IT Department	\$49,027	\$1,807	\$0	\$5,780	\$56,614
IT	IT Department	\$10,500	\$0	\$0	\$1,238	\$11,738
IT	IT Department	\$53,120	\$0	\$21,189	\$6,263	\$80,572
IT	IT Department	\$39,387	\$1,559	\$3,000	\$4,667	\$48,813
IT	IT Department	\$78,421	\$3,088	\$0	\$9,246	\$90,755
IT	IT Department	\$65,719	\$2,588	\$0	\$7,748	\$76,055
IT	IT Department	\$38,398	\$0	\$8,918	\$4,586	\$52,402
IT	IT Department	\$42,915	\$0	\$8,918	\$7,660	\$59,513
IT	IT Department	\$42,956	\$1,692	\$8,918	\$5,065	\$58,631
IT	IT Department	\$55,260	\$2,176	\$0	\$6,515	\$63,951
IT	IT Department	\$75,460	\$0	\$0	\$8,897	\$84,357
IT	IT Department	\$48,658	\$1,916	\$0	\$5,737	\$56,311
IT	IT Department	\$38,871	\$0	\$8,919	\$4,583	\$52,373
IT	IT Department	\$38,246	\$903	\$21,073	\$4,509	\$64,731
IT	IT Department	\$33,085	\$0	\$14,347	\$3,901	\$51,333
IT	IT Department	\$52,949	\$2,704	\$0	\$4,243	\$61,896
IT	IT Department	\$35,601	\$0	\$23,352	\$4,313	\$63,268
IT	IT Department	\$49,027	\$1,807	\$0	\$5,780	\$56,614
IT	IT Department	\$10,500	\$0	\$0	\$1,238	\$11,738
IT	IT Department	\$53,120	\$0	\$21,189	\$6,263	\$80,572
IT	IT Department	\$39,387	\$1,559	\$3,000	\$4,667	\$48,813
IT	IT Department	\$78,421	\$3,088	\$0	\$9,246	\$90,755
IT	IT Department	\$65,719	\$2,588	\$0	\$7,748	\$76,055
IT	IT Department	\$38,398	\$0	\$8,918	\$4,586	\$52,402
IT	IT Department	\$42,915	\$0	\$8,918	\$7,660	\$59,513
IT	IT Department	\$42,956	\$1,692	\$8,918	\$5,065	\$58,631
IT	IT Department	\$55,260	\$2,176	\$0	\$6,515	\$63,951
IT	IT Department	\$75,460	\$0	\$0	\$8,897	\$84,357
IT	IT Department	\$48,658	\$1,916	\$0	\$5,737	\$56,311
IT	IT Department	\$38,871	\$0	\$8,919	\$4,583	\$52,373
IT	IT Department	\$38,246	\$903	\$21,073	\$4,509	\$64,731
IT	IT Department	\$33,085	\$0	\$14,347	\$3,901	\$51,333
IT	IT Department	\$52,949	\$2,704	\$0	\$4,243	\$61,896
IT	IT Department	\$35,601	\$0	\$23,352	\$4,313	\$63,268
IT	IT Department	\$49,027	\$1,807	\$0	\$5,780	\$56,614
IT	IT Department	\$10,500	\$0	\$0	\$1,238	\$11,738
IT	IT Department	\$53,120	\$0	\$21,189	\$6,263	\$80,572
IT	IT Department	\$39,387	\$1,559	\$3,000	\$4,667	\$48,813
IT	IT Department	\$78,421	\$3,088	\$0	\$9,246	\$90,755
IT	IT Department	\$65,719	\$2,588	\$0	\$7,748	\$76,055
IT	IT Department	\$38,398	\$0	\$8,918	\$4,586	\$52,402
IT	IT Department	\$42,915	\$0	\$8,918	\$7,660	\$59,513
IT	IT Department	\$42,956	\$1,692	\$8,918	\$5,065	\$58,631
IT	IT Department	\$55,260	\$2,176	\$0	\$6,515	\$63,951
IT	IT Department	\$75,460	\$0	\$0	\$8,897	\$84,357
IT	IT Department	\$48,658	\$1,916	\$0	\$5,737	\$56,311
IT	IT Department	\$38,871	\$0	\$8,919	\$4,583	\$52,373
IT	IT Department	\$38,246	\$903	\$21,073	\$4,509	\$64,731
IT	IT Department	\$33,085	\$0	\$14,347	\$3,901	\$51,333
IT	IT Department	\$52,949	\$2,704	\$0	\$4,243	\$61,896
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IT	IT Department	\$38,246	\$903	\$21,073	\$4,509	\$64,731
IT	IT Department	\$33,085	\$0	\$14,347	\$3,	

**Attrition for 2011 Budget - - As of December 31, 2011**

NAME	TITLE	DEPARTMENT	SALARY	LONGEVITY	MEDICAL	OTHER FRINGE	TOTAL	11 Total
	Painter	Buildings & Grounds	\$57,194	\$2,252	\$0	\$12,131	\$71,577	\$71,577
	BSW	Buildings & Grounds	\$36,346	\$1,431	\$10,168	\$7,709	\$55,654	\$55,654
	Carpenter	Buildings & Grounds	\$50,515	\$0	\$0	\$10,714	\$61,229	\$51,024
	BSW	Buildings & Grounds	\$37,618	\$1,431	\$0	\$7,979	\$47,028	\$15,676
	Sr. Electrician	Buildings & Grounds	\$59,196	\$2,252	\$20,582	\$12,555	\$94,585	\$39,410
	BMW	Buildings & Grounds	\$37,618	\$1,418	\$0	\$7,979	\$47,015	\$11,754
	BMW	Buildings & Grounds	\$37,618	\$0	\$20,582	\$7,979	\$66,179	\$5,515
	BMW	Buildings & Grounds	\$37,618	\$1,481	\$9,313	\$7,979	\$56,391	\$42,293
	Admin Clerk	Clerk of the Board	\$70,742	\$0	\$24,247	\$15,004	\$109,993	\$109,993
	Sr. Clerk/Typist	Health	\$39,353	\$1,239	\$24,130	\$8,347	\$73,069	\$73,069
	Clerk/Typist	Human Resources	\$46,411	\$0	\$10,168	\$9,844	\$66,423	\$66,423
	Principle Clerk/Typist	Sup't of Schools	\$54,269	\$2,069	\$0	\$11,510	\$67,848	\$45,232
	Sr. Clerk/Typist	Human Services	\$42,407	\$1,336	\$0	\$8,995	\$52,738	\$43,930
	Omnibus Driver	Human Services	\$17,500					\$17,500
	Sr. Program Analyst	Human Services	\$73,550	\$2,798	\$0	\$15,600	\$91,948	\$30,649
	Sr. Engineer	Engineering - PW	\$53,067	\$0	\$0	\$11,256	\$64,323	\$64,323
	TMW	Engineering - PW	\$38,949	\$0		\$8,261	\$47,210	\$27,538
	Prin. Planner-Transport	Planning - PW	\$30,348	\$3,057	\$4,449	\$17,042	\$104,895	\$43,706
	Accountant	Roads - PW	\$50,515	\$0	\$22,048	\$10,714	\$83,277	\$27,759
	Sr. Public Health via Sr. PT / Therapeutic Supv.	Disability Services	\$64,863	\$0	\$22,048	\$13,757	\$100,668	\$83,857
	PT/REC LEADER	Disability Services	\$5,000	\$0	\$0	\$1,061	\$6,061	\$4,040
	PT/REC LEADER	Disability Services	\$5,000	\$0	\$0	\$1,061	\$6,061	\$4,040
	PT/REC LEADER	Disability Services	\$5,000	\$0	\$0	\$1,061	\$6,061	\$4,040
	PT/REC LEADER	Disability Services	\$5,000	\$0	\$0	\$1,061	\$6,061	\$4,040
	PT/REC LEADER	Disability Services	\$5,000	\$0	\$0	\$1,061	\$6,061	\$4,040
	Social Worker	Disability Services	\$63,748	\$0	\$0	\$13,521	\$77,269	\$6,439
	Director	Disability Services	\$125,000	\$0	\$0	\$26,513	\$151,513	\$100,998
	Data Processing Tech	Treasury	\$47,946	\$0	\$10,010	\$10,169	\$68,125	\$62,994
	CPA	Treasury	\$52,721	\$2,121	\$0	\$10,245	\$65,187	\$27,852
	Senior Analyst	Treasury	\$51,262	\$2,121	\$0	\$11,592	\$65,975	\$27,740
	Investigator	Sheriff	\$70,359	\$18,000	\$24,510	\$22,944	\$99,813	\$99,813
	Execution Clerk	Sheriff	\$47,955	\$1,095	\$3,228	\$10,171	\$62,449	\$36,429
	Admin Clerk	Senior Services	\$59,196	\$2,252	\$0	\$12,555	\$74,003	\$43,169
	C.O.	Corrections	\$71,430	\$5,714	\$0	\$23,293	\$100,437	\$58,588
	C.O.	Corrections	\$71,430	\$4,286	\$0	\$23,293	\$99,009	\$16,535
	Sgt.	Corrections	\$95,497	\$0	\$0	\$31,142	\$126,639	\$21,149
	C.O.	Corrections	\$71,430	\$1,374	\$22,680	\$23,293	\$118,777	\$19,836
	Sgt.	Corrections	\$95,497	\$6,234	\$0	\$31,142	\$132,873	\$44,290
	Supervisor of Accounts	Parks & Recreation	\$52,124	\$1,983	\$0	\$11,056	\$65,163	\$27,151
	Park Ranger	Parks & Recreation	\$46,016	\$0	\$17,004	\$9,760	\$72,780	\$24,260
	Museum Curator	Parks & Recreation	\$58,428	\$0	\$9,974	\$12,393	\$80,795	\$47,130
	Administrator	Cultural & Heritage	\$67,394	\$2,051	\$22,048	\$14,294	\$105,787	\$70,518
	Supervisor	Emergency Response	\$70,400	\$1,663	\$0	\$14,932	\$86,995	\$14,502
	Environmental Spec.	Emergency Response	\$73,550	\$2,896	\$9,974	\$15,600	\$102,020	\$34,003
	Principal Account Clerk	Extension Services	\$46,016	\$1,812	\$0	\$9,760	\$57,588	\$19,196
<b>2011 TOTALS</b>		<b>46</b>	<b>\$2,429,509</b>	<b>\$40,192</b>	<b>\$290,991</b>	<b>\$565,810</b>	<b>\$3,309,002</b>	<b>\$1,800,122</b>
<b>2008TOTALS</b>		<b>29</b>	<b>\$1,153,651</b>	<b>\$24,852</b>	<b>\$405,841</b>	<b>\$136,015</b>	<b>\$1,720,359</b>	
<b>2009TOTALS</b>		<b>72</b>	<b>\$2,909,369</b>	<b>\$52,370</b>	<b>\$620,533</b>	<b>\$343,015</b>	<b>\$3,925,287</b>	
<b>2010 TOTALS</b>		<b>61</b>	<b>\$3,161,943</b>	<b>\$73,661</b>	<b>\$326,793</b>	<b>\$630,769</b>	<b>\$4,156,686</b>	
<b>4 YEAR TOTAL</b>		<b>208</b>	<b>\$9,654,471</b>	<b>\$191,075</b>	<b>\$1,644,158</b>	<b>\$1,675,609</b>	<b>\$13,111,334</b>	

**Attrition for 2008 / 2009 Budget**

TITLE	DEPARTMENT	SALARY	LONGEVITY	MEDICAL COST	OTHER FRINGE	TOTAL
Building Maintenance Worker	Buildings & Grounds	\$27,517	\$0	\$8,918	\$3,244	\$39,679
Project Coordinator	Buildings & Grounds	\$51,154	\$2,014	\$19,642	\$6,031	\$78,841
Building Maintenance Worker	Buildings & Grounds	\$33,929	\$0	\$8,918	\$4,000	\$46,847
Building Maintenance Worker	Buildings & Grounds	\$29,121	\$0	\$23,783	\$3,433	\$56,337
Building Maintenance Worker	Buildings & Grounds	\$27,517	\$0	\$8,918	\$3,244	\$39,679
Supervisor, Building & Grounds	Buildings & Grounds	\$77,597	\$0	\$8,918	\$9,149	\$95,664
Building Maintenance Worker	Buildings & Grounds	\$31,131	\$0	\$8,917	\$3,670	\$43,718
Sr. Maintenance Repairer	Buildings & Grounds	\$45,081	\$1,775	\$19,525	\$5,315	\$71,696
Building Maintenance Worker	Buildings & Grounds	\$33,929	\$1,069	\$8,540	\$4,000	\$47,538
Building Maintenance Worker	Buildings & Grounds	\$33,929	\$1,336	\$8,540	\$4,000	\$47,805
Elect. Admin.	Board of Elections	\$65,429	\$2,617	\$21,975	\$7,714	\$97,735
Dep. Elec. Admin.	Board of Elections	\$46,032	\$1,841	\$19,608	\$5,427	\$72,908
Clerk/Typist	County Adjuster	\$26,716	\$0	\$9,615	\$3,150	\$39,481
Sup. Engineer	Engineering	\$90,688	\$3,570	\$21,893	\$10,692	\$126,843
Sr. Traffic Maint. Tech.	Engineering	\$45,088	\$1,065	\$2,700	\$5,316	\$54,169
PT / Groundskeeper	Golf Course	\$15,322	\$0	\$0	\$1,806	\$17,128
Secretarial Asst	Health	\$49,053	\$1,931	\$14,725	\$5,781	\$71,470
Sanitary Inspector	Health	\$52,171	\$0	\$21,576	\$6,151	\$79,898
Storekeeper	Highway	\$41,209	\$0	\$3,600	\$4,859	\$49,668
Sup. Heav. Eq. Op.	Highway	\$63,496	\$2,500	\$22,010	\$7,486	\$95,492
Laborer	Highway	\$30,117	\$0	\$23,697	\$3,551	\$57,365
PT/Medical Examiner	Medical Examiner	\$30,482	\$0	\$21,189	\$3,594	\$55,265
Sr. Clerk Typist	Parks & Recreation	\$14,000	\$0	\$21,893	\$1,651	\$37,544
Principle Account Clerk	Purchasing	\$41,504	\$1,634	\$19,525	\$4,893	\$67,556
Asst. Supv. G.M.	Social Services	\$3,000	\$0	\$1,199	\$5,895	\$10,094
Sr. Account Clerk	Social Services	\$10,400	\$0	\$0	\$3,073	\$13,473
HSS (2)	Social Services	\$13,200	\$0	\$6,913	\$4,979	\$25,092
HSS (2)	Social Services	\$18,767	\$0	\$0	\$5,750	\$24,517
Coordinator, Home Detention	Corrections	-\$65,000	\$0	-\$3,600	-\$7,664	-\$76,264
<b>TOTALS</b>		<b>\$1,153,651</b>	<b>\$24,852</b>	<b>\$405,841</b>	<b>\$136,015</b>	<b>\$1,720,359</b>



**MINUTES**

8:00am Saturday, February 18, 2012

Call to order

Salute to the flag

Open Public Meetings statement

Roll Call

	Present	Absent
Nestore	X	
Wallace	X	
Chila	X	
Simmons	X	
Barnes	X	
Taliaferro	X	
Damminger	X	

Also in attendance: Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, Chief Counsel Lyons

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

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

Statement read by Freeholder Director Robert M. Damminger (see attached)

Budget Overview

Comments:

- Administrator Bruner and Treasurer Schwarz gave a budget overview highlighting the following:
  - Operating expenses
  - Salary wages
  - Social Services
  - Group insurance
  - Other insurance trends
  - Pension trends and costs
  - Capital expense trends

- o Expanded services capital
- o Total debt trends

Discussion of the proposed 2012 Gloucester County budget.

Public portion (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

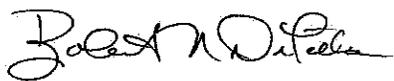
	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

Adjournment 12:10 PM

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A



ROBERT N. DILELLA, CLERK



Statement of Freeholder Director Robert M. Damminger  
Budget Workshop, Saturday, February 18, 2012

Thank you for attending this second Saturday budget workshop meeting of the Gloucester County Board of Freeholders.

During last Saturday's session we discussed the budget process and the work we have done over the past few years to reduce county spending, reduce taxes, while providing services to our citizens and municipalities.

Today we will discuss the county's proposed reduced operating expenses, the reduction of the county's debt service and the long range outlook to reduce it by over 31% over the next 7 years, a bare-bones capital program and other steps we are taking to continue the strong fiscal stewardship of Gloucester County.

It is no accident that in 2012, while other counties are faced with budget and tax increases, that Gloucester County finds itself in the position to cut spending and meet our ultimate goal of cutting taxes and spending while maintaining services.

For the past decade this Freeholder Board has made prudent decisions to complete major projects during times of a weak national economy to provide for the local growth we experienced. Major projects such as the improvements to Route 322, Gloucester County Institute of Technology, Gloucester County College, Gloucester County Special Services School District and the Justice Complex were completed to meet demand, and the Freeholder's ability to take advantage of market conditions allowed us to build during a time when manpower and materials and interest rates were low.

The current condition of the county's physical assets, our roads, our courts and other buildings are all excellent due to the work we have done over the past ten years. Therefore, in today's economy the Capital Committee proposes that we tighten our belts and scale down our capital program to include completing those projects we have already anticipated and budgeted for while utilizing federal and state grants to complete road projects.

In addition, this budget represents the county's long-range plan to reduce debt in 2012 from its 2009 level by over 20% by the end of 2012 and by 31.39% by the end of 2017. And, we will accomplish this reduction and a reduction in the total county budget while we have absorbed services like Emergency Medical Services (EMS), County-wide Tax Assessing, the Division of Social Services and others.

In 2006 the County took over the function of providing Social Services, impacting the county 2007 budget by \$12.5 million. Without the county's intervention, it is projected that Social Services would have cost our taxpayers an additional \$2.6 million in 2012.

In 2007 Gloucester County EMS came online adding \$2.8 million in expenditures over revenues to the county's budget.

In 2009, the County's Tax Assessing program began phasing in and added about \$1.5 million to the county's bottom line. And, while these programs call for costs at the county level to increase, the Freeholders are able to control costs again in 2012 and reduce them.

There is no mystery in how the county can save money while adding major services, it is done through tough decisions, asking more of our workforce and through progressive thinking. The results:

- Reducing the size of government and the workforce by eliminating 214 positions from its roles and saving over \$13.3 million in salaries and benefits (since 2008)
- Reducing the cost of health insurance by \$1,500,000 in less than one year by moving to the State Health Benefits program. This is the second time year in a row that the County was able to reduce the cost of health insurance.
- Cutting the costs of Social Services through efficiencies saving more than \$2.6 million since coming under the County
- Cutting operating expenses 3 years in a row by over \$7 million dollars
- Cutting Capital expenses 4 years in a row by over \$10 million dollars

There are many more instances of cuts and cost controls to the operating expenses, despite the fact that the county provides more services to more residents and municipalities than ever in its history.

As we continue over the next several weeks to refine this working budget document, it is my ultimate goal to introduce a budget that cuts county spending and taxes for our taxpayers. Working throughout the past week, and by the end of today's discussion I feel confident that we will have cut over \$3 Million in expenses from last year and move us in a position to cut taxes again in 2012.

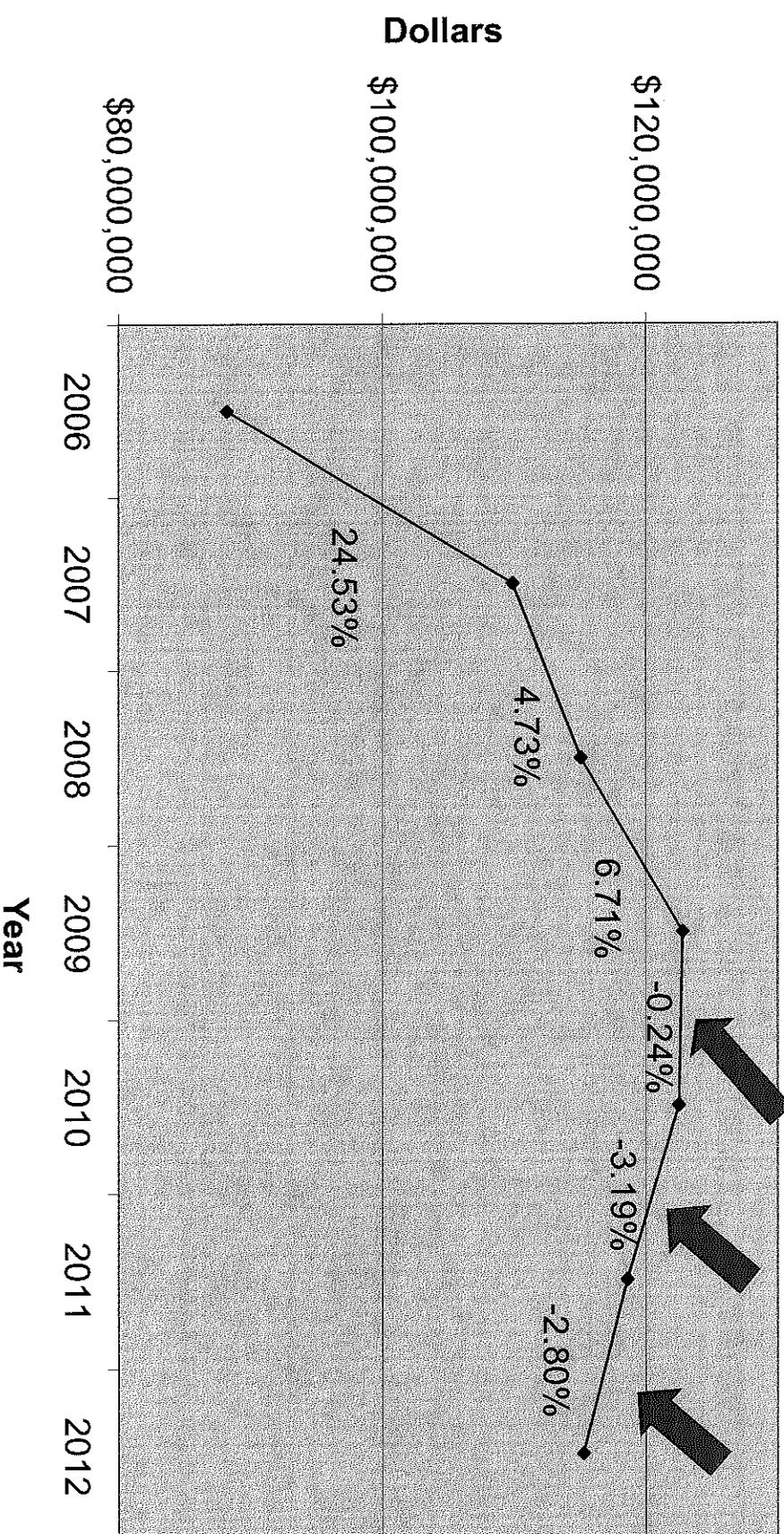
## Total Operating Expense Trends

2006	2007	2008	2009	2010	2011	2012
\$88,246,000	\$109,892,000	\$115,088,000	\$122,807,000	\$122,516,000	\$118,612,000	\$115,286,000
Percentages	24.53%	4.73%	6.71%	-0.24%	-3.19%	-2.80%

\*Includes Social Services, EMS and Assessing

## Total Operating Expense Trends

# Spending cuts

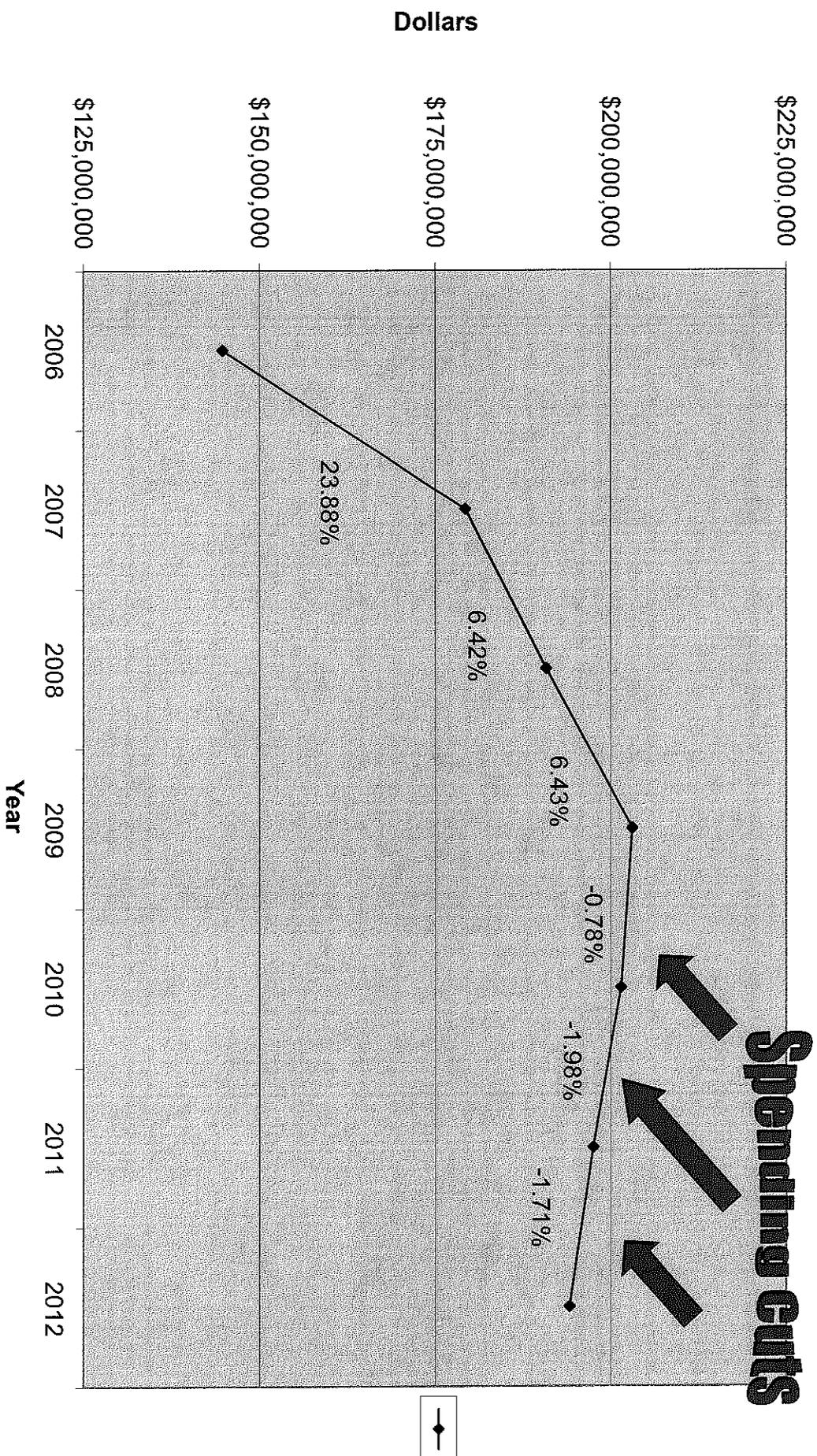


NOTE: 2007 Social Services joined County Budget, 2008 EMS started & Group Insurance Increased  
 2009 More EMS & Pension / Group Insurance Increased, 2010, 2011 & 2012 Assessing plus Pension increased  
 in 2010 & 2011, Group Insurance Stabilized and Decreased

# Total Salary & Wage, Other Expenses & Appeals Trends

2006	2007	2008	2009	2010	2011	2012
\$144,744,000	\$179,305,000	\$190,824,000	\$203,092,000	\$201,505,000	\$197,530,000	\$194,162,000
Percentages	23.88%	6.42%	6.43%	-0.78%	-1.97%	-1.71%

## Total Salary & Wage, Other Expenses & Appeals

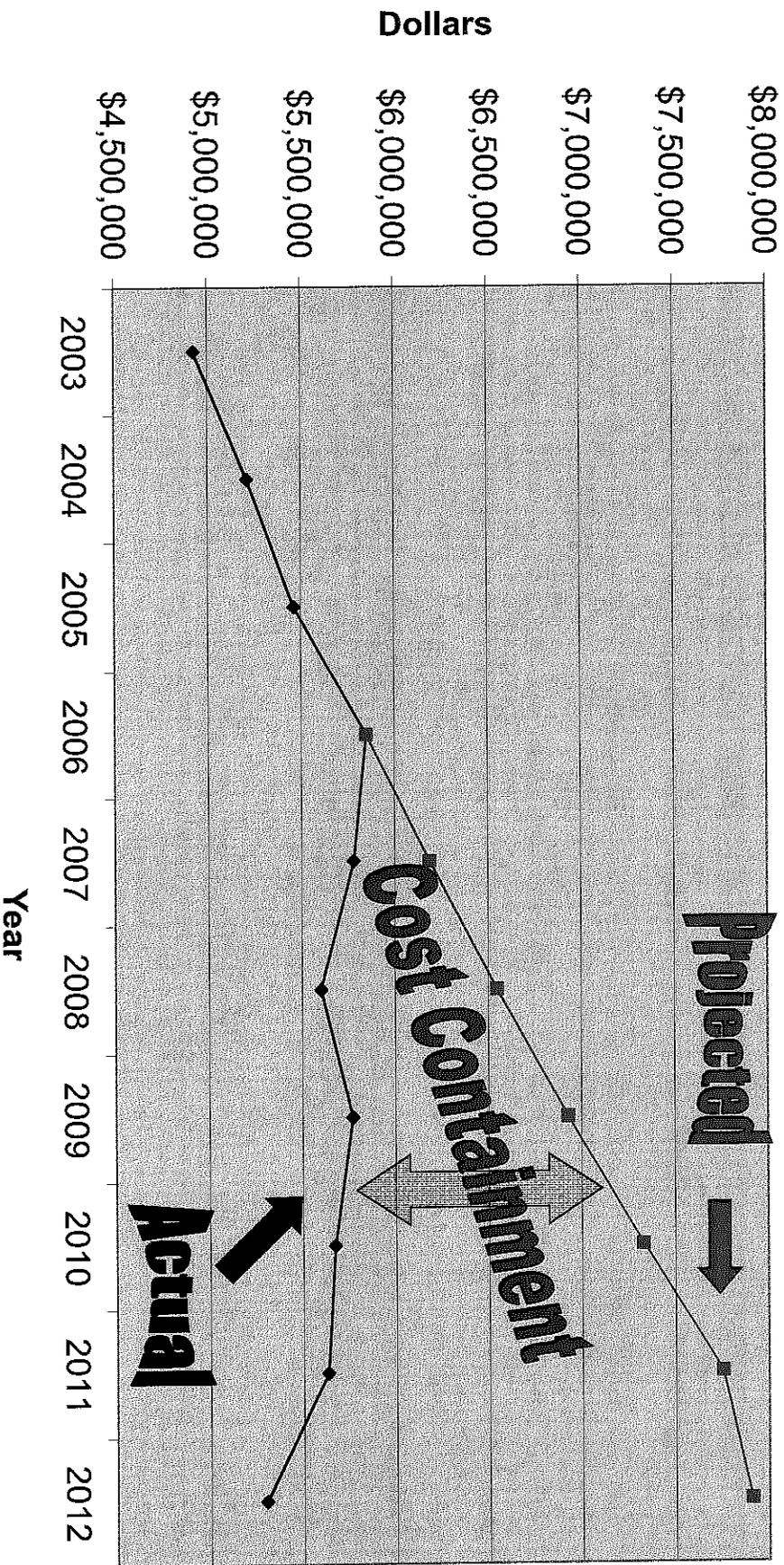


**Social Services Spending Trends**

2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
\$4,929,141	\$5,212,907	\$5,464,000	\$5,851,000	\$5,781,000	\$5,604,000	\$5,772,000	\$5,674,000	\$5,634,000	\$5,303,122
			\$5,851,000	\$6,190,358	\$6,549,399	\$6,929,264	\$7,331,161	\$7,756,369	\$7,911,496

\*Actual  
\*Projected

**Social Services Spending Trends**

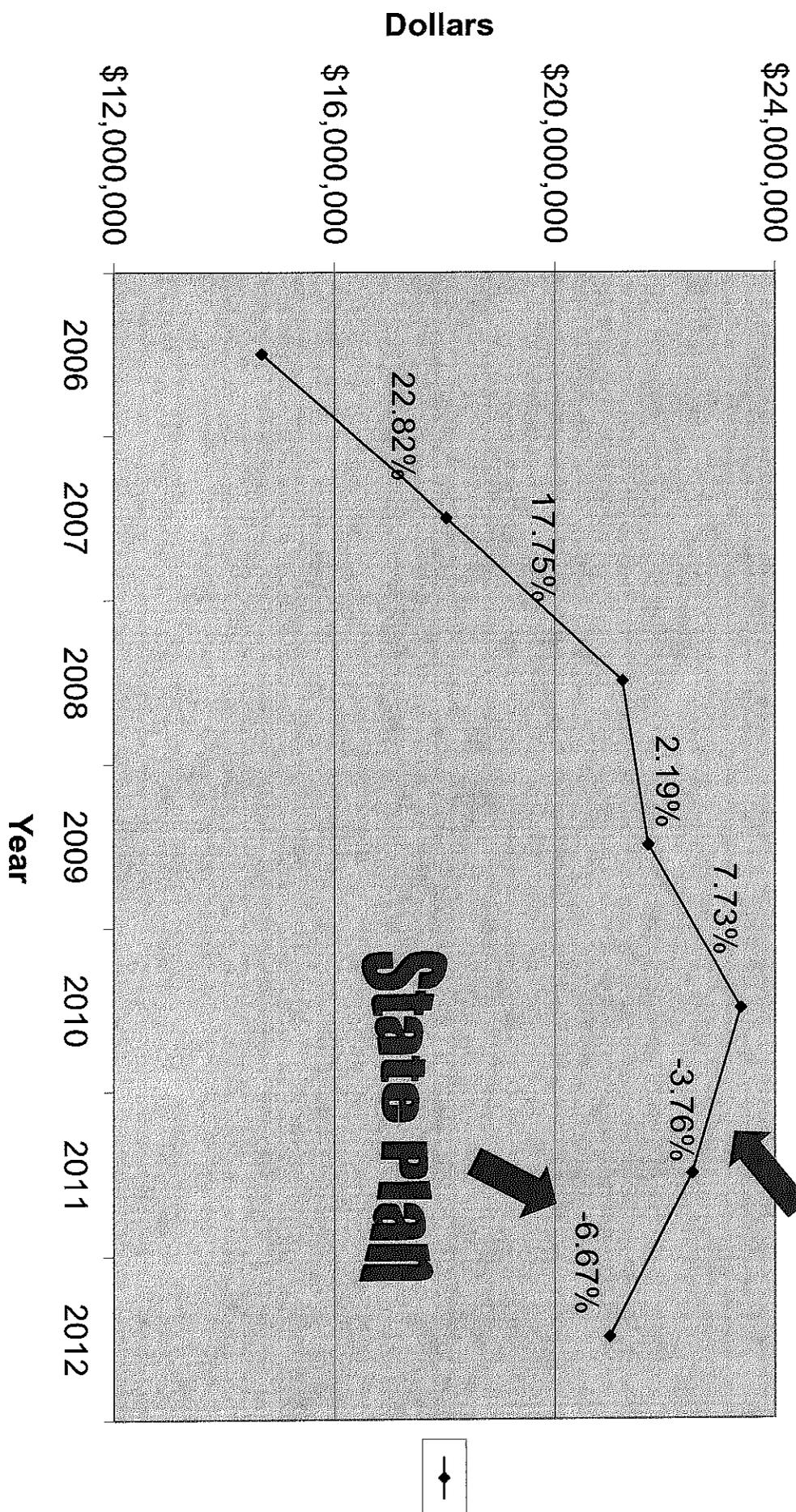


Group Insurance Trends

2006	2007	2008	2009	2010	2011	2012
\$14,684,047	\$18,035,000	\$21,236,539	\$21,701,000	\$23,379,500	\$22,500,000	\$21,000,000
	22.82%	17.75%	2.19%	7.73%	-3.76%	-6.67%

Group Insurance Trends

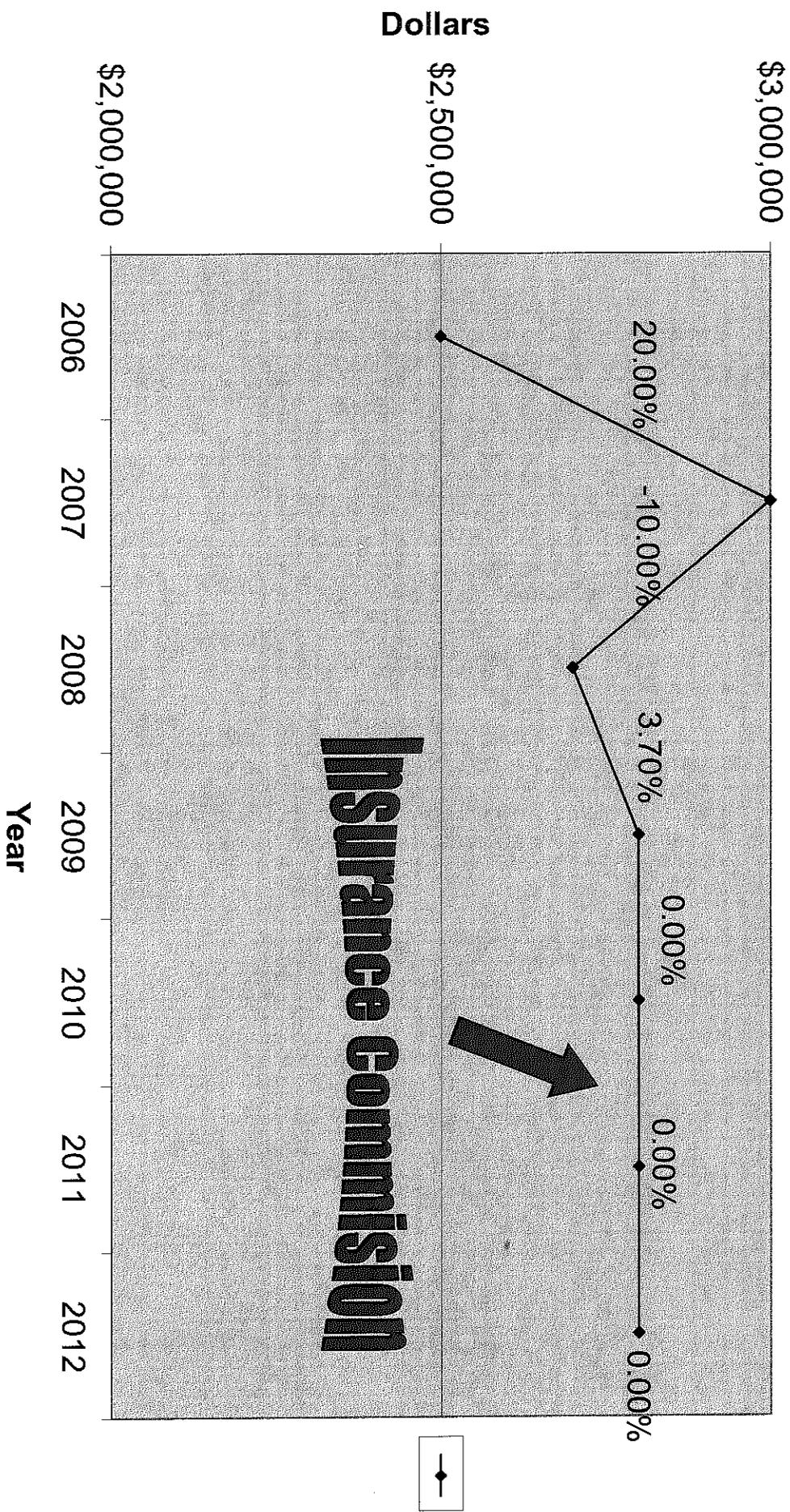
**Self-Insurance**



**Other Insurance Trends**

2006	2007	2008	2009	2010	2011	2012
\$2,500,000	\$3,000,000	\$2,700,000	\$2,800,000	\$2,800,000	\$2,800,000	\$2,800,000
	20.00%	-10.00%	3.70%	0.00%	0.00%	0.00%

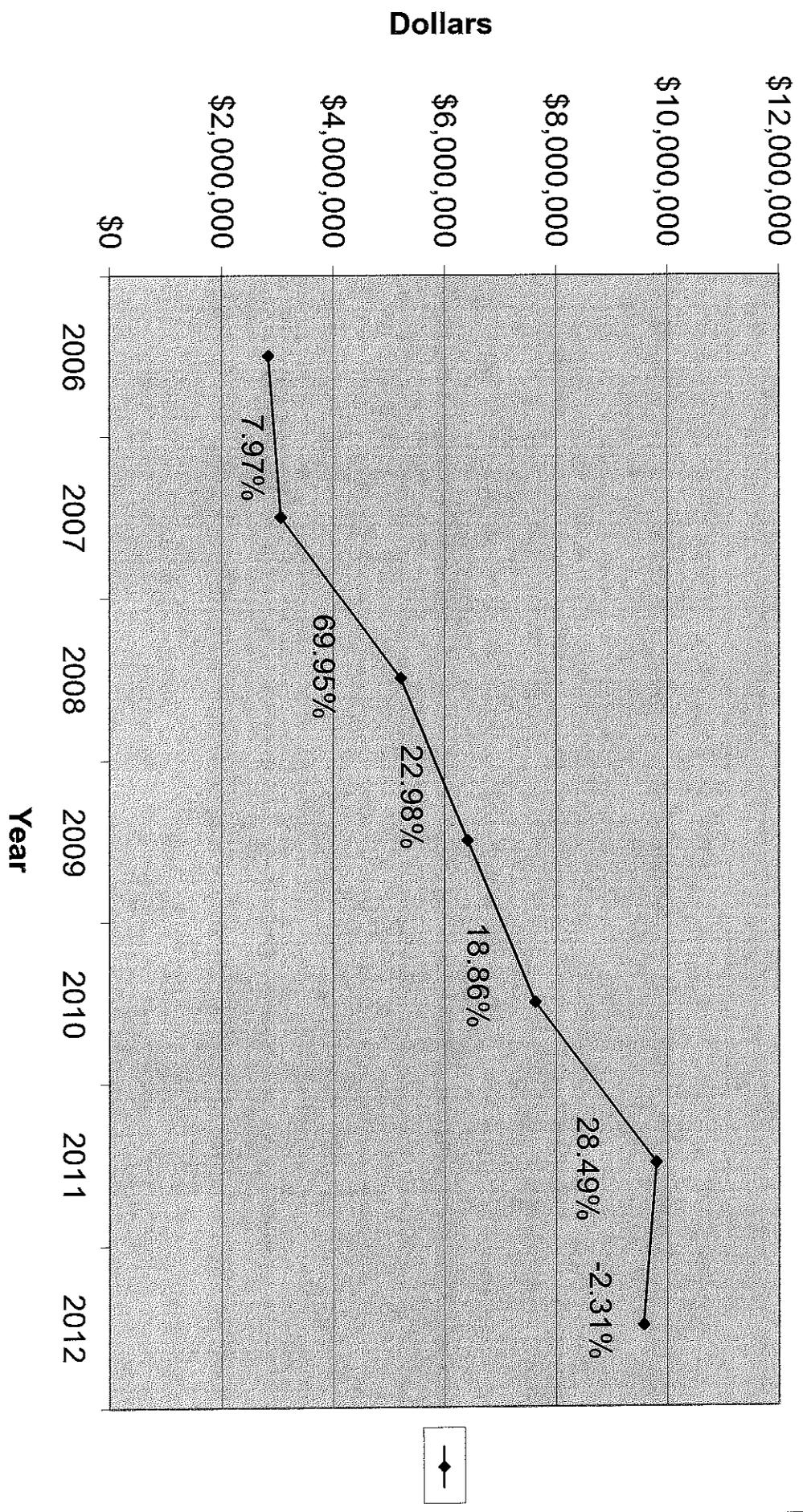
**Other Insurance Trends**



**Pension Trends & Cost**

2006	2007	2008	2009	2010	2011	2012
\$2,843,859	\$3,070,540	\$5,218,387	\$6,417,445	\$7,627,577	\$9,800,935	\$9,574,074
	7.97%	69.95%	22.98%	18.86%	28.49%	-2.31%

**Pension Trends & Costs**

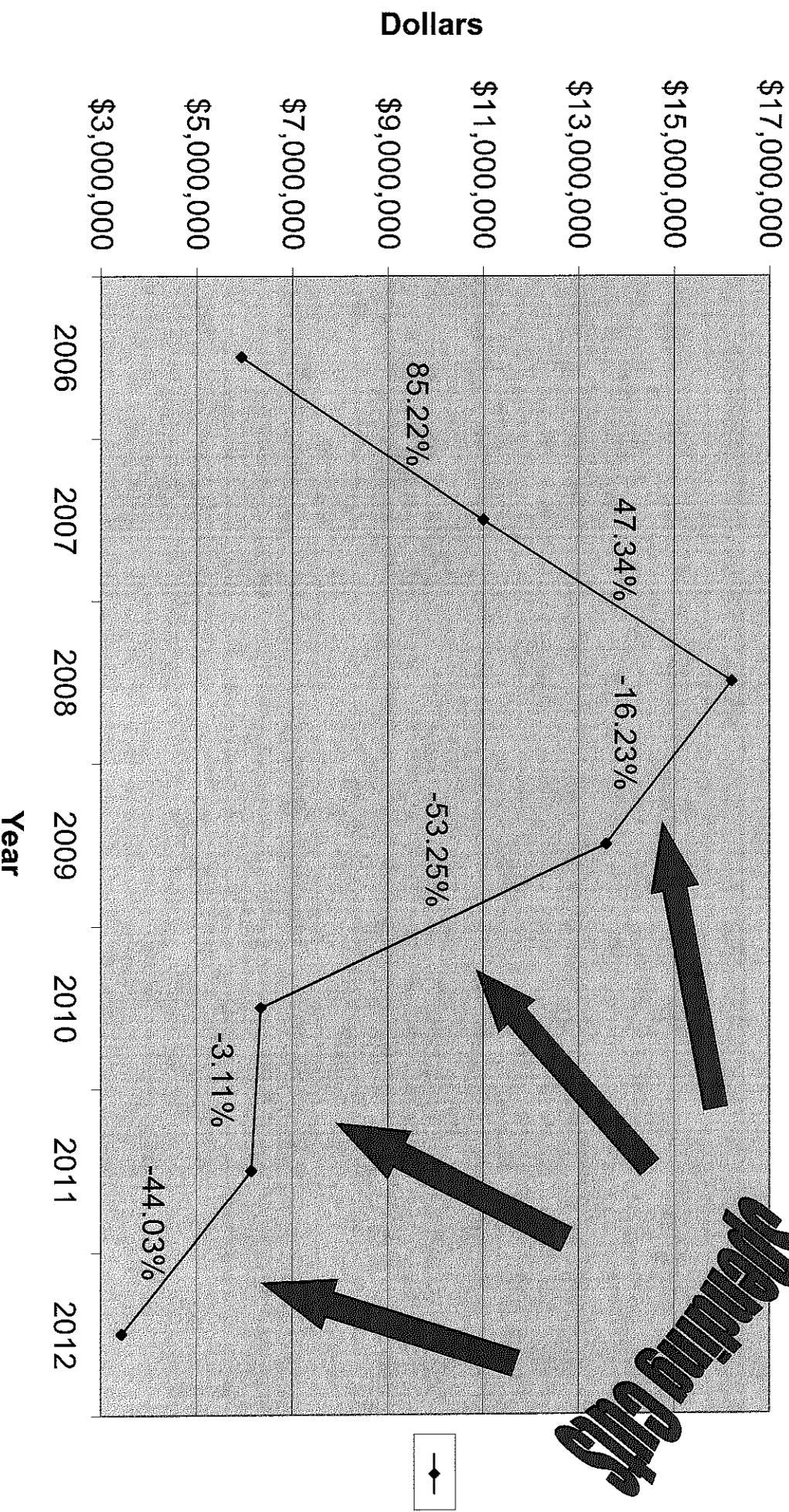


# Total Capital Expense Trends

2006	2007	2008	2009	2010	2011	2012
\$5,941,200	\$11,004,000	\$16,213,000	\$13,581,000	\$6,348,500	\$6,151,000	\$3,443,000
Percentages	85.22%	47.34%	-16.23%	-53.25%	-3.11%	-44.03%

\*'11 includes FEMA emergencies and Chapter College funds

## Total Capital Expense Trends

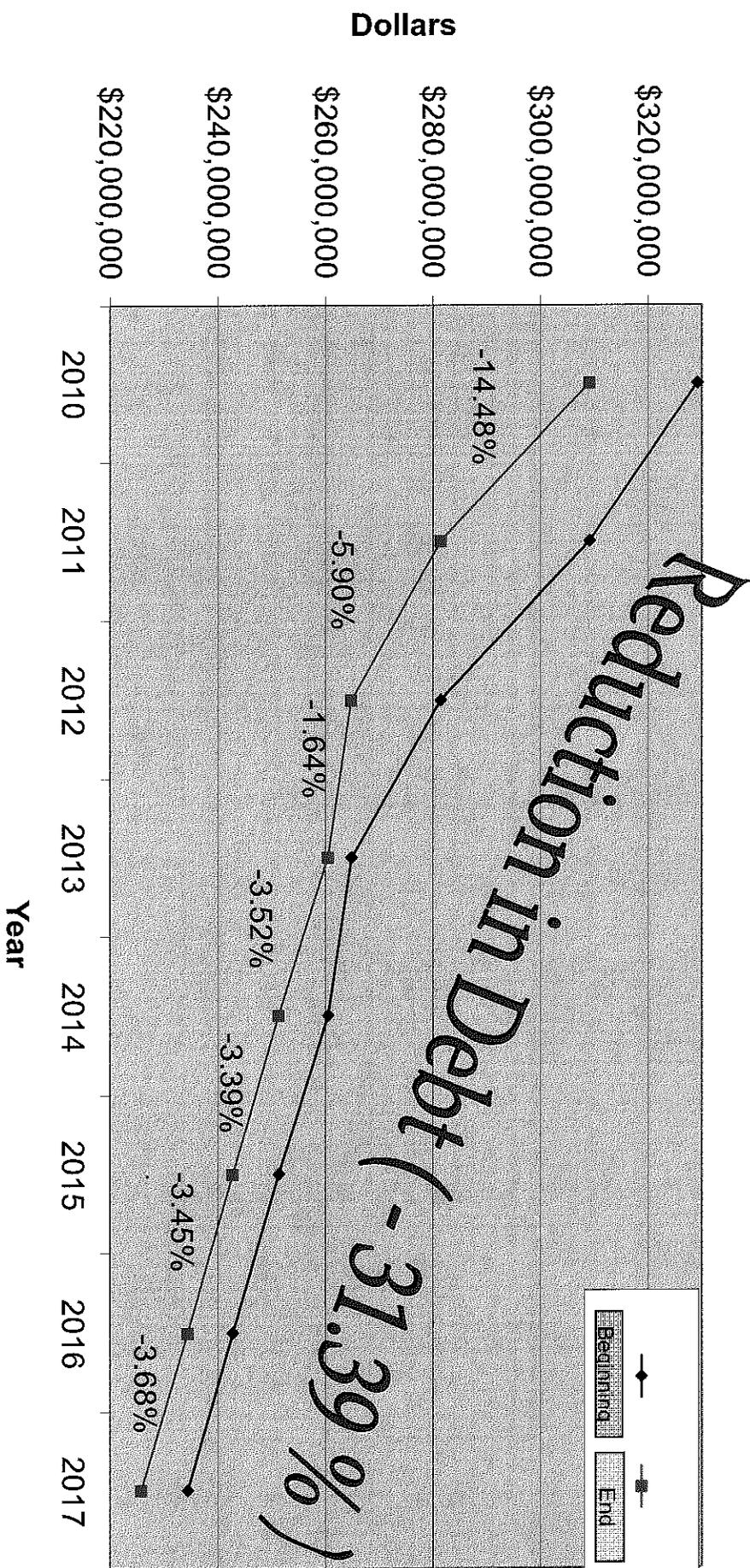


**Total Debt Trend**

2010	2011	2012	2013	2014	2015	2016	2017
\$329,200,000	\$309,200,000	\$281,521,000	\$264,915,000	\$260,564,000	\$251,403,000	\$242,881,000	\$234,495,000
\$309,200,000	\$281,521,000	\$264,915,000	\$260,564,000	\$251,403,000	\$242,881,000	\$234,495,000	\$225,876,000
Percentages	-14.48%	-5.90%	-1.64%	-3.52%	-3.39%	-3.45%	-3.68%

\*Beginning  
\*End

**Total Debt Trend**





**MINUTES**

8:00am Saturday, February 25, 2012

Call to order

Salute to the flag

Open Public Meetings statement

Roll Call

	Present	Absent
Nestore	X	
Wallace	X	
Chila	X	
Simmons	X	
Barnes	X	
Taliaferro	X	
Damminger	X	

Also in attendance: Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, Chief Counsel Lyons

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

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

Budget Overview – Education

- Treasurer Schwarz gave updates to the budget book. He said that ratables are down approximately 4.5%. He said there is still some “tweaking” to do and it is hard to project out what ratables are going to be in the next couple of years. Treasurer Schwarz said that he is not optimistic but he is trying to factor in the additional revenues we are getting from the state, for example, we are expecting funding for new tax assessor pilot program.
- Administrator Bruner gave a review of school funding issues and indicated that funding is still short. He then introduced Michael Dicken, Superintendent of GCIT and GCSSD. Mr. Dicken gave an overview of the Gloucester County Institute of Technology, Special Services School District, and the Bankbridge Development Center.

- Director Damminger introduced Fred Keating, President of Gloucester County College. Mr. Keating gave a review of campus changes, students (more than 6,800, full and part time), academic offerings, programs of study, and the Academic Partners Program that allows students the opportunity to earn a bachelor's degree the day they walk on our campus. He also reviewed the college costs and pointed out the GCC annual tuition is the lowest in the state (ranked #1 in the state).

**46422 Resolution Authorizing a Closed Meeting of the Board of Chosen Freeholders of the County of Gloucester Pursuant to NJSA 10:4-12(b)(8).** This resolution is for the Board to go into closed session to discuss the 2012 salaries/compensation for specific non-union county employees.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

Public portion (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

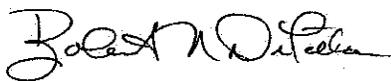
	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

Adjournment 11:28 AM

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A



ROBERT N. DILELLA, CLERK

School Funding Formula - STATE DEFICIENT FUNDING PRACTICE

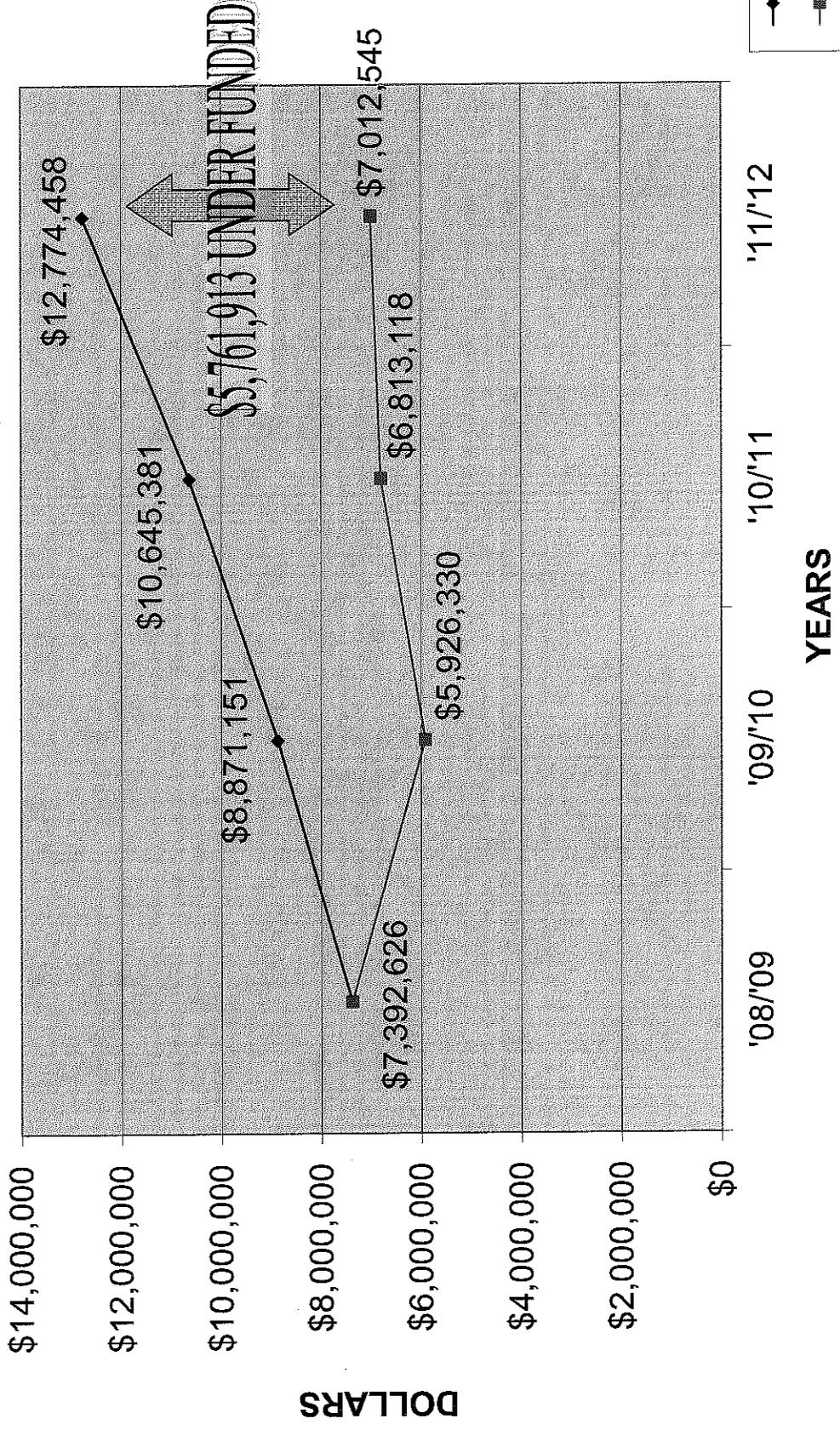
**Cumulative Effect**



**\$12,538,997**

YEAR	FORMULA	ACTUAL	UNDER FUNDED
'08/'09	\$7,392,626	\$7,392,626	\$0
'09/'10	\$8,871,151	\$5,926,330	(\$2,944,821)
'10/'11	\$10,645,381	\$6,813,118	(\$3,832,263)
'11/'12	\$12,774,458	\$7,012,545	(\$5,761,913)

**STATE DEFICIENT FUNDING PRACTICE - GCIT / SSSD**



◆ FORMULA  
■ ACTUAL

**MINUTES**

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

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Nestore	X	
Wallace	X	
Chila	X	
Simmons	X	
Barnes	X	
Taliaferro	X	
Damminger	X	

Also in attendance: Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, Chief Counsel Lyons

Changes to the Agenda – Amend Closed Session Minutes from February 15, 2012

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

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46500 Proclamation declaring the month of March as American Red Cross month in Gloucester County, NJ. (to be presented) (Damminger)

46501 Proclamation honoring the students of Monongahela Middle School participating in the 2012 Job Shadow Program. (to be presented) (Damminger)

46502 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)

46503 Proclamation honoring Anna Docimo for her years of services (previously presented) (Damminger)

46504 Proclamation declaring the month of March as Women’s History Month in Gloucester County, NJ (previously presented) (Wallace)

46505 Proclamation recognizing the Clearview Regional Middle School’s First Annual Women’s History Museum (to be presented at a later date) (Simmons)

46506 Proclamation to Honor and Welcome home Lance Corporal William Murray III, from his deployment in Afghanistan on Saturday, March 3, 2012. (previously presented) (Chila)

46507 Proclamation to Honor and Welcome home Lance Corporal Dan Fischer, from his deployment in Afghanistan on Saturday, March 3, 2012. (previously presented) (Chila)

46508 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)

46509 Proclamation to Honor and Welcome home Staff Sergeant Zachary Bartelt, from his deployment in Afghanistan on Sunday, March 11, 2012. (previously presented) (Chila)

46510 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.

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: Lee Lucas from Gibbstown asked about the CAP. Gary Schwarz said this resolution allows us to go to 3.5% and bank what is under the CAP. Mr. Lucas then asked if future freeholder boards could go over the CAP.

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

ADOPT

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace				X	
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**46511 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.

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

ADOPT

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes					X
Taliaferro			X		
Damminger			X		

Comments: N/A

**46512 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.

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

ADOPT

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes					X
Taliaferro			X		
Damminger			X		

Comments: N/A

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

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
DEPUTY DIRECTOR CHILA**

**46513 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.

	Motion	Second	Yes	No	Abstain
Nestore	<b>ADOPTED ABOVE</b>				
Wallace					
Chila					
Simmons					
Barnes					
Taliaferro					
Damminger					

Comments: N/A

**46514 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 21<sup>st</sup>, 2012, shall be the possible settlement of the workers compensation matters of Franklin Kircher and Edward Rieger.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: Statement read by Chief Counsel Lyons:

*"this matter stems from a County condemnation action involving property owned by American Atlantic. The County also named Develcom a party/Defendant as they contended they had a contractual interest in the subject property. Separate litigation ensued between American Atlantic, Develcom and Weeks Marine, which has now been resolved. Terms of the settlement included Develcom relinquishing any contractual interest in the property, and forgoing any claim against the County for legal fees. The County is now solely dismissing Co-Defendant Develcom as a party to the condemnation, with the terms of the Stipulation of Dismissal based upon Develcom no longer claiming any interest in the subject property. The matter was discussed in closed session on March 7<sup>th</sup>, 2012."  
(Develcom represented by Mark Shoemaker, Esq./County represented by Howard Cohen, Esq.)*

**46515 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.

	Motion	Second	Yes	No	Abstain
Nestore					X
Wallace					X
Chila	X		X		
Simmons		X	X		
Barnes					X
Taliaferro			X		
Damminger			X		

Comments: N/A

**46516 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 22<sup>nd</sup>, 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X		12-01625 11-11722 12-01408 12-01409 12-01809 12-00313 12-01307 12-00233 12-00235
Wallace			X	Pg 123 & 124	12-00233 12-00235
Chila	X		X		
Simmons		X	X		12-02112 11-09349
Barnes			X		12-00449 12-01586 12-01282 10-12275
Taliaferro			X		
Damminger			X		

Comments: Freeholder Nestore inadvertently voted no, however, he indicated his intent to abstain on items listed and yes on the remainder.

**46517 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.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**46518 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.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**46519 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.

	Motion	Second	Yes	No	Abstain
Nestore				X	
Wallace				X	
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**46520 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.

	Motion	Second	Yes	No	Abstain
Nestore				X	
Wallace				X	
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**46521 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.

	Motion	Second	Yes	No	Abstain
Nestore					X
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**46522 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.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**46523 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.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF HEALTH & EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

**46524 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.

	Motion	Second	Yes	No	Abstain
Nestore				X	
Wallace				X	
Chila			X		
Simmons		X	X		
Barnes	X		X		
Taliaferro			X		
Damminger			X		

Comments: N/A

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

**DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**46525 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.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons			X		
Barnes			X		
Taliaferro		X	X		
Damminger			X		

Comments: N/A

**46526 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.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons			X		
Barnes			X		
Taliaferro		X	X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF SOCIAL & HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**46527 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.

	Motion	Second	Yes	No	Abstain
Nestore	X		X		
Wallace			X		
Chila		X	X		
Simmons			X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**46528 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.

	Motion	Second	Yes	No	Abstain
Nestore					X
Wallace					X
Chila		X	X		
Simmons	X		X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**46529 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.

	Motion	Second	Yes	No	Abstain
Nestore	X		X		
Wallace			X		
Chila		X	X		
Simmons			X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF GOVERNMENT SERVICES**

**FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**46530 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.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace	X		X		
Chila			X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**46531 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.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace	X		X		
Chila			X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**46532 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.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace	X		X		
Chila			X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**46533 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.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace	X		X		
Chila			X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF PARKS & LAND  
PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**46534 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.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons			X		
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

Old Business

New Business

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

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments:

- Lee Lucas from Gibbstown had questions regarding the CAP issues. Also made comments about bullying.
- Christine Avera from Deptford spoke about a problem she is having with the Victim Advocates Office in the Prosecutor's Office.
- Jim Hink from West Deptford had questions about the tax appeal in West Deptford. Specifically asked if the mayor of West Deptford can refuse to turn over information to the county. Director Damminger said yes he thinks the public should know. Freeholder Wallace said the litigation should be in closed session and understands the case was ready for trial and he does not know the particulars. He is confident all things will be made public. Director Damminger said once a resolution was made the public has the right to know. Mr. Hink asked that the Board take some kind of action.
- Hunter Kintzing asked a question to Freeholder Wallace through Director Damminger. He asked that as someone who has a history of concerns about transparency, ask the Mayor to adhere to the OPMA and disclose the settlement. Freeholder Wallace said the mayor made an eloquent statement.
- Lee Lucas then stated that the state law litigation may be the problem.

CLOSE

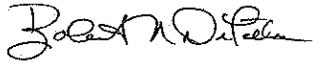
	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

Adjournment 8:50pm

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A



ROBERT N. DILELLA, CLERK

**HONORING GEORGE HUBBS  
FOR HIS YEARS OF SERVICE  
GLOUCESTER COUNTY LIBRARY COMMISSION**

**WHEREAS, George Hubbs** was appointed to the Gloucester County Library Commission of the Gloucester County Library System on January 26, 2000 and served for 11 years until December 21, 2011; and

**WHEREAS,** throughout his 11 years on the Commission, **Mr. Hubbs** served as Commission Vice Chair from January 2000 to December 2001 and Commission Chair from January 2001 to December 2006; and

**WHEREAS, George Hubbs** also served on several of the commission committees including Personnel, Budget, and Facilities; and

**WHEREAS,** while Commission Chair in 2003, **Mr. Hubbs** was present when GCLS joined the GOLD consortium to form LOGIN and by 2010, all public libraries in Gloucester County shared materials through membership in the LOGIN consortium; and

**WHEREAS, George Hubbs** was instrumental in the success of two branch construction projects: the Greenwich Branch in 2003 and the Swedesboro Branch in 2011; and

**WHEREAS,** having experienced the transformation of library service brought about by technology, **Mr. Hubbs** has consistently supported the funding of technological advances and upgrades, including the latest downloadable e-content and mobile apps.; and

**WHEREAS, George Hubbs** exhibited his commitment to providing the best possible library and services to the residents of our county. His dedication and commitment to public libraries and his vision and leadership during his 11 years of service have been an invaluable asset to the Gloucester County Library System; and

**NOW THEREFORE, BE IT PROCLAIMED,** that I, Robert M. Damminger, as Director, and on behalf of the 2012 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Vincent H. Nestore, Jr., Heather Simmons, Adam J. Taliaferro and Larry Wallace **do hereby honor and recognize George Hubbs for his years of service to the Gloucester County Library Commission and the Gloucester County Library System.**

**IN WITNESS WHEREOF,** the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 28th day of March, 2012.

\_\_\_\_\_  
**Robert M. Damminger**  
Freeholder Director

\_\_\_\_\_  
**Giuseppe (Joe) Chila**  
Freeholder Deputy Director

\_\_\_\_\_  
**Lyman Barnes**  
Freeholder

\_\_\_\_\_  
**Vincent H. Nestore, Jr.**  
Freeholder

\_\_\_\_\_  
**Heather Simmons**  
Freeholder

\_\_\_\_\_  
**Adam J. Taliaferro**  
Freeholder

\_\_\_\_\_  
**Larry Wallace**  
Freeholder

Attest: \_\_\_\_\_  
**Robert N. DiLella, Clerk**

**RECOGNIZING YMCA OF GLOUCESTER COUNTY  
AS THEY CELEBRATE THEIR  
100<sup>TH</sup> ANNIVERSARY**

**WHEREAS**, the mission of the **YMCA of Gloucester County**, a non-profit charitable organization, is to help build strong kids, strong families and strong communities through programs that develop healthy minds and bodies; and

**WHEREAS**, the **YMCA of Gloucester County** remains dedicated to the development of Spirit, Mind, and Body by providing leadership, programs, services and financial assistance to Gloucester County residents helping to instill values of caring, honesty, respect and responsibility; and

**WHEREAS**, the **YMCA of Gloucester County** strives to enhance the health, wellness and safety of its member children, families and seniors throughout the communities it serves; and

**WHEREAS**, through implementation of community-based programs, the **YMCA of Gloucester County** helps promote youth development, healthy living and social responsibility; and

**WHEREAS**, 2012 marks the 100<sup>th</sup> year since the founding of the **YMCA of Gloucester County** in Woodbury, New Jersey; and

**NOW THEREFORE, BE IT PROCLAIMED**, that I, Robert M. Damminger, as Director, and on behalf of the 2012 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Vincent H. Nestore, Jr., Heather Simmons, Adam J. Taliaferro and Larry Wallace proclaim **2012** as **The Centennial Year of the YMCA in Gloucester County** and in doing so, celebrate and recognize those who have, and all who continue to dedicate themselves to the Y's commitment to help strengthen youth, families, seniors and communities throughout Gloucester County.

**IN WITNESS WHEREOF**, the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 22<sup>nd</sup> day of March, 2012.

\_\_\_\_\_  
**Robert M. Damminger**  
Freeholder Director

\_\_\_\_\_  
**Giuseppe (Joe) Chila**  
Freeholder Deputy Director

\_\_\_\_\_  
**Lyman Barnes**  
Freeholder

\_\_\_\_\_  
**Vincent H. Nestore, Jr.**  
Freeholder

\_\_\_\_\_  
**Heather Simmons**  
Freeholder

\_\_\_\_\_  
**Adam J. Taliaferro**  
Freeholder

\_\_\_\_\_  
**Larry Wallace**  
Freeholder

Attest: \_\_\_\_\_  
**Robert N. DiLella, Clerk**

**Bond Ordinance Statements and Summary**

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of Chosen Freeholders of the County of Gloucester, State of New Jersey on April 4, 2012 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the County Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$10,242,346 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,603,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grants</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Reconstruction and/or Renovation to various Gloucester County College Buildings, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Superintendent of Buildings and Grounds	\$1,200,000	\$0	\$0	\$1,200,000	15 years
B.	Reconstruction and/or Renovation to various County Buildings, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Superintendent of Buildings and Grounds	793,592	40,592	0	753,000	15 years
C.	Construction, Reconstruction and/or Repair to various County Roadways, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Public Works Director	3,404,154	72,000	1,983,154	1,349,000	10 years

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grants</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
D.	Construction, Reconstruction and/or Repair of various Intersections in the County, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Public Works Director	\$3,320,000	\$5,000	\$3,220,000	\$95,000	10 years
E.	Construction, Reconstruction and/or Repair of various Bridges and Dams in the County, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Public Works Director	403,000	8,000	253,000	142,000	20 years
F.	Acquisition of Computer and Phone Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as more particularly described in the records on file in the office of the Director of Information Technology	168,000	9,000	0	159,000	5 years
G.	Acquisition of Communications Systems and Equipment, together with the acquisition of all material and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Director of Emergency Response	100,000	5,000	0	95,000	5 years
H.	Acquisition of Emergency Medical Services Equipment, together with the acquisition of all material and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Director of Emergency Response	210,000	11,000	0	199,000	5 years
I.	Purchase of Heavy Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as more particularly described in the records on file in the office of the Public Works Director	643,600	32,600	0	611,000	10 years
	<b>TOTAL</b>	<b>\$10,242,346</b>	<b>\$183,192</b>	<b>\$5,456,154</b>	<b>\$4,603,000</b>	

Appropriation: \$10,242,346  
 Bonds/Notes Authorized: \$ 4,603,000  
 Grants (if any) Appropriated: \$ 5,456,154  
 Section 20 Costs: \$ 950,000  
 Useful Life: 11.93 years

\_\_\_\_\_  
 ROBERT N. DILELLA, Clerk of the Board of  
 Chosen Freeholders

This Notice is published pursuant to N.J.S.A. 40A:2-17.

**RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS  
OF REVENUE INTO THE GLOUCESTER COUNTY 2012 BUDGET  
PURSUANT TO N.J.S.A. 40A:4-87**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Gloucester hereby requests the Director of the Division of Local Government Services approve the insertion of special items of revenue into the Gloucester County budget for the year 2012 as follows:

- (1) The sum of **\$173,225.00**, which item is now available as a revenue from the New Jersey Department of Environment Protection County Environmental Health Act, to be appropriated under the caption of the *New Jersey Department of Environmental Protection County Environmental Health Act - Other Expenses*;
- (2) The sum of **\$9,729.00**, which item is now available as a revenue from New Jersey Transit Job Access and Reverse Commute Transportation, to be appropriated under the caption of *New Jersey Transit Job Access and Reverse Commute Transportation - Other Expenses*;
- (3) The sum of **\$14,746.00**, which item is now available as a revenue from the New Jersey Department of Law and Public Safety Juvenile Accountability Block Grant, to be appropriated under the caption of the *New Jersey Department of Law and Public Safety Juvenile Accountability Block Grant - Other Expenses*;
- (4) The sum of **\$105,784.00**, which item is now available as a revenue from the New Jersey Department of Health and Senior Services PEER Grouping, to be appropriated under the caption of the *New Jersey Department of Health and Senior Services PEER Grouping - Other Expenses*;
- (5) The sum of **\$11,764.00**, which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development Workforce Investment Board, to be appropriated under the caption of the *New Jersey Department of Labor and Workforce Development Workforce Investment Board - Other Expenses*;
- (6) The sum of **\$50,000.00**, which item is now available as a revenue from the United States Department of Agriculture, Rural Housing Service Housing Preservation Grant, to be appropriated under the caption of the *United States Department of Agriculture, Rural Housing Service Housing Preservation Grant - Other Expenses*;
- (7) The sum of **\$170,238.00**, which item is now available as a revenue from the New Jersey Department of Law and Public Safety Insurance Fraud Reimbursement Program, to be appropriated under the caption of the *New Jersey Department of Law and Public Safety Insurance Fraud Reimbursement Program - Other Expenses*;
- (8) The sum of **\$116,288.00**, which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development Workforce Investment Act, to be appropriated under the caption of the *New Jersey Department of Labor and Workforce Development Workforce Investment Act - Other Expenses*;
- (9) The sum of **\$326,977.00**, which item is now available as a revenue from the New Jersey Office of Homeland Security and Preparedness FY11 Homeland Security Grant, to be appropriated under the caption of the *New Jersey Office of Homeland Security and Preparedness FY11 Homeland Security Grant - Other Expenses*;

- (10) The sum of **\$597,057.00**, which item is now available as a revenue from the New Jersey Department of Transportation Hurffville Crosskeys Road Resurfacing from Rt. 47 to Greentree Road, to be appropriated under the caption of the *New Jersey Department of Transportation Hurffville Crosskeys Road Resurfacing from Rt. 47 to Greentree Road - Other Expenses*;
- (11) The sum of **\$73,000.00**, which item is now available as a revenue from the New Jersey Department of Law and Public Safety Sexual Assault Nurse Examiner Project, to be appropriated under the caption of the *New Jersey Department of Law and Public Safety Sexual Assault Nurse Examiner Project - Other Expenses*;
- (12) The sum of **\$50,000.00**, which item is now available as a revenue from the New Jersey Department of Environment Protection Gloucester County Wastewater Management Plan Grant Program, to be appropriated under the caption of the *New Jersey Department of Environmental Protection Gloucester County Wastewater Management Plan Grant Program - Other Expenses*;
- (13) The sum of **\$100,000.00**, which item is now available as a revenue from the Delaware Valley Regional Planning Commission Gloucester County South Jersey Transit Expansion Framework Study, to be appropriated under the caption of the *Delaware Valley Regional Planning Commission Gloucester County South Jersey Transit Expansion Framework Study - Other Expenses*;

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on April 4, 2012 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

---

**ROBERT M. DAMMINGER,  
FREEHOLDER DIRECTOR**

**ATTEST:**

---

**ROBERT N. DILELLA,  
CLERK OF THE BOARD**

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the Board of Chosen

Freeholders of:

Name of County

Signature, Clerk of the Board of Chosen Freeholders

I hereby certify that

Name of County

has realized or is in receipt of written notification of the state or

federal monies cited in the following resolution, which meets all statutory requirements and will be included in the

Year

county budget.

Resolution Number:

Date of Adoption:

Revenue Source:

Amount: \$

Appropriation Title:

Amount: \$

Local Match - Source:

Amount: \$



Signature, Chief Financial Officer

Approval is hereby given to the cited resolution adopted by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: \_\_\_\_\_

Duly Appointed Designee

Date Certified

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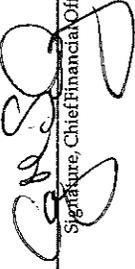
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STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the Board of Chosen Freeholders of: County of Gloucester

Name of County County of Gloucester Signature, Clerk of the Board of Chosen Freeholders

I hereby certify that County of Gloucester has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2012 Year county budget.

  
\_\_\_\_\_  
Signature, Chief Financial Officer

Resolution Number:	<span style="border: 1px solid black; padding: 2px;"> </span>	Amount: \$	<span style="border: 1px solid black; padding: 2px;">9,729.00</span>
Date of Adoption:	<span style="border: 1px solid black; padding: 2px;">04/04/2012</span>	Amount: \$	<span style="border: 1px solid black; padding: 2px;">9,729.00</span>
Revenue Source:	<span style="border: 1px solid black; padding: 2px;">New Jersey Transit</span>	Amount: \$	<span style="border: 1px solid black; padding: 2px;"> </span>
Appropriation Title:	<span style="border: 1px solid black; padding: 2px;">Job Access and Reverse Commute Transportation</span>	Amount: \$	<span style="border: 1px solid black; padding: 2px;"> </span>
Local Match - Source:	<span style="border: 1px solid black; padding: 2px;"> </span>	Amount: \$	<span style="border: 1px solid black; padding: 2px;"> </span>

Approval is hereby given to the cited resolution adopted by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: \_\_\_\_\_ Date Certified \_\_\_\_\_  
Duly Appointed Designee

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STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the Board of Chosen

Freeholders of: County of Gloucester

Name of County

Signature, Clerk of the Board of Chosen Freeholders

I hereby certify that County of Gloucester has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2012 Year country budget.

  
Signature, Chief Financial Officer

Resolution Number:  

Date of Adoption: 04/04/2012

Revenue Source: NJ Dept of Law & Public Safety Amount: \$ 14,746.00

Appropriation Title: Juvenile Accountability Block Grant Amount: \$ 14,746.00

Local Match - Source:   Amount: \$  

Approval is hereby given to the cited resolution adopted by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: \_\_\_\_\_  
Duly Appointed Designee Date Certified \_\_\_\_\_

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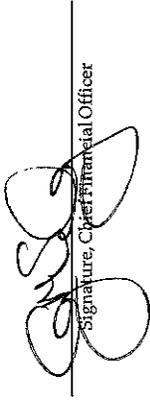
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STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the Board of Chosen Freeholders of: County of Gloucester

Name of County County of Gloucester Signature, Clerk of the Board of Chosen Freeholders

I hereby certify that County of Gloucester has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2012 Year county budget.

  
Signature, Chief Financial Officer

Resolution Number:  

Date of Adoption: 04/04/2012

Revenue Source: NJ Dept of Health & Senior Services Amount: \$ 105,784.00

Appropriation Title: PEER Grouping Amount: \$ 105,784.00

Local Match - Source:   Amount: \$  

Approval is hereby given to the cited resolution adopted by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services  
by: \_\_\_\_\_ Date Certified \_\_\_\_\_  
Duty Appointed Designee

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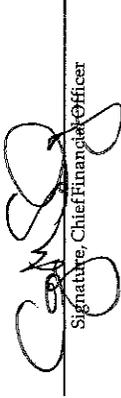
STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the Board of Chosen Freeholders of: County of Gloucester

Signature, Clerk of the Board of Chosen Freeholders

I hereby certify that County of Gloucester has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2012 Year county budget.

Name of County

  
Signature, Chief Financial Officer

Resolution Number:	<span style="border: 1px solid black; padding: 2px;"> </span>
Date of Adoption:	<span style="border: 1px solid black; padding: 2px;">04/04/2012</span>
Revenue Source:	<span style="border: 1px solid black; padding: 2px;">NJ Dept of Labor &amp; Workforce Development</span> Amount: \$ <span style="border: 1px solid black; padding: 2px;">11,764.00</span>
Appropriation Title:	<span style="border: 1px solid black; padding: 2px;">Workforce Investment Board</span> Amount: \$ <span style="border: 1px solid black; padding: 2px;">11,764.00</span>
Local Match - Source:	<span style="border: 1px solid black; padding: 2px;"> </span> Amount: \$ <span style="border: 1px solid black; padding: 2px;"> </span>

Approval is hereby given to the cited resolution adopted by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: \_\_\_\_\_ Date Certified \_\_\_\_\_  
Duly Appointed Designee

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STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the Board of Chosen Freeholders of: County of Gloucester

\_\_\_\_\_  
Signature, Clerk of the Board of Chosen Freeholders

I hereby certify that County of Gloucester has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2012 Year county budget.

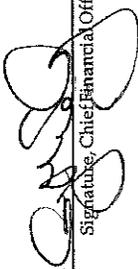
Resolution Number:  

Date of Adoption: 04/04/2012

Revenue Source: US Dept of Agriculture, Rural Housing Service Amount: \$ 50,000.00

Appropriation Title: Housing Preservation Grant Amount: \$ 50,000.00

Local Match - Source:   Amount: \$  

  
\_\_\_\_\_  
Signature, Chief Financial Officer

Approval is hereby given to the cited resolution adopted by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: \_\_\_\_\_ Date Certified \_\_\_\_\_  
Duly Appointed Designee

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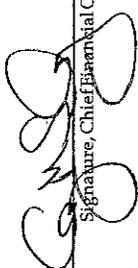
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STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the Board of Chosen Freeholders of: County of Gloucester \_\_\_\_\_  
Name of County Signature, Clerk of the Board of Chosen Freeholders

I hereby certify that County of Gloucester has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2012 Year 2012  
Name of County Year

  
\_\_\_\_\_  
Signature, Chief Financial Officer

Resolution Number:  

Date of Adoption: 04/04/2012

Revenue Source: NJ Dept of Labor & Workforce Development Amount: \$ 116,288.00

Appropriation Title: Workforce Investment Act Amount: \$ 116,288.00

Local Match - Source:   Amount: \$  

Approval is hereby given to the cited resolution adopted by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: \_\_\_\_\_  
Duly Appointed Designee Date Certified

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STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

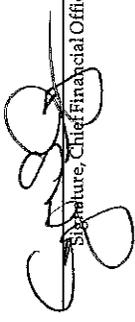
Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the Board of Chosen Freeholders of: County of Gloucester

Name of County

I hereby certify that County of Gloucester has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2012 county budget.

Name of County

Year

  
Signature, Chief Financial Officer

Resolution Number:                     

Date of Adoption: 04/04/2012

Revenue Source: NJ Department of Transportation

Amount: \$ 597,057.00

Appropriation Title: Hurffville Crosskeys Rd Resurfacing from R447 to Greentree P

Amount: \$ 597,057.00

Local Match - Source:                     

Amount: \$                     

Approval is hereby given to the cited resolution adopted by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: \_\_\_\_\_ Duly Appointed Designee Date Certified \_\_\_\_\_

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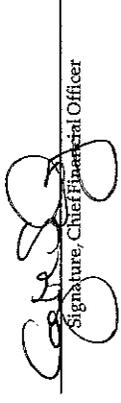
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STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the Board of Chosen Freeholders of: County of Gloucester \_\_\_\_\_  
Signature, Clerk of the Board of Chosen Freeholders

I hereby certify that County of Gloucester \_\_\_\_\_ has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2012 \_\_\_\_\_  
Name of County Year  
county budget.

  
\_\_\_\_\_  
Signature, Chief Financial Officer

Resolution Number: \_\_\_\_\_  
Date of Adoption: 04/04/2012  
Revenue Source: NJ Dept of Law and Public Safety Amount: \$ 73,000.00  
Appropriation Title: Sexual Assault Nurse Examiner Project Amount: \$ 73,000.00  
Local Match - Source: \_\_\_\_\_ Amount: \$ \_\_\_\_\_

Approval is hereby given to the cited resolution adopted by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services  
by: \_\_\_\_\_ Duly Appointed Designee Date Certified \_\_\_\_\_

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STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the Board of Chosen Freeholders of: County of Gloucester

\_\_\_\_\_  
Signature, Clerk of the Board of Chosen Freeholders

I hereby certify that County of Gloucester has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2012 Year county budget.

  
\_\_\_\_\_  
Signature, Chief Financial Officer

Resolution Number:	<span style="border: 1px solid black; padding: 2px;"> </span>
Date of Adoption:	<span style="border: 1px solid black; padding: 2px;">04/04/2012</span>
Revenue Source:	<span style="border: 1px solid black; padding: 2px;">NJ Dept of Environmental Protection</span> Amount: \$ <span style="border: 1px solid black; padding: 2px;">50,000.00</span>
Appropriation Title:	<span style="border: 1px solid black; padding: 2px;">GC Wastewater Management Plan Grant Program</span> Amount: \$ <span style="border: 1px solid black; padding: 2px;">50,000.00</span>
Local Match - Source:	<span style="border: 1px solid black; padding: 2px;"> </span> Amount: \$ <span style="border: 1px solid black; padding: 2px;"> </span>

Approval is hereby given to the cited resolution adopted by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: \_\_\_\_\_ Date Certified \_\_\_\_\_  
Duly Appointed Designee

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**RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN  
UNCASHED CHECKS AND TRANSFERRING THE ASSOCIATED  
FUNDS INTO MISCELLANEOUS REVENUE**

**WHEREAS**, certain checks of the County of Gloucester were issued in the past to various payees in various amounts and were never cashed; and

**WHEREAS**, as evidenced within the attached Exhibit "A" the County Chief Financial Officer has requested authorization to cancel said checks and transfer the associated funds into surplus.

**NOW, THEREFORE, BE IT RESOLVED**, by the County of Gloucester, State of New Jersey that the checks indicated on the list attached hereto as Exhibit "A", and incorporated herein by reference, are hereby authorized for cancellation and the associated funds are hereby transferred into miscellaneous revenue.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on April 4, 2012 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

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**ROBERT M. DAMMINGER,  
FREEHOLDER DIRECTOR**

**ATTEST:**

---

**ROBERT N. DI LELLA,  
CLERK OF THE BOARD**

A2

Current Acct

Check #	Date	Vendor	Amount
325826	3/15/10	S.N.J.A.S.P.C.	\$ 100.00
328459	7/22/10	Kevin Fitzpatrick	\$ 25.00
328977	8/19/10	Dana Bowling	\$ 35.00
330703	10/21/10	Treas St of NJ	\$ 650.00
332120	12/16/10	Tri-County Regional Ethics	\$ 70.00
			\$ 880.00

A3

**RESOLUTION AUTHORIZING THE COUNTY TO APPROVE THE LOCATION OF THE REGION #7 REGIONAL ACHIEVEMENT CENTER TO BE HOUSED IN THE AVAILABLE SPACE PROVIDED BY THE GLOUCESTER COUNTY OFFICE OF EDUCATION**

**WHEREAS**, the New Jersey Department of Education (NJDOE) has successfully attached a waiver for No Child Left Behind (NCLB) which provides flexibility to focus on low-achieving schools; and

**WHEREAS**, the NJDOE will establish Regional Achievement Centers (RAC) dedicated to providing interventions for the lowest performing schools in each region; and

**WHEREAS**, the NJDOE is in need of a facility to house the RAC for Region #7, which consists of Atlantic, Cape May, Cumberland, Salem and Gloucester Counties; and

**WHEREAS**, the Gloucester County Board of Freeholders supports the NJDOE's reform efforts to assist school districts in raising student achievement; and

**WHEREAS**, the Gloucester County Office of Education has adequate facilities to house such RAC for Region #7 at no additional cost to the County.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County Gloucester hereby approves the location of the Region #7 RAC to be housed in the available space provided by the Gloucester County Office of Education.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, April 4, 2012, at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

\_\_\_\_\_  
**ROBERT M. DAMMINGER,  
FREEHOLDER DIRECTOR**

**ATTEST:**

\_\_\_\_\_  
**ROBERT N. DILELLA,  
CLERK OF THE BOARD**

A41

**RESOLUTION APPOINTING A MEMBER TO THE  
GLOUCESTER COUNTY IMPROVEMENT AUTHORITY**

**WHEREAS**, there currently exists a vacancy on the Gloucester County Improvement Authority;  
and

**WHEREAS**, it is necessary for the Board of Chosen Freeholders of the County of Gloucester to  
appoint an individual to serve as member for the remainder of the term.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County  
of Gloucester as follows:

1. ASHLEY C. NICHOLS is hereby appointed as Member to fill such vacancy on the  
Gloucester County Improvement Authority for the remainder of the five-year term, commencing  
immediately and terminating on February 1, 2017.

2. Said appointment is subject to and contingent upon strict compliance by the appointee to  
all applicable State and County financial/ethical laws, rules, regulations, and requirements.

3. This Resolution shall take effect immediately.

**ADOPTED** at the regular meeting of the Board of Chosen Freeholders of the County of  
Gloucester held on April 4, 2012, at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**BY:** \_\_\_\_\_  
**ROBERT M. DAMMINGER,**  
**FREEHOLDER DIRECTOR**

**ATTEST:**

\_\_\_\_\_  
**ROBERT N. DI LELLA,**  
**CLERK OF THE BOARD**

## Ashley C. Nichols

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### EXPERIENCE

January 2006 - Present – *Grants and Outreach Coordinator/Constituent Services* for the New Jersey Third Legislative District Office of Senate President Stephen Sweeney and Assembly members John Burzichelli and Celeste Riley.

- Oversee daily management of Salem County District office.
- Work on grant-related activities such as tracking all state funding to municipalities and private organizations in district, writing support letters, assisting towns in finding grant resources, setting up check presentations, and have knowledge and professional training in grant writing.
- Assist in outreach and communications' endeavors. Editor of quarterly newsletter publication.
- Have fluent knowledge of casework and constituent services.

### EDUCATION

Semester of study at the Edward J. Bloustein School of Planning and Public Policy, Rutgers University, New Brunswick, NJ, Fall 2005.  
Courses included: Public Advocacy and Lobbying, Quantitative Data Analysis.

Bachelor of Arts in Political Science with minor in Philosophy, *Summa Cum Laude*, Randolph-Macon Woman's College, Lynchburg, VA, May 2005.

### HONORS

Phi Beta Kappa (2005); Pi Sigma Alpha, political science honor society (2005); Student Government Leadership Award for leadership and program initiatives as President of Phi Theta Kappa (2003); 1<sup>st</sup> place, Merry Ann Devaney Sauls Writing Contest for "Social Democracy: the Union between Socialism and Capitalism" (2003); 2<sup>nd</sup> place, Merry Ann Devaney Sauls Writing Contest for "Unmasking Slavery" (2002); National Forensics Competitor (2001); "Best of the Best Award" by Camden County Bar Association (2001); Edward J. Bloustein state scholar (2001).

### MEMBERSHIP ORGANIZATIONS

- March 2012 – *Elected Delegate to the 228<sup>th</sup> New Jersey Diocesan Convention*; special emphasis on Organization and Congregational Development.
- December 2010 – Present – *Member and Recording Secretary of the Philanthropic Educational Organization (P.E.O.)*, Chapter AJ. The P.E.O. promotes the educational advancement of women in the U.S. and abroad.
- January 2006 – Present – *Vestry Member of St. Peter's Episcopal Church*, Clarksboro, NJ. Serve as the elected Vestry Clerk and liaison to Christian Education.
- January 2006 – Present – *Christian Education Program Director* of St. Peter's Episcopal Church. Coordinate all Youth and Children's programs, have curriculum oversight and supervision of teachers, regularly teach grades 5 – 8. In the process of compiling plays and scripts written annually for youth presentations for future publication.
- January 2007 – 2009 – *Environmental Commission Member*, East Greenwich, NJ.

**RESOLUTION ESTABLISHING GLOUCESTER COUNTY EMPLOYEE SALARY RANGES AND FIXING COMPENSATION FOR NON-UNION EMPLOYEES; AND, FOR TITLES ASSOCIATED WITH FOP#199; PBA #122; AND, FOP#165, FOR THE YEAR 2012**

**WHEREAS**, applicable New Jersey Law (N.J.S. 40A:9-10) provides that the Board of Chosen Freeholders shall fix the compensation to be paid to County employees; and

**WHEREAS**, the Board of Chosen Freeholders and its administrative staff have carefully considered and researched the issue of appropriate salary ranges and specific compensation; and

**WHEREAS**, the results of the consideration and research as to compensation for non-union personnel for the year 2012, are set forth in the schedule(s) attached to this resolution; and

**WHEREAS**, the compensation scales for the titles associated with: (1) Corrections Sergeants Association (FOP #199); (2) The Association of Assistant Prosecutors of GC (PBA #122); (3) GC Prosecutor-Superior Officers (PBA #122); (4) GC Prosecutor-Investigators/ Detectives (PBA #122); (5) GC Superior Officers Association-Correction Lieutenants (FOP #165); (6) GC Superior Officers Association-Sheriff (FOP #165); and (7) GC Sheriff Officer's Association -Sheriff (PBA #122), are set forth within additional schedules attached and incorporated herein by reference; and

**WHEREAS**, the Board of Chosen Freeholders finds the salary ranges, compensation and scales in regard to the above to be fair and reasonable.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Gloucester that the salary ranges and compensation for Gloucester County non-union personnel; and, the compensation scales for titles associated with:

- (1) Corrections Sergeants Association (FOP #199);
- (2) The Association of Assistant Prosecutors of GC (PBA #122);
- (3) GC Prosecutor-Superior Officers (PBA #122);
- (4) GC Prosecutor-Investigators/ Detectives (PBA #122);
- (5) GC Superior Officers Association-Correction Lieutenants (FOP #165);
- (6) GC Superior Officers Association-Sheriff (FOP #165); and
- (7) GC Sheriff Officer's Association - Sheriff (PBA #122),

as set forth on schedules attached hereto and incorporated herein, be and are hereby approved; and, that the designated County employees shall be compensated accordingly for the year 2012; and

**BE IT FURTHER RESOLVED** that if during the course of the year 2012 any personnel are promoted or such salaries or compensation shall be modified, then all such promotions and/or modifications shall be accomplished consistent with all applicable laws, rules and regulations, including applicable statutes, civil service regulations and the County Administrative Code, and shall be accomplished by authorized County personnel consistent with the applicable County procedures.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Wednesday, April 4, 2012, at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER,  
FREEHOLDER DIRECTOR**

**ATTEST:**

**ROBERT N. DI LELLA, CLERK**

ALP

**RESOLUTION AUTHORIZING THE SALE OF CERTAIN SURPLUS COUNTY  
PROPERTY THROUGH GOVDEALS ONLINE AUCTIONS UNDER STATE  
CONTRACT NUMBER 70967, INDEX NUMBER T-2581**

**WHEREAS**, N.J.S.A. 40A:11-36 permits the Freeholder Board, as the County of Gloucester's (hereinafter the "County") governing body, to sell personal property no longer needed for public use; and

**WHEREAS**, the County has a need to sell certain surplus personal property which is no longer needed for any public use or purpose; and

**WHEREAS**, a sale of certain surplus County personal property is proposed to be conducted pursuant to Local Finance Notice 2008-9 through GovDeals Online Auctions under State Contract A-70967/T2581, and the terms and conditions thereof; and

**WHEREAS**, a list of the surplus County personal property proposed to be sold is as follows:

Hewlett Packard Office Jet G85xi Printer	
Epson Stylus 1280 Color Printer	
1992 Ford Club Wagon Van --	Vin #1FBJS31HONHB58646
2001 Ford Ranger Pickup -	Vin #1FTYR11U91TA22255
2001 Ford E450 Bus -	Vin #1FDXE45F31HA60762
2001 Ford E450 Bus -	Vin #1FDXE45FX1HA60760
2003 Ford Crown Victoria -	Vin #2FAFP71W03X216363
2002 Dodge Intrepid -	Vin #2B3HD46R52H124527
2002 Dodge Intrepid -	Vin #2B3HD46R22H152897
1996 Ford Taurus -	Vin #1FALP52U4TA156049
2002 Dodge Intrepid -	Vin #2B3HD46R82H124540
1997 Ford Crown Victoria -	Vin #2FALP71WXVX202170
1998 Ford Taurus -	Vin #1FAFP52U0WA127133
2004 Ford F2520 Pickup -	Vin #1FTNF20L34EA86312
2003 Ford Crown Victoria --	Vin #2FAFP71W03X135945
2002 Dodge Stratus -	Vin #1B3EL36R92N204923
1995 Dodge Caravan -	Vin #1B4GH44R1SX634285
2001 Ford E450 Bus -	Vin #1FDXE45F11HA60761
1998 Ford Escort -	Vin #1FAFP13P7WW170226
1994 Ford Taurus Wagon -	Vin #1FALP57U3RA103456
2003 Ford ½ Ton Pickup -	Vin #1GCEC14V53E337344
1989 Ford F-600 Aero-Lift -	Vin #1FONF60H2KVA06428

(hereinafter all collectively referred to as the "Property"); and

**WHEREAS**, the Property is indentified above as being sold in an "as-is" condition without express or implied warranties.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Gloucester that the County Purchasing Agent be, and hereby is, authorized to take all steps necessary to sell the Property through GovDeals Online Auctions under and pursuant to State Contract Number 70976, Index Number T-2581.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, April 4, 2012 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**ROBERT N. DILELLA, CLERK**

**RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT  
WITH THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO  
INCREASE THE TOTAL MAXIMUM CONTRACT AMOUNT BY \$10,000.00  
TO A MAXIMUM OF \$323,000.00**

**WHEREAS**, the Board of Chosen Freeholders of the County of Gloucester adopted a Resolution on July 20, 2011, authorizing the execution of a contract between the County of Gloucester and the Gloucester County Institute of Technology, for PY' 2011 funds to be utilized by Gloucester County Institute of Technology to provide services for at-risk youth through the Youth One-Stop; and

**WHEREAS**, the maximum contract amount of the original contract was \$313,000; and

**WHEREAS**, additional funding in the amount of \$10,000 is available and must be used for this population being served through the Gloucester County Youth One Stop; and

**WHEREAS**, all terms and provisions of the previously executed Contract, with the exception of the contract amount, will continue in full force and effect; and

**WHEREAS**, a Certificate of Availability of Funds has not been issued at this time as this is an open-ended contract, which does not obligate the County of Gloucester to make any purchase, and prior to any purchase being made or service rendered pursuant to the within award, a Certificate of Availability shall be obtained from the Treasurer of the County of Gloucester certifying that sufficient monies are available at that time for that particular purpose and identifying the line item of the County budget from which said funds will be paid.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Gloucester that Freeholder Director and Clerk of the Board be and are hereby authorized to execute an Amendment to increase the Contract by and between the County of Gloucester and GCIT by the maximum contract amount of \$10,000.00 for the provision of providing services for at risk youth through the Youth One-Stop.

**BE IT FURTHER RESOLVED** that prior to any purchase being made or service rendered pursuant to the within award, a Certificate of Availability shall be obtained from the Treasurer of the County of Gloucester certifying that sufficient monies are available at that time for that particular purpose and identifying the line item of the County budget from which said funds will be paid.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, April 4, 2012, at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**ROBERT N. DILELLA, CLERK**

B1

**AMENDMENT TO CONTRACT  
BETWEEN  
GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY  
AND THE  
COUNTY OF GLOUCESTER**

**THIS** is an amendment to a contract entered into on the \_\_\_\_\_ day of \_\_\_\_\_, 2012, by and between Gloucester County Institute of Technology with offices at 1360 Tanyard Road, Sewell, NJ 08080, hereinafter referred to as "**Contractor**", and the **County of Gloucester**, hereinafter referred to as "**County**".

In further consideration for the mutual promises made by and between Contractor and County in the above-described contract, Contractor and County hereby agree to amend the contract as follows:

**The Contract is amended due to additional funding of \$10,000 is available and must be used for the population being served through the Gloucester County Youth One Stop.**

**Therefore, the Contract is amended to provide that the total maximum contract amount is increased by \$10,000, resulting in a new total maximum contract amount of \$323,000.**

**All other terms and provisions of the contract** and conditions set forth therein that are consistent with this Addendum and State requirements, shall remain in full force and effect.

**THIS ADDENDUM** is effective as of the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

**ATTEST:**

**COUNTY OF GLOUCESTER**

\_\_\_\_\_  
**ROBERT N. DI LELLA, CLERK**

\_\_\_\_\_  
**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**GLOUCESTER COUNTY INSTITUTE  
OF TECHNOLOGY**

\_\_\_\_\_

\_\_\_\_\_  
**By: Michael Dicken  
Title: Superintendent**

Ba

**RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$11,764.00**

**WHEREAS**, the Board of Chosen Freeholders of the County of Gloucester adopted a Resolution on October 19, 2011, authorizing the execution of a contract between the County of Gloucester and the New Jersey Department of Labor and Workforce Development, for PY' 2011 funds to be utilized by Gloucester County to provide employment and training services to County residents in various disciplines in the amount of \$3,586,705.00

**WHEREAS**, a subsequent Resolution was adopted increasing the total contract amount on December 7, 2011 in the amount of \$50,000; and

**WHEREAS**, a subsequent Resolution was adopted increasing the total contract amount on February 1, 2012 in the amount of \$130,551; and

**WHEREAS**, due to an increase in the form of NJ State funds, it is necessary to amend said contract in the amount of \$11,764.00, resulting in the following estimated funds for the grant period July 1, 2011 to June 30, 2012;

<b>WIA Adult</b>	<b>\$ 449,434</b>
<b>WIA Youth</b>	<b>\$ 521,754</b>
<b>WIA Dislocated Worker</b>	<b>\$ 748,301</b>
<b>Work First NJ</b>	<b>\$1,947,084</b>
<b>Workforce Learning Link</b>	<b>\$ 80,000</b>
<b>Workforce Development Partnership</b>	<b>\$ 14,263</b>
<b>SMART STEPS</b>	<b>\$ 6,420</b>
<b>WIB Administration (Bus. Dev. Funds)</b>	<b>\$ 11,764</b>
<b>Total</b>	<b>\$3,779,020</b>

**WHEREAS**, the grant period shall be reflected as July 1, 2011 through June 30, 2012.

**WHEREAS**, all terms and provisions of the previously executed Contract, with the exception of the total contract amount, will continue in full force and effect.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director and Clerk of the Board or their designees are hereby authorized to executed the Contract and any other pertinent documents between the County of Gloucester and the New Jersey Department of Labor for the grant period July 1, 2011 through June 30, 2012.

**ADOPTED** at a regular meeting of the Gloucester County Board of Chosen Freeholders, County of Gloucester and State of New Jersey held on Wednesday, April 4, 2012 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**ROBERT N. DI LELLA, CLERK**

BB

**RESOLUTION AUTHORIZING EXTENSIONS OF SUBRECIPIENT MUNICIPAL AGREEMENTS BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGHS OF PITMAN AND NEWFIELD TO ADMINISTER THE SPENDING OF THEIR COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION OF FUNDS**

**WHEREAS**, the County of Gloucester entered into a Subrecipient Municipal Agreement with the Borough of Pitman to administer the spending of its Community Development Block Grant (“CDBG”) allocation of funds for ADA compliant improvements to the municipal building for the period beginning February 16, 2011 and ending February 15, 2012; and

**WHEREAS**, the County wishes to extend this Agreement for the continuation of services for an additional twelve (12) months for the period of February 16, 2012 through February 15, 2013; and

**WHEREAS**, the County of Gloucester entered into a Subrecipient Municipal Agreement with the Borough of Newfield to administer the spending of its Community Development Block Grant (“CDBG”) allocation of funds for renovations to the senior center for the period beginning February 2, 2011 and ending February 1, 2012; and

**WHEREAS**, the County wishes to extend this Agreement for the continuation of services for an additional twelve (12) months for the period of February 2, 2012 through February 1, 2013; and

**WHEREAS**, the Agreements are amended because the Contractors need twelve (12) additional months in order to expend the funds. There have been delays due to receipt of building materials in Pitman and engineering and planning specifications in Newfield. This funding stream has been obligated, but not fully expended and with the extension, funding is expected to be expended. There is no additional cost; and

**WHEREAS**, the extension agreements are authorized and in accordance with HUD regulations; and

**WHEREAS**, all other terms and provisions of the contracts shall remain in full force and effect.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Gloucester that One Year extensions to the Subrecipient Municipal Agreements with the Borough of Pitman to administer the spending of its CDBG allocation of funds for ADA Compliant Improvements to the Municipal Building and the Borough of Newfield to administer the spending of its CDBG allocation for renovations to the senior center hereby authorized and approved.

**ADOPTED** at a regular meeting of the Gloucester County Board of Chosen Freeholders, County of Gloucester and State of New Jersey held on Wednesday, April 4, 2012 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**ROBERT N. DI LELLA, CLERK**

**AMENDMENT TO A SUBRECIPIENT MUNICIPAL AGREEMENT  
BETWEEN  
BOROUGH OF PITMAN  
AND THE  
COUNTY OF GLOUCESTER**

**THIS** is an amendment to a Subrecipient Municipal Agreement entered into on the 16th day of February, 2011, by and between **the Borough of Pitman** with offices at 110 South Broadway NJ 08071, hereinafter referred to as **“Contractor”**, and the **County of Gloucester**, hereinafter referred to as **“County”**.

In further consideration for the mutual promises made by and between Contractor and County in the above-described contract, Contractor and County hereby agree to amend the Subrecipient Municipal Agreement as follows:

**The Agreement is amended because the contractor needs Twelve (12) additional months February 16, 2012 until February 15, 2013 , with no increase in the current contract funding. There has been delay due to receipt of building materials. This funding stream has been obligated, but not fully expended. With the extension, funding is expected to be expended. There is no additional cost.**

**This extension agreement is authorized and in accordance with HUD regulations.**

**All other terms and provisions of the contract** and conditionals set forth herein that are consistent with this addendum and State requirements, shall remain in full force and effect.

This addendum is effective as of the 4th day of April, 2012.

**ATTEST:**

**COUNTY OF GLOUCESTER**

\_\_\_\_\_  
**ROBERT N. DI LELLA, CLERK**

\_\_\_\_\_  
**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**BOROUGH OF PITMAN**

\_\_\_\_\_

\_\_\_\_\_  
**RUSSELL JOHNSON, MAYOR**

**AMENDMENT TO A SUBRECIPIENT MUNICIPAL AGREEMENT  
BETWEEN  
BOROUGH OF NEWFIELD  
AND THE  
COUNTY OF GLOUCESTER**

**THIS** is an amendment to a Subrecipient Municipal Agreement entered into on the 2nd day of February, 2011, by and between **the Borough of Newfield** with offices at 18 Catawba Avenue, Newfield NJ 08344, hereinafter referred to as **“Contractor”**, and the **County of Gloucester**, hereinafter referred to as **“County”**.

In further consideration for the mutual promises made by and between Contractor and County in the above-described contract, Contractor and County hereby agree to amend the Subrecipient Municipal Agreement as follows:

**The Agreement is amended because the contractor needs Twelve (12) additional months February 2, 2012 until February 1, 2013 , with no increase in the current contract funding. There has been delay due to a delay with architectural engineering and planning specification. This funding stream has been obligated, but not fully expended. With the extension, funding is expected to be expended. There is no additional cost.**

**This extension agreement is authorized and in accordance with HUD regulations.**

**All other terms and provisions of the contract** and conditionals set forth herein that are consistent with this addendum and State requirements, shall remain in full force and effect.

This addendum is effective as of the 4th day of April, 2012.

**ATTEST:**

**COUNTY OF GLOUCESTER**

\_\_\_\_\_  
**ROBERT N. DI LELLA, CLERK**

\_\_\_\_\_  
**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**BOROUGH OF NEWFIELD**

\_\_\_\_\_

\_\_\_\_\_  
**JOSEPH CURCIO III, MAYOR**

**RESOLUTION AUTHORIZING A GRANT AGREEMENT FOR FISCAL YEAR 2012 STATE AID BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF GLOUCESTER IN THE AMOUNT OF \$2,973,000.00**

**WHEREAS**, the Gloucester County Engineer has requested authority to submit an application to the State of New Jersey, Department of Transportation, for Gloucester County's allotment of the County Aid Portion of the New Jersey Transportation Trust Fund Authority Act for the Fiscal Year 2012; and

**WHEREAS**, the funds anticipated to be received as aforesaid, will be used for the Gloucester County Transportation Improvement Program for Fiscal Year 2012.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Gloucester that the submission of an application to the State of New Jersey, Department of Transportation, for Gloucester County's allotment of the County Aid Portion of the New Jersey Transportation Trust Fund Authority Act for the Fiscal Year 2012 be, and the same hereby is, authorized and directed; and

**BE FURTHER RESOLVED** that the Freeholder Director, and Clerk of the Board, are hereby authorized to execute any and all of the necessary documentation relative to the above, including the Resolution, Application and Agreement (Form SA-96A, 2012).

**ADOPTED** at a meeting of the Board of Chosen Freeholders of the County of Gloucester held on April 04, 2012 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

\_\_\_\_\_  
**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

\_\_\_\_\_  
**ROBERT N. DILELLA, CLERK**

B4

**GRANT AGREEMENT FOR FISCAL YEAR  
2012 STATE AID TO COUNTIES**

Name of GRANTEE: Gloucester County

Mailing Address: Gloucester County  
Court House Post Office Box 337  
Woodbury, New Jersey 08096

E-mail Address:

Federal Tax Identification Number: 216000660

The total distance of 3 miles or a portion thereof may be approved by the Commissioner of Transportation. The total cost estimate for this County ATP is \$2,973,000.00. The GRANTEE requests \$2,973,000.00 in State funds.

BE IT RESOLVED, that this grant agreement is hereby made to the Commissioner of Transportation for an allotment of aid for the improvement of (see attached County ATP):

**NOTE: For projects located within right-of-way or on property owned by other jurisdictions, proof of permission to construct this project must be attached to this form or the project will not be considered for possible funding.**

AND BE IT FURTHER RESOLVED that if this application is approved and accepted by the New Jersey Department of Transportation ("the Department"), the GRANTEE agrees that:

Terms and conditions of the GRANT AGREEMENT FOR STATE AID TO COUNTIES must be complied with by the GRANTEE. The Terms and conditions of the GRANT are available at the NJDOT Local Aid website at: [http://www.state.nj.us/transportation/business/localaid/pdf/terms\\_and\\_conditions.pdf](http://www.state.nj.us/transportation/business/localaid/pdf/terms_and_conditions.pdf)

N.J.A.C. 16:20A governs the rules on Local Aid to Counties. The rules establish guidelines and procedures to be followed by Counties when administering contracts. In addition, the rules provide the requirements for preparing plans and specifications, contracts administration, contract completion and payment, state participation in cost as well as audit requirements. GRANTEE is required to comply with these rules and all provisions contained in the N.J.A.C. 16:20A. The rules are available at the NJDOT Local Aid website at: [http://www.state.nj.us/transportation/business/localaid/pdf/county\\_rule.pdf](http://www.state.nj.us/transportation/business/localaid/pdf/county_rule.pdf) and

By signing the GRANT AGREEMENT FOR STATE AID TO COUNTIES the GRANTEE reviewed and understands the current terms and conditions listed on our web site at: [http://www.state.nj.us/transportation/business/localaid/pdf/terms\\_and\\_conditions.pdf](http://www.state.nj.us/transportation/business/localaid/pdf/terms_and_conditions.pdf) and agrees to comply with the current terms and conditions of the GRANT AGREEMENT FOR STATE AID TO COUNTIES and N.J.A.C. 16:20A and N.J.A.C. 16:20B.

AND further certifies that the Freeholder Director and Clerk are authorized to execute and attest this Agreement as evidenced by the resolution attached hereto.

GRANT AGREEMENT FOR FISCAL YEAR  
2012 STATE AID TO COUNTIES

FOR THE GRANTEE

ATTEST and AFFIX SEAL  
Name and Title

\_\_\_\_\_  
(Clerk) Robert N. Di Lella

04/04/2012  
Date

\_\_\_\_\_  
Freeholder Director  
Robert M. Damminger

04/04/2012  
Date

FOR THE DEPARTMENT OF TRANSPORTATION

Fiscal Year/Funds: \_\_\_\_\_

Job Number: \_\_\_\_\_

Account: \_\_\_\_\_

State Funds: \_\_\_\_\_

FAO Number \_\_\_\_\_

Certification of Funds \_\_\_\_\_ Date \_\_\_\_\_ By \_\_\_\_\_  
Director, Division of Accounting and Auditing

APPROVED: \_\_\_\_\_ Date \_\_\_\_\_  
Michael Russo  
Director, Division of Local Aid and Economic Development

ATTEST and SEAL  
It is hereby certified that the foregoing allocation of funds and this Agreement were approved by the Commissioner of  
Transportation or Designee on \_\_\_\_\_

\_\_\_\_\_  
Jacqueline Trausi  
Secretary, Department of Transportation

Approval as to Form by Certification Process.

**GRANT AGREEMENT FOR FISCAL YEAR  
2012 STATE AID TO COUNTIES  
2012 Gloucester County ATP**

<b>Project Name</b>	<b>From</b>	<b>To</b>	<b>Distance (Miles)</b>	<b>Municipality</b>	<b>Project Classification</b>	<b>Cost Estimate</b>
Intersection Improvements to Woodbury Glassboro Road, Lambs Road & Tylers Mill Road	Approximately 500 feet West of Tylers Mill Road on Woodbury Glassboro Road	Approximately 500 Feet East of Lambs Road on Woodbury Glassboro Road	1	Manantua Township	Widening	\$2,200,000.00
Kings Highway Roundabout County Route 620 & County Route 605	Intersection of County Route 605 & County Route 620	Intersection of County Route 605 & County Route 620	1	Swedesboro Borough	Reconstruction	\$773,000.00
<del>Kings Highway Roundabout CR620 &amp; CR605</del>	<del>Intersection of County Route 620 &amp; County Route 605</del>	<del>Intersection of County Route 620 &amp; County Route 605</del>	<del>1</del>	<del>Swedesboro Borough</del>	<del>Reconstruction</del>	<del>\$773,000.00</del>

**LISTED TWICE /MV**

**RESOLUTION APPROVING CHANGE ORDER #03-FINAL WITH JPC GROUP, INC.  
IN THE AMOUNT OF \$288,978.46**

**WHEREAS**, the County of Gloucester (hereinafter the "County") previously received public bids for the construction of the roadway improvement project known as: Proposed Stage II Roadway Construction for the Mullica Hill By-Pass, Harrison Township, Gloucester County, Engineering Project #07-05, Phase II (hereinafter the "Project"); and

**WHEREAS**, a contract for the Project was previously awarded to JPC Group, Inc., (hereinafter "JPC"), with a mailing address of 228 Blackwood-Barnsboro Road, Blackwood, NJ 08012 (hereinafter "Contract") for the Project in the amount \$11,974,652.65; which said amount was previously increased by change order to \$12,133,354.28; and

**WHEREAS**, Vincent M. Voltaggio, P.E., County Engineer, has recommended a Change Order #03-Final, which will increase the total amount of the County's contract for the Project of \$12,133,354.28 with JPC \$288,978.46, resulting in a new total adjusted contract amount of \$12,422,332.74; and

**WHEREAS**, the said Change Order #03-Final is for reductions, extras and supplementary items adjusted for final "as-built" quantities, including asphalt and fuel adjustments; and

**WHEREAS**, the Purchasing Agent for the County has certified the availability of funds in the amount of \$288,978.46 pursuant to C.A.F. #12-02613, which amount shall be charged against County budget line item C-04-09-012-165-12219.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Gloucester, as follows:

1. The hereinabove referenced Change Order #03-Final to increase the JPC contract with the County for the Project in the amount of \$288,978.46, resulting in a new total contract amount of \$12,422,332.74, be, and the same hereby is, approved; and
2. The Director of the Board, and the Clerk of the Board, be and are hereby authorized and directed to execute said Change Order for the aforementioned purposes on behalf of the County.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester and State of New Jersey held on Wednesday, April 04, 2012, at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ATTEST:**

**ROBERT M. DAMMINGER, DIRECTOR**

**ROBERT N. DILELLA, CLERK**

**COUNTY OF GLOUCESTER  
CHANGE ORDER FORM**

- 1 Name & Address of Vendor: JPC Group Inc.  
228 Blackwood-Barnesboro Road  
Blackwood N.J. 08012
- 2 Description of Project or Contract: Stage 2 Roadway Construction for the  
Mullica Hill By- Pass, Township of Harrison,  
County of Gloucester
- 3 Date of Original Contract: December 15, 2010
- 4 P.O. Number: 10-12693
- 5. Amount of Original Contract: \$11,974,652.65
- 6. Amount of Previously Authorized Change Order 1 & 2 \$ 158,701.63
- 7. Amount of this Change Order: #3 -Increase Final \$288,978.46
- 8. New Total Amount of Contact \$12,422,332.74  
(Total of Numbers 5, 6 & 7 Above)
- 9. Need or Purpose of this Change Order: The reductions, extras and  
supplementary items are adjustments based on final quantities including  
asphalt and fuel adjustment.

This change order requested by [Signature] on 3-26-12  
(Department Head) (Date)

Accepted by [Signature] on 3/26/12  
(Vendor) (Date)

Approved by the Board of Chosen Freeholders, County of Gloucester

Attest:

\_\_\_\_\_  
Robert N. DiLella, Clerk

By: \_\_\_\_\_  
Robert M. Damming, Director

**TO ALL VENDORS:**  
THIS CHANGE ORDER IS NOT OFFICIAL NOR AUTHORIZED UNTIL SUCH TIME AS THIS CHANGE  
ORDER IS ACCEPTED BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF GLOUCESTER  
WITH APPROPRIATE RESOLUTION.



**Supplementals**

210S	Silt Fence, Black	10600	\$4.00	\$42,400.00
211S	Super Silt Fence, Orange	8500	\$10.00	\$85,000.00
212S	8" SDR, PVC Pipe	1	\$21,920.00	\$21,920.00
213S	Sewer Service From Diner	1	\$2,500.00	\$2,500.00
214S	Relocation of Parking Lot Lights	1	\$15,082.20	\$15,082.20
215S	Traffic Directors, Police	455.50	\$60.00	\$27,330.00
216S	Undercuts Roadway	629	\$36.52	\$22,971.08
217S	Undercuts @ Culvert B Abutments East & West	1	\$60,003.40	\$60,003.40
218S	8' Manhole @ Water Quality By Contech	1	\$18,100.00	\$18,100.00
219S	Split Rail Fence	868	\$14.90	\$12,933.20
220S	6' Chain Link Fence Black Vinyl Coated	513	\$38.00	\$19,494.00
221S	Black Fabric Attach to Fence	715	\$8.00	\$5,720.00
			<b>TOTAL</b>	<b>\$333,453.88</b>

**Reductions**

6	Heavy Duty Silt Fence, Orange	6444	\$5.50	\$35,442.00
7	Heavy Duty Silt Fence, Black	11681	\$5.40	\$63,077.40
18	Temporary Storm, 12" Flex HDPE Pipe	10	\$16.00	\$160.00
25	Construction Identification Sign	2	\$600.00	\$1,200.00
44	Excavation Regulated Material	435	\$10.00	\$4,350.00
45	Excavation, Acid Producing Soil	200	\$11.00	\$2,200.00
47	Disposal of Regulated Material	705	\$29.00	\$20,445.00
49	Soil Sampling & Analyses, Acid Producing Soil	50	\$200.00	\$10,000.00
50	Disposal of Acid Producing Soil	324	\$25.00	\$8,100.00
54	Clay Cut Off Wall	3030	\$20.00	\$60,600.00
58	Asphalt Stab. Drainage Course	3677	\$68.00	\$250,036.00
60	Tack Coat	2900	\$0.01	\$29.00
63	HMA 12.5 H 64, Leveling Course	119	\$70.00	\$8,330.00
66	30" RCP	17	\$108.00	\$1,836.00
71	6" Perforated High Density Poly-Pipe	138	\$16.00	\$2,208.00
93	Vinyl Fence, Solid White, 6' High	868	\$29.00	\$25,172.00
95	HMA Asphalt Driveway, 2" Thick	160	\$16.00	\$2,560.00
97	Concrete Driveways, Reinforced, 6" Thick	186	\$5.50	\$1,023.00
104	Modified Thrie Beam Guide Rail	75	\$36.00	\$2,700.00
105	Flared Guide Rail Terminal	1	\$1,650.00	\$1,650.00
109	Traffic Stripes, Long Life Epoxy Resin 4"	41347	\$0.25	\$10,336.75
112	RPM Mono-Directional, White Lens	28	\$25.00	\$700.00
113	RPM Mono-Directional, Amber Lens	12	\$25.00	\$300.00
114	RPM, Bi-Directional, Amber Lens	18	\$25.00	\$450.00
119	Regulatory and Warning Signs	38	\$28.00	\$1,064.00
120	Interpretive signs	71	\$40.00	\$2,840.00
121	GA Sign, Type GA	39	\$130.00	\$5,070.00
128	2 1/2" RMC	324	\$6.50	\$2,106.00
135	Service Wire #6 AWG	218	\$3.00	\$654.00
188	Concrete Filled Pipe Piles, Driven	580	\$37.00	\$21,460.00
191	Reinforcement Steel, Epoxy Coated	5044	\$1.15	\$5,800.60
208	Chain Link Fence, PVC Coated 6' High	184	\$65.00	\$11,960.00
209	Chain Link Fence, PVC Coated 3' High	119	\$50.00	\$5,950.00
			<b>Total</b>	<b>\$569,809.75</b>

Amount of Original Contract	\$11,974,652.65
Amount of Original Contract + Change Order No. 1 -No. 3	\$12,422,332.74
Change order No. 1	\$21,920.00
Change order No. 2	\$136,781.63
Change order No. 3	\$288,978.46

✓ Extras	\$684,035.96
✓ Supplemental	\$333,453.88
✓ Reduction	\$569,809.75
<b>✓ Total Change</b>	<b>\$447,680.09</b>

% Change in Contract 3.7386% Increase

*Vincent M. Voltaggio* 3-26-12  
 Vincent M. Voltaggio, P.E. Date  
 Gloucester County Engineer

Approved: \_\_\_\_\_ Date  
 (District Engineer) (Local Highway Design)

Robert M. Damminger Date  
 Freeholder Director  
*James Peterson* 3/27/2012  
 (Contractor) Date

Blc

**RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #2-FINAL WITH SOUTH STATE, INC. IN THE AMOUNT OF -\$4,393.82, REGARDING ENGINEERING PROJECT #06-14SA**

**WHEREAS**, the County of Gloucester (hereinafter the "County") received bids previously for the construction of the road improvement project known as: Construction of the Proposed Drainage, Resurfacing and Safety Improvements County Route 635, Hurffville-Grenloch Road in the Township of Washington, Gloucester County, Engineering Project #06-14SA (hereinafter the "Project"); and

**WHEREAS**, a contract for the construction of the Project was previously awarded to South State, Inc., P.O. Box 68, Bridgeton, NJ 08302 (hereinafter "South State") in the amount of \$296,969.06, which was subsequently increased by prior change orders to \$336,945.39; and

**WHEREAS**, Vincent M. Voltaggio, P.E., County Engineer, has recommended a Change Order Decrease #02-Final, which will decrease the total amount of the contract with South State by \$4,393.82, for an adjusted contract amount to reflect "as-built" quantities, including supplemental items for Type B-1 modified inlet, and concrete pad to install guide rail over culvert; resulting in a new total contract amount of \$332,551.57, which is a contract decrease; and

**WHEREAS**, the Project is a 100% State Aid funded project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Gloucester, as follows:

1. That the Board of Chosen Freeholders of the County of Gloucester (hereinafter the "Board") does hereby approve the hereinabove referenced Change Order Decrease #02-Final regarding the Contract for the Project; and
2. That the Director of the Board, and the Clerk of the Board, be and are hereby authorized and directed to execute said Change Order Decrease #02-Final for the aforementioned purposes on behalf of the County; and
3. That the Director of the Board, and the Clerk of the Board, be and are hereby authorized and directed to execute any required New Jersey Department of Transportation Local Aid State Aid Change Order Decrease #02-Final regarding the Contract for the Project.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Wednesday, April 04, 2012, at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**ROBERT N. DILELLA, CLERK**

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NEW JERSEY DEPARTMENT OF TRANSPORTATION  
DIVISION OF LOCAL GOVERNMENT SERVICES  
AND ECONOMIC DEVELOPMENT  
CHANGE ORDER NUMBER 2  
STATE AID PROJECT

<b>Project</b>	Drainage Improvement along Hurffville-Grenloch Road, County Route 635 County Route 635 between Skelly Lane and Hurffville Road
<b>Municipality</b>	Washington Township
<b>County</b>	Gloucester County
<b>Contractor</b>	South State Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract. Location and Reason for Change (Attach additional sheets if required)  
Changes in estimated quantities and Supplemental Items required to satisfactorily complete the construction of the project.

Item No.	Description	Unit	Quantity (+/-)	Unit Price	Amount
<b>Additional Items:</b>					
9	Traffic Cone	Unit	9.00	\$0.01	\$ 0.09
15	HMA Milling, 3" or Less	SY	440.00	\$2.00	\$ 880.00
29	Riprap Stone Channel Protection, 12" Thick (D50=6")	S.Y.	30.00	\$85.00	\$ 2,550.00
<b>SUBTOTAL - ADDITIONAL ITEMS</b>					<b>\$ 3,430.09</b>
<b>Reduction Items:</b>					
4	Inlet Filter Type 2, 4' x 4'	Unit	(7.00)	\$25.00	\$ (175.00)
21	Dense Graded Aggregate Base Course, 6" Thick	S.Y.	(116.50)	\$10.00	\$ (1,165.00)
23	Fuel Price Adjustment	LS	(0.64005)	\$2,000.00	\$ (1,280.10)
30	Asphalt Price Adjustment	LS	(0.082641)	\$10,000.00	\$ (826.41)
31	Hot Mix Asphalt Driveway, 6" Thick	SY	(20.20)	\$40.00	\$ (808.00)
33	Beam Guide Rail	LS	(151.00)	\$15.40	\$ (2,325.40)
40	Topsoil Stabilization, Type 1 Mat	S.Y.	(460.00)	\$2.00	\$ (920.00)
42	I-10 Soil Aggregate	C.Y.	(29.00)	\$30.00	\$ (870.00)
43	Construction Barrier Curb	LF	(40.00)	\$40.00	\$ (1,600.00)
SUP-1	Traffic Director, Municipal Police	HRS	(47.50)	\$60.00	\$ (2,850.00)
<b>SUBTOTAL - REDUCTION ITEMS</b>					<b>\$ (12,819.91)</b>
<b>Supplemental Items:</b>					
Sup 5	Supplemental cost for Inlet Type B-1 modified - Station 108+95	LS	1.00	\$750.00	\$ 750.00
Sup 6	Guiderail Over Culvert - Sidewalk Type Installation with Anchor Bolts, Brackets & Reinforced Concrete Pad	LS	1.00	\$4,246.00	\$ 4,246.00
<b>SUBTOTAL - SUPPLEMENTAL ITEMS</b>					<b>\$ 4,996.00</b>

Amount of Original Contract	\$	296,959.06
Amount of Present Contract Per CO#1	\$	336,945.39
Adjusted amount per Change Order	\$	332,551.57

Additional Items	\$	3,430.09
Reduction Items	\$	(12,819.91)
Supplemental Items	\$	4,996.00
<b>Total Change</b>	<b>\$</b>	<b>(4,393.82)</b>

% Change in Contract [(+) Increase or (-) Decrease] 11.98 %

[Signature] 3-22-12  
(Engineer) (Date)

[Signature] \_\_\_\_\_  
(Presiding Officer) (Date)

[Signature] 3-19-2012  
(Contractor) (Date)

Approved: \_\_\_\_\_ (Date)  
(District Manager)  
(Local Government Service)

(Submit four (4) copies to the Local Highway Design District Office)

**COUNTY OF GLOUCESTER  
CHANGE ORDER FORM  
CHANGE-ORDER NO. 2**

- 1. Name & Address of Vendor: South State, Inc.  
P.O. Box 68  
Bridgeton, NJ 08302
- 2. Description of Project or Contract: Drainage Improvement along Hurffville-Grenloch Road, County Route 635 between Skelly Lane and Hurffville Road, Washington Township
- 3. Date of Original Contract: 05/05/2010
- 4. P.O. Number: 10-04164
- 5. Amount of Original Contract: ✓ \$ 296,969.06
- 6. Amount of Previously Authorized Change Order ✓ \$ 39,976.33
- 7. Amount of this Change Order #2- Final: ✓ \$ (4,393.82)
- 8. New Total Amount of Contract (Total of Numbers 5, 6 & 7 Above) ✓ \$ 332,551.57
- 9. Need or Purpose of this Change Order: Adjust contract amount to reflect projected as built quantities, including supplemental items for Type B-1 modified inlet and concrete pad to install guiderail over culvert.

This change order requested by *R. M. Damminger* on 3-22-12  
(Department Head) (Date)

Accepted by *Julie Shuman* on 3-19-2012  
(Vendor) (Date)

Approved by the Board of Chosen Freeholders, County of Gloucester

Attest:

\_\_\_\_\_  
Robert N. DiLella, Clerk

By: \_\_\_\_\_  
Robert M. Damminger, Director

**TO ALL VENDORS:**  
THIS CHANGE ORDER IS NOT OFFICIAL NOR AUTHORIZED UNTIL SUCH TIME AS THIS CHANGE ORDER IS ACCEPTED BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF GLOUCESTER WITH APPROPRIATE RESOLUTION.

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**RESOLUTION AUTHORIZING A CONTRACT WITH A.E. STONE, INC. IN THE AMOUNT OF \$714,004.48 FOR ENGINEERING PROJECT #10-04FA**

**WHEREAS**, the County of Gloucester (hereinafter the "County") advertised for the receipt of public bids for the construction of the Resurfacing and Safety Improvements along Hurffville-Cross Keys Road, County Route 654, between State Highway Route 47 and Greentree Road, CR651, Washington Township, Gloucester County, Federal Project No. STP-C00S (045) Construction, Engineering Project #10-04FA (hereinafter the "Project"); and

**WHEREAS**, bids were publicly received and opened for the Project by the County on February 15, 2012; and

**WHEREAS**, in accordance with proper public bidding procedure, it was determined that A.E. Stone, Inc., with an office address of 1435 Doughty Road, Egg Harbor Township, NJ 08234-2229 (hereinafter "Stone"), was the lowest responsive and responsible bidder to construct the Project, as set forth in the specifications for the Project, for a total contract amount of \$714,004.48; and

**WHEREAS**, the County's Purchasing and Engineering Departments recommend award of a contract to Stone for the Project; and

**WHEREAS**, the award of a contract for the Project is made pursuant to, and consistent with, the terms and provisions of the Local Public Contracts Law, N.J.S.A 40A:11-1, et seq.; and

**WHEREAS**, the Purchasing Agent for the County has certified the availability of funds for this contract in the amount of \$714,004.48, pursuant to C.A.F. #12-02324, which amount shall be charged against budget line item C-04-10-012-165-12205 (\$116,947.48), and G-02-12-063-000-12217 (\$597,057.00), for a total of \$714,004.48.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director, and Clerk of the Board, be and are hereby authorized to execute a contract with A.E. Stone, Inc. for the Project in the amount of SEVEN HUNDRED FOURTEEN THOUSAND FOUR DOLLARS AND FORTY-EIGHT CENTS (\$714,004.48), per the prices submitted in its bid, and contingent upon approval by the NJ Department of Transportation.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Wednesday, April 04<sup>th</sup>, 2012, at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**ROBERT N. DILELLA, CLERK**

Office of the County Engineer  
County of Gloucester

Proposed Resurfacing and Safety Improvements County Route 654, Hurlfville-Cross Keys Road, between State Highway Rte. 47 and Greentree Rd., Co. Rte. 651, Washington Township, Gloucester County, New Jersey,  
Federal Project No. STP-C008 (045) CONSTRUCTION  
Engineering Project #10-04FA

SUMMARY OF BIDS  
RE-BID



SPECIFICATION NO. 10-04FA

Item No.	Unit	Description	Approx. Quantity	bidder 1 of 3		bidder 2 of 3		bidder 3 of 3	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	L.S.	Construction Layout	1	\$3,000.00	\$3,000.00	\$100.00	\$100.00	\$1,719.14	\$1,719.14
2	L.S.	Clearing Site	1	\$13,000.00	\$13,000.00	\$56,000.00	\$56,000.00	\$55,000.00	\$55,000.00
3	C.Y.	Excavation Unclassified	50	\$20.00	\$1,000.00	\$10.00	\$500.00	\$15.00	\$750.00
4	S.Y.	Removal of Pavement	450	\$25.00	\$11,250.00	\$5.00	\$2,250.00	\$8.00	\$3,600.00
5	S.Y.	HMA Milling, 3" or less	42,500	\$1.00	\$42,500.00	\$1.95	\$82,875.00	\$3.00	\$127,500.00
6	Ton	HMA 12.5H 64 Surface Course, 2" Thick	5,375	\$82.00	\$440,750.00	\$68.00	\$365,500.00	\$59.00	\$317,125.00
7	Ton	HMA 9.5H 64 Leveling Course	150	\$82.00	\$12,300.00	\$67.00	\$10,050.00	\$69.00	\$10,350.00
8	S.Y.	HMA 19H 64 Base Course, 4" Thick	500	\$2.00	\$8,000.00	\$2.00	\$1,000.00	\$12.00	\$6,000.00
9	S.Y.	Dense Graded Aggregate Base Course, 6" Thick	500	\$2.50	\$1,250.00	\$1.50	\$750.00	\$1.00	\$500.00
10	Gal.	Prime Coat	125	\$0.01	\$1.25	\$0.01	\$1.25	\$0.01	\$1.25
11	Gal.	Tack Coat	2,582	\$0.01	\$25.82	\$0.01	\$25.82	\$0.01	\$25.82
12	L.F.	9"x18" Concrete Vertical Curb	1,650	\$20.00	\$33,000.00	\$25.00	\$41,250.00	\$25.00	\$41,250.00
13	S.Y.	Concrete Sidewalk, 4" Thick	400	\$40.00	\$16,000.00	\$45.00	\$18,000.00	\$50.00	\$20,000.00
14	S.Y.	Detectable Warning Surface, Brick Pavers	21	\$240.00	\$5,040.00	\$200.00	\$4,200.00	\$275.00	\$5,775.00
15	S.Y.	Concrete Driveway, Reinforced 6" Thick	50	\$60.00	\$3,000.00	\$80.00	\$4,000.00	\$70.00	\$3,500.00
16	S.Y.	Hot Mix Asphalt Driveway, 2" Thick	400	\$30.00	\$12,000.00	\$15.00	\$6,000.00	\$20.00	\$8,000.00
17	Unit	Controlled Release Terminal	1	\$800.00	\$800.00	\$1,095.00	\$1,095.00	\$1,150.00	\$1,150.00
18	Unit	Controlled Release Terminal Anchorage	1	\$1,200.00	\$1,200.00	\$1,195.00	\$1,195.00	\$1,250.00	\$1,250.00
19	L.F.	Beam Guide Rail	381.25	\$18.00	\$6,862.50	\$17.00	\$6,481.25	\$18.00	\$6,862.50
20	L.F.	Beam Guide Rail, Bridge	100	\$55.00	\$5,500.00	\$55.00	\$5,500.00	\$60.00	\$6,000.00
21	Unit	Flared Guide Rail Terminal	5	\$2,000.00	\$10,000.00	\$2,195.00	\$10,975.00	\$2,300.00	\$11,500.00
22	L.F.	Removal of Beam Guide Rail	125	\$1.00	\$125.00	\$1.00	\$125.00	\$1.00	\$125.00
23	Unit	Bicycle Safe Grate	20	\$170.00	\$3,400.00	\$4.00	\$80.00	\$1.00	\$20.00
24	Unit	Curb Piece	20	\$100.00	\$2,000.00	\$3.00	\$60.00	\$1.00	\$20.00
25	Unit	Reset Existing Casting	20	\$0.01	\$0.20	\$5.00	\$100.00	\$1.00	\$20.00
26	Unit	Reset Water Valve Boxes	20	\$0.01	\$0.20	\$1.00	\$20.00	\$1.00	\$20.00
27	Unit	Reset Gas Valve Boxes	20	\$0.01	\$0.20	\$1.00	\$20.00	\$1.00	\$20.00
28	-	No Item			\$0.00		\$0.00		\$0.00
29	L.F.	Temporary Traffic Stripes	1,000	\$1.75	\$1,750.00	\$0.50	\$500.00	\$0.50	\$500.00

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**SUMMARY OF BIDS  
RE-BID**



**SPECIFICATION NO. 10-04FA**

Item No.	Unit	Description	Approx. Quantity	bidder 1 of 3		bidder 2 of 3		bidder 3 of 3	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
30	L.F.	Removal of Traffic Stripes	500	\$1.00	\$500.00	\$1.00	\$500.00	\$1.00	\$500.00
31	L.F.	Traffic Markings, Thermoplastic	5,000	\$0.60	\$3,000.00	\$2.90	\$14,500.00	\$2.90	\$14,500.00
32	L.F.	Traffic Stripes, Long Life, Epoxy Resin	38,600	\$0.30	\$11,580.00	\$0.27	\$10,422.00	\$0.27	\$10,422.00
33	S.F.	Regulatory and Warning Signs	165	\$24.00	\$3,960.00	\$23.00	\$3,795.00	\$29.00	\$4,785.00
34	Unit	RPM Bi-Directional, Blue Lens	20	\$1.00	\$20.00	\$1.00	\$20.00	\$1.00	\$20.00
35	Unit	RPM Bi-Directional, Amber Lens	425	\$1.00	\$425.00	\$1.00	\$425.00	\$1.00	\$425.00
36	Unit	RPM Bi-Directional, Red/White Lens	40	\$1.00	\$40.00	\$1.00	\$40.00	\$1.00	\$40.00
37	Unit	RPM Mono-Directional, Amber Lens	50	\$1.00	\$50.00	\$1.00	\$50.00	\$1.00	\$50.00
38	-	No Item			\$0.00		\$0.00		\$0.00
39	L.F.	Turf Repair	15,000	\$0.01	\$150.00	\$0.10	\$1,500.00	\$0.10	\$1,500.00
40	S.Y.	Topsolling, 4' Thick	100	\$10.00	\$1,000.00	\$7.00	\$700.00	\$5.00	\$500.00
41	S.Y.	Fertilizing & Seeding, Type A-3	100	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00
42	S.Y.	Straw Mulching	100	\$1.00	\$100.00	\$1.00	\$100.00	\$0.50	\$50.00
43	S.F.	Construction Signs	2,000	\$0.01	\$20.00	\$0.10	\$200.00	\$0.01	\$20.00
44	M.H.	Police Traffic Directors	420	\$60.00	\$25,200.00	\$60.00	\$25,200.00	\$60.00	\$25,200.00
45	Unit	Flashing Arrow Boards, 4'x8'	4	\$0.01	\$0.04	\$1.00	\$4.00	\$0.01	\$0.04
46	Unit	Traffic Control Trucks with Mounted Crash Cushions	2	\$0.02	\$0.02	\$10.00	\$20.00	\$10.00	\$20.00
47	Unit	Breakaway Barricade	25	\$0.01	\$0.25	\$0.01	\$0.25	\$0.01	\$0.25
48	Unit	Drums	200	\$0.01	\$2.00	\$0.01	\$2.00	\$0.01	\$2.00
49	Unit	Traffic Cone	200	\$0.01	\$2.00	\$0.01	\$2.00	\$0.01	\$2.00
50	Unit	Reset Monument Box	3	\$250.00	\$750.00	\$300.00	\$900.00	\$250.00	\$750.00
51	L.S.	Asphalt Price Adjustment	L.S.	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
52	L.S.	Fuel Price Adjustment	L.S.	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
53	L.F.	Sealing Existing Joints in Concrete Pavement	300	\$5.00	\$1,500.00	\$5.00	\$1,500.00	\$3.00	\$900.00
54	L.F.	Sawing and Sealing Joints in Hot Mix Asphalt Pavement	1,400	\$2.00	\$2,800.00	\$3.00	\$4,200.00	\$2.00	\$2,800.00
55	S.Y.	Rip Rep Slope Stone Protection, 12" Thick, (d50 = 8")	250	\$10.00	\$2,500.00	\$20.00	\$5,000.00	\$10.00	\$2,500.00
56	S.Y.	Epoxy Waterproofing Grey (Parapet)	100	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$15.00	\$1,500.00
57-99	-	No Item			\$0.00		\$0.00		\$0.00
100	Unit	Traffic Signal Head	4	\$1,200.00	\$4,800.00	\$1,400.00	\$5,600.00	\$1,500.00	\$6,000.00
101	L.F.	Traffic Signal Cable, 7/C # 14	250	\$3.00	\$750.00	\$5.00	\$1,250.00	\$5.00	\$1,250.00
102	Unit	Pedestrian Signal Head (Countdown Timer)	8	\$1,000.00	\$8,000.00	\$950.00	\$7,600.00	\$1,000.00	\$8,000.00
				<b>Total Bid</b>	<b>\$714,004.48</b>	<b>Total Bid</b>	<b>\$717,283.57</b>	<b>Total Bid</b>	<b>\$723,600.00</b>

*[Signature]*  
 Vincent M. Voltaggio, P.E.  
 Gloucester County Engineer

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COUNTY OF GLOUCESTER  
P. O. Box 337  
Woodbury, N. J. 08096

Certificate of Availability of Funds

TREASURER'S NO. 12-02324 DATE January 25, 2012  
C-04-10-012-165-12205 (\$116,947.48)  
G-02-12-063-000-12217 (\$597,057.00)  
BUDGET NUMBER - CURRENT YR \_\_\_\_\_ B \_\_\_\_\_ DEPARTMENT Engineering

AMOUNT OF CERTIFICATION \$714,004.48 COUNTY COUNSEL August E. Knestaut, Esq.

DESCRIPTION: 

Contract for the Construction of Resurfacing and Safety Improvements along Hurffville-Cross Keys Road, County Route 654, between State Highway Route 47 and Greentree Road, CR651, Washington Township, Gloucester County, as per Federal Project No. STP-C00S (045) Construction, Engineering Project #10-04FA

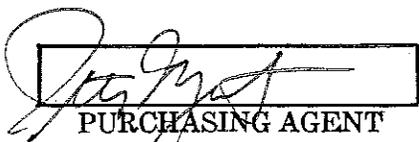
VENDOR: A. E. Stone, Inc.

ADDRESS: 1435 Doughty Road

Egg Harbor Township, NJ 08234-2229

 3-15-12  
DEPARTMENT HEAD APPROVAL

Vincent M. Voltaggio, P.E.,  
County Engineer

APPROVED   
PURCHASING AGENT

RETURNED TO DEPARTMENT  
 NOT APPROVED

DATE PROCESSED 3-20-12

Meeting Date: April 04, 2012

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SOUTH STATE INC.  
FOR THE SUPPLY, DELIVERY AND OVERLAY OF HOT MIX ASPHALT  
MATERIALS (HMA) FOR A MINIMUM CONTRACT AMOUNT OF ZERO, AND A  
MAXIMUM CONTRACT AMOUNT OF \$1,000,000.00, PER TERM, FROM APRIL 4,  
2012 TO APRIL 3, 2013**

B8

**WHEREAS**, the County of Gloucester (hereinafter the "County") advertised for the receipt of public bids, via PD 012-005, for the supply, delivery and overlay of Hot Mix Asphalt (HMA) Materials for the County's Department of Public Works/Highway Division; and

**WHEREAS**, bids were publicly received and opened on February 23, 2012; and

**WHEREAS**, in accordance with proper bidding procedure, it was determined by the County that South State Inc. of 202 Reeves Road, Bridgeton NJ 08302 (hereinafter "South State") was the lowest responsive and responsible bidder as to Item #1, HMA 12.5 H64 Surface Course (\$60.70); Item #2, HMA 9.5 M64 Leveling Course (\$61.70); Item #3 HMA 19 M64 Base Course (\$60.00) (hereinafter all collectively referred to as the "HMA Items"); and

**WHEREAS**, a contract with South State would be for estimated units of materials and service for an initial period of one (1) year beginning April 4, 2012 and ending April 3, 2013, but subject to extension by the County at its option, for a minimum contract amount of zero, and maximum contract amount not to exceed \$1,000,000.00, for each yearly contract term; and

**WHEREAS**, a contract with South State would be for estimated units of materials and service; and be for an initial term of one (1) year, with the option for the County to extend such contract for (1) one two year period, or (2) one year periods; and

**WHEREAS**, the contract would be open ended, so that the County would not be obligated to make any purchase thereunder; and as such, no Certificate of Availability of Funds is required at this time; and

**WHEREAS**, continuation of such contract beyond December 31, 2012 would be conditioned upon the approval of the 2013 County Budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Gloucester that a contract for the supply, delivery and overlay of the HMA Items is hereby awarded to South State, Inc., for the period beginning April 4, 2012 and ending April 3, 2013, with the option of the County to extend the contract for (1) one two year term, or (2) one year terms, for a minimum contract amount of zero, and a maximum amount of \$1,000,000.00, per term, in accordance with PD #012-005, and the prices for the HMA Items set forth in South States' bid proposal.

**BE IT FURTHER RESOLVED** that before any purchase be made or service rendered pursuant to the said contract that a certification shall be obtained from the Purchasing Agent for the County certifying that sufficient funds are available at that time for that particular purchase, and identifying the line item of the County budget out of which said funds will be paid.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Wednesday, April 4, 2012, at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**ROBERT N. DI LELLA, CLERK**

**CONTRACT BETWEEN  
COUNTY OF GLOUCESTER  
AND  
SOUTH STATE INC.**

**THIS CONTRACT** is made the 4<sup>th</sup> day of **April, 2012** by and between **THE COUNTY OF GLOUCESTER**, a body politic and corporate, with administrative offices at 2 South Broad Street, Woodbury, New Jersey, hereinafter referred to as "County", and, **SOUTH STATE INC.**, with offices at 202 Reeves Road, Bridgeton, NJ 08302, hereinafter referred to as "Contractor"

**RECITALS**

**WHEREAS**, there exists a need for the County to contract for the supply, delivery and overlay of **Hot Mix Asphalt Materials ("HMA")**, as per bid **PD 012-005**, for use on County roadways; and

**WHEREAS**, the Contractor represents that it is qualified to the supply, deliver and overlay HMA, and desires to so perform pursuant to the terms and provisions of this Contract.

**NOW THEREFORE**, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the County and the Contractor do hereby agree as follows:

**TERMS OF AGREEMENT**

1. **TERM.** This Contract shall be effective for an initial term of one (1) year commencing April 4, 2012, and ending April 3, 2013, with the option for the County to extend the Contract for (1) one additional two year term, or (2) additional one year terms.
2. **COMPENSATION.** This Contract shall be for a minimum contract amount of zero, and a maximum contract amount not to exceed \$1,000,000.00, per contract term, so that this is an open-ended contract. The Contract shall be for estimated units of materials and service, as set forth in the Bid Specifications for bid PD 012-005 (hereinafter the "Specifications"), and the Contractor's Bid Proposal (hereinafter the "Proposal"). The Contractor shall supply, deliver and overlay HMA at the price per unit as set forth in the Proposal.

Contractor shall be paid in accordance with this Contract document upon receipt of an invoice and a properly executed voucher. After approval by County, the payment voucher shall be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all work performed during the billing period. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Contractor shall be considered a release in full of all claims against the County arising out of, or by reason

of, the work done and materials furnished under this Contract.

3. **DUTIES OF CONTRACTOR.** The specific duties of the Contractor shall be as set forth in the Specifications, and the Proposal, which are both incorporated into, and made part of this Contract, by reference. The Contractor shall supply, deliver and overlay HMA to and for the County, as needed and requested by the County.

4. **FURTHER OBLIGATIONS OF THE PARTIES.** During the performance of this Contract, the parties agree as follows, where applicable:

A. Contractor will not discriminate against any employee or applicant for employment because of gender, age, race, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, disability, affect ional or sexual orientation, genetic information, sex or atypical hereditary cellular or blood trait. Contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment without regard to their gender, age, race, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, disability, affect ional or sexual orientation, genetic information, sex or atypical hereditary cellular or blood trait. Such actions shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this non-discrimination clause.

B. The Contractor or subcontractor, where applicable, will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to gender, age, race, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, disability, affect ional or sexual orientation, genetic information, sex or atypical hereditary cellular or blood trait.

C. The Contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Agency Contracting Officer advising the labor union or workers' representative of the Contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

D. The Contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to P.L. 1975, c.127, as amended and supplemented from time to time.

E. The Contractor or subcontractor, where applicable, agrees to attempt in good faith to employ minority and female workers consistent with the applicable County employment goals prescribed by N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, C. 127, as amended and supplemented from time to time or in

accordance with a binding determination of the applicable County employment goals determined by Affirmative Action Office pursuant to N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, C. 127, as amended and supplemented from time to time.

F. The Contractor or subcontractor, where applicable, agrees to inform in writing appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of gender, age, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, affect ional or sexual orientation, or disability and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

G. The Contractor or subcontractor, where applicable, agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decision of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

H. The Contractor or subcontractor, where applicable, agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to gender, age, creed, color, religion, Vietnam-era veteran status, national origin, ancestry, marital status, affect ional or sexual orientation, or disability and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey and applicable Federal law and applicable Federal court decisions.

I. The Contractor or subcontractor, where applicable, shall furnish such report or other document to the Affirmative Action Office as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Affirmative Action Office for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (N.J.A.C. 17:27).

J. Only manufactured products of the United States of America, wherever available, shall be used in the execution of the work specified herein.

K. In accordance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), it is expressly understood that if the net amount paid to Contractor pursuant to this Contract exceeds Ten Thousand Dollars (\$10,000.00) in a twelve-month period, Contractor will grant to the Department of Public Works and/or the general Accounting Office access to such of Contractor's books, documents, and records as are necessary to verify the nature and extent of costs of services furnished under this Contract. Contractor agrees to grant such access until the expiration of four (4) years after the services are furnished under the contract. In the event that Contractor carries out any duties of the contract through a subcontract with a related organization which will result in payment to the related organization of Ten Thousand Dollars (\$10,000.00) or more over a twelve-month period, Contractor agrees that any such subcontract shall

require that the related organization shall make available such books, documents, and records which are necessary to verify the nature and extent of the costs.

**5. LICENSING AND PERMITTING.** If the Contractor or any of its agents is required to maintain a license, or to maintain in force and effect any permits issued by any governmental or quasi-governmental entity in order to perform the services which are the subject of this Contract, then prior to the effective date of this Contract, and as a condition precedent to its taking effect, Contractor shall provide to County a copy of its current license and permits required to operate in the State of New Jersey, which license and permits shall be in good standing and shall not be subject to any current action to revoke or suspend, and shall remain so throughout the term of this Contract.

Contractor shall notify County immediately in the event of suspension, revocation or any change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Contractor or its agents.

**6. TERMINATION.** This Contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Specifications, if any, which are specifically referred to and incorporated herein by reference.

B. If Contractor is required to be licensed in order to perform the services which are the subject of this Contract, then this Contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Contractor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Contractor or subcontractor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Contractor shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Contractor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Contractor under this Contract, shall be forthwith delivered to the County.

D. The County may terminate this Contract for public convenience at any time by a notice in writing from the County to the Contractor. If the Contract is terminated by the County as provided herein, the Contractor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Contractor or subcontractor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by the Contractor, and the County may withhold any

payments to the Contractor for the purpose of set off until such time as the exact amount of damages due the County from the Contractor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this Contract, nor to prevent the County from pursuing any other relief or damages to which it may be entitled, either at law or in equity.

7. **PROPERTY OF THE COUNTY.** All materials developed, prepared, completed, or acquired by Contractor during the performance of the services specified by this Contract, including, but not limited to, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports, shall become the property of the County, except as may otherwise be stipulated in a written statement by the County.

8. **NO ASSIGNMENT OR SUBCONTRACT.** This Contract may not be assigned nor subcontracted by the Contractor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County and no obligation on the County's part to the assignee shall arise, unless the County shall elect to accept and to consent to such assignment or subcontract.

9. **INDEMNIFICATION.** The Contractor or subcontractor, where applicable, shall be responsible for, shall keep, save and hold the County harmless from, shall indemnify and shall defend the County against any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disabilities, including death, to employees or recipients of the Contractor's services or to any other persons, or from any damage to any property sustained in connection with this contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent contractors, or from the Contractor's failure to provide for the safety and protection of its employees, or from Contractor's performance or failure to perform pursuant to the terms and provisions of this Contract. The Contractor's liability under this agreement shall continue after the termination of this agreement with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

10. **INSURANCE.** Contractor shall, if applicable to the services to be provided, maintain general liability, automobile liability, business operations, builder's insurance, and Workers' Compensation insurance in amounts, for the coverages, and with companies deemed satisfactory by County, and which shall be in compliance with any applicable requirements of the State of New Jersey. Contractor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming County as an additional insured.

If Contractor is a member of a profession that is subject to suit for professional malpractice, then Contractor shall maintain and continue in full force and effect an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Contractor shall, simultaneously with the execution of this Contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this Contract. The County shall review the certificate for sufficiency and compliance with this paragraph, and approval of said certificate and policy shall be necessary prior to this Contract taking effect. Contractor also hereby agrees to continue said policy in force and effect for the period of the applicable statute of limitations following the termination of this Contract and shall provide the County with copies of certificates of insurance as the certificates may be renewed during that period of time.

11. **SET-OFF.** Should Contractor either refuse or neglect to perform the service that Contractor is required to perform in accordance with the terms of this Contract, and if expense is incurred by County by reason of Contractor's failure to perform, then and in that event, such expense shall be deducted from any payment due to Contractor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

12. **PREVENTION OF PERFORMANCE BY COUNTY.** In the event that the County is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the County to the Contractor shall be suspended without liability for the period during which the County is so prevented.

13. **METHODS OF WORK.** Contractor agrees that in performing its work, it shall employ such methods or means as will not cause any interruption or interference with the operations of County or infringe on the rights of the public.

14. **NONWAIVER.** The failure by the County to enforce any particular provision of this Contract, or to act upon a breach of this Contract by Contractor, shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement.

15. **PARTIAL INVALIDITY.** In the event that any provision of this Contract shall be or become invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provision of this Contract.

16. **CHANGES.** This Contract may be modified by approved change orders, consistent with applicable laws, rules and regulations. The County, without invalidating this Contract, may order changes consisting of additions, deletions, and/or modifications, and the contract sum shall be adjusted accordingly. This Contract and the contract terms may be changed only by change order. The cost or credit to the County from change in this Contract shall be determined by mutual agreement before executing the change involved.

17. **NOTICES.** Notices required by this Contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.

18. **APPLICABLE LAW.** The terms and provisions of this Contract shall be construed pursuant to the laws of the State of New Jersey and, where applicable, the laws of the United States of America.

19. **INDEPENDENT CONTRACTOR STATUS.** The parties acknowledge that Contractor is an independent contractor and is not an agent of the County.

20. **CONFLICT OF INTEREST.** Contractor covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services pursuant to this Contract. The Company further covenants that in the performance of this Contract, no person having any such interest shall be employed.

21. **CONFIDENTIALITY.** Contractor agrees not to divulge or release any information, reports, or recommendations developed or obtained in connection with the performance of this Contract, during the term of this Contract, except to authorize County personnel or upon prior approval of the County.

22. **BINDING EFFECT.** This Contract shall be binding on the undersigned and their successors and assigns.

23. **CONTRACT PARTS.** Incorporated herein by reference are the Specifications and the Proposal. If there is a conflict between this Contract and the Specifications, this Contract will control. If there is a conflict between this Contract or the Specifications, and the Proposal, then this Contract, or the Specifications, as applicable shall control.

**THIS CONTRACT** shall become effective the 4<sup>th</sup> day of **April, 2012.**

**IN WITNESS WHEREOF,** the County has caused this instrument to be signed by its Director, attested by its Clerk, and its corporate seal affixed hereunto, pursuant to a Resolution of the said party of the first part passed for that purpose, and Contractor has caused this instrument to be signed by its properly authorized representative and its corporate seal affixed the day and year first above written.

**ATTEST:**

**COUNTY OF GLOUCESTER**

\_\_\_\_\_  
**ROBERT N. DILELLA, CLERK**

\_\_\_\_\_  
**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**SOUTH STATE INC.**

\_\_\_\_\_  
**By:**  
**Title:**

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<p>PD 012-005                  Bid Opening 2/23/2012 10:00am</p>			
<p><b>SPECIFICATIONS AND PROPOSAL FORM FOR THE DELIVERY AND OVERLAYING OF HOT MIX ASPHALT MATERIALS (HMA)</b></p>			
<p><b>VENDOR:</b>                  South State Inc.                  202 Reeves Rd                  Bridgeton, NJ 08302                  Chester Ottinger Jr. Pres                  856 451-5300                  856 455-3461 FAX</p>		<p><b>VENDOR:</b>                  Arawak Paving Co. Inc.                  7503 Weymouth Rd.                  Hammonon, NJ 08037                  John M Barrett                  609 561-4100                  609 567-4750 Fax</p>	
<b>ITEM</b>	<b>DESCRIPTION</b>	<b>Unit Price</b>	<b>Unit Price</b>
1	(HMA) 12.5 H64 Surface Course 15,000 Tons	\$60.70	\$66.65
2	(HMA) 9.5 M64 Leveling Course 3,000 Tons	\$61.70	\$66.65
3	Base Course 1,000 Tons	\$60.00	\$62.00
	DELIVERY ARO	7 Days	6 Days
	Variations: (if any)	NONE	NONE
	Will you extend your prices to local government entities within the County	YES	NO
	Bid specifications sent to:	Prime Vendor Construction Journal	ISqFt Bid Clerk
<p>The ordering period for the proposed contract will be for one (1) year with one two (2) year extension or two (2) one year extensions.</p>			
<p>Based upon the bids received, I recommend South State Inc. be awarded a contract as the lowest, responsive, responsible bidder.</p>			
			Sincerely,
			Robert J. McErlane Assistant Purchasing Agent

SIGNATURE PAGE

SIGNED: *John M. Barrett* COMPANY: ARAWAK PAVING CO. INC

NAME: JOHN M. BARRETT TITLE: PRESIDENT

(PRINTED OR TYPED)

ADDRESS: ARAWAK PAVING CO. INC  
7508 WEYMOUTH ROAD  
HAMMONTON, NJ 08037

TELE#: 609 561-4100

FAX#: 609-567-4750

DATE: 2/22/12

TO : BOARD OF CHOSEN FREEHOLDERS  
OF GLOUCESTER COUNTY

Gentlemen:

The undersigned hereby declares that he/she has carefully examined the specifications and proposal form for the above project, for which bids were advertised to be opened and read in public local time, at the Office of the Purchasing Agent, County Administration Building, 2nd Floor, 2 S. Broad St, Woodbury, New Jersey 08096.

The bidder further declares that he/she will contract to furnish all items in accordance with the prescribed specifications at the prices specified below.

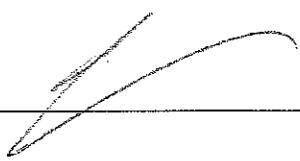
<u>ANNUAL</u>			
<u>ITEM</u>	<u>DESCRIPTION</u>	<u>EST. QTY.</u>	<u>UNIT PRICE</u>
1.	(HMA) 12.5 H64 Surface Course	15,000 TONS	\$ <u>66</u> <sup>65</sup> /TON
2.	(HMA) 9.5 M64 Leveling Course	3,000 TONS	\$ <u>66</u> <sup>65</sup> /TON
3.	(HMA) 19 M64 Base Course	1,000 TONS	\$ <u>62</u> <sup>00</sup> /TON

DELIVERY DATE: 60 DAYS ARO  
(Must be completed by bidder)

VARIATIONS: \_\_\_\_\_  
\_\_\_\_\_  
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**SIGNATURE PAGE**

**SIGNED:**  **COMPANY:** SOUTH STATE, INC.

**NAME:** CHESTER J. OTTINGER, JR. **TITLE:** PRESIDENT  
(PRINTED OR TYPED)

**ADDRESS:** 202 REEVES ROAD, BRIDGETON, NJ 08302

**TELE#:** 856-451-5300

**FAX#:** 856-455-3461

**DATE:** 2-23-2012



**RESOLUTION AUTHORIZING EXTENSION OF CONTRACTS WITH SOUTH STATE INC., AND R.E. PIERSON CONSTRUCTION COMPANY, FOR ONE YEAR FOR THE SUPPLY OF MILLING AND PROFILING SERVICES, EACH FOR A MINIMUM AMOUNT OF ZERO, AND A MAXIMUM AMOUNT OF \$400,000.00 FROM MARCH 23, 2012 TO MARCH 22, 2013**

**WHEREAS**, the County of Gloucester (hereinafter the "County") previously entered into a contract with South State, Inc. (hereinafter "South State"), and R.E. Pierson Construction Company (hereinafter "Pierson"), for the supply of milling and profiling services, as per PD#010-011, with **South State** being awarded the contract for *line item #1*, A, B and C at \$2.59 a square yard, and *line item #2*, A, B and C at \$2.59 per square yard; and, with **R.E. Pierson** being awarded the contract for *line item #3* at \$.99 per square yard, and *line item #4* at \$.99 per square yard; and

**WHEREAS**, the specifications for the said contracts provided for an extension, at the option of the County, for an additional one (1) year period; and

**WHEREAS**, the County's Purchasing Agent has recommended that the option to extend be exercised for each of the said contracts, extending the terms of each for one (1) year beginning March 23, 2012 and ending March 22, 2013; and

**WHEREAS**, the said contracts are open ended, which does not obligate the County to make any purchase; and, therefore, no Certificate of Availability of Funds is required at this time; and

**WHEREAS**, continuation of each of the said contracts beyond December 31, 2012 is conditioned upon the approval of the 2013 County Budget; and

**WHEREAS**, all other terms and provisions of the previously executed contracts, with the exception of the extension of the term, will continue in full force and effect.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders that the County of Gloucester does hereby exercise its option to extend its aforesaid contracts with (1) South State, Inc., and (2) R.E. Pierson Construction Company, for the supply of milling and profiling services for the County in accordance with PD#010-011 for an additional one (1) year period concluding March 22, 2013; so that the County's Purchasing Agent is hereby directed to so inform each of the contractor(s); and,

**BE IT FURTHER RESOLVED** that before any purchase be made pursuant to the said contracts that a certification shall be obtained from the Purchasing Agent of the County certifying that sufficient funds are available at that time for that particular purchase, and identifying the line item of the County budget out of which said funds will be paid.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester and State of New Jersey held on Wednesday, April 4, 2012 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**ROBERT N. DI LELLA, CLERK**

**RESOLUTION AUTHORIZING EXTENSION OF CONTRACTS WITH SOUTH STATE INC., AND R.E. PIERSON CONSTRUCTION COMPANY, FOR ONE YEAR FOR THE SUPPLY OF BITUMINOUS MATERIAL, EACH FOR A MINIMUM AMOUNT OF ZERO, AND A MAXIMUM AMOUNT OF \$1,000,000.00 FROM MAY 4, 2012 TO MAY 3, 2013**

**WHEREAS**, the County of Gloucester (hereinafter the "County") previously entered into a contract with South State, Inc. (hereinafter "South State"), and R.E. Pierson Construction Company (hereinafter "Pierson"), for the supply of bituminous material, as per PD# 010-023, with **South State** being awarded the contract for HMA 12.5 H64 (*item #1*), to be picked up by the Clayton and Mantua Yards at \$45.00 per ton, and HMA 9.5 M64 (*item #2*) to be picked up by the Clayton and Mantua Yards at \$44.00 per ton; and, with **Pierson** being awarded the contract for HMA 12.5 H64 (*item #1*) to be picked up by the Swedesboro Yard at \$47.00 per ton, and HMA 9.5 M64 (*item #2*) and HMA 19 M64 base (*item #3*), each to be picked up by Swedesboro Yard at \$41.00 per ton; and

**WHEREAS**, the specifications for the said contracts provided for an extension, at the option of the County, for an additional one (1) year period; and

**WHEREAS**, the County's Purchasing Agent has recommended that the option to extend be exercised for each of the said contracts, extending the terms of each for one (1) year beginning May 4, 2012 and ending May 3, 2013; and

**WHEREAS**, the said contracts are open-ended, which does not obligate the County to make any purchase; and, therefore, no Certificate of Availability of Funds is required at this time; and

**WHEREAS**, continuation of the contracts beyond December 31, 2012 is conditioned upon the approval of the 2013 County Budget; and

**WHEREAS**, all other terms and provisions of the previously executed contracts, with the exception of the extension of the term, will continue in full force and effect.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders that the County of Gloucester does hereby exercise its option to extend its aforesaid contracts with (1) South State, Inc., and (2) R.E. Pierson Construction Company, for the supply of bituminous material for the County in accordance with PD# 010-023 for an additional one (1) year period concluding May 3, 2013; so that the County's Purchasing Agent is hereby directed to so inform each of the contractor(s); and,

**BE IT FURTHER RESOLVED** that before any purchase be made pursuant to the said contracts that a certification shall be obtained from the Purchasing Agent of the County certifying that sufficient funds are available at that time for that particular purchase, and identifying the line item of the County budget out of which said funds will be paid.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester and State of New Jersey held on Wednesday, April 4, 2012 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**ROBERT N. DI LELLA, CLERK**