

AGENDA

7:30 p.m. Wednesday, April 18, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

P-1 Proclamation recognizing Miss New Jersey Outstanding Teen, 2012, Amanda Ross (to be presented) (Taliaferro).

P-2 Proclamation recognizing Norris Simon for Bravery and Life Saving Rescue on January 7, 2012 (to be presented) (Taliaferro)

P-3 Proclamation recognition of Arbor Day and the 2012 Arbor Day Essay Contest Winner, Makayla Wenig, West End Memorial Elementary School (to be presented at a later date) (Taliaferro)

P-4 Proclamation recognizing April as Child Abuse Prevention month (previously presented) (Nestore)

P-5 Proclamation to recognize the Push America Organization for its \$5,000.00 grant to Camp Sun-N-Fun a program of the Arc Gloucester (previously presented) (Nestore)

P-6 Proclamation to recognize the Home Depot of Mantua Township and their Pro Account Representative, David Cornette for their donation of 56 windows to Camp Sun-N-Fun a program of the Arc Gloucester (previously presented) (Nestore)

P-7 Proclamation to Honor Marshal Nickerson. Marshal distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented) (Chila)

P-8 Proclamation in Honor and Recognition of Dr. Andrew Jensen a founding father of the South Jersey Vietnam Veterans Association (previously presented) (Chila)

P-9 Proclamation to Honor James Rafferty Upon His Retirement from Coaching, Delsea Regional High School (to be presented at a later date) (Barnes)

P-10 Proclamation Proclaiming May As Older Americans Month (to be presented at a later date) (Barnes)

P-11 Proclamation declaring April 22 – 28, 2012 as "National Crime Victims' Rights Week" Gloucester County (to be presented at a later date) (Wallace)

P-12 Recognizing Dorothy "Dot" Bass upon her retirement from Franklin Township Fire District # 3 (previously presented) (Wallace)

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

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR CHILA**

A-1 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF PETITIONERS, FRANK KIRCHER V. GLOUCESTER COUNTY, CLAIM PETITION NO. 2010-6264, AND BERNARD DAVIS, III V. GLOUCESTER COUNTY, CLAIM PETITION NO. 2008-5062. This resolution will authorize settlement of the workers' compensation claims of Frank Kircher in the amount of \$7,590.00, and Bernard Davis, III, in the amount of \$4,670.00, as per recommendation by the workers' compensation attorney for the County.

A-2 RESOLUTION AUTHORIZING AND APPROVING THE BILL LIST FOR APRIL 2012. The Treasurer of Gloucester County submits the bill list for April 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 April 19, 2012.

A-3 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER; EMERGENCY RESPONSE, EMERGENCY MEDICAL SERVICE DONATIONS PURSUANT TO N.J.S.A. 40A:10-1 et seq. This is to request approval of the Director of the Division of Local Government Services to establish a dedicated trust by rider; Emergency Response, Emergency Medical Services Donations – donation are mainly received from the individuals for the purpose of showing their gratitude for the services received. Occasionally businesses will also donate funds as a way of showing support for the services available and as a way of showing good will.

A-4 RESOLUTION TO REAPPOINT MEMBERS TO THE GLOUCESTER COUNTY HUMAN SERVICES ADVISORY COUNCIL. Vacancies currently exist and it is desirous of the County of Gloucester to fill said vacancies. The Board of Chosen Freeholders of the County of Gloucester hereby appoints **Caroline Benton and Gene Vernacchio** to the Human Services Advisory Council effective April 19, 2012 and terminating December 20, 2014.

A-5 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, GLOUCESTER COUNTY COLLEGE, AND GC SPECIAL SERVICES SCHOOL DISTRICT AND GC INSTITUTE OF TECHNOLOGY RELATIVE TO FINANCIAL ADVISORY SERVICES. The purpose of this resolution is to provide the Gloucester County Improvement Authority, County College, Special Services School District and Vocational Technical Institute with access to the County contract for financial advisory services, specifically for the creation of banking RFP's and assistance with their review.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

B-1 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. IN THE AMOUNT OF \$1,431,989.20 FOR COUNTY ENGINEERING PROJECT #11-03FA. The Resolution will authorize and approve the County to enter into a Contract with South State, Inc. (P.O. Box 68, Bridgeton, NJ 08302) for the Construction of the roadway improvement project known as "Resurfacing and Safety Improvements to Buck Road (CR553) from 1000' N. of Clayton Avenue (CR608) to the Salem County Line in the Townships of Elk & Franklin, Gloucester County" in the amount of \$1,431,989.20, as per Federal Project #STP-0144(109), Engineering Project #11-03FA (hereinafter the "Project"). This contract is proposed to be awarded based upon bids that were publically received and opened by the County for the Project on Wednesday, March 28, 2012. South State, Inc. has been determined to be the lowest responsive and responsible bidder for the Project. The Project consists of the milling and resurfacing with 2-1/2" of HMA surface course Buck Road CR553 from Salem/Gloucester County line to Thornwood Drive in the Townships of Franklin and Elk. The project will also include the installation of a new traffic signal at the intersection of CR553 and CR608, upgrades to the existing traffic signal at the intersection of CR538, the replacement of parapet walls at Bridge 9-J-1, installation of new long life traffic stripes, raised pavement markers, guide rail upgrades, along with the resetting/replacement of existing signs. This project is anticipated to be completed 60 days after notice to proceed. This project is 100% Federally Funded.

B-2 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #02 WITH JPC GROUP, INC. IN THE AMOUNT OF \$42,597.00 REGARDING ENGINEERING PROJECT #11-09FA (101). The Resolution will approve and authorize Contract Change Order Increase #02 with JPC Group, Inc. (228 Blackwood-Barnsboro Road, Blackwood, NJ 08012) for increases, decreases and supplemental items, including the addition of Site #25 Pitman Golf Course, to the existing November 09, 2011 contract award under and pursuant to the emergency provisions of the Local Public Contracts Law, and regulations promulgated thereunder, for the Emergency Project#11-09FA(101) which is the project known as "Emergency Contract for Scour Countermeasures in Various Municipalities in the County of Gloucester", in the amount of \$1,662,075.45. The increase in the amount of the contract by \$42,597.00 will result in a new contract total of \$1,704,672.45. The contract originally covered emergency repairs at 24 locations throughout the County, due to Hurricane Irene Storm Damage, as listed below:

West Boulevard, CR615 over Manaway Branch in Newfield and Franklin;
Tomlin Station Road, CR607 over Basgalore Creek in South Harrison;
Russell Mill Road over Basgalore Creek in Woolwich;
Russell Mill Road over Raccoon Creek in Woolwich;
Clayton Road, CR608 over Reed Branch in Clayton and Elk;
Franklinville Road, CR538 over unnamed tributary of the Raccoon Creek in South Harrison;
Clems Run Road, CR623 over Clems Run in Harrison;
Clems Run Road, CR623 over unnamed tributary of Raccoon Creek near Dillion Ct. in Harrison;
Clems Run Road, CR623 over unnamed tributary of Raccoon Creek near Griffin Road in Harrison;
Franklinville Road, CR538 over Poplar Branch in South Harrison;
Barnsboro Road, CR609 over Wrights Mill Stream in Harrison and Elk;
Malaga-New Brooklyn Road, CR536 over Four Mile Branch in Monroe;
Clems Run Road, CR623 over Wrights Mill Stream in Harrison and Elk;
Leonard Cake Road over Little Ease Run in Franklin;
Marshall Mill Road over Malaga Branch in Franklin;
Pitman-Jefferson Road, CR624 over branch of Edwards Run in Mantua;
Lambs Road, CR635 over Mantua Creek in Washington and Mantua;
Harrisonville-Swedeseboro Road, CR668 over branch of Oldmans Creek in South Harrison;
Fish Pond Road, CR634 over Mantua Creek in Washington and Glassboro;

*Lake Avenue, CR694 over Narraticon Run in Swedesboro;
 Bells Lake Road over Bells Lake Stream in Washington;
 Warrington Mill Road over Purgey Brook in Woolwich and East Greenwich;
 Salina Road, CR715 over Bees Branch in Deptford and Washington Township; and,
 Cedar Road, CR667 over Jefferson Branch in Harrison.*

Permanent repairs were required in order to address emergent safety conditions which affect County facilities such as County bridge and culvert structures and/or County owned and maintained roadways. All repairs were required as a result of the damage created by Hurricane Irene. The project authorization followed emergency procurement procedures through the County's Purchasing, Engineering and Legal Departments. This project is anticipated as 75% Federally reimbursable project. FEMA field inspected the damages as a result of the August 28, 2011 storm event. The project is expected to be reimbursable under the disaster declaration.

B-3 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #03-FINAL WITH AMERICAN ASPHALT COMPANY, INC., IN THE AMOUNT OF -\$349,366.21 REGARDING ENGINEERING PROJECT #08-09FA. The Resolution will approve and authorize Contract Change Order Decrease #03-Final with American Asphalt Company, Inc. 116 Main Street, West Collingswood Heights, NJ 08059, for "As-Built" quantities adjustment and asphalt price adjustment in the amount of - \$349,366.21, in association with the road project known as "Resurfacing and Safety Improvements to Kings Highway, County Route 551, Section 1 between Asbury Station Road, County Route 684 and Quaker Road and Section 2 between Whiskey Mill Road, and the Mantua Creek in the Townships of Woolwich and East Greenwich, Gloucester County." This Project entailed milling and resurfacing with 2" of HMA surface course. The project also included the rehabilitation of the existing concrete base, repair of existing bridge deck joints at the Mantua Creek bridge (Bridge 3-G-1), installation of new long life traffic stripes, raised pavement markers, guide rail, along with the resetting/replacement of existing signs. This project is 100% Federally Funded through the ARRA Stimulus Program, as per Federal Project Number FS-COOS (110), Engineering Project #08-09FA.

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
 FREEHOLDER SIMMONS**

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

**DEPUTY DIRECTOR CHILA
 FREEHOLDER TALIAFERRO**

D-1 RESOLUTION AUTHORIZING ACQUISITION OF LAND TO BE USED AS A 9-1-1 TELECOMMUNICATIONS SITE, AND SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING ON THE PROPERTY OF IN THE TOWNSHIP OF FRANKLIN KNOWN AS BLOCK 6602, LOT 14, FOR THE AMOUNT OF \$1.00. Through this agreement, the County of Gloucester would acquire a 2 acre parcel of ground from Franklin Township for the nominal amount of \$1.00. Future plans call for the construction of a radio communications tower on the site.

DEPARTMENT OF SOCIAL & HUMAN SERVICES

**FREEHOLDER NESTORE
 DEPUTY DIRECTOR CHILA**

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
 FREEHOLDER SIMMONS**

F-1 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE APPLICATION FOR THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT & SATURATION PATROL PROGRAM GRANT THROUGH THE DIVISION OF HIGHWAY TRAFFIC SAFETY FROM OCTOBER 1, 2012 TO SEPTEMBER 30, 2013, IN THE TOTAL AMOUNT OF \$30,000.00. The Gloucester County Prosecutor's Office, Crash Investigation Unit has applied for a Driving Under the Influence (DUI) Sobriety Checkpoint and Saturation Patrol grant in the total amount of \$30,000.00 for the period of October 1, 2012 thru September 30, 2013. The grant is being made available by the New Jersey Division of Highway Traffic Safety to conduct various DUI Sobriety Checkpoints and Saturation Patrols throughout Gloucester County. The grant will be responsible for overtime reimbursement to officers of the selected municipalities at the rate of \$55.00 per hour. The objective is to reduce the percentage of impaired driving related fatal crashes and the reduction of injury and property damage. The grant authorizes 545 hours of sobriety checkpoints and saturation patrols throughout Gloucester County. Each municipality that conducts a sobriety checkpoint or saturation patrol, will forward all copies of payroll records for the officers that worked for reimbursement.

**DEPARTMENT OF PARKS & LAND
PRESERVATION****FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

G-1 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF CLAYTON FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES. This Resolution is to authorize a Shared Services Agreement between the County and Clayton for County Landscape Design services specifically for assisting in maintaining the Borough's downtown streetscape along Delsea Drive.

G-2 RESOLUTION AUTHORIZING AN ACCESS AGREEMENT TO SOUTH JERSEY GHOST RESEARCH FOR ENTRY TO RED BANK BATTLEFIELD PARK AND THE JAMES AND ANN WHITALL HOUSE FOR THE PURPOSE OF CONDUCTING AN EXPERIMENT INTO ANY PARANORMAL ACTIVITY WHICH MAY OCCUR WITHIN THE DWELLING. Resolution authorizing the execution of an Access Agreement to South Jersey Ghost Research with offices at 16 Church Street, Mount Holly, NJ 08060. This agreement is for entry to Red Bank Battlefield Park and the James and Ann Whitall House for the purpose of conducting an experiment into any paranormal activity that may occur within the dwelling. This research shall take place on April 28, 2012 and June 2, 2012 between the hours of 8:00 pm and 11:00 pm. The organization will then do a presentation October 20, 2012.

G-3 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO PROVIDE FAMILY ENTERTAINMENT AT THE DREAM PARK IN LOGAN TOWNSHIP. Resolution authorizing the execution of a Shared Services Agreement between the County of Gloucester and the Gloucester County Improvement Authority to provide complimentary Family Entertainment in the form of the following performers at the Dream Park in Logan Township: Paisley Pickles-June 28, 2012, Pirate Magic-July 12, 2012, Yosi the Children's Singer-July 26, 2012, Snakes and Scales Animal Show-August 9, 2012.

G-4 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENTS BETWEEN THE COUNTY OF GLOUCESTER AND DEPTFORD, MANTUA, GLASSBORO, CLAYTON, AND WASHINGTON TOWNSHIP RESPECTIVELY TO PROVIDE FAMILY ENTERTAINMENT AT VARIOUS LOCATIONS AND VENUES FOR SUMMER CONCERTS. Resolution authorizing the execution of a Shared Services Agreement between the County of Gloucester and the Township of Deptford, the Borough of Glassboro, the Borough of Clayton, the Township of Mantua and the Township of Washington to provide complimentary Family Entertainment in the form of the following performers: Deptford (Fasola Park) – Right Turn at 40 – Sunday, July 8 at 7:00 p.m.; Fish Tales and Ocean Oddballs – June 29, 2012 at 10:30 a.m.; Megs Melodies - July 13, 2012 at 10:30 a.m.; Two of a Kind Children's Music – July 20, 2012 at 10:30 a.m.; Cool Beans Band – August 3, 2012 at 10:30 a.m.; Glassboro (South Delsea Drive Park) – The Mango Men – Sunday, July 30, 2012 at 7:00 p.m.; Clayton (Little Ease Park) – Jimmy and the Parrots – Sunday, July 15, 2012 at 7:00 p.m.; Mantua (Chestnut Branch Park) – The Alphabet Song – July 11, 2012 at 10:30 a.m.; One Man Circus – July 18, 2012 at 10:30 a.m.; Lady Hawke Storytelling – August 1, 2012 at 10:30 a.m.; Woodford Wildlife Refuge Animal Show – August 8, 2012 at 10:30 a.m.; Washington Township (Washington Lake Park) – The B Street Band on June 24, 2012 at 7:00 p.m.

G-5 RESOLUTION AUTHORIZING THE AWARD OF SPLIT CONTRACTS FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$35,000.00 FOR EACH CONTRACT, AS PER RFP 12-024, TO: PRESIDENTIAL TITLE AGENCY; WEST JERSEY TITLE AGENCY; TITLE AMERICA AGENCY, AND FOUNDATION TITLE, LLC, FOR THE PROVISION OF TITLE WORK AND RELATED SERVICES FOR COUNTY LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS. The Office of Land Preservation in cooperation with the County Purchasing Department recently initiated Requests for Proposals (RFP's) for title work and other related services needed by the County for County project acquisitions throughout this year and into 2013 (the Public Works Department was also included in the RFP's for title work, as well as other unspecified special County projects that may surface). Based on the workload expected over the next year (25+/- projects for the Office of Land Preservation; 30+/- projects for the Department of Public Works; and 5+/- special County projects), a total of 4 vendors are required in order to ensure that these services can be completed in an expedient manner, and in order to meet certain required State submission dates.

G-6 RESOLUTION PRELIMINARILY APPROVING ACQUISITION BY THE COUNTY OF GLOUCESTER OF DEVELOPMENT EASEMENTS IN THE FARM PROPERTY OF SANTO JOSEPH MACCHERONE KNOWN AS BLOCK 1, LOTS 2, 3, 6, AND BLOCK 5, LOT 4, IN THE TOWNSHIP OF SOUTH HARRISON THROUGH THE COUNTY'S PLANNING INCENTIVE GRANT (PIG) APPLICATION FOR THE FARMLAND PRESERVATION PROGRAM. The Office of Land Preservation was recently informed that this property, which applied to the Farmland Preservation Program, is eligible for a grant in the amount of \$995,000.00 through the USDA-Federal Farm and Ranchlands Protection Program (FRPP) towards the final acquisition costs of development easements, which are estimated to be approximately \$1,390,000.00. As FRPP funds are being utilized towards this acquisition, the Board of Chosen Freeholders is required to pass this resolution indicating the County's intentions to purchase the property's development rights through the County's Farmland Preservation Program. Once the final survey has been completed, and the exact acres to be preserved and the final settlement costs have been determined, the Board of Chosen Freeholders will pass another resolution formally authorizing the acquisition.

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Old Business

New Business

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

Adjournment