

AGENDA

7:30 p.m. Wednesday, May 16, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular minutes from April 18, 2012.

P-1 Proclamation in Honor of Glassboro High School 16th Annual Gloucester County Consumer Bowl 1st Place Winner (to be presented) (Barnes)

P-2 Proclamation declaring May as Foster Care Month (to be presented at a later date) (Nestore)

P-3 Proclamation in recognition of Martino Cartier and Friends Are By Your Side (to be presented at a later date) (Nestore)

P-4 Proclamation in Honor of the Gloucester County Special Services School District as they celebrate their 20th Anniversary (previously presented) (Barnes)

P-5 Proclamation naming week of May 20th through May 26th as National Small Business Week in Gloucester County (to be presented at a later date) (Simmons)

P-6 Proclamations naming winners of "Best of Gloucester County" contest (to be presented at a later date) (Simmons)

P-7 Proclamation Recognizing Deptford Relay for Life 2012 on Friday, May 11 through Saturday May 12, 2012 (to be presented on a later date) (Wallace)

P-8 Proclamation honoring Greater Woodbury Chamber of Commerce on 50 years of service to the community (previously presented) (Simmons)

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, BARRETT JOHNSON v. GLOUCESTER COUNTY, C.P. NO. 2010-318404, AND GEORGE URBAN v. GLOUCESTER COUNTY, C. P. NO. 2009-24239, INCLUDING SETTLEMENT OF THE UIM CLAIM. This resolution will authorize settlement in the workers' compensation matters of Barrett Johnson, C.P. No. 2010-318404 in the amount of \$10,100.00, and George Urban, C.P. No. 2009-24239 in the amount of \$8,935.00, as per recommendation by the workers' compensation attorney for the County. The settlement of George Urban shall also include the authorization of the underinsured motorist claim settled by Travelers pursuant to insurance policy in the amount of \$50,000.00 is required to be paid by the County.

A-2 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF MAY 2012. The Treasurer of Gloucester County submits the bill list for May 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 May 17, 2012.

A-3 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87. This resolution will authorize insertion of special revenue items into the budget to benefit the County for the following purposes:

1. WORKFORCE INVESTMENT ACT - \$13,581.00
These additional funds will be used to further fund employment training programs now being offered under the current Workforce Investment Act grant.
2. COMMUNITY JUSTICE PROGRAM - \$75,000.00
This grant will provide funding for youth outreach programs including crime prevention, anti-bullying, tolerance programs and the Gloucester County Summer Youth Program.
3. CENTER STREET CR603 IN MANTUA RESURFACING - \$700,000.00
This project will provide funding for the resurfacing of Gloucester County Route 603 (Center Street) from Chestnut Branch Bridge to Woodbury-Glassboro Road (CR 553) in Mantua Township, a distance of approximately .65 miles.

4. BARNSBORO-BLACKWOOD ROAD BRIDGE RECONSTRUCTION - \$300,000.00
This funding will be used for the reconstruction of County bridge 4-J-8, Barnsboro-Blackwood Road, County Route 603 over Mantua Creek, Mantua and Deptford Townships.
5. CLAYTON-WILLIAMSTOWN ROAD CR610 RESURFACING AND STRIPING - \$750,000.00
This project will provide funding for the resurfacing and striping of Clayton-Williamstown Road (CR610) from Fries Mill Road (CR655) to Pop Kramer Road in the Borough of Clayton.
6. GLOUCESTER COUNTY MULTI-PURPOSE TRAIL EXTENSION - \$400,000.00
This project will provide funding for expenses related to the extension of the multi-purpose trail that runs from Glassboro to Williamstown.

A-4 RESOLUTION AUTHORIZING THE REJECTION OF THE BIDS RECEIVED AT AUCTION BY THE COUNTY FOR THE PURCHASE OF THE REAL PROPERTIES KNOWN AS LOT 5.01, BLOCK 16 ON THE TOWNSHIP OF WASHINGTON'S OFFICIAL TAX MAP AND LOT 5.01, BLOCK 78 ON THE CITY OF WOOBURY'S OFFICIAL TAX MAP. The County of Gloucester (hereinafter the "County") is the owner of certain real property located at 239 Delsea Drive, Washington Township (hereinafter the "Township"), Gloucester County, New Jersey, which is known as Lot 5.01, Block 16 on the Township's Official Tax Map (hereinafter "Property I"). The County is also the owner of certain real property located at 55 Delaware Street, Woodbury, Gloucester County, New Jersey, which is known as Lot 5.01, Block 78 on the City of Woodbury's Official Tax Map (hereinafter "Property II"). Properties are no longer needed by the County for any public purpose or use, so the County authorized the sale of the said Properties under and pursuant to, and consistent with, the Local Lands and Building Law, N.J.S.A. 40A:12-1 et seq. (hereinafter the "Local Lands Law") by and through a Resolution adopted at a regular meeting of the Freeholder Board on September 7, 2011. The County is authorized to sell real property, such as Property I and Property II, consistent with the Local Lands Law upon a determination that a property is no longer required for any public purpose or use. Consistent with the Local Lands Law, the County exposed Property I and Property II to sale by auction on May 1, 2012. The highest bid received for Property I was from Industrial Welding and Repair, Inc. (hereinafter "Industrial"), which said high bid was \$75,500.00. The highest bid received for Property II was from Puff and Cockerill, LLC (hereinafter "Puff"), which said high bid was \$50,000.00. The attached resolution would authorize rejection of the Industrial bid by the County for Property I and the rejection of the Puff bid by the County for Property II.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

**DEPARTMENT OF HEALTH &
EDUCATION**

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

C-1 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE EYE DEAL CONNECTION GRANT, FROM JULY 1, 2012 TO JUNE 30, 2013, IN THE TOTAL AMOUNT OF \$20,784.00. Authorization to submit a grant application to the New Jersey Department of Community Affairs for the Eye Deal Connection Grant, in the total amount of \$20,784.00, from July 1, 2012 to June 30, 2013. The grant will provide funding for "Eye Deal Connection", which exists for residents who are blind or visually impaired. "Eye Deal Connection" initiates a variety of recreational related activities and leisure education at the County's Blind and Visually Impaired Center located on the campus of Gloucester County College.

C-2 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE SOCIAL AND EMOTIONAL LEARNING EXTENDED SCHOOL YEAR GRANT, FROM MARCH 1, 2013 TO DECEMBER 31, 2013, IN THE TOTAL AMOUNT OF \$25,000.00. Authorization to submit a grant application to the Autism Speaks Family Services Community Grants, in the total amount of \$25,000.00, from March 1, 2013 to December 31, 2013. The grant will provide for the Summer Extended School Year for students with Asperger Syndrome. Autism Speaks is a national non-profit organization that assists individuals diagnosed with autistic spectrum disorders.

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

G-1 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY AND ROWAN UNIVERSITY FOR THE SHARED SPONSORSHIP OF THE MEGAN M. GIORDANO FELLOWSHIP IN PUBLIC HISTORY, FOR A TERM OF 14 MONTHS AT A TOTAL COST TO GLOUCESTER COUNTY OF \$30,000. This resolution authorizes execution of an agreement between Rowan University and Gloucester County establishing a Public History Fellowship named in honor of Ms. Megan M. Giordano, the late curator of the Whitall House at Red Bank Battlefield. The doctoral degree candidates will take the lead in developing new historical interpretative and educational programming at Red Bank Battlefield Park, formulating new grant and foundation funding proposals, and assist Parks and Recreation staff and volunteers in developing new events and programming. The agreement marks the beginning of a new, long-term collaborative relationship with Rowan University's Department of History, the primary goal being improving programs that enhance educational and interpretative programming, increasing public and student awareness of the historical significance of Red Bank Battlefield Park and the Whitall Mansion. The term of the agreement will be fourteen months. The fellow will be an employee of Rowan University, the county will contribute \$30,000.00 to the fellowship fund and Rowan University contributing \$15,000.00.

Old Business

New Business

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

Adjournment