

**AGENDA**

**REVISED 6/6/12**

7:30 p.m. Wednesday, June 6, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular minutes from May 2, 2012 and May 16, 2012.

P-1 Proclamation recognizing Taylor Minatee as Boys & Girls Club of Gloucester County 2012 Youth of the Year (to be presented) (Simmons).

P-2 Proclamation in Honor and Recognition of Howard Tucker for his distinguished Military Career and his service to the Veterans and Community at Holiday City (previously presented) (Chila).

P-3 Proclamation Proclaiming May 6th – 12th National Nurses Week (previously presented) (Barnes).

P-4 Proclamation recognizing the first grade students of Bullock School in Glassboro for winning \$1000 (to purchase library books) in the Mayors Book Club initiative (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 A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION MATTERS ENTITLED WILLIE CARROLL v. GLOUCESTER COUNTY, C.P. NO. 2006-9063 AND DOMINICK CAMA v. GLOUCESTER COUNTY, C.P. NO. 2009-27511.** The general nature of the subjects to be discussed at the closed session of June 6, 2012, shall be the possible settlements of the reopener of the workers compensation matter of Willie Carroll and the workers compensation matter of Dominick Cama.

**A-2 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO: (i) \$12,986,000 OF ITS GENERAL OBLIGATION BONDS, SERIES 2012; AND (ii) \$7,551,000 OF ITS COUNTY COLLEGE BONDS, SERIES 2012; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS** This resolution allows the County Treasurer to borrow \$12,986,000 in General Obligation Bonds and \$7,551,000 in County College Chapter 12 Bond, to fund previously approved capital projects. Half of the Chapter 12 Bonds will be paid for by the State.

**A-3 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 will authorize insertion of special revenue items into the budget to benefit the County for the following purposes: **(1) Hurffville Crosskeys Road Resurfacing** from Rt.47 to Greentree Road - \$139,470.00 - This project will provide funding for the milling and resurfacing of County Route 654 Hurffville Crosskeys Road from Rt. 47 to Greentree Road in Washington Township; **(2) Cops In Shops** - \$24,200.00 - The purpose of this grant is to reimburse various municipalities for placing undercover police officers in liquor stores. The officers will pose as cashiers and patrons and will be looking for minors and other individuals who purchase alcohol for minors. Special attention will be given to "high risk" time periods such as high school prom, graduation, holidays and summer weekends.

**A-4 RESOLUTION AUTHORIZING THE COUNTY TO MODIFY THE CURRENT CONTRACT AND ALL OTHER DOCUMENTS WITH IKON OFFICE SOLUTIONS, INC. TO REFLECT THE COMPANY'S NAME CHANGE ONLY TO "RICOH USA, INC."** Resolution authorizing the County to modify all current contracts and other documents with the name of Ikon Office Solutions, Inc. (hereinafter "Ikon"), State Contract A64039, for the leasing of Copy Machines for all using Departments within the County to Ricoh USA, Inc. (hereinafter "Ricoh") IKON has been merged with and/or purchased by Ricoh, which has necessitated this modification. The address of 640 Freedom Business Systems, King of Prussia, PA 19406, the State Contract Number of A64039, and all other existing account information will remain the same.

**A-5 RESOLUTION AUTHORIZING THE SALE OF FOUR (4) PROPERTIES CURRENTLY OWNED BY THE COUNTY NO LONGER NEEDED FOR ANY PUBLIC PURPOSE DESIGNATED AND KNOWN AS FOLLOWS: TAX BLOCK 62, LOT 16.01 IN THE CITY OF WOODBURY; TAX BLOCK 58, LOT 8 IN THE CITY OF WOODBURY; TAX BLOCK 78, LOT 5.01 IN THE CITY OF WOODBURY; AND TAX BLOCK 16, LOT 5.01 IN THE TOWNSHIP OF WASHINGTON.** This Resolution will authorize the sale of four (4) properties currently owned by the County of Gloucester ("County"), and no longer needed for any public purpose or use, which said properties are known as Tax Block 62, Lot 16.01 in the City of Woodbury; Tax Block 58, Lot 8 in the City of Woodbury; Tax Block 78, Lot 5.01 in the City of Woodbury; and Tax Block 16, Lot 5.01 in the Township of Washington (hereinafter collectively the "Properties"). The properties will be sold consistent with the terms and provisions of the Local Lands and Building Law, N.J.S.A. 40A:12-1, et seq. The Local Lands and Building Law requires authorization by the Freeholder Board to offer the Properties for sale; and allows for the fixing of a minimum sale price, but only if the Freeholder Board desires to do so. The Resolution here does not provide for a minimum sale price for any of the Properties, but rather in accordance with the Local Lands and Building Law, provides that the highest bid may be accepted by the Freeholder Board, or all bids may be rejected. Upon approval of the Resolution, notices can be issued, publication made, and an auction scheduled for sale of the Properties.

**A-6 RESOLUTION APPOINTING INGRES SIMPSON TO THE HOUSING AUTHORITY OF THE COUNTY OF GLOUCESTER.**

**A-7 RESOLUTION APPOINTING CODY D. MILLER TO THE GLOUCESTER COUNTY COLLEGE BOARD OF TRUSTEES.**

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**B-1 RESOLUTION AUTHORIZING A CONTRACT WITH NORTH EASTERN HARDWOOD FLOORS, INC., TO SUPPLY AND INSTALL VINYL COMPOSITION TILE AND COVE BASE WITHIN A TWO YEAR TERM FOR A MAXIMUM CONTRACT AMOUNT OF \$40,000.00.** The contract will be for the supplying and installation of VCT (Vinyl Composition Tile) and cove base, manufactured by Mannington, Armstrong or equal, through the Gloucester County Buildings and Grounds Department. This is a two year contract for a minimum amount of zero and maximum amount of \$40,000.00, with the option to extend for one two year term or two one year terms as per PD 012-008.

**B-2 RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT WITH HABITAT FOR HUMANITY FOR A NEW CONSTRUCTION PROJECT IN FRANKLINVILLE, NEW JERSEY FROM MAY 16, 2012 TO MAY 15, 2013.** The County of Gloucester is requesting the execution of an Amendment to a Contract with Habitat for Humanity for the Franklinville project, originally approved at the May 4, 2011 Freeholder Meeting. The Amendment is for an extension of the contract term for One (1) year commencing on May 16, 2012 and terminating on May 15, 2013. The Extension is requested due to a delay in variance in zoning.

**B-3 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #01 WITH R.E. PIERSON CONSTRUCTION CO., INC. IN THE AMOUNT OF \$17,173.83 IN REGARD TO ENGINEERING PROJECT #07-07.** The Resolution will authorize Contract Change Order #01-Increase with R. E. Pierson Construction Company, Inc. (P.O. Box 430, Woodstown, NJ 08098-0430), for Increases and Decreases to Contract Items to reflect as-built conditions; also, supplemental items, including Police Traffic Directors and Relocation of Underground Electric Service at Animal Hospital; and, Battery Back-Up for Traffic Signal, in the amount of \$17,173.83, for the Construction of Engineering Project #07-07 "Improvements to Intersection Route US 322 (CR 536) and Tomlin Station Road (CR 607), Gloucester County." This Project entailed the reconstruction and signalization of the intersection of Route US 322 (CR 536) and Tomlin Station Road (CR 607) located in Harrison Township, Gloucester County, New Jersey. All four approaches have been widened to accommodate left-turn lanes. The eastbound approach has been widened to include a right-turn lane as well. The length of improvements along Route 322 is 1,155± linear feet. Along Tomlin Station Road, the length of improvements is 2,225± linear feet. To the east of the easterly Project pavement limit, the removal and replacement of 375 linear feet of guide rail and end treatments was included. Grading improvements have removed a severe dip condition at the intersection and profile improvements. Drainage improvements were also included to offset the increase in impervious cover resulting from the widening as well as to capture runoff at the new gutter lines.

**B-4 RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO LIPPINCOTT JACOBS CONSULTING ENGINEERS, AND PENNONI ASSOCIATES INC., AS PER RFP-012-030, FOR ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR EACH CONTRACT FOR MATERIAL TESTING AND INSPECTION OF CONCRETE, ASPHALT AND SOIL.** The Resolution will authorize a split Professional Services Contract between **Lippincott Jacobs Consulting Engineers** (1 N Pavilion Ave., Riverside, NJ 08075), and **Pennoni Associates Inc.**, 515 Grove Street, Suite B, Haddon Heights, NJ 08035, **as per RFP-012-030**, for County-Wide Material Testing and Inspection of Concrete, Asphalt and Soil, Engineering Project 12-06, each for a period of one year for a total overall amount not to exceed \$30,000.00 for each firm. The Contracts covered under this split award are for the County's Engineering Department. These services are required to test materials used in County projects for compliance to all applicable New Jersey Department of Transportation (NJDOT) specifications. Testing is required to receive federal and state funding for road and bridge construction, and is a reimbursable expense.

**B-5 RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #1 TO FEDERAL AID AGREEMENT #11-DT-BLA-613 BETWEEN THE COUNTY AND THE NJ DEPARTMENT OF TRANSPORTATION TO DECREASE FUNDING IN THE AMOUNT OF \$235,329.00 FOR ENGINEERING PROJECT # 11-03FA.**

The Resolution will authorize the County to enter into NJDOT Agreement Modification Decrease #1 for Federal Funding not to exceed \$1,747,825.00 for the roadway improvement project known as the "Resurfacing and Safety Improvements along Buck Road, County Route 553 between 1,000' north of Clayton Avenue (CR608) and Salem County Line, Elk and Franklin Townships, Gloucester County", Engineering Project #11-03FA, Federal Project No. STP-0144(109). This Agreement reflects a decrease in the amount of \$235,329.00 over the original Agreement amount of \$1,983,154.00, as required by the Federal Program, upon the award of the construction contract to South State for \$1,431,989.20. At final acceptance & project closeout, a final Agreement Modification may be required which may increase funding, if needed, to cover all eligible costs. This project is 100% Federally funded.

**B-6 RESOLUTION AUTHORIZING AGREEMENT MODIFICATION INCREASE #01 TO FEDERAL AID AGREEMENT 10-DT-BLA-574 IN THE AMOUNT OF \$139,470.00, REGARDING ENGINEERING PROJECT #10-04FA.**

The Resolution will authorize the County to enter into NJDOT Agreement Modification Increase #01 for Federal Agreement #10-DT-BLA-574 for Federal Funding not to exceed \$736,527.00 for the County's roadway improvement project known as 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," Engineering Project #10-04FA, Federal Project No. STP-C00S(045) (hereinafter the "Project"). This Agreement reflects an increase in the amount of \$139,470.00 over the original Agreement amount of \$597,057.00, as required by the Federal Program upon the award of the construction contract for the Project to A.E. Stone for \$714,004.48. At final acceptance & Project closeout, a final Agreement Modification will be required, which will increase funding to cover all eligible costs. This project is 100% Federally funded.

**B-7 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. IN THE AMOUNT OF \$443,639.20, FOR THE CONSTRUCTION OF ENGINEERING PROJECT #08-12FA.**

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 County's roadway improvement project known as the "Resurfacing and Safety Improvements along Tanyard Road, County Route 663 from Evergreen Avenue to Walnut Avenue in Woodbury City, Woodbury Heights Borough and Deptford Township, Gloucester County", Federal Project No. DHD-4042-(101), Engineering Project #08-12FA (hereinafter the "Project") in the amount of \$443,639.20. This contract is proposed to be awarded based upon bids that were publicly received and opened by the County for the Project on Wednesday, May 02, 2012. South State, Inc. has been determined to be the lowest responsive and responsible bidder for the Project. This Project will consist of milling of the existing HMA surface course a depth of two inches and variable, and overlaying the roadway with an average of two inches of Superpave HMA Surface Course. Safety improvements as called for in the plans shall consist of replacement of ECO inlet grates with bicycle safe grates, construction of long life traffic stripes and two-way plowable bi-directional pavement reflectors and castings. Concrete curb, reinforced concrete aprons and asphalt driveways will be replaced as shown on the Project plans also. The Project should be completed 30 days after notice to proceed. This project is 100% Federally Funded.

**B-8 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER INCREASE #01 WITH DIEHL ELECTRIC, INC. IN THE AMOUNT OF \$161,906.38.**

The Resolution will authorize a Contract Change Order Increase #01 with Diehl Electric, Inc. (P.O. Box 209, Hammonton, NJ 08037) for additional Increases and Supplemental Items to reflect completed work and estimated quantities to complete the project for the project known as "Construction of the Countywide Traffic Signal Pedestrian Retrofit, Gloucester County", Federal Project No. FS-BOOS (826), ARRA Federal Stimulus Project, Engineering Project #09-03FA in the amount of \$161,906.38. The said project entails the replacement of pedestrian push buttons, new signage & handicap ramps as required by Federal Highway Standards throughout Gloucester County. This project is 100 % Federally funded and is a Federal stimulus project.

**B-9 RESOLUTION AUTHORIZING PURCHASE BY THE COUNTY OF TWO (2) 2013 FREIGHTLINER 108 SD HEAVY DUTY CAB AND CHASSIS DUMP TRUCKS FROM TRANSTECK, INC. FOR \$293,916.00, AS PER BID PD-012-010.**

Resolution authorizing the purchase of two (2) 2013 Freightliner 108 SD Heavy Duty Cab and Chassis Dump Trucks from Transteck, Inc. d/b/a Freightliner of Bridgeport, 400 Heron Drive, Swedesboro, NJ, for use by the Gloucester County Public Works Department for the total lump sum of \$293,916.00, as per PD-012-010.

**B-10 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY AND TOWNSHIP OF WOOLWICH FOR USE BY WOOLWICH OF A COUNTY VACUUM TRUCK AND MAN POWER, AS PART OF WOOLWICH'S STORM DRAIN MANAGEMENT PROJECT.**

Resolution authorizing a Shared Services Agreement between the County and Township of Woolwich (hereinafter "Woolwich"), which will allow Woolwich to utilize a County vacuum truck, and County man power, as part of a storm drain pipe management project undertaken by Woolwich. This Agreement is for a period of two years commencing June 6, 2012, and concluding June 6, 2014. Woolwich will be required to pay a use fee to the County of \$150.00 per hour payable monthly for each hour of use that month.

**B-11 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 194.30, LOT 2, IN THE TOWNSHIP OF WASHINGTON FROM FRANK J. AND MARIA ELANA GERACE FOR THE TOTAL AMOUNT OF \$21,000.00 FOR ENGINEERING PROJECT #06-01FA.**

The Resolution will authorize acquisition of a Road Easement In, Over and Across a part of the real property located at 106 Raymond Drive, Sewell NJ 08080, known as Block 194.30, Lot 2, in the Township of Washington from Frank V. and Maria Elana Gerace for the total amount of \$21,000.00. The said easement is needed for intersection improvements/

redesign for the County project known as "Reconstruction of Egg Harbor Road, County Route 630, from Hurffville-Grenloch Road, CR635 to Hurffville-Cross Keys Road, CR654, Washington Township, Gloucester County," Federal Project No. STP-4048(105)ROW, Engineering Project #06-01FA. This project is 100% Federally funded.

**B-12 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 54.04, LOT 56, IN THE TOWNSHIP OF WASHINGTON FROM KEVIN J. AND SHEILA D. LAUER FOR THE TOTAL AMOUNT OF \$5,700.00 FOR ENGINEERING PROJECT #06-01FA.** The Resolution will authorize acquisition by the County of a Road Easement In, Over and Across a part of the real property located at 180 Golfview Drive, Sewell NJ 08080, known as Block 54.04, Lot 56, in the Township of Washington from Kevin J. and Sheila D. Lauer for the total amount of \$5,700.00. The said easement is needed for intersection improvements/redesign for the County project known as "Reconstruction of Egg Harbor Road, County Route 630, from Hurffville-Grenloch Road, CR635 to Hurffville-Cross Keys Road, CR654, Washington Township, Gloucester County," Federal Project No. STP-4048(105)ROW, Engineering Project #06-01FA. This project is 100% Federally funded.

**B-13 RESOLUTION AUTHORIZING A CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH ADAMS, REHMANN & HEGGAN ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$39,810.00, AS PER RFP-12-029, REGARDING ENGINEERING PROJECT #08-12FA.** The resolution will authorize a Professional Services Contract, per RFP-12-029, with Adams, Rehmann & Heggan Associates, Inc. (850 South White Horse Pike, Hammonton, NJ 08037) for Construction Management & Inspections Services for the County's roadway improvement Project known as "Resurfacing and Safety Improvements along Tanyard Road, County Route 663 from Evergreen Avenue to Walnut Avenue in Woodbury City, Woodbury Heights Borough and Deptford Township, Gloucester County," Federal Project No. DHD-4042-(101), Engineering Project #08-12FA (hereinafter the "Project"), in the amount of \$39,810.00. This contract is proposed to be awarded based upon requests for proposals that were publicly received and opened by the County for the Project on Wednesday, April 25, 2012. Adams, Rehmann & Heggan Associates, Inc. has been determined to have submitted the most advantageous proposal for the Project. This Project will consist of inspection and construction management services required for the Project. This project is 100% Federally Funded.

**B-14 RESOLUTION AUTHORIZING A UTILITY EASEMENT AGREEMENT WITH ATLANTIC CITY ELECTRIC COMPANY REGARDING THE COUNTY'S ROAD IMPROVEMENT PROJECT AT WOODBURY-GLASSBORO (CR553), LAMBS ROAD (CR635) AND TYLERS MILL ROAD, IN THE TOWNSHIP OF MANTUA.** The Resolution will authorize the County to enter into a Utility Easement Agreement with Atlantic City Electric for Block 250, Lot 1 in Mantua Township owned by the County. The easement is required for pole relocation in association with the road project the County will be undertaking along Woodbury-Glassboro Road (CR553), at Tylers Mill Road and Lambs Road (CR635). The Agreement will allow for the County to grant a utility easement only over a small portion of the property; the County retains ownership of the property.

DEPARTMENT OF HEALTH &  
EDUCATION

FREEHOLDER BARNES  
FREEHOLDER SIMMONS

**C-1 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH NMS LABS FOR THE PROVISION OF FORENSIC TOXICOLOGY LAB SERVICES FOR THE GLOUCESTER/ CAMDEN/ SALEM COUNTY MEDICAL EXAMINER'S OFFICE FROM MAY 19, 2012 TO MAY 18, 2014 IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR.** Resolution authorizing the extension of a contract, as per PD-010-022, for the provision of forensic toxicology lab services with NMS LABS, 3701 Welsh Rd, Willow Grove, Pa., 19090, for the Gloucester/Camden/Salem County Medical Examiner's office for a two (2) year period from May 19, 2012 to May 19, 2014, for a minimum amount of zero and a maximum annual amount of \$50,000.00.

**C-2 RESOLUTION AUTHORIZING THE CANCELLATION OF CONTRACT AWARDED PER RFP#11-009 BETWEEN THE COUNTY OF GLOUCESTER AND KENNEDY MEMORIAL UNIVERSITY MEDICAL CENTER, INC.** Resolution authorizing the cancellation of a contract by and between the County of Gloucester and Kennedy Memorial University Medical Center, Inc., via RFP #11-009, for the provision of additional Adult Residential Detoxification for Gloucester County. Kennedy notified the County of their need to close the Detoxification Unit and stated that they will no longer be able to provide services under this contract, requiring cancellation.

**C-3 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND MARYVILLE, INC., TO INCREASE THE CONTRACT AMOUNT BY \$23,200.00.** An amendment has become necessary to reallocate funding from a cancelled contract with funding in the amount of \$23,200.00 to be designated to Maryville, Inc., bringing the new Contract total up to \$200,200.00. The contract was awarded via RFP #11-009 for the provision of 1) Adult General Population and MICA Residential Addiction Treatment; (2) Adult Inpatient Detoxification; (3) Adult Outpatient Treatment; (4) Adult Outpatient Assessments and Evaluations; and (5) Sober Living Housing to benefit Gloucester County Residents.

**C-4 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND NEW HOPE FOUNDATION, INC., TO INCREASE THE CONTRACT AMOUNT BY \$4,300.00.** An amendment has become necessary to reallocate funding from a cancelled contract with funding in the amount of \$4,300.00 to be designated to New Hope Foundation, Inc., bringing the new contract total up to \$26,400.00. The contract was awarded via RFP #11-009 for the provision of Adult In-patient Detoxification Addiction Treatment and Adult/Youth In-patient Addiction Treatment services and Halfway House services to benefit Gloucester County residents.

**C-5 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND THE RECOVERY SERVICES OF NEW JERSEY T/A LIGHTHOUSE AT MAYS LANDING, INC., TO INCREASE THE CONTRACT AMOUNT BY \$6,500.00.** An amendment has become necessary to reallocate funding from a cancelled contract with funding in the amount of \$6,500.00 to be designated to the Lighthouse at Mays Landing, bringing the new contract total up to \$39,500.00. The contract was awarded via RFP#11-009 for the provision of Residential Treatment and Detoxification services.

**C-6 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND CENTER FOR FAMILY SERVICES, INC. TO INCREASE THE CONTRACT AMOUNT BY \$1,000.00.** An amendment has become necessary to reallocate funding from a cancelled contract with funding in the amount of \$1,000 to be designated to the Center for Family Services, Inc., bringing the new contract total up to \$61,600.00. The contract was awarded via RFP#11-009 for the provision of youth treatment and aftercare, adult out-patient treatment, youth intervention counseling and youth shelter prevention/intervention.

**C-7 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND SODAT, INC. TO INCREASE THE CONTRACT AMOUNT BY \$1,000.00.** An amendment has become necessary to reallocate funding from a cancelled contract with funding in the amount of \$1,000.00 to be designated to SODAT, INC., bringing the new contract total up to \$42,150.00. The contract was awarded via RFP#11-009 for the provision services relative to Teen Center, Youth Counseling, Youth Family Crisis Intervention Psychological Evaluations and a program at the County Jail to benefit Gloucester County residents.

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

**DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**D-1 RESOLUTION AUTHORIZING THE PURCHASE OF RADIO DISPATCH CONSOLES FROM PMC ASSOCIATES, THROUGH STATE CONTRACT #53771, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$250,000.00, FROM JUNE 1, 2012 TO MAY 31, 2013.** This purchase is for radio dispatch consoles which will be installed at the County back-up site located in Clarksboro. The Emergency Response Center serves as the County's 9-1-1 answering and dispatch point for first responders, back-up communications is a necessity. Homeland Security Funds have been utilized for said purchases in the amount of \$200,000.00 from Homeland Security Grant Funds, the balance of the purchase will be made through the Capital Budget.

**D-2 RESOLUTION AUTHORIZING A ONE (1) YEAR EXTENSION TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND LAWREN SUPPLY COMPANY, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND MAXIMUM CONTRACT AMOUNT OF \$100,000.00, FROM JULY 1, 2012 TO JUNE 30, 2013.** As part of the regional EMS services, Sheriff, and Correction Departments have the need for uniforms. A Contract was awarded to Lawmen Supply Co. per PD 011-037, on July 6, 2011. The County is exercising its right to extend the contract from July 1, 2012 to June 30, 2013, for a minimum contract amount of Zero and a maximum contract amount of \$100,000.00.

**D-3 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE APPLICATION FOR THE FEMA FY 2011 FIRE PREVENTION AND SAFETY GRANT THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FROM MAY 4, 2012 TO MAY 3, 2013, IN THE AMOUNT OF \$122,000.00.** The FEMA FY 2011 Fire Prevention and Safety Grant, in the total amount of \$122,000.00 will provide funding of certain projects that enhances the safety of the public and firefighters from fire and high-related hazards. The first project being the Fire & Arson Investigation Projects of which \$20,000.00 would fund an arson investigation trailer and the other project being the General Education/Awareness Project which \$102,000.00 would cover the cost of smoke detectors for the hearing impaired.

**DEPARTMENT OF SOCIAL &  
HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**E-1 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO HOLCOMB BUS SERVICE, INC. TO OPERATE A VOCATIONAL BUS ROUTE FOR PERSONS WITH DISABILITIES, FROM JUNE 11, 2012 TO JUNE 10, 2014, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$136,240.00.** The Gloucester County Division of Transportation Services (DTS) is requesting Freeholder execution of a two-year agreement with Holcomb Bus Service, Inc., to provide transportation services to persons with disabilities to vocational training sites. This contract (Bid #PD-012-011) will provide for the on-going transportation needs of residents with disabilities who work at the Abilities Center and St. John of God School beginning on June 11, 2012 and ending on June 10,

2014. Funds have been certified for \$37,728.00 for the remainder of 2012 and will cover the Vocational route that is known as Vocational V.

**DEPARTMENT OF GOVERNMENT  
SERVICES**

**FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**F-1 RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL OFF-CAMPUS WORK STUDY AGREEMENT BETWEEN THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE AND VILLANOVA UNIVERSITY, AT NO COST TO THE COUNTY, FROM MAY 14, 2012 AND CONCLUDING AUGUST 17, 2012.** Resolution authorizing the execution of a federal off-campus work study agreement between the Gloucester County Prosecutor's Office and Villanova University, at no cost to the County, from May 14, 2012 to August 17, 2012, which will provide work/internships to students eligible to participate in the Federal Work Study (FWS) Program. Any wages paid to the students will be funded by Villanova University through a federal waiver award.

**F-2 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE GRANT APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, JAG #2012-H3309-NJ-DJ, INCLUDING THE APPLICABLE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF DEPTFORD, IN THE TOTAL AMOUNT OF \$12,575.00, FROM OCTOBER 1, 2012 TO SEPTEMBER 30, 2015.** A Justice Assistance Grant (JAG) disparte allocation has been issued for the Township of Deptford in the amount of \$12,575. Funds will be used to pay officer overtime for tactical and/or supplemental patrols for crime suppression operations at targeted locations, and/or to deploy additional officers in areas of increased criminal activity, and/or to allow for proactive policing, and/or for operations to address acute issues that may arise throughout the grant period. Deptford Township will purchase desktop/laptop computers, printer, software and other technology based equipment as well as communication, surveillance and information sharing equipment utilized for the dissemination of intelligence to Deptford Township police officers. Other equipment not yet determined to enhance the ability to carry out the goals of this grant may also be purchased. In addition, this grant allows for 10% administrative costs to be reimbursed to the Gloucester County Prosecutor's Office for the oversight of this grant.

**F-3 RESOLUTION AUTHORIZING THE PURCHASE OF GATOR HAWK STAB VESTS FROM LAWMEN SUPPLY COMPANY UNDER STATE CONTRACT NO. A81295 FOR THE DEPARTMENT OF CORRECTIONS IN THE AMOUNT OF \$20,100.00.** Resolution authorizing the purchase of 23 Gator Hawk Body Armor vests from Lawman Supply Company that are needed to replace expired and/or damaged vests at a cost of \$870.00 per vest for a total purchase of \$20,010.00. A portion of the cost will be state and federal grant money totaling \$13,823.00. The vests are issued to the Officers in the County Jail and are a contractual item.

**F-4 RESOLUTION TO CONTRACT WITH CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE HEALTH CARE SERVICES FOR INMATES AT THE GLOUCESTER COUNTY CORRECTIONAL FACILITY FROM JUNE 1, 2012 TO MAY 31, 2015 FOR A MAXIMUM CONTRACT AMOUNT OF \$717,317.00 FOR THE FIRST YEAR, \$733,297.00 FOR THE SECOND YEAR, AND \$749,442.00 FOR THE THIRD YEAR.** A resolution awarding contract to Corizon for the provision of professional health care services for the Gloucester County Correctional Facility for the period beginning June 1, 2012 and concluding May 31, 2015 for a base contract amount of \$717,317.00 for the first year; the amount of \$733,297 for the second year and \$749,442 for the third year. The services outlined in RFP-12-021 include medical/healthcare, dental, psychiatric and psychological services, and pharmaceutical services, together with off-site services provided to female inmates housed in Camden and Salem County jails and juveniles housed at the Camden County Detention Center.

**F-5 RESOLUTION URGING THE UNITED STATES CONGRESS TO PASS AND PRESIDENT OBAMA TO SIGN THE BULLETPROOF VEST PARTNERSHIP GRANT ACT OF 2012 (H.R. 5742)** The Bulletproof Vest Partnership Program was created in 1999 to assist state and local law enforcement agencies obtain access to life-saving vests for their officers. Since the program's inception, the County of Gloucester has been awarded approximately \$62,799.35 that contributed to more than 800 vests. The Program is set to expire at the end of fiscal year 2012 without a reauthorization from Congress. This resolution urges Congress to pass and President Obama to sign the Bulletproof Vest Partnership Grant Act of 2012 which reauthorizes funding through fiscal year 2016.

**DEPARTMENT OF PARKS & LAND  
PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**G-1 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 HENRY W. TUTING, LOCATED IN THE TOWNSHIP OF WOOLWICH, KNOWN AS BLOCK 59, LOT 7, CONSISTING OF 6.06 ACRES, IN THE AMOUNT OF \$72,114.00 (CERTIFIED AT \$11,900.00).** This resolution authorizes the purchase of the development rights on a property that has made application to the Farmland Preservation Program. This resolution deals with the items necessary in order to commence settlement on this property (signing of the agreement of sale, deed of easement, etc.), which is expected to occur in June, 2012. The property is eligible for a 60% reimbursement for the acquisition costs from the State in the County's upcoming Farmland Preservation funding round. Though only 6.06 acres in size, the property is immediately adjacent and/or in close proximity to more than 600-acres of previously preserved farmland.

**G-2 RESOLUTION AUTHORIZING ACQUISITION OF DEVELOPMENT EASEMENTS, AND THE SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING REGARDING SUCH EASEMENTS, ON THE FARM PROPERTY E. OWEN POOL AND GLADYS E. POOL, LOCATED IN THE TOWNSHIP OF EAST GREENWICH, KNOWN AS BLOCK 1204, LOTS 2 & 5, CONSISTING OF 22.945 ACRES, IN THE AMOUNT OF \$195,032.50 (CERTIFIED AT \$8,500.00).**

This resolution authorizes the purchase of the development rights on a property that has made application to the Farmland Preservation Program. This resolution deals with the items necessary in order to commence settlement on this property (signing of the agreement of sale, deed of easement, etc.), which is expected to occur in June 2012. The property is eligible for a 60% reimbursement for the acquisition costs from the State in the County's upcoming Farmland Preservation funding round. The property is also immediately adjacent to more than 1,000-acres of previously preserved farmland, adding to this large contiguous greenway.

**G-3 RESOLUTION AUTHORIZING THE AWARD OF SPLIT CONTRACTS EACH FOR A PERIOD OF ONE YEAR IN AN AMOUNT NOT TO EXCEED \$45,000, AS PER RFP 12-023, TO: CURRAN REALTY ADVISORS, LLC; E & A ASSOCIATES, LLC; STEVEN BARTELT, MAI; R.W. FRANKENFIELD ASSOCIATES; THE HANSON ORGANIZATION, PC; AND MOLINARI AND ASSOCIATES, PC, FOR APPRAISAL AND OTHER 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 the appraisal services required by the County for projects we will be working on throughout this year and into 2013 (the Public Works Department was also included in the RFP's for appraisers, 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, each requiring 2 appraisals; 30+/- projects for the Department of Public Works; and 5+/- special County projects), a total of 6 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-4 RESOLUTION APPROVING FINAL RELEASE AND DISTRIBUTION OF ESCROW FUND HELD BY PRESIDENTIAL TITLE AGENCY REGARDING IMPROVEMENTS TO BE COMPLETED IN ACCORDANCE WITH SUBDIVISION APPROVAL CONFERRED BY THE COUNTY PLANNING BOARD FOR KINGS GATE SOUTH PROJECT, EAST GREENWICH TOWNSHIP, UNDER FILE #EG-0464.**

On October 25, 2009, the County of Gloucester made settlement with Kings Lake, LLC (hereinafter "Kings Lake") for Block 1104, Lots 13, 14, 15, 16, 17 and 18, East Greenwich Township, for the Open Space Preservation Program. As part of the settlement, One Hundred Forty Two Thousand Four Hundred Dollars (\$142,400.00) was held in escrow by Presidential Title Agency, Inc. (hereinafter "Presidential") to ensure completion by Kings Lake of all improvements required by the County's Planning Board regarding a project known as Kings Gate South, East Greenwich Township, under file # EG-0464 (hereinafter the "Road Improvements"). The Road Improvements were part of a project that was on the property that was contiguous with the property that was acquired by the County as open space from Kings Lake. To this end, Kings Lake requested previously that the County consent to the release of a total of Seventeen Thousand Five Hundred and One Dollars and Zero Cents (\$17,501.00) from the escrow in order to pay for the relocation of certain utilities required to be relocated in order for Kings Lake to undertake and complete the Road Improvements. The County Freeholder Board did consent to the said release. This resolution approves of the release of the remaining funds in the Escrow of One Hundred and Twenty Four Thousand Eight Hundred and Ninety Nine Dollars and Zero Cents (\$124,899.00), plus any and all accrued interest. Of the said remaining funds, Forty Nine Thousand and Thirty Dollars will be given over to the County in the form of a certified check, which will serve as Kings Lake's maintenance guarantee required to be posted by Kings Lake with the County for the Road Improvements. The remaining balance of the Escrow of Seventy Five Thousand Eight Hundred and Sixty Nine Dollars and Zero Cents (\$75,896.00), plus any and all accrued interest, will be paid over to Kings Lake's attorneys' Trust Account, as requested by Kings Lake, to close out the Escrow, since the Road Improvements are complete, and the required maintenance guarantee posted with the County.

Old Business

New Business

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

Adjournment