

**AGENDA**

7:30 p.m. Wednesday, July 11, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular session minutes from June 6, 2012.

P-1 Proclamation congratulating Schar USA on the official opening of their US headquarters. (previously presented) (Simmons).

P-2 Proclamation Honoring Gloucester County College; Men's Tennis Team, Softball Team and Track & Field for their outstanding performance during the 2011-2012 season. (previously presented) (Barnes).

P-3 Proclamation to recognize Tim Lanview for his athletic accomplishments in earning the 2012 National Collegiate Athletic Association Division III Javelin Championship and being named the New Jersey Athletic Conference Male Athlete of the Year. (to be presented) (Nestore).

P-4 Proclamation recognizing Angles of God Clothing Closet on their Ribbon Cutting/Re-opening. (previously presented) (Simmons).

P-5 Proclamation recognizing the Gloucester County Aktion Club Charter Night July 12, 2012 (to be presented on a later date) (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 A *CLOSED SESSION* TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF TWO (2) LITIGATION MATTERS: (1) SANDRA KING WILSON v. GC, et al., Civil Action No. 06-01368; (2) HOWARD ABRAMS v. GLOUCESTER COUNTY, C.P. #2009-15671. The general nature of the subjects to be discussed at the closed session of July 11, 2012, shall be the possible settlement of litigation involving the County of Gloucester.**

**A-2 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF LITIGATION CAPTIONED COUNTY OF GLOUCESTER v. AMERICAN ATLANTIC COMPANY, DEVELCOM FUNDING, LLC; DEVELCOM REALTY, LLC; DEVELCOM MANAGEMENT COMPANY, LLC; WEEKS MARINE, INC.; WELLS FARGO & COMPANY; THE WILLIAMS COMPANIES, INC., PEPSCO HOLDINGS, INC.; STATE OF NJ, DOCKET NO. BUR-L-3641-09. This resolution will authorize settlement of an action pending in the Superior Court with no cost to the County, and will authorize execution of the Memorandum of Understanding as to the settlement terms and filing of Stipulation of Dismissal as to all claims.**

**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. The County will receive a \$76,723.00 grant from the U.S. Department of Justice for the period 07/01/12 to 06/30/13, which will partially fund the salaries of five personnel of the Multi-Jurisdictional Gang, Gun and Narcotics Task Force. This Unit will work cooperatively with municipal police departments, neighboring County Prosecutor's offices, and State and Federal agencies to combat gang and narcotics activities in Gloucester County.**

**A-4 RESOLUTION AWARDED CONTRACT TO BANK OF AMERICA, N.A. FOR THE PROVISION OF GENERAL FUND BANKING SERVICES, FROM JULY 1, 2012 TO JUNE 30, 2015. This will award a three-year contract to Bank of America for the County's general fund banking services in accordance with RFP #012-028. The County will still have the option to award specific, smaller accounts to other banks if cost effective, and can invest excess funds with any bank or institution approved in our cash management plan.**

**A-5 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6. The Human Resources Manual provides administrative policies and formalizes employee procedures. These policies and procedures seek to provide uniform operations within each department, increase efficiency, improve employee morale, and enhance service to Gloucester County residents, and from time to time require updates or modification to that end. This resolution will approve, as part of the Administrative Code, seven revisions to certain parts of the existing manual (PER-6).**

**A-6 RESOLUTION AUTHORIZING A CONTRACT WITH STORAGE ENGINE, INC., FOR ANNUAL LICENSE FEES AND MAINTENANCE ON THE ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FOR THE TOTAL CONTRACT AMOUNT OF \$28,344.20 FROM JULY 7, 2012 TO JULY 6, 2013.** A Resolution and Contract to provide annual maintenance on our state certified Electronic Document Management System (EDMS) via LaserFiche proprietary software. Includes 40 full user LSAPS and 32 retrieval user LSAPS with LaserFiche VAR vendor, Storage Engine, having offices at One Sheila Drive, Tinton Falls, NJ 07724 for an amount not to exceed \$28, 344.20 from July 7, 2012 to July 6, 2013.

**A-7 RESOLUTION APPOINTING BETH ESTBERG TO THE ANIMAL SHELTER ADVISORY COMMITTEE.**

**A-8 RESOLUTION AUTHORIZING CONTRACT WITH CIVIL SOLUTIONS – A DIVISION OF ADAMS, REHMAN AND HEGGAN ASSOCIATES, INC., FOR THE PROVISION OF ENGINEERING SERVICES FOR GIS DATA CONVERSION SERVICE AND TAX MAP MAINTENANCE AND UPDATES, THROUGH STATE CONTRACT #A69420, IN AN AMOUNT NOT TO EXCEED \$25,000.00, FROM JULY 11, 2012 TO JULY 10, 2013.** Resolution authorizing a contract with Civil Solutions – A Division of Adams, Rehman and Heggan Associates, Inc., for the provision of Engineering services for GIS data conversion service and tax map maintenance and updates through State Contract #A69420, in an amount not to exceed \$25,000.00, from July 11, 2012 to July 10, 2013.

**A-9 RESOLUTION AUTHORIZING THE REIMBURSEMENT TO THE TOWNSHIP OF EAST GREENWICH IN THE AMOUNT OF \$40,012.00 FOR CERTAIN COSTS ASSOCIATED WITH TAX MAP EXPENSES AS RELATED TO REVALUATION.** Resolution authorizing the reimbursement to the Township of East Greenwich in the amount of \$40,012.00 for certain costs associated with tax map expenses as related to revaluation, pursuant to N.J.S.A. 54:1-90.

**A-10 RESOLUTION AUTHORIZING ADDENDUM NO. 6 TO MASTER SERVICE AGREEMENT H-001 WITH THE STATE OF NJ REGARDING TELEPHONE SERVICES PROVIDED TO THE SUPERIOR COURT BY THE COUNTY.** This addendum will enable the County to receive payment in an amount not to exceed \$145,000.00 from the State of New Jersey, for telephone services we provide the Courts which are now the responsibility of the State, from July 1, 2012 to June 30, 2013.

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**B-1 RESOLUTION RESCINDING AUTHORIZATION TO SELL THE COUNTY PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 58, LOT 8, IN THE CITY OF WOODBURY.** This Resolution will authorize the rescinding of the authorization previously given by the Freeholder Board to sell real property owned by the County in the City of Woodbury known and designated as Tax Block 58, Lot 8, on the City of Woodbury's Official Tax Map, and more commonly known as 432 Glover Street (hereinafter the "Property"). The Property was authorized by the Freeholder Board to be sold at auction along with three (3) other County owned properties by and through a Resolution adopted on June 6, 2012. It has been determined that the County does have a need to use the Property for storage and archives on a continuing short term basis, as storage space needed by the County is in very short supply until the County Buildings and Grounds Department frees up storage space at other County buildings. The Property has a building on it that currently serves as a storage and archive facility for the County. The building on the Property is suited for continued use as storage, as the building has space to accommodate future storage needs until other County buildings are made ready to serve the storage function. Thus, this Resolution will serve to withdraw the Property from the auction and sale process previously authorized; and allow for the County to retain the Property for use as storage on a short term basis. Once the County's other buildings are made ready to serve as storage facilities, the County can then revisit selling the Property, as it is anticipated that the need to use the Property for storage is only a short term need.

**B-2 RESOLUTION EXTENDING THE CONTRACT WITH THE HESS CORPORATION FOR ELECTRICITY AT THE JUSTICE COMPLEX IN AN AMOUNT NOT TO EXCEED \$600,000.00 THROUGH JUNE 30, 2013 CONSISTENT WITH THE MASTER CONTRACT FOR THE SOUTH JERSEY POWER COOPERATIVE SYSTEMS FOR PRIMARY ACCOUNTS.** A resolution to authorize the extension of contract between the County and Hess Corporation for electric generation supply service for the Justice Complex in an annual amount not to exceed \$600,000, extending contract through June 30, 2013. Extension is pursuant to the master contract in Camden County for the South Jersey Power Cooperative System for primary accounts.

**B-3 RESOLUTION EXTENDING THE CONTRACT WITH THE HESS CORPORATION FOR ELECTRICITY IN AN AMOUNT NOT TO EXCEED \$700,000.00, WITH THE PSE&G SERVICE THROUGH OCTOBER 31, 2012 AND THE ATLANTIC CITY ELECTRIC SERVICE THROUGH JUNE 30, 2013 CONSISTENT WITH THE MASTER CONTRACT FOR THE SOUTH JERSEY POWER COOPERATIVE FOR SECONDARY ACCOUNTS.** A resolution to authorize the extension of contract for electric generation supply service with the Hess Corporation for a minimum amount of zero and a maximum contract amount of \$700,000 per year. Contract is extended through June 30, 2013 for all Atlantic City Electric accounts and through October 31, 2012 for all PSE&G accounts. Extension is pursuant to the master contract in Camden Country for the South Jersey Power Cooperative System for secondary accounts.

**B-4 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 24, LOT 5, IN HARRISON TOWNSHIP FROM LAMBS ROAD ASSOCIATES LIMITED LIABILITY COMPANY FOR THE TOTAL AMOUNT OF \$1.00.** The Resolution will authorize acquisition by the County of a Road Easement In, Over and Across a part of the real property known as Block 24, Lot 5, in Harrison Township from Lambs Road Associates Limited Liability Company for the total amount of \$1.00. The said easement will provide additional right-of-way to the County along County Route 635 for road improvements that the County may undertake in the future.

**B-5 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 194.13, LOT 6.01, IN WASHINGTON TOWNSHIP FROM EDUARDO & LISA PAGAN FOR THE TOTAL AMOUNT OF \$32,300.00 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 350 Egg Harbor Road, Sewell, NJ 08080, known as Block 194.13, Lot 6.01, on the Washington Township Tax Map, from Eduardo and Lisa Pagan for the Total Amount of \$32,300.00. The easement is needed for intersection improvements/redesign for the County's 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. The Property was appraised at \$32,300.00. The cost of the appraisal services for this acquisition was \$2,000.00, and the cost for the negotiation services was \$750.00. All costs associated with this project are 100% Federally funded.

**B-6 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 194.08, LOT 61 IN WASHINGTON TOWNSHIP FROM JENNIFER DILEO FOR THE TOTAL AMOUNT OF \$8,100.00 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 146 Trent Road, Turnersville, NJ 08012, and known as Block 194.08, Lot 61, on the Township of Washington's Tax Map, from Jennifer DiLeo for the Total Amount of \$8,100.00. The easement is needed for intersection improvements/redesign for the County's 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," as per Federal Project No. STP-4048(105)ROW, Engineering Project #06-01FA. The property was appraised at \$7,100.00. The good faith negotiations resulted in a purchase price of \$8,100.00, which included the commercial office value not included in the original appraisal. The cost of the appraisal services regarding the said acquisition was \$2,000.00, and the cost of the negotiation services was \$892.50. All costs associated with this project are 100% Federally funded.

**B-7 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 54.02, LOT 1, IN WASHINGTON TOWNSHIP FROM JOSEPH & ROSE MARIE BURDEN FOR THE TOTAL AMOUNT OF \$7,200.00 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 1 Bently Drive, Sewell, NJ 08080, and known as Block 54.02, Lot 1, on Washington Township's Tax Map from Joseph and Rose Marie Burden for the Total Amount of \$7,200.00. The easement is needed for intersection improvements/redesign for the County's 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," as per Federal Project No. STP-4048(105)ROW, Engineering Project #06-01FA. The Property to be acquired was appraised at \$7,200.00. The cost of the appraisal services regarding the said acquisition was \$2,000.00, and the cost of the negotiation services was \$750.00. All costs associated with this project are 100% Federally funded.

**B-8 RESOLUTION AUTHORIZING EXTENSION OF A CONTRACT WITH RIGGINS, INC. FOR THE SUPPLY AND DELIVERY OF GASOLINE AND DIESEL FUEL FOR COUNTY VEHICLES FROM AUGUST 4, 2012 TO AUGUST 3, 2014 FOR AN AMOUNT NOT TO EXCEED \$700,000.00 PER YEAR.** Resolution authorizing the extension of the County's contract with Riggins, Inc. for the supply and delivery of gasoline and diesel fuel for County vehicles from August 4, 2012 to August 3, 2014 for an amount not to exceed \$700,000.00 per year per year.

**B-9 RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION FOR DISCRETIONARY AID TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$239,000.00 FOR EMERGENCY STORM REPAIRS-ENGINEERING PROJECT #11-09.** The Resolution authorizes the County to submit an application for discretionary aid to the New Jersey Department of Transportation in the amount of \$239,000.00 for Emergency Storm Repair necessitated by the August 2011 Storms, Hurricane Irene, and the August 14<sup>th</sup> Storm, Engineering Project 11-09 (hereinafter the "Project"). The Project included emergency repairs to roadways, roadway embankments, bridges, and drainage structures as a result of the Hurricane Irene Storm and the August 14<sup>th</sup> storm, both declared disasters for August of 2011. The Project was partially funded (75%) by FEMA for individual repair projects not on the federal aid system (Federal Aid System repairs were generally fully funded). The County is requesting Discretionary Aid to assist with the remaining unfunded (25%) of these emergency repairs. The remaining cost (the 25%) of these repairs is \$478,717.88. The State has indicated that the County may apply for up to one-half of the unfunded FEMA balance as State Discretionary Aid. The County by this Resolution is requesting (50%) of this cost be covered by this Discretionary Aid request, or \$239,000.00.

**B-10 RESOLUTION AUTHORIZING A CONTRACT WITH BUD CONCRETE, INC. IN THE AMOUNT OF \$130,000.00 FOR COUNTY ENGINEERING PROJECT #12-08.** The Resolution will authorize and approve the County to enter into a Contract with Bud Concrete, Inc., with an address at 133 Sewell Road, Sewell, New Jersey, for the construction of the County's roadway improvement project known as "Miscellaneous Concrete Replacement and Pedestrian Facilities Upgrade Project, Various Locations, Gloucester County," in the amount of \$130,000.00, Engineering Project #12-08 (hereinafter the "Project"). This contract is proposed to be awarded based upon bids that were publicly received and opened by the County for the Project on Friday, July 06, 2012. Bud Concrete, Inc. has been determined to be the lowest responsive and responsible bidder for the Project. The Project will involve the upgrading of pedestrian facilities throughout the County, as well as miscellaneous concrete repairs along various sections of County Roads. This project is 100% County Funded.

**B-11 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE MANTUA TOWNSHIP FIRE DISTRICT FOR THE RESURFACING OF TWO (2) FIRE STATION PARKING LOTS BY THE COUNTY FOR AN AMOUNT NOT TO EXCEED \$40,000.00.** Resolution authorizing a Shared Services Agreement with the Mantua Township Fire District for the County to supply labor, materials and equipment necessary to grade and re-surface the parking lot at the Fire District's Jackson Road and Union Avenue Fire Stations for an amount not to exceed \$40,000.00, with the actual amount to be paid at the completion of project based upon the actual as-built quantities.

**B-12 RESOLUTION AMENDING THE TERM OF THE DEVELOPER'S AGREEMENT WITH TRIAD ASSOCIATES TO IMPLEMENT THE 2009 NEIGHBORHOOD STABILIZATION PROGRAM.** Requesting the Amendment of a Contract with Triad Associates for Professional Services of Technical Support and Program Implementation Services for the Neighborhood Stabilization Program (NSP) entered into on June 24, 2009. On June 23, 2010, the contract was extended to June 23, 2012. This contract was conditional upon an executed Grant agreement and approval by New Jersey Department of Community Affairs (DCA) and the County. Scope of Services of the vendor include: Environmental Review Record, Property Acquisition, Property Management /Rehabilitation, Affirmative Marketing and Property Re-Sales, Fair Housing compliance, Project Reporting and Fiscal Draw downs, Time Frame Compliance, and record maintenance which are all pursuant to the Neighborhood Stabilization Program. The Amendment will extend this Agreement to December 31, 2012 with liquidation of obligation of funds to be made by March 31, 2013.

**B-13 RESOLUTION AMENDING THE TERM OF THE 2009 NEIGHBORHOOD STABILIZATION GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.** Requesting an Amendment to the Grant Agreement between the County of Gloucester and the New Jersey Department of Community Affairs relative to the New Jersey Department of Community Affairs Neighborhood Stabilization Program pursuant to Section 104 (g) of Title I, Housing & Community Development Act of 1974, Division B, Title III of the Housing and Economic Recovery Act of 2008 (Public Law 110-289, NSP round 1). The Amendment is to extend this Agreement originally entered into on September 29, 2009 and extended on October 24, 2010 thru June 30, 2012 for an additional 6 months thru December 31, 2012 with liquidation of obligation of funds by March 31, 2013. This Grant has funded the acquisition and rehabilitation of 13 foreclosed properties in low income neighborhoods in the Borough of Paulsboro and the City of Woodbury.

**B-14 RESOLUTION APPROVING THE 2012 ANNUAL ACTION PLAN FOR FUNDING THE PY 2012 COMMUNITY DEVELOPMENT HOME BLOCK GRANT AND THE WASHINGTON TOWNSHIP ENTITLEMENT CDBG PROGRAMS.** The Gloucester County Division of Housing and Community Development is seeking Freeholder approval of its upcoming 2012-2013 Program Year Annual Action Plan to assist low and moderate income individuals and families with housing, infrastructure, Public Services, ADA Barrier Free Activities and economic development opportunities within the County. Program Year begins September 1, 2012 with an allocation of \$1,074,761.00 in CDBG funds, \$469,460.00 in HOME funds, and \$146,512.00 in Washington Township CDBG Funds. The 2012 Program Year Annual Action Plan is available for public review at all times at the Community Development Office located at the Budd Blvd Complex. Beginning June 1, 2012 the Plan was on Display for Public review and comment at the Gloucester County Library, the Washington Township Municipal building, the Gloucester County Court House (Clerk of the Board's office) and the Budd Blvd Complex for 30 days.

**DEPARTMENT OF HEALTH & EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

**C-1 RESOLUTION APPROVING A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR REIMBURSEMENT FROM THE TANNING FACILITIES REGISTRATION AND INSPECTION PROJECT IN AN AMOUNT NOT TO EXCEED \$200.00 FOR EACH FACILITY INSPECTED FROM JULY 1, 2012 TO JUNE 30, 2013.** Authorize the Gloucester County Dept. of Health, Senior and Disability Services to enter into a Grant Agreement for Special Health Projects with the NJ Dept. of Health & Senior Services, Public Health Sanitation & Safety Program Tanning Facilities Registration and Inspection Projects. With Freeholder approval of this Grant Agreement, the County will be able to receive reimbursement from the NJ Dept. of Health & Senior Services for the inspection of registered tanning facilities in Gloucester County in an amount not to exceed \$200.00 and \$10.00 for each additional sunlamp products over the allotted 10 sunlamps. This Grant Agreement is from July 1, 2012 to June 30, 2013.

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

**DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**D-1 RESOLUTION AUTHORIZING THE EXECUTION OF AN ELECTION SERVICES CONTRACT WITH COUNTY BUSINESS SYSTEMS, INC., TO PROVIDE, CREATE AND PRINT VOTING FOR DIGITIZED POLL BOOK SERVICES AND ACCEPT, CONVERT, AND MERGE ADDITIONAL DATA FILES AND SIGNATURES INTO EXISTING DATABASE FOR EACH ELECTION, FROM JANUARY 1, 2012 TO DECEMBER 31, 2013, FOR AN AMOUNT NOT TO EXCEED \$74,500.00 PER YEAR.** The contract with County Business Systems is for professional support, services and expertise in preparing all Poll Books for each said Election in the County. Pursuant to N.J.S.A. 19:31-2, each County Superintendent of Elections maintains the official voter registry list and voter signature list for each voter in the County. County Business Systems accepts, converts, and merges the voter data files and signatures into their existing database to print 458 binded Poll Books for the 229 Districts in Gloucester County. Books are in Municipal, Ward, & District sequence, including any additional inserts and A-Z index tabs for each Poll Book. Each County-wide Election (at least 3 per year) is estimated at about \$12,000.00 per election, according to size, special needs, and number of books. If a larger than normal turnout is expected in any town or district, additional break downs may be needed for the books (3 or 4 books per district). All additional "Special" Municipal CAP elections, Fire Elections (every February), or Special School Elections (permissible January, March, September, or December) costs are additional according to size. Due to the County's 90 day notice requirement, County cannot anticipate how many elections will be held during the course of a year, therefore the contract is not to exceed \$74,500.00 per year.

**D-2 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ELECTION SUPPORT AND SERVICES, INC., (ESS, INC.), TO PROVIDE VOTING MACHINE SERVICES TO THE GLOUCESTER COUNTY SUPERINTENDENT OF ELECTIONS, FOR AN AMOUNT NOT TO EXCEED \$160,000.00, FROM APRIL 1, 2012 TO MARCH 31, 2015.** The contract for Election Support & Services (ESS, INC.) is for professional support, services, and expertise in all voting machine and technical matters. Certification is required for each said election in Gloucester County, including Regular Fire, Regular School, Regular Primary, Regular General, Special School, Special Fire, Town Cap, Presidential Primary, run-off, and any unanticipated elections. Pursuant to N.J.S.A. 19:48-1, each voting machine must be certified (a vote simulation) a ballot certification checking candidate switch positions, audio testing, a collection of machine reports and tapes with zero reports and voted reports. Each machine is checked, locked, and sealed before each said election. ESS, INC. in addition, provides technical support on each Election Day in case of any mechanical problems or malfunctions. The contract is from April 1, 2012 to March 31, 2015 at a certifying cost of \$39 per machine, and a rate not to exceed \$900 per mechanical technician support on election days, and a technical service rate of \$125 per hour.

**D-3 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO W.B. MASON CO., INC. FOR THE PURCHASE OF (29) CONCORDE EXECUTIVE 24 HOUR CHAIRS FOR THE COUNTY EMERGENCY RESPONSE DEPARTMENT, IN THE AMOUNT OF \$24,439.75, FROM JULY 12, 2012 TO SEPTEMBER 1, 2012.** Authorization to award a contract for (29) Concorde Executive chairs for use in the County Emergency Response Center, per PD #012-014, in the total amount of \$24,439.75. These chairs will be used at our back-up site. The total purchase is charged to a Homeland Security Grant.

**D-4 RESOLUTION AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, THE NJ DEPARTMENT OF TRANSPORTATION, US COAST GUARD, TO INCLUDE SALEM COUNTY IN THE DELAWARE RIVER INFRASTRUCTURE PROTECTION PROJECT (DRIPP).** A MOU with the State of New Jersey, US Coast Guard, Homeland Security to participate in the DRIPP project was authorized by the County of Gloucester in February, 2011. DRIPP – Delaware River Infrastructure Protection Plan will be installing video surveillance cameras at strategic locations along the Delaware River. The project is at the beginning of phase 2, which will include Salem County. The State of New Jersey is requesting an amendment be signed. This is at no cost to the County.

**DEPARTMENT OF SOCIAL &  
HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**E-1 RESOLUTION AUTHORIZING ONE (1) YEAR EXTENSION TO CONTRACT WITH NORTH CONNECTIONS LOGISTICS, INC., FROM AUGUST 1, 2012 TO JULY 31, 2013, IN AN AMOUNT NOT TO EXCEED \$180,000.00.** Authorizing extension of contract with North Connections Logistics, Inc., which was awarded on July 22, 2009, per PD# 09-047, for the provision of outside transportation services for Gloucester County residents to travel to/from non-emergency medical appointments and other scheduled appointments. This contract provides assistance to the Division of Transportation Services (DTS) with the provision of transportation for their non-emergency medical appointments. Vendor is needed for overbooked transportation requests as well as early morning and evening transportation requests.

**E-2 RESOLUTION AUTHORIZING ONE (1) YEAR EXTENSION TO CONTRACT WITH ROWLAND TRANSPORTATION, INC., FROM AUGUST 1, 2012 TO JULY 31, 2013, IN AN AMOUNT NOT TO EXCEED \$200,000.00.** Authorizing extension of contract with Rowland Transportation, Inc., which was awarded on July 22, 2009, per PD# 09-047, for the provision of outside transportation services for Gloucester County residents to travel to/from non-emergency medical appointments and other scheduled appointments. This contract provides assistance to the Division of Transportation Services (DTS) with the provision of transportation for their non-emergency medical appointments. Vendor is needed for overbooked transportation requests as well as early morning and evening transportation requests.

**E-3 RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND COUNTY COUNSEL TO ATTEST TO FEDERAL 2013 ANNUAL CERTIFICATIONS AND ASSURANCES TO RECEIVE FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE APPLICABLE TO FEDERAL GRANTS ADMINISTERED BY NJ TRANSIT.** Resolution authorizing the Freeholder Director and County Counsel to attest to 2013 certifications and assurances as required on an annual basis by the Federal Transit Administration (FTA). These annual certifications and assurances are required by the FTA in order to receive federal transportation grants. This resolution basically states that Gloucester County will abide by all applicable federal laws regarding the administration of transportation grants.

**DEPARTMENT OF GOVERNMENT SERVICES**

**FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**F-1 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR A MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCE GRANT, JAG 1-8TF-11, FROM JULY 1, 2012 TO JUNE 30, 2013, IN THE TOTAL AMOUNT OF \$76,723.00.** This Grant will continue to partially fund one (1) Assistant Prosecutor, two (2) Detectives and two (2) support staff in the Prosecutor's Office Gang, Gun and Narcotics Task Force, formerly known as the Narcotics Task Force. This unit will work cooperatively with municipal police departments, neighboring county prosecutors' offices, state law enforcement agencies and federal agencies to enhance our collective abilities to combat the growing gang problems in the County. The County continues to see an increase in street gang activity, which includes narcotic distribution offenses, robberies and home invasions. This Grant will enable assigned personnel to take a multi-faceted approach to not only combating the problem but to preemptively disrupt potential gang related activities and initiatives, included in this approach will be a proactive enforcement methodology and also a comprehensive intelligence gathering, cataloging and dissemination operation focused on gang activities.

**F-2 RESOLUTION AUTHORIZING AN AMENDMENT OF CONTRACT TO REFLECT CHANGE OF CORPORATE STATUS.** Contract executed on January 18, 2012 provides for TTMS, Inc. to supply services for mailing sample ballots for the Primary, General, and for all School and Special elections throughout the coming year. TTMS, Inc. has elected to not continue operations and Contemporary Graphics, Inc. has agreed to be responsible for some of the contracts and for retaining certain employees. Contemporary Graphics, Inc. will assume all duties and responsibilities of the TTMS, Inc. contract.

**DEPARTMENT OF PARKS & LAND PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**G-1 RESOLUTION EXTENDING A CONTRACT WITH ASPLUNDH TREE SERVICE CO. FOR A PERIOD OF ONE (1) YEAR FOR TRIMMING AND/OR REMOVAL OF TREES FOR AN AMOUNT NOT TO EXCEED \$84,000.00.** This Resolution authorizes the extension of contract with Asplundh Tree Service Co. for trimming and/or removal of trees within the County from August 18, 2012 to August 17, 2013 in an amount not to exceed \$84,000.00, as per PD# 010-047 which authorizes two (2) one (1) year extensions or one (1) two (2) year extension. All other terms and provisions of the original contract shall remain in full force and effect.

**G-2 RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH MANTUA FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES.** Resolution authorizing the execution of a Shared Services Agreement between the County and Mantua for the provision of Landscape Design Services for the Butterfly Garden in the Chestnut Branch Park and other possible projects. As is our standard policy there is no cost by the municipality for this shared service.

**G-3 RESOLUTION AUTHORIZING EXECUTION OF THE 2012 SALARY AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION DIVISION FOR AN AMOUNT NOT TO EXCEED \$126,047.00, FROM JANUARY 1, 2012 TO DECEMBER 31, 2012.** This will authorize execution of the 2012 annual salary agreement outlining what the County shall provide for Rutgers University Cooperative Extension Division, *a/k/a* Rutgers New Jersey Agriculture Experiment Station (NJAES) Division of Rutgers, The State University of New Jersey, and what Rutgers shall provide for the County in terms of salary and programs in the amount of \$126,047.00 for the period from January 1, 2012 to December 31, 2012. This is annual agreement supports the work of Cooperative Extension in the County since 1918.

July 11, 2012

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Old Business

New Business

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

Adjournment