

**AGENDA**

7:30 p.m. Wednesday, July 25, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the closed session minutes from June 6, 2012 and regular minutes from June 20, 2012.

P-1 Proclamation honoring the Washington Township "Lightning" U-15 Club Soccer Team for its outstanding performance during the 2012 Season (to be presented) (Simmons).

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

**PUBLIC HEARING REGARDING POSSIBLE ACQUISITION BY THE COUNTY OF BLOCK 6, LOT 1 & BLOCK 4, LOT 1 IN THE BOROUGH OF SWEDESBORO WITH OPEN SPACE PRESERVATION TRUST FUNDS.** This public hearing is to consider the County's possible acquisition of Block 6, Lot 1 & Block 4, Lot 1 in the Borough of Swedesboro with Open Space Preservation Trust Funds. This is an approximate 3.13-acre parcel in the Borough of Swedesboro that has been proposed for the Open Space Preservation Program. This would be the first preservation project in Swedesboro administered through the County's Open Space Preservation Program. Once preserved, the property would be deeded to Swedesboro following settlement, who would utilize it for their residents' recreational needs. The landowners have agreed to the County's offer of \$340,000.00, which was based on the reports of two State-approved appraisers, and certified by the New Jersey Green Acres Program. Swedesboro will contribute 25% (\$85,000.00) of the total acquisition costs; and the County will also seek a 50% reimbursement from Green Acres. In order to proceed with the preservation process, a public hearing must be conducted on the possible acquisition of the said property. The public hearing cannot be held until 30-days after it is scheduled. This public hearing date was previously established by the Freeholder Board in a Resolution adopted on June 20, 2012.

**INTRODUCTION: AN ORDINANCE AMENDING AN ORDINANCE REGULATING PARKING AT COUNTY PARKING LOTS TO PROVIDE THAT PARKING AT COUNTY PARKING LOT D, DELAWARE AVENUE AND LUPTON AVENUE IN WOODBURY, BE OPEN TO THE GENERAL PUBLIC.** The regulation of parking at the various County-owned parking lots throughout the County is controlled by ordinance. The regulations pertaining to each specific parking lot are contained in Schedule "A" of the ordinance. Presently the ordinance provides that parking at Parking Lot D, located at Delaware Avenue and Lupton Avenue in Woodbury, is restricted to employees and to the public doing business in County buildings. The County desires to make parking at Parking Lot D open to the general public. Doing so requires Schedule "A" to be amended to specifically state that parking at Parking Lot D is open to the general public. A public hearing is set on this matter for August 8, 2012 at 7:30 p.m.

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
DEPUTY DIRECTOR CHILA**

**A-1 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF THE LITIGATION MATTER ENTITLED JULIA BROE, Individually, and as Administratrix Ad Prosequendum of the ESTATE OF ANDREW STOSNY, DECEASED v. GLOUCESTER COUNTY, ET AL, CASE NO. 1:11-CV-00132 RMB-AMD.** The general nature of the subject to be discussed at the closed session of July 25, 2012, shall be the possible settlement of litigation involving the County of Gloucester.

**A-2 RESOLUTION TO AUTHORIZE SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, HOWARD ABRAMS v. GLOUCESTER COUNTY, C.P. NO. 2009-15671, IN THE AMOUNT OF \$3,500.00 IN ATTORNEY FEES AND \$90.00 FOR STENOGRAPHIC FEES.** This is a case involving the workers' compensation claim of the Petitioner who was injured in the scope of his employment. Petitioner received all necessary treatment. This action will conclude the pending claim and authorize payment of \$3,500 in attorney fees and \$90 for stenographic fees.

**A-3 RESOLUTION AUTHORIZING EXPENDITURE OF SURPLUS FUNDS FROM SETTLEMENT OF THE MATTER OF SANDRA WILSON KING v. GLOUCESTER COUNTY, ET AL, TO BE UTILIZED FOR CAPITAL IMPROVEMENTS AT THE COUNTY JAIL.** This resolution will authorize spending of residual settlement proceeds in this litigation matter which will benefit the County's Department of Correctional Services. This case was a class action suit regarding strip searches at the County Jail. The Court is requiring the funds, in the total amount of \$77,033.23, be spent for the benefit of prisoner welfare. The specific expenditures will be:

1. Removal of all flooring tiles in the inmate living areas:	\$30,000.00
2. Replace storage system for inmates' personal belongings and clothing:	\$ 7,000.00
3. Purchase Intellisense Blood Pressure monitor with mobile stand:	\$ 1,047.75
4. Purchase BpTRU BPM with stand:	\$ 1,140.36
5. Replace all lighting fixtures in jail pods:	\$37,845.12

**A-4 RESOLUTION AUTHORIZING CERTIFICATION OF THE ANNUAL AUDIT FOR THE YEAR 2011.**

This resolution is required by law and states that each member of the Board of Chosen Freeholders has received a copy of the annual audit and, at a minimum, reviewed the section entitled "Comments and Recommendations".

**A-5 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JULY 2012.**

The Treasurer of Gloucester County submits the bill list for July 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 July 26, 2012.

**A-6 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:

- **Local Core Capacity for Public Health Emergency Preparedness** - \$354,184.00 - This program will further support emergency-ready public health departments by upgrading, integrating and evaluating local public health jurisdictions preparedness for the response to terrorism, pandemic influenza and other public health emergencies. This current funding is for the period of ten months which will bring the grant cycle back into agreement with the State fiscal year reporting schedule. There has been a slight increase in funding from last year's award.
- **Area Plan Grant** - \$7,756.00 - This is the County's mid-year amendment to the 2012 Area Plan Contract. This amendment will increase the current grant by \$7,756.00 for a total funding of \$1,462,856.00 for 2012. These funds will be allocated based on the State Policy Memorandum #2012-6, I-4. These funds will allow the County to fully fund the contract obligations we have with both outside service providers and with other county departments.
- **Victims of Crime Act Grant** - \$169,648.00 - The VOCA grant partially funds the salaries of employees working in the Gloucester County Prosecutors Office Victim/Witness Unit. This Unit provides services mandated by the New Jersey Crime Victims Bill of Rights under N.J.S.A. 52:4B-36 for victims of violent crimes in Gloucester County.

**A-7 RESOLUTION AUTHORIZING CONTRACT WITH DECOTIIS, FITZPATRICK & COLE, LLP FOR TAX ATTORNEY SERVICES FOR LARGE SCALE AND COMPLEX FACILITIES IN AN AMOUNT NOT TO EXCEED \$150,000.00, FROM JULY 11, 2012 TO JULY 10, 2013.**

This resolution will award a contract for Tax Attorney services to the law firm of DeCotiis, Fitzpatrick & Cole, LLP, to assist in the resolution or defense of outstanding complex tax appeals regarding various property types. This includes large scale and complex Commercial and Industrial facilities, Petro Chemical Facilities, Hotel/Motel, Heavy Industrial Manufacturing facilities, Assisted Living Facilities and Long-Term Care facilities and various other special use properties as per RFP #012-032. The hourly rate for DeCotiis is \$175.00 (for equity partner) and \$150.00 (non-equity partner), for a contract amount not to exceed \$150,000.

**A-8 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE AND LICENSING FEES FROM DELL MARKETING L.P. FROM AUGUST 3, 2012 TO AUGUST 2, 2013 IN AN AMOUNT NOT TO EXCEED \$200,000.00.**

Resolution authorizing the purchase of computer software from Dell Marketing L.P. located at 850 Asbury Drive, Buffalo Grove, IL 60089 from August 3, 2012 to August 2, 2013 in an amount not to exceed \$200,000.00 through State Contract Number A77003. N.J.S.A. 40A:11-12 permits the purchase of materials, supplies and equipment through the State Contract without the need for public bidding.

DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS

FREEHOLDER SIMMONS  
FREEHOLDER BARNES

**B-1 RESOLUTION AMENDING THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DECREASING THE TOTAL CONTRACT AMOUNT BY \$6,082.00 FOR THE GRANT PERIOD JULY 1, 2010 TO JUNE 30, 2011.**

The New Jersey Department of Labor and Workforce Development is rescinding \$6,082.00 in Workforce Learning Link Funds for Program Year 2010 (July 1, 2010 through June 30, 2011). These funds needed to be fully liquidated by December 31, 2011 and due to circumstances beyond the provider's control, these dollars were not spent. New State regulations regarding these monies were implemented during the award period and the vendor could not meet these requirements. The decrease in funds needs to be reflected in the New Jersey Department of Labor's Workforce Area Contract for Program Year 2010 (July 1, 2010 through June 30, 2011). The total funding for our County in PY 2010 is \$3,393,721.00. This contract formally acknowledges the financial contract between NJLWD and the County.

**B-2 RESOLUTION AUTHORIZING A CONTRACT WITH ST. JOHN OF GOD COMMUNITY SERVICES, FROM JULY 1, 2012 TO JUNE 30, 2013 IN AN AMOUNT NOT TO EXCEED \$160,000.00 WITH THE COUNTY RESERVING A TWO YEAR RENEWAL OPTION.**

This contract with St. John of God Community Services will allow the Workforce Investment Board & One-Stop Career Center to provide an Alternative Work Experience Program (AWEP) along with short term job training, job search and job retention services. This contract is from July 1, 2012 to June 30, 2013 with an option to renew for two

years. The amount of the contract shall not exceed \$160,000.00. There will be 70 slots available on a rotating basis in an open entry open exit environment.

**B-3 RESOLUTION AUTHORIZING A CONTRACT WITH MID-ATLANTIC STATES CAREER AND EDUCATION CENTER FROM JULY 1, 2012 TO JUNE 30, 2013 IN AN AMOUNT NOT TO EXCEED \$190,000.00, WITH THE COUNTY RESERVING AN OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS.** Resolution authorizing contract with Mid-Atlantic States Career and Education Center, with activities conducted at the Boys and Girls Club of Gloucester County – Paulsboro Unit, 916 Pennline Road, Paulsboro, NJ 08066. The award is being made through RFP#12-034-AWEP Training Proposal. This contract with Mid-Atlantic States Career and Education Center is a one year contract with the ability to renew for an additional two years. The amount of the contract is for an amount not to exceed \$190,000.0, and will allow the Workforce Investment Board & One-Stop Career Center to provide an Alternative Work Experience Program (AWEP) along with short term job training, job search and job retention services. The population eligible for this service will be the Work First New Jersey participants which includes individuals who receive TANF (Temporary Assistance to Needy Families), GA (General Assistance) and Food Stamps.

**B-4 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH GLOUCESTER COUNTY COLLEGE TO PROVIDE WORKPLACE LITERACY PROGRAMS FROM JULY 1, 2012 TO JUNE 30, 2013, IN AN AMOUNT NOT TO EXCEED \$36,000.00.** This Resolution will allow the Workforce Investment Board to establish a Shared Services Agreement with Gloucester County College. The agreement is \$36,000, which is a \$44,000 decrease from last year. In spite of this budget short fall, it was agreed that WIA Title II A, which GCC receives directly, will subsidize St. Matt's but with less hours. Current operation is Monday through Thursday 9-3. It will be necessary to cut hours to Monday-Thursday 9-12. In addition, the current 10 hours of instruction at the jail will use WLL funds; however, in 2010-2011 it was 20 hours. The remainder of the WLL funds will be used at the WLL at the One-Stop. Because the funding levels are inadequate to staff the WLL at the One-Stop, Work First New Jersey Funds be will allocated to subsidize the instructor who will be conducting WFNJ functions for the AWEP Literacy to include but not limited to writing prescriptions' for the Literacy - AWEP participants.

**B-5 RESOLUTION INCREASING THE CONTRACT AMOUNT WITH ENVIRONMENTAL TESTING CONSULTANTS, LLC BY \$2,000.00, RESULTING IN A NEW TOTAL CONTRACT AMOUNT OF \$12,000.00.** Requesting the execution of an Amendment to a Contract with Environmental Testing Consultants, LLC originally entered into on August 17, 2011. The Contract is amended due to an unanticipated increase in applications for the Home Rehabilitation program which has projects that require lead risk assessments as more eligible units were constructed prior to 1978. This amendment will provide additional direct financial assistance for the provision of Lead Risk Assessment Services through the Community Development Block Grant Program (CDBG) Grant Funds which are available through the U.S. Department of Housing and Urban Development (HUD). The Contract is amended to provide that the total contract amount is increased by \$2,000.00 resulting in a new total contract amount of \$12,000.00.

**B-6 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MODIFICATION #1 TO FEDERAL AID AGREEMENT # 09-DT-BLA-497 WITH THE NJDOT TO DECREASE FUNDING IN THE AMOUNT OF \$1,508,314.00 IN REGARD TO FEDERAL PROJECT #FS-0177 (106).** The Resolution will authorize the County of Gloucester to enter into with NJDOT Agreement Modification #1 to Federal Aid Agreement # 09-DT-BLA-497 for Federal Funding available not to exceed \$2,618,616.00 for the Resurfacing and Safety Improvements to Tuckahoe Rd. (CR555) in the Townships of Franklin and Monroe, as per Federal Project No. FS-0177 (106). This Agreement Modification reflects a decrease in the amount of funding in the amount of \$1,508,314.00, as required by the Federal ARRA Program upon the award of the construction contract. All construction items were fully funded under this agreement.

**B-7 RESOLUTION AUTHORIZING A CONTRACT WITH BUD CONCRETE, INC. IN THE AMOUNT OF \$130,000.00 FOR COUNTY PUBLIC WORKS 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 Public Works project known as "Miscellaneous Concrete Replacement and Pedestrian Facilities Upgrade Project, Various Locations, Gloucester County," in the amount of \$130,000.00, Public Works 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-8 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #01 WITH SOUTH STATE, INC. IN THE AMOUNT OF \$29,173.03 IN REGARD TO ENGINEERING PROJECT #11-03FA.** The Resolution will authorize Contract Change Order #01-Increase with South State, Inc. (P.O. Box 68, Bridgeton, NJ 08302), for the furnishing and installation of a concrete barrier system for traffic protection during the work on Bridge 9-1-J, allowing for one lane of traffic to flow without the need to close the bridge regarding the Construction of Engineering Project #11-03FA "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 \$29,173.03, Federal Project #STP-0144(109), Engineering Project #11-03FA." This project is 100% Federally Funded.

**B-9 RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO NJDEP TO EXTEND WETLANDS PERMITS FOR ROAD IMPROVEMENTS TO KINGS HIGHWAY REQUIRED BY THE COUNTY PLANNING BOARD REGARDING A DEVELOPMENT IN WOOLWICH TOWNSHIP KNOWN AS THE VILLAGES AT WEATHERBY BY SUMMIT VENTURES, LLC.** The resolution authorizes the County to submit an NJDEP Division of Land Use Regulation Application Form (LURP-2) for a permit extension of wetlands permits for road improvements required by the County Planning Board of the developer of the Villages at Weatherby, Summit Ventures, LLC, on Kings Highway (County Route 620). The developer, Summit Ventures, LLC, is responsible for the preparation of the application, and for the payment for all related costs and fees, and for the costs and expenses for all the improvements required by the County Planning Board.

**DEPARTMENT OF HEALTH &  
EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

**C-1 RESOLUTION AUTHORIZING THE PROCUREMENT OF VENDORS FOR THE ANNUAL WOMEN'S HEALTH SUMMIT FOR AN AMOUNT NOT TO EXCEED \$25.00 RENTAL FEE PER VENDOR TO BE HELD ON OCTOBER 27, 2012 AT GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY.** This Resolution authorizes the procurement of Vendors for the Annual Women's Health Summit. This is in an effort to defray cost by permitting vendors to rent table space at the event. The rental fee per table is not to exceed \$25.00. Gloucester County will reserve the right to limit the number of vendors to the first 100 applicants for the 2012 Women's Health Summit being held on October 27, 2012.

**C-2 RESOLUTION AUTHORIZING A MODIFICATION TO HEALTH DEPARTMENT INSPECTION FEES EFFECTIVE AUGUST 1, 2012.** Resolution authorizes the modification to the existing Health Department fees for the inspection of Retail Mobile Unit Food Establishments, Risk 1-\$50.00, Risk 2-\$75.00 and for Risk 3-\$150.00. A fee for re-inspection of swimming pools (after 2 inspections) is \$40.00 and re-inspection of spas (after 2 inspections) is \$40.00. The fee for Real Estate inspections of Septic System reviews is \$50.00. Upon approval, these modifications will be effective, August 1, 2012.

**C-3 RESOLUTION AUTHORIZING AN APPLICATION FOR THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT IN THE AMOUNT OF \$354,184.00 FROM AUGUST 10, 2012 TO JUNE 30, 2013.** Resolution authorizing application for Local Core Capacity for Public Health Emergency Preparedness Grant. This grant is for the renewal of the Bio-terrorism Grant, which provides for the upgrading, integrating and evaluating of regional local public health preparedness for, and in response to, Bio-Terrorism, outbreaks of infectious diseases, and other public health threats and emergencies. This application is for 10 months from August 10, 2012 to June 30, 2013 in the amount of \$354,184.00.

**C-4 RESOLUTION AUTHORIZING A CONTRACT WITH CAMDEN BAG & PAPER, INC., TO SUPPLY AND DELIVER PAPER PRODUCTS FOR THE NUTRITION PROGRAM IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR A TWO YEAR PERIOD.** Resolution authorizing a contract, as per Bid Specification (PD # 012-015) for the supply and delivery of paper products for the Division of Senior Services Nutrition & Serv-a-Tray Programs with Camden Bag & Paper Company Inc, 114 Gaither Drive, Mt. Laurel 08054, in an amount not to exceed \$40,000.00 for a period of two years from the date of the award of the contract.

**C-5 RESOLUTION AUTHORIZING APPLICATION TO THE NEW JERSEY DIVISION OF MENTAL HEALTH SERVICES FOR RENEWAL OF FUNDING TO OFFSET A PORTION OF SALARY DOLLARS FOR THE SERVICES OF THE GLOUCESTER COUNTY MENTAL HEALTH ADMINISTRATOR, FROM JULY 1, 2012 TO JUNE 30, 2013, IN THE TOTAL AMOUNT OF \$12,000.00.** The State Department of Human Services/Division of Mental Health Services continues to have funding available for the Mental Health Administrator's salary for State Fiscal Year (SFY) 2012. The funding is earmarked to offset a portion of salary dollars for services of the Gloucester County Mental Health Administrator. A total amount of \$12,000.00 is available from July 1, 2012 to June 30, 2013 to be applied towards salary dollars.

**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**

**F-1 RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL OFF-CAMPUS WORK STUDY AGREEMENT BETWEEN THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE AND WASHINGTON UNIVERSITY SCHOOL OF LAW, AT NO COST TO THE COUNTY, FROM MAY 1, 2012 TO SEPTEMBER 1, 2012.** Resolution authorizing the execution of a federal off-campus work study agreement between the Gloucester County Prosecutor's Office and Washington University School of Law, at no cost to the County, from May 1, 2012 to September 1, 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 Washington University School of Law through a federal waiver award.

**F-2 RESOLUTION AUTHORIZING GRANT APPLICATION AND EXECUTION OF ANY AND ALL DOCUMENTS RELATIVE TO VICTIMS OF CRIME ACT (VOCA) GRANT, FROM JULY 1, 2012 TO JUNE 30, 2013, IN THE AMOUNT OF \$212,060.00.** The VOCA Grant partially pays for salaries for employees of the Gloucester County Prosecutor's Office Victim/Witness Unit. The Unit provides services for victims of violent crime in Gloucester County mandated by the New Jersey Crime Victim's Bill of Rights under N.J.S.A. 52:4B-36. Services are defined as those efforts that respond to the emotional and physical needs of crime victims; assist victims to understand and participate in the criminal justice system; and provide victims of crime with a measure of safety such as boarding up broken windows and replacing or repairing locks. VOCA funds are used to ensure that crime victims are treated with fairness, compassion, and respect by the criminal justice system to prevent secondary victimization by the system. The grant will be for an amount of \$169,648.00, with an in-kind match of \$42,412.00, for a total amount of \$212,060.00.

**F-3 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE GRANT APPLICATION FOR THE BYRNE CRIMINAL JUSTICE INNOVATION PROGRAM GRANT (BJA), BJA-2012-3294, INCLUDING THE APPLICABLE SHARED SERVICES AGREEMENT WITH THE CITY OF WOODBURY, IN THE AMOUNT OF \$225,000.00, FROM OCTOBER 1, 2012 TO SEPTEMBER 1, 2015.** A Bureau of Justice Assistance Grant (BJA) disparate allocation has been issued for the City of Woodbury in the amount of \$225,000. Funds will be used to pay officer overtime for supplemental patrols for crime suppression operations in the targeted six block radius of the City of Woodbury consisting of the corner of Broad and Cooper Streets to the Corner of Broad and West Streets and the surrounding residential areas and/or allow for proactive policing, and/or for operations to address acute issues that may arise throughout the grant period. The Woodbury Police Department also wishes to reopen the Community Policing Center by renting available space within the six block radius. This space will be utilized not only by officers to interact with the public but as a public area for local youth and neighborhood groups to meet. Funds will cover rent as well as utilities for the 36 month grant period.

**DEPARTMENT OF PARKS & LAND  
PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**G-1 RESOLUTION ESTABLISHING A PUBLIC HEARING DATE OF SEPTEMBER 5, 2012 REGARDING POSSIBLE ACQUISITION BY THE COUNTY OF BLOCK 2105, LOTS 24 AND 24.01 IN THE BOROUGH OF CLAYTON, AND BLOCK 12801, LOT 9 IN THE TOWNSHIP OF MONROE, WITH OPEN SPACE PRESERVATION TRUST FUNDS.** Block 2105, Lots 24 and 24.01 in the Borough of Clayton (hereinafter the "Taylor Property") and Block 12801, Lot 9 in Monroe Township (hereinafter the "Williams Property"), which are two contiguous parcels (which are approximately 38-acres and 1-acre in size, respectively), are being proposed for the Open Space Preservation Program. The properties, which total approximately 39-acres in size, are immediately adjacent to the County-owned Scotland Run Park, and would bring the total amount of contiguously preserved land associated with the park to 993-acres. It is expected that once preserved the properties would remain in their natural state, and be utilized for passive recreational uses. The landowners have agreed to the County's offers of \$580,000.00 for the Taylor Property and \$140,000.00 for the Williams Property, which were based on the reports of two State-approved appraisers, and certified by the New Jersey Green Acres Program. Once preserved, the County will seek a 50% reimbursement from Green Acres for the total acquisition costs. In order to proceed with the preservation process, a public hearing must be conducted on the possible acquisition of the properties. Since the public hearing cannot be held until 30-days after it is scheduled, this resolution sets the public hearing date for the Freeholder meeting of September 5, 2012. It should be noted that the Taylor Property has approvals for the construction of 23 homes; however the proposed preservation of this property would ensure that it remains in its natural state forever.

**G-2 RESOLUTION PRELIMINARILY APPROVING ACQUISITION BY THE COUNTY OF DEVELOPMENT EASEMENTS IN THE FARM PROPERTY OF BEZR HOMES LLC / NAR FARMS LLC, KNOWN AS BLOCK 1102, LOTS 1, 2.01, 2.05, 3, 3.02, 5, 7, IN THE TOWNSHIP OF EAST GREENWICH 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 for the Farmland Preservation Program, is eligible for a grant in the amount of \$999,500.00 through the USDA-Federal Farm and Ranchlands Protection Program (FRPP) towards the final acquisition costs, which are estimated to be approximately \$3,192,000.00 (based on the State's certified value of \$28,000.00 per acre). 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 its 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 be required to pass another resolution formally

authorizing the acquisition. It should be noted that the property in question has approvals for the construction of 83-single family homes, but if preserved, same will remain as active farmland forever.

**G-3 RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT OF SALE, AND ALL OTHER NECESSARY DOCUMENTS, FOR THE PURCHASE OF BLOCK 6, LOT 1, AND BLOCK 4, LOT 1, IN THE BOROUGH OF SWEDESBORO, KNOWN AS SWEDESBORO AUCTION, INC. FOR \$340,000.00 AS OPEN SPACE UTILIZING OPEN SPACE PRESERVATION TRUST FUNDS.** This resolution approves the execution of an Agreement of Sale between the County, the Borough of Swedesboro, and Swedesboro Auction Inc., for the preservation of Block 6, Lot 1 and Block 4, Lot 1, as Open Space through the County's Open Space Preservation Program. The total purchase price is \$340,000.00 of which the County will pay \$255,000.00 (75%), and the Borough of Swedesboro will pay \$85,000.00 (25%). All items relative to this action have been previously identified in the explanation provided with the project's associated public hearing request.

Old Business

New Business

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

Adjournment