

**AGENDA**

7:30 p.m. Wednesday, August 8, 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 20, 2012 and regular minutes from July 11, 2012.

P-1 Proclamation to Honor and Welcome home Specialist Curtis Rucker from his deployment in Afghanistan on Monday, July 16, 2012 (previously presented) (Chila).

P-2 Proclamation to Honor Jeffrey M. Courtney. Jeffrey distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented) (Chila).

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

**PUBLIC HEARING**

**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. The Ordinance was introduced and passed on first reading at the regular meeting of the Gloucester County Board of Chosen Freeholders held on July 25, 2012. A copy of Ordinance has been posted on the bulletin board in the Gloucester County Courthouse and copies have been made available at the Clerk of the Board's Office for any members of the general public who have requested copies. In addition, the Ordinance was published in its entirety in the County's official newspaper, The Gloucester County Times, which publication was made on July 29, 2012. The purpose of this item is to adopt said ordinance on second reading to permit parking to be open to the general public at Parking Lot D, Delaware Avenue and Lupton Avenue in Woodbury, New Jersey.

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
DEPUTY DIRECTOR CHILA**

**A-1 RESOLUTION APPROVING REVISIONS TO THE HUMAN RESOURCES MANUAL AND AMENDMENT TO THE ADMINISTRATIVE CODE SECTION PER-6.** The County's Human Resources Manual, as adopted by Section PER-6 of the Administrative Code, provides administrative policies and formalizes procedures, seeking to provide uniform operations within each department, increase efficiency, improve employee morale and enhance service to Gloucester County residents. From time to time the County makes revisions and additions to the Human Resources Manual in order to ensure continued and/or enhanced efficiency. The H. R. Department is requesting a resolution to approve two (2) revisions to the existing Human Resources Manual, and amendment to the Administrative Code, Section PER-6, as follows:

1. **HR 2.2 Recruitment:** Revise this policy to reflect procedure for pre-employment criminal background checks, including that any associated costs and expenses for this service are solely the applicant's responsibility.
2. **HR 8.2 Exhibit Z Report of Job Accident:** Added employee notice concerning Worker's Compensation.

**A-2 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 amend the 2012 budget to receive a grant in the amount of \$187,442.00 from the NJ Office of Homeland Security and Preparedness for the period 07/15/12 to 08/30/12. This grant will reimburse the efforts used to purchase a portable generator, two ambulances and NEPTUNE foam and equipment maintenance.

**A-3 RESOLUTION AUTHORIZING COUNTY COUNSEL TO PURSUE ANY NECESSARY ACTION TO PROTECT THE RIGHTS OF THE COUNTY REGARDING OPERATION OF RED LIGHT CAMERAS.** In accordance with N.J.S.A. 39:4-8.20, the County of Gloucester elected to participate in the revenue and cost of the installation, maintenance and administration of “red light” cameras within various municipalities, at all intersections containing County and/or State roads. Legal proceedings have been initiated involving these lights. It is anticipated that the County may need to pursue legal action to protect our interests.

**A-4 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH TOWNSHIP OF WOOLWICH FOR THE PROVISION OF A TAX ASSESSOR FROM AUGUST 1, 2012 TO MARCH 31, 2013.** The Township of Woolwich, located within the County of Gloucester, has the need for the provision of a tax assessor. The County has the capability of providing Robin Glocker-Hammond to perform these services. Therefore, a resolution is presented to the Gloucester County Board of Chosen Freeholders to authorize the execution of a Shared Services Agreement between the County and the Township of Woolwich regarding the provision of a tax assessor from August 1, 2012 to March 31, 2013. Woolwich Township will reimburse the County of Gloucester \$15,000.00 for the tax assessor's performance.

**A-5 RESOLUTION AUTHORIZING ACCEPTANCE BY THE COUNTY OF RIGHT-OF-WAY DEDICATION BY ROAD EASEMENT DEED FROM THE BOROUGH OF GLASSBORO ACROSS A PORTION OF THE PROPERTY KNOWN AS BLOCK 50, LOTS 4 AND 5, BLOCK 25, LOTS 10 AND 11, AND BLOCK 25, LOT 12.01, ON GLASSBORO'S TAX MAP**The Borough of Glassboro (hereinafter the “Borough”) authorized by and through its passage of Ordinance #11-41 and # 11-42 on September 13, 2011, and Ordinance #11-48 on December 13, 2011, the conveyance of certain right-of-way by a Road Easement Deed to the County of Gloucester (hereinafter the “County”) across a portion of certain properties owned by the Borough known as Block 50, Lots 4 and 5, Block 25, Lots 10 and 11, and Block 25, Lot 12.01, on the Borough's Official Tax Map (hereinafter collectively the “Properties”). The road easements sought to be conveyed by the Borough to the County are adjacent to County Route 553 in the Borough. Acceptance by the County of Road Easement Deeds conveying a part of each of the Properties adjacent to County Route 553 will be at no cost to the County, as same are being conveyed by the Borough, per a Site Plan approval for the Rowan Boulevard Redevelopment Project. The part of each of the Properties to be conveyed as a road easement will allow for the County to utilize the additional right-of-way for present and/or future road widening and improvement of County Route 553. Acceptance of the conveyances is required to be undertaken by the County by and through the adoption of a resolution by the Board of Chosen Freeholders.

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**B-1 RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH PAULSBORO INCREASING THE CONTRACT AMOUNT BY \$15,000.00.** The resolution authorizes amendment of a contract between the County and the Borough of Paulsboro whereby certain blighted properties were acquired and demolished. The Borough acquired and demolished 762 Delaware Street, which shared a common bearing wall and staircase with 764 Delaware Street. The \$15,000 increase in funding provides for the restoration of the common wall and staircase. This completes the contract.

**B-2 RESOLUTION FOR A ONE YEAR CONTRACT EXTENSION WITH MAJESTIC OIL COMPANY TO SUPPLY AND DELIVER #2 HEATING OIL IN AN AMOUNT NOT TO EXCEED \$50,000.00.** This Resolution extends a contract with Majestic Oil for a period of one year for the supply and delivery of #2 heating oil to various buildings in the County. This contract was originally entered into on July 7, 2010 and allows for a one (1) year extension. Contractor shall be compensated in an amount not to exceed \$50,000.00 at the rates as per PD 10-018. The cost of heating oil is determined by the seller Tank Car price for # 2 Heating Oil from the Philadelphia Terminal as published in the Journal of Commerce. The vendor is compensated based on freight and delivery of the product at the rate of 0.2210 per gallon. The current vendor is 13 % lower than the next low bidder.

**B-3 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 194.01, LOT 49, IN WASHINGTON TOWNSHIP WASHINGTON FROM DOROTHY K. BERKEY FOR THE TOTAL AMOUNT OF \$7,400.00 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 145 Trent Road, Turnersville, NJ 08012, and known as Block 194.01, Lot 49, on Washington Township's Tax Map from Dorothy K. Berkey for the Total Amount of \$7,400.00. 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 to be acquired was appraised at \$7,400.00. 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-4 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 192.07, LOT 25, IN WASHINGTON TOWNSHIP FROM WILLIAM T. LEHMAN FOR THE TOTAL AMOUNT OF \$7,300.00 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 99 Greenwood Drive, Turnersville, NJ 08012, and known as Block 192.07, Lot 25, on Washington Township's Tax Map from William T. Lehman for the Total

Amount of \$7,300.00. 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 to be acquired was appraised at \$7,300.00. 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-5 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 194.30, LOT 1, IN WASHINGTON TOWNSHIP FROM EILEEN KHAZAMIPOUR FOR THE TOTAL AMOUNT OF \$8,273.00 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 104 Raymond Drive, Sewell, NJ 08080, and known as Block 194.30, Lot 1, on Washington Township's Tax Map from Eileen Khazamipour for the Total Amount of \$8,273.00. 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 to be acquired was appraised at \$7,900.00, and an additional \$373.00 was negotiated for fencing. 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-6 RESOLUTION AUTHORIZING A TRAFFIC SIGNAL AGREEMENT AMONG THE COUNTY OF GLOUCESTER, TOWNSHIP OF MONROE, AND CROSS KEYS MONROE, LLC.** The Resolution will authorize County participation in a standard Traffic Signal Agreement, which was prepared by the County for the installation of a new traffic control signal at the intersection of Berlin-Cross Keys Road (CR 689) and Waynesboro Way, a municipal road that serves as the access to the Crossings at Monroe project in the Township of Monroe (hereinafter the "Township"). The County Engineer determined the character, type, location and operation of the traffic signal. The purpose of the traffic signal installation and operation is to minimize the number and severity of traffic accidents, and to expedite the safe movement of traffic. The purpose of the agreement is to provide for participation of the Township, County and Developer in the cost of design, installation, inspection, maintenance, operation and enforcement of the traffic signal. The traffic signal agreement stipulates that the developer of the project will design and install the signal, and associated intersection improvements. Once the signal is operational, the ongoing electrical costs will be borne by the Township. Maintenance and inspection of the signal, and the signing and striping associated with the signal on the County Road remains the responsibility of the County; while police enforcement remains the responsibility of the Township.

**B-7 RESOLUTION AUTHORIZING AWARD OF A SPLIT BID CONTRACT IN REGARD TO BID FOR THE SUPPLYING OF TRAFFIC SIGNAL PARTS AND COMPONENTS TO TRAFFIC PARTS, INC. FOR AN AMOUNT NOT TO EXCEED \$11,928.25, AND TO GENERAL TRAFFIC EQUIPMENT CORP. FOR AN AMOUNT NOT TO EXCEED \$62,195.00, AND TO SIGNAL CONTROL PRODUCTS, INC. FOR AN AMOUNT NOT TO EXCEED \$631,987.50, PER BID PD-012-016.** The Resolution will authorize the County to award a split bid contract for the supply and delivery of traffic signal parts and components to Signal Control Products, Inc., General Traffic Equipment Corp., and Traffic Parts, Inc., for the Gloucester County Public Works Department, pursuant to Bid PD-012-016. The County has need for the supply and delivery of traffic signal parts and components for the County Public Works Department as set out in the specifications for Bid PD-012-016. The bids were publicly received and opened on June 27, 2012.

**B-8 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SICKLES & ASSOCIATES, INC. IN AN AMOUNT OF \$94,635.00, AS PER RFP-012-038, FOR ENGINEERING PROJECT #08-13SA.** The Resolution will authorize and approve the County's entry into a Professional Services Contract, per RFP-012-038, with Sickles & Associates, Inc. (Sherwood Mews, 833 Kings Highway, Woodbury, NJ 08096-3110) for Construction Management and Inspection Services for the roadway improvement project known as the "Construction of a Roundabout at Kings Highway/ Woodstown Road (CR605) and Ferry Road/Salem Avenue (CR620) in the Borough of Swedesboro," Engineering Project #08-13SA, in the maximum amount of \$94,635.00. 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 Tuesday, July 10, 2012.

**B-9 RESOLUTION AUTHORIZING A CONTRACT WITH R.E. PIERSON CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$779,889.00 FOR THE CONSTRUCTION OF ENGINEERING PROJECT #08-13SA.** The Resolution will authorize and approve the County to enter into a Contract with R.E. Pierson Construction Company, Inc. (hereinafter "Pierson") (P.O. Box 430, Woodstown, NJ 08098-0430) in the amount of \$779,889.00 for the construction of the roadway improvement project known as the "Construction of a Roundabout at Kings Highway/ Woodstown Road (CR605) and Ferry Road/Salem Avenue (CR620) in the Borough of Swedesboro", Engineering Project #08-13SA (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 Thursday, July 12, 2012. Pierson was determined to be the lowest responsive and responsible bidder for the Project. This Project will consist of the reconstruction of the intersection of Kings Highway/ Woodstown Road (C.R. 605) and Ferry Road/Salem Avenue (C.R. 620) in the Borough of Swedesboro. The intersection will be reconstructed as a modern roundabout which is offset to the east from the existing intersection location. The proposed construction will involve realigning Woodstown Road further to the East, and will include roadway reconstruction and/or mill & overlay for each of the affected roadways. The proposed roundabout will include a 56-foot diameter inner landscaped island, surrounded by a 15-foot wide stamped concrete truck apron, surrounded by a 21-foot

wide circulatory roadway. The Project shall be completed 130 days after notice to proceed. This project is 100% State Aid Funded.

**B-10 RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2013 UNMARKED FORD TAURUS SEDAN POLICE INTERCEPTOR FROM HERTRICH FLEET SERVICES FOR USE BY THE COUNTY SHERIFF'S DEPARTMENT FOR THE SUM OF \$27,480.00, AS PER BID PD 012-017.** Resolution authorizing purchase by the County of one (1) 2013 Unmarked Ford Taurus Sedan Police Interceptor from Hertrich Fleet Services for use by the County's Sheriff's Department for the total amount of \$27,480.00 as per Bid PD-012-017.

**B-11 RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) 2013 FORD TAURUS SEDAN POLICE INTERCEPTORS FROM DAY FORD FOR USE BY THE COUNTY SHERIFF'S AND CORRECTION'S DEPARTMENTS AT \$30,625.00 EACH, FOR THE TOTAL AMOUNT OF \$122,500.00, AS PER BID PD-012-018** Resolution authorizing purchase by the County of four (4) 2013 Ford Taurus Sedan Police Interceptors from Day Ford of Monroeville, PA, three (3) for use by the Gloucester County Sheriff's Department, and one (1) for use by the County's Department of Corrections, at \$30,625.00 each, for the lump sum of \$122,500.00, as per Bid PD-012-018.

**B-12 RESOLUTION AUTHORIZING SIGNING OF AGREEMENT NO. 13-61-030 BETWEEN THE COUNTY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$62,625.00 FOR THE FISCAL YEAR 2013 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM.** The Supportive Regional Highway Planning Program grant has been received by the county for over 20 years and contributes to the Planning Division's highway and transportation planning services. The grant will provide \$39,100.00 in cash with \$23,525.00 in in-kind services for a total of \$62,625.00. The SRHPP contributes to the County's transportation highway planning activities including: (1) preparation of the New Jersey Department of Transportation's multi-million dollar Transportation Improvement Program (TIP), and the formulation of the DVRPC managed Federal Surface Transportation funding program, through which Gloucester County receives funding for various critical infrastructure improvements; (2) participation in various planning activities; including development of the Long Range Plan; participation on selection review committees for various grant programs administered by DVRPC (3) formulation of the County's Inventory of Transportation Problems; and (4) data management activities such as traffic counts and County road easements and review of impacts new development may have on County transportation network.

**B-13 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT NO. 13-53-312 BETWEEN THE COUNTY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$30,000.00 FOR THE FISCAL YEAR 2013 REGIONAL GIS IMPLEMENTATION AND COORDINATION PROGRAM.** This agreement funds Gloucester County's continued participation in the development of DVRPC's Regional GIS Implementation and Coordination Program. This program was formerly known as Region-wide Transportation GIS. The program is arranged to support the use of transportation data files provided by the State of New Jersey and participating federal agencies. The grant supports the development, maintenance, and sharing of transportation-related data and this project also allows the county to provide the state with additional files that are best fashioned at county and local levels, providing the state with accurate characteristics of roadways, rail systems, as well as assets like guiderail or signs in Gloucester County. Staff will be responsible for participating in the development of transportation network geography, compiling database elements and data sharing, this includes completing mapping requests from County departments as well. This grant enables the county to have a complete file of highway, rail and local road systems. The funds will be used primarily to reimburse staff salary, but will also accommodate the purchase of software that will allow for file conversion that is compatible with our ArcGIS; purchase of license agreement for ArcGIS 10.0 and will also offset training costs for staff. Training offered by ESRI (the creator of ArcGIS products) offers training courses both online and at its facility in PA and training is an allowable expense as per Task 2 in the Scope of Services of Contract No. 13-53-312.

**B-14 RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED WOOLWICH TOWNSHIP WASTEWATER MANAGEMENT PLAN (WMP) – A CHAPTER OF THE GLOUCESTER COUNTY UNCONSOLIDATED REGION WMP.** The resolution authorizes the adoption of the Woolwich Township Wastewater Management Plan (WMP) Chapter as part of the Gloucester County Wastewater Management Plan. The Woolwich Township Wastewater Management Plan Chapter has been prepared pursuant to the applicable sections of the Water Quality Management Planning Rules at N.J.A.C. 7:15 and P.L. 2011, c.203, enacted on January 17, 2012. The Chapter identifies areas to be served by sewage treatment facilities – sewer systems, as well as areas to be served by individual subsurface sewage disposal systems (septic systems) with design flows of equal to or less than 2,000 gallons per day. The proposed Chapter reflects the Township's Master Plan, and Transfer of Development Rights (TDR) program.

DEPARTMENT OF HEALTH &  
EDUCATION

FREEHOLDER BARNES  
FREEHOLDER SIMMONS

**DEPARTMENT OF PUBLIC SAFETY,  
VETERANS AFFAIRS & ELECTIONS****DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**D-1 RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE OF PREMISES AGREEMENT RELATED TO EMERGENCY MEDICAL SERVICES REGIONALIZED FOR THE BOROUGH OF PITMAN.** On July 3, 2009, the County and the Borough of Pitman formally entered into a Lease of Premises Agreement to provide Basic Life Support in the form of facility space and equipment leases. The Borough has requested the BLS station be relocated from One Commerce Street, Pitman to 199 West Avenue, Pitman. The County has agreed to the relocation and it is necessary to execute a Lease of Premises to reflect the relocation.

**D-2 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY2007 PORT SECURITY GRANT FROM THE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN THE AMOUNT OF \$187,442.48 WITH AN IN-KIND MATCH OF \$46,860.62, FOR A TOTAL AMOUNT OF \$234,303.10, FROM JULY 15, 2012 TO AUGUST 31, 2012.** The Gloucester County's Emergency Response Department is seeking authorization for the County to accept the FY07 Port Security Grant-Sector Delaware Bay from the Office of Homeland Security and Preparedness (OHSP), in the amount \$187,442.48 with an in-kind match of \$46,860.62, for a total amount of \$234,303.10, to the Emergency Response Department for their efforts put forth in acquiring a generator, two ambulances, NEPTUNE foam and equipment maintenance; also with understanding that equipment will be used fifty percent (50%) of time to support Port Sector Delaware Bay.

**DEPARTMENT OF SOCIAL &  
HUMAN SERVICES****FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA****DEPARTMENT OF GOVERNMENT  
SERVICES****FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**F-1 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH SALEM COUNTY TO PROVIDE HOUSING ON AN AS NEEDED BASIS FOR GLOUCESTER COUNTY FEMALE INMATES IN THE SALEM COUNTY CORRECTIONAL FACILITY FROM SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2019.** This Resolution authorizes the execution of a Shared Services Agreement between the Counties of Gloucester and Salem wherein Salem County houses Gloucester County's female detainees and offenders. This Resolution authorizes the Agreement from September 1, 2012 to August 31, 2019. The cost of housing the female inmates shall be as follows: From September 1, 2012 to August 31, 2013 at a per diem fee for each housed female inmate in the amount of Seventy Two (\$72.00) dollars per day; Eighty Two (\$82.00) dollars per day from September 1, 2013 to August 31, 2015; and a Three percent increase (3%) per day from September 1, 2015 and each successive September 1<sup>st</sup> until the expiration of the agreement on August 31, 2019.

**F-2 RESOLUTION ACCEPTING DONATION OF \$6,090.83 FROM UNITY SERVICE AMBULANCE ASSOCIATION FOR THE EXCLUSIVE USE OF THE COUNTY'S SHERIFF'S DEPARTMENT K-9 UNIT.** The County of Gloucester's ("County") Sheriff's Department previously established and continues to maintain, a K-9 Unit within its department. The Sheriff's Department K-9 Unit offers great benefits to the residents and taxpayers of the County; but such a unit does incur costs and expenses to maintain and operate. Unity Service Ambulance Association (hereinafter "Unity") of Harrisonville, New Jersey is a non-profit ambulance association, which recently voted to dissolve itself; and in doing so, adopted a plan to liquidate the association, and distribute the remaining funds of same. In accordance with the terms of the plan of dissolution, Unity named the County Sheriff's Department K-9 Unit as a beneficiary of 2% of Unity's remaining funds after liquidation of its assets, and payment of all its just debt. Unity has now notified the County that it stands ready to distribute its remaining funds; and that the County's Sheriff's Department K-9 unit, as a beneficiary of Unity's plan of dissolution, is designated to receive a distribution in the sum of \$6,090.83. However, this gift to the County has been conditioned by Unity upon the County utilizing 100% of the distributed funds received by it from Unity for the sole and exclusive use of the County's Sheriff's Department K-9 Unit. The County is authorized by N.J.S.A. 40A:5-29 to accept and receive gifts, legacies and bequests; and to make use of same in the manner set forth in any conditions of such gift, legacy or bequest. This resolution authorizes the County to receive the aforesaid gift from Unity; and further authorizes the County to dedicate and use the entire gift received for the sole and exclusive use of the County's Sheriff's Department K-9 Unit.

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

**G-1 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT TO PROVIDE LANDSCAPE DESIGN SERVICES FOR THE BOROUGH OF SWEDESBORO.** Resolution authorizing the execution of a Shared Services Agreement between the County and Swedesboro for Landscape Design Services for the Swedesboro Auction Park and other possible projects. As is our standard policy there is no cost by the municipality for this shared service.

**G-2 RESOLUTION PRELIMINARILY APPROVING ACQUISITION BY THE COUNTY OF DEVELOPMENT EASEMENTS ON THE FARM PROPERTY OF TRACIE VANDERGRACHT, KNOWN AS BLOCK 55, LOT 3, IN THE TOWNSHIP OF WOOLWICH THROUGH THE TOWNSHIP'S PLANNING INCENTIVE GRANT (PIG) APPLICATION FOR THE FARMLAND PRESERVATION PROGRAM.** On May 4, 2005 the Board of Chosen Freeholders passed a resolution endorsing Woolwich Township's (hereinafter the "Township") Farmland Preservation Program Planning Incentive Grant (PIG) Application, which was subsequently approved by the State Agriculture Development Committee (SADC). Through the approval of the Township's PIG Application, the County, Township, and SADC each provide funding for the purchase of the development easement rights for properties identified in the PIG Application's project areas (20% County, 20% Township, 60% SADC). To this end the Township has reached an agreement with the landowner of this 19+/- acre farm property to sell their development rights at the State certified price of \$15,400.00 per acre. This resolution grants preliminary approval for the County to participate in the possible acquisition of the development rights of the said property, based on an estimated cost of \$58,000.00 (20% of the estimated \$290,000.00 total costs). It is understood that the County will in the future execute a resolution granting final approval for the acquisition of the development easement rights of the property once all required engineering and surveying work has been completed, and specific acquisition costs have been determined based upon the final surveyed acres. It should be noted that this farm property has approvals for the construction of 7-single family homes, but if preserved, would remain as active farmland forever.

**G-3 RESOLUTION PRELIMINARILY APPROVING ACQUISITION BY THE COUNTY OF DEVELOPMENT EASEMENTS ON THE FARM PROPERTY OF BENNY A. SORBELLO FAMILY, LLC, KNOWN AS BLOCK 49, LOT 2 AND BLOCK 50, LOT 2, IN THE TOWNSHIP OF WOOLWICH THROUGH THE TOWNSHIP'S PLANNING INCENTIVE GRANT (PIG) APPLICATION FOR THE FARMLAND PRESERVATION PROGRAM.** On May 4, 2005 the Board of Chosen Freeholders passed a resolution endorsing Woolwich Township's (hereinafter the "Township") Farmland Preservation Program Planning Incentive Grant (PIG) Application, which was subsequently approved by the State Agriculture Development Committee (SADC). Through the approval of the Township's PIG Application, the County, Township, and SADC each provide funding for the purchase of development easement rights for properties identified in the PIG Application's project areas (20% County, 20% Township, 60% SADC). To this end the Township has reached an agreement with the landowner of this 81+/- acre farm property to sell their development rights at the State certified price of \$14,400.00 per acre. This resolution grants preliminary approval for the County to participate in the possible acquisition of the development rights of the said property, based on an estimated cost of \$232,000.00 (20% of the estimated \$1,160,000.00 total costs). It is understood that the County will in the future execute a resolution granting final approval for the acquisition of the development easement rights of the property once all required engineering and surveying work has been completed, and specific acquisition costs have been determined based upon the final surveyed acres.

**G-4 RESOLUTION AMENDING PARK RULES AND REGULATIONS TO PROVIDE THAT NO PERSON SHALL SMOKE IN PARKS.** Gloucester County is home to four public parks which are visited more than 651,000 times per year by children, adults and senior citizens, and are intended to be places of recreation, health, relaxation and natural beauty. The Gloucester County Board of Chosen Freeholders is charged with the responsibility of promoting the health, safety and welfare of its citizenry, and after serious consideration of the health risks caused by second-hand smoke, support those municipalities hosting County parks in prohibiting tobacco products from being used. This resolution will amend Section 4(b) of the Parks and Recreation rules to ban tobacco use in all County Parks and recreational areas.

Old Business

New Business

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

Adjournment