

**AGENDA**

**Revised**

7:30 p.m. Wednesday, August 22, 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 July 11, 2012 and July 25, 2012 and regular minutes from July 25, 2012.

P-1 Proclamation(s) to the winners of GC Chamber of Commerce Community Service Awards (to be presented at a later date) (Simmons) (7 Proclamations)

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 SETTLEMENT OF THE WORKERS' COMPENSATION MATTER OF KATHRYN MILLER o/b/o DONALD MILLER, CLAIM PETITION NO. 2010-8404, IN THE AMOUNT OF \$500.00 FOR ATTORNEY FEES AND \$90.00 FOR STENOGRAPHIC FEES.** This matter was previously settled as to the workers comp lien held by the County. The only remaining issue is payment of Petitioner's attorney fees. This resolution will authorize payment of \$500.00 in attorney fees, and a \$90.00 stenographic fee to culminate the matter.

**A-2 RESOLUTION ACKNOWLEDGING SETTLEMENT BY TRAVELERS INSURANCE COMPANY IN THE AMOUNT OF \$70,000 IN ACCORDANCE WITH THE INSURANCE CONTRACT, OF THE LITIGATION MATTER ENTITLED JULIA BROE, INDIVIDUALLY, AND AS ADMINISTRATRIX OF THE ESTATE OF ANDREW STOSNY V. GLOUCESTER COUNTY, ET AL, CASE NO. 1:11-CV-00132 RMB-AMD.** Travelers insurance has the right to settle any claim within the deductible, and has determined that it is in the County's best interest to settle this matter. In accordance with the conditional settlement reached at the court settlement conference held on July 18, 2012, the matter will be settled for the amount of \$70,000.

**A-3 RESOLUTION AUTHORIZING THE ACCEPTANCE AND RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL 331 FROM JANUARY 1, 2012 TO DECEMBER 31, 2014.** The County and *Teamsters Local 331* have negotiated a Collective Bargaining Agreement for those employees of County's Division of Social Services represented by the said local, setting forth the agreement as to wages, benefits, and other terms and conditions of employment for the period January 1, 2012 to December 31, 2014.

**A-4 RESOLUTION AUTHORIZING ACCEPTANCE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS WITH THE CWA LOCAL 1085, BLUE & WHITE COLLAR, SUPERVISORY, AND ROW OFFICE UNITS; AND, PROSECUTOR'S OFFICE CLERICAL AND PARAPROFESSIONAL FROM JANUARY 1, 2012 TO DECEMBER 31, 2014.** The County and *CWA Local 1085, Blue & White Collar, Supervisory, and Row Office Units*, and *Prosecutor's Office Clerical and Paraprofessional* have negotiated Collective Bargaining Agreements for County employees represented by said Local, setting forth agreement as to wages, benefits, and other terms and conditions of employment for the period January 1, 2012 to December 31, 2014.

**A-5 RESOLUTION AUTHORIZING THE ACCEPTANCE AND RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE CWA LOCAL 1085, DIVISION OF SOCIAL SERVICES RANK AND FILE AND SUPERVISORY UNITS, FROM JANUARY 1, 2012 TO DECEMBER 31, 2014.** The County and *CWA Local 1085, Division of Social Services Rank and File and Supervisory Units*, have negotiated a Collective Bargaining Agreement for those employees of the Gloucester County Division of Social Services represented by said local, setting forth agreement as to wages, benefits, and other terms and conditions of employment for the period January 1, 2012 to December 31, 2014.

**A-6 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF AUGUST 2012.** The Treasurer of Gloucester County submits the bill list for August 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 August 23, 2012.

**A-7 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 the following:

1. Supportive Regional Highway Planning Program - \$39,100.00  
This grant has been received by the County for over 20 years. Funding has increased over last year to what appears to be an all time high for this grant. This grant covers a portion of salaries for Rick Westergaard, Jessica Lucas and Paul Esposito. Their work will involve the DVRPC 2040 long range plan as well as the transportation improvement projects throughout the County. Staff will contribute to the formulation of the County's Inventory of Transportation Problems and participate in the data management of traffic counts and County road easements. Planning staff will also review the impacts that new development may have on the County transportation network.
2. Region Wide Transportation GIS System - \$30,000.00  
These funds will be used to continue Gloucester County's participation in the development of DVRPC's Region Wide Transportation program. Work will include the development of transportation network geography, database elements and data sharing. This grant will reimburse for staff time and pay for training courses and a mandated license. Furthermore, this grant is seeing a \$10,000 increase for 2012-2013 after 4 years of flat funding.
3. Workforce Development Partnership - \$14,249.00  
These funds will be used to support administrative costs associated with the Workforce Development Partnership Program. This program provides classroom training to individuals. Training providers are reimbursed up to \$4,000 per client. In order for the training to be approved the provider must be on a NJ Training Providers List and the training must be in a "labor demand occupation". Funding for this program has been declining in recent years, down from a high of \$45,606.00 in 2007.
4. Workforce Learning Link - \$36,000.00  
These funds will be used to provide ABE/GED and literacy training for residents attending Gloucester County College. Funding for this program has been declining rapidly in recent years from a high of \$391,747 in 2005. Gloucester County College has not reduced service but applied other state funds from their Carl Perkins grant to help meet the needs of Gloucester County residents.
5. Mental Health Administrator - \$12,000.00  
These funds will reimburse the County for a portion of the Mental Health Administrator's salary. The Mental Health Administrator provides direct service to clients and families on a 24 hour on-call basis including emergency outreach, advocacy and case management. There can be an estimated 1,200 cases within any calendar year. Funding for this program has remained the same for the past three funding cycles but down from the \$18,000 in years prior to 2010.
6. Veterans Transportation - \$33,000.00  
These funds will be used to provide non-emergency, curb to curb transportation to Veterans of Gloucester County to routine medical appointments. The VA Clinic in Sewell is popular with Gloucester County veterans and DTS continues to experience an increase in ridership. Service is also provided to the VA Hospital in Philadelphia in coordination with Camden County. Funding is also used to provide services to VA Hospital in Elsmere, Delaware. Funding for this program has remained constant.
7. Workfirst New Jersey - \$1,803,515.00  
The purpose of this program is to provide workforce readiness training to residents who are currently receiving public assistance. The training can be literacy training, work readiness preparation or individual training accounts provided for vocational training. The County has the responsibility of Case Management which entails working directly with the clients to provide assistance that is essential for the client to become employed. Assistance may be in the form of child care, transportation, clothing or any other necessity which will assist the client find and maintain employment. Funding for this program has decreased from the 2011/2012 award but additional funding is possible as there are usually additional Notices of Obligations (NOO).
8. Prevention Planning - \$300,000.00  
The purpose of this program is to provide prevention services, which include rental subsidies, utility assistance, emergency food, emergency medical or dental care and emergency crisis counseling directed to stabilizing a client's mental ability. This grant will also fund case management family preservation services.
9. Section 5311 Rural Transportation - \$159,745.00  
These funds will be used to continue the County's effort to bring reliable transportation services to rural parts of Gloucester County. These funds will be used for personnel, fuel and other operating expenses to maintain this vital service.

**A-8 RESOLUTION REAPPOINTING RHONDA ROGERS, DAVID CANTINO AND SCOTT SIMPKINS TO THE DISABLED PERSONS ADVISORY COMMISSION.** The current terms of certain Commission Members will expire on August 20, 2012. This resolution authorizes the reappointment of Rhonda Rogers, David Cantino and Scott Simpkins for three-year terms each, from August 20, 2012 to August 20, 2015.

**A-9 RESOLUTION AUTHORIZING THE APPOINTMENT OF EULETTA GORDON CAMPBELL AND ROBERT TAYLOR TO SERVE AS MEMBERS OF THE GLOUCESTER COUNTY WORKFORCE INVESTMENT BOARD.** Vacancies currently exist on the Gloucester County Workforce Investment Board. This resolution will authorize the appointment of Euletta Gordon Campbell and Robert Taylor to the WIB Board, effective immediately and ending December 13, 2015.

**A-10 RESOLUTION AUTHORIZING CONVEYANCE BY THE COUNTY TO THE GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR EDUCATIONAL PURPOSES OF CERTAIN PROPERTIES CURRENTLY OWNED BY THE COUNTY NO LONGER NEEDED FOR ANY PUBLIC PURPOSE IN THE TOWNSHIP OF DEPTFORD, WHICH ARE DESIGNATED AND KNOWN AS: TAX BLOCK 397.03, LOT 11; TAX BLOCK 397.02, LOT 4; TAX BLOCK 397.03, LOT 12; AND TAX BLOCK 397.02, LOT 5.** This Resolution will authorize the conveyance of four (4) properties currently owned by the County of Gloucester (hereinafter the "County"), and no longer needed for any public purpose or use, which said properties are located in the Township of Deptford, and known and designated on the Official Tax Map, as follows: Tax Block 397.03, Lot 11; Tax Block 397.02, Lot 4; Tax Block 397.03, Lot 12; and Tax Block 397.02, Lot 5 (hereinafter collectively the "Properties"). The Properties will be conveyed to the Gloucester County Special Services School District (hereinafter the "SSSD") for educational purposes and uses for the nominal consideration of One Dollar and Zero Cents (\$1.00) consistent with the terms and provisions of the Local Lands and Building Law, N.J.S.A. 40A:12-1, et seq. The Local Lands and Building Law specifically authorizes the County at N.J.S.A. 40A:12-19 to determine by resolution that all or any part of lands, improved or unimproved, are no longer needed for public purposes; and to then authorize the conveyance of such lands to any board of education in the County, or to a regional board of education of a regional school district, or to a consolidated board of education of a consolidated school district, or the board of education of any county vocational school, for educational purposes for a nominal consideration. Such conveyance also requires the approval of the board and/or district by resolution. The Resolution here provides for the conveyance of the Properties to the SSSD for a nominal consideration for educational purposes. The SSSD has previously adopted a resolution approving of this conveyance at a regular meeting on August 15, 2012. The Properties to be conveyed to the SSSD by the County are either contiguous to, or in close proximity with, an educational campus that the SSSD maintains in the Township of Deptford currently.

**A-11 RESOLUTION AUTHORIZING A CONTRACT WITH W.B. MASON, INC. FOR THE DELIVERY OF COPY PAPER AND COMPUTER PAPER FROM AUGUST 22, 2012 TO AUGUST 21, 2014 FOR AN AMOUNT NOT TO EXCEED \$40,000.00 PER YEAR.** This Resolution authorizes the award of an open ended contract to W.B. Mason, Inc., with an address at 1435 Melrose Highway, Pennsauken, NJ 08110, as the lowest responsive, responsible bidder regarding County bid PD-12-019 for the supply and delivery of copy paper and computer paper to and for the County of Gloucester. The contract is for an amount not to exceed \$40,000.00 per year for a two year term commencing August 22, 2012, and ending August 21, 2014, with the option for the County to extend the contract for one (1) two year period, or two (2) one year periods.

**A-12 RESOLUTION AWARDED CONTRACT TO COMM SOLUTIONS FOR THE SUPPLY AND INSTALLATION OF EXAGRID SYSTEMS HARDWARE AND SOFTWARE WITH A ONE YEAR MAINTENANCE AGREEMENT FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 TO ESTABLISH THE STRATEGIC COUNTY BACKUP AND RECOVERY SITE FOR EMERGENCY MANAGEMENT IN CLARKSBORO AND CLAYTON FOR A TOTAL CONTRACT AMOUNT OF \$111,322.35.** Resolution authorizes an agreement with Comm Solutions, 140 Quaker Lane, Malvern, PA 19355, as the lowest responsive, responsible bidder regarding County Bid PD-12-023 to enable Clarksboro as our new Strategic Backup and Recovery Site. It addresses backup data only – no live data is involved. The project will free up approximately 6 TB on the Clayton SAN by "deduping" (condensing) already "deduped" data. This capability will also reduce/eliminate the need for purchasing additional SAN infrastructure/licenses for Clayton and Clarksboro in the future as demand for storage increases over time. ExaGrid provides a target for backup data coming from a single or several locations. It does deduplication of data requiring less space and in the case of CommVault – it further dedups CommVault's data. In the County's current set up, the backup goes directly to tape. By putting the backup data on purpose built hardware, with fast I/O and response, the County's restore time is shrunk to minutes instead of hours.

DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS

FREEHOLDER SIMMONS  
FREEHOLDER BARNES

**B-1 RESOLUTION AUTHORIZING ACQUISITION AND CONDEMNATION, IF NECESSARY, BY THE COUNTY OF A PART OF CERTAIN LANDS IN THE TOWNSHIP OF WASHINGTON NEEDED AS RIGHT-OF-WAY FOR ENGINEERING PROJECT NO. 06-01FA, AS FOLLOWS:**

- a. ROAD EASEMENT FROM CALEB CARTER ACROSS A PART OF BLOCK 54.01, LOT 1 FOR \$8,800.00;
- b. ROAD EASEMENT FROM REGINA A. PAKRADOONI ACROSS A PART OF BLOCK 194.30, LOT 3 FOR \$7,810.00;
- c. ROAD EASEMENT FROM MANUEL A. CORDERO AND HARRIET L. CORDERO ACROSS A PART OF BLOCK 194.10, LOT 5.14 FOR \$8,300.00;
- d. ROAD EASEMENT FROM PATRICK JOSEPH BOYCE AND THERESA P. BOYCE ACROSS A PART OF BLOCK 54.02, LOT 126 FOR \$6,600.00;

- e. **ROAD EASEMENT FROM JOHN P. DONER AND FAYE L. DONER ACROSS A PART OF BLOCK 54.05, LOT 2 FOR \$6,300.00;**
- f. **ROAD EASEMENT FROM RONALD L. GLOVER, JR. ACROSS A PART OF BLOCK 194.13, LOT 6.02 FOR \$7,200.00; AND**
- g. **ROAD EASEMENT FROM NEW MARKET ENTERPRISE, LLC ACROSS A PART OF BLOCK 19, LOT 5.02 FOR \$9,400.00;**

The Resolution will authorize acquisition of Road Easements for right-of-way across a portion of seven (7) parcels located in the Township of Washington known on the Official Municipal Tax Map as Block 54.01, Lot 1 ("Property I"); Block 194.30, Lot 3 ("Property II"); Block 194.10, Lot 5.14("Property III"); Block 54.02, Lot 126 ("Property IV"); Block 54.05, Lot 2 ("Property V"); Block 194.13, Lot 6.02 ("Property VI"); and, Block 19, Lot 5.02("Property VII"). The Resolution will authorize acquisition of the road easements across each of the properties from the owners as follows: Property I- Caleb Carter for \$8,800.00; Property II- Regina A. Pakradooni for \$7,810.00; Property III-Manuel A. Cordero and Harriet L. Cordero for \$8,300.00; Property IV-Patrick Joseph Boyce and Theresa P. Boyce for \$6,600.00; Property V-John P. Doner and Faye L. Doner for \$6,300.00; Property VI-Ronald L. Glover, Jr., for \$7,200.00; and, Property VII-New Market Enterprise, LLC for \$9,400.00. The said road easements are needed for intersection improvements/redesign for the County's project known as "Reconstruction of Egg Harbor Road, County Route 630, from Hurffville-Grenloch Road (C.R. 635) to Hurffville-Cross Keys Road (C.R. 654), Washington Township, Gloucester County", Federal Project No. STP-4048 (105) ROW, Engineering Project # 06-01FA (hereinafter the "Project"). Each of the said easements were appraised for the County, and the acquisition price proposed to be paid is the appraised value of the road easement across each of the said properties. The Resolution will also authorize condemnation proceedings to be filed as it relates to the acquisition of any of the aforesaid road easements, if necessary. Condemnation will only be required if good faith negotiations for and regarding acquisition of each of the road easements should fail. The cost of the appraisal services regarding the acquisition of the Property I-VI was \$2,000.00, and for Property VII was \$2,600.00. The cost of the negotiation services for each of the properties is as follows: Property I-\$860.00; Property II-\$750.00; Property III-\$750.00; Property IV-\$750.00; Property V-\$940.00; Property VI-\$750.00 (estimated cost); and, Property VII-\$750.00 (estimated cost). All costs associated with the Project are 100% federally funded.

**B-2 RESOLUTION AUTHORIZING ACQUISITION OF A ROAD EASEMENT IN, OVER AND ACROSS A PART OF THE REAL PROPERTY KNOWN AS BLOCK 194.26, LOT 1, IN WASHINGTON TOWNSHIP FROM DENISE C. SKOW & STEPHEN W. SKOW FOR THE TOTAL AMOUNT OF \$8,200.00 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 4 Palmer Court, Sewell, NJ 08080, and known as Block 194.26, Lot 1, on Washington Township's Tax Map from Denise C. Skow & Stephen W. Skow for the Total Amount of \$8,200.00. 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," Federal Project No. STP-4048(105)ROW, Engineering Project #06-01FA. The Property to be acquired was appraised at \$8,200.00. 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-3 RESOLUTION AUTHORIZING A CONTRACT FOR A PROPERTY NEGOTIATOR WITH RONALD K. BUTCHER IN AN AMOUNT NOT TO EXCEED \$30,000.00, PER RFP-012-044.** The Resolution will authorize a contract between Gloucester County and Ronald K. Butcher, (a New Jersey Corporation), with offices at 135 W. Jersey Avenue, Pitman, NJ 08071, to negotiate with property owners on behalf of the County of Gloucester for projects under design by the Engineering Division involving the purchase of property by the County for Road Easements, Drainage Easements, Sight Easements and other Property Purchases necessary for roadway improvements on an "as-needed" basis, in an amount not to exceed \$30,000.00 per RFP-12-044 for the Contract Term of August 22, 2012 through August 21, 2013. Most County Projects involving this service are funded through State and/or Federal Grants which will also cover the cost of the property negotiation services.

**B-4 RESOLUTION AUTHORIZING A UTILITY EASEMENT AGREEMENT BETWEEN THE COUNTY AND ATLANTIC CITY ELECTRIC COMPANY FOR A UTILITY EASEMENT ACROSS THE COUNTY OWNED PROPERTY KNOWN AS BLOCK 53, LOT 12, IN THE TOWNSHIP OF WASHINGTON.** The Resolution will authorize the County to enter into a Utility Easement Agreement with Atlantic City Electric Company granting a utility easement across the County owned property known as Block 53, Lot 12 in the Township of Washington. The easement is required for the relocation of utility lines for enhanced service to the customers of Atlantic City Electric. The Agreement will allow for the County to grant the easement over a small portion of the property in question.

**B-5 RESOLUTION TO APPROVE A CONTRACT WITH THE POWER EQUIPMENT COMPANY TO DISASSEMBLE, EVALUATE, REPAIR AND REASSEMBLE THE COUNTY'S EMERGENCY PORTABLE GENERATOR STORED AT THE BOARD OF ELECTIONS FOR A TOTAL CONTRACT AMOUNT OF \$35,135.48 PURSUANT TO N.J.S.A. 40A:11-6.** This portable generator must be maintained to provide electrical power in case of an emergency to various county buildings, including the Superintendent of Elections building where the generator is stored. The generator is an essential component of the county's Continuity of Government Emergency Preparedness Plan and, as such, must be functional and reliable at all times. Upon the discovery of a problem with the generator, the Vendor under PQ 15 was directed to diagnose the problem. Since time was of the essence and it was not cost effective to bid the repair work once the generator was disassembled, the work was determined to be an emergency repair work pursuant to N.J.S.A. 40A: 11-6.

**DEPARTMENT OF HEALTH &  
EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

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

**DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF SOCIAL &  
HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**E-1 RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF FAMILY AND COMMUNITY PARTNERSHIPS FOR A TOTAL AMOUNT OF \$300,000.00 IN PREVENTION AND IN-HOME FAMILY PRESERVATION SERVICES FUNDING FOR A TERM FROM JULY 1, 2012 TO JUNE 30, 2013.** This grant of \$300,000.00 provided by the NJ Department of Children and Families, Division of Families and Partnerships will provide Prevention Services (Food, Rental Assistance, Mortgage Assistance, Utility Assistance, etc.) and In-Home Family Preservation services to eligible families of Gloucester County. The funding has been allocated to a 501(c)3 non-profit agency per RFP#12-043.

**E-2 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ROBINS' NEST INC. TO PROVIDE ABUSE AND NEGLECT PREVENTION SERVICES, FROM AUGUST 1, 2012 TO JULY 31, 2013 IN AN AMOUNT NOT TO EXCEED \$300,000.00.** The award of this contract, per RFP# 012-043, will allow Robin's Nest Inc. to provide Case Management, In-Home Family Preservation, Emergency Food Assistance, Utility Assistance and Rent/Mortgage Assistance and other such services to Gloucester County families, from August 1, 2012 to July 31, 2013, in an amount not to exceed \$300,000.00. The County has the option to extend the contract for an additional one (1) year period, for an amount not to exceed \$300,000.00 should the funding be made available by NJ Department of Children and Families.

**DEPARTMENT OF GOVERNMENT  
SERVICES**

**FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**F-1 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE FOR USE BY THE COUNTY PROSECUTOR'S OFFICE FOR A TOTAL CONTRACT AMOUNT OF \$20,157.00.** The Gloucester County Prosecutor's Office is in need of a vehicle for undercover purposes and confidential investigations. Several vehicles in our fleet have exceeded their useful life. In addition, most of the vehicles in our fleet cannot be used in undercover operations because their identity has been compromised. As a result, the County is purchasing one vehicle with \$19,000.00 from capital funds, and \$1,157.00 from federal forfeiture funds, for a total amount of \$20,157.00. A Bid Waiver has been obtained from the Attorney General's Office pursuant to N.J.S.A. 40A:11-5(1)(g).

**F-2 RESOLUTION AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO APPLY TO THE STATE OF NEW JERSEY FOR A 2012 BODY ARMOR REPLACEMENT PROGRAM GRANT IN AN AMOUNT TO BE DETERMINED.** Resolution authorizes the submission of a grant application to the State of NJ, Department of Law and Public Safety, Division of Criminal Justice, and the Gloucester County Department of Correctional Services. Amount to be determined at a later date. The funds will be used for the replacement of vests that are outdated or damaged. Vests have a life expectancy of five (5) years.

**DEPARTMENT OF PARKS & LAND  
PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**G-1 RESOLUTION AUTHORIZING ACQUISITION OF A DEVELOPMENT EASEMENT, AND THE SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING REGARDING SUCH EASEMENT, ON THE FARM PROPERTY OF JAMES R. BUTCH, LOCATED IN THE TOWNSHIP OF FRANKLIN, KNOWN AS BLOCK 1101, LOTS 57, 58, 59, 60, 61, 63, 116, 117, 118, 119, 120, 125, 126, 129, 136, AND 137, CONSISTING OF 130.838 ACRES, FOR THE AMOUNT OF \$817,737.50.** This resolution approves of, and authorizes, the purchase of the development rights on properties in the Township of Franklin owned by James R. Butch, per the application made to the Farmland Preservation Program by Mr. Butch. This resolution deals with the items necessary in order to complete settlement to acquire the development easements on the properties (signing of the agreement of sale, deed of easement, etc.), which is expected to occur in September. The acquisition of the said development rights are eligible for a 60% reimbursement for the settlement costs in the County's upcoming Farmland Preservation funding round. These properties are immediately adjacent and/or in close proximity to more than 280-acres of previously preserved farmland.

**G-2 RESOLUTION ACCEPTING DONATION OF \$12,181.66 FROM UNITY SERVICE AMBULANCE ASSOCIATION TO THE GLOUCESTER COUNTY ANIMAL SHELTER.** Resolution authorizing the acceptance of a donation check in the amount of \$12,181.66 from Unity Service Ambulance Association of Harrisonville, NJ as part of the distribution of funds after the dissolution of the organization. The donation is to be deposited into the Gloucester County Animal Shelter's Bequest Account for any use by the Animal Shelter.

**G-3 RESOLUTION AUTHORIZING AWARD OF SPLIT CONTRACTS FOR THE SUPPLY AND DELIVERY OF GRASS SEED, TOPDRESSING, FERTILIZERS AND PLANT PROTECTANTS FOR THE PITMAN GOLF COURSE AND VETERANS MEMORIAL CEMETERY FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD TO: 1) SOUTH JERSY FARMERS EXCHANGE, INC., IN AN AMOUNT NOT TO EXCEED \$15,000.00; 2) FISHER AND SON COMPANY, INC., IN AN AMOUNT NOT TO EXCEED \$13,000.00; 3) MITCHELL PRODUCTS, LLC IN AN AMOUNT NOT TO EXCEED \$6,000.00; 4) SEETON TURF WAREHOUSE LLC IN AN AMOUNT NOT TO EXCEED \$7,000.00; 5) AGRIMUM ADVANCED TECHNOLOGIES (US) INC. IN AN AMOUNT NOT TO EXCEED \$20,000.00; 6) GENESIS TURFGRASS, INC., IN AN AMOUNT NOT TO EXCEED \$11,000.00; 7) SYNATEK IN AN AMOUNT NOT TO EXCEED \$400.00; 8) PENNINGTON SEED, INC., IN AN AMOUNT NOT TO EXCEED \$1,300.00; AND 9) JOHN DEERE LANDSCAPES IN AN AMOUNT NOT TO EXCEED \$9,000.00.** Resolution authorizing split contracts as per bid PD #12-022. These grounds maintenance materials are utilized by Pitman Golf Course and the Veterans Cemetery personnel to protect the turf from weed encroachment, death from diseases and to keep the turf healthy. Topdressing and sand are utilized to provide smooth playing surfaces and to eliminate thatch. Fertilizer helps the turf grow and fill in thereby helping reduce weeds. Grass seed is needed to repair damage done daily by golfers and cart traffic at the golf course and it also helps repair freshly filled graves at the Veterans Cemetery. Without these materials the turf would quickly fall into a state of disrepair. This would impact both venues and cause the conditions to deteriorate. At the Golf Course revenues would plummet. Poor conditions would cause undue hardship for family members of those interred at the Veterans Cemetery.

**G-4 RESOLUTION AWARDED A CONTRACT TO LAWN & GOLF SUPPLY CO., INC. FOR THE PURCHASE OF A 2012 JACOBSEN LF550 FAIRWAY MOWER IN THE AMOUNT OF \$44,763.75.**

Resolution authorizes the purchase of a 2012 Jacobsen LF550 fairway mower with powered rear roller cleaning brushes and mounted canopy/sunshade from Lawn and Golf Supply Co., Inc. for use at the County's Pitman Golf Course in the amount of \$44,763.75, as per Bid PD 012-020. This mower will replace a 2002 fairway mower that has become unreliable and obsolete.

Old Business

New Business

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

Adjournment