

AGENDA

7:30 p.m. Wednesday, September 5, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular minutes from August 8, 2012 and August 22, 2012

P-1 Proclamation in Recognition of John Nothdurft, Sr. for 60 years of Service with the Woolwich Fire Company (Previously Presented)

P-2 Proclamation in Recognition of Chuck Byers for his Distinguished Military Career and his Service to all Veterans (Previously Presented)

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

PUBLIC HEARING ON THE POSSIBLE ACQUISITION OF BLOCK 2105, LOTS 24 AND 24.01 IN THE BOROUGH OF CLAYTON, AND BLOCK 12801, LOT 9, IN THE TOWNSHIP OF MONROE (ESTATE OF MARY TAYLOR), AND BLOCK 2105, LOT 24.02, IN THE BOROUGH OF CLAYTON (LEROY C. WILLIAMS, JR.), WITH OPEN SPACE PRESERVATION TRUST FUNDS. These 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 approximately 1,011-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. As per Green Acres regulations a public hearing must be conducted on the possible acquisition of the properties. Pending Freeholder approval, the required professional work (survey, title, and environmental testing) will commence after the Agreements of Sale are executed by both parties. Once all professional work is addressed settlement on the properties can be scheduled, which we will ensure occurs as expeditiously as possible.

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) WORKER'S COMPENSATION MATTERS: (1) RICHARD FOX v. GLOUCESTER COUNTY, C.P. #2008-20466; (2) THOMAS WHITAKER v. GLOUCESTER COUNTY, C.P. #2009-26840. The general nature of the subjects to be discussed at the closed session of September 5th, 2012, shall be the possible settlement of Worker's Compensation matters involving the County of Gloucester.

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 the following:

1. Barnsboro-Blackwood Road Bridge Reconstruction - \$600,000.00
This funding will be used for the reconstruction of County Bridge 4-J-8 Barnsboro-Blackwood Road, County Route 603 over Mantua Creek, Mantua and Deptford Townships. The total cost for this project will be over \$2.3 million. \$1.7 million has already been awarded through grant funds, and this \$600,000 award from the NJ DOT's Local Bridge Program will make this project almost entirely grant funded.
2. 2012 Clean Communities Grant – \$105,944.00
The purpose of this program is to reduce litter on public property and increase recycling efforts throughout Gloucester County. The amount of the award is calculated by distributing the anti-litter fees collected based on the proportionate share of county road mileage.
3. Women, Infants and Children (WIC) – \$50,000.00
These additional WIC funds will be used to fully cover the salaries and fringe benefits of current grant funded employees for the full grant period commencing on 9/30/12. An additional amount of these funds are being used to provide funding for a bi-lingual Assistant Program Coordinator. The funding for the bi-lingual Coordinator will be set aside and be available in the next grant funding cycle if unable to fully expend in this current grant period.

4. County Right to Know Program - \$10,798.00
 These funds will be used to provide administrative support in providing a database advising workers and the community of hazardous materials used in the workplace and to monitor the collection and awareness of this database. Funding for this program has remained the same for the past seven (7) years.
5. White Bridge 2-H-1 (CR643) Repairs - \$400,000.00
 This funding will be used for the repairs of County Bridge 2-H-1, White Bridge, on County Route 643 in National Park/West Deptford. In the 2011 capital budget, \$98,000 from the annual \$2.973 million state aid award was allotted to begin the White Bridget project. To date, those funds have not been spent. If the total cost of the White Bridge repairs do not exceed \$400,000, the original \$98,000 can be reallocated to another project.

A-3 RESOLUTION AUTHORIZING AN AGREEMENT WITH TVS, INC. T/A TRI STATE FOOD AND BEVERAGE SERVICE FOR VENDING MACHINE SERVICES IN VARIOUS COUNTY BUILDINGS FROM OCTOBER 11, 2012 TO OCTOBER 10, 2013, AS PER BID PD-12-026. This Resolution authorizes the award of a contract to TVS, Inc. t/a Tri State Food and Beverage Services as the lowest responsible and responsive bidder for the furnishing of labor, material, equipment and services to provide vending machines, and service thereof, in various buildings throughout the County, as per bid PD-12-026. The vendor is located at 19 Elbo Lane, Mt. Laurel, NJ 08054. The term of the contract will be one (1) year beginning October 11, 2012, and ending October 10, 2013. The Contract will have a County option to extend for a one (1) two year period, or two (2) one year periods. The Vendor will compensate the County on all items sold at the commission rate of 33.9%, with a minimum guaranteed commission in the amount of \$12,501.00. If the commission due and payable to the County exceeds the \$12,501.00 minimum guaranteed amount, then those additional commission monies will also be paid to the County.

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

B-1 RESOLUTION RECOGNIZING NOVEMBER 24, 2012 AS “SHOP LOCAL SATURDAY” TO SUPPORT AND PROMOTE GLOUCESTER COUNTY SMALL BUSINESSES. The Department of Economic Development requests the support and approval of the Board of Chosen Freeholders recognizing November 24, 2012 as “Shop Local Saturday”. The promotional campaign, modeled after the overwhelmingly successful American Express Small Business Saturday strategy, will encourage residents to support the thousands of small businesses in Gloucester County by pledging to shop, dine and visit these establishments on Saturday, November 24, 2012. The program, led by the Dept. of Economic Development is a joint collaboration with the *Gloucester County Times* and the Gloucester County Chamber of Commerce. The ultimate goal of the program is to generate economic impact by encouraging residents to support local small business during the holiday season.

B-2 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DECREASING THE TOTAL CONTRACT AMOUNT BY \$58,076.00 FROM JULY 1, 2010 TO JUNE 30, 2011. The New Jersey Department of Labor and Workforce Development has decreased a portion of Work First NJ funds in the amount of \$58,076.00 for Program Year 2010 (7/1/10 thru 6/30/11) to the Gloucester County Workforce Investment Board. These dollars were part of the *Work Activities* and *Career Advancement Voucher* funding, which was originally a total of \$1,371,418. The CAVP is an education or training opportunity for post-Temporary Assistance to Needy Families (TANF) recipients who are employed. The *Work Activities* are an activity assisting an individual to move from welfare to work. These funds (\$58,076) needed to be fully liquidated by December 31, 2011. The original NJLWD Workforce Development Area Contract for Program Year 2010 is being modified to reflect this decrease in monies. The grant period shall be reflected as July 1, 2010 through June 30, 2011. The breakdown of this funding is as follows:

WIA Adult	\$ 394,365.00
WIA Youth	\$ 451,732.00
WIA Dislocated Worker	\$ 671,347.00
Work First NJ	\$ 1,667,671 (1,725,747-58,076)
Workforce Learning Link	\$ 38,500.00
WIA Title II	\$ 58,500.00
WDPP	\$ 18,236.00
Interdepartmental Funds	\$ 35,294.00
Total	\$ 3,335,645.00

The total funding for our County in PY 2010 is \$3,335,645.00. These monies allow the County of Gloucester to provide employment and training opportunities to eligible residents. This contract formally acknowledges the financial contract between NJLWD and the County of Gloucester.

B-3 RESOLUTION AUTHORIZING APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)/HOME AND WASHINGTON TOWNSHIP ENTITLEMENT GRANT FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN THE TOTAL AMOUNT OF \$1,690,733.00. The Department of Economic Development, Division of Housing and Community Development is requesting the Gloucester County Board of Chosen Freeholders to authorize a resolution to execute any and all documents related to the CDBG/HOME and Washington Township Entitlement Programs in the HUD allocated amount of \$1,690,733.00:

- \$1,074,761.00 Gloucester County CDBG allocation

- \$ 469,460.00 Gloucester County HOME Investment Partnership allocation
- \$ 146,512.00 Washington Township Entitlement community allocation
- \$1,690,733.00 Total HUD allocation

The Washington Twp allocation is administered by Gloucester County as part of HUD approved joint cooperative agreement and is a part of the County's Five Year Consolidated Plan and Annual Action Plan. Funds are for the development of viable communities, by providing decent affordable housing and a suitable living environment for the benefit of persons of low and moderate income. Program Year begins September 1, 2012 and ends August 31, 2013.

B-4 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GLOUCESTER COUNTY BOYS AND GIRLS CLUB TO PROVIDE EDUCATIONAL SERVICES FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN AN AMOUNT NOT TO EXCEED \$30,000.00. This is a Subrecipient Agreement with The Boys & Girls Club of Gloucester County in the amount of \$30,000.00. The County requested proposals via RFP 12-036 from interested providers and evaluated those proposals consistent with the County's fair and open procurement process. The evaluation, based on the established criteria, concluded that The Gloucester County Boys & Girls Club made the most advantageous proposal. The Boys & Girls Club of Gloucester County is requesting funding assistance to continue its after-school, recreational, mentoring programs for its current service areas in Paulsboro and Glassboro as well as expanding its services to Woodbury beginning in the 2012-13 program year. The agency's mission is to inspire and enable all young people, especially those that need the most assistance in reaching their full potential as responsible, productive, caring adults. Boys & Girls Clubs of Gloucester County has been the forefront of youth development, working with young people from disadvantaged economic, social and family circumstances. The Gloucester County YSC data indicates the need for the expansion of services into the Woodbury community with a new location accessible to all children and the expansion of space at the Paulsboro location to create a Teen Center. Woodbury has expressed a need for a Boys & Girls Club due to limited programs for youth 6-12 and almost no non-school program for 13-17 year olds and more than 50% of the population is below the poverty line as per school data. The term of this agreement is September 1, 2012 through August 31, 2013. This is a grant funded program.

B-5 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEWFIELD TERRACE COMMUNITY ACTION ORGANIZATION TO PROVIDE PROFESSIONAL EDUCATIONAL SERVICES FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN AN AMOUNT NOT TO EXCEED \$10,000.00. This is a Subrecipient Agreement with Newfield Terrace Community Center Action Organization in the amount \$10,000.00. The County requested proposals via RFP 012-036 from interested providers and evaluated those proposals consistent with the County's fair and open procurement process. The evaluation, based on the established criteria, concluded that Newfield Terrace Community Action Organization (hereinafter "Newfield") made the most advantageous proposal. Newfield is a private non-profit and Community based organization located at the Newfield Terrace Community Center in Gloucester County's Township of Franklin. The program has been established to provide youth ages 6 to 18 with positive educational enrichment to the stimulation they receive during the regular school day, thereby enhancing their total knowledge and behavioral attitudes. Newfield provides structured after-school programs featuring educational, technology, social and recreational programs that provide alternatives to the threat of drugs and gang-related activities. The program is an academic extension of the school day beginning at 3:30 p.m. and ending at 6:30 p.m. Monday through Friday. They have approximately 25 children of all ages that take advantage of the after school program. The program also schedules a "lock-in" from 6pm to 11pm on the weekends, once a month. The activities consist of music, food and games and require that someone (parent or guardian) drop off and pick the children up. Newfield is requesting funding for expenses related to the operation of the youth program for materials, maintenance, utilities and fees. The term of this agreement is September 1, 2012 through August 31, 2013.

B-6 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GLASSBORO PUBLIC SCHOOLS "GENESIS" PROGRAM TO PROVIDE PROFESSIONAL EDUCATIONAL SERVICES FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN AN AMOUNT NOT TO EXCEED \$50,000.00. The County requested proposals via RFP 012-136 and evaluated the proposals consistent with the County's fair and open process. The evaluation concluded that the Glassboro Public Schools "Genesis Program" was the most advantageous proposal. The Genesis program provides enhanced learning and learning readiness opportunities for an estimated thirty 3 years olds from socio-economically disadvantaged families. The Parent Institute, a new feature of the program, will offer evening training to parents that will enhance their ability to support learning in reading, phonics, math, nutrition and other areas important to early child development. The program will be conducted out of the J. Harvey Rodgers School. The programs will offer both morning and afternoon pre-school programming, five days a week. The term of the agreement is September 1, 2012 through August 31, 2013. This is a grant-funded program.

B-7 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR FAMILY SERVICES TO PROVIDE PROFESSIONAL YOUTH AND CHILDCARE SERVICES FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN AN AMOUNT NOT TO EXCEED \$20,000.00. This is a Subrecipient Agreement with Center for Family Services in the amount of \$20,000.00. The County requested proposals via RFP 12-036 from interested providers and evaluated those proposals consistent with the County's fair and open procurement process. The evaluation based on the established criteria, concluded that The Center for Family Services (hereinafter "CFS") made the most advantageous proposal. CFS provides services to youth between the ages of 9 and 18, (19 year olds are considered if appropriate and still in high school or an educational program) as well as their families. These services include emergency shelter; individual, group and family counseling; medical services; and advocacy with a variety of agencies. In addition, services include food and clothing, recreation, and information and

referrals. There is no fee for services. CFS also offers Street Outreach Services for homeless youth and an after school program, the Family Support Center, for Gloucester County youth and their families. The CFS Together Youth Shelter has been in operation since 1976 and has provided services to the Gloucester County since 1980. The projects mission is to improve homeless youth's access to and understanding of healthy recreation and nutrition habits through the development of positive pro-social activities that will promote healthy relationships, community service, and leadership development. The term of this agreement is September 1, 2012 through August 31, 2013. This is a grant funded program.

B-8 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FOOD BANK OF SOUTH JERSEY TO PROVIDE NUTITIONAL PROGRAMS FOR CHILDREN FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013 IN AN AMOUNT NOT TO EXCEED \$40,000.00. This is a Subrecipient Agreement with The Food Bank of South Jersey in the amount of \$40,000.00. The County requested proposals via RFP 12-036 from interested providers and evaluated those proposals consistent with the County's fair and open procurement process. The evaluation based on the established criteria, concluded that The Food Bank of South Jersey made the most advantageous proposal. The Food Bank of South Jersey is a non-profit and Community based organization which will offer 3 nutrition programs, KidzCafe, KidzPak and Cooking Matters to low income children. All programs are age appropriate for children between 6 and 18 years of age. The target areas where these programs will take place are at the Paulsboro Boys and Girls Club, Glassboro Boys and Girls Club, Repauno Child Development Center, Gloucester County YMCA, and Clayton Place. The Food Bank of SJ with its nutritional programs KidzCafe and KidzPak serve approximately 680 children and that number continues to climb due to the growing number of food insecure children living in Gloucester County living on or below the federal poverty level. The term of this agreement is September 1, 2012 through August 31, 2013. This is a grant funded program.

B-9 RESOLUTION AUTHORIZING THE EXECUTION OF HUD FORMS NECESSARY TO OBTAIN FUNDING IN THE AMOUNT OF \$50,000.00 TO FACILITATE THE CONSTRUCTION OF AN ELEVATOR AT THE NEW MUNICIPAL BUILDING IN WESTVILLE AND \$25,000.00 TO RECONSTRUCT THE MT. ZION AME CHURCH IN WOOLWICH. This Resolution authorizes the Freeholder Director to execute (2) HUD Forms 7015.15 entitled Request for Release of Funds and Certifications. The first is relative to the construction of an elevator in the new municipal office building in the Borough of Westville. The Borough has purchased a building in the downtown business district that will house municipal offices, court and court offices, council chambers and the police department. To allow the public full access to all municipal services, the construction of an elevator is necessary. The funding requested is \$50,000.00 in CDBG funds. The second is relative to restoration of Mt. Zion AME Church in Woolwich Township. The County will assist HELP Inc. (non-profit Historic Preservation entity) complete the roof restoration of the Mt. Zion AME Church. This designated state and federal historic structure is considered an "underground railroad site". The funding requested is \$25,000.00 in CDBG funds.

B-10 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH MALIA AUTO BODY COLLISION EXPERTS FOR VEHICLE COLLISION REPAIR SERVICES FOR A TWO (2) YEAR PERIOD FROM SEPTEMBER 5, 2012 TO SEPTEMBER 4, 2014 IN THE AMOUNT NOT TO EXCEED \$30,000.00 PER YEAR. Resolution authorizes the extension of an open ended contract with Malia Auto Body Collision Experts for vehicle collision repair services on County vehicles for a two (2) year period, as permitted by the Contract, from September 5, 2012 to September 4, 2014 in the amount not to exceed \$30,000.00 per year, per PD-11-043. The current industry standard charge for these type vehicle collision repair services is \$46.00 per hour, as regulated by the New Jersey Insurance Commission. The County is paying only \$37.00 per hour under this Contract, which is less than the industry standard.

B-11 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH SOUTH JERSEY TRUCK REPAIRS FOR VEHICLE COLLISION REPAIR SERVICES FOR A TWO (2) PERIOD FROM SEPTEMBER 5, 2012 TO SEPTEMBER 4, 2014 IN THE AMOUNT NOT TO EXCEED \$30,000.00 PER YEAR. Resolution authorizes the extension of an open ended contract with South Jersey Truck Repairs for vehicle collision repair services on County vehicles one (1) ton and greater for a two (2) year period, as permitted by the Contract, from September 5, 2012 to September 4, 2014 in the amount not to exceed \$30,000.00 per year, per PD-11-047. The current industry standard charge for these type vehicle collision repair services is \$75.00 per hour, as regulated by the New Jersey Insurance Commission. The County is paying only \$55.00 per hour under this Contract, which is less than the industry standard.

B-12 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF PAULSBORO REGARDING THE USE OF ONE (1) COUNTY STREET SWEEPER BY THE SAID BOROUGH AS PART OF ITS COMPLIANCE WITH A STORMWATER MANAGEMENT PLAN. Resolution authorizing the execution of a Shared Services Agreement with the Borough of Paulsboro for the use of one (1) County street sweeper by the said Borough, as part of its compliance with a Stormwater Management Plan. The County will charge a usage rate of Three Hundred and Fifty Dollars and Zero Cents (\$350.00) per day, payable at month's end for usage during that month.

C-1 RESOLUTION TO EXECUTE ANY DOCUMENTS NECESSARY TO APPLY FOR THE MEDICAL RESERVE CORPS (MRC) CAPACITY BUILDING AWARD GRANT IN THE AMOUNT OF \$5,000.00 FROM JANUARY 1, 2013 TO JULY 31, 2013. The Department of Health, Senior and Disability Services requests authorization to submit an application to the National Association of County & City Health Officials, for the MRC Capacity Building Award Grant in the amount of \$5,000. This grant will provide funding to expand and build the Public Health Medical Emergency Reserve Corps response capabilities in emergencies. This funding will provide for personnel costs and equipment cost to enhance our abilities to respond in an emergency from January 1, 2013 to July 31, 2013.

C-2 RESOLUTION AUTHORIZING APPLICATION FOR THE RIGHT TO KNOW GRANT THROUGH THE NEW JERSEY DEPARTMENT OF HEALTH, SENIOR AND DISABILITY SERVICES IN THE MAXIMUM ELIGIBLE AMOUNT OF \$10,798.00 FROM JULY 1, 2012 TO JUNE 30, 2013. The Department of Health, Senior & Disability Services is requesting a resolution authorizing the execution of all documents required by the application for the "Right to Know Grant" from July 1, 2012 to June 30, 2013. The application will be for \$10,798.00 which is the maximum amount allowable under the eligibility standards set down by the New Jersey Department of Health and Senior Services (NJDHSS) for this county. These funds will be used to provide a database for advising workers and the community of hazardous materials used in the workplace.

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

D-1 RESOLUTION AUTHORIZING A CONTRACT WITH DM MEDICAL BILLING TO PROVIDE THIRD-PARTY EMS BILLING SERVICES, IN AN AMOUNT NOT TO EXCEED \$250,000.00, FROM SEPTEMBER 18, 2012 TO SEPTEMBER 17, 2013. As part of the regional EMS services, we seek reimbursement from insurance carriers and out of County residents in order to recoup some operating costs. As per RFP 12-048, for such services, the award is based upon percentage of revenue generated being paid by the County. It has been recommended that we award this RFP to DM Medical Billing with offices located at 20 E. Taunton Road, Suite 500, Berlin, NJ. The vendor selected has extensive emsCharts interface and customization experience, offers unlimited on-site training of GCEMS staff members, is able to produce extensive reimbursement reports and provides evening customer service availability for patients. DM Medical billing will secure and cover the monthly cost for the utilization of the SyncPen as well as pay the monthly billing for import/export fees charged by emsCharts. DM Medical Billing's fee will be 5% of the revenue collected by the company. Revenue is projected to be \$ 4 million during the term of the agreement. The contract shall be one year.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

E-1 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF DEPTFORD FOR THE PROVISION OF A TRANSPORTATION BUS. The Township of Deptford has requested the County to lend a bus for transportation purposes. There will be no cost for use of this Agreement on a temporary basis. The initial term of this Agreement shall not go beyond one year and at the end of one year the parties will negotiate a new Vehicle Lending Agreement or discontinue this Agreement.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

F-1 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS TO OBTAIN AND EXPEND FUNDING FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE BODY ARMOR REPLACEMENT PROGRAM, IN AN AMOUNT TO BE DETERMINED BY THE FUNDING AGENCY, FOR FISCAL YEAR 2012. To purchase replacement and/or new hire body armor for detectives in the Gloucester County Prosecutor's Office. Body armor is individually fitted for officers and only has a useful life of five (5) years and then must be replaced. This grant helps offset the cost to the County. We will need to purchase approximately one ballistic vest and one carrier in 2013.

F-2 RESOLUTION AUTHORIZING EXECUTION OF THE GLOUCESTER COUNTY TITLE IV-D REIMBURSEMENT AGREEMENT (RENEWAL) WITH THE NEW JERSEY DIVISION OF FAMILY DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$634,906.63 FOR THE TERM OF OCTOBER 1, 2012 TO SEPTEMBER 30, 2013. The County Sheriff's Department will continue to participate with the State of New Jersey Division of Family Development (hereinafter "DFD") in NJKiDS, which is the federally recognized state case registry for the New Jersey child support program, pursuant to Title IV-D regulations. Warrants on Title IV-D cases are now issued electronically by the New Jersey Superior Court through NJKids. Each County Sheriff Department, or the designated entity with legal authority to serve these warrants, will receive court issued electronic warrants via NJKiDS, and utilize NJKiDS for various data entry and inquiry functions. A mathematical formulation prepared by the State will be utilized to reimburse County funds in relation to the monies collected for child support, thereby offsetting and partially reimbursing the County for their employee's salaries. The amount of the award is based upon the employees' salaries, the number of individuals arrested, and the amount of child support collected by the courts. The County Sheriff's Department prepares a report, and submits same to DFD on a quarterly basis, which outlines the arrest and collection numbers. The State in turn will issue on a quarterly basis

the monetary grant amount based upon same. The reimbursement amount for FFY2013 to the County Sheriff's Department is an amount not to exceed \$634,906.63. This Resolution authorizes the signing by the County and its Sheriff's Department of the renewal agreement for the NJKiDS Program with DFD.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

G-1 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE GCIA TO CARRY OUT N.J. CLEAN COMMUNITIES GRANT PROGRAM ACTIVITIES AND TRANSFERRING 2012 CLEAN COMMUNITIES GRANT FUNDS IN THE AMOUNT OF \$105,944.00 TO THE GCIA FOR SAID ACTIVITIES. This Resolution authorizes a Shared Services Agreement between the County and the Gloucester County Improvement Authority (GCIA) for the administration of the N.J. Clean Communities Grant. The State of New Jersey provides funds to the County through the N.J. Department of Environmental Protection in the amount of \$105,944.00 under and pursuant to the N.J. Clean Communities Program Act, N.J.S.A. 13:1E-213, et. seq. GCIA maintains and operates an Office of Recycling, which employs personnel qualified, capable and willing to provide activities consistent with the terms set forth in the Grant and the Act and is therefore qualified to administer funds on behalf of the County.

G-2 RESOLUTION AUTHORIZING TERMINATION OF DRAINAGE EASEMENTS PREVIOUSLY TRANSFERRED AND CONVEYED TO THE COUNTY BY SANTO JOSEPH MACCHERONE IN, OVER AND ACROSS HIS PROPERTY IN THE TOWNSHIP OF SOUTH HARRISON KNOWN AS BLOCK 1, LOT 3, AND BLOCK 5, LOT 4. This resolution authorizes and approves a Termination of Drainage Easements Agreement between the County and Santo Joseph Maccherone (hereinafter "Maccherone") regarding drainage easements in, over and across properties of Maccherone in the Township of South Harrison known as Block 1, Lot 3 and Block 5, Lot 4 (hereinafter collectively the "Easement Properties"). The Easement Properties are scheduled to be preserved as farmland through the County's Farmland Preservation Program. The Properties had previously received subdivision approval from the South Harrison Township and Gloucester County Planning Boards; however the said properties were never developed, and the landowner instead has now chosen to enter the Easement Properties into the County's Farmland Preservation Program. As the properties are now scheduled to be preserved as farmland, the drainage easements required for the subdivision are no longer necessary. This resolution approves the termination of certain drainage easements, which were conveyed to the County as a condition of the prior County Planning Board approval. Termination of these easements will allow the areas identified therein (approximately .082 acres) to be included in the final preserved area. As a condition of this Agreement, the termination of the easements will occur immediately prior to the County's purchase of the development easements in the Easement Properties so as to ensure that the farmland preservation process reaches a successful conclusion.

G-3 RESOLUTION AUTHORIZING TERMINATION OF DRAINAGE AND SIGHT TRIANGLE EASEMENTS PREVIOUSLY TRANSFERRED AND CONVEYED TO THE COUNTY BY BEZR HOMES, LLC IN, OVER AND ACROSS ITS PROPERTY IN THE TOWNSHIP OF EAST GREENWICH KNOWN AS BLOCK 1102, LOTS 2, 2.01, AND 3. This resolution authorizes and approves a Termination of Drainage and Sight Triangle Easements Agreement between the County and BEZR Homes, LLC (hereinafter "BEZR") regarding drainage and sight easements in, over and across properties of BEZR in the Township of East Greenwich known as Block 1102, Lots 2, 2.01, and 3 (hereinafter collectively the "Easement Properties"). The Easement Properties are scheduled to be preserved as farmland through the County's Farmland Preservation Program. The Properties had previously received subdivision approval from the East Greenwich Township and Gloucester County Planning Boards; however the said properties were never developed, and the landowner instead has now chosen to enter the Easement Properties into the County's Farmland Preservation Program. As the properties are now scheduled to be preserved as farmland, the drainage and sight easements required for the subdivision are no longer necessary. This resolution approves of the termination of certain drainage and sight easements, which were conveyed to the County as a condition of the prior County Planning Board approval. Termination of these easements will allow the areas identified therein (approximately .044 acres) to be included in the final preserved area. As a condition of the Agreement, the termination of the easements will occur immediately prior to the County's purchase of the development easements in the Easement Properties, so as to ensure that the farmland preservation process reaches a successful conclusion, and the easements are not vacated prematurely.

G-4 RESOLUTION AUTHORIZING THE ACQUISITION, AND THE SIGNING OF AN AGREEMENT OF SALE AND ALL OTHER NECESSARY DOCUMENTS FOR THE PURCHASE, OF BLOCK 2105, LOTS 24 AND 24.01 IN THE BOROUGH OF CLAYTON, AND BLOCK 12801, LOT 9, IN THE TOWNSHIP OF MONROE, OWNED BY THE ESTATE OF MARY TAYLOR, AS OPEN SPACE, FOR \$580,000.00 UTILIZING OPEN SPACE PRESERVATION TRUST FUNDS. This resolution authorizes acquisition of, and approves the execution of an Agreement of Sale between the County and the Estate of Mary Taylor for the preservation of, Block 2105, Lots 24 and 24.01 in the Borough of Clayton, and Block 12801, Lot 9, in the Township of Monroe, as Open Space through the County's Open Space Preservation Program. The total purchase price is \$580,000.00, of which the County will seek a 50% reimbursement through the New Jersey Green Acres Program. All items relative to this action were previously identified in the explanation provided at the project's associated public hearing. The public hearing held regarding this project, and the resolution adopted thereafter approving of same, occurred at the Board's regular meeting on July 25, 2012.

G-5 RESOLUTION AUTHORIZING THE ACQUISITION, AND THE SIGNING OF AN AGREEMENT OF SALE AND ALL OTHER NECESSARY DOCUMENTS FOR THE PURCHASE, OF BLOCK 2105, LOT 24.02 IN THE BOROUGH OF CLAYTON OWNED BY LEROY C. WILLIAMS, JR., AS OPEN SPACE, FOR \$140,000.00 UTILIZING OPEN SPACE PRESERVATION TRUST FUNDS. This resolution authorizes acquisition of, and approves the execution of an Agreement of Sale between the County and Leroy C. Williams for the preservation of, Block 2105, Lot 24.02 in the Borough of Clayton, as Open Space, through the County's Open Space Preservation Program. The total purchase price is \$140,000.00, of which the County will seek a 50% reimbursement through the New Jersey Green Acres Program. All items relative to this action were previously identified in the explanation provided at the project's associated public hearing. The public hearing held regarding this project, and the resolution adopted thereafter approving of same, occurred at the Board's regular meeting on July 25, 2012.

Old Business

New Business

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

Adjournment