

AGENDA

7:30 p.m. Wednesday, November 7, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Approval of the regular minutes from October 17, 2012.

P-1 Proclamation recognition of GC 4-H Equestrian Team - 2012 Overall Grand Champion in the Games Division and Overall Reserve Champions in the Dressage, English and Western Divisions (to be Presented) (Taliaferro)

P-2 Proclamation recognizing the Elliot G. Heard, Jr. Memorial Fund, Inc. – 2012 Upstream Navigator Award Recipients (to be presented at a later date) (Taliaferro)

P-3 Proclamation in recognition of the 1st Anniversary of the South Jersey Journal (previously presented) (Taliaferro)

P-4 Proclamation Honoring GCBA Award recipients: Milton “Bud” Reuter - Distinguished Service to Agriculture and Robert M. Damminger, Freeholder Director – Special Service to Agriculture (previously presented) (Taliaferro)

P-5 Proclamation to Honor John Lee Weatherby. John distinguished himself by earning the “Rank of Eagle Scout” the highest award offered by the Boys Scouts of America (previously presented) (Chila)

P-6 Proclamation recognizing Kathy Marshall as State President, Ladies Auxiliary, Department of New Jersey Veterans of Foreign Wars for her outstanding longtime service to the Veterans of Foreign Wars and the Ladies Auxiliary (previously presented) (Chila)

P-7 Proclamation to Honor and Welcome home Private First Class Justin Coneen from his deployment in Afghanistan on Saturday, October 13, 2012 (previously presented) (Chila)

P-8 Proclamation in recognition of the dedication of the Westville Light of the Missing (previously presented) (Chila)

P-9 Proclamation to recognize and congratulate Berrios and Son Grocery in celebration of their 50th Anniversary (previously presented) (Chila)

P-10 Proclamation proclaiming January 11, 2013 as Human Trafficking Awareness Day; the Committee on Missing and Abused Children will make Human Trafficking the focus of their fall workshop on 11/7/2012 (previously presented) (Nestore)

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

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER

A-1 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER; *SHERIFF FORFEITED FUNDS, PURSUANT TO N.J.S.A. 40A:10-1 et seq.* This resolution requests approval from the Director of the Division of Local Government Services to establish a dedicated trust by rider: *Sheriff Forfeited Funds*. These forfeited funds were received through a joint operation between the Sheriff’s Office and the Gloucester County Prosecutor’s office. The dedicated trust fund account will allow the County to use, with Freeholder approval, funds as they are received.

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. State Farm 2012 Funding for Educational Institution of Government Entity - \$2,000.00 - These funds will provide prizes and awards for the Gloucester County Highway Safety Taskforce Annual High School Video Contest winners. The students produce videos depicting the dangers of driving under the influence, aggressive or distracted driving and promoting seatbelt usage. The videos are premiered at the movie theater and commercial airtime is purchased for the grand prize winning video as a public safety announcement.

A-3 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE COUNTY AND PINO CONSULTING GROUP, INC. TO DEVELOP A COUNTY-WIDE CENTRAL SERVICES COST ALLOCATION PLAN AND INDIRECT COST RATES FOR CALENDAR YEAR 2011, FOR A TOTAL CONTRACT AMOUNT OF \$28,000.00. This contract in the total amount of \$28,000 is for the development of County-Wide Central Services Indirect Cost Plan for year ended December 31, 2011. This plan identifies Indirect Costs, commonly called "overhead" costs, so that we may charge them to, and get reimbursed from grants, thereby recovering more funds.

A-4 RESOLUTION APPROVING A CONTRACT WITH STRATEGIC PRODUCTS AND SERVICES FOR MAINTENANCE AND TO PURCHASE TELEPHONE SWITCHES AND OTHER NECESSARY HARDWARE FROM DECEMBER 1, 2012 TO NOVEMBER 30, 2013 THROUGH STATE CONTRACT NUMBER A80802 IN AN AMOUNT NOT TO EXCEED \$190,000.00. Strategic Products & Services, 300 Littleton Road, Parsippany, New Jersey 07054 provides software support and maintenance to the County's Telephone System and other various components to include telephone switches along with software and hardware through State Contract Number A80802. This is a one year software support term from December 1, 2012 to November 30, 2013 in an amount not to exceed \$190,000.00.

A-5 RESOLUTION AUTHORIZING THE SALE OF CERTAIN SURPLUS COUNTY PERSONAL PROPERTY THROUGH GOVDEALS ONLINE AUCTIONS UNDER STATE CONTRACT NUMBER 70967, INDEX NUMBER T-2581. The County has a need to dispose of excess Government Surplus Property. GovDeals handles online auctions for State, County and local Governments. This Resolution will authorize the use of GovDeals Online Auctions under State Contract 70967, Index Number T-2581, to sell the following surplus County personal property: 6 Martha Stewart outdoor dining sets each consisting of a with lazy susan, and 5 chairs. The items were previously used at the Golf Course. The County no longer has any use for the said personal property. The percentage of commissions on items sold for less than \$100,000.00 is 7.5%, but not less than \$5.00. For items sold for over \$100,000.00, but less than \$500,000.00, the commission is 7.5% up to \$100,000.00, and 5.5% for everything up to \$500,000.00.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

B-1 RESOLUTION AUTHORIZING A CONTRACT WITH U.S. LUMBER, INC., FOR THE SUPPLY AND DELIVERY OF VARIOUS BUILDING MATERIALS FOR THE DEPARTMENT OF BUILDINGS AND GROUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 FROM NOVEMBER 7, 2012 TO NOVEMBER 6, 2013 WITH THE COUNTY RESERVING EXTENSION OPTIONS. This Resolution authorizes a contract with U.S. Lumber, Inc., for the supply and delivery of various building materials for the Department of Buildings and Grounds, as per specifications listed on PD-012-032. This is a one year contract from November 7, 2012 to November 6, 2013 with an option to extend the contract for one (1) two (2) year term or two (2) one (1) year terms in an amount not to exceed \$100,000.00.

B-2 RESOLUTION APPROVING CONTRACTS WITH CAMDEN BAG & PAPER, CO., LLC; SAM TELL & SON, INC.; CALICO INDUSTRIES, INC., W.B. MASON CO., INC.; SOUTH JERSEY PAPER PRODUCTS; AND STANDARD MAINTENANCE SUPPLY CO., INC., AS A RESULT OF A SPLIT BID TO PURCHASE JANITORIAL SUPPLIES FROM NOVEMBER 7, 2012 TO NOVEMBER 6, 2014 IN AN AMOUNT NOT TO EXCEED \$60,000.00 PER COMPANY PER YEAR WITH THE COUNTY RESERVING EXTENSION OPTIONS ON EACH. Resolution authorizing contracts with various vendors splitting the bid for the purchase of janitorial supplies per the specifications in PD 012-031 from November 7, 2012 to November 6, 2014, in an amount not to exceed \$60,000.00 per company per year, with the County having the option to extend the contract for two (2) one (1) year terms or one (1) two (2) year term.

B-3 RESOLUTION AUTHORIZING A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, IN THE AMOUNT OF \$3,623,984 FROM JULY 1, 2012 TO JUNE 30, 2013. The New Jersey Department of Labor and Workforce Development has forwarded the Workforce Investment Act allocation, the Work First NJ allocation and the Work Force NJ allocation for Program Year 2012 (7/1/12 thru 6/30/13) to the Gloucester County Workforce Investment Board. The breakdown of this funding is as follows:

The Federal Workforce Investment Act funds include:

WIA Adult	\$491,596
WIA Youth	\$556,049
WIA Dislocated Workers	\$722,575

The State Workforce New Jersey funds include:

Workplace Literacy (Workforce Learning Link)	\$36,000
Workforce Development Partnership	\$14,249

The State Work First NJ funds include:

Work First NJ (TANF, FS, GA, CAVP, Case Mgt., Work Verification and Needs Based Support)	\$1,803,515
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CONTRACT TOTAL:	\$3,623,984
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The total funding for our County in PY 2012 is \$3,623,984. These monies will allow the County to serve eligible County residents in the arena of employment and training. As additional monies are received, this contract will be modified. This contract formally accepts these monies into the County.

B-4 RESOLUTION AUTHORIZING THE FOLLOWING THREE MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS AND ONE AGREEMENT FOR AN HISTORIC PRESERVATION PROJECT USING RE-PROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM NOVEMBER 7, 2012 TO NOVEMBER 6, 2013:

<u>SUBRECIPIENT</u>	<u>TOTAL CONTRACT AMOUNT</u>
BOROUGH OF GLASSBORO	\$24,100.00
BOROUGH OF WOODBURY HEIGHTS	\$43,169.00
BOROUGH OF CLAYTON	\$39,149.00
HISTORICAL & EDUCATIONAL LODGE-HALL PRESERVATORY, INC.	\$25,000.00

The Department of Economic Development's, Division of Housing and Community Development is requesting the execution of Three Municipal Agreements for Public Facilities Projects and One Agreement for a Historic Preservation Project all using Re-Programmed Community Development Block Grant Funds from November 7, 2012 to November 6, 2013.

- **Borough of Glassboro** for the installation of ADA Compliant Curb Cuts Borough Wide with the use of Re-programmed CDBG Funds for a total contract amount of \$24,100.00. Agreement with the Borough of Glassboro to install 30 more ADA required curb cuts throughout the Borough of Glassboro. The Borough of Glassboro implemented an ADA Transition Plan in 2008. Since that time, the Borough has worked diligently to make the ADA Improvements indicated in the Plan. Curb Cuts are part of the plan and are one of the items that the Borough continually addresses specifically when we receive requests from the public. The Curb cuts indicated in the Borough of Glassboro's proposal are part of the Borough's ADA Plan and are also areas where they received requests by the tax payers to help make a life enhancement improvement in an area where there is a need for an ADA Barrier Free Improvement.
- **Borough of Woodbury Heights** for the reconstruction of Lake Avenue and ADA curb cuts from Grand Avenue to Walnut Avenue with the use of Re-programmed CDBG Funds for a total contract amount of \$43,169.00. Agreement with the Borough of Woodbury Heights for the reconstruction of Lake Avenue from Grandview to Walnut Avenue inclusive of the restoration and reconstruction of curbs and sidewalks. This project will allow for the complete reconstruction of this roadway from County Road 553 to Walnut Avenue as portion from CR 553 (Glassboro Road) to Walnut Avenue has been recently awarded to the Borough under a grant NJDOT. The improvement of this area will greatly improve access for this neighborhood by both means of vehicular and pedestrian traffic.
- **Borough of Clayton** for Flood Drainage improvements and Road reconstruction at Costill Avenue and N. Dennis Drive with the use of Re-programmed CDBG Funds for a total contract amount of \$39,149.00. Agreement with the Borough of Clayton for Storm Sewer/Milling & Paving on Costill Avenue and N. Dennis Drive. The Intersection of Costill Avenue and N. Dennis Drive is a low-lying area in the Borough that has historically experienced drainage problems and subsequent deteriorating streets and yards, especially during significant rain and snow events. The improvements Borough desires to make it part of a larger scale project for the entire area of Dennis Drive, Costill and New Street. The Borough has utilized, and will be using CDBG and Local Aid (NJ DOT) funds to make drainage and road paving improvements, as well as installing handicap curbs. The Borough's engineers are involved in designing solutions at multiple locations in the area to address drainage and reduce its impact in the Block Group.
- **Historical & Educational Lodge-Hall Preservatory, Inc.**, for the roof rehabilitation of Mt. Zion AME Church in Woolwich Township with the use of Re-programmed CDBG Funds for a total contract amount of \$25,000.00. Agreement with the Historical and Educational Lodge-Hall Preservatory, Inc. (H.E.L.P) is to restore the roof of Mt. Zion AME Church of Small Gloucester.

B-5 RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2010 AND 2011 AGREEMENTS WITH USDA RURAL DEVELOPMENT FOR THE HOUSING PRESERVATION GRANT TO INCLUDE MONROE AND FRANKLIN TWP TO THE PROJECT AREAS. Resolution authorizing the approval of an Amendment to the 2010 & 2011 Agreements with USDA Rural Development for the Housing Preservation Grant to include Monroe and Franklin Twp to the project areas. The agreements were originally executed on November 22, 2010 and December 13, 2011 to provide the County of Gloucester's Department of Economic Development's Division of Housing and Community Development \$55,000.00 and \$50,000.00 respectively to help provide assistance with Owner Occupied Home Rehabilitation to eligible towns throughout Gloucester County. The Amendment is to extend the project areas by two Municipalities, Monroe and Franklin Twp. There will be no extension of the term or amount.

B-6 RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO JPC GROUP, INC. FOR HURRICANE SANDY STORM DAMAGE REPAIRS IN THE AMOUNT OF \$403,881.56. The Resolution confirms the award under and pursuant to the emergency provisions of the Local Public Contracts Law, and regulations promulgated thereunder, to JPC Group, Inc. (hereinafter "JPC") (228 Blackwood-Barnsboro Road, Blackwood, NJ 08012), for the Emergency Project "Hurricane Sandy Storm Damage Repairs", (hereinafter the "Project") in the amount not to exceed \$403,881.56. Hurricane Sandy caused high flows through and over various County drainage structures throughout the County. The flows scoured away embankments, where emergency temporary repairs were made along and around Floodgate Road in Logan and Greenwich Townships. The County has contracted with JPC to perform emergency and permanent repairs to the said areas under the emergency contract. The temporary

stabilization will not hold up if a significant storm event occurs, thereby necessitating the permanent repair to be constructed immediately. Permanent repairs are required in order to address emergent safety conditions which affect County facilities, such as County bridge and culvert structures and/or County owned and maintained roadways. All repairs are required, and are as a result of the storm damage created by Hurricane Sandy. In many cases temporary repairs were made; however permanent repairs are required. The work shall be completed within thirty (30) calendar days of November 2, 2012. The Project authorization followed emergency procurement procedures through the County's Purchasing, Engineering and Legal Departments. The Project is anticipated to be a 75% FEMA eligible reimbursable project. The Project is expected to be reimbursable per the State and Federal disaster declarations.

**DEPARTMENT OF HEALTH &
EDUCATION**

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

C-1 RESOLUTION TO CONTRACT WITH FREE FOR ALL, INC., TO OFFER A DISCOUNT PRESCRIPTION DRUG PROGRAM FOR GLOUCESTER COUNTY RESIDENTS FROM NOVEMBER 15, 2012 TO NOVEMBER 14, 2014 WITH NO COST TO THE COUNTY. Resolution authorizing a Contract with Free For All, Inc., to offer a Discount Prescription Drug Program for Gloucester County residents per Bid Specifications #PD-012-038 from Nov. 15, 2012 to Nov. 14, 2014. This program will supply free prescription drug discount cards with additional discounted services such as discounted laboratory and imaging services and discounted pet medications. There is no cost to the County and the County will receive \$1.25 per collected transaction. This is an open-ended contract with the County having the option to extend the contract for one (1) two-year period or two (2) one-year periods.

C-2 RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2013 COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE PLAN, WHICH IS AN UPDATE OF THE 2011 AND 2012 PLANS, TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES/DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES. Resolution authorizing submission of the 2013 County Comprehensive Alcoholism and Drug Abuse Plan (2011 and 2012 Plan Update) as developed by the Local Advisory Commission on Alcoholism and Drug Abuse (LACADA). This Plan provides the framework for the allocation and utilization of funds from federal, state and county governments and will support the 2013 Addiction Grant application which will be submitted under a separate Resolution.

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

D-1 RESOLUTION AUTHORIZING THE PURCHASE OF COMMUNITY EMERGENCY NOTIFICATION SYSTEM FROM GLOBAL CONNECT TO BE USED FOR THE COUNTY IN THE TOTAL AMOUNT OF \$47,500.00, FROM AUGUST 1, 2012 TO JULY 31, 2013. Global Connect System sends out mass voice messages to Municipalities and their residents by way of telephone number data base in the event of a disaster, evacuation, and emergencies. It provides emergency alerts to those without text messaging via landline telephone numbers. It is from the FY12 Homeland Security Grant Program, Under GSA Number GS-35F-0252X.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

E-1 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND WEST DEPTFORD FOR THE PROVISION OF A TRANSPORTATION BUS. Resolution authorizing a Shared Services Agreement with West Deptford Township for the loan of DTS #65, a 2005 Freightliner Bus. The bus that is being loaned is an 18 passenger vehicle with the capacity for two wheelchairs. The original agreement was approved and executed at the August 3, 2011 Freeholder meeting, for the period from August 3, 2011 through July 31, 2012. The Township of West Deptford has requested the bus for an additional time period from August 1, 2012 to December 31, 2012. No payment is required from the Township of West Deptford.

E-2 RESOLUTION AUTHORIZING MODIFICATION RELATIVE TO THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES FOR CLIENTS OF THE GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES, FOR AN INCREASE IN THE AMOUNT OF \$50,000 FROM SEPTEMBER 1, 2012 TO JANUARY 31, 2013. The Gloucester County Division of Social Services purchases bus passes from NJ Transit for clients receiving financial and housing assistance. As per DFD Instruction No. 07-7-2, Regulatory Reference: N.J.A.C. 10:90-5.4, the County or Municipal Agency, as appropriate, shall make transportation services available to WFNJ/GA/TANF recipients. New Jersey Transit is a governmental entity and thus exempt from the bid process. The Division purchases single and monthly passes for clients who have no transportation and must travel looking for housing; attend mandatory bi-monthly Housing Workshops; look for and retain employment; attend One Stop employment related activities; and, for medical transportation. This amount is paid from a combination of program funds, grant monies and Medicaid. This modification regarding an increase of \$50,000 for the purchase of New Jersey Transit bus passes is necessary to ensure continuation of said transportation services for the period September 1, 2012 to January 31, 2013.

**DEPARTMENT OF GOVERNMENT
SERVICES****FREEHOLDER WALLACE
FREEHOLDER SIMMONS****F-1 RESOLUTION AUTHORIZING A STATE CONTRACT #A49131 WITH THE STATE OF NJ, TREASURY DISTRIBUTION CENTER, FOR JANITORIAL SUPPLIES DELIVERED TO THE COUNTY FOR AN AMOUNT NOT TO EXCEED \$30,000.00 FROM OCTOBER 1, 2012 TO DECEMBER 31, 2012.**

This resolution authorizes a contract with the State of NJ Treasury Distribution Center for janitorial supplies and disinfectants for the Gloucester County Department of Correctional Services to clean the jail housing units for inmates and prevent the spread of diseases from October 1, 2012 to December 31, 2012, in an amount not to exceed \$30,000.00.

**DEPARTMENT OF PARKS & LAND
PRESERVATION****FREEHOLDER TALIAFERRO
FREEHOLDER BARNES****G-1 RESOLUTION ACCEPTING BEQUEST IN THE AMOUNT OF ONE THOUSAND NINE HUNDRED NINETY FIVE DOLLARS AND SIXTY TWO CENTS (\$1,995.62) TO THE ANIMAL SHELTER FROM THE ESTATE OF JOSEPH F. FIORELLA AND AUTHORIZING THE EXECUTION OF A REFUNDING BOND AND RELEASE AND APPROVAL OF ACCOUNTING.**

The Gloucester County Animal Shelter has been named as a beneficiary under the Last Will and Testament of Joseph F. Fiorella, deceased, of 25% of the Remainder of the estate, which amounts to \$1,995.62. In order to receive the bequest, Gloucester County is required to sign Refunding Bond and Release and an Approval of Accounting as to the amount due to Gloucester County. This Resolution accepts the bequest and authorizes the execution of those documents.

G-2 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 BEZR HOMES LLC / NAR FARMS LLC, LOCATED IN THE TOWNSHIP OF EAST GREENWICH, KNOWN AS BLOCK 1102, LOTS 1, 2.01, 2.05, 3, 3.02, 5, AND 7, CONSISTING OF 111.80 ACRES FOR THE AMOUNT OF \$3,130,400.00 (CERTIFIED AT \$28,000.00 PER ACRE).

This resolution approves of, and authorizes, the purchase of the development rights on properties in the Township of East Greenwich owned by BEZR Homes, LLC / NAR Farms, LLC, per the application made to the County's Farmland Preservation Program by the landowner. This resolution deals with the items necessary in order to commence settlement to acquire the development easements on the properties (signing of the agreement of sale, deed of easement, etc.), which is expected to occur before the end of the year. The acquisition of the said development rights is based on a certified value of \$28,000.00 per acre. The cost of the associated appraisal services regarding the said acquisition was \$3,100.00 for Steven W. Bartelt, and \$3,250.00 for E & A Associates. The County has been awarded a grant expected to be in the amount of \$999,500.00 by the USDA-FRPP Program that will be utilized as a reimbursement towards the acquisition of the development rights to the properties. These properties are in close proximity to more than 2,000 acres of previously preserved farmland. It should be noted that these properties had previously received final approvals for the construction of 87-homes, but through this action, some will now be permanently preserved as farmland.

G-3 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 SANTO JOSEPH MACCHERONE LOCATED IN THE TOWNSHIP OF SOUTH HARRISON KNOWN AS BLOCK 1, LOTS 2, 3, 6, AND BLOCK 5, LOT 4, CONSISTING OF 110.321 TOTAL ACRES, FOR THE AMOUNT OF \$1,312,819.90 (CERTIFIED AT \$11,900.00 PER ACRE).

This resolution approves of, and authorizes, the purchase of the development rights on properties in the Township of South Harrison owned by Santo Joseph Maccherone, per the application made to the County's Farmland Preservation Program by Mr. Maccherone. This resolution deals with the items necessary in order to commence settlement to acquire the development easements on the properties (signing of the agreement of sale, deed of easement, etc.), which is expected to occur before the end of the year. The acquisition of the said development rights is based on a certified value of \$11,900.00 per acre. The cost of the associated appraisal services regarding the said acquisition was \$3,250.00 for R.W. Frankenfield Associates, and \$3,000.00 for The Hanson Organization. The County has been awarded a grant expected to be in the amount of \$579,240.00 by the USDA-FRPP Program that will be utilized as a reimbursement towards the acquisition of the development rights in these properties, and is also due to receive a reimbursement in the amount of \$334,222.32 from the SADC for the same. These properties will help to make a contiguous preserved farmland greenway of approximately 675-acres, and is in close proximity to more than 1,000 acres of additional previously preserved farmland. It should be noted that these properties previously received final approvals for the construction of 67-homes; but through this action will now be permanently preserved as farmland.

Old Business

New Business

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

Adjournment