

AGENDA

7:30 p.m. Wednesday, November 20, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Approval of the regular minutes from November 7, 2012.

P-1 Proclamation honoring the 80th Year Anniversary Celebration of Weiss True Value Hardware Store (To be presented) (Simmons)

P-2 Proclamation Recognizing 2012 African American Women Achievers – Kappa Alpha Psi Fraternity, Inc. (previously presented) (Taliaferro)

P-3 Proclamation Proclaiming November 14, 2012 National Educational Support Professionals Day (previously presented) (Barnes)

INTRODUCTION

ORDINANCE AMENDING AN ORDINANCE REGULATING PARKING AT COUNTY PARKING LOTS TO INCLUDE REGULATIONS FOR PARKING AT LOT U, HUNTER STREET PARKING GARAGE, WOODBURY. 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. This Resolution will provide for the regulation of the Hunter Street Parking Garage next to the Gloucester County Justice Complex, designated as Lot U. Parking at Lot U is open to the general public, except for the separate section of the garage having access from Broad Street driveway and the driveway itself, access to both of which will be restricted to official use by the County and the Gloucester County Courts. A public hearing is scheduled for December 5, 2012 at 7:30 pm.

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 NAMING THE COUNTY’S BIKE TRAIL LOCATED IN THE BOROUGH OF CLAYTON AS THE “AUTUMN PASQUALE BIKE TRAIL”. Following a tragic event which took place in the Borough of Clayton, the County of Gloucester is moved to designate and dedicate the bike trail in Clayton as “The Autumn Pasquale Bike Trail”. This three mile stretch of bike trail will be beautiful, and a fitting gesture in remembrance of a little girl who loved to ride her bike.

A-2 RESOLUTION AUTHORIZING 2012 BUDGET TRANSFERS WITHIN THE COUNTY OF GLOUCESTER. This resolution allows for the transfer of funds from one department to another or from salaries and wages to other expenses where needed.

A-3 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF NOVEMBER 2012. The Treasurer of Gloucester County submits the bill lists for November 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 November 21, 2012.

A-4 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87. Transportations Systems Planning & Implementation - \$53,228.00 - This program contributes to the County’s ability to improve the efficiency of the regions public transportation network by carrying out a comprehensive local transit planning program. This grant allows staff to serve on vital steering committees including the Local Citizens Transportation Advisory Board and also committees dealing with projects managed by agencies including NJ Transit, NJ Dept of Transportation, the Delaware Valley Regional Planning Commission and the Delaware River Port Authority. This grant has been received by the County for 27 years.

A-5 RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION IN THE AMOUNT OF \$600,000.00 PER N.J.S.A. 40A:4-48. Hurricane Sandy created a storm surge along the Delaware River that threatened the Repaupo Levy in Greenwich/Logan Townships, as well as structures built to prevent flooding inland. This Resolution will authorize an emergency appropriation in the amount of \$600,000.00 as per N.J.S.A. 40A:4-48 to provide spending authority for costs incurred. Funding for this appropriation will be provided in 2013 budget. Approximately 75% of costs are anticipated to be reimbursed through FEMA.

A-6 RESOLUTION AUTHORIZING A CONTRACT WITH MERCURY CONSULTING GROUP, LLC (MCG, LLC), TO PROVIDE CONSULTING SERVICES FOR THE COUNTY'S SECURE DATA INFRASTRUCTURE FROM NOVEMBER 9, 2012 TO NOVEMBER 8, 2014 IN AN AMOUNT NOT TO EXCEED \$75,000.00 PER YEAR WITH THE COUNTY RESERVING EXTENSION OPTIONS. This resolution awards a contract to Mercury Consulting Group, LLC (MCG, LLC) as per bid PD 012-040 in an amount not to exceed \$75,000.00 per year from November 9, 2012 to November 8, 2014 with an option to extend the contract for one (1) two (2) year term or two (2) one (1) year terms for the supply and delivery of maintenance and design of computer network assets with regards to security and accessibility of the National Center for Information of Crime (NCIC).

A-7 RESOLUTION AUTHORIZING A CONTRACT WITH LINE SYSTEMS, INC., (LSI), TO PROVIDE VOICE SERVICES TO VARIOUS COUNTY LOCATIONS IN AN AMOUNT NOT TO EXCEED \$500,000.00 FROM DECEMBER 1, 2012 TO NOVEMBER 30, 2014 WITH THE COUNTY RESERVING EXTENSION OPTIONS. This Resolution authorizes a Contract with Line Systems, Inc., (LSI) with offices at 1645 West Chester Pike, Suite 200, West Chester, PA 19382 for an amount not to exceed \$500,000.00 from December 1, 2012 to November 30, 2014 with the County reserving extension options to provide Local, Regional Toll and Long Distance Voice Services, which include 197 Phone Lines, 14 PRI T1's carrying 2,260 phone numbers, plus 14 Point 2 Point T1 Circuits that connect many County Buildings. Phone services include maintenance to the D-marc, as per bid PD 12-028. This Resolution will phase out the phone services presently being provided by Verizon Business Services.

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

B-1 RESOLUTION TO CONTRACT WITH XYLEM DEWATERING SOLUTIONS, INC., TO PURCHASE PUMPS, HOSES, AND ALL PARTS NECESSARY FOR A TOTAL CONTRACT AMOUNT OF \$65,670.00 PURSUANT TO N.J.S.A. 40A:11-6(a). Resolution with Xylem Dewatering Solutions Inc., for a total contract amount of \$65,670.00 to purchase pumps, hoses and all parts necessary to pump water out of the Veteran's Cemetery retaining pond. The extreme weather from Hurricane Sandy caused the water in the retaining pond to exceed its limit and an emergency contract was necessary to purchase high volume, high pressure pumps, hoses to pump the water out. A State-of-Emergency was declared on October 28, 2012 and this expense is being submitted for 75% reimbursement to the Federal Emergency Management Agency (FEMA). All conditions were met, including adequate written notification made to the County Purchasing Agent pursuant to N.J.S.A. 40A:11-6(a).

B-2 RESOLUTION AUTHORIZING AN AGREEMENT WITH WHITE OAK ASSOCIATES, LLC TO ASSIST IN THE DEVELOPMENT OF A HOME AFFORDABLE RENTAL HOUSING PROJECT, WHITE OAK LANE IN MANTUA NJ, IN AN AMOUNT NOT TO EXCEED \$100,000.00. Resolution requesting the execution of an Agreement with White Oak Associates, LLC in an amount not to exceed \$100,000.00 from November 20, 2012 to November 19, 2013 to assist in the development of 72 units of affordable rental housing, to be located at 1031 Main Street, in Mantua, NJ, as per RFP-12-052. Construction of the project was set to begin by October 2012 and be completed by the end of 2013. All 72 units will be affordable and will comply with COAH regulations in order to address the need of affordable housing in Mantua. 8 of the units will be designated as HOME units. An offsite pump station, sewer extension, and meter station needs to be constructed, funding will be used to offset this portion of the project. Project will be funded by PY 2011-2012 HOME funds.

B-3 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM NOVEMBER 20, 2012 TO NOVEMBER 19, 2013 :

<u>SUBRECIPIENT</u>	<u>TOTAL CONTRACT AMOUNT</u>
BOROUGH OF WESTVILLE	\$50,000.00
BOROUGH OF NATIONAL PARK	\$50,000.00
TOWNSHIP OF MANTUA	\$50,000.00
TOWNSHIP OF DEPTFORD (1)	\$50,000.00
TOWNSHIP OF DEPTFORD (2)	\$50,000.00

The Department of Economic Development's, Division of Housing and Community Development is requesting the execution of Four Municipal Agreements for Public Facilities Projects using Community Development Block Grant Funds from November 20, 2012 to November 19, 2013:

- **Borough of Westville** for the removal of architectural barriers through the installation of an elevator at the municipal building using CDBG Funds for a total contract amount of \$50,000.00. The Borough of Westville recently purchased a building in the downtown business district. This building will house the Municipal Offices, Court Offices, Court Council and Council Chambers and Police Department. There is a second floor in the Police section that is currently accessible only by stairs. This is an impediment to handicapped individuals. Construction of an elevator will make the space unusable for Municipal purposes. This is a large area intended for use as storage, office and meeting/training space. Installation of an elevator is imperative for optimum utilization of the facility by all persons.

- **Borough of National Park** for the sidewalk improvement and ADA ramp installation along Pennsylvania, New Jersey, Columbia and Monument Avenues in the amount of \$50,000.00. Installation of ADA Ramps and sidewalk improvement will improve the infrastructure and provide access for residents and the general public.
- **Township of Mantua** for Phase I Reconstruction of Booty Mill Road in the amount of \$50,000.00. The existing pavement on Booty Mill Road is in need of reconstruction. The existing roadway is heavily deteriorated with numerous areas of failure such as potholes and alligator cracking. The roadway will be milled and overlaid with 2 inch thick Hot Mix Asphalt from 450 feet west of Edwards Run to its midpoint approximately 250 feet beyond Edwards Run. All areas of eroded roadway shoulders will be stabilized with rip rap stone. Storm inlet grates will also be replaced with eco-friendly castings in accordance with NJDEP Best Management Practices.
- **Township of Deptford** for installation of ADA compliant Curb Cuts to Village Blvd in the amount of \$50,000.00. The Agreement is for removal and replacement of noncompliant ADA ramps with ADA compliant Ramps and curb cuts. The proposed ramps will provide barrier free accessibility to the sidewalks and serve the neighborhood surrounding the Locust Grove community.
- **Township of Deptford** for reconstruction of Asbury Avenue from Summit to Longwood Avenues in the amount of \$50,000.00. The existing paving on Asbury Avenue is in need of reconstruction. The existing roadway is heavily deteriorating with numerous areas of failure such as potholes. The roadway will be milled and reconstructed with hot mix asphalt. This project will improve the infrastructure and accessibility of the residents within the census block group.

B-4 RESOLUTION AUTHORIZING THE EXECUTION OF FEDERAL AID AGREEMENT # 12-DT-BLA 638 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING IN AN AMOUNT NOT TO EXCEED \$698,693.00 FOR RESURFACING AND SAFETY IMPROVEMENTS TO CLAYTON-WILLIAMSTOWN ROAD (CR610) FROM FRIES MILL ROAD (CR655) TO POP KRAMER BOULEVARD IN THE BOROUGH OF CLAYTON. The Resolution will authorize the County of Gloucester to enter into with NJDOT Federal Aid Agreement 12-DT-BLA-638 for Federal Funding not to exceed \$698,693.00 for the Resurfacing and Safety Improvements to Clayton-Williamstown Road (CR610) from Fries Mill Road (CR655) to Pop Kramer Boulevard. in the Borough of Clayton, Engineering Project 12-02-FA. The project also includes the construction of bicycle lanes connecting Scotland Run Park on Fries Mill Road to the existing multipurpose trail leading to Clayton High School. All construction items are fully funded under Fed. Project No. STP-4024 (101) Con.

B-5 RESOLUTION AUTHORIZING THE EXECUTION OF FEDERAL AID AGREEMENT # 12-DT-BLA-637 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING IN AN AMOUNT NOT TO EXCEED \$6,490,682.00 FOR CONSTRUCTION AND SAFETY IMPROVEMENTS PHASE 1 (FY-2012) TO EGG HARBOR ROAD FROM HURFFVILLE –CROSS KEYS ROAD (CR654) TO HURFFVILLE-GRENLOCH ROAD (CR635) IN WASHINGTON TOWNSHIP. The Resolution will authorize the County of Gloucester to enter into with NJDOT Agreement # 12-DT-BLA-637 for Federal funding available not to exceed \$6,490,682.00 Construction and Safety Improvements Phase 1 (FY-2012) to Egg Harbor Road (CR630) from Hurffville-Cross-Keys Road (CR654) to Hurffville-Grenloch Road (CR635) in Washington Township, County of Gloucester, Engineering Project 06-01FA. The agreement is for the construction funding for the widening of Egg Harbor Road from and including the Hurffville-Grenloch Road (CR635) intersection through Greentree Road (CR651). All construction items are fully funded under this agreement with Federal Project No. STP-4048 (106) CON.

B-6 RESOLUTION AUTHORIZING THE EXECUTION OF FEDERAL AID AGREEMENT # 12-DT-BLA-640 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING IN AN AMOUNT NOT TO EXCEED \$653,788.00 FOR THE RESURFACING OF, AND SAFETY IMPROVEMENTS TO, CENTER STREET (CR603) FROM CHESTNUT BRANCH BRIDGE TO WOODBURY- GLASSBORO ROAD (CR 553) IN THE TOWNSHIP OF MANTUA. The Resolution will authorize the County of Gloucester to enter into NJDOT Agreement # 12-DT-BLA-640 for Federal funding available not to exceed \$653,788.00 for the Resurfacing and Safety Improvements to Center Street (CR603) from Chestnut Branch Bridge to Woodbury-Glassboro Road (CR553) in the County of Gloucester, Engineering Project 12-01FA. All construction items are fully funded under this agreement. Fed. Project No. STP-4039 (101) Con.

B-7 RESOLUTION AUTHORIZING THE EXECUTION OF FEDERAL AID AGREEMENT # 12-DT-BLA-639 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR GLOUCESTER COUNTY ROADWAY SAFETY IMPROVEMENTS 2012 FOR VARIOUS MUNICIPALITIES, FEDERAL PROJECT # STP-C00S (339), ENGINEERING PROJECT #12-04FA. The Resolution will authorize the County of Gloucester to enter into with NJDOT Federal Aid Agreement 12-DT-BLA-639 for Federal Funding available in an amount not to exceed \$500,000.00 for the construction of traffic striping, markings, raised pavement markers, guide rail and flexible delineators on various federal aid county roadways per County Engineering Project 12-04FA. All construction items are fully funded under this agreement.

B-8 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MODIFICATION #2 TO FEDERAL AID AGREEMENT #09-DT-BLA-510 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING IN THE AMOUNT OF \$48,423.00 IN REGARD TO FEDERAL PROJECT #FS-4037 (107), ENGINEERING PROJECT #08-11FA. The Resolution will authorize the execution of an Agreement Modification #2 to Federal Aid Agreement #09-DT-BLA 510 with the NJDOT to increase funding in the amount of \$48,423.00 in regard to Federal Project No. FS-4037(107), Engineering

Project #08-11FA. This Agreement Modification reflects an increase in the amount to be reimbursed to the County by the NJDOT for additional construction costs incurred by the County. All construction items were to be fully funded under this agreement.

B-9 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. IN THE AMOUNT OF \$2,136,263.00 FOR COUNTY ENGINEERING PROJECT #08-04SA. The Resolution will authorize and approve the County entering into a contract with South State, Inc. (P.O. Box 68, Bridgeton, NJ 08302) in the amount of \$2,136,263.00 for the construction of the roadway improvement project known as "Intersection Improvements to Woodbury-Glassboro Road, County Route 553 at Lambs Road, County Route 635 and Tylers Mill Road, Borough of Pitman and Mantua Township, Gloucester County" Engineering Project #08-04SA (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 Wednesday, October 24, 2012. South State, Inc. has been determined to be the lowest responsive and responsible bidder for the Project. The Project consists of the widening of Woodbury-Glassboro Road (CR 553), and the reconstruction of the intersections of Woodbury-Glassboro Road with Lambs Road (CR 635) and Tylers Mill Road in the Borough of Pitman and Township of Mantua. The intersections will be reconstructed to provide additional approach and turning lanes. The proposed construction will include roadway reconstruction and widening, mill and overlay for each of the affected roadways, and replacement of the existing traffic signals at the intersections. This project is anticipated to be completed 180 days after notice to proceed is issued by the County. This project is 100% State Aid Funded.

B-10 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER DECREASE #02-FINAL WITH SOUTH STATE, INC. IN THE AMOUNT OF -\$87,598.02 FOR ENGINEERING PROJECT #05-01SA. The Resolution will authorize a Contract Change Order Decrease #02-Final with South State, Inc. (P.O. Box 68, Bridgeton, NJ 08302) for increases, decreases and supplemental items to reflect as-built quantities in association with the County Road Improvement Project known as "Construction of the Barnsboro Traffic Intersection: Main Street (CR553A), Breakneck Road (CR603) and Richwood Road (CR609), in Mantua Township, Gloucester County, Engineering Project #05-01SA (hereinafter the "Project"). The Change Order is a deduct change order in the amount of -\$87,598.02. The Project entailed the relocation of the Richwood Road (CR609) leg of the existing 5-legged intersection to a new unsignalized intersection on Breakneck Road (CR603). The remaining standard 4-way intersection of Main Street (CR553A), and Breakneck Road/Center Street (CR603), was widened to provide formal left turn lanes on all approaches with a new traffic signal system constructed. This project is 100% State Aid Funded.

B-11 RESOLUTION AUTHORIZING THE ENDORSEMENT AND ADOPTION OF THE 2012 COUNTY BICYCLE LANES AND MULTI-PURPOSE TRAILS MAP. The Resolution will formally adopt for the County the 2012 Gloucester County Bicycle Lanes and Multi-Purpose Trails Map. This map will serve as a long-range master plan for an integrated system of bike lanes and multi-purpose trails in the County. The Bicycle Lanes Map includes all existing bicycle facilities in the County, both County and Municipal lanes, paths and trails. Future alignments are proposed on this map which reflect both on-road and off-road bicycle lanes, paths and trails. Alignments for future bike lanes/trails were determined in various ways including, but not limited to, feasibility assessments, which allowed the County's Engineering and Planning Departments to determine the best routes; a review of open space and publicly owned land/rights of way; and by applying GIS to review aeriels of open land where lanes/trails connections could be made. This map has been endorsed and recommended for adoption by the County Planning Board by resolution adopted at its regular meeting on October 16, 2012. The map, once adopted by the Freeholder Board, will allow the County to apply for Federal, State or other grants that may be available for the continued development of bike lanes and multi-purpose lanes throughout the County.

**DEPARTMENT OF HEALTH &
EDUCATION**

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

C-1 RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2013 GLOUCESTER COUNTY MUNICIPAL ALLIANCE PLAN AND GRANT APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$346,965.00 TO PURSUE MUNICIPAL ALLIANCE GRANT PROGRAMS FROM JANUARY 1, 2013 TO DECEMBER 31, 2013. Resolution authorizing the submission of 2013 Municipal Alliance Plan and Grant to the NJ Governor's Council on Alcoholism and Drug Abuse from January 1, 2013 to December 31, 2013. The total grant amount of \$346,965.00 includes the County's Cost of Administration in the amount of \$52,045.00, with the remaining \$294,920.00 for Countywide Municipal Alliance activities as coordinated by the County's 24 municipalities.

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

G-1 RESOLUTION AUTHORIZING THE PURCHASE OF A 2012 JOHN DEERE AEROCORE 800 AERATOR FROM FINCH SERVICES, INC., FOR USE BY THE PITMAN GOLF COURSE IN THE AMOUNT OF \$17,955.00. This resolution authorizes the purchase of a 2012 John Deere Aercore 800 Aerator as per bid PD 012-041 for the Pitman Golf Course in the amount of \$17,955.00. The purchase of this new aerator is to replace one of two aerators that have been part of Golf Course's maintenance fleet since 1995. The older aerators were last manufactured in 1997 and spare parts are expensive and hard to find. Aeration is required on our putting greens at least twice per year to allow air, water, and nutrients to get down to the roots of the turf. Without Aeration, the greens would die because of the foot traffic and the added stress of daily mowing.

G-2 RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FROM GAME TIME FOR RED BANK BATTLEFIELD PARK UNDER STATE CONTRACT #A81411 FOR A TOTAL CONTRACT AMOUNT OF \$45,367.68. This Resolution authorizes a purchase from Game Time of playground equipment for Red Bank Battlefield Park. This purchase is being made through New Jersey State Contract #A81411. The purchase price is \$45,367.68.

Old Business

New Business

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

Adjournment