

AGENDA

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

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Approval of the regular minutes from November 20, 2012.

P-1 Proclamation honoring Ginsey Home Solutions on their Grand Opening/Ribbon cutting ceremony for their new manufacturing head quarters in Logan Township/ Gloucester County (previously presented) (Simmons).

P-2 Proclamation in Recognition of Jerry Frecon Upon His Retirement (to be presented at a later date) (Taliaferro).

PUBLIC HEARING

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. The Ordinance was introduced and passed on first reading at the regular meeting of the Gloucester County Board of Chosen Freeholders held on November 20, 2012. A copy of Ordinance has been posted on the bulletin board in the Gloucester County Courthouse and copies have been made available at the Clerk of the Board's Office for any members of the general public who have requested copies. In addition, the Ordinance was published in its entirety in the County's official newspaper, The Gloucester County Times, which publication was made on November 29, 2012. The purpose of this item is to adopt said ordinance on second reading to include regulations for parking at Lot U, Hunter Street Parking Garage in Woodbury, New Jersey.

INTRODUCTION

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY RATIFYING AND APPROVING THE EXTENSION OF THE PREVIOUSLY APPROVED GUARANTY OF THE COUNTY TO INCLUDE THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2013 IN THE AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED \$29,000,000 TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO FINANCE THE REFUNDING OF UP TO ALL OF THE CALLABLE MATURITIES OF THE AUTHORITY'S OUTSTANDING COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES A OF 2005, AND FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY FOR THE PAYMENT OF SAID BONDS; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH. This is the introduction and first reading of the proposed issuance by the Gloucester County Improvement Authority of its County Guaranteed Lease Revenue Refunding Bonds, Series A of 2013 in the not to exceed aggregate principal amount of \$29,000,000. A public hearing and adoption vote will be scheduled for December 19, 2012. This will allow the GCIA to refinance 2005 bonds and realize a \$1,785,000 savings over the remaining life of the bond. This refinancing will be accomplished without extending the life of the refunding bond beyond the life of the bond being refinanced.

INTRODUCTION

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND APPROVING THE ENTERING INTO, EXECUTION AND DELIVERY OF A TENTH AMENDMENT TO LEASE PURCHASE AGREEMENT, TENTH AMENDMENT TO GROUND LEASE AGREEMENT AND CONTINUING DISCLOSURE AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE BY THE AUTHORITY OF ITS COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2013, AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH SAID FINANCING. This ordinance is required to complete the refinancing set forth in the above ordinance.

DEPARTMENT OF ADMINISTRATION**DIRECTOR DAMMINGER
DEPUTY DIRECTOR CHILA**

A-1 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:

- *FY2012 Bulletproof Vest Partnership Solicitation* - \$12,162.00 - These funds are to be used towards the purchase of protective vests for the Gloucester County Department of Corrections and the Gloucester County Sheriff's Office.
- *State Body Armor Replacement Fund Program* - \$11,095.00 - These funds are to be used towards the purchase of body armor for the Gloucester County Department of Corrections.
- *2012 Body Armor Replacement Program* - 3,477.00 - These funds are to be used towards the purchase of body armor for the Gloucester County Prosecutor's Office.
- *FY2012 State Body Armor Replacement Fund* - \$8,118.00 - These funds are to be used towards the purchase of body armor for the Gloucester County Sheriff's Office.

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

A-3 RESOLUTION AUTHORIZING RENEWAL MEMBERSHIP TO THE NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND. Adoption of this resolution will confirm the County Insurance Commission's intent to renew its membership with provide authority to execute all necessary documents to confirm the New Jersey Counties Excess Joint Insurance Fund (NJCE JIF) for a three-year period beginning January 21, 2013, and authorizes execution of the Indemnity and Trust Agreement to effectuate said membership to the Fund.

A-4 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO COOPERATION AGREEMENTS WITH THE BOROUGH OF CLAYTON, EAST GREENWICH TOWNSHIP, TOWNSHIP OF MANTUA, BOROUGH OF PITMAN, TOWNSHIP OF WASHINGTON AND BOROUGH OF WESTVILLE FOR ASSESSMENT SERVICES. Resolution approving Cooperation Agreements with the Borough of Clayton, East Greenwich Township, Township of Mantua, Borough of Pitman, Township of Washington and Borough of Westville concerning the regionalized tax assessment program on a countywide basis pursuant to N.J.S.A. 54:1-86.

A-5 RESOLUTION APPOINTING A MEMBER TO THE GLOUCESTER COUNTY UTILITIES AUTHORITY . Resolution appointing James Sabetta to a vacancy on the Gloucester County Utilities Authority. This will be a remainder of a 5 year term commencing immediately and terminating February 1, 2017.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS****FREEHOLDER SIMMONS
FREEHOLDER BARNES**

B-1 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH GLOUCESTER COUNTY COLLEGE TO PROVIDE ADULT LITERACY/GED SERVICES IN AN AMOUNT NOT TO EXCEED \$165,800.00 FROM DECEMBER 1, 2012 THROUGH NOVEMBER 30, 2013. This Resolution will allow the Workforce Investment Board to establish a 12 month Shared Services Agreement with Gloucester County College which will assist in the coordination of literacy services and will deliver those services to the welfare population at the college as well as the One-Stop Career Center. This population includes temporary assistance to needy families (TANF), General Assistance (GA) and Supplemental Nutrition Assistance Program (SNAP) formerly known as (Food Stamps) only participants. The curriculum includes literacy and GED training, soft skills and other pre-vocational education/training. The literacy portion for TANF participants can be for 15 hours per week and with the AWEP for 20 hours a week. The hours of participation for the GA and food stamp population only is done on a case-by-case basis. However, 15 hours per week is the minimum amount of hours of participation across the entire WFNJ population. The allocation is not to exceed **\$165,800.00** which is from WFNJ funding line items G-02-12-084-170-21227 for \$116,060.00 and G-02-12-084-170-21228 for \$49,740.00 as an Alternative Work Experience Program (AWEP).

B-2 RESOLUTION AUTHORIZING AGREEMENT NO. 13-63-022 WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION IN THE AMOUNT OF \$67,535.00 FOR THE FISCAL YEAR 2013 TRANSPORTATION SYSTEMS PLANNING AND IMPLEMENTATION PROGRAM GRANT. The contract provides that the County will receive a grant through the Delaware Valley Regional Planning Commission (hereinafter the "DVRPC") of \$53,228.00, and match that with \$14,307.00 of in-kind services, for a total amount of \$67,535.00. The Transportation Systems Planning and Implementation Program (hereinafter "TSPI") 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. The program supports staff to provide comments and recommendations for improvements to the transit network, and also gives the County a voice when determining future transit improvements or changes.

This grant allows County staff to serve on vital steering committees, including the Local Citizens Transportation Advisory Board; and also on committees dealing with projects managed by agencies including the New Jersey Transit, NJ Department of Transportation, the DVRPC, and the Delaware River Port Authority.

B-3 RESOLUTION ENDORSING THE REPORT AND FINDINGS BY THE COUNTY ENGINEER REGARDING THE INCOMPLETE COUNTY ROAD IMPROVEMENTS TO COUNTY ROUTE 664 UNDER PERMIT # 008-205 AND COUNTY PLANNING BOARD SITE PLAN CODE # EG-0450A; AND CONFIRMING THAT THE SAID IMPROVEMENTS HAVE NOT BEEN APPROVED OR ACCEPTED BY THE COUNTY, SO THAT AUTHORIZATION IS GIVEN TO DRAW DOWN ON THE IRREVOCABLE STAND-BY LETTER OF CREDIT (PERFORMANCE) POSTED AS A CONDITION OF THE PERMIT AND/OR APPROVAL. The Resolution provides for the Freeholder Board's concurrence and agreement with the report of deficiencies prepared by the County Engineering regarding uncompleted roadway and other improvements required to be made by Brynwood Development Group, LLC (hereinafter "Brynwood") under and pursuant to County Permit No.: 008-205, and County Planning Board approval under Code No.: EG-0450A. Improvements were commenced by Brynwood on and about County Route 664 in the Township of East Greenwich, in the area that is contiguous with Block 1202, Lots 7.01 and 7.03; but Brynwood failed and refused, and has continued to fail and refuse, to complete the required improvements in accordance with the said permit, said planning board approval, and per the County specifications. The report of deficiencies prepared by the County Engineer, and the formal endorsement of same by the Freeholder Board, are a requirement in order to allow for the County to move forward with the calling of the performance Letter of Credit that Brynwood posted with the County, when it obtained the aforesaid permit. The Resolution will then further authorize the County to move forward with drawing down on the aforesaid letter of credit posted by Brynwood with the County, which said letter of credit is with Liberty Bell Bank, and has a number 86000296, and is in the amount of \$74,520.00. The County intends to draw down on the letter of credit in order to complete the uncompleted improvements.

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

C-1 RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH NJ TRANSIT IN REGARD TO SERVICES AS AN ASSESSMENT AGENCY. Resolution authorizing execution of a Memorandum of Understanding with NJ Transit in regard to services as an assessment agency. The County of Gloucester, through the Division of Disability Services, will be an Assessment Agency. The Memorandum of Understanding, effective October 1, 2012 from October 1, 2013 sets forth the responsibilities and obligations in the administration of the assessment interview process. The reimbursement fee is \$50 per properly completed assessment.

C-2 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT WITH MARYVILLE, INC., TO INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$6,000.00. An amendment is necessary for the provision of additional addiction services Detox and Sober Living, increasing the maximum contract amount by \$6,000.00, bringing the maximum contract amount up to \$206,200.00, from January 1, 2012 to December 31, 2012. These dollars are addiction service grant dollars which were modified due to a change in staff personnel.

C-3 RESOLUTION AUTHORIZING APPLICATION FOR THE GLOUCESTER COUNTY COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES/DIVISION OF ADDICTION SERVICES, FOR AN AMOUNT NOT TO EXCEED \$663,545.00, FROM JANUARY 1, 2013 TO DECEMBER 31, 2013. This resolution authorizes submission of the 2013 Comprehensive Alcohol and Drug Abuse Services Grant application to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services. The county would receive a grant in the amount of \$578,995. County matching funds in the amount of \$84,550 is required, bringing total program funding to \$663,545. The funds will be used to provide substance abuse prevention and education, intervention services, residential detoxification and treatment, outpatient treatment, halfway house continuing care and recovery support services through subcontracts with various provider agencies.

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 MODIFYING CONTRACT WITH NAP, INC. T/A MAYFAIR TO INCREASE THE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$100,000.00. This resolution is to authorize modification of the contract with Nap, Inc. t/a Mayfair to provide shelter for individuals in need of temporary housing. The Mayfair provides shelter for entire families. This past year has required increases in the amounts of \$90,000 and \$100,000. The need for this housing assistance has risen in 2012 because of unexpected need for housing homeless families with young children. The Mayfair is only

provider of emergent/temporary shelter assistance in the County with facilities and protocols to serve our families with young children.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

F-1 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM THROUGH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, IN THE AMOUNT OF \$181,367.00, FROM JANUARY 1, 2013 TO DECEMBER 31, 2013. 2013 will mark the 13th funding cycle for this grant which funds salaries for one unit detective and partial salaries for time spent on Insurance Fraud related matters for an Assistant Prosecutor and Legal Secretary. The work of this unit has included investigation and prosecution of matters involving the range of insurance fraud including: premises, health, auto and worker's compensation. The Gloucester County Insurance Fraud Unit has established a number of successful proactive programs that include: in-house seminars at local police departments, local ride-alongs, ride-alongs with the Motor Vehicle Commission, the Deptford Mall Directive, public speaking engagements, participation in local public activities such as National Night Out, continuing the NICB program, and the State Motor Vehicle Inspection program. The unit detective has conducted an educational instruction program with the Deptford Police and Deptford Mall security officers to help identify insurance fraud indicators as they relate to reported stolen motor vehicles at the Mall, implemented a new program in 2008 which entails meeting with the Division of Motor Vehicles personnel with regard to registrants that use fake insurance companies, numbers for registration and other identification purposes.

F-2 RESOLUTION AUTHORIZING GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM/WITNESS ADVOCACY FOR THE SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINERS GRANT, IN THE AMOUNT OF \$89,881.00, FROM OCTOBER 1, 2012 TO SEPTEMBER 30, 2013. This grant application is for continuation funding for SART/SANE Coordinator salary, part-time, 24 hours per week to coordinate schedules, in-service, new SANE nurse orientations, etc., including program management at both Underwood-Memorial and at JFK Hospitals and all related duties. The Coordinator also participates in the Sexual Assault Response Team (SART) consisting of Gloucester County Law Enforcement, a SERV Rape Care Advocate and a certified Sexual Assault Nurse Examiner (SANE). The goal of SART is to provide the highest quality medical care, follow up services and forensic evidence collection without compromising the individual professional responsibilities of Law Enforcement, Rape Care, or Forensic Nursing. The SART team holds bi-monthly meetings. The SANE grant also provides funds for on-call (24/7) and examination fees for forensic exams by SANE nurses to victims of sexual assault, equipment and training costs. The SART/SANE Program currently has 12 nurses participating. The participating nurses are as follows: Pauline Bailey, Eileen Caraker, Tiffany Gendron, Anna Guerrero, Maureen Love, Kathleen Lynch, Karen Martin, Denise Oriente, Gretchen Raimondo, Leanne Shannon, Lori Urassio and Desiree Wright. SANE nurses receive specialized training in the examination and obtaining of forensic evidence of sexual assault victims. This grant pays for continuing education for the SANE Coordinator and nurses. If a victim indicates to an hospital emergency room employee that he/she has been sexually assaulted the on-call nurse is immediately contacted, along with the police department (if the victim wishes) and Services Empowering Rights of Victims (SERV), has been designated by the Department of Community Affairs, Division on Women, as the sexual assault victim's advocacy agency servicing Gloucester County. The SANE nurse provides a physical examination of the patient and collects any forensic evidence. They indicate any injuries on the victims and take photographs of any external and internal injuries. This year great funds will pay for two PC tablets to be used in the performance of medical forensic exams to document forensic evaluation forms including body diagram injury, cell phone for the SANE Coordinator for 24/7 communication with the Sexual Assault Response Team, law enforcement, hospitals, rape care advocacy, etc. and mileage at .31/mile for the SANE Coordinator. The victims are provided educational SART brochures and clothing paid for under previous grants.

F-3 RESOLUTION TO REVISE THE SURROGATE'S FIVE YEAR PLAN TO REFLECT THE ACCELERATION OF THE STATE OF NEW JERSEY'S GUARDIANSHIP MONITORING PROGRAM. The office of the Gloucester County Surrogate, as a Constitutional Office is responsible for the probate and administration of estates, adoptions and the custody and investment of the funds of minors. As a County Constitutional Officer, under the provisions of the Laws of 2001, Chapter 371, the Surrogate to develop, prepare and submit a five year plan for the use of the Document Trust Fund Monies to the County Board of Chosen Freeholders. These fees are surcharges mandated by the Legislature, paid for the processing, filing or recording of various documents in the office. The revenues are to be expended solely for improving and modernizing the recording and other functions of this Office. These surcharges collected are in addition to the increased fees and revenues paid to the County under the above law. It is necessary to revise the Surrogate's Five Year Plan to reflect the acceleration of the State of New Jersey's Guardianship Monitoring Program.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

G-1 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT OF SALE FOR THE ACQUISITION OF A DEVELOPMENT EASEMENT ON THE FARM PROPERTY OF FRED CAVALLARO, JR., LOCATED IN THE TOWNSHIP OF LOGAN, KNOWN AS BLOCK 801, LOTS 56 AND 58, CONSISTING OF 61.539 ACRES, INCREASING THE AMOUNT \$660.00, FOR A TOTAL AMOUNT OF \$615,390.00. On September 19, 2012, the Board of Chosen Freeholders adopted a resolution authorizing the purchase of the development rights on properties in the Township of Logan owned by Fred Cavallaro, Jr., per the application made to the Farmland Preservation Program by Mr. Cavallaro. This original resolution was based on a final surveyed area of 61.437 acres, and a certified value of \$10,000.00 per acre, resulting in an acquisition price of \$614,730.00. The landowner recently contacted the Gloucester County Office of Land Preservation and requested that a .066 acre portion of the property that was previously included in an exception area now be incorporated into the final area to be preserved. As such this resolution authorizes a new acquisition price of \$615,390.00, based on a final surveyed area of 61.539 acres, and a certified value of \$10,000.00 per acre. The acquisition of the said development rights are eligible for an estimated 60% reimbursement for the settlement costs in the County's upcoming Farmland Preservation funding round. This property is immediately adjacent to approximately 700-acres of previously preserved farmland and open space, in addition to more than 255-acres of farmland whose owners have also made application to the Farmland Preservation Program. Settlement of this property will be scheduled before the end of 2012.

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 SAMUEL ARTHUR AYLING AND RICHARD ALAN AYLING, LOCATED IN THE TOWNSHIP OF WASHINGTON, KNOWN AS BLOCK 82.21, LOT 28, CONSISTING OF APPROXIMATELY 35.42 ACRES, FOR THE AMOUNT OF \$793,408.00. This resolution approves of, and authorizes, the purchase of the development rights on property in the Township of Washington owned by Samuel Arthur Ayling and Richard Alan Ayling, per the application made to the County Farmland Preservation Program by the same. This resolution deals with the items necessary in order to commence settlement to acquire the development easements on the property (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 \$20,400.00 per acre. However, the Township of Washington has confirmed that they will provide cost-share funding in an additional amount of \$2,000.00 per acre. As such, the County's CAF for the acquisition of the property's development rights will be based on an amount of \$722,568.00, with Washington Township providing \$70,840.00 in additional cost-share funding. The property is eligible for an estimated 60% reimbursement for the County's settlement costs in the SADC's upcoming Farmland Preservation funding round. The cost of the associated appraisal services to the County regarding the said acquisition was \$2,900.00 for Steven Bartelt, and \$3,250.00 for Insight Appraisals. This property is immediately adjacent to more than 230-acres of previously preserved farmland, helping to add to Washington Township's last large agricultural greenway. The property is also in close proximity to more than 200-acres of previously preserved farmland and open space.

Old Business

New Business

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

Adjournment