

AGENDA

7:30 p.m. Wednesday, December 19, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Approval of the regular minutes from December 5, 2012.

P-1 Proclamation in 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 to Honor Joshua Baron. Joshua distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented) (Chila).

P-3 Proclamation to Honor and Recognize Eileen Abbott for her professional and personal dedication to the Washington Township Board of Education (previously presented) (Barnes).

PUBLIC HEARING

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. The Ordinance was introduced and passed on first reading at the regular meeting of the Gloucester County Board of Chosen Freeholders held on December 5, 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.

PUBLIC HEARING

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. The Ordinance was introduced and passed on first reading at the regular meeting of the Gloucester County Board of Chosen Freeholders held on December 5, 2012. This ordinance is required to complete the refinancing set forth in the above ordinance.

PUBLIC HEARING

REGARDING PROPOSED AMENDMENTS TO GLOUCESTER COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN.

RESOLUTION APPROVING AMENDMENTS TO THE GLOUCESTER COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN TO INCLUDE TLJ RECYCLING AND CONTAINER SERVICES, LLC, LOCATED AT LOT 6, BLOCK 392, IN THE TOWNSHIP OF DEPTFORD, AS A CLASS "A" RECYCLING FACILITY. Pursuant to N.J.S.A. 13:1E et., the Gloucester County Solid Waste Advisory Council (SWAC) is the entity charged to hear applications for amendments to the GCCSWMP, and forward their recommendations to the Board of Chosen Freeholders. As such, on September 18, 2012, the SWAC conducted a public hearing regarding an application by TLJ Recycling and Container Services, LLC, to be included in the GCCSWMP as a Class "A" recycling facility. TLJ Recycling and Container Services, LLC, proposes to receive, store, process and/or transfer Class "A" recyclables (paper, cardboard, aluminum, glass, plastic) at their facility at 1014 Tanyard Road, Deptford, NJ, 08096, also known as Lot 6, Block 392. At the September 18, 2012 public hearing, officials from TLJ Recycling and Container Services, LLC, testified that the facility will only accept and process Class "A" recyclable materials generated by the company itself through their regular recycling collections, and will not accept

any Class "A" recyclable materials generated by other companies. There were no members of the public present at the public hearing who offered comments, however the SWAC was provided with a letter dated August 9, 2012, from the Deptford Township Mayor indicating the governing body's support of TLJ Recycling and Container Services, LLC's application, so long as they adhere to all Township zoning and planning requirements. At the conclusion of the hearing the SWAC voted without dissent to recommend approval of TLJ Recycling and Container Services, LLC's application for inclusion in the GCCSWMP, and to forward the matter to the Board of Chosen Freeholders for final consideration. The public hearing is being held on December 19, 2012.

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

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
DEPUTY DIRECTOR CHILA**

A-1 RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY INSURANCE COMMISSION. This resolution will confirm the County's intent to continue its membership with the Gloucester County Insurance Commission (GCIC), for a three-year period beginning January 1, 2013, and authorizes execution of the Indemnity and Trust Agreement to effectuate said membership.

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. Disaster Liaison Grant - \$1,900.00. These funds awarded to the Gloucester County Mental Health Administrator's Office will be used to maintain and credentialing a volunteer workforce. The funds will be specifically allocated to fund educational, training and disaster exercise opportunities for disaster response crisis counselors.
2. Area Plan Grant - \$35,000.00. This additional funding, which will increase the 2012 funding for the Area Plan Grant to \$1,499,428.00, will be used for a proposed care transitions initiative. The initiative in cooperation with Underwood Memorial Hospital Care Transition Program will offer Option Counseling through the ARDC nurse assessor which will include a home visit. Once the patient is discharged from the hospital the nurse assessor or caregiver specialist will offer short term title IIIB services and or follow-up consultation.
3. Electronic Crimes Task Force Grant - \$6,000.00. This grant will provide funds for the Electronic Crimes Task Force. Funds will be used for equipment, computer hardware and software. This is the fourth year that the US Secret Service has provided this funding to the Prosecutor's Office.
4. GC DUI Sobriety Checkpoint and Saturation Patrol Program - \$24,000.00. This grant provides funding to conduct various DUI sobriety checkpoints and saturation patrols throughout Gloucester County. Selected municipalities are reimbursed officer overtime at a rate of \$55.00 per hour allowing for 545 hours of checkpoints and patrols or 136 municipal officers working checkpoints and patrols throughout Gloucester County.
5. Comprehensive Traffic Safety Program - \$47,450.00. This grant provides funding for training, the purchase of safety and police supplies and educational materials. This allows the Gloucester County Highway Safety Taskforce to increase public awareness of the significant safety problems confronting our residents through education, communication and training. The GC Highway Safety Taskforce is dedicated to reducing the number of serious and fatal motor vehicle accidents that occur in our County.

A-3 RESOLUTION AUTHORIZING CANCELLATION OF GRANT RECEIVABLE AND RESERVE BALANCES. This resolution cancels remaining balances of grant appropriations and grant receivables which will not be spent or received.

A-4 RESOLUTION CANCELLING UNSPENT CAPITAL FUNDS. This resolution cancels unexpended Capital Appropriations that are no longer needed and reduces the debt authorization, thereby reducing the County's net debt.

A-5 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF DECEMBER 2012. The Treasurer of Gloucester County submits the bill list for December 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 December 20, 2012.

A-6 RESOLUTION AUTHORIZING THE REIMBURSEMENT TO THE CITY OF WOODBURY IN THE AMOUNT OF \$8,896.00 FOR CERTAIN COSTS ASSOCIATED WITH TAX MAP EXPENSES AS RELATED TO REVALUATION. N.J.S.A. 54:1-90(b)(2) specifically provides that the County Tax Assessor may waive the revaluation requirement for City of Woodbury upon his/her finding that the City of Woodbury itself implemented certain aspects of the revaluation. Pursuant to N.J.S.A. 54:1-90(c), the City of Woodbury are entitled to reimbursement for certain costs associated with the revaluation.

A-7 RESOLUTION AUTHORIZING CONVEYANCE BY THE COUNTY TO THE BOARD OF TRUSTEES OF GLOUCESTER COUNTY COLLEGE OF CERTAIN REAL PROPERTY CURRENTLY OWNED BY THE COUNTY NO LONGER NEEDED FOR ANY PUBLIC PURPOSE IN THE TOWNSHIP OF DEPTFORD, WHICH IS DESIGNATED AND KNOWN AS TAX BLOCK 417, LOT 16, AND IN THE TOWNSHIP OF MANTUA, WHICH IS DESIGNATED AND KNOWN AS TAX BLOCK 198, LOT 6 FOR \$2,100,000.00. This Resolution will authorize the conveyance of two (2) improved parcels of real property currently owned by the County of Gloucester (hereinafter the "County"), and no longer needed for any public purpose or use, which said property is located in the Township of Deptford and known on the Official Tax Map as Tax Block 417, Lot 16; and in the Township of Mantua, and known on the Official Tax Map as Tax Block 198, Lot 6 (hereinafter collectively the "Properties"). The Properties will be conveyed to the Board of Trustees of Gloucester County College (hereinafter "GCC") for educational purposes and uses for the total consideration of Two Million One Hundred Thousand Dollars and Zero Cents (\$2,100,000.00) consistent with the terms and provisions of the Local Lands and Building Law, N.J.S.A. 40A:12-1, et seq. The Local Lands and Building Law specifically authorizes the County at N.J.S.A. 40A:12-19 to determine by resolution that all or any part of lands, improved or unimproved, are no longer needed for public purposes; and to then authorize the conveyance of such lands to any board of trustees or board of governors, as applicable, of a public institution of higher learning. Such conveyance also requires the approval of the college's Board of Trustees by resolution. The Resolution here provides for the conveyance of the Properties to GCC for educational purposes and uses. GCC has previously adopted a resolution approving of this conveyance at a regular meeting on December 11, 2012. The Properties to be conveyed to GCC by the County are for use by GCC as part of a capital projects initiative.

A-8 RESOLUTION SETTING FORTH DATE, TIME AND LOCATION FOR THE ANNUAL REORGANIZATION MEETING ON JANUARY 4, 2013 AT 6:00 P.M., IN THE CEREMONIAL COURTROOM. New Jersey Statute mandates that the Board of Chosen Freeholders conduct an annual reorganization meeting.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

B-1 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT INCREASING THE TOTAL CONTRACT AMOUNT BY \$20,000.00 FOR PY'2012. The New Jersey Department of Labor and Workforce Development forwarded the County of Gloucester an additional \$20,000.00 in the form of Workforce Learning Link Funds. These funds are to be used to enhance the current delivery of literacy programs offered through the One Stop Career Center. These dollars are to be fully obligated by June 30, 2013 and liquidated by December 31, 2013. The original Workforce Learning Link allotment received effective July 1, 2012 was \$36,000.00. The total WLL allotment is now \$56,000.00. The total funding for our County in PY 2012 is \$3,643,984.00. 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-2 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH GLOUCESTER COUNTY COLLEGE, TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$20,000.00 FOR A TOTAL CONTRACT AMOUNT OF \$56,000.00. This Resolution will allow the Workforce Investment Board to increase a Shared Services Agreement with Gloucester County College (GCC) by \$20,000.00. The original agreement was \$36,000.00, which will now increase the agreement to \$56,000.00. In the original agreement it was decided that WIA Title II A, which GCC receives directly, would subsidize the program at St. Matthew's Community Center. However, with the additional funding, this agreement will cover the costs associated with St. Matthew's Community Center, thus allowing GCC to use Title II A for other areas of need. In addition, the current 10 hours of instruction at the County Jail will be increased to 12 hours. The remainder of the WLL funds will be used at the WLL at the One-Stop. As in previous years, GCC will assist in the coordination of Literacy Services and will deliver those services at the Gloucester County One-Stop (Workforce Learning Link – WLL), GCC, the County Jail and St. Matt's Community Center. Adult Literacy Services include GED prep, computer literacy and adult basic education. If needed, adults are referred for ESL which is provided under a separate grant that the college receives. GED Prep classes are conducted at the County Jail two times per week and GED testing is conducted at that site as well. The site at St. Matthew's Community Center is computer based with instructor supervision and assistance. The location is accessible to residents in the Williamstown area.

B-3 RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: BERKLEY SQUARE MIXED USE DEVELOPMENT, BLOCK 304, LOT 13; BLOCK 401, LOTS 2.02 AND 2.03, EAST GREENWICH TOWNSHIP, GLOUCESTER COUNTY UTILITIES AUTHORITY WASTEWATER MANAGEMENT PLAN (WMP), PROPOSED AMENDMENT TO THE TRI-COUNTY WATER QUALITY MANAGEMENT PLAN (WQMP). The resolution consents to the Berkley Square Mixed Use Development proposed amendment to the Tri-County Water Quality Management Plan (WQMP). The amendment was prepared by James Sassano Associates, Inc. on behalf of Berkley Square Development. The amendment requests expansion of the GCUA sewer service area in order to serve the proposed Berkley Square Mixed Use Development planned for Block 304, Lot 13, and Block 401, Lots 2.02 and 2.03, East Greenwich Township. The said development would generate a total projected wastewater flow of 37,300 gpd, which was calculated in accordance with N.J.A.C. 7:14A. The wastewater will be conveyed to the GCUA treatment facility located

in West Deptford Township. Treatment will occur at the GCUA treatment facility in West Deptford Township.

B-4 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #01-FINAL WITH L.C. EQUIPMENT, INC. IN THE AMOUNT OF -\$137.50 REGARDING ENGINEERING PROJECT #10-02SA.

The Resolution will authorize Contract Change Order Decrease #01-Final with L.C. Equipment, Inc. (P.O. Box 595, Tuckahoe, NJ 08250) reflecting actual items constructed in the field needed for the construction of the County roadway improvement project known as "Construction of Various Traffic Signing Upgrades throughout the County of Gloucester in various Municipalities," in the amount of -\$137.50, as per Engineering Project #10-02SA. This project is State Aid Funded.

B-5 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #03-FINAL WITH SOUTH STATE, INC. IN THE AMOUNT OF -\$66,746.92 REGARDING ENGINEERING PROJECT #09-10FA.

The Resolution will approve and authorize Contract Change Order Decrease #03-Final with South State, Inc. P.O. Box 68, Bridgeton, NJ 08302, for final adjustments in quantities to reflect as-built quantities in association with the County road improvement project known as "Resurfacing and Safety Improvements to Mantua Grove Road, County Route 643 and Parkville Station Road, County Route 656 between Imperial Way and 2,000' Southeast of County Route 551, in the Township of West Deptford, Gloucester County" in the amount of -\$66,746.92. This project is 100% Federally funded through the ARRA Stimulus Program, as per Federal Project No. FS-B00S(999) ARRA Stimulus Project, Engineering Project #09-10FA.

B-6 RESOLUTION AUTHORIZING CHANGE ORDER DECREASE #02-FINAL WITH SOUTH STATE, INC. IN THE AMOUNT OF -\$30,753.96 REGARDING ENGINEERING PROJECT #08-12FA.

The Resolution will authorize Contract Change Order Decrease #02-Final with South State, Inc. (P.O. Box 68, Bridgeton, NJ 08302) reflecting final quantities that have been installed, and unavoidable supplemental items due to a conflict with an existing storm line encountered during required handicap ramp replacement, as part of the construction of the roadway improvement project known as the "Resurfacing and Safety Improvements along Tanyard Road, County Route 663 from Evergreen Avenue to Walnut Avenue in Woodbury City, Woodbury Heights Borough and Deptford Township, Gloucester County," in the amount of -\$30,753.96, as per Federal Project No. DHD-4042-(101), Engineering Project #08-12FA. This project is 100% Federally Funded.

B-7 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ADAMS REHMANN & HEGGAN ASSOCIATES, INC. IN THE AMOUNT OF \$155,280.00, PER RFP-12-054, FOR ENGINEERING PROJECT #08-04SA.

The Resolution will authorize and approve the County's entry into a Professional Services Contract, per RFP-012-054, with Adams Rehmann & Heggan Associates, Inc. (850 South White Horse Pike, Hammonton, NJ 08037-2019) for Construction Management and Inspection Services needed for the County roadway improvement project known as the "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"), in the maximum amount of \$155,280.00. This contract is proposed to be awarded based upon Requests for Proposals that were publicly received and opened by the County for the Project on Thursday, October 17, 2012.

B-8 RESOLUTION AUTHORIZING THE TRANSFER OF THE COUNTY'S OWNERSHIP INTEREST IN PROPERTY KNOWN AS A PORTION OF BLOCK 64, LOT 5, TOWNSHIP OF HARRISON, PREVIOUSLY PURCHASED FOR CONSTRUCTION OF THE MULLICA HILL BY-PASS ROAD WIDENING AND HISTORIC PRESERVATION PURPOSES.

This Resolution authorizes the transfer of the County's ownership interest in property located at 94 North Main Street, Mullica Hill, NJ 08062 (known as Block 64, Lot 5) which was originally acquired by the County of Gloucester for required road widening for the Mullica Hill By-Pass. The County will be reserving onto itself, as part of the transfer, a road easement in, over and across a part of the said property for the right-of-way required for the Mullica Hill By-Pass Project. The project is now complete. The remainder portion of the parcel not required for the road project was intended to be transferred to the Township of Harrison for future preservation. The property is within the Mullica Hill Historic Preservation District, and transfer of the property will allow the Township to preserve the remaining portion of the property, and the original structure, for historical purposes.

DEPARTMENT OF HEALTH & EDUCATION

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

C-1 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2013 4WD FORD ESCAPE FROM HERTRICH FLEET SERVICES, INC., TO BE USED BY THE HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$23,093.00. Resolution authorizing the purchase of one (1) 2013 Ford Escape 4WD from Hertrich Fleet Services, Inc. as described in the bid specifications PD#12-047. The amount for the purchase of this vehicle is not to exceed \$23,093.00. This is an approved purchase in accordance with the funds available through the Solid Waste Grant funding for 2012.

C-2 RESOLUTION AUTHORIZING A CONTRACT MODIFICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES TO THE 2012 PERSONAL ASSISTANCE SERVICES PROGRAM GRANT TO REFLECT A CHANGE IN THE REIMBURSABLE CEILING FROM \$435,000.00 TO \$280,937.50 IN ACCORDANCE WITH NEW "CASH MODEL" REGULATIONS. Resolution to authorize a budget modification to the 2012 PASP grant due to a contract modification by the State of

New Jersey, in accordance with the Cash Model regulations implemented in August 2012. The grant contract # 12-ARHS for \$435,000.00 will be modified with modification #12-ARHS -01 to \$280,937.50. The cash model relieves the County from entering into sub-contracts for personal assistant care with the consumer now responsible for self-directed hiring of personal assistants. Only the contracted level of service will be affected by the modification.

C-3 RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,900.00 AWARDED FROM MENTAL HEALTH ASSOCIATION IN NEW JERSEY, INC., AS A DISASTER LIAISON GRANT FOR THE PURPOSE OF MAINTAINING AND CREDENTIALING A VOLUNTEER WORKFORCE FOR EDUCATIONAL, TRAINING AND DISASTER EXERCISE OPPORTUNITIES FOR DISASTER RESPONSE CRISIS COUNSELORS. Resolution authorizing the acceptance of \$1,900.00 awarded by the Mental Health Association In New Jersey, Inc. to the Department of Health, Senior and Disability Services, Division of Disability Services' Mental Health Administrator for the purpose of maintaining and credentialing a volunteer workforce that will provide educational, training and disaster exercise opportunities for Disaster Response Crisis Counselors. This funding must be encumbered by June 30, 2013.

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

D-1 RESOLUTION AUTHORIZING A CONTRACT WITH COOPER UNIVERSITY HOSPITAL DIVISION OF EMS/DISASTER MEDICINE, FOR THE PROVISION OF PROFESSIONAL SERVICES AS MEDICAL DIRECTOR FOR THE GLOUCESTER COUNTY REGIONAL EMS PROGRAM, IN AN AMOUNT NOT TO EXCEED \$35,000.00 FROM DECEMBER 22, 2012 TO DECEMBER 21, 2013. As part of the regional EMS services program the County is required to have a medical director. RFP 012-056 was prepared and recommended to award the contract to Cooper University Hospital Division of EMS/Disaster Medicine with an address of 1 Cooper Plaza, Camden, NJ 08103. Contract is an amount not to exceed \$35,000.00, from December 22, 2012 to December 21, 2013.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

E-1 RESOLUTION AUTHORIZING APPLICATION FOR THE "FY2013 HUMAN SERVICES PLANNING GRANT" TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES DIVISION OF YOUTH AND FAMILY SERVICES, FOR AN AMOUNT NOT TO EXCEED \$112,146.00, FROM JANUARY 1, 2013 TO DECEMBER 31, 2013. The Human Services Planning Grant provides staff salaries to support the activities of Human Services Advisory Council (HSAC) and the Coordinating Inter-Agency Council for Children (CIACC). This grant also provides materials /support for the Commission for Missing and Abused Children and the Prevention of Adolescent Pregnancy Program.

E-2 RESOLUTION AUTHORIZING APPLICATION FOR THE FY2013 SOCIAL SERVICES HOMELESS GRANT TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, FOR AN AMOUNT NOT TO EXCEED \$287,766.00, FROM JANUARY 1, 2013 TO DECEMBER 31, 2013. The Social Services for the Homeless Grant is re-allocated to Not-for-Profit (501c3) Agencies who provide emergency services to our working poor residents and our residents who are eligible for Temporary Assistance to Needy Families (TANF). The services available include emergency shelter, emergency food, utility assistance, rent/mortgage assistance, case management and 24 hour emergency response.

E-3 RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT APPLICATION BY AND BETWEEN THE COUNTY AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, FROM JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR TITLE XX GRANT FUNDS IN THE TOTAL AMOUNT OF \$66,117.00. The Gloucester County Division of Transportation Services (DTS) is requesting approval to submit a transportation grant application to the NJ Department of Human Services, Division of Disability Services, to receive 2013 Title XX funds. The state grant funds in the amount of \$60,733.00 require a local in-kind match of \$5,384.00 for a total contract amount of \$66,117.00. DTS uses these funds to transport low-income residents to non-emergency medical appointments and developmentally disabled adults to vocational training sites.

E-4 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE COUNTY AND NJ TRANSIT TO CLOSE-OUT PREVIOUS TRANSPORTATION GRANT AGREEMENT UNDER THE FY'2011 RURAL TRANSPORTATION GRANT WITH A \$0.00 REMAINING BALANCE. The Division of Transportation Services (DTS) is closing out this grant which has been totally expended. Closing-out previous grant contracts is required by NJ Transit.

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

F-1 RESOLUTION RATIFYING THE GLOUCESTER COUNTY PROSECUTOR'S CONTINUATION OF A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES SECRET SERVICE FOR THE FUNDING OF THE ELECTRONIC CRIMES TASK FORCE IN THE COUNTY. The Gloucester County Prosecutor's Office High Tech Crimes Unit has developed a good working relationship with the United States Secret Service involving electronic crimes. The Secret Service has funds available and is providing the County with \$6,000.00 for electronic crimes training and/or equipment. These funds can be used for computer hardware/software, software licenses, computer forensic workstations, and any other equipment needed for this unit, which retrieves evidence from computers, cell phones and other electronic equipment to prosecute suspects.

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

G-1 RESOLUTION AMENDING THE COUNTY PARKS AND RECREATION RULES AND REGULATIONS UNDER ADMINISTRATIVE CODE SECTIONS PRK-4 AND PRK-6; ADOPTING THE PARKS AND RECREATION AND PITMAN GOLF COURSE ADVERTISING POLICIES AS SECTIONS PRK-8 AND GLF-8 RESPECTIVELY; AND AUTHORIZING THE SALE OF SPECIFIED ADVERTISING CONCESSIONS PURSUANT TO PRK-8 AND GLF-8. This Resolution does the following: (1) It authorizes the amending of the Gloucester County Parks and Recreation Rules and Regulations, which are contained in the County Administrative Code at Section PRK-4, Policies and Procedures, and in the Parks and Recreation Manual, PRK-6. The purpose of the amendments is to update the Rules and Regulations in their entirety to meet the current needs of the public and the current state of the law, to continue to provide user friendly and safe facilities, and to improve the organizational format of the Manual. (2) It establishes the Gloucester County Parks & Recreation Advertising Policy and the Pitman Golf Course Advertising Policy. The purpose of these Policies is to generate funds to defray the expenses of operating and maintaining those facilities through the sale of advertising displays. These Policies are also being incorporated into the County Administrative Code at Section PRC-8 and GLF-8 respectively. (3) It authorizes the specifications for the sale of advertising concessions under the aforesaid County Parks & Recreation Advertising Policy in accordance with the legal requirements of the New Jersey Local Public Contract Law. (4) It authorizes the specifications for the sale of advertisements on the Pitman Golf Course scorecards under the aforesaid Pitman Golf Course Advertising Policy in accordance with those same legal requirements.

Old Business

New Business

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

Adjournment