

**CLOSE OUT AGENDA**

12:00 Noon Wednesday, December 26, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

P-1 Proclamation to Honor and Welcome home **Lance Corporal Samuel Lillie** from his deployment in Afghanistan on Saturday, December 15, 2012. (previously presented) (Chila)

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

**A-2 RESOLUTION ACKNOWLEDGING SETTLEMENT OF THE UNDER INSURED MOTORIST CLAIM IN THE MATTER OF EDWARD REIGER V. TRAVELERS.** The County had Underinsured Motorist Coverage with Travelers Insurance. The County's insuring agreement with Travelers Insurance sets forth that Travelers will have the right to settle any claim within any applicable deductible; or, the available limits of coverage, and Travelers has exercised its right under the contract of insurance to settle the UIM claim of Edward Reiger. Mr. Reiger, while in the scope of his employment, was struck by a motorist who had less than adequate insurance coverage. Mr. Reiger then sought Under Insured Motorist benefits through the County. This resolution will acknowledge the County must therefore pay the deductible amount of \$50,000.00 as per the terms of the insurance contract.

**A-3 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY UTILITIES AUTHORITY FOR THE PROVISION OF VARIOUS SERVICES.** The Authority and the County each have various employees who perform services that could from time to time be needed by either the Authority and/or the County. This includes services that may be provided by buildings and grounds employees, wage and hour employees, sheriff employees, maintenance employees, clerical employees and the like. It would be beneficial to both the Authority and the County if said services could be shared from time to time and this resolution will authorize and set forth terms for such a shared services agreement.

**A-4 RESOLUTION SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY.** The Green Acres Program has helped to preserve over 650,000 acres of land and supported more than 1,100 park development projects over the past 50 years; the State Agricultural Development Committee has preserved 200,000 acres of farmland over the past 30 years; and the Historic Trust has preserved 477 historic sites over the past 45 years. It is imperative that a long-term, dedicated source of funding be established in order to:

- sustain open space, farmland, and historic preservation programs beyond the 2009 Bond Act
- improve and ensure proper stewardship of parks, preserved lands, and historic sites
- provide equitable access to quality parks and recreation in urban, suburban, and rural areas
- match and leverage county, local, and private funds for these purposes
- protect drinking water supplies, water quality, and alleviate costly flood damages
- preserve fish and wildlife habitat and provide public access for hunting and fishing
- revitalize cities and towns
- protect our quality of life and economic prosperity.

**A-5 RESOLUTION APPOINTING A NEW JERSEY COUNTY EXCESS JOINT INSURANCE FUND COMMISSIONER AND ALTERNATE NEW JERSEY COUNTY EXCESS JOINT INSURANCE FUND COMMISSIONER.** According to N.J.S.A. 40A:10-37, the County must appoint a NJCEIF Commissioner and alternate; therefore Gerald White is appointed the Commissioner and Matthew Lyons is appointed as the alternate.

**A-6 RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE GLOUCESTER COUNTY INSURANCE COMMISSION (GCIC).** According to the rules and regulations of The Gloucester County Insurance Commission a representative and an alternate must be appointed on an annual basis. Therefore, Anthony Fiola is appointed representative and George Hayes is appointed the alternate.

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**B-1 RESOLUTION AUTHORIZING THE EXCHANGE OF THE PARCEL OF REAL PROPERTY CURRENTLY OWNED BY THE COUNTY NO LONGER NEEDED FOR ANY PUBLIC PURPOSE, DESIGNATED AND KNOWN AS BLOCK 152, LOT 12, TOWNSHIP OF MANTUA, FOR AND IN CONSIDERATION OF THE RELINQUISHMENT BY BARNSBORO INN, LLC OF ANY AND ALL RIGHT, TITLE AND INTEREST IN AND TO VEHICULAR ACCESS TO AND FROM COUNTY ROUTE 553A (MAIN STREET) FOR ITS PROPERTY DESIGNATED AND KNOWN AS BLOCK 152, LOT 11, TOWNSHIP OF MANTUA.** This Resolution will authorize the exchange by the County of a parcel of real property currently owned by it, and no longer needed for any public purpose or use, which said property is known as Block 152, Lot 12, in the Township of Mantua (hereinafter the "Property"). The Property will be exchanged with the Barnsboro Inn, LLC (hereinafter "Barnsboro"), consistent with the terms and provisions of the Local Lands and Building Law, N.J.S.A. 40A:12-1, et seq., and specifically, NJSA 40A:12-16. The County will exchange the Property for all of Barnsboro's right, title and interest in and to vehicular access, via a driveway, or otherwise, for Barnsboro's property, which is contiguous with the Property, which is known as Block 152, Lot 11, in the Township of Mantua, to and from County Route 553A a/k/a Main Street (hereinafter "Main Street"). The County previously closed Barnsboro's driveway on Main Street, and thereby took away Barnsboro's means of vehicular access to and from its restaurant business on Barnsboro's property. This closure was undertaken as part of a County road improvement project along Main Street. The County is and was legally required to ensure that Barnsboro had access to its property to and from Main Street for its business located on its property. Such means of vehicular access was established on a temporary basis initially in, over and across the Property. It is proposed now that the Property be transferred to Barnsboro on a permanent basis, which said transfer of the Property by the County to Barnsboro will facilitate and allow for Barnsboro to have vehicular access to its Property, and the restaurant business located thereon. The Local Lands and Building Law requires authorization by the Freeholder Board to undertake the exchange of the Property with Barnsboro, as aforesaid.

**B-2 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #01-FINAL WITH A.E. STONE, INC. IN THE AMOUNT OF \$142,578.76 REGARDING ENGINEERING PROJECT #10-04FA.** The Resolution will authorize Contract Change Order Increase #01-Final with A.E. Stone, Inc. (1435 Doughty Road, Egg Harbor Township, NJ 08234-2229) for final as-built conditions including supplemental items for the Construction of the roadway improvement project known as the "Resurfacing and Safety Improvements along Hurffville-Cross Keys Road, County Route 654, between State Highway Route 47 and Greentree Road, CR651, Washington Township, Gloucester County," in the amount of \$142,578.76, as per Federal Project No. STP-C00S (045) Construction, Engineering Project #10-04FA. This project is Federally & State Aid Funded.

**B-3 RESOLUTION AUTHORIZING A CONTRACT CHANGE ORDER DECREASE #02-FINAL WITH DIEHL ELECTRIC IN THE AMOUNT OF -\$59,179.09 REGARDING ENGINEERING PROJECT #09-03FA.** The Resolution will authorize a Federal Aid Contract Change Order Decrease #02-Final with Diehl Electric (P.O. Box 209, Hammonton, NJ 08037) for final As-Built quantities including escalation for eligible items, in association with the construction of the project known as "Countywide Traffic Signal Pedestrian Retrofit, Gloucester County", in the amount of -\$59,179.09, Federal Project No. FS-BOOS (826), ARRA Federal Stimulus Project, Engineering Project #09-03FA. The project entailed the replacement of pedestrian push buttons, new signage & handicap ramps as required by Federal Highway Standards throughout at multiple locations throughout the County. This project is 100 % Federally funded, and is a Federal stimulus project.

**DEPARTMENT OF HEALTH &  
EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

**C-1 RESOLUTION AUTHORIZING AND CONFIRMING THE ESTABLISHMENT OF A FEE SCHEDULE FOR THE DEPARTMENT OF SENIOR SERVICES.** Authorize a Resolution to establish an annual fee schedule for various Senior Service Department fees that are provided by the Gloucester County Dept. of Health, Senior and Disability Services to the residents of Gloucester County. Our goal is to set activities and/or fees for services under the Senior Service Dept. Fees, such as the donated fee request of \$1.25/person for Meals given at congregate Nutrition sites and home delivered Serv-a-tray meals. Other fees would include the annual Senior Picnic \$2.00/person, Senior Talent Show \$2.00/person and the Senior Christmas Party \$3.00/person.

**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 AUTHORIZING AWARD OF SPLIT BID CONTRACTS FOR SHELTER AND MOTEL PLACEMENT FOR CLIENTS OF THE DIVISION OF SOCIAL SERVICES ,WITH EACH CONTRACT BEING FOR A PERIOD OF TWO YEARS WITH THE OPTION TO EXTEND THE CONTRACT FOR ONE (1) TWO (2) YEAR PERIOD OR TWO (2) ONE (1) YEAR PERIODS, FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$3,000,000.00.** This resolution will provide for shelter and

motel placements for public assistance and SSI recipients who are homeless and are eligible for the Emergency Assistance Program through the County's Division of Social Services.

**DEPARTMENT OF GOVERNMENT SERVICES**

**FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**F-1 RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$5,000.00 WITH BIMBO FOODS FOR FOOD DELIVERIES TO THE GLOUCESTER COUNTY DEPARTMENT OF CORRECTIONAL SERVICES, RESULTING IN A NEW CONTRACT MAXIMUM AMOUNT OF \$29,000.00 FOR 2012.** This is an amendment to a resolution that was passed by the Freeholder Board on February 1, 2012. The purpose of this resolution is to authorize an amendment to the contract with Bimbo Foods, due to additional monies needed to purchase bread/rolls for inmates at the Gloucester County Department of Correctional Services for the year 2012. The amendment increases the contract by a maximum amount of \$24,000.00 resulting in a new maximum contract amount of \$29,000.00.

**DEPARTMENT OF PARKS & LAND PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**G-1 RESOLUTION AUTHORIZING THE ADOPTION OF THE AMENDMENTS TO THE BY-LAWS OF THE GLOUCESTER COUNTY AGRICULTURE DEVELOPMENT BOARD.** The Gloucester County Agriculture Development Board (CADB) has regulatory authority to oversee and administer the Gloucester County Farmland Preservation Program, in addition to hear County "Right-to-Farm" matters. From time to time it is necessary to make changes to the By-laws that govern the activities of the CADB to ensure they are current with all statutory requirements. As such, this resolution approves an amendment to the By-laws of the CADB to indicate a four (4) year service terms for voting members, which is consistent with statutory requirements.

**G-2 RESOLUTION TO CONTRACT WITH GOLF CART SERVICES, INC., FOR THE RENTAL OF SIXTY THREE (63) ELECTRIC POWERED GOLF/UTILITY CARTS AND FIVE (5) GAS POWERED GOLF/UTILITY CARTS FOR USE AT THE PITMAN GOLF COURSE AND THE VETERANS MEMORIAL CEMETERY FROM DECEMBER 19, 2012 TO DECEMBER 18, 2015 IN AN AMOUNT NOT TO EXCEED \$73,100.00 PER ANNUM.** This Resolution is to award a three year contract for golf cart rental to Golf Cart Services, Inc., 4296 York Road, New Oxford, PA in an amount not to exceed \$73,100.00 per year. The contract includes 60 electric powered golf carts, 3 electric powered utility vehicles, 2 gas powered golf carts, and 3 gas powered utility vehicles for use at the Pitman Golf Course and the Veterans Memorial Cemetery pursuant to PD 012-056 from December 19, 2012 to December 18, 2015.

**G-3 RESOLUTION AUTHORIZING MODIFICATIONS OF THE GLOUCESTER COUNTY PITMAN GOLF COURSE FEE SCHEDULE.** The Gloucester County Pitman Golf Course maintains a schedule of fees to be charged for play at the golf course and from time to time it is necessary and appropriate to modify the fee schedule in order to maintain a schedule of fair fees for use of the course.

Old Business

New Business

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

Adjournment