

**AGENDA**

7:30 p.m. Wednesday, January 23, 2013

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular minutes from December 19, 2012, Closeout December 26, 2012, and Annual Reorganization January 4, 2013.

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 APPROVAL OF THE BILL LISTS FOR THE MONTH OF JANUARY 2013.** The Treasurer of Gloucester County submits the bill list for January 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 January 24, 2013.

**A-2 RESOLUTION DISSOLVING THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY AND THE GLOUCESTER COUNTY UTILITIES AUTHORITY REGARDING SECURITY SERVICES.** Gloucester County and the Gloucester County Utilities Authority ("GCUA") previously entered into an agreement pursuant to which the Gloucester County Sheriff's Office would provide security services, consistent with the terms and provisions of the agreement dated January 1, 2008. The GCUA no longer requires the security coverage being provided by the Sheriff's Department. Therefore the Shared Services Agreement with the GCUA is being terminated effective January 1, 2013.

**A-3 RESOLUTION AUTHORIZING A CONTRACT WITH JOHN ALICE, ESQUIRE FOR LEGAL COUNSEL FOR THE COUNTY ADJUSTER'S OFFICE AND OTHER LEGAL SERVICES OF A SPECIALIZED NATURE FROM JANUARY 1, 2013 TO DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED \$35,000.00.** This resolution will authorize a contract with John Alice, Esquire (RPF# 13-017) for legal counsel for the County Adjuster's Office from January 1, 2013 to December 31, 2013 in an amount not to exceed \$35,000.00 at an hourly rate of \$150.00.

**A-4 RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS, SUPPLIES AND EQUIPMENT THROUGH STATE OF NEW JERSEY CONTRACTS IN ACCORDANCE WITH N.J.S.A. 40A:11-12 FOR THE CALENDAR YEAR 2013.** Annual resolution authorizing the County of Gloucester to purchase materials, supplies and equipment for the County of Gloucester through State of New Jersey contracts under the State's Cooperative Purchasing Program in accordance with N.J.S.A. 40A:11-12 for the calendar year 2013 which will alleviate the need for public bidding. Resolutions will be completed for each individual State Contract purchase.

**A-5 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FROM DELL-SLG SALES THROUGH STATE CONTRACT #A70256 IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE YEAR 2013.** This Resolution is for an agreement with Dell-SLG Sales to supply Computers and Computer related equipment, per State Contract #A70256 for the year 2013. We have adopted the Dell platform as our primary Computer and Server Vendor and have been pleased with the results in the past.

**A-6 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE AND POSTAGE SUPPLIES THROUGH STATE CONTRACT #A75237 FROM PITNEY BOWES IN AN AMOUNT NOT TO EXCEED \$146,000.00 FROM JANUARY 1, 2013 TO DECEMBER 31, 2013.** This Resolution is for an agreement with Pitney Bowes to supply Postage and Postage Supplies to the County through State Contract #A75237 from January 1, 2013 to December 31, 2013. The Postage is for all County Departments' outgoing mail on a daily basis including general, bulk and miscellaneous mail.

**A-7 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH MUNIDEX, INC., FOR A TOTAL CONTRACT AMOUNT OF \$23,732.61, FROM JANUARY 23, 2013 TO MARCH 31, 2013, FOR THE DEVELOPMENT, PRINTING AND FIRST CLASS MAILING OF PROPERTY ASSESSMENT NOTIFICATION CARDS AS REQUIRED UNDER N.J.S.A. 54:4-38.1.** Resolution authorizing a contract with Munidex, Inc., from January 23, 2013 to March 31, 2013 for a total contract amount of \$23,732.61 per PD-012-058 for the development, printing and first class mailing of property assessment notification cards as required under N.J.S.A. 54:4-38.1 to approximately 71,917 property owners within Gloucester County. As per the MOD-IV user manual regulations imposed by the Division of Taxation, the assessment notices must be created by MOD-IV certified data center location.

**A-8 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO COOPERATION AGREEMENT WITH THE BOROUGH OF PAULSBORO FOR ASSESSMENT SERVICES.** Resolution approving Cooperation Agreement with the Borough of Paulsboro concerning the regionalized tax assessment program on a countywide basis pursuant to N.J.S.A. 54:1-86.

**A-9 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH GRAPHICOLOR CORP. FOR THE SUPPLY AND DELIVERY OF PRINTED LETTERHEAD AND BUSINESS CARDS FROM FEBRUARY 2, 2013 TO FEBRUARY 1, 2015 FOR AN AMOUNT NOT TO EXCEED \$30,000.00 PER YEAR.** Request for a Resolution to extend an open ended contract with Graphicolor Corp. located at 3490 N. Mill Road, Vineland, NJ 08360, to supply and deliver printed letterhead and business cards on an as needed basis for all County Departments as per bid specification PD-11-006. The contract extension is for period of (2) years, from February 2, 2013 to February 1, 2015 for an amount not to exceed \$30,000.00 per year.

**A-10 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE COUNTY OF CUMBERLAND TO PROVIDE SERVICES AS DIRECTOR OF THE OFFICE OF AGING FROM FEBRUARY 1, 2013 TO MAY 31, 2013 FOR UP TO \$4,760.00 DOLLARS PER MONTH.** This Resolution authorizes the execution of a Shared Services Agreement between the County and Cumberland County from February 1, 2013 to May 31, 2013 for up to \$4,760.00 per month, pursuant to which the Executive Director of Gloucester County's Office on Aging will provide services for Cumberland County as the Cumberland County's Director of the Office of Aging.

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

**DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**B-1 RESOLUTION AUTHORIZING THE INSTALLATION OF CAMERAS FOR THE GLOUCESTER COUNTY RACCOON CREEK BRIDGE AND PAULSBORO/MANTUA BRIDGE FROM NEW JERSEY BUSINESS SYSTEMS, INC., THROUGH STATE CONTRACT #A61405 IN AN AMOUNT NOT TO EXCEED \$61,433.00 FROM THE FY10 HOMELAND RAIL GRANT.** This Resolution authorizes Gloucester County to install cameras at the Raccoon Bridge and Paulsboro Bridge. Cameras will be monitored by the Gloucester County 911 Call Complex in Clayton. We will be utilizing the FY10 Homeland Security Rail Grant in the amount of \$61,433.00 under State Contract #A61405 through New Jersey Business Systems, Inc.

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**C-1 RESOLUTION AUTHORIZING A TWO-YEAR EXTENSION TO JANUARY 31, 2015 TO CONTRACT WITH A&P PLUMBING & HEATING SUPPLY, LLC FOR THE SUPPLY AND DELIVERY OF VARIOUS PLUMBING SUPPLIES FOR AN AMOUNT NOT TO EXCEED \$80,000.00 PER YEAR, AS PER PD #11-004.** This resolution will authorize a two-year extension to the contract with A&P Plumbing and Heating Supply, LLC as per PD #11-004 and the contract provisions. This extension is necessary in order to supply the plumbing materials needed to ensure proper operation of all County buildings.

**C-2 RESOLUTION AWARDED CONTRACT TO ALLIED FIRE AND SAFETY EQUIP. CO., INC. FOR ANNUAL INSPECTION AND MAINTENANCE OF WATER/ SPRINKLER SYSTEMS IN VARIOUS COUNTY BUILDINGS AS PER PD 012-052, FROM FEBRUARY 1, 2013 TO JANUARY 31, 2015 FOR AN AMOUNT NOT TO EXCEED \$50,000.00.** This contract is necessary to ensure all sprinkler systems are operating and inspected yearly as per fire code, and to perform any maintenance and/or repair necessary. This contract is for a two- year period from February 1, 2013 to January 31, 2015 for an amount not to exceed \$50,000.00 per year.

**C-3 RESOLUTION AWARDED CONTRACT TO SOUTH JERSEY ENERGY ONE FOR ELECTRIC GENERATION SUPPLY SERVICE FOR PSE&G SECONDARY ACCOUNTS, IN THE TOTAL AMOUNT OF \$200,000.00 PURSUANT TO THE SOUTH JERSEY POWER COOPERATIVE SYSTEM BID PROCESS, EFFECTIVE THRU JUNE 2013 METER READINGS.** This resolution authorizes a contract for electric generation supply pursuant to the South Jersey Power Cooperative of which Gloucester County is a member, in the maximum contact amount of \$200,000.00 per year, effective thru June 2013 meter readings at PSE&G secondary account buildings.

**C-4 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH GMH ASSOCIATES OF AMERICA FOR GRAFFITI REMOVAL SERVICES FOR COUNTY OWNED STRUCTURES FOR A TWO (2) YEAR PERIOD FROM JANUARY 23, 2013 TO JANUARY 22, 2015 FOR AN AMOUNT NOT TO EXCEED \$20,000.00 PER YEAR.** Resolution authorizing award of a contract with GMH Associates of America for graffiti removal services to be utilized on an as needed basis for County owned structures and other locations as directed by the Public Works Director or designee as per PD-012-046, for an amount not to exceed \$20,000.00 per year at an hourly rate of \$90.00. The contract is for a two (2) year period from January 23, 2013 to January 22, 2015 with the option to extend this contract for a one (1) two year period, or two (2) one year period.

**C-5 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH CHAMPION UNIFORM RENTAL FOR UNIFORM RENTALS FOR MOSQUITO CONTROL, FLEET MANAGEMENT AND ANIMAL SHELTER FOR A THREE (3) YEAR CONTRACT FROM JANUARY 1, 2013 TO DECEMBER 31, 2015 IN THE AMOUNT NOT TO EXCEED \$40,404.60.** Resolution authorizing a three (3) year contract with Champion Uniform Rental for supply and delivery of uniforms for Mosquito Control, Fleet Management, and the Animal Shelter from January 1, 2013 to December 31, 2015 with the option to extend this contract for a one (1) two year period, or two (2) one year period in the amount not to exceed \$40,404.60, as per PD-012-051.

**C-6 RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT WITH DEER CARCASS REMOVAL SERVICE FOR THE REMOVAL OF DEER CARCASSES ON COUNTY ROADWAYS FOR A TWO (2) YEAR PERIOD FROM JANUARY 23, 2013 TO JANUARY 22, 2015 IN AN AMOUNT NOT TO EXCEED \$60,000.00 PER YEAR.** Resolution authorizing the extension of the Contract with Deer Carcass Removal Service for the pickup and disposal of deer carcasses from County roadways on an as needed basis. The price for each deer removed is \$55.00. The contract amount is not to exceed \$60,000.00 per year, as per PD-011-008. The contract extension is for a two (2) year period from January 23, 2013 to ending January 22, 2015.

**C-7 RESOLUTION CONFIRMING THE AWARD OF EMERGENCY CONTRACTS TO DYER QUARRY, INC. IN THE AMOUNT OF \$24,198.18 AND XYLEM DEWATERING SOLUTIONS, INC. (GODWIN PUMPS) IN THE AMOUNT OF \$55,115.50 FOR HURRICANE SANDY STORM DAMAGE.** This Resolution confirms the award under and pursuant to the emergency provisions of the Local Public Contracts Law, and regulations promulgated thereunder, to Dyer Quarry, Inc., (hereinafter "Dyer") (PO Box 188, Rock Hollow Road, Birdsboro, PA 19508) in the amount of \$24,198.18, and Xylem Dewatering Solutions, Inc. (Godwin Pumps) (hereinafter "Xylem") (84 Floodgate Road, Bridgeport, NJ 08014) in the amount of \$55,115.50, for the Emergency Project "Hurricane Sandy Storm Damage Repairs", Engineering Project #12-10 (hereinafter the "Project") Hurricane Sandy caused high flows through various County drainage structures throughout the County. The flows scoured away embankments along and around Floodgate Road in Logan and Greenwich Townships. The County has contracted with Dyer for the delivery of rock and Xylem for rental of four large pumps for this emergency. All repairs were required as a result of the storm damage created by Hurricane Sandy. 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**

**D-1 RESOLUTION AUTHORIZING AND CONFIRMING THE FEE SCHEDULE FOR THE DEPARTMENT OF HEALTH.** Authorize the existing Health Department fees for the inspections and other activities as per the attached schedule. Upon approval, these fees will be effective, January 1, 2013.

**D-2 RESOLUTION AUTHORIZING A CONTRACT WITH AULETTO ENTERPRISES, INC., T/A AULETTO CATERERS FROM JANUARY 1, 2013 TO DECEMBER 31, 2014, FOR THE PREPARATION AND DELIVERY OF MEALS FOR THE GLOUCESTER COUNTY NUTRITION PROGRAM IN AN AMOUNT NOT TO EXCEED \$590,000.00 FOR THE YEAR 2013, AND AN AMOUNT NOT TO EXCEED \$600,000.00 FOR THE YEAR 2014.** Resolution authorizing a contract with Auletto Enterprises, Inc., T/A Auletto Caterers as per bid specifications PD-012-036 from January 1, 2013 to December 31, 2014. Auletto's will prepare and deliver meals for the Gloucester County Nutrition Program in an amount not to exceed \$590,000.00 for the year 2013 and an amount not to exceed \$600,000.00 for the year 2014. Funds for this program are contingent upon grant funding under the 2013-2015 Area Plan Grant awarded by NJ Department of Human Services, Division of Aging Services. This is an open-ended contract with the County having the option to extend the contract for one (1) two (2) year period or two (2) one (1) year periods.

**D-3 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH UNDERWOOD MEMORIAL HOSPITAL FOR THE USE OF ITS MORGUE FOR THE MEDICAL EXAMINER TO PERFORM AUTOPSIES FROM JANUARY 1, 2013 TO DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED \$40,075.00.** Resolution authorizing the award of a Lease Agreement to Underwood Memorial Hospital, for use of its morgue for the Medical Examiner to perform autopsies at the rate of \$116.16 per autopsy from January 1, 2013 to December 31, 2013 in an amount not to exceed \$40,075.00.

**D-4 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF SALEM FOR THE MAINTENANCE AND ADMINISTRATION OF A COOPERATIVE OFFICE OF COUNTY MEDICAL EXAMINER FROM JANUARY 1, 2013 TO DECEMBER 31, 2013 IN CONSIDERATION FOR PAYMENT BY THE COUNTY OF SALEM TO THE COUNTY OF GLOUCESTER IN AN AMOUNT NOT TO EXCEED \$175,000.00.** Pursuant to N.J.S.A. 52:17B-83 each New Jersey County is obligated to either maintain an Office of County Medical Examiner or jointly maintain a County Medical Examiner Office on a cooperative basis. Therefore this resolution will authorize a Shared Services Agreement with Salem County from January 1, 2013 to December 31, 2013 in consideration for payment by the County of Salem to the County of Gloucester in an amount not to exceed \$175,000.00.

**D-5 RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR AND ENTER INTO AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR THE RENEWAL OF THE PERSONAL ASSISTANCE SERVICES PROGRAM GRANT FROM JANUARY 1, 2013 TO DECEMBER 31, 2013 IN THE AMOUNT OF \$435,000.00.** 2013 Personal Assistance Services Program (PASP) Grant Application/Contract is a renewal contract with the NJ Division of Disability Services that will continue to provide personal assistance to county residents aged 18 through 70 who have chronic physical disabilities and self-directing and are employed, in school or volunteering in the community. PASP is a Cash Model Program with a County Coordinator, a fiscal intermediary, Community Access Unlimited (CAU). The consumers hire their own assistants and are reimbursed through CAU. The total grant allocated to the County in 2013 is \$435, 00.00 and is allocated as follows:

- \$43,500.00 or 10% Administrative Fee Paid to the County
- \$39,150.00 or 10% Administrative Fee Paid to CAU ( the fiscal intermediary)
- \$352,350.00 or 80 % Direct Service for Consumers Banked at CAU.

**DEPARTMENT OF SOCIAL & HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**E-1 RESOLUTION AUTHORIZING THE PURCHASE OF NEW JERSEY TRANSIT BUS PASSES FOR CLIENTS OF THE GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES FROM FEBRUARY 1, 2013 TO JANUARY 31, 2014, FOR A MAXIMUM AMOUNT OF \$400,000.00** The bus passes are given to Work First New Jersey (WFNJ)/General Assistance (GA) /Temporary Assistance for Needy Families (TANF) recipients having no transportation but must still travel for purposes such as search for housing; attending mandatory bi-monthly housing workshops; looking for and retaining employment; attending One Stop employment-related activities; and, for medical transportation.

**E-2 RESOLUTION AUTHORIZING A ONE YEAR EXTENSION TO THE CONTRACTS FOR HUMAN SERVICES FROM JANUARY 1, 2013 TO DECEMBER 31, 2013:**

- A) ROBINS' NEST, INC., PER RFP# 012-002-YSC-02;**
- B) CENTER FOR FAMILY SERVICES, INC., PER RFP# 012-002-YSC-03;**
- C) ROBINS' NEST, INC., PER RFP# 012-002-YSC-04;**
- D) ROBINS' NEST, INC., PER RFP# 012-002-YSC-06;**
- E) YOUTH ADVOCATE PROGRAM, INC., PER RFP# 012-002-YSC-07;**
- F) CENTER FOR FAMILY SERVICES, INC., PER RFP# 012-002-YSC-08;**
- G) ROBINS' NEST, INC., PER RFP# 012-002-YSC-09;**
- H) WOODBURY CITY BOARD OF EDUCATION, PER RFP# 012-002-YSC-14**

Resolution authorizing a one year extension to the following entities:

- A) Robins' Nest, Inc., per RFP# 012-002-YSC-02, to provide a diversion and restorative Justice Program for Youth, for an amount not to exceed \$44,000.00. This is an increase of \$2,000.00 over the 2012 contract amount.
- B) Center for Family Services, Inc., per RFP# 012-002-YSC-03, to provide Therapeutic Substance Abuse Evaluation and Counseling Program for Family-Court Referred Youth, for an amount not to exceed \$39,000.00. This is an increase of \$9,000.00 over the 2012 contract amount.
- C) Robins' Nest, Inc., per RFP# 012-002-YSC-04, to provide a Therapeutic Counseling Program for Youth who have been victims of sexual abuse or assault, for an amount not to exceed \$44,000.00. This is an increase of \$2,000.00 over the 2012 contract amount.
- D) Robins' Nest, Inc., per RFP# 012-002-YSC-06, to provide employment assistance, educational advocacy and supportive work for adolescent probation and parole clients, for an amount not to exceed \$75,000.00. This is an increase of \$10,000.00 over the 2012 contract amount.
- E) Youth Advocate Program, Inc., per RFP# 012-002-YSC-07, to provide Gang and Delinquency Prevention Program for Youth in Paulsboro and Glassboro, for an amount not to exceed \$43,000.00. This is an increase of \$2,000.00 over the 2012 contract amount.
- F) Center for Family Services, Inc., per RFP# 012-002-YSC-08, to provide Therapeutic Evaluation and Counseling Program for Juvenile Sex Offenders, for an amount not to exceed \$57,000.00. This is an increase of \$7,000.00 over the 2012 contract amount.
- G) Robins' Nest, Inc., per RFP# 012-002-YSC-09, to provide a Cognitive Life Skills Program for Juvenile Probationers, for an amount not to exceed \$18,000.00.
- H) Woodbury City Board of Education, per RFP# 012-02-YSC-14, to provide 12-month After-School and Summer Program for targeted youth, especially minorities, in grades 3-5, for an amount not to exceed \$60,000.00.

The County received the same amount of funding in the State/Community Partnership and Family Court grants as last year; we have not received an increase since 2009. Increases in funding for specific programs were possible because anti-bullying programs are being provided by the State in 2013; therefore freeing up \$33,000.00. The YSC monitored all programs in 2012 and found that they were all compliant with standards. However, we noted specific needs that were unmet, particularly in the programs for juvenile sex offenders, the employment skills training and supportive work for Juvenile Probationers, and for substance abuse treatment. Services were increased in each of these programs to meet the demand, and each was given a significant increase in funding. Other programs which had not had an increase since 2009, or were considered under-funded, were given smaller increases. Several programs did not receive increases as they were operating within their budgets and were considered to be funded at an appropriate level for level of service.

**E-3 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A CONTRACT WITH CENTER FOR FAMILY SERVICES, INC., TO PROVIDE SHELTER CARE AND HOUSING FOR JUVENILES IN FAMILY CRISIS FOR AN AMOUNT NOT TO EXCEED \$90,734.00 PER YEAR TO BE PAID IN QUARTERLY PAYMENTS FROM JANUARY 1, 2013 TO DECEMBER 31, 2015.** This contract, per RFP# 013-007, is for an amount not to exceed \$90,734.00 per year for two guaranteed beds (one male/one female) at the Together Shelter in Glassboro. Services include clothing, lodging, meals, and other services as required. Transportation and supervision are provided for court hearings. Youth are referred by Mobile Response.

**E-4 RESOLUTION AUTHORIZING AWARD OF A SPLIT RFP FROM JANUARY 1, 2013 TO DECEMBER 31, 2015, AS PER RFP# 013-008, TO BE PAID IN QUARTERLY PAYMENTS, TO 1) NEWPOINT BEHAVIORAL HEALTH CARE, INC., IN AN AMOUNT NOT TO EXCEED \$45,000.00 PER YEAR; 2) NEWPOINT BEHAVIORAL HEALTH CARE, INC., IN AN AMOUNT NOT TO EXCEED \$17,500.00 PER YEAR; 3) NEW POINT BEHAVIORAL HEALTH CARE, INC., IN AN AMOUNT NOT TO EXCEED \$151,000.00 PER YEAR.** 1) The contract, per RFP# 013-008, is for an amount not to exceed \$45,000.00 per year for Emergency Screening services provides both telephone and face-to-face contacts. Between the hours of 8:00 am and 8:00 pm, the services may be provided by an emergency room physician. Services are for people in crisis who are experiencing severe emotional distress, imminent threat to level of functioning, and/or loss of functional abilities. Services are provided at Underwood Hospital and other locations. Input from the psychiatric physician is provided to each client. 2) The contract, per RFP# 013-008, is for an amount not to exceed \$17,500.00 per year provides a resource to establish linkages with mental health services for review, guidance and referrals of the G.C. Health Department clients who exhibit the need for or desire help with emotional problems. The Center shall also provide mental health evaluation services to clients of the Gloucester County Health Department who are experiencing acute emotional distress. Newpoint Behavioral Health Care, Inc. must comply with N.J.A.C. Title 8, Chapter 52. 3) The contract, per RFP# 013-008, is for an amount not to exceed \$151,000 per year provides Integrated Case Management Services who have been discharged from state hospital, county hospital or Underwood Memorial Hospital's short term care facility. Intensive Support to Families Designed to deliver assistance to families or primary caregivers of the mentally ill through the provision of education, respite care and intensive in-home services. Outpatient services to individuals, couples, groups and families who are in need of psychotherapy/treatment/counseling to help them ameliorate their mental, functional, or emotional problems; and psychiatric evaluations/medication monitoring and Bridge Services to assist mentally ill consumers who have been discharged from the county jail and assisting the individual with integrating back into the community.

**E-5 RESOLUTION AUTHORIZING AWARD OF A SPLIT RFP FROM JANUARY 1, 2013 TO DECEMBER 31, 2015, AS PER RFP# 013-009, TO BE PAID IN QUARTERLY PAYMENTS, TO 1) GLASSBORO CHILD DEVELOPMENT CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$20,000.00 PER YEAR; 2) WOODBURY CHILD DEVELOPMENT CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$14,882.00 PER YEAR; 3) REPAUNO PRESCHOOL DAY CARE CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$5,000.00 PER YEAR.** The contracts, per RFP# 013-009, are Outside Agency Funding by the Board of Chosen Freeholders, which will allow the agencies to provide its eligible low/moderate income families with a Preschool Program, After-School Program and a Summer Camp Program.

**E-6 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO CONTRACTS FOR HUMAN SERVICES, FOR A TERM OF ONE YEAR, FROM JANUARY 1, 2013 TO DECEMBER 31, 2015, TO BE PAID QUARTERLY WITH THE FOLLOWING ENTITIES:**

- A) THE ARC GLOUCESTER, TO PROVIDE PROGRAMS FOR THE MENTALLY CHALLENGED CITIZENS OF GLOUCESTER COUNTY, FOR AN AMOUNT NOT TO EXCEED \$22,000.00**
- B) ABILITIES CENTER OF SOUTHERN NEW JERSEY, INC. TO PROVIDE PROGRAMS FOR THE MENTALLY CHALLENGE CITIZENS OF GLOUCESTER COUNTY, FOR AN AMOUNT NOT TO EXCEED \$25,000.00**
- C) THE ARC GLOUCESTER, TO PROVIDE TRANSPORTATION SERVICES FOR GLOUCESTER COUNTY CITIZENS ENROLLED IN THE "REAL LIFE CHOICES" PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$15,000.00**
- D) CENTER FOR FAMILY SERVICES, INC., TO PROVIDE AFTER SCHOOL TREATMENT PROGRAMS FOR GLOUCESTER COUNTY COMMUNITY YOUTH THROUGH THE FAMILY SUPPORT CENTER, FOR AN AMOUNT NOT TO EXCEED \$82,460.00**

A) The contract, per RFP# 013-010, is for an amount not to exceed \$22,000.00 per year, to provide ARC Gloucester Family Intervention program Donor Agreement with Gloucester County, which will provide family support services to the families of mentally challenged citizens in Gloucester County, and will provide treatment for the abused and the neglected mentally challenged citizens of Gloucester County between the ages of zero (0) and three (3) years.

B) The FY2013 Outside Agency contract, per RFP# 013-012, is for an amount not to exceed \$25,000.00 per year will allow the Abilities Center of Southern New Jersey, Inc. to assist mentally challenged Gloucester County residents in the following areas: Vocational evaluation; Work adjustment training; Vocational Rehabilitation Counseling; Individual, Group, & Family Support; Remunerative Sheltered Employment; Job Readiness Training; Job Placement Services; Job Coaching; Follow-up Services; Community Involvement & Service Coordination.

C) The contract, per RFP# 013-013, is for an amount not to exceed \$15,000.00 dollars per year allocated to The Arc Gloucester in Outside Agency Funding by the Board of Chosen Freeholders will allow the agency to provide Transportation Services to residents enrolled in the "Real Life Choices" program. This program allows residents with varying degrees of physical, mental and other differences the

opportunity to participate in activities, set goals of their own selection. Goals and activities which are targeted toward helping them grow individually and participate in many different facets of life.

D) The contract, per RFP# 013-014, is for an amount not to exceed \$82,460.00 per year, to provide a community-based alternative for youth and families in need of a comprehensive family oriented treatment program. Services include individual/family counseling, drug/alcohol treatment services, living skills training, and transportation and recreation activities.

**E-7 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE CONSOLIDATED PLAN FORMS TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR RENEWAL SERVICES.** The annual Housing and Urban Development (HUD) competition for funds for renewal and new projects were discussed at the December CEAS Committee meeting. \$463,311.00 was awarded for renewals and a new project that was selected by the CEAS Committee. The resolution authorizes the Gloucester County Continuum of Care to be used as application to HUD for these funds.

**DEPARTMENT OF GOVERNMENT  
SERVICES**

**FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**F-1 RESOLUTION AUTHORIZING A CONTRACT WITH HERITAGE'S WHOLESALE, INC., FOR AN AMOUNT NOT TO EXCEED \$46,000.00 AND U.S. FOOD SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$135,000.00 FOR FOOD DELIVERIES TO DEPARTMENT OF CORRECTIONAL SERVICES FROM JANUARY 1, 2013 TO DECEMBER 31, 2013.** This Resolution authorizes contracts with Heritage's Wholesale, Inc., for an amount not to exceed \$46,000.00 and U.S. Food Services, Inc., for an amount not to exceed \$135,000.00 for food deliveries to the Gloucester County Department of Correctional Services from January 1, 2013 to December 31, 2013. These contracts have been awarded due to Perishable food is exempt under state statute N.J.S.A. 40A:11-5e.

**F-2 RESOLUTION AUTHORIZING FOOD DELIVERY TO THE DEPARTMENT OF CORRECTIONAL SERVICES FROM THE STATE OF NEW JERSEY TREASURY DISTRIBUTION CENTER THROUGH STATE CONTRACT #A49131 FOR AN AMOUNT NOT TO EXCEED \$300,000.00 FROM JANUARY 1, 2013 TO DECEMBER 31, 2013.** A resolution authorizing food deliveries from State of NJ, Treasury Distribution Center, to the County Department of Correctional Services from January 1, 2013 to December 31, 2013, for an amount not to exceed \$300,000.00 through State Contract #A49131. N.J.S.A. 40A:11-12 permits the purchase of materials, supplies and equipment, through the State Contract, without the need for public bidding.

**F-3 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH PAULSBORO PRINTERS, LLC FOR SERVICES IN THE PRINTING OF BALLOTS FOR THE PRIMARY, GENERAL, SPECIAL AND ALL SCHOOL BOARD ELECTIONS FROM JANUARY 1, 2013 TO DECEMBER 31, 2013, FOR AN AMOUNT NOT TO EXCEED \$397,500.00.** Paulsboro Printers, LLC provides election ballot printing services for the annual School, Primary, General and all other unknown school and special elections that may be scheduled for the year – not to exceed \$397,500.00 for the year (open-ended). In accordance with Title 19 and under the direct specification of the County Clerk, ballot layout proofs are prepared for the County Clerk to approve. As set forth below:

- Vote by Mail ballots which include ballots for election coding and public test run, fax and email ballots.
- Provisional ballots – quantity specified by the County Clerk
- Emergency ballots – one lot per machine, per district and per party for Primary election
- Official ballot faces, back up ballot faces (includes set-up sheets for election programming)
- Sample ballots which includes ballots for the polling locations and ballots to post to the website
- Preparation of text for audio for disabled voters and for Spanish Sample ballots from supplied translations

Paulsboro Printers, LLC is on standby on Election Day for any emergency situation that may arise, such as the need to print additional provisional ballots.

**DEPARTMENT OF PARKS & LAND  
PRESERVATION**

**FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**G-1 RESOLUTION AUTHORIZING A CONTRACT WITH JDJ PETS / DBA PETS PLUS FOR THE SUPPLY AND DELIVERY OF BULK ANIMAL FOOD AND CAT LITTER FROM JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR AN AMOUNT NOT TO EXCEED \$30,000.00.** Resolution awarding a contract to JDJ Pets / DBA Pets Plus for the supply and delivery of bulk animal food and cat litter to the Gloucester County Animal Shelter as set forth in bid specifications PD-12-054 from January 1, 2013 to December 31, 2013 with the option by the county to extend the contract for two (2) one (1) year periods or a one (1) two (2) year period for an annual amount not to exceed \$30,000.00.

**G-2 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE CITY OF WOODBURY FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES FROM JANUARY 24, 2013 TO JANUARY 23, 2014, FREE OF CHARGE.** This resolution provides for landscape design services to be made available by the County of Gloucester to the City of Woodbury relative to the Evergreen Avenue Mosaic Project and other possible projects.

**G-3 RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR GRANT FUNDING IN THE AMOUNT OF \$4,900.00 FROM THE NEW JERSEY HISTORICAL COMMISSION; MINI GRANT SUPPORT FOR THE FISCAL YEAR 2013.** Funds are being sought from the New Jersey Historic Commission's FY13 mini grant in the amount of \$4,900.00, to support a graphic designer to design ten (10) interpretive signs documenting the Battle of Red Bank. The project will draw new visitors to the Park who were previously unaware of the pivotal role Southern New Jersey played in the Revolution. The designer will work with the curator and a consulting military historian to complete the designs for review by the New Jersey Historic Commission.

**G-4 RESOLUTION AUTHORIZING A SPLIT PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING/SURVEYING SERVICES FOR THE COUNTY'S OFFICE OF LAND PRESERVATION AS PER RFP 12-055 FROM JANUARY 24, 2013 THROUGH JANUARY 23, 2014 WITH: (1) FRALINGER ENGINEERING, P.A.; (2) BACH ASSOCIATES; (3) FEDERICI AND AKIN, P.A.; AND (4) ENVIRONMENTAL RESOLUTIONS INC., WITH EACH CONTRACT FOR AN AMOUNT NOT TO EXCEED \$125,000.00.** The Office of Land Preservation in cooperation with the Purchasing Department initiated Requests for Proposals (RFP 12-055) for the required surveying/engineering work needed for the land preservation projects the County will be working on over the next twelve months. Based on the workload expected over the next year, which is expected to be approximately 25+/- specific projects for the Office of Land Preservation, it was determined that 4 vendors are required in order to ensure that these services can be completed in an expedient manner, and in order to meet certain required State submission dates. The selected vendors have been determined to be best suited for this task on the basis of consistent evaluation factors that were applied to all respondents, and were based on a combination of qualifications of staff, extent of similar engagements performed, relevance of workplan and personnel availability, and anticipated costs.

Old Business

New Business

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

Adjournment