

**AGENDA**

7:30 p.m. Wednesday, February 20, 2013

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular minutes from February 6, 2013.

P-1 Proclamation Presenting a Certificate from the Freeholders and a Certificate on behalf of NJAC along with a \$550 PSE&G Scholarship check to recipient Renae Gannon.

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 ACKNOWLEDGING SETTLEMENT OF THE UNDERINSURED MOTORIST CLAIM (UIM) IN THE MATTER OF DOMINIC CAMA V. TRAVELERS.** Mr. Cama was injured in a motor vehicle accident while working. The responsible party paid the entire insurance policy limit. After Mr. Cama exhausted the responsible party's policy, he filed a claim for UIM. He was entitled under the County's policy because he was working at the time of the accident. 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 *Dominic Cama*. This resolution will acknowledge the County must therefore pay the deductible amount of \$300,000.00 as per the terms of the insurance contract. This matter was previously discussed in closed session on June 6, 2012.

**A-2 RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN RELATIVE TO A 2012 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT PURSUANT TO P.L. 2007 C.311 ET SEQ.** This Resolution authorizes the filing of a Spending Plan for a Recycling Enhancement Act Tax Entitlement pursuant to P.L. 2007 c.311 et seq., hereinafter, the Act. The Recycling Enhancement Act was approved on January 14, 2008 and provides entitlement funds to Counties in the State of New Jersey to prepare, revise and implement comprehensive Solid Waste Management and Recycling Plans. The 2012 Recycling Enhancement Act Tax Entitlement for Gloucester County is \$187,000.00.

**A-3 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF FEBRUARY 2013.** The Treasurer of Gloucester County submits the bill list for February 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 February 21, 2013.

**A-4 RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE FOR THE YEAR 2013 FROM EDMUNDS & ASSOCIATES, INC., FOR A TOTAL CONTRACT AMOUNT OF \$35,254.00 PURSUANT TO N.J.S.A. 40A:11-5DD.** This Resolution is for the annual Software Maintenance fee for our Financial Application from Edmunds & Associates, Inc. that includes Financial Accounting, Electronic Requisitions, Payroll and Human Resources in the amount of \$35,254.00. This is proprietary software according to N.J.S.A. 40A:11-5DD.

**A-5 RESOLUTION AUTHORIZING A SPLIT RFP FROM FEBRUARY 20, 2013 TO FEBRUARY 19, 2014 TO: 1) TODD & BLACK INC., FOR AN AMOUNT NOT TO EXCEED \$25,000.00; 2) STEVEN M. BARTELT, MAI FOR AN AMOUNT NOT TO EXCEED \$25,000.00; AND 3) SHEEHAN REAL ESTATE APPRAISAL AND CONSULTING LLC FOR AN AMOUNT NOT TO EXCEED \$25,000.00.** Resolution authorizing an award of a split RFP-013-018 for three (3) contracts, each for a period of one year from February 20, 2013 to February 19, 2014 to 1) Todd & Black, Inc., for an amount not to exceed \$25,000.00; 2) Steven W. Bartelt, MAI for an amount not to exceed \$25,000.00; and 3) Sheehan Real Estate Appraisal and Consulting LLC for an amount not to exceed \$25,000.00. The County is responsible for the defense of County and State tax Appeals in multiple municipalities under the Pilot Program and there have been at least 3,200 County appeals and at least 600 State appeals for the entire County, and it may become necessary to engage a pool of appraisers for the defense of such appeals.

**A-6 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO COOPERATION AGREEMENT WITH THE TOWNSHIP OF GREENWICH FOR ASSESSMENT SERVICES.** Resolution approving Cooperation Agreement with the Township of Greenwich concerning the regionalized tax assessment program on a countywide basis pursuant to N.J.S.A. 54:1-86.

**A-7 RESOLUTION TO LEASE A COURTROOM AND APPURTENANT SPACE TO THE STATE OF NEW JERSEY FOR USE AS THE SUPERIOR COURT, CHANCERY DIVISION, GENERAL EQUITY PART FOR VICINAGE 15 FROM MARCH 1, 2013 TO FEBRUARY 28, 2023.** The State of New Jersey leases a courtroom and related space from the County for use as the Superior Court, Chancery Division, General Equity Part Court. The County is currently receiving \$19.41/square ft. from the State of New Jersey based upon 588 square ft. of space. The new lease will be for a ten (10) year term, from March 1, 2013 to February 28, 2023 based on 1,140 square ft. of space with the following financial terms:

- 1-\$21.50/sq ft. for the first three (3) years
- 2-\$23.50/sq ft. for the next 3 years;
- 3-\$25.50/sq ft. for the last 4 years of the lease.

The County will receive one (1) year of rent retroactively at the rate of (\$21.50/sq. ft.) from the date the lease is signed. All other terms will be consistent with the expired lease. This lease is contingent upon approval by the State of New Jersey Space Leasing and Utilization Committee.

**A-8 RESOLUTION REVISING THE COUNTY PURCHASING MANUAL BY AMENDING ADMINISTRATIVE CODE SECTION PUR-6.** Resolution approving revisions and additions to the Gloucester County Purchasing Manual, which serves as the basis for purchasing policies and procedures for the County of Gloucester. The revisions made include name changes within the Purchasing Department staff and updated information on obtaining a State of New Jersey Business Registration Form. The two following exhibits have been added: (1) Sample application for the State of NJ Business Registration Form and (2) Requirements for Federally funded request for proposals.

**A-9 RESOLUTION APPOINTING MICHELLE INFANTE-CASELLA TO THE GLOUCESTER COUNTY AGRICULTURE DEVELOPMENT BOARD.** Due to the recent retirement of County Agricultural Agent Jerry Frecon, there is a statutory vacancy on the Gloucester County Agriculture Development Board (CADB). As per the CADB's By-laws this vacancy must be filled by an agricultural representative from Gloucester County's Cooperative Extension Service. This statutory position serves as a non-voting member of the CADB, and acts in an advisory capacity. Michelle Infante-Casella is currently the County's sole Agricultural Agent, and has the qualifications and experience to assume this position. Ms. Infante-Casella has been Gloucester County's Agricultural Agent for more than 17-years, is considered an expert in her field, and is extremely respected amongst Gloucester County's farming community.

**A-10 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND CONSENTING TO THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ISSUED TO FINANCE THE COSTS OF ACQUISITION OF CERTAIN CAPITAL EQUIPMENT AND/OR CONSTRUCTION OF CERTAIN INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE COUNTY THROUGH THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE REFUNDING BONDS, SERIES A OF 2013 BY THE AUTHORITY TO PROVIDE FINANCING FOR SUCH PROJECT.** This Resolution approves the issuance of the 2013A Refunding Bonds and satisfies the requirements of N.J.S.A. 40:37A-56. The estimated projected savings are as follows, based on today's market, from the proposed refunding of the GCIA's County-Guaranteed Lease Revenue Bonds, Series 2005:

- Total Debt Service Savings: \$2,715,430.00
- Average Annual Savings: \$150,000 (through 2030)
- Present Value Savings: \$2,210,873.26 (9.06% of the bonds refunded)

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

**DEPUTY DIRECTOR CHILA  
FREEHOLDER TALIAFERRO**

**B-1 RESOLUTION CONFIRMING THE AWARD OF EMERGENCY CONTRACT TO ARAMSCO, INC., IN THE TOTAL AMOUNT OF \$107,124.30, FOR PERSONAL PROTECTIVE EQUIPMENT FOR USE DURING THE TRAIN DERAILMENT IN PAULSBORO.** This Resolution confirms the award under and pursuant to the emergency provisions of the Local Public Contracts Law, and regulations promulgates thereunder, to Aramsco, Inc., in the total amount of \$107,124.30, due to the declared disaster involving the train derailment in Paulsboro on November 30, 2012, Emergency purchases were required to include personal protective equipment specifically Nomax Coveralls and Gas Masks with canisters for use by our first responders.

**B-2 RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL FOR DIGITAL AERIAL IMAGERY AND FOR THE PURCHASE OF CHANGEFINDER SOFTWARE TO BE USED BY THE DEPARTMENT OF EMERGENCY RESPONSE AND TAXATION DEPARTMENT, FROM GSA CONTRACT # GS-35F-801N, IN AN AMOUNT NOT TO EXCEED \$200,000.00.** Pictometry is digital aerial photographs which have many uses for the County. The Emergency Response Department will primarily be using it as part of the Computer Aided Dispatch mapping system. This application can also be used in our field communications unit to assist the SWAT, ERT and CBRNE teams. Taxation will use the ChangeFinder module to note changes between 2010 and 2013 images for taxation purposes.

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER BARNES**

**C-1 RESOLUTION ESTABLISHING THE SPEED LIMIT ON COUNTY ROUTE 605, WOODSTOWN ROAD AND KINGS HIGHWAY, IN THE TOWNSHIPS OF WOOLWICH AND SOUTH HARRISON, AND BOROUGH OF SWEDESBORO.** This Resolution establishes the speed limit for both directions on County Route (CR 605) Woodstown Rd. and Kings Highway in the Townships of Woolwich and South Harrison, Borough of Swedesboro in the County of Gloucester regarding Engineering Project #TC-02-605. This reduction in the speed limits has been recommended by the County Engineer as a result of a need for safe approach speeds with regard to the newly constructed roundabout. The lower speed zone is at the approaches to the Swedesboro roundabout at the CR 605/ CR 620 intersection. It is in the interest of safety and the expedition of traffic on the public highways and conforms to the current standards prescribed by the Manual on Uniform Traffic Control Devices (MUTCD) for streets and highways. Regulatory and warning signs shall be erected and maintained to affect the speed zone limits.

**C-2 RESOLUTION ESTABLISHING THE SPEED LIMIT ON COUNTY ROUTE 620 (KINGS HWY./SALEM AVE./FERRY RD./CENTER SQUARE RD.) IN WOOLWICH TOWNSHIP AND THE BOROUGH OF SWEDESBORO.** This Resolution establishes the speed limit for both directions on County Route (CR620) Kings Hwy./Salem Ave./Ferry Rd./Center Square Rd., regarding Engineering Project #TC-02-620. This reduction in the speed limits has been recommended by the County Engineer as a result of a need for safe approach speeds with regard to the newly constructed roundabout. The lower speed zone is at the approaches to the Swedesboro roundabout at the CR 605/CR 620 intersection. It is in the interest of safety and the expedition of traffic on the public highways and conforms to the current standards prescribed by the Manual on Uniform Traffic Control Devices (MUTCD) for streets and highways. Regulatory and warning signs shall be erected and maintained to affect the speed zone limits.

**C-3 RESOLUTION AUTHORIZING THE EXECUTION OF A MAINTENANCE AND JURISDICTIONAL AGREEMENT BETWEEN THE COUNTY, THE TOWNSHIP OF WOOLWICH, THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE NEW JERSEY TURNPIKE AUTHORITY FOR INTERCHANGE 2 IMPROVEMENT PROJECT AT THE INTERSECTION OF ROUTE 322 IN WOOLWICH TOWNSHIP.** This Resolution authorizes the Agreement among the County of Gloucester, the Township of Woolwich, the State of New Jersey Department of Transportation and the New Jersey Turnpike Authority for Interchange 2 Improvement Project where it Intersects Route 322, Woolwich Township. Route 322 in Woolwich Township (hereinafter the "Township"), Gloucester County (hereinafter the "County"), New Jersey, is a road owned and maintained by the State of New Jersey (hereinafter the "State"), the New Jersey Turnpike Authority (hereinafter the "Authority") has completed improvements to New Jersey Interchange 2 ramp involving the installation of a traffic signal, widening the interchange ramp and Route 322 for turning lanes, installation of an access road and the relocation of a commuter parking lot (hereinafter the "Project"). This Project benefits the Township, County, State and the Authority, the Maintenance and Jurisdictional Agreement (hereinafter "Agreement #60-12") will set forth the respective rights and responsibilities. By executing the Agreement the County recognizes and agrees to fulfill the purposes and intent of the Agreement, as requested by the New Jersey Turnpike Authority. The County's jurisdiction on the project is limited to Pancoast Road, County Route 672.

**C-4 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF WENONAH REGARDING THE USE OF THE COUNTY'S PUBLIC WORKS/FLEET MANAGEMENT FUEL FORCE SYSTEM TO SUPPLY THE BOROUGH OF WENONAH'S VEHICLES WITH GASOLINE AND DIESEL FUEL.** Resolution authorizing a Shared Service Agreement with the Borough of Wenonah for the use of the County's Public Works/Fleet Management Fuel Force System to supply the Borough's Public Works and Police Department's vehicles with gasoline and diesel fuel reimbursing the County for the cost of fuel plus an additional ten cents (.10) per gallon for equipment maintenance. On a quarterly basis a letter will be forwarded to the Borough for the amount due for the fuel used.

**C-5 RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH MAJESTIC OIL COMPANY, INC., PD-10-018, PER THE NJ DEPARTMENT OF TREASURY, DIVISION OF PURCHASE AND PROPERTY (DPP), AFTER THE JOURNAL OF COMMERCE (JOC) WAS PURCHASED BY OIL PRICE INFORMATION SERVICE (OPIS), AFFECTING DAILY INDEX PRICING AS OF JANUARY 2, 2013.** This resolution will authorize an amendment to the contract with Majestic Oil Company, PD-10-018, relative to letter dated January 11, 2013 from the NJ Division of Purchase and Property Procurement Bureau, confirming the Journal of Commerce (JOC) was purchased by Oil Price Information Service (OPIS), thereby affecting daily index pricing for Term Contracts T-0077, Fuel Oil #2-Heating, effective January 2, 2013. This sets a formula to calculate the price paid by the County for Fuel Oil #2.

**DEPARTMENT OF HEALTH &  
EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER SIMMONS**

**D-1 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT BETWEEN THE COUNTY AND MARYVILLE, INC. TO INCREASE THE CONTRACT AMOUNT BY \$24,200.00.** Maryville, Inc. is a contract service provider approved by the NJ-DHS/Div. of Addiction Services for a 2011 - 2013 Funding Grant with Gloucester County. The County entered into a contract on Feb, 16, 2011 with Maryville, Inc. to provide 1) Adult General Population and MICA Residential Addiction Treatment; (2) Adult Inpatient Detoxification; (3) Adult Outpatient Treatment; (4) Adult Outpatient Assessments and Evaluations; and (5) Sober Living Housing to benefit Gloucester County Residents, in an amount not to exceed \$177,000.00 annually, from January 1, 2011 to December 31, 2013, per RFP #11-009. On June 6, 2012, the contract was increased by \$23,200.00, in an amount not to exceed \$200,200.00, from January 1, 2012 to December 31, 2012, due to a need to reallocate funding from a cancelled contract awarded from RFP# 11-009 to Kennedy Memorial University Medical Center, Inc. On December 5, 2012, the contract was increased by \$6,000.00, in an amount not to exceed \$206,200.00,

from January 1, 2012 to December 31, 2012, due to a need to reallocate funding from grant dollars over budgeted in salaries and unanticipated services for detoxification services, which amendment was not anticipated at the onset of the original contract. It is necessary to increase the 2013 term, January 1, 2013 to December 31, 2013 by \$24,200.00 which will be paid by additional grant funding, in an amount not to exceed \$201,200.00 due to unanticipated Residential Detoxification and Sober Living/Oxford House Services.

**D-2 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CONTRACT BETWEEN THE COUNTY AND CENTER FOR FAMILY SERVICES, INC. TO DECREASE THE CONTRACT AMOUNT BY \$2,000.00.** Center for Family Services is a 2013 contract service provider approved by the NJ-DHS/Div. of Addiction Services for a 2011 – 2013 Funding Grant with Gloucester County. The County entered into a contract on February 16, 2011 with Center For Family Services, Inc. to provide youth treatment and aftercare, adult out-patient treatment, youth intervention counseling and youth shelter prevention/intervention, in an amount not to exceed \$60,600.00 annually, from January 1, 2011 to December 31, 2013. On June 6, 2012, the contract was increased by \$1,000.00, in an amount not to exceed \$61,600.00, from January 1, 2012 to December 31, 2012, due to unanticipated additional services. It is necessary to decrease the 2013 term, January 1, 2013 to December 31, 2013 by \$2,000.00, in an amount not to exceed \$58,600.00, as the availability of funds of State Grant dollars for Addiction Services has been reduced and an amendment is necessary.

**D-3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS FOR A “MINI GRANT” IN AN AMOUNT NOT TO EXCEED \$4,000.00 FROM JANUARY 5, 2013 TO JULY 31, 2013.** This Resolution authorizes the execution of an agreement with the National Association of County & City Health Officials from January 5, 2013 to July 31, 2013, in an amount not to exceed \$4,000.00. The agreement is to implement a previously awarded grant to provide support to build the capacity of local Medical Reserve Corps (MRC) unit.

**D-4 RESOLUTION AUTHORIZING CONTRACTS WITH THE FOLLOWING ENTITIES FROM JANUARY 1, 2013 TO DECEMBER 31, 2013:**

<u>ENTITY</u>	<u>MAXIMUM CONTRACT AMOUNT</u>
<b>GLOUCESTER COUNTY DEPARTMENT OF HEALTH, SENIOR SERVICES AND DISABILITY SERVICES</b>	<b>\$49,000.00</b>
<b>GLOUCESTER COUNTY DIVISION OF SOCIAL SERVICES</b>	<b>\$132,245.00;</b>
<b>ALL ABOUT CARE, LLC</b>	<b>\$57,200.00;</b>
<b>GLOUCESTER COUNTY DEPARTMENT OF HUMAN SERVICES</b>	<b>\$80,995.00;</b>
<b>GLOUCESTER COUNTY DEPARTMENT OF HEALTH</b>	<b>\$26,790.00</b>

This resolution authorizes the execution of Agreements, awarded by RFP #12-041, for the provision of various programs for the seniors of Gloucester County from January 1, 2013 to December 31, 2013 as follows: **Gloucester County Department of Health, Education/Disability & Senior Services**, 1340 Tanyard Road, Sewell, N.J. 08080, for the provision of the Blind/Visually Impaired Program (#070) for an amount not to exceed \$49,000.00 (Grant Funds \$36,600 (SSBG); Local Public Match \$12,200.00; Estimated Client Donations \$200.00); **Gloucester County Division of Social Services**, 400 Hollydell Drive, Sewell, N.J. 08080, for the provision of the Adult Protective Services Program (#065) for an amount not to exceed \$132,245.00 (Grant Funds \$97,576.00 (APS); Local Public Match \$34,669.00); **All About Care, LLC**, 870 Mantoloking Road, Brick, N.J. 08723, for the provision of the Personal Care/Homemaker Services Program (#086) for an amount not to exceed \$47,600.00 (Grant Funds \$47,500.00 (IIIB); Estimated Client Donations \$100.00); **All About Care, LLC**, for the provision of the Housekeeping Services Program (#087) for an amount not to exceed \$9,600.00 (Grant Funds \$9,500.00 (IIIB); Estimated Client Donations \$100.00); **Department of Human Services**, 115 Budd Blvd, West Deptford, N.J. 08096, for the provision of the Non-Emergency Medical Transportation Program (#003) for an amount not to exceed \$40,940.00 (Grant Funds \$39,000.00 (IIIB); Local Public Match \$1,440.00; Estimated Client Donation \$500.00); **Department of Human Services** for the provision of the Blind/Visually Impaired Transportation Program (#035) to the elderly on behalf of the **Gloucester County Division of Senior Services** for an amount not to exceed \$11,600.00 (Grant Funds \$11,500.00 (IIIB); Estimated Client Donation \$100.00); **Department of Human Services** for the provision of the Escorted Transportation Program (#060) for an amount not to exceed \$28,455.00 (Grant Funds \$25,665.00 (SHTP); Local Public Match \$2,690.00; Estimated Client Donation \$100.00); **Gloucester County Department of Health**, 204 East Holly Ave., Sewell, N.J. 08080, for the provision of the Physical Health-Tai Chi & Arthritis Foundation Program (#008) for an amount not to exceed \$8,730.00 (Grant Funds \$2,060.00(IIIB)-\$2,064.00(IIID); Local Public Match \$4,506.00; Estimated Client Donations \$100.00); **Gloucester County Department of Health** for the provision of the Senior Health Connection Program (#009) for an amount not to exceed \$18,060.00 (Grant Funds \$17,060.00(IIID); Local Public Match \$800.00; Estimated Client Donations \$200.00). All contracts are contingent upon grant funding under the Area Plan Grant awarded by the State of New Jersey Department of Human Services, Division of Aging Services.

**DEPARTMENT OF SOCIAL & HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR CHILA**

**DEPARTMENT OF GOVERNMENT  
SERVICES****FREEHOLDER WALLACE  
FREEHOLDER SIMMONS**

**F-1 RESOLUTION AUTHORIZING A CONTRACT WITH KEEFE COMMISSARY NETWORK FOR COMMISSARY SERVICES FOR THE COUNTY DEPARTMENT OF CORRECTIONAL SERVICES FROM FEBRUARY 2, 2013 TO FEBRUARY 1, 2015 WITH EXTENSION OPTIONS.** This Resolution authorizes a contract with Keefe Commissary Network for commissary services for inmates at the Gloucester County Jail from February 2, 2013 to February 1, 2015, with the County having the option of extending the contract for one (1) two (2) year term or two (2) one (1) year terms as per bid specifications PD#013-003. This will be of no cost to the County of Gloucester. The cost will be compensated by the inmates of the jail.

**F-2 RESOLUTION AUTHORIZING A CONTRACT TO WILLIAM R. CAREY & CO., INC., FOR BROKER SERVICES IN PLACING INDIVIDUAL AND AGGREGATE EXCESS LOSS MEDICAL COVERAGE FOR INMATES AT THE COUNTY DEPARTMENT OF CORRECTIONAL SERVICES FROM MARCH 1, 2013 TO FEBRUARY 28, 2014 FOR AN AMOUNT NOT TO EXCEED \$179,041.00.** Resolution authorizing contract with William R. Carey & Co., Inc., as per RFP#013-019 for aggregate excess loss medical coverage for inmates at Gloucester County Department of Correctional Services from March 1, 2013 to February 28, 2014 for an amount not exceed \$179,041.00.

**F-3 RESOLUTION AUTHORIZING PURCHASE OF AUTOMATED LICENSE PLATE READER (ALPR) EQUIPMENT AND ACCESSORIES FROM GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY THROUGH STATE CONTRACT NUMBER A80311 FOR AN AMOUNT NOT TO EXCEED \$100,000.00.** This resolution will authorize an open-ended contract for a period of one year with General Sales Administration T/A Major Police Supply. This will allow the Gloucester County Prosecutor's Office and the Office of Emergency Response to purchase mobile and portable Automated License Plate Recognition (ALPR) equipment and accessories through State Contract A80311. This equipment involves the use of specialized cameras and software that recognize, capture, and record the images of license plates. ALPR technology then translates the characters into data which automatically queries files for stolen vehicles, wanted felons and persons of interest on the terrorist watch list.

**F-4 RESOLUTION AUTHORIZING RENEWAL APPLICATION FOR THE COUNTY PROSECUTOR'S OFFICE DRUNK DRIVING ENFORCEMENT FUND GRANT THROUGH THE DIVISION OF HIGHWAY SAFETY FOR GRANT PERIOD FROM JULY 1, 2012 TO JUNE 30, 2013 IN THE TOTAL AMOUNT OF \$15,000.00.** The Prosecutor's Office is requesting funds under the current grant to purchase several software updates to crash investigation programs including but not limited to Expert Autostats and Adobe Photoshop Professional, which is necessary in the reconstruction and documentation of drunk driving crashes, and blood and urine kits for use in the prosecution of DWI related crashes, and other supplies, and payment of membership and dues, etc. These items will be utilized to investigate and prosecute individuals charged in drunk, drugged or aggressive driving crashes.

**F-5 RESOLUTION AUTHORIZING RENEWAL OF THE STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT THROUGH THE NJ DIVISION OF CRIMINAL JUSTICE IN THE AMOUNT OF \$25,401.00, WITH MATCHING FUNDS IN THE AMOUNT OF \$8,467.00, FOR A TOTAL AMOUNT OF \$33,868.00 FROM JULY 1, 2012 TO JUNE 30, 2013.** Funds under the STOP Violence Against Women Grant Program will partially fund the salary of Victim Advocate, Rosemarie Seider, who provides services to victims of domestic violence where the charges are handled in municipal court. Rosemarie attends municipal court proceedings to assist the Assistant Prosecutor with the handling of these cases. Services are defined as those efforts that respond to the emotional and physical needs of crime victims; assist victims to understand and participate in the criminal justice system; and provide victims with outreach information to additional resources that may be needed. This ensures that victims are treated with fairness, compassion and respect by the criminal justice system to prevent secondary victimization by the system. Grant funds are being received in the amount of \$25,401.00 with an in-kind match of \$8,467.00, for a total of \$33,868.00. The grant period is from July 1, 2012 to June 30, 2013.

**DEPARTMENT OF PARKS & LAND  
PRESERVATION****FREEHOLDER TALIAFERRO  
FREEHOLDER BARNES**

**G-1 RESOLUTION REQUESTING COST SHARE FUNDING IN THE AMOUNT OF \$6 MILLION DOLLARS FROM THE STATE AGRICULTURE DEVELOPMENT COMMITTEE FOR THE ACQUISITION OF DEVELOPMENT EASEMENTS ON SEVEN (7) PROPERTIES PREVIOUSLY ACQUIRED THROUGH THE COUNTY PLANNING INCENTIVE GRANT APPLICATION VIA THE COUNTY FARMLAND PRESERVATION PROGRAM.** The State Agriculture Development Committee (SADC) has made available to Gloucester County up to \$6,000,000.00 in cost-share funding to be utilized through the Gloucester County Farmland Preservation Program. This funding is being provided via \$200 million in bond funding that was approved by the voters of New Jersey in 2009 for preservation efforts. Gloucester County is eligible to receive \$1,000,000.00 of this amount in base grant funding and up to \$5,000,000.00 in competitive grant funding. Gloucester County proposes to submit a total of seven (7) properties to the SADC for consideration for this cost-share funding, all of which have been previously settled. The Office of Land Preservation anticipates that it will receive its entire \$6,000,000.00 request, including the maximum \$5,000,000.00 in competitive funding, as all required documentation is ready to be submitted to the SADC once this resolution is adopted. It should be noted that during the SADC's last two funding rounds Gloucester was the first county in New Jersey to be awarded its maximum funding

allotment, and we again expect to be the first county in the State to be approved for the maximum funding available in this current round.

**G-2 RESOLUTION AUTHORIZING MODIFICATION TO PARKS AND RECREATION FEES FOR SERVICES AND SUMMER PROGRAMS.** This resolution sets fees for various camps, services, rentals, etc. for the Department of Parks and Recreation. A majority of these fees have not been increased since 2008.

Old Business

New Business

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

Adjournment