

AGENDA

7:30 p.m. Wednesday, April 10, 2013

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

P-1 Proclamation Presenting certificates of recognition to the Red Cross volunteers who served at the Paulsboro Train Derailment Site (Simmons) (To be presented)

P-2 Proclamation Recognizing the week of April 14-20, 2013 as the Week of the Young Child (Wallace) (To be presented).

P-3 Proclaiming April as Child Abuse Prevention Month (Nestore) (To be presented at a later date).

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 AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF PETITIONERS, ROSEMARY HIRST v. GLOUCESTER COUNTY, C.P. NO. 2010-14797 AND DONNA RIOS v. GLOUCESTER COUNTY, C.P. NO. 2008-23565. This resolution will authorize settlement of the matters in the amounts of \$17,952.00 and \$5,090.00 (under Section 20), respectively, as per recommendation by the County's workers' compensation attorney, Prudence Higbee of Capehart & Scatchard.

A-2 RESOLUTION AUTHORIZING THE APPOINTMENT OF CERTAIN INDIVIDUALS TO SERVE AS MEMBERS OF THE GLOUCESTER COUNTY WORKFORCE INVESTMENT BOARD. It has been determined that there is a necessity for the reappointment of certain members of the Gloucester County Workforce Investment Board, and for the appointment of new members of the Workforce Investment Board. Daniel Angelucci – One Stop Operator/Gloucester County; Morris Reichman – NJ Department of Labor; and Isabelita M. Abele – Business Sector are appointed for the remainder of a three-year term from April 11, 2013 to December 31, 2015.

A-3 RESOLUTION APPOINTING A MEMBER TO THE GLOUCESTER COUNTY CONSTRUCTION BOARD OF APPEALS. This resolution will appoint Michael Gabbianelli as a special member to the Construction Board of Appeals as specified therein.

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

B-1 RESOLUTION AUTHORIZING RE-CODIFICATION AND AMENDMENT OF STANDARD OPERATING PROCEDURES FOR THE DEPARTMENT OF EMERGENCY RESPONSE, COMMUNICATIONS PLAN, EMERGENCY MEDICAL SERVICES, AND THE NEPTUNE TASK FORCE The Department of Emergency Response has adopted in prior years standard operating procedures that from time to time require re-codification or amendment. This resolution approves the current standard operating procedures related to the Department of Emergency Response, which encompasses the following elements: Office of Emergency Management, Office of the Fire Marshall, Police Communications Center, Fire and EMS Communications Center, Communications Plan, Radio Shop/Information Technology, Emergency Medical Service, and the Neptune Task Force.

B-2 RESOLUTION AUTHORIZING A REVISED MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS. On April 20, 2011 the County authorized and entered into the Gloucester County Mutual Aid and Assistant Agreement between participating units, which include but not limited to other municipalities, municipal police, emergency medical service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed. It is deemed to be necessary to revise the Gloucester County Mutual Aid and Assistant Agreement authorized on April 20, 2011.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

C-1 RESOLUTION TO AMEND A CONTRACT WITH WASHINGTON TOWNSHIP FOR THE COMPLETION OF ROAD IMPROVEMENTS ALONG HYANNIS AVENUE USING THEIR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION TO INCREASE THE CONTRACT BY \$41,589.88 FOR A TOTAL CONTRACT AMOUNT OF \$158,799.88. Washington Township has requested an amendment of the original contract providing for roadway improvements along Hyannis Avenue for \$117,210.00. This amendment will increase the original contract amount by using remaining 2010 and 2011 CDBG Funds (\$5,631.78 and \$35,958.10) from Washington Township's CDBG Entitlement Allocation. The additional funding will allow for completion of a greater section of the roadway.

C-2 RESOLUTION AUTHORIZING THE EXECUTION OF HUD FORM (7015.15) AND ANY OTHER REQUISITE DOCUMENTS NECESSARY TO FACILITATE CERTAIN PROJECTS IN NATIONAL PARK, AND GREENWICH AND MANTUA TOWNSHIPS. The County is requesting the Freeholder Director to execute HUD Form 7015.15 entitled Request for Release of Funds and Certifications relative to the reconstruction of sidewalks and ADA compliant curb cuts in National Park (CDBG Funds \$45,000.00), removal of architectural barriers through the retrofit of restrooms at the municipal recreation complex in Greenwich Township (CDBG Funds \$50,000.00), and the demolition of dilapidated commercial/industrial structures in a redevelopment area in Mantua Township (CDBG Funds \$165,000.00). The County will utilize CDBG funds to continue or expand the implementation of activities which are principally designed to benefit low and moderate income persons and eliminate blighting influences.

C-3 RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE GLOUCESTER COUNTY BRIDGE REHABILITATION PROJECT. This Resolution authorizes approval to submit a Grant Application and execute a Grant Contract with the New Jersey Department of Transportation for the Gloucester County Bridge Rehabilitation Project. This Project involves repairs to seven (7) bridge structures throughout the County utilizing \$1,000,000.00 of the Local Bridge Initiative funding for state fiscal year 2013. This project is 100% State Aid funded, NJDOT SAGE application No. LBFN-2013-Gloucester County-00037, Engineering Project #13-10SA.

C-4 RESOLUTION AUTHORIZING AWARD OF A SPLIT BID WITH SOUTH STATE, INC. AND R.E. PIERSON MATERIAL CORPORATION EACH FOR AN AMOUNT NOT TO EXCEED \$1,400,000.00 FROM MAY 5, 2013 TO MAY 4, 2014. This Resolution is the award of a split bid with South State, Inc. and R.E. Pierson Material Corporation for the supply of HMA (Bituminous Asphalt) from the vendor's plant for road repair projects throughout the County. South State, Inc. (202 Reeves Road, Bridgeton, NJ 08302) shall be awarded the Contract for Item #1, to be picked up by the Clayton and Mantua yards at \$47.00 per ton, and R.E. Pierson Material Corp. (426 Swedesboro Road, Pilesgrove, NJ 08098) shall be awarded Item #1 to be picked up at the Swedesboro yard at \$45.00 per ton; and Line Item #2 to be picked up by all yards for \$45.00 per ton; and, Item #3 to be picked up by all yards for \$41.00 per ton. The Contracts shall be awarded from May 5, 2013 to May 4, 2014, with the option by the County to extend the contract for one (1) two year period or two (2) one year periods, for an amount not to exceed \$1,400,000.00.

**DEPARTMENT OF HEALTH &
EDUCATION**

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

E-1 RESOLUTION TO REMOVE VEHICLES #CS-621 AND #CS-622 FROM NJ TRANSIT INVENTORY TO THE SOLE RESPONSIBILITY OF THE COUNTY. The County is interested in accepting ownership of two Bluebird buses – Vehicle #CS-621 (VIN# 1BABDCKA96F227742, 2006 Bluebird, mileage 79,016) and Vehicle #CS-622 (VIN# 1BABDCKA06F227743, 2006 Bluebird, mileage 69,734) being retired from NJ Transit to be used within the County. The transfer of these vehicles from NJ Transit to the County will remove them from the current lease agreement with NJ Transit. The vehicles were purchased under the FTA Section 5309 program and have met their useful service life requirement according to NJ Transit.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

G-1 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE TOWNSHIP OF WOOLWICH FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES.

This Resolution will authorize a Shared Services Agreement between the County and Woolwich Township for County Landscape Design services specifically for designing a Community Garden from April 10, 2013 to December 31, 2013 at no cost.

Old Business

New Business

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

Adjournment