

AGENDA

REVISED

7:30 p.m. Wednesday, April 24, 2013

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular minutes from March 13, 2013 and March 27, 2013

P-1 Proclamation to recognize Kingsway Regional Boys Cross Country Team in winning State Championship, the first in Gloucester County's History (Chila) (to be Presented)

P-2 Proclamation to Welcome Home Senior Master Sergeant Francis Spence (Chila) (previously presented)

P-3 Proclamation to recognize John Z. Mathew. John distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (Chila) (previously presented)

P-4 Proclamation in Honor and Recognition of the 40th Anniversary of US Troops returning home from Vietnam, March 30, 1973~March 30, 2013, "Welcome Home Vietnam Veterans Day" (Chila) (previously presented)

P-5 Proclamation in Honor and Recognition of Edward Cunliffe and Howard Brooks former World War II POW'S (Chila) (previously presented)

P-6 Proclamation In Recognition of Joseph Michael Tracy, Jr. Achieving Rank of Eagle Scout (Nestore) (previously presented)

P-7 Proclamation Declaring the Month of April as Sexual Assault Awareness Month in Gloucester County (Damminger) (to be presented at a later date)

PUBLIC HEARING

RESOLUTION TO EXCEED THE COUNTY BUDGET TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2013 IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14. Second reading of this resolution for adoption will allow the County to use 3.5% vs. 2.0% in calculating its budget CAP and allow the County to "bank", or use in future years any amounts not needed in 2013. The County will not need these funds in 2013 but it is prudent to maximize options for the future.

PUBLIC HEARING

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$34,457,700 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$19,380,550; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. This is the public hearing and adoption to the 2013 Capital Ordinance. The purpose of this item is to provide for the second reading and adoption of an ordinance to approve the 2013 County Capital plan and provide for its funding.

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 APRIL 2013. The Treasurer of Gloucester County submits the bill list for April 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 April 25, 2013.

A-2 RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN UNCASHED CHECKS AND TRANSFERRING THE ASSOCIATED FUNDS INTO MISCELLANEOUS REVENUE. This resolution will authorize cancellation of certain un-cashed checks drawn on the Sheriff's General Account and transferring the associated funds into miscellaneous revenue.

A-3 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, RICHARD FOX v. GLOUCESTER COUNTY, C.P. NO. 2008-20466. This resolution will authorize settlement of the above matter in the amounts of \$10,090.00, as per recommendation by the County's workers' compensation attorney, Prudence Higbee of Capehart & Scatchard.

A-4 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS. In accordance with State Statute, the temporary budget is limited to 26.5% of the previous year's budget. Since our budget was not adopted, more funds are needed in the temporary budget. Statutory provisions for an Emergency Temporary budget resolution are available for this purpose.

A-5 RESOLUTION IN SUPPORT OF THE PRESERVATION OF TAX EXEMPT FINANCING. The purpose of this Resolution is to oppose any and all efforts by Congress and the Administration to eliminate or limit the use of tax-exempt bonds by state and local governments or to change the ability of investors to claim the exemption.

A-6 RESOLUTION TO CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR THE MAINTENANCE, UPDATES, SOFTWARE LICENSING AND SUBSCRIPTION RENEWAL OF COUNTY COMPUTERS IN AN AMOUNT NOT TO EXCEED \$20,000.00 FROM MAY 2, 2013 TO MAY 1, 2014. This Resolution authorizes an agreement with Environmental Systems Research Institute, Inc. (ESRI) (380 New York Street, Redlands, California 92373) the provider of all GIS Software including ArcMap, ArcInfo, ArcIms (which runs GCMAPS), etc. Their software and licensing are used exclusively by the State of New Jersey, most counties in New Jersey and many municipalities. There is no substitute software and ESRI is the sole producer of Arc Software. ESRI also provides training services relating to their products and provides technical support through licensing. This contract is from May 2, 2013 to May 1, 2014 with an amount not to exceed \$20,000.00 pursuant to N.J.S.A. 40A:11-5(dd).

A-7 RESOLUTION AWARDING CONTRACTS FROM A SPLIT BID FOR INTERNET AND NETWORK SERVICES WITH COMCAST BUSINESS COMMUNICATIONS, LLC FOR A TOTAL AMOUNT OF \$21,420.00 PER YEAR AND BUSINESS AUTOMATION TECH, INC. D/B/A DATA NETWORK SOLUTIONS FOR A TOTAL AMOUNT OF \$19,140.00 PER YEAR FROM JUNE 1, 2013 TO MAY 31, 2015. Resolution awarding split contracts per PD 013-017. One to Comcast Business Communications, LLC with offices at 1701 JFK Blvd., Philadelphia, PA 19103 for a total amount of \$21,420.00 per year and the other to Business Automation Tech, Inc. d/b/a Data Network Solutions with offices at 106 Apple Street, Suite 103, Tinton Falls, NJ 07724 for a total amount of \$19,140.00 per year. Under these contracts these vendors will provide Wide Area Network (WAN) connectivity as well as internet service from June 1, 2013 to May 31, 2015, with the option by the County to extend the contracts for one (1) two year period or two (2) one year periods. The core site locations and proposed vendor are as follows: Comcast- Clayton 911 at 1200 Delsea drive, Clayton, NJ; DNS- Clarksboro Shady Lane Complex at 254 County House Road, Clarksboro, NJ. We also are connecting the microwave system at the above two locations with a redundant path using a single internet protocol address.

A-8 RESOLUTION AUTHORIZING THE ACCEPTANCE AND RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE FOP 97, BARGAINING AGENT FOR CORRECTION OFFICERS, FROM JANUARY 1, 2012 TO DECEMBER 31, 2015. Resolution authorizing a collective bargaining agreement with the FOP 97, Bargaining Agent for Correction Officers, from January 1, 2012 to December 31, 2015. This agreement encompasses those employees of Gloucester County holding Correction Officer titles represented by the FOP 97. The duration of the agreement is from January 1, 2012 to December 31, 2015.

A-9 RESOLUTION AUTHORIZING CANCELLATION OF CERTAIN ITEMS FROM THE TEMPORARY BUDGET. Resolution Authorizing Cancellation of Certain Items from the Temporary Budget – this resolution is cancelling amounts that were greater in the temporary budget then will be in the adopted 2013 budget.

A-10 RESOLUTION RESCINDING RESOLUTION FOR SHARED SERVICES FOR THE HOUSING OF GLOUCESTER COUNTY ADULT MALE INMATES WITH CUMBERLAND AND SALEM COUNTIES.

A-11 RESOLUTION AUTHORIZING THE EXECUTION OF DIRECT CONTRACTS WITH THE COUNTIES OF CUMBERLAND, SALEM, AND BURLINGTON AT \$100.00 PER DAY AND ESSEX AT \$108.00 PER DAY FOR THE HOUSING OF GLOUCESTER COUNTY INMATES FROM JUNE 1, 2013 TO MAY 31, 2015. Since 2008 the County of Gloucester has studied the Regionalization of Correction Services as a means to reduce the cost of providing this essential service and implemented regionalization initiatives that resulted in the housing of juveniles and females in other county facilities, resulting in an annual cost savings of an estimated \$3.9 million. The County of Gloucester has now determined that the housing of male inmates can be more efficiently and effectively provided by entering into contracts with counties whose correction facilities can provided this service at a significantly lower cost than the Gloucester County Corrections Facility.

A-12 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH ESSEX COUNTY FOR THE HOUSING OF GLOUCESTER COUNTY ADULT INMATES FROM JUNE 1, 2013 TO MAY 31, 2023 AT A RATE OF \$108.00 PER DAY. This resolution authorizes a Shared Services Agreement with the County of Essex providing for the housing of adult inmates at Essex County Depart of Corrections facilities. The agreement serves as viable, cost-effective alternative should the contracts with other counties be rescinded.

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

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

B-1 RESOLUTION AMENDING THE INSTALLATION OF CAMERAS BY NEW JERSEY BUSINESS SYSTEMS, INC. THROUGH STATE CONTRACT #A61405 IN AN AMOUNT NOT TO EXCEED \$61,433.00. This is paid for from the FY10 Homeland Rail Grant. This Resolution authorizes an amendment to a resolution passed on January 23, 2013. The Prosecutor's Office has recommended changing the location of one camera system to a more southern part of the County for security reasons.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER BARNES**

C-1 RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO DECREASE THE TOTAL CONTRACT AMOUNT BY \$53.00. The New Jersey Department of Labor and Workforce Development revised our funding for Program Year 2011 (7/1/11 to 6/30/12). The funding stream, Work First NJ, is being reduced by \$53.00. These monies needed to be disbursed by December 31, 2012; however the population we serve could not meet all the mandated eligibility requirements to adequately expend all the monies. The original NJLWD Workforce Development Area Contract for Program Year 2011 is being modified to reflect this decrease in funds. The grant period is from July 1, 2011 to June 30, 2012 and the total funding for our County in PY 2011 is \$3,711,521.00.

C-2 RESOLUTION AUTHORIZING THE PURCHASE OF SIX (6) 2013 FORD FOCUS 4-DOOR SEDAN S FROM HERTRICH FLEET SERVICES, INC. FOR THE TOTAL AMOUNT OF \$86,874.00. Resolution authorizing the purchase of six (6) 2013 Ford Focus 4-door Sedan S from Hertrich Fleet Services Inc., 1427 Bay Road, Milford, DE. 19963 for \$14,479.00 for each vehicle and a total purchase amount of \$86,874.00. The vehicles will be utilized by various County Departments (Aging, Consumer Affairs, Engineering, Health, Fleet Management and Assessment) to conduct County business, as per PD-013-015.

C-3 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH VARIOUS MUNICIPALITIES FOR USE OF THE VEHICLE WASH FACILITY AT THE COUNTY'S DEPARTMENT OF PUBLIC WORKS CLAYTON YARD FROM APRIL 24, 2013 TO APRIL 23, 2018 FOR A FEE OF \$20.00 PER FORTY (40) MINUTES OF WASH TIME. Resolution authorizing the execution of Shared Service Agreements between the twenty-four (24) municipalities within Gloucester County for the use of the Vehicle Wash Facility at the County's Department of Public Works Department in Clayton yard as part of the Storm Water Management Plan for a period of five (5) years from April 24, 2013 to April 23, 2018. The municipalities will be forwarded a letter for stating time used and amount due at the rate of \$20.00 per forty (40) minutes of wash time payable to the County at the end of each quarter for usage within the quarter.

C-4 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #02 WITH BUD CONCRETE, INC. IN THE AMOUNT OF \$18,230.00. The Resolution will approve and authorize Contract Change Order #02-Increase with Bud Concrete, Inc., with an address at 133 Sewell Road, Sewell, New Jersey, 08080 for the increase in quantities of curb, sidewalk and detectable warning surface to complete curb ramps within the County, in association with the project "Miscellaneous Concrete Replacement and Pedestrian Facilities Upgrade Project, Various Locations, Gloucester County," in the amount of \$18,230.00, Public Works Project #12-08 (hereinafter the "Project"). The Project entailed upgrading of pedestrian facilities throughout the County, as well as miscellaneous concrete repairs along various sections of County Roads. This project is 100% County Funded.

**DEPARTMENT OF HEALTH &
EDUCATION**

**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

E-1 RESOLUTION AUTHORIZING THE ISSUANCE OF REQUEST FOR PROPOSALS PURSUANT TO THE COMPETITIVE CONTRACTING PROVISIONS OF N.J.S.A. 40A:11-4.1 ET. SEQ. TO PROVIDE PREVENTION SERVICES AND IN-HOME MANAGEMENT SERVICES, AS PREPARED BY THE DEPARTMENT OF HUMAN SERVICES. The Prevention Services funding will provide services (Rental Assistance, Utility Assistance, Emergency Food, Crisis Counseling and Emergency Medical and Dental Services etc.) to Gloucester County Families with Children who are at risk of abuse and Neglect. It will also provide In-Home Case Management and Family Preservation Services.

E-2 RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH CAMDEN AND CUMBERLAND COUNTIES FOR THE PURPOSE OF MANAGING CONTINUUM OF CARE PROGRAM OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND MERGING TO FORM THE SOUTHERN NEW JERSEY CONTINUUM OF CARE. HUD is encouraging Continuums of Care to merge operations to improve coordination of services, allocate resources more efficiently and regionalize planning to address homelessness by way of a Memo of Understanding. This resolution will authorize the Freeholder Director to sign a memo of understanding with Camden County and Cumberland County to merge and form the Southern New Jersey Continuum of Care, to comply with the new HEARTH Act Regulations initiated by HUD as it relates to the Continuum of Care.

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

F-1 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS TO APPLY FOR A GRANT THROUGH THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY (NJDHTS), FOR THE FY2014 COMPREHENSIVE TRAFFIC SAFETY PROGRAM (CTSP), IN THE AMOUNT OF \$15,400.00 FROM OCTOBER 1, 2013 TO SEPTEMBER 30, 2014. This Resolution authorizes the execution of all documents to apply for a Grant through the New Jersey Division of Highway Traffic Safety (NJDHTS), the FY2014 Comprehensive Traffic Safety Program (CTSP), requesting grant funds from the Occupant Protection Education And Enforcement Program for the purpose of enforcing, communicating, and educating the public to properly use available motor vehicle occupant protection systems, in the amount of \$15,400.00, (Federal Share \$12,000.00/Local Share \$3,400.00) from October 1, 2013 to September 30, 2014.

DEPARTMENT OF PARKS & LAND PRESERVATION

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

G-1 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENTS BETWEEN THE COUNTY AND MONROE TOWNSHIP AND PITMAN FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES. This Resolution is to authorize Shared Services Agreements between the County and the Township of Monroe and the County and Pitman from April 24, 2013 to April 23, 2014 for Landscape Design Services. The agreement with Monroe is to develop a landscape design and beautification project at Holly Glen Elementary School, and other possible services at no cost to the County, and the agreement with Pitman is for designing an uptown "pocket garden" and other possible services at no cost to the County.

Old Business

New Business

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

Adjournment