

**AGENDA**

7:00 p.m. Wednesday, July 22, 2015

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular meeting minutes and closed session minutes from July 8, 2015.

P-1 Proclamation in recognition The Police Unity Tour Team (Chila) (to be presented)

P-2 Proclamation in recognition of Patrolman Alexander Phillips (Jefferson) (to be presented)

P-3 Proclamation to Honor and Welcome home Petty Officer 3rd Class Paul Belcher, United States Navy from his deployment in the Persian Gulf, Tuesday, June 16, 2015 (Chila) (previously presented)

P-4 Proclamation in Recognition of Nikolao "Niko" Savaiinaea recipient of the 2015 Paulsboro High School Brotherhood Award on May 15, 2015 (Chila) (previously presented)

P-5 Proclamation to Honor and Welcome home Specialist Randy Rhoades from his deployment in Afghanistan, Sunday, May 24, 2015 (Chila) (previously presented)

P-6 Proclamation to Honor and Recognize Second Lieutenant James C. Johnson, AKA "Billy" Johnson, who served in the United States Army in World War II where he paid the ultimate sacrifice for his country in October 1944 (Chila) (previously presented)

P-7 Proclamation to Honor and Welcome home Private First Class Bryan Baldwin from his deployment in Iraq, Thursday, July 2, 2015 (Chila) (previously presented)

P-8 Proclamation in Honor of Zelda A. Fischer on the occasion of her 105th Birthday (Chila) (previously presented)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

**DEPARTMENT OF ADMINISTRATION**

**DIRECTOR DAMMINGER  
FREEHOLDER CHILA**

**A-1 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

- PEDESTRIAN SAFETY AND ENFORCEMENT GRANT - \$30,000.00 - This grant provides funding for overtime reimbursement to municipalities in Gloucester County to conduct pedestrian decoy details. The objective is to reduce the number of fatalities and overall pedestrian/motor vehicle crashes.
- PEER GROUPING - \$66,257.00 - The PEER Grouping program is designed to provide care management and supportive services such as personal care/homemaking assistance and adult day care for the elderly residents of Gloucester County suffering from dementia related illnesses and to forestall nursing home placement. Funding for this program is mandated by Medicaid requiring 10% increased revenue to be allocated to PEER Grouping initiatives.

**A-2 RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION IN THE AMOUNT OF \$3,000,000.00 PURSUANT TO N.J.S.A. 40A:4-48**

This Resolution authorizes emergency appropriations to fund extraordinary expenses related to the County's response to the storm that occurred on June 23, 2015. The expenses associated with the response to the storm were not foreseen at the time of adoption of the budget.

**A-3 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JULY 2015.**

The Treasurer of Gloucester County submits the bill list for June 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 July 23, 2015.

**A-4 RESOLUTION AUTHORIZING AND CONSENTING TO THE UNDERTAKING OF THE DEVELOPMENT, ACQUISITION, CONSTRUCTION AND INSTALLATION OF FACILITIES AND IMPROVEMENTS BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AND THE ISSUANCE OF REVENUE BONDS TO FINANCE THE COSTS THEREOF.**

This Resolution provides the Board of Chosen Freeholders' consent to the Gloucester County Improvement Authority for the undertaking of a capital improvement program consisting of the development, construction and equipping of new facilities for Rowan University's School of Business and School of Engineering. The new facilities will consist of multiple, state-of-the art buildings to provide new academic, research and administrative spaces. Such projects will be financed by the Authority on behalf of Rowan University by the issuance of the Authority's revenue bonds in an amount not to exceed \$58,000,000, with all repayment obligations being the sole responsibility of Rowan University. Pursuant to the New Jersey County Improvement Authorities Act, prior to the undertaking by the Authority of any projects constituting "public facilities", the Board of Chosen Freeholders is required to provide its specific consent. The adoption of this Resolution shall satisfy that requirement.

**A-5 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE COUNTY POLLUTION CONTROL FINANCING AUTHORITY FROM AUGUST 1, 2015 TO JULY 31, 2016 FOR \$278,961.00.**

This Resolution authorizes execution of a shared services agreement with the Gloucester County Pollution Control Financing Authority by which the authority will contract with the County for the services of the Department of Health and the Office of Emergency Management. The term of the agreement will be August 1, 2015 until July 31, 2016, in the amount of \$278,961.00.

**A-6 RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE AND LICENSING FEES FROM DELL MARKETING L.P. FROM AUGUST 3, 2015 TO AUGUST 2, 2016 IN AN AMOUNT NOT TO EXCEED \$200,000.00 THROUGH STATE CONTRACT #A77003.**

This Resolution authorizes the purchase of Computer Software and Licensing Fees from Dell Marketing L.P. with offices located at 850 Asbury Drive, Buffalo Grove, IL 80089 from August 3, 2015 to August 2, 2016 in an amount not to exceed \$200,000.00 through State Contract #A77003. N.J.S.A. 40A:11-12 permits the purchase of materials, supplies and equipment through State Contract without the need for public bidding.

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

**FREEHOLDER CHILA  
FREEHOLDER SIMMONS**

**DEPARTMENT OF ECONOMIC DEVELOPMENT  
& PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY**

**C-1 RESOLUTION AUTHORIZING THE PURCHASE OF A NEW HOLLAND WORKMASTER 60 TRACTOR FROM CHERRY VALLEY TRACTOR SALES FOR \$18,953.00**

This Resolution authorizes the purchase of a New Holland Workmaster 60 Tractor with a 24 month 2,000 hour warranty from Cherry Valley Tractor Sales, located at 35 Route 70 West, Marlton, New Jersey 08053, for use by the Public Works Department, as per PD-015-029 for \$18,953.00. CAF# 15-05734 was obtained to certify funds.

**DEPARTMENT OF EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &  
LAND PRESERVATION**

**FREEHOLDER DIMARCO  
FREEHOLDER CHILA**

**DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY  
FREEHOLDER DIMARCO**

**DEPARTMENT OF HEALTH &  
HUMAN SERVICES**

**FREEHOLDER JEFFERSON  
FREEHOLDER BARNES**

**G-1 RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE DEPARTMENT OF HEALTH  
FOR A WIC GRANT FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 FOR \$746,964.00.**

This Resolution authorizes the execution of any documents necessary to apply for the Women, Infants and Children (WIC) Grant in the amount of \$746,964.00, for the period October 1, 2015 to September 30, 2016. The Grant would provide nutrition education, and also vouchers redeemable for nutritious food, to lactating women, infants and children.

Old Business

New Business

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

Adjournment

**MINUTES**

7:00 p.m. Wednesday, July 8, 2015

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Chila	X	
Barnes	X	
Christy	X	
DiMarco	X	
Simmons		X
Jefferson	X	
Damminger	X	

Also in attendance: Administrator Bruner, Deputy Administrator White, Chief Counsel Lyons

Changes to the Agenda

Approval of the regular meeting minutes from June 24, 2015.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER  
FREEHOLDER CHILA

49322 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF GLOUCESTER COUNTY V. WEST DEPTFORD TOWNSHIP, ET AL, DOCKET NO. GLO-L-871-14.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**MOTION TO GO INTO CLOSED SESSION**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**MOTION TO GO INTO OPEN SESSION**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**49323 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**49324 RESOLUTION AUTHORIZING CERTIFICATION OF THE ANNUAL AUDIT FOR THE YEAR 2014.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**49325 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE LITIGATION MATTER CAPTIONED JOSEPH KRAKORA, ET AL V. COUNTY OF GLOUCESTER, ET AL, DOCKET NO. BUR-L-1191-13.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**49326 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**49327 RESOLUTION URGING GOVERNOR CHRISTIE TO PROTECT LOCAL PROPERTY TAXPAYERS BY RESPECTING THE STRUCTURE AND PRESERVING THE INTEGRITY OF THE FISCALLY SOLVENT LOCAL PENSION SYSTEMS.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**49328 RESOLUTION AUTHORIZING A CONTRACT WITH STORAGE ENGINE, INC. FROM JULY 7, 2015 TO JULY 6, 2016 FOR \$32,376.00.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**49329 RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER COUNTY LIBRARY COMMISSION.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**49329A RESOLUTION AUTHORIZING SETTLEMENT OF THE LITIGATION MATTER CAPTIONED COUNTY OF GLOUCESTER v. TOWNSHIP OF WEST DEPTFORD AND WEST DEPTFORD ENERGY ASSOCIATES URBAN RENEWAL, L.P. DOCKET NO. GLO-L-871-14.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY,  
VETERANS AFFAIRS & ELECTIONS

FREEHOLDER CHILA  
FREEHOLDER SIMMONS

**49330 RESOLUTION AUTHORIZING A CONTRACT WITH PHYSIO-CONTROL, INC., FOR \$28,761.15.**

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT  
& PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY**

**49331 RESOLUTION AUTHORIZING THE EXECUTION OF THE PRE-APPLICATION FOR THE USDA HOUSING PRESERVATION GRANT PROGRAM FOR \$50,000.00.**

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy	X		X		
DiMarco			X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**49332 RESOLUTION AUTHORIZING THE FIVE YEAR PY2015-2019 CONSOLIDATED PLAN AND ANNUAL ACTION PLAN ENCOMPASSING THE PY 2015 URBAN COUNTY ENTITLEMENT AND WASHINGTON TOWNSHIP ENTITLEMENT CDBG GRANTS AND THE HOME INVESTMENT PARTNERSHIP PROGRAM.**

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy	X		X		
DiMarco			X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &  
LAND PRESERVATION**

**FREEHOLDER DIMARCO  
FREEHOLDER CHILA**

**49333 RESOLUTION AUTHORIZING A CONTRACT WITH TURF EQUIPMENT & SUPPLY CO., INC., FOR \$23,579.40.**

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy			X		
DiMarco	X		X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF BUILDINGS &  
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY  
FREEHOLDER DIMARCO**

**49334 RESOLUTION AUTHORIZING A CONTRACT WITH TRACK GROUP FROM JULY 8, 2015 TO JULY 7, 2017 AT NO COST TO THE COUNTY.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**49335 RESOLUTION AUTHORIZING AN APPLICATION FOR THE U. S DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES "COPS" HIRING PROGRAM GRANT TO HIRE FIVE SHERIFF'S OFFICERS, IN THE TOTAL GRANT PROGRAM AMOUNT OF \$1,007,453.00, INCLUDING A LOCAL MATCH OF \$382,453.00, FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2018.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF HEALTH & HUMAN SERVICES**

**FREEHOLDER JEFFERSON  
FREEHOLDER BARNES**

**49336 RESOLUTION AUTHORIZING AGREEMENTS WITH MUNICIPALITIES IN GLOUCESTER COUNTY FOR THE PROVISION OF THE MUNICIPAL ALLIANCE ALCOHOLISM AND DRUG ABUSE PREVENTION SERVICES FROM JULY 1, 2015 TO JUNE 30, 2016.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**49337 RESOLUTION AUTHORIZING THE FILING OF A JOINT APPLICATION TO NJ TRANSIT FOR THE SFY'2015 & CY'2016 SECTION 5311 RURAL TRANSPORTATION GRANT AND FOR THE CY'2016 SENIOR CITIZEN AND DISABLED RESIDENTS TRANSPORTATION PROGRAM.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**49338 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND ATLANTIC CITY FOR THE PROVISION OF A HEALTH OFFICER FROM JULY 1, 2015 TO DECEMBER 31, 2016.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

Old Business

New Business

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

OPEN

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

Adjournment 7:23 PM

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco		X	X		
Simmons					
Jefferson			X		
Damminger			X		

Comments: N/A

**In Recognition Of  
Team Gloucester County  
Of  
The Police Unity Tour Chapter II**

**WHEREAS**, each year local Law Enforcement Officers and Public Safety Telecommunicators participate in **The Police Unity Tour** from May 9th to May 12th. The Police Unity Tour, an annual long distance riding event, starts in South Jersey and ends in Washington D.C. at the National Law Enforcement Memorial where 20,538 Officer's names are etched on the wall to recognize and honor their deaths; and

**WHEREAS**, this year's **Team Gloucester County** was made up of 27 riders and 5 support personnel. Team members were responsible for their own fundraising, with each member raising the minimum of \$1,700.00 to ride or provide support; and

**WHEREAS**, monies raised benefit "**The Police Unity Tour Chapter II**" in support of the National Law Enforcement Officers Memorial and Museum; and

**WHEREAS**, the 2015 Team "Rider" Members are: Gloucester County Corrections Department, **Steve Bajewicz** and **Chris Davis**; Gloucester County Sheriff's Department, **Rick Hanratty**, **Len Romano**, **Kristy Savage**, **Deanna Sweeney** and **Kevin Sweeney**; Mantua Police Department, **Brian Hauss** and **Drew Hayes**; Monroe Township Police Department, **Kevin Bielski**, **Ryan Borkowski**, **Don Darcangelo**, **Jim DeHart**, **Mike Doran**, **Derrick Jacobus**, **Craig Monahan** and **Jon Rumpf**; Pitman Police Department, **Nick Barbetta**, Washington Township Police Department, **Preston Forchion**, **Denny McGrail**, **Dennis Sims** and **Justin Walker**; West Deptford Police Department, **Rich Henry**; Woodbury Heights Police Department, **Jason Neely**; Woodbury Police Department, **Brian Beckett**, **Nick Cacciola** and **Alex Phillips**; and

**WHEREAS**, the 2015 Team "Support" Members are: Glassboro Police Department, **Julie Howery**; Gloucester County Emergency Response, **Summer Bajewicz**, **Rick Bellebuono** and **Sheryl Neely**; Gloucester County Sheriff's Department, **Angie Michener**; and

**WHEREAS**, every member is inspired by their Motto, "**WE RIDE FOR THOSE WHO DIED**". It is a great honor to ride in memory of all Officers that have paid the ultimate sacrifice, especially those from Gloucester County; and

**NOW THEREFORE, BE IT PROCLAIMED**, that I, Robert M. Damminger, as Director, and on behalf of the 2015 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Daniel Christy, Frank J. DiMarco, James B. Jefferson and Heather Simmons **do hereby honor and recognize Team Gloucester County of The Police Unity Tour Chapter II for going above and beyond their normal duties.**

**IN WITNESS WHEREOF**, the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 22<sup>nd</sup> day of July, 2015.

\_\_\_\_\_  
**Robert M. Damminger**  
Freeholder Director

\_\_\_\_\_  
**Giuseppe (Joe) Chila**  
Freeholder Deputy Director

\_\_\_\_\_  
**Lyman Barnes**  
Freeholder

\_\_\_\_\_  
**Daniel Christy**  
Freeholder

\_\_\_\_\_  
**Frank J. DiMarco**  
Freeholder

\_\_\_\_\_  
**James B. Jefferson**  
Freeholder

\_\_\_\_\_  
**Heather Simmons**  
Freeholder

Attest: \_\_\_\_\_  
**Chad M. Bruner**  
Administrator/Clerk of the Board

P2

~ In Recognition Of ~  
**Patrolman Alexander Phillips**

**WHEREAS**, it is the desire of the Gloucester County Board of Chosen Freeholders to pay special tribute to individuals for exemplary work in serving all our citizens, especially those in need of immediate life-saving measures; and

**WHEREAS**, the Woodbury's Police Department strives to deliver exceptional service to members of the community and has now equipped police officers with a Naloxone (Narcan) Program to help save the lives of residents; and

**WHEREAS**, on Wednesday May 6, 2015 Woodbury Police units were dispatched to South Broad Street and East Barber Avenue. **Patrolman Alexander Phillips**, the first officer on scene found a male, unresponsive, unconscious and barely breathing. **Patrolman Phillips** made a quick assessment of the scene and was able to determine from his training and experience that the male had overdosed on heroin. Retrieving Narcan from his vehicle, **Patrolman Phillips** administered the life-saving drug and minutes later, the male was conscious and alert; and

**WHEREAS**, the male and his mother are very grateful for **Patrolman Alexander Phillip's** training and quick response, which ultimately saved the man's life; and

**NOW, THEREFORE, BE IT PROCLAIMED**, that I, Robert M. Damming, as Director, and on behalf of the 2015 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Daniel Christy, Frank J. DiMarco, James B. Jefferson and Heather Simmons do hereby recognize and honor the heroic efforts of Woodbury Patrolman Alexander Phillips, performed on May 6, 2015.

**IN WITNESS WHEREOF**, the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 22nd day of July, 2015.

\_\_\_\_\_  
Robert M. Damming  
Freeholder Director

\_\_\_\_\_  
Giuseppe (Joe) Chila  
Freeholder Deputy Director

\_\_\_\_\_  
Lyman Barnes  
Freeholder

\_\_\_\_\_  
Daniel Christy  
Freeholder

\_\_\_\_\_  
Frank J. DiMarco  
Freeholder

\_\_\_\_\_  
James B. Jefferson  
Freeholder

\_\_\_\_\_  
Heather Simmons  
Freeholder

Attest:

\_\_\_\_\_  
Chad M. Bruner, Administrator / Clerk of the Board

# Board of Chosen Freeholders Proclamation

## WELCOME HOME

### Petty Officer 3rd Class Paul Belcher

WHEREAS, the Gloucester County Board of Chosen Freeholders would like to take this time to honor and welcome home **Petty Officer 3<sup>rd</sup> Class Paul Belcher**, United States Navy from his deployment in the Persian Gulf. A welcome home celebration is being held by family and friends at 154 Dubois Avenue, West Deptford, New Jersey, on Tuesday, June 16, 2015; and

WHEREAS, **Paul Belcher** is a 2008 graduate of Gateway High School. He attended one year at Stockton University before enlisting in the Navy. **Paul** enlisted in the United States Navy on September 19, 2011 and received Basic Training in Great Lakes, Illinois. In September, 2014 he was deployed to the Persian Gulf and served on the USS Carl Vinson (CVN-70) as a Machinist Mate Third Class; and

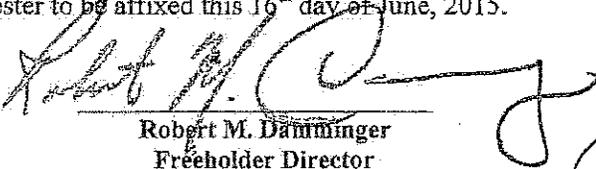
WHEREAS, having served with honor and distinction **Petty Officer 3<sup>rd</sup> Class Paul Belcher** was awarded the *Navy Good Conduct Medal*, the *National Defense Service Medal*, the *Global War on Terrorism Service Medal*, and the *Sea Service Deployment Ribbon*; and

WHEREAS, the Board of Chosen Freeholders would like to pay tribute to **Petty Officer 3<sup>rd</sup> Class Paul Belcher** and all those servicemen and servicewomen who heroically and gallantly serve their country; and

WHEREAS, the Board of Chosen Freeholders would also like to honor the valiant families of our servicemen and servicewomen who have had to suffer, not only the absence of their loved ones, but also the uncertainty of their fate; and

NOW THEREFORE, BE IT PROCLAIMED, that I, Robert M. Damminger, as Director, and on behalf of the 2015 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Daniel Christy, Frank J. DiMarco, James B. Jefferson and Heather Simmons are honored to welcome home **Petty Officer 3<sup>rd</sup> Class Paul Belcher** and extend our heartfelt thanks for his personal sacrifice in the service to our country. Let it not be forgotten that freedom is not free and it is only through the bravery and dedication of our men and women in uniform that ensures America remains free. We are proud of you and are humble in our praise of your efforts.

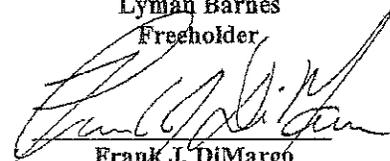
IN WITNESS WHEREOF, the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 16<sup>th</sup> day of June, 2015.

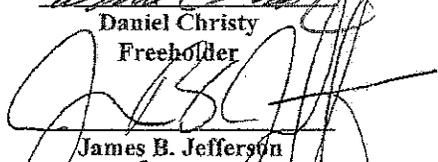
  
Robert M. Damminger  
Freeholder Director

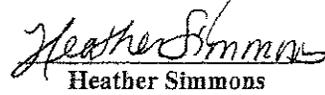
  
Giuseppe (Joe) Chila  
Freeholder Deputy Director

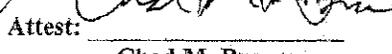
  
Lyman Barnes  
Freeholder

  
Daniel Christy  
Freeholder

  
Frank J. DiMarco  
Freeholder

  
James B. Jefferson  
Freeholder

  
Heather Simmons  
Freeholder

Attest:  
  
Chad M. Bruner  
Administrator/Clerk of the Board



# Proclamation

~ In Recognition Of ~

**Nikolao "Niko" Savaiinaea**

**2015 Paulsboro High School Brotherhood Award**

May 15, 2015

*WHEREAS, in 1957, the Paulsboro Mayor's Civil Rights Commission established the Paulsboro High School Brotherhood Award as a means to promote good Human Relations. This Award annually recognizes a Paulsboro High School student who has distinguished his/her self in regard for people of all religious faiths, racial background and national origins with regard for the welfare of fellow students and participation in student affairs with special emphasis on the just treatment of others and willingness to go out of his/her way to be of service; and*

*WHEREAS, annually Paulsboro High School selects for this Award, a person who meets the criteria for and best exemplifies the spirit of the Award and has chosen Niko Savaiinaea as the recipient of the 2015 Brotherhood Award; and*

*WHEREAS, Niko is involved in football, wrestling, track, dancing, weightlifting, magic/card tricks, ABLE, Big Brothers Big Sisters and the Pegasus Program. He is on the Honor Roll and has received All South Jersey and All State honors in football and wrestling; and*

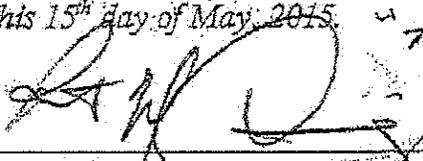
*WHEREAS, Niko plans to attend Baker University and major in Special Education. He also plans to continue wrestling and playing football in college; and*

*WHEREAS, Niko's family includes his mother, Colleen, his father, Sikopu, his sisters, Katie and Eileen, his brothers, Sikopu, Liva, Tino and Genius, and his nephew, Klaus. Niko would like to thank his Dad and Katie for raising him, his brothers and brother-in-law for supporting him, Eileen for her continued love, support and for "holding the house down" and his late Mom for everything and hopes he makes her proud; and*

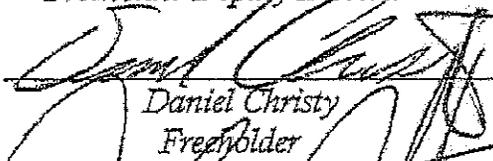
*WHEREAS, Niko has this advice for the school's underclassmen; "Life is full of setbacks... a kind word, even a small one, can make all the difference not just here in school but in the world."*

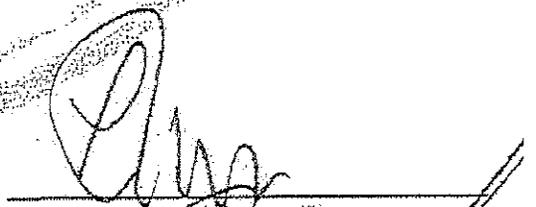
**NOW, THEREFORE, BE IT PROCLAIMED,** that I, Robert M. Damming, as Director, and on behalf of the 2015 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Daniel Christy, Frank J. DiMarco, James B. Jefferson and Heather Simmons do hereby recognize Niko Savaiinaea as the recipient of the 2015 Paulsboro High School Brotherhood Award.

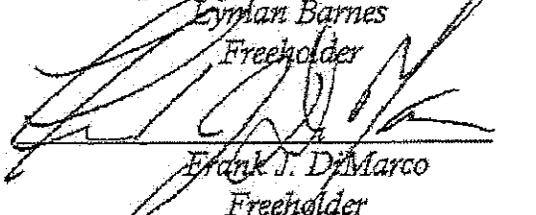
**IN WITNESS WHEREOF,** the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 15<sup>th</sup> day of May, 2015.

  
Robert M. Damming  
Freeholder Director

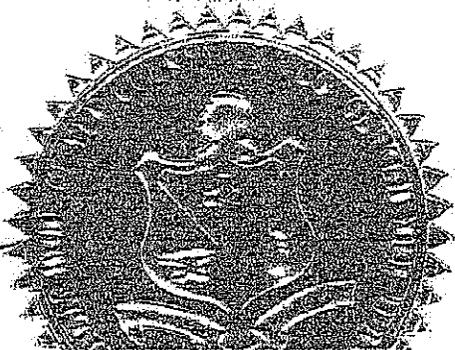
  
Giuseppe (Joe) Chila  
Freeholder Deputy Director

  
Daniel Christy  
Freeholder

  
Lyman Barnes  
Freeholder

  
Frank J. DiMarco  
Freeholder

  
Heather Simmons



Gloucester County

P5

# Board of Chosen Freeholders Proclamation

## WELCOME HOME Specialist Randy Rhoades

WHEREAS, the Gloucester County Board of Chosen Freeholders would like to take this time to honor and welcome home **Specialist Randy Rhoades**, United States Army from his deployment in Afghanistan. A welcome home and birthday celebration is being held by family and friends on Sunday, May 24, 2015 at 5:00 PM; and

WHEREAS, **Randy Rhoades** is a 2009 graduate of Williamstown High School. Randy enlisted in the United States Army in 2008 and received Basic Training at Fort Benning, Georgia. He was then assigned to the Infantry for the Alpha Company of the 114<sup>th</sup> Infantry. In August 2014 he was deployed to Afghanistan; and

WHEREAS, while deployed in Afghanistan, **Specialist Randy Rhoades** was awarded the *Army Achievement Medal*, the *Army Good Conduct Medal*, the *Army Reserve Components Achievement Medal*, the *Global War on Terrorism Expeditionary Medal*, and the *Global War on Terrorism Service Medal*; and

WHEREAS, the Board of Chosen Freeholders would like to pay tribute to **Specialist Randy Rhoades** and all those servicemen and servicewomen who heroically and gallantly serve their country; and

WHEREAS, the Board of Chosen Freeholders would also like to honor the valiant families of our servicemen and servicewomen who have had to suffer, not only the absence of their loved ones, but also the uncertainty of their fate; and

NOW THEREFORE, BE IT PROCLAIMED, that I, Robert M. Damming, as Director, and on behalf of the 2015 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Daniel Christy, Frank J. DiMarco, James B. Jefferson and Heather Simmons are honored to welcome home **Specialist Randy Rhoades** and extend our heartfelt thanks for his personal sacrifice in the service to our country. Let it not be forgotten that freedom is not free and it is only through the bravery and dedication of our men and women in uniform that ensures America remains free. We are proud of you and are humble in our praise of your efforts.

IN WITNESS WHEREOF, the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 24<sup>th</sup> day of May, 2015.

Robert M. Damming  
Freeholder Director

Giuseppe (Joe) Chila  
Freeholder Deputy Director

Lyman Barnes  
Freeholder

Daniel Christy  
Freeholder

Frank J. DiMarco  
Freeholder

James B. Jefferson  
Freeholder

Heather Simmons  
Freeholder

Attest:   
Robert N. DiLella, Clerk

PL

# Gloucester County

# Board of Chosen Freeholders

# Proclamation

## In Recognition Of Second Lieutenant James C. Johnson

WHEREAS, the Gloucester County Board of Chosen Freeholders would like to take this time to honor and recognize **James C. Johnson, AKA "Billy" Johnson**, who served in the United States Army in World War II; and

WHEREAS, **Billy Johnson** was the son of William Johnson and Mary Cooper Johnson. He is a graduate of Glassboro High School and Benedict College. On October 22, 1941 he enlisted in the United States Army as a Private and later received a Commission as an Officer; and

WHEREAS, **Second Lieutenant Johnson** was assigned to the 92<sup>nd</sup> Infantry Division (Buffalo Soldiers), 370<sup>th</sup> Infantry Regiment, Mortar Company, and saw duty at Pozzi-Ponterosso, Italy where he paid the ultimate sacrifice for his country in October 1944; and

WHEREAS, having served with honor and distinction **Second Lieutenant James C. Johnson** was awarded the **Purple Heart**, the **European-African Middle Eastern Campaign Medal**, and the **World War II Victory Medal** during his service in World War II; and

WHEREAS, the Board of Chosen Freeholders would like to pay tribute to **Second Lieutenant James C. Johnson** and all those servicemen and servicewomen who heroically and gallantly serve their country including his brothers, **Lester L. Johnson, WWII Veteran, United States Marine Corps** and **United States Air Force** and **Phillip E. Johnson, WWII Veteran, United States Army**; and

WHEREAS, the Board of Chosen Freeholders would also like to honor the valiant families of our servicemen and servicewomen who have had to suffer, not only the absence of their loved ones, but also the uncertainty of their fate; and

NOW THEREFORE, BE IT PROCLAIMED, that I, **Robert M. Damming**, as Director, and on behalf of the 2015 Gloucester County Board of Chosen Freeholders, **Giuseppe (Joe) Chila, Lyman Barnes, Daniel Christy, Frank J. DiMarco, James B. Jefferson** and **Heather Simmons** are honored to recognize **Second Lieutenant James C. Johnson** and extend our heartfelt thanks for his personal sacrifice in the service to our country. Let it not be forgotten that freedom is not free and it is only through the bravery and dedication of our men and women in uniform that ensures America remains free. We are proud of you and are humble in our praise of your efforts.

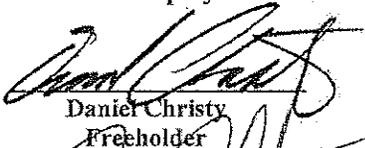
IN WITNESS WHEREOF, the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 18<sup>th</sup> day of May, 2015.



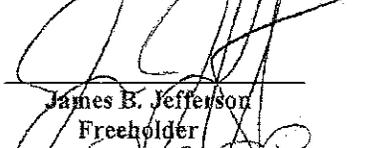
Robert M. Damming  
Freeholder Director



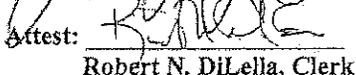
Giuseppe (Joe) Chila  
Freeholder Deputy Director



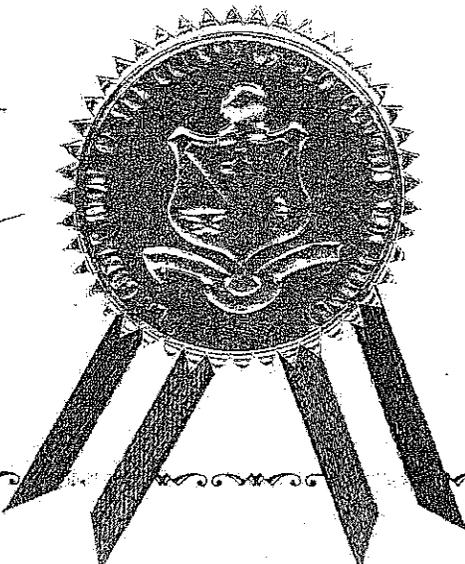
Daniel Christy  
Freeholder



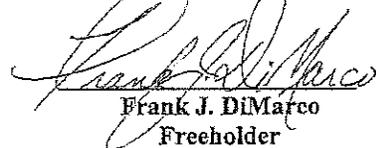
James B. Jefferson  
Freeholder

Attest: 

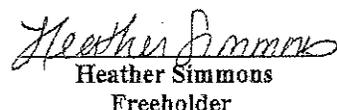
Robert N. DiLella, Clerk



Lyman Barnes  
Freeholder



Frank J. DiMarco  
Freeholder



Heather Simmons  
Freeholder

Gloucester County

P7

# Board of Chosen Freeholders Proclamation

## WELCOME HOME

### Private First Class Bryan Baldwin

WHEREAS, the Gloucester County Board of Chosen Freeholders would like to take this time to honor and welcome home United States Army Private First Class Bryan Baldwin, from his deployment in Iraq. A welcome home celebration is being held by family and friends at 436 Broadway, Westville, New Jersey, on Thursday, July 2, 2015; and

WHEREAS, Bryan Baldwin is a 2010 graduate of Gateway High School. Bryan enlisted in the United States Army in October, 2011 and received Basic Training at Ft. Benning, Georgia. In January, 2014 he was deployed to Iraq, where he served as an Infantryman with the 82<sup>nd</sup> Airborne Division, 1<sup>st</sup> Battalion, 505<sup>th</sup> Parachute Infantry Regiment, 3<sup>rd</sup> Brigade Combat Team; and

WHEREAS, while deployed in Iraq, Private First Class Baldwin earned the *National Defense Medal*, the *Iraq Campaign Medal*, the *Global War on Terrorism Expeditionary Medal* and the *Global War Service Medal*; and

WHEREAS, the Board of Chosen Freeholders would like to pay tribute to Private First Class Baldwin and all those servicemen and servicewomen who heroically and gallantly serve their country; and

WHEREAS, the Board of Chosen Freeholders would also like to honor the valiant families of our servicemen and servicewomen who have had to suffer, not only the absence of their loved ones, but also the uncertainty of their fate; and

NOW THEREFORE, BE IT PROCLAIMED, that I, Robert M. Damminger, as Director, and on behalf of the 2015 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Daniel Christy, Frank J. DiMarco, James B. Jefferson and Heather Simmons are honored to welcome home Private First Class Bryan Baldwin and extend our heartfelt thanks for his personal sacrifice in the service to our country. Let it not be forgotten that freedom is not free and it is only through the bravery and dedication of our men and women in uniform that ensures America remains free. We are proud of you and are humble in our praise of your efforts.

IN WITNESS WHEREOF, the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 2<sup>nd</sup> day of July, 2015.

*Robert M. Damminger*  
Robert M. Damminger  
Freeholder Director

*Giuseppe (Joe) Chila*  
Giuseppe (Joe) Chila  
Freeholder Deputy Director

*Lyman Barnes*  
Lyman Barnes  
Freeholder

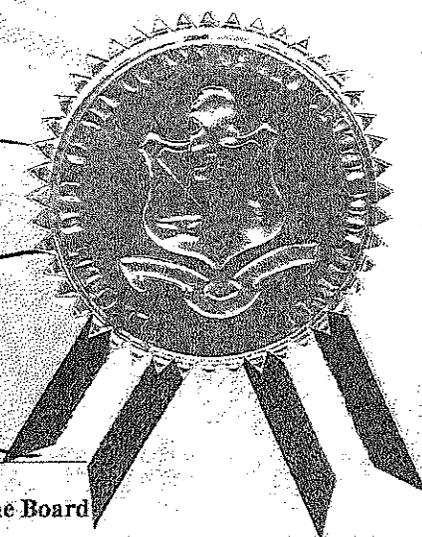
*Daniel Christy*  
Daniel Christy  
Freeholder

*Frank J. DiMarco*  
Frank J. DiMarco  
Freeholder

*James B. Jefferson*  
James B. Jefferson  
Freeholder

*Heather Simmons*  
Heather Simmons  
Freeholder

Attest: *Chad M. Bruner*  
Chad M. Bruner  
Administrator/Clerk of the Board



Gloucester County

P8

# Board of Chosen Freeholders Proclamation

In Honor Of  
Zelda A. Fischer  
105<sup>th</sup> Birthday ~ July 5, 2015

WHEREAS, the Gloucester County Board of Chosen Freeholders would like to take this time to honor and recognize *Zelda A. Fischer* on the occasion of her 105<sup>th</sup> Birthday. A special celebration is being held by family and friends at Pitman Manor on July 4, 2015 to commemorate her special day; and

WHEREAS, *Zelda A. Fischer* was born to *James and Lennie Long* on July 5, 1910 in *Hunlock Creek, Pennsylvania* and is the first born of two brothers and two sisters; and

WHEREAS, *Zelda A. Fischer* attended school in a one-room schoolhouse heated by a potbelly stove placed in the center of the room. She graduated from *Kingston High School* in 1928 and entered *Nanticoke General Hospital Nursing Program*, which included obstetrical training at the *Elizabeth Steel-Magee Hospital* in *Pittsburgh, Pa.* In September 1931, *Zelda* passed her state boards and began her career as a Registered Nurse. One year later *Zelda* began post-graduate studies in surgical and operating room nursing at *Bellevue Hospital* in *New York City*; and

WHEREAS, *Zelda A. Fischer* married *Wilbur G. Fischer* in August 1933 and they made their home in *Glen Lyon, Pa* for 42 years. Together they have one daughter *Lorna Manahan-Palma*, one grandchild, *Kenneth R. Manahan, Jr.*, and two great grandchildren, *Lauren Ashley* and *Kenneth Ryan*; and

WHEREAS, in 1970, *Zelda* and *Wilbur* moved to *Deptford, New Jersey*. Her husband *Wilbur* was a Mason and *Zelda* belonged to the *Order of Eastern Star*. With strong Christian roots, they belonged to the *United Methodist Church* in *Almonesson, NJ* and were very active in their Community. *Zelda* was a teacher and student of the Bible. Her tremendous insight about the Bible and Holy Land took her on a journey to *Israel, Jordan* and *Egypt*. *Zelda* said, "It was truly a once in a lifetime opportunity"; and

WHEREAS, Gloucester County has been blessed to have such a vibrant and special person as *Zelda A. Fischer* as a member of our community and wish her continued good health and happiness; and

NOW THEREFORE, BE IT PROCLAIMED, that I, *Robert M. Damming*, as Director; and on behalf of the 2015 Gloucester County Board of Chosen Freeholders, *Giuseppe (Joe) Chila*, *Lyman Barnes*, *Daniel Christy*, *Frank J. DiMarco*, *James B. Jefferson* and *Heather Simmons* do hereby honor and recognize *Zelda A. Fischer* on attaining 105 years of life, a laudable and distinguished milestone which deserves special acknowledgement and celebration.

IN WITNESS WHEREOF, the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 4<sup>th</sup> day of July, 2015.

*Giuseppe (Joe) Chila*  
Freeholder Deputy Director

*Robert M. Damming*  
Freeholder Director

*Lyman Barnes*  
Freeholder

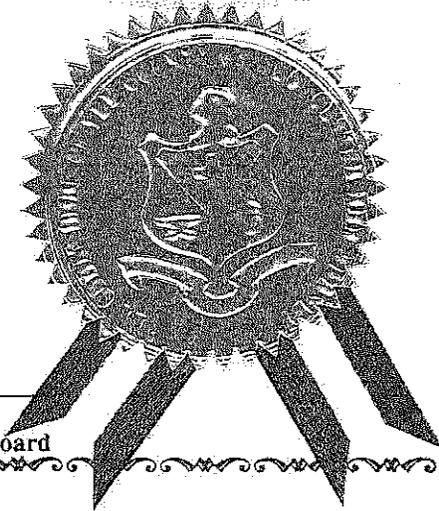
*Daniel Christy*  
Freeholder

*Frank J. DiMarco*  
Freeholder

*James B. Jefferson*  
Freeholder

*Heather Simmons*  
Freeholder

Attest: *Chad M. Bruner*  
Chad M. Bruner  
Administrator/Clerk of the Board



A-1

**RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS  
OF REVENUE INTO THE 2015 BUDGET PURSUANT TO N.J.S.A. 40A:4-87**

**WHEREAS, N.J.S.A. 40A:4-87** provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS,** said Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Gloucester hereby requests the Director of the Division of Local Government Services approve the insertion of special items of revenue into the Gloucester County budget for the year 2015 as follows:

- (1) The sum of **\$30,000.00**, which item is now available as a revenue from the State of New Jersey, Department of Law and Public Safety Pedestrian Safety and Enforcement Grant, to be appropriated under the caption of the State of New Jersey, Department of Law and Public Safety Pedestrian Safety and Enforcement Grant - Other Expenses;
- (2) The sum of **\$66,257.00**, which item is now available as a revenue from the State of New Jersey, Department of Human Services PEER Grouping, to be appropriated under the caption of the State of New Jersey, Department of Human Services PEER Grouping - Other Expenses.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, July 22, 2015 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

\_\_\_\_\_  
**CHAD M. BRUNER,**  
**ADMINISTRATOR/CLERK OF THE BOARD**

A2

**RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION  
IN THE AMOUNT OF \$3,000,000.00 PURSUANT TO N.J.S.A. 40A:4-48**

**WHEREAS**, an emergency has arisen with respect to expenditures related to the severe storm of June 23, 2015, and no adequate provision was made in the 2015 budget for the aforesaid purpose. N.J.S.A. 40A:4-48 provides for the creation of an emergency appropriation for the purpose herein mentioned; and

**WHEREAS**, the total amount of the emergency appropriation created including the emergency to be created by this resolution is ..... \$ 3,000,000.00  
and three percent of the total operating appropriations in the budget  
for the year 2015 is ..... \$6,316,591.00

**NOW, THEREFORE, BE IT RESOLVED** (not less than two thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation be and the same is hereby made for:

Engineering OE.....\$3,000,000.00

- 2. That said emergency appropriation shall be provided for in full in the 2016 budget, and is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-53.3c(1);
- 3. That the statement required by the Local Finance Board has been filed with the Clerk of the Board of Chosen Freeholders and a copy transmitted to the Director of Local Government Services;
- 4. That two (2) certified copies of this resolution shall be filed with the Director of Local Government Services.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, July 22, 2015 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

\_\_\_\_\_  
**CHAD M. BRUNER,**  
**ADMINISTRATOR/CLERK OF THE BOARD**

A-3

**RESOLUTION AUTHORIZING APPROVAL OF THE  
BILL LISTS FOR THE MONTH OF JULY 2015**

**WHEREAS**, the Board of Chosen Freeholders of the County of Gloucester has received and reviewed the Bill List for the County as prepared, reviewed and approved by the County Treasurer for the monthly period ending July 17, 2015; and

**WHEREAS**, the County Treasurer has received and reviewed the Bill List for the Division of Social Services, including daily payments made by the Division and Administrative payments to be issued, which List has been reviewed and approved by the Division of Social Services Finance Officer, the Division of Social Services Director and the County Treasurer, for the monthly period ending July 17, 2015.

**NOW, THEREFORE, BE IT RESOLVED** that the County's Bill List for the period ending June 17, 2015, as prepared, reviewed and approved by the County Treasurer is hereby approved by the Gloucester County Board of Chosen Freeholders, and said Treasurer is authorized to render payment to each vendor appearing on said list; and

**BE IT FURTHER RESOLVED** that the Division of Social Services' Bill List for the period ending July 17, 2015, as prepared, reviewed and approved by the Social Services Finance Officer, the Social Services Director and the County Treasurer, which List includes ratification of prior emergency payments made, is hereby approved and said Treasurer is authorized to render payment to each vendor appearing on said list.

**ADOPTED** at a meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, July 22, 2015 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

\_\_\_\_\_  
**CHAD M. BRUNER,  
ADMINISTRATOR/CLERK OF THE BOARD**

A-4

**RESOLUTION AUTHORIZING AND CONSENTING TO THE UNDERTAKING OF THE DEVELOPMENT, ACQUISITION, CONSTRUCTION AND INSTALLATION OF FACILITIES AND IMPROVEMENTS BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AND THE ISSUANCE OF REVENUE BONDS TO FINANCE THE COSTS THEREOF**

**WHEREAS**, The Gloucester County Improvement Authority ("Authority") has been duly created by a resolution of the Board of Chosen Freeholders of the County of Gloucester, New Jersey ("County") as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State of New Jersey, and the acts amendatory thereof and supplemental thereto ("Act"); and

**WHEREAS**, Rowan University ("Rowan") is a leading public institute of higher education, organized and established pursuant to the Public Higher Education Act, *N.J.S.A. 18A:62-1, et seq.*, the State College Act, *N.J.S.A. 18A:64-1, et seq.* and the New Jersey Medical and Health Sciences Education Restructuring Act, *N.J.S.A. 18A:64M-1, et seq.* (collectively, the "Rowan Act"), with its main campus located in the Borough of Glassboro in the County; and

**WHEREAS**, Rowan has heretofore established a comprehensive facilities and operations master plan, which master plan is periodically updated to reflect the needs for the continued growth of Rowan and the upkeep of Rowan facilities (as updated, the "Master Plan"); and

**WHEREAS**, in connection with the implementation of the Master Plan, Rowan has established its commitment to, among other things, the continued development and upkeep of its educational and/or non-educational facilities within the County; and

**WHEREAS**, in furtherance of its Master Plan, Rowan has heretofore determined to develop, construct and equip new educational facilities for its: (i) Rohrer College of Business, consisting of two (2) new buildings to deliver approximately 110,000 square feet of academic facilities ("Business School Project"); and (ii) College of Engineering, consisting of an addition to the existing Rowan Hall Engineering Building totaling approximately 90,500 square feet ("Engineering School Project"; and together with the Business School Project, the "Building Projects"), each such facility to be located on land located on Rowan's main campus in the Borough of Glassboro; and

**WHEREAS**, a portion of the funding for the Building Projects has been made available to Rowan through grants and other funding from the State (collectively, the "State Funds") obtained, or to be obtained, pursuant to, among other things, the New Jersey Higher Education Capital Improvement Fund Act, Chapter 217 of the Public Laws of 1999, as amended and supplemented; and

**WHEREAS**, notwithstanding the availability of the State Funds, Rowan has sought additional financing sources for the balance of the funding (i.e., the "local share") necessary to complete the Building Projects; and

**WHEREAS**, the Authority is authorized, pursuant to the Act, to provide financing for the provision of "public facilities" (as defined in the Act), which include the Building Projects, for use by the State of New Jersey ("State"), the County or any beneficiary county, or any municipality in any such county, or any two or more or any subdivisions, departments, agencies or instrumentalities of any of the foregoing, including Rowan, for their respective governmental purposes; and

**WHEREAS**, the Authority is also authorized by law to plan, design, acquire, construct, equip and furnish public facilities, including the Building Projects, on behalf of certain governmental units, including Rowan, and to lease, sell or otherwise convey said Public Facilities to such governmental units; and

**WHEREAS**, in connection with the determination of Rowan to continue its development of facilities in the County, including the Building Projects, the Authority has offered to provide

project development and support to Rowan with respect to the acquisition, development, construction, installation and equipping of the Building Projects; and

**WHEREAS**, the Authority has also offered to provide financial assistance to Rowan in order to pay for the "local share" costs of the Building Projects not otherwise paid for or funded by the State Funds; and

**WHEREAS**, Rowan has determined that Authority possesses the skill and expertise necessary to develop and manage the development, construction and financing of large scale projects in a timely and cost-effective manner; and

**WHEREAS**, in furtherance of such determination, Rowan and the Authority have heretofore entered into a Project Development Agreement, dated July 14, 2014 ("Project Development Agreement"), pursuant to which the Authority has agreed to provide project development and management assistance to Rowan with respect to, among other things, the Building Projects and to finance the costs of the same through the issuance and sale of its revenue bonds on behalf of Rowan; and

**WHEREAS**, pursuant to the Project Development Agreement, the Authority has preliminarily authorized, *inter alia*, the issuance of, in one or more series, on a tax-exempt or taxable basis, of its Revenue Bonds (Rowan University Business and Engineering School Projects) Series 2015, in the aggregate principal amount not to exceed \$58,000,000 ("Bonds") to finance the cost of the Building Projects; and

**WHEREAS**, pursuant to *N.J.S.A.* 40:37A-55, the Authority is authorized to extend credit or make loans to any governmental unit or person, including Rowan, for the planning, design, acquisition, construction, equipping and furnishing of a "public facility", upon the terms and conditions that the loans be secured by loan and security agreements, mortgages, leases and other instruments, the payments on which shall be sufficient to pay the principal of and interest on any bonds issued for the purpose by the authority, and upon such other terms and conditions as the authority shall deem reasonable; and

**WHEREAS**, pursuant to *N.J.S.A.* 40:37A-45(p), the Building Projects acquired, owned or constructed by Rowan constitute a "public facility" within the meaning of the Act and, as such, the Authority is authorized to provide financial assistance to Rowan for the purpose of financing the costs of the same; and

**WHEREAS**, the Authority has heretofore applied to the Local Finance Board of the State Department of Community Affairs, Division of Local Government Services ("Local Finance Board"), pursuant to *N.J.S.A.* 40A:37A-6, for approval for the undertaking and completion of the Building Projects and the issuance of the Bonds to finance the costs thereof and has received the requisite approval from the Local Finance Board by resolutions on December 10, 2014 and July 8, 2015; and

**WHEREAS**, subsequent to the approval of the Local Finance Board, the Authority, on July 16, 2015, in accordance with the Act, adopted a bond resolution ("Bond Resolution") authorizing, among other things, the issuance of the Bonds and the execution of certain documents used in the consummation of the transactions contemplated by said Bonds; and

**WHEREAS**, the Authority will issue the Bonds pursuant to the Act, the Bond Resolution and an Indenture of Trust ("Indenture"), by and between the Authority and TD Bank, N.A., as trustee ("Trustee"), and other related documents; and

**WHEREAS**, the Authority proposes to apply the proceeds from the sale of the Bonds, together the State Funds, for the purpose of financing the costs of the Building Projects, to fund capitalized interest on the Bonds, if any, and to pay costs and expenses in connection with the issuance and sale of the Bonds (collectively, the "Project"); and

**WHEREAS**, payment of the principal of and interest on the Bonds shall be secured by certain loan payments ("Loan Payments") to be received by the Authority from Rowan pursuant to and in accordance with the terms and conditions set forth in a loan agreement between the

Authority and Rowan ("Loan Agreement"), pursuant to which the Authority shall loan the proceeds of the Bonds to Rowan to finance the costs of the Project; and

**WHEREAS**, pursuant to the Loan Agreement, Loan Payments shall be received from Rowan at such times and in such amounts as shall be necessary to pay the principal of and interest on the Bonds; and

**WHEREAS**, the Bonds shall be special, limited obligations of the Authority, payable solely from and secured by its interest in the Pledged Property (as such term is defined in the Indenture), including amounts payable by Rowan pursuant to the Loan Agreement, certain funds held by the Trustee under the Indenture, and all income derived from the investment of such funds; and

**WHEREAS**, the Loan Payments shall be general corporate obligations of Rowan; and

**WHEREAS**, pursuant to the Indenture, the Authority will assign (with certain reservations) its rights and benefits under the Loan Agreement to the Trustee as security for the Bonds; and

**WHEREAS**, the Board of Trustees of Rowan, pursuant to and in accordance with the terms of the Rowan Act, has adopted a resolution consenting to the financing of the Project and authorizing and approving, *inter alia*, the issuance of the Bonds and the execution and delivery of the Loan Agreement and the Indenture; and

**WHEREAS**, pursuant to *N.J.S.A.* 40:37A-56, the Authority shall not construct or acquire any public facilities or make any loan, lease or other agreement relating to the use of such public facilities for a term in excess of five years until there has been filed with the Authority a copy of a resolution adopted by the governing body of the County describing such public facilities and consenting to the construction or acquisition thereof by the Authority or the making of such loan, leases or other agreements; and

**WHEREAS**, the Authority, after investigation and study, has made a detailed report to the Board of Chosen Freeholders of the County ("Board") concerning the Building Projects, the Project, the Bonds, the Loan Agreement, the Indenture and the Bond Resolution, and the Board desires to satisfy the requirements of *N.J.S.A.* 40:37A-56 by means of the adoption of this Resolution; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, that:**

**Section 1.** In accordance with *N.J.S.A.* 40:37A-56 and all other applicable law, the Board hereby consents to: (i) the undertaking and implementation of the Building Projects by the Authority, such Building Projects constituting "public facilities", as such term is defined in the county improvement authorities law of the State of New Jersey, *N.J.S.A.* 40:37A-44 *et seq.* ("Act"), as contemplated in and permitted by the provisions of the Act, and the financing thereof by means of the Bonds, the Bond Resolution, the Loan Agreement, the Indenture and any other agreements to which the Authority shall be a party and as may be necessary for the issuance by the Authority of the Bonds and/or the financing of the Building Projects; (ii) the execution and delivery by the Authority of the Loan Agreement with Rowan, the Indenture with the Trustee, and any other agreements to which the Authority shall be a party and as may be necessary for the issuance by the Authority of the Bonds; (iii) the adoption by the Authority of the Bond Resolution (provided that the aggregate principal amount of Bonds authorized thereunder shall not exceed \$58,000,000); and (iv) the issuance, sale and delivery of the Bonds.

**Section 2.** The Freeholder-Director, the County Administrator and any designee thereof (each an "Authorized Officer") are each severally authorized to execute and deliver, in the name of the County and on its behalf, any and all documents necessary to effectuate the purposes of this Resolution.

**Section 3.** This Resolution shall take effect upon adoption in accordance with law.

**Section 4.** Pursuant to *N.J.S.A. 40:37A-56*, the Clerk of the Board shall file a certified copy of this Resolution, when adopted, with the Authority.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, July 22, 2015 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**CHAD M. BRUNER,  
ADMINISTRATOR/CLERK OF THE BOARD**

AS

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE COUNTY POLLUTION CONTROL FINANCING AUTHORITY FROM AUGUST 1, 2015 TO JULY 31, 2016 FOR \$278,961.00**

**WHEREAS**, the Pollution Control Financing Authority of Gloucester County ("Authority") is a public body, corporate and politic, created pursuant to N.J.S.A. 40:37C-1, et. seq., and

**WHEREAS**, the County of Gloucester, State of New Jersey, ("County") is a body politic and corporate of the State of New Jersey with its main office located at 2 South Broad Street, Woodbury, New Jersey 08096; and

**WHEREAS**, the Pollution Control Financing Authority of Gloucester County has been established by the County of Gloucester in accordance with the New Jersey Pollution Control Financing Law, PL. 1973, C. 376, Paragraph 1, effective January 9, 1974, amended by PL. 1983, C. 298, Paragraph 2, effective August 8, 1983 (N.J.S.A. 40:37C-1 et., seq.) by Resolution of the Gloucester County Board of Chosen Freeholders adopted February 5, 1974; and

**WHEREAS**, the Authority was created "for the purpose of acquiring, constructing, reconstructing, repairing, altering, improving, extending, owning, leasing, financing, selling, maintaining, operating and disposing of pollution control facilities within the County"; and

**WHEREAS**, the Authority does not currently employ personnel to carry out the above-described statutory authorized purposes; and

**WHEREAS**, the Authority has determined that, for reasons of efficiency and economy, utilizing the auspices of the Gloucester County Department of Health and the Gloucester County Office of Emergency Management in lieu of employing its own personnel to provide certain pollution control services is prudent and financially sound; and

**WHEREAS**, N.J.S.A. 40A:65-1 et. seq., specifically authorizes local government units to enter into shared services agreements; and

**WHEREAS**, the Authority currently has excess funds which enables it to put those funds to a wise and efficient use in furtherance of its statutorily-mandated mission to, among other things, reduce, abate and prevent environmental pollution with the County of Gloucester; and

**WHEREAS**, in the spirit of inter-governmental cooperation and in furtherance of the principles underlying the Act, the County and the Authority desire to enter into a Shared Services Agreement whereby:

- (A) The County shall provide to the Authority those pollution control services specifically constituting those environmental health services by utilizing existing trained personnel of the County for such purposes; and
- (B) In consideration for the provision of such services by the County, the Authority shall pay to the County compensation for specifically designated County personnel an amount totaling Two Hundred Seventy-eight Thousand Nine Hundred Sixty-one Dollars (\$278,961.00), as set forth in the attached Shared Services Agreement; and

**WHEREAS**, said Shared Services Agreement, attached hereto and marked Exhibit "A", complies specifically with N.J.S.A. 40A:65-9.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Gloucester that the Shared Services Agreement to be adopted by and between the County of Gloucester, New Jersey, and the Pollution Control Financing Authority of Gloucester County is hereby approved for the purpose of providing cost efficient pollution control services under the terms and conditions set forth in the Shared Services Agreement attached hereto and marked Exhibit "A".

**ADOPTED** at a regular meeting of the Gloucester County Board of Chosen Freeholders,  
County of Gloucester held on Wednesday, July 22, 2015 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

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**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

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**CHAD M. BRUNER,  
ADMINISTRATOR/CLERK OF THE BOARD**

**SHARED SERVICES AGREEMENT  
BETWEEN  
COUNTY OF GLOUCESTER, NEW JERSEY  
AND  
THE POLLUTION CONTROL FINANCING AUTHORITY OF  
GLOUCESTER COUNTY**

**THIS SHARED SERVICES AGREEMENT**, made this \_\_\_\_\_ day of \_\_\_\_\_, 2015 ("Agreement"), by and between the County of Gloucester, New Jersey, with its offices located at 2 South Broad Street, 3<sup>rd</sup> Floor, Woodbury, New Jersey 08096 ("County") and The Pollution Control Financing Authority of Gloucester County ("Authority"), with its offices located at 2 South Broad Street, 3<sup>rd</sup> Floor, Woodbury, New Jersey 08096 (each a "Party" and collectively, the "Parties").

**WHEREAS**, the PCFA has been established by the County in accordance with the New Jersey Pollution Control Financing Law, constituting Chapter 376 of the Pamphlet Laws of 1973, approved January 9, 1974, as amended (N.J.S.A. 40:37C-1 et seq.) ("PCFA Act"); and

**WHEREAS**, pursuant to the PCFA Act, the Authority has been established for the purpose of, among other things, reducing, abating, and preventing environmental pollution within the County ("Pollution Control Services"); and

**WHEREAS**, pursuant to the PCFA Act, "pollution" includes any form of environmental pollution deriving from the operation of public utility, industrial, manufacturing, warehousing,

commercial, office or research facilities, or deriving from the disposal of solid waste generated at residences, hotels, apartments or any other public or private buildings, including, but not limited to, water pollution, air pollution, pollution caused by solid waste disposal, thermal pollution, radiation contamination, or noise pollution as determined by the various standards prescribed by the State of New Jersey ("State") or the Federal government and include, but are not limited to, anything which is considered as pollution or environmental damage pursuant to the laws, rules and regulations administered by the New Jersey Department of Environmental Protection; and

**WHEREAS**, the Authority does not currently employ any personnel to carry out its statutorily authorized purposes, including the provision of Pollution Control Services; and

**WHEREAS**, pursuant to the PCFA Act, in particular, pursuant to N.J.S.A. 40:37C-5(m), the Authority is authorized to employ engineers, architects, attorneys, accountants, construction and financial experts, superintendents, managers and such other employees and agents as may be necessary in its judgment and to fix their compensation, in order in order to effectuate the provision of Pollution Control Services within the County; and

**WHEREAS**, pursuant to provisions of the County Environmental Health Act (N.J.S.A. 26:3A-2 et seq.) ("Environmental Health Act"), the County is required to provide environmental health services, including, but not limited to, the investigation and enforcement of air, water and noise pollution within the County and the undertaking of hazardous materials response in and for the County (collectively, "Environmental Health Services"); and

**WHEREAS**, the County Health Department and the County Office of Emergency Management provide such Environmental Health Services on behalf of the County in order to satisfy the requirements of the Environmental Health Act; and

**WHEREAS**, such Environmental Health Services include a portion of the services that would otherwise have been provided by the Authority as part of its Pollution Control Services generally; and

**WHEREAS**, the County and the Authority have heretofore discussed the provision by the County of those Pollution Control Services constituting the Environmental Health Services on behalf of the Authority in order to effectuate cost savings and operational efficiencies; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. ("Act"), authorizes local units of the State, including the County and the Authority, to enter into agreements with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

**WHEREAS**, the Authority has determined that, for reasons of efficiency and economy, utilizing the auspices of the County Department of Health and the County Office of Emergency Management in lieu of employing its own personnel to provide certain Pollution Control Services is prudent and fiscally sound; and

WHEREAS, the County has agreed to furnish to such Pollution Control Services pursuant to and in accordance with the Act and in accordance with the provisions of this Agreement; and

WHEREAS, in the spirit of inter-governmental cooperation, and in furtherance of the principles underlying the Act, the County and the Authority desire to enter into this Shared Services Agreement whereby: (i) the County shall provide to the Authority those Pollution Control Services specifically constituting the Environmental Health Services utilizing existing, trained personnel of the County for such purposes; and (ii) in consideration for the provision of such services by the County, the Authority shall pay to the County the amounts set forth herein.

**NOW IT IS THEREFORE AGREED BY THE PARTIES AS FOLLOWS:**

1. **Services to be Performed.** The County shall perform the following services on behalf of the Authority:

(a) Provide certain Environmental Health Services constituting Pollution Control Services of the Authority which include, environmental health services related to the investigation and enforcement of "pollution" (as defined in the PCFA Act), hazardous materials response, and environmental clean-up, each in connection with the prevention, abatement, reduction and/or elimination of air, water and noise pollution within the County (such services to be hereafter referred to as the "County Environmental Services");

(b) The County shall at all times provide County Environmental Services in accordance with all applicable federal and State requirements; and

(c) Provide written reports (at least annually) to the Authority on status of the County Environmental Services provided and/or any issues noted with respect thereto.

2. **Maintenance of Records.** The County shall maintain documented records of any and all activity associated with the County Environmental Services performed pursuant to this Agreement. In addition, the County shall provide access to any and all records (bills, account statements, etc.) upon request of the Authority.

3. **Compensation.**

(a) In exchange for performing the County Environmental Services set forth in Section 1 above, the Authority shall, within thirty (30) days of the execution of this Agreement, provide funds to the County to pay for the costs of the salaries, fringe benefits and other amounts payable for the following County personnel and in the following amounts:

(i) \$117,827 (Jeff McKenna, Senior Environmental Health Specialist-Hazardous Substances (Department of Emergency Management));

(ii) \$125,786 (Karl Ott, Sanitary Inspector (Health Department)); and

(iii) \$35,348 (Dennis McNulty, Deputy Emergency Management Coordinator (Department of Emergency Management)).

TOTAL: \$278,961

(b) For purposes of facilitating payment, a purchase order shall be issued from the Authority. No other order shall be accepted. With such purchase order, a voucher shall be submitted for signature by the County. The County shall sign the voucher and return it to the Authority thereafter.

(c) The County shall invoice the Authority for any and all additional services performed outside of the scope of this Agreement but related to the County Environmental Services; provided, however, that, prior to undertaking any such additional services, the County shall provide notice to the Authority of such additional services and any fees owed for such additional services must be accompanied with an itemized list setting forth the additional services performed and not otherwise part of the initial payment. The Authority shall not be responsible for any late fees or service fees.

4. **Funding.** In accordance with the provisions of N.J.S.A. 40A:11-15, this Agreement shall be subject to the availability and appropriation of sufficient funds in the year in which it is in effect.

5. **Duration.** This Agreement shall become effective as of \_\_\_\_\_, 2015, or upon a mutually agreeable date thereafter and upon the passage of an authorizing resolution by both Parties, as required by N.J.S.A. 40A:65-1 et seq., and following notification to the New Jersey Department of Community Affairs ("Effective Date"). This agreement shall initially terminate upon the 1<sup>st</sup> anniversary of its Effective Date ("Termination Date"); provided, however, that either Party may terminate this Agreement prior to the Termination Date upon

ninety (90) calendar days written notice to the other Party commencing after the first anniversary date of this Agreement; provided further, that such termination is agreed and consented to in writing by the Party in receipt of such notice to terminate.

6. **Insurance.** The Parties shall each: (i) procure and maintain all types of insurance typically procured for projects of the type similar to that described in this Agreement including those required by applicable law; (ii) continuously maintain such insurance in full force and effect; (iii) name each other Party as an additional insured on all such policies; and (iv) provide evidence of all of the same to each other Party, which shall be entitled to advance funds to maintain any insurance that is in danger of lapsing or that has lapsed.

In addition, any firms or contractors employed by the County for the County Environmental Services to be provided shall, at the firm or contractor's cost and expense, obtain and maintain insurance required under the Workmen's Compensation Law of New Jersey, and shall provide and keep in full force for the benefit of the Parties, general liability insurance, protecting the Parties against any and all liability or claims or liability arising out of, occasioned by, or resulting from any accident, happening, or otherwise, in connection with the provision of County Environmental Services or for injuries to any person or persons, with limits acceptable to the Parties for injuries to one person in any one accident or occurrence, and for loss or damage to property of any person or persons with limits acceptable to the Parties, and will save, hold and keep harmless and indemnify the Parties from and for all claims and liability for losses to persons or to any adjacent lands and property which may have been caused by the firm, contractor or contractor's workmen, agents, employees, invitee, or licenses.

7. **Indemnification/Hold Harmless.** To the extent permitted by law, each Party agrees to indemnify, defend and hold harmless the other Party, its officers, employees and agents, from and against all claims, suits, actions, damages, judgments, liabilities, fines, penalties, costs and expenses for loss of life, personal injury or damage to property arising from or out of occurrences during the term of this Agreement, so long as the actions upon which the demand or claim or assertion of liability, are founded to have been performed in the course of carrying out official duties on behalf of the other Party and were not beyond the scope of performing official duties or performed in bad faith, and did not constitute actual fraud, actual malice, willful misconduct, an intentional wrong or criminal act. If either Party shall be made a party to any litigation commenced by or against it or by any third party and connected in any way with this Agreement, each Party shall indemnify and hold the other Party harmless and shall pay all costs, expenses and reasonable attorneys' fees incurred or paid by the other party in connection with such litigation, subject to the limitation set forth above.

It is also understood and agreed that the personnel and employees of the County are not employees of the Authority.

8. **Dispute of Services.** In the event a dispute shall arise under this Agreement, the Parties may select any mutually acceptable member from the panel of the American Arbitration Association. If the Parties cannot agree or have no particular choice of mediator and simply request that the American Arbitration Association assign one to the case, then a list and resumes of available mediators will be sent to the Parties, each of whom shall have the option of striking

the names of any mediator on the list. If no names remain or more than one name remains, the American Arbitration Association will choose the mediator.

Prior to submission of a dispute as set forth above, a meeting shall be held with one (1) elected official (or other duly authorized representative) from each Party to rectify any outstanding issue(s). The Parties shall have twenty (20) days to resolve the dispute unless each Party agrees to a greater time limit.

9. **Governing Law.** This Agreement shall be governed by the provisions of the Act and all other applicable law of the State. All actions and amendments to this Agreement must be authorized in conformance with the Act.

10. **Entire Agreement.** This Agreement sets forth the entire understanding of the Parties hereto with respect to the transactions contemplated herein. No change or modification of this Agreement shall be valid unless the same shall be in writing and signed by both Parties hereto.

11. **Severability.** If any clause, sentence, paragraph, section or part of this Agreement shall be adjudged to be invalid by any court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof, directly involved in the controversy in which such judgment shall have been rendered.

12. **Notices.** Any notices required under the terms of this Agreement shall be provided as follows:

To the County: Chad Bruner  
County Administrator  
2 South Broad Street, 3<sup>rd</sup> Floor  
Woodbury, New Jersey 08096

With a copy to: Matthew Lyons, Esquire  
County Counsel  
2 South Broad Street, 3<sup>rd</sup> Floor  
Woodbury, New Jersey 08096

To the Authority: Gerald A. White  
Chairman  
2 South Broad Street, 3<sup>rd</sup> Floor  
Woodbury, New Jersey 08096

With a copy to: Thomas G. Heim, Esquire  
14 Harrison Street, Suite 102  
Woodbury, New Jersey 08096

13. **Default.** In the event that either Party defaults under this Agreement for any reason, the Parties acknowledge and agree that the non-defaulting Party shall have the right to immediately cancel and terminate this Agreement unless the defaulting Party cures the breach within 30 days of receiving written notice of the breach by the non-defaulting Party. It is agreed that if the defaulting Party fails to cure its breach within 30 days, the non-defaulting Party's sole and exclusive remedy shall be cancellation of this Agreement. Each Party expressly waives and disclaims any and all further claims and remedies including but not limited to injunctive relief, specific performance, the filing of a notice of Lis Pendens, and claims for monetary compensation including but not limited to benefit-of-the-bargain damages, lost profits, lost income, expenses incurred, and all other costs, expenses, compensation and damages of whatever nature whether founded upon law or in equity.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement the day and year first above written.

ATTEST

COUNTY OF GLOUCESTER, NEW JERSEY

\_\_\_\_\_  
CHAD M. BRUNER  
ADMINISTRATOR/CLERK OF THE BOARD

BY: \_\_\_\_\_  
ROBERT M. DAMMINGER,  
FREEHOLDER DIRECTOR

ATTEST

THE POLLUTION CONTROL FINANCING  
AUTHORITY OF GLOUCESTER COUNTY

*Michaelene Lydon*  
\_\_\_\_\_

BY: *G. A. White*  
\_\_\_\_\_ GERALD A. WHITE, Chairman

A-6

**RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE AND LICENSING FEES FROM DELL MARKETING L.P. FROM AUGUST 3, 2015 TO AUGUST 2, 2016 IN AN AMOUNT NOT TO EXCEED \$200,000.00 THROUGH STATE CONTRACT #A77003**

**WHEREAS**, 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; and

**WHEREAS**, the County of Gloucester (hereinafter the "County") has a need to purchase computer software; and

**WHEREAS**, it has been determined that the County can purchase the said computer software from Dell Marketing, L.P. located at 850 Asbury Drive, Buffalo Grove, IL 80089, in an amount not to exceed \$200,000.00 from August 3, 2015 to August 2, 2016, through State Contract #A77003; and

**WHEREAS**, the contract shall be for estimated units of service. The contract is therefore open-ended, which does not obligate the County to make any purchase; and, therefore, no Certificate of Availability of Funds is required at this time. The continuation of this Contract beyond the first three (3) months of 2016 is conditioned upon the approval of the 2016 Gloucester County budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Gloucester that the County Purchasing Agent be authorized to purchase computer software for the County of Gloucester from Dell Marketing, L.P. from August 3, 2015 to August 2, 2016 in an amount not to exceed \$200,000.00 through the State Contract #A77003 subject to the budget condition set forth above; and

**BE IT FURTHER RESOLVED**, before any purchase can be made pursuant to the within award, a certification must be obtained from the Purchasing Agent of the County of Gloucester certifying that sufficient funds are available at that time for that particular purchase and identifying the line item of the County Budget out of which said funds will be paid.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, July 22, 2015 at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**CHAD M. BRUNER,**  
**ADMINISTRATOR/CLERK OF THE BOARD**

C1

**RESOLUTION AUTHORIZING THE PURCHASE OF A NEW HOLLAND  
WORKMASTER 60 TRACTOR FROM CHERRY VALLEY TRACTOR SALES FOR  
\$18,953.00**

**WHEREAS**, the County of Gloucester (hereinafter the "County") County has the need to purchase a New Holland Workmaster 60 Tractor with a warranty or an approved equal; and

**WHEREAS**, after due notice and advertisement, the County received sealed bids on July 7, 2015, and after following the appropriate public bidding procedures, it was determined that Cherry Valley Tractor Sales with an address of 35 Route 70 West, Marlton, NJ 08053, was the lowest responsive and responsible bidder to provide a New Holland Workmaster 60 Tractor, which is an approved equal per the specifications set forth in PD #015-029; and

**WHEREAS**, the Purchasing Agent of the County has certified the availability of funds in the amount of \$18,953.00, pursuant to CAF# 15-05734 which amount shall be charged against budget line item C-04-15-019-315-19210.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Gloucester approves the purchase of a New Holland Workmaster 60 Tractor Tractor as set forth in the bill of sale and a twenty four (24) month 2,000 hour warranty from Cherry Valley Tractor Sales for use by Public Works Department pursuant to the bid submitted by Cherry Valley Tractor Sales, and the specifications promulgated by the County PD #015-029; and

**BE IT FURTHER RESOLVED**, the Freeholder Director, and the County Purchasing Agent, be and are hereby authorized and directed to execute and the Clerk of the Board to attest to all documents necessary upon approval of the original budget for the aforementioned purpose on behalf of the County.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Wednesday, July 22, 2015, at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

\_\_\_\_\_  
**CHAD M. BRUNER,**  
**ADMINISTRATOR/CLERK OF THE BOARD**

COUNTY OF GLOUCESTER  
P. O. Box 337  
Woodbury, N.J. 08096

61

Certificate of Availability of Funds

TREASURER'S NO. 15-05734 DATE July 9, 2015

C-04-15-019-315-19210

BUDGET NUMBER - CURRENT YR \_\_\_\_\_ B \_\_\_\_\_ DEPARTMENT PW/Fleet Mgmt  
\$18,953.00

Emmett Primas

AMOUNT OF CERTIFICATION \_\_\_\_\_ COUNTY COUNSEL \_\_\_\_\_

DESCRIPTION: 

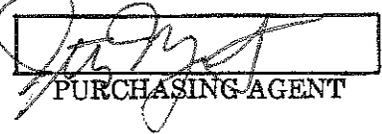
PD 015-029 Purchase of Farmall 60A Series Tractor
--

VENDOR: Cherry Hill Tractor Sales

ADDRESS: 35 Route 70 West

Marlton NJ 08053

 7/9/15  
DEPARTMENT HEAD APPROVAL

APPROVED   
PURCHASING AGENT

RETURNED TO DEPARTMENT  
 NOT APPROVED

DATE PROCESSED 7/9/15

Meeting Date: July 22, 2015

<p align="center"><b>PD 015-029</b>          Bid Opening 7/7/2015 10:00am</p>		
<p><b>SPECIFICATIONS AND PROPOSAL FORM FOR THE PURCHASE OF A FARMALL 60A SERIES TRACTOR (OR APPROVED EQUAL) FOR USE BY THE GLOUCESTER COUNTY PUBLIC WORKS DEPT AND EXISTING UNITS WITHIN THE COUNTY AS ALLOWED THROUGH THE COUNTY CONTRACT PURCHASING SYSTEM NUMBERS CK-01-GC &amp; 16GLCP</b></p>		
<b>VENDOR:</b>	Cherry Valley Tractor Sales 35 Route 70 West Marlton, NJ 08053	<b>VENDOR:</b> Farm-Rite Inc. 122 Old Cohansey Rd. Bridgeton, NJ 08032
	Brian C. Wright - Pres. (856) 983-0111 (856) 988-6290 Fax brian@cherryvalleytractor.com	Donald Strang - Pres. (856) 451-1368 (856) 453-9480 Fax m.allonardo@farm-rite.com
<b>DESCRIPTION</b>	Lump Sum	Lump Sum
FARMALL 60A series tractor	\$18,953.00	\$19,248.00
<b>DELIVERY ARO</b>	Feb. 2016	Jan. 2016
<b>Variations: (if any)</b>	New Holland Workmaster 60	<b>OPTION - New 2014 Case IH</b> Farmall 65A Tier III 65 HP, 57 PTO HP, Tier III ROPS, 8X2 Constant Mesh Trans 2WD, 7.50-16 Front Tires 16.9-30 Rear Tires \$17,292.00
<b>Will you extend your prices to local government entities within the County</b>	YES	YES
<b>Bid specifications sent to:</b>	Prime Vendor Construction Journal Roorks Farm Supply	Peach County Tractor Rodio Tractor Sales
<b>Based upon the bids received, I recommend Using department review all bids.</b>		
	Sincerely,	
		Robert J. McErlane Purchasing

61

**RESOLUTION AUTHORIZING AN APPLICATION TO THE STATE DEPARTMENT OF HEALTH FOR A WIC GRANT FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 FOR \$746,964.00**

**WHEREAS**, the County, through its Department of Health and Human Services, wishes to apply to the New Jersey Department of Health, Division of Family Health Services, for a Women, Infants and Children (WIC) grant; and

**WHEREAS**, the grant provides funding for nutrition education and vouchers redeemable for nutritious food for lactating women and for infants and children in Gloucester County; and

**WHEREAS**, the amount of the grant is \$746,964.00 for the term October 1, 2015 to September 30, 2016; and

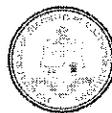
**WHEREAS**, the County's Department of Health and Human Services has reviewed all data supplied or to be supplied in the application renewal and in its attachments, and certifies to the Board of Chosen Freeholders of the County that all data contained in the application and in its attachments is true and correct.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Gloucester that the Freeholder Director be and is hereby authorized to execute and, the Clerk of the Board be and is hereby authorized to attest to, any and all documents necessary to apply to the New Jersey Department of Health, Division of Family Health Services, for a WIC grant as described herein in the amount of \$746,964.00, from October 1, 2015 to September 30, 2016; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders hereby confirms that the funds will be used pursuant to the terms of the grant, and that it will comply with all applicable regulations of the granting authority and will provide any necessary additional assurances as may be required; and

**BE IT FUTURE RESOLVED** that the Gloucester County Department of Health and Human Services shall be responsible for grant implementation.

**ADOPTED** at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, July 22, 2015, at Woodbury, New Jersey.



**COUNTY OF GLOUCESTER**

**ROBERT M. DAMMINGER, DIRECTOR**

**ATTEST:**

**CHAD M. BRUNER  
ADMINISTRATOR/ CLERK OF THE BOARD**

61

### GRANT REQUEST FORM

INCLUDE THE GRANT APPLICATION AND COMPLETED PROPOSAL. IF THE GRANT PROVIDES FOR OUTSIDE CONTRACTING, INCLUDE AN EXPLANATION OF YOUR SELECTION PROCEDURES FOR SUB-GRANTEES. ALSO INCLUDE BUDGET WITH COUNTY ACCOUNT NUMBERS.

DATE: 6/22/2015

1. TYPE OF GRANT  
X NEW GRANT  
X RENEWAL/CONTINUATION-PREVIOUS YR. BUDGET NUMBER 325

2. GRANT TITLE: WIC

3. GRANT TERM: FROM: 10/1/15 TO: 9/30/16

4. COUNTY DEPARTMENT: Health Senior and Disability Services

5. DEPT. CONTACT PERSON & PHONE NUMBER: Karen Christina 218-4134

6. NAME OF FUNDING AGENCY: NJDHSS

7. BRIEF DESCRIPTION OF GRANT PROGRAM (TO BE USED FOR CLERK OF BOARD): The Department of Health and Human Services-Division of Senior Services request authorization to submit an application in the amount of \$746,964 to provide nutrition education and vouchers redeemable for nutritious food to lactating women, infants and children(WIC).

8. PERSONNEL-EMPLOYEE NAME & AMOUNT OF SALARY FUNDED THROUGH PROPOSED GRANT PROGRAM (INDICATE A NEW HIRE WITH AN ASTERISK " \* "):

NAME	AMOUNT	NAME	AMOUNT
<u>K.Mahmoud</u>	<u>\$91,436</u>	<u>D.Moita-Robels</u>	<u>\$56,195</u>
<u>A. Wentz</u>	<u>\$78,691</u>	<u>B.Locantore</u>	<u>\$56,590</u>
<u>J. Benjamin</u>	<u>\$46,778</u>	<u>P. Lenowski</u>	<u>\$27,734</u>
<u>R. Becker</u>	<u>\$68,649</u>	<u>B.Pizzuto</u>	<u>\$21,446</u>
<u>J. Suter</u>	<u>\$14,536</u>	<u>Vacant</u>	<u>\$23,639</u>

9. TOTAL SALARY CHARGED TO GRANT: \$ 485,694

10. INDIRECT COST (IC) RATE: 33.17 %

11. IC CHARGED TO GRANT \$ N/A

12. FRINGE BENEFIT RATE CHARGED TO GRANT: 42.89 %

13. DATE APPLICATION DUE TO GRANTOR July 24, 2015



## BUDGET AMENDMENT FORM

INCLUDE GRANT AGREEMENT AND/OR COMMITMENT LETTER, ATTACH (AMENDED) BUDGET PAGE WITH COUNTY BUDGET EXPENEDITURE EXPLANATIONS (C-2 FORM) AND CODE NUMBER (PER BUDGET MANUAL).

DATE: 06/22/2015

1. GRANT TITLE: WIC
2. DEPARTMENT: Health and Human Services
3. GRANT ID NUMBER: STATE: FY 2016 HSG Application-WIC  
FEDERAL: \_\_\_\_\_
4. FUNDING AGENCY CONTACT PERSON: Electra Moses, MS,RDN
5. FUNDING AGENCY PHONE NUMBER: 609/292-9560
6. GRANT AMOUNT: 746,964
7. A. CASH MATCH AMOUNT: \_\_\_\_\_  
(Attach mandated documentation)
- B. IN-KIND MATCH: \_\_\_\_\_
- C. MODIFICATION AMOUNT: \_\_\_\_\_
- D. NEW TOTAL: 746,964
8. CONTRACT PERIOD: FROM: 10/01/15 TO: 09/30/16
9. HOW DOES COUNTY RECEIVE PAYMENT: ADVANCE: \_\_\_\_\_  
REIMBURSEMENT: MONTHLY: X  
QUARTERLY: \_\_\_\_\_  
END OF CONTRACT: \_\_\_\_\_  
OTHER (EXPLAIN) \_\_\_\_\_
10. ARE EXPENDITURE REPORTS DUE TO GRANTOR? YES X NO \_\_\_\_\_  
ARE THEY MONTHLY X QUARTERLY \_\_\_\_\_ END OF CONTRACT \_\_\_\_\_  
LIST DATES REPORTS ARE DUE: 10 Day Following calendar quarter  
\_\_\_\_\_

11. WILL THIS GRANT HAVE ANY SUB-GRANTEES? YES \_\_\_\_\_ NO X \_\_\_\_\_  
(IF SO PLEASE INCLUDE A COPY OF THE PROPOSAL THAT IS BEING SENT OUT FOR RFP'S)

12. IS THIS GRANT EXPECTED IN FUTURE YEARS? YES X NO \_\_\_\_\_  
EXPLAIN: \_\_\_\_\_  
\_\_\_\_\_

13. PLEASE PROVIDE A BRIEF DESCRIPTION WHICH WILL BE USED FOR THE BUDGET RESOLUTION:    Provides nutrition education and vouchers redeemable for nutritious food for lactating women, infants and children.

14. ARE BUDGET TRANSFERS PERMITTED WITHOUT GRANTOR APPROVAL? YES \_\_\_\_\_ NO X \_\_\_\_\_

DEPARTMENT HEAD: *[Signature]*  
Signature

DATE: 7/2/2015

.....  
Departmental Use Only

DATE RECEIVED BY GRANTS DIVISION: \_\_\_\_\_

DATE RECEIVED BY BUDGET OFFICE: \_\_\_\_\_

REVIEWED:

DEPARTMENT OF HUMAN SERVICES, GRANTS DIVISION:

1. \_\_\_\_\_  
Signature

2. \_\_\_\_\_  
Signature

Revised: 9/22/03

601	Salaries	485,694
994	Fringe	208,314
215	Consultant	22,064
217	Professional svcs	19,700
410	Office Expense	2,163
450	Medical Supplies	7,721
930	Education/Train	75
970	Travel	1,233

2015 GLOUCESTER COUNTY BUDGET  
OTHER EXPENSE REQUEST EXPLANATIONS

217 Professional Services- Cost of Breastfeeding Consultant	19,700
215 Peer Consultant	22,064
410 Office Supplies-Cost of actual office supplies per historical cost. Stickers, reminder cards staples,paper,pens, folders and etc	2,163
450 Medical Supplies-Cost to purchase all medical supplies including but not limited to: Gloves, Band-Aides, Vital, Tubes and Trays. Cost equal to prior year.	7,721
930 Cost to send Peer Counseling to State mandated training and general training of WIC employees	75
970 Travel - Estimated Cost of Director to attend out of town meetings and staff members who travel to more than one location in a day. Cost equal to prior year	1,233
Total	52,956

Form C-2

Department Code\_\_\_ G-02-15-325

Submission Date\_\_\_ 7/2/2015

Department\_\_Health\_\_\_\_\_ Revision Date\_\_\_\_\_



State of New Jersey  
 DEPARTMENT OF HEALTH  
 DIVISION OF FAMILY HEALTH SERVICES  
 PO BOX 364  
 TRENTON, N.J. 08625-0364

CHRIS CHRISTIE  
 Governor

KIM GUADAGNO  
 Lt. Governor

[www.nj.gov/health](http://www.nj.gov/health)

MARY E. O'DOWD, M.P.H.  
 Commissioner

May 21, 2015

Ms. Tamarisk Jones  
 Director  
 Gloucester County Health Department  
 204 East Holly Avenue  
 Sewell, NJ 08080

**SUBJECT: FFY 2016 Health Service Grant (HSG) Application**  
**Due: To Be Determined**

Dear Ms. Jones:

For Federal Fiscal Year 2016, NJ WIC Services is recommending that you submit a HSG application for USDA funding as follows:

<b>USDA FUNDING</b>	
(October 1, 2015 - September 30, 2016)	\$705,200
Target USDA Breastfeeding Funding	\$19,700
Breastfeeding Peer Counseling	<u>\$22,064</u>
<b>Total Funding</b>	<b>\$746,964</b>

The recommended funding is subject to the availability of funds.

The HSG application must be planned and written to support a full fiscal year of WIC service delivery with the funds listed above. It is important to note that if you do not adhere with this directive you are still obligated to provide WIC services through September 30, 2016.

Please remember that the purchases of space, renovations and all personnel matters need prior New Jersey WIC Services approval.

Breastfeeding funds must be used to sustain a peer counseling program consistent with program guidance set forth in *Loving Support Through Peer Counseling: a Journey Together for WIC Managers*, the *Loving Support Through Peer Counseling: a Journey Together for Training WIC Peer Counselors*, and the State's implementation plan.

USDA Target and Breastfeeding Peer Counseling funds are included in this grant. These funds may not be comingled and the allowable costs are different for these two funding sources. Follow Policy and Procedure 5.19, "Breastfeeding Promotion and Support Expenditures," when preparing the budgets for these two grants.

Page 2  
May 21, 2015  
Ms. Tamarisk Jones

Please remember to attach these forms into the SAGE grant as required by the Cost Controlling Initiatives:

Most recent Annual Audit  
Tax Clearance Certificate  
Organization Chart  
Audit Engagement Letter

Other requested documents are:

A Salary and Fringe Worksheet in Excel in Miscellaneous Attachments

If there are vacant positions please use and attach in Miscellaneous Attachments the VACANCIES Excel worksheet. Place funds for vacant positions in Reserve. SAGE does not allow vacant positions in Schedule A.

Please note that any grant received without the above attachments will be returned and may delay payment.

You will be notified when your SAGE grant is ready. You will have three weeks to complete the grant. Please start grant preparation.

If you have any questions, please contact Fran Rizzo at (609) 292-9560.

Sincerely,



Electra Moses, MS, RDN  
Director  
WIC Services

c Kathleen Mahmoud  
Karen Christina