

AGENDA

7:30 p.m. Wednesday, August 17, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the closed session minutes from July 6, 2011 and the regular minutes from July 20, 2011.

P-1 Proclamation for Eagle Scout for Zachary Lee Steston (to be presented) (Nestore)

P-2 Proclamation to Honor and Welcome home SPC Joseph Grasso, from his deployment in Afghanistan on Thursday, July 21, 2011 (previously presented) (Chila)

P-3 Proclamation in recognition of Bernadette "Bernie" Forward upon her retirement after 26 years of Service to the Gloucester County Board of Elections (previously presented) (Chila)

P-4 Proclamation recognizing the Silver Anniversary of the Southern Regional Child Care Resource Center/EIRC (previously presented) (W. Wallace)

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

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER

DEPUTY DIRECTOR W. WALLACE

A-1 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE GLOUCESTER COUNTY 2011 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

1. FM Global Fire Prevention Grant - \$2,664.00
FM Global is a commercial insurance company that awarded this grant to the Gloucester County Fire Marshalls Office for portable lighting for fire scene investigations. The check from FM Global has already been received and there are no reporting requirements or contract periods related to this grant.
2. Supportive Regional Highway Planning Program - \$36,896.00
This grant covers a portion of the salaries of Rick Westergaard, Jessica Lucas and Paul Esposito. Their work will involve the DVRPC 2030 long range plan as well as the Transportation Improvement projects throughout the County. Staff will contribute to the formulation of the County's inventory of transportation problems and participate in the data management of traffic counts and County road easements. Planning staff will also review the impacts that new development may have on the County transportation network. The County has received this grant for over 20 years.
3. Multi-Jurisdictional Gang, Gun & Narcotics Task Forces - \$92,779.00
This grant will partially fund the salaries of five personnel of the Multi-Jurisdictional Gang, Gun and Narcotics Task Force. This Unit will work cooperatively with municipal police departments, neighboring County Prosecutor's offices, and State and Federal agencies to combat gang and narcotics activities in Gloucester County.
4. Edward Byrne Memorial Justice Assistance Grant - \$28,425.00
This grant will provide funds for municipalities to form a Joint Tactical/High Visibility Patrols Task Force to reduce crime activity and supplement equipment funding.
5. Target Headquarters Public Safety Grant - \$4,500.00
This grant will provide funds for the purchase of equipment and supplies for the Gloucester County Prosecutors Office Fugitive/Intelligence Unit allowing them to continue with the multi-jurisdictional operations targeting a prolific group of shoplifters that operates in numerous Gloucester County retail chains.

6. Whitall House Accessibility Grant - \$136,254.00

This grant will be used to construct an accessibility ramp on the river side of the Whitall House. Previous funds spent on Whitall House improvements as well as current Whitall capital project funds on the books can be used as a match. A portion of the funds will also be used for a historically accurate stoop, paint and plaster work on the interior that would add three additional rooms for interpretation and exhibit space. The rooms are currently used for storage because they are not restored. Archaeological work required by the sites National Register status could also be performed with these funds.

A-2 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF AUGUST, 2011. The Treasurer of Gloucester County submits the bill list for August 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 August 18, 2011.

A-3 RESOLUTION AUTHORIZING VARIOUS COUNTY DOCUMENTS TO BE POSTED ON THE OFFICIAL WEBSITE OF THE COUNTY OF GLOUCESTER AND AMENDING VARIOUS SECTIONS OF THE GLOUCESTER COUNTY ADMINISTRATIVE CODE This Resolution authorizes the following documents to be posted on the official website of the County of Gloucester and to amend the various sections of the Administrative Code:

1. Place the final Freeholder Meeting agenda with supporting resolutions on the official website of Gloucester County by close of business Friday for regular meetings;
2. Place all past and current labor, employment and professional contracts;
3. Place all bill lists posted in perpetuity;
4. Maintain a link online detailing the cost of individual County employees incomes;
5. Place Freeholder Rules of the Board and County Department Assignments;
6. Place all bid summaries and RFP overall score summaries, each item to be posted after formal Freeholder action;
7. Financial Disclosure Forms, beginning with the 2012 Forms;
8. Place all Audit Reports, Bond statement summaries and budgets.

A-4 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID FOR THE PURCHASE OF THE REAL PROPERTY LOCATED AT 160 FRIES MILL ROAD, WASHINGTON TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, AND KNOWN AS LOT 4, BLOCK 114 ON THE TOWNSHIP OF WASHINGTON'S OFFICIAL TAX MAP. The County of Gloucester (hereinafter the "County") is the owner of certain real property located at 160 Fries Mill Road, Washington Township (hereinafter the "Township"), Gloucester County, New Jersey, which is known as Lot 4, Block 114 on the Township's Official Tax Map (hereinafter the "Property"). The Property is no longer needed by the County for any public purpose or use, so the County authorized the sale of the Property under and pursuant to, and consistent with, the Local Lands and Building Law, N.J.S.A. 40A:12-1, et seq. (hereinafter the "Local Lands Law") by and through a Resolution adopted at a regular meeting of the Freeholder Board on February 16, 2011. The County is authorized to sell real property, such as the Property, consistent with the Local Lands Law upon a determination that a property is no longer required for any public purpose or use. Consistent with the Local Lands Law, the County exposed the Property to sale by auction on July 28, 2011. The highest bid received for the Property was from Moppert Brothers Real Estate Partnership (hereinafter "Moppert"), which said high bid was \$400,000.00. The attached resolution would authorize acceptance of the Moppert bid by the County for the Property, and the entry into an appropriate Agreement of Sale by the County with Moppert for purposes of delineating the terms and conditions under which the sale of the Property will occur. The Agreement of Sale will be consistent with the parameters previously established by the Board of Chosen Freeholders, and the terms and provisions of the Local Lands Law. The attached Resolution also authorizes after the entry into an appropriate Agreement of Sale, and that all steps then be taken to transfer title of the Property to Moppert by and through a closing. Deliberation and consideration of the Moppert bid of \$400,000.00 for the Property was undertaken by the Board of Chosen Freeholders in a closed session held at a regular meeting of the Board on August 3, 2011.

A-5 RESOLUTION REAPPOINTING MEMBERS TO THE DISABLED PERSONS ADVISORY COMMISSION This resolution is to reappoint Stephen A. Duncan, Lynn McClintock, Clifford Sanders & Frank Smith to the Disabled Persons Advisory Commission (DPAC). This would be for 3 year terms commencing August 21, 2011 – August 20 2014.

A-6 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ACCEPT AND RATIFY A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE GLOUCESTER COUNTY BOARD OF FREEHOLDERS AND THE FOP #165, CORRECTION'S OFFICE LIEUTENANTS, FOR THE TERM BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2016. Resolution authorizing the County of Gloucester to accept and ratify a collective bargaining agreement between the Gloucester County Board of Freeholders and the FOP #165, Correction's Office Lieutenants, for the term beginning January 1, 2011 and concluding December 31, 2016.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

B-1 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO KERNAN CONSULTING ENGINEERS, AS INSPECTION/ENGINEER FOR THE OWNER OCCUPIED REHABILITATION PROGRAM, WHICH CONTRACT SHALL HAVE A TERM OF ONE YEAR FROM THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$50,000.00. The County of Gloucester is Requesting a Professional Services Contract between the Gloucester County Department of Economic Development and Kernan Consulting Engineers for Inspection/Engineering Services to the Gloucester County Owner-Occupied Rehabilitation Program. Kernan Consulting Engineers will provide and make available to the Department of Economic Development site inspections, work write-ups in bid spec format, photos and construction administration. The Owner Occupied Rehabilitation Program provides direct financial assistance to low and moderate income households for housing rehabilitation. The Professional Services Contract will be in an amount not to exceed \$50,000.00. Term of Agreement commencing September 1, 2011 and terminating August 31, 2012. This is a grant funded program.

B-2 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ENVIRONMENTAL TESTING CONSULTANTS, LLC, AS A CERTIFIED LEAD INSPECTOR, WHICH CONTRACT SHALL HAVE A TERM OF ONE YEAR FROM THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$10,000.00. The County of Gloucester is Requesting a Professional Services Contract between the Gloucester County Department of Economic Development and Environmental Testing Consultants for Lead Inspector Services to the Gloucester County Owner-Occupied Rehabilitation Program. The Environmental Testing Consultants will provide and make available to the Department of Economic Development, certified lead inspectors to perform the initial inspections and post inspections relative to lead-based paint risk assessments. Inspection Services shall include inspection and risk assessments, dust wipe and soil and clearance sampling at designated home owner rehabilitation properties, the provision of a report of services, and will ensure that standards contained in 24 CFR Part 35, "Requirements for Notification, Evaluation and Reduction of Lead-Based Paint Hazards in Federally-Owned Residential Property and Housing Receiving Federal Assistance" are enforced. The Environmental Testing Consultants has offices at One Mall Drive Cherry Hill, New Jersey. The Professional Services Contract will be in an amount not to exceed \$10,000.00. Term of Agreement commencing September 1, 2011 and terminating August 31, 2012. This is a Grant funded Program.

B-3 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT WITH THE TOWNSHIP OF DEPTFORD FOR THE RECONSTRUCTION OF SUMMIT AVENUE IN THE AMOUNT OF \$54,707.00 USING CDGB-R REPROGRAMMED FUNDING FROM AUGUST 17, 2011 THROUGH AUGUST 16, 2012. The County of Gloucester wishes to enter into an agreement with the Township of Deptford to spend their allotted CDBG-R Re-programmed funding on Reconstruction of Summit Avenue in the amount of \$54,707.00. The Reconstruction of Summit Avenue will improve the lives of the residents of the Township of Deptford by allowing them safer roads for everyday transportation. Agreement is for a term of one year commencing August 17, 2011 and terminating August 16, 2012.

B-4 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN EXISTING CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND ROBINS NEST, INC., EXTENDING THE CONTRACT TERM BY ONE YEAR FROM SEPTEMBER 2, 2011 THROUGH SEPTEMBER 1, 2012 AND INCREASING THE CONTRACT AMOUNT BY \$8,574.00 FOR A TOTAL CONTRACT AMOUNT OF \$553,574.00. The County of Gloucester is Requesting the Gloucester County Board of Chosen Freeholders to execute an Amendment to a Contract with Robins Nest, Inc. having offices at 42 South Delsea Drive, Glassboro NJ, originally entered into on September 2, 2009. The Contract is Amended to extend the term for one year beginning September 2, 2011 and ending on September 1, 2012. The Contract is Amended to provide additional direct financial assistance through the Homelessness Prevention and Rapid Re-housing (HPRP) Grant Funds which are available through the US Department of Housing and Urban Development (HUD). The Contract is amended to provide that the total contract amount is increased by \$8,574.00 resulting in a new total contract amount of \$553,574.00.

B-5 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE GLOUCESTER COUNTY BOYS AND GIRLS CLUB, AS A PROVIDER OF EDUCATIONAL PROGRAMS TO CHILDREN, FOR A TERM OF ONE YEAR FROM THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$20,000.00. The County of Gloucester is requesting the Execution of a Subrecipient Agreement with The Boys & Girls Club of Gloucester County in the amount of \$20,000.00. The Boys & Girls Club of Gloucester is a Private non-profit and Community based organization with 2 locations, one in the Borough of Glassboro and one in the Borough of Paulsboro. The Boys & Girls Clubs of Gloucester County, Inc. offer programs in 5 core areas of development (Character and Leadership, Health and Life Skills, the Arts, Sports and Recreation, and Education and Career) from 2 p.m. to 8 p.m., Monday through Friday, with some special events taking place on Saturday and Sunday during the school year. The Clubs also offer Summer Day Camp to help curb summer learning loss. All programs are age appropriate for children between 6 and 18 years of age. The Gloucester County Boys & Girls Club focuses on children from the Boroughs of Glassboro and Paulsboro in which 65% of the children served are at or below poverty level. Current membership exceeds 1500 children to date and continues to grow daily. The term of this agreement is September 1, 2011 through August 31, 2012. This is a grant funded program.

B-6 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE FOOD BANK OF SOUTH JERSEY FOR THE PROVISION OF PROFESSIONAL SERVICES AS A PROVIDER OF NUTRITIONAL PROGRAMS TO CHILDREN, FOR A TERM OF ONE YEAR FROM THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$50,000.00. The County of Gloucester is requesting the Execution of a Subrecipient Agreement with The Food Bank of South Jersey in the amount of \$50,000.00. The Food Bank of SJ is a non-profit and Community based organization which will offer 3 nutrition programs, KidzCafe, KidzPak and Cooking Matters to low income children. All programs are age appropriate for children between 6 and 18 years of age. The target areas where these programs will take place are at the Glassboro Child Development Center, Paulsboro Boys and Girls Club, Glassboro Boys and Girls Club, Repauno Child Development Center, Woodbury Child Development Center, Gloucester County YMCA, Clayton Place and Center for Family Success. The Food Bank of SJ has a goal of serving over 1250 children. The term of this agreement is September 1, 2011 through August 31, 2012. This is a grant funded program.

B-7 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE GLASSBORO BOARD OF EDUCATION "GENESIS" PROGRAM FOR THE PROVISION OF PROFESSIONAL SERVICES AS A PROVIDER OF EDUCATIONAL PROGRAMS TO CHILDREN, FOR A TERM OF ONE YEAR FROM THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$90,000.00. The County of Gloucester is requesting the Execution of a Subrecipient Agreement with Glassboro Board of Education "Genesis" program in the amount \$90,000.00. Genesis is program to enhance learning and learning readiness for socio-economically disadvantaged children and their parents. It is a family based educational program designed to assist parents in becoming integrally involved in the education of their children starting at birth. Genesis focuses in parenting skills needed for positive development of attitudes, values behavior, social skills and self-identity of the child (birth-5 years). In addition, the program will provide children with experiences that will enable them to start and continue in school with the necessary readiness skills. The Genesis program is multifaceted with a pre-school program, toddler program, infant program, parent institute (which

is new to the proposal this upcoming year providing parents with skills designed to enhance their child's learning in many inter-related areas), and an after school program. The target population is entirely low income families with young children. The term of this agreement is September 1, 2011 through August 31, 2012. This is a grant funded program.

B-8 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE NEWFIELD TERRACE COMMUNITY ACTION ORGANIZATION FOR THE PROVISION OF PROFESSIONAL SERVICES AS A PROVIDER OF EDUCATIONAL PROGRAMS TO CHILDREN, FOR A TERM OF ONE YEAR FROM THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$10,000.00. The County of Gloucester is requesting the Execution of a Subrecipient Agreement with Newfield Terrace Community Center in the amount \$10,000.00. Newfield Terrace Community Action Organization is a private non-profit and Community based organization located at the Newfield Terrace Community Center in Gloucester County's Township of Franklin. The program has been established to provide youth ages 6 to 18 with positive educational enrichment to the stimulation they receive during the regular school day, thereby enhancing their total knowledge and behavioral attitudes. Newfield Terrace Community Action Organization provides structured after-school programs featuring educational, technology, social and recreational programs that provide alternatives to the threat of drugs and gang-related activities. The program is an academic extension of the school day beginning at 3:30 p.m. and ending at 6:30 p.m. Monday through Friday. The term of this agreement is September 1, 2011 through August 31, 2012.

B-9 RESOLUTION AUTHORIZING APPLICATION FOR THE CDBG/HOME AND WASHINGTON TOWNSHIP ENTITLEMENT GRANTS THROUGH THE GLOUCESTER COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT, FOR THE PERIOD COMMENCING SEPTEMBER 1, 2011 AND CONCLUDING AUGUST 31, 2012 IN THE TOTAL AMOUNT OF \$2,144,444.00. The Department of Economic Development, Division of Housing and Community Development is requesting the Gloucester County Board of Chosen Freeholders to authorize a resolution to execute any and all documents related to the CDBG/HOME and Washington Township Entitlement Programs in the amount of \$2,144,444.00. Funds are for the development of viable communities, by providing decent affordable housing and a suitable living environment for persons of low and moderate income. Program Year begins September 1, 2011 with an expectation of \$1,280,130.00 in County CDBG funds, \$698,554.00 in HOME funds, and \$ 165,760.00 in Washington Township CDBG Funds

B-10 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE PRE-APPLICATION FOR THE USDA HOUSING PRESERVATION GRANT PROGRAM IN THE AMOUNT OF \$50,000.00. The Department of Economic Development, Division of Housing and Community Development is requesting the Gloucester County Board of Chosen Freeholders to authorize a resolution to execute any and all documents related to the pre-application for the FY 2011 Housing Preservation Grant for the amount of \$50,000.00. The US Department of Agriculture through the Rural Housing Service has announced in the Federal Register that it is soliciting competitive applications to be administered by the NJ State Rural Development Office. The funding will be utilized for owner occupied rehabilitation activities that benefit individuals/households with incomes below 50% of the area median income. The Department is requesting \$50,000.00 of this grant. This grant will go towards project implementation which will include rehabilitation activities consistent with HUD's Housing Quality Standards.

B-11 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR, AND THE BOARD CLERK, TO SIGN AGREEMENT NO. 12-61-030 BETWEEN THE COUNTY OF GLOUCESTER AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$61,136.00 FOR FISCAL YEAR 2012 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM. The Supportive Regional Highway Planning Program grant has been received by the county for over 20 years and contributes to the Planning Division's highway and transportation planning services. The grant will provide \$36,896.00 in cash with \$24,240.00 in in-kind services for a total of \$61,136.00. The SRHPP contributes to the County's transportation highway planning activities including: (1) preparation of the New Jersey Department of Transportation's multi-million dollar Transportation Improvement Program (TIP), and the formulation of the DVRPC managed Federal Surface Transportation funding program, through which Gloucester County receives funding for various critical infrastructure improvements; (2)

participation in various planning activities; including development of the Long Range Plan; (3) formulation of the County's Inventory of Transportation Problems; and (4) data management activities such as traffic counts and County road easements and review of impacts new development may have on County transportation network.

B-12 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH RONALD K. BUTCHER T/A RONALD K. BUTCHER & COMPANY, TO NEGOTIATE PROPERTY ACQUISITIONS ON BEHALF OF THE COUNTY FOR PROJECTS REQUIRING ROAD EASEMENTS, DRAINAGE EASEMENTS, SIGHT EASEMENTS AND OTHER SUCH PROPERTY INTERESTS ON AN "AS-NEEDED" BASIS IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR THE PERIOD OF AUGUST 19, 2011 THROUGH AUGUST 18, 2012. The Resolution will authorize a contract between Gloucester County and Ronald K. Butcher & Company, SP, (a New Jersey Corporation), with offices at 135 W. Jersey Avenue, Pitman, NJ 08071, to negotiate with property owners on behalf of the County of Gloucester for projects under design by the Engineering Division involving the purchase of property by the County for Road Easements, Drainage Easements, Sight Easements and other Property Purchases necessary for roadway improvements on an "as-needed" basis, in an amount not to exceed \$30,000.00 per RFP-11-047 for the Contract Term of August 19, 2011 through August 18, 2012.

B-13 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR THE CONSTRUCTION OF THE RESURFACING AND SAFETY IMPROVEMENTS ALONG GREENTREE ROAD IN THE TOWNSHIP OF WASHINGTON, NEW JERSEY, IN THE AMOUNT OF \$736,870.35, AS PER FEDERAL PROJECT NUMBER FS-C00S(111) ARRA FEDERAL STIMULUS PROJECT, ENGINEERING PROJECT #10-08FA. The Resolution will authorize and approve the County to enter into a Contract South State, Inc. (P.O. Box 68, Bridgeton, NJ 08302) for the Construction of the project "Resurfacing and Safety Improvements to Greentree Road/County Route 651, from Chapel Heights Road (CR 639) to Egg Harbor Road (CR 630) in the Township of Washington, New Jersey" in the amount of \$736,870.35, as per Federal Project Number FS-C00S(111) ARRA Federal Stimulus Project, Engineering Project #10-08FA. This Project consists of the milling and resurfacing with 3" of HMA surface course on Greentree Road, County Route 651, from Chapel Heights Road (CR 639) to Egg Harbor Road (CR 630) in the Township of Washington. The project will also include the installation of new long life traffic stripes, raised pavement markers, along with the resetting/replacement of existing signs. Pedestrian Signal Heads with the countdown timers will also be installed at Greentree Road with Hurffville-Cross Keys Road, Heritage Valley Drive and Egg Harbor Road. This project shall be completed 30 days after notice to proceed. This project is 100% Federally Funded.

**DEPARTMENT OF HEALTH &
EDUCATION**

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

C-1 RESOLUTION APPROVING THE GRANT AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES AND THE COUNTY OF GLOUCESTER DEPARTMENT OF HEALTH AND SENIOR SERVICES TO RECEIVE REIMBURSEMENT FOR THE PUBLIC HEALTH SANITATION AND SAFETY PROGRAM TANNING FACILITIES REGISTRATION AND INSPECTION PROJECT IN THE AMOUNT OF \$200.00 FOR EACH FACILITY INSPECTED WITH UP TO 10 SUNLAMP PRODUCTS AND \$10.00 FOR EACH ADDITIONAL SUNLAMP PRODUCT BETWEEN THE TIME PERIOD JULY 1, 2011 THRU JUNE 30, 2012. Authorize the Gloucester County Dept. of Health & Senior Services to enter into a Grant Agreement for Special Health Projects with the NJ Dept. of Health & Senior Services, Public Health Sanitation & Safety Program Tanning Facilities Registration and Inspection Projects. With Freeholder approval of this Grant Agreement, the County will be able to receive reimbursement from the NJ Dept. of Health & Senior Services for the inspection of registered tanning facilities in Gloucester County in the amount of \$200.00 and \$10.00 for each additional sunlamp products over the allotted 10 sunlamps. This Grant Agreement begins July 1, 2011 thru June 30, 2012.

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS****FREEHOLDER CHILA
FREEHOLDER DIMARCO**

D-1 RESOLUTION AUTHORIZING THE PURCHASE OF 15 BALLISTIC VESTS FROM LANIGAN ASSOCIATES, INC. FOR THE GLOUCESTER COUNTY SWAT TEAM THROUGH STATE CONTRACT NUMBER A73993, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$30,000.00. Authorizing Gloucester County to purchase fifteen (15) Ballistic vests from Lanigan Associates, INC for the Gloucester County Swat Team. These vests will replace existing vests not under manufacturer's warranty. The purchase is under state contract number A73993 and will not exceed 30,000.00. The funding will be from the FY09 Homeland Security Grant.

D-2 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TRUDEFENDER HANDHELD SPECTROMETER FROM AHURA SCIENTIFIC FOR THE GLOUCESTER COUNTY FIRST RESPONDER THROUGH STATE CONTRACT NUMBER A74021, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF 50,000.00. Resolution authorizing Gloucester County to purchase a TruDefender Handheld spectrometer from Ahura Scientific, Inc. to be used by Gloucester County First Responders. The First Responders will be able to press and shoot during any in-the-field investigation to identify unknown chemicals to ensure responder safety during Haz-Mat/CBRNE responses. The purchase will be with Ahura Scientific, Inc under state contract number A74021. The amount is not to exceed \$50,000.00. The funding will be from the FY10 Homeland Security Grant.

D-3 RESOLUTION AUTHORIZING A CONTRACT WITH MAJOR POLICE SUPPLY FOR PURCHASE OF UP TO TWENTY (20) ONE TO FOUR MOBILE CAMERA LAW ENFORCEMENT AUTOMATED LICENSE PLATE RECOGNITION SYSTEMS (ALPRS) AND UP TO FIVE (5) TWO TO FOUR PORTABLE CAMERA LAW ENFORCEMENT (ALPRS) AND UP TO FIVE (5) ONE OR TWO FIXED CAMERA LAW ENFORCEMENT (ALPRS) WITH OPTIONS FOR ADDITIONAL CONCURRENT USERS AND EXTENDED WARRANTY OF UP TO 4 YEARS FOR THE COUNTY OF GLOUCESTER AND EXISTING UNITS WITHIN THE COUNTY, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$700,000.00, FOR THE PERIOD BEGINNING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 PERIOD. Resolution authorizing the County of Gloucester to enter into a contract with Major Police Supply of 47 North Dell Ave, Kenvil, NJ 07847 for the supply and delivery of up to twenty (20) mobile camera Law Enforcement Automated License Plate Recognition Systems consisting of 1 to four cameras each (ALPRS), up to five (5) portable camera Law Enforcement Automated License Plate Recognition Systems consisting of one to four camera each (ALPRS) and up to five (5) fixed camera Law Enforcement Automated License Plate Recognition Systems consisting of one to two camera each (ALPRS) with options for additional users and extended warranty for up to four years, for the County of Gloucester and existing units with the county, for minimum contract amount of zero to a maximum contract amount of \$700,000.00 as per bid 011-014. Automated License Plate Recognition Systems (ALPRS) will notify police patrols of previously identified suspicious vehicles. Agencies will also have the ability to search the Gloucester County database of captured vehicle plate information for vehicles that have been identified as acting in a suspicious manner in the vicinity of critical infrastructure, or are associated with individuals who are suspected of terrorist activity throughout the State of New Jersey and the entire United States.

D-4 RESOLUTION AUTHORIZING THE TRANSFER OF A 1999 FORD STEP VAN TO THE WESTVILLE FIRE DEPARTMENT. The County of Gloucester is requesting the transfer of a 1999 Ford Step Van from the County of Gloucester to the Westville Fire Department, as the truck is being decommissioned from the Department of Emergency Response fleet and because of the age and condition of the vehicle there is no value to the vehicle. Westville Fire Department has professed an interest to use this vehicle which will be utilized to support the Gloucester County Neptune Project, Gloucester County Fire Coordinators and Gloucester County Chiefs Association Bereavement Committee and the County of Gloucester is hereby willing to transfer the vehicle.

D-5 RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND V.E. RALPH & SON INC. FOR CONSUMABLE EMERGENCY MEDICAL PRODUCTS AND SUPPLIES FOR A MINIMUM AMOUNT OF ZERO AND MAXIMUM AMOUNT OF \$100,000.00, AS PER PD-11-046 FOR THE PERIOD COMMENCING SEPTEMBER 1, 2011 AND TERMINATING AUGUST 31, 2012 WITH THE OPTION FOR A (1) ONE YEAR CONTRACT WITH (1) ONE TWO YEAR EXTENSION OR (2) TWO ONE YEAR EXTENSIONS. As part of our regional EMS services, we have the need for consumable emergency medical products and supplies. To that end, the Purchasing Department sent out a bid request PD-11-046. It has been recommended that we award this contract to V.E. Ralph & Son Inc. with a location in Kearny, NJ based on lowest responsible bid. This contract will be open-ended not to exceed \$100,000.00 for one year beginning September 1, 2011 and ending August 31, 2012 with the option for a (1) one two year extension or (2) two one year extensions.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

E-1 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE 2011 CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND HOLCOMB BUS SERVICES, INC. TO INCREASE THE TOTAL CONTRACT AMOUNT \$7,761.00. The Gloucester County Division of Transportation Services (DTS) is requesting Freeholder execution of an amendment to the two-year agreement with Holcomb Bus Service, Inc., to provide transportation services to persons with disabilities to vocational training sites. This amendment to this contract (Original Bid #PD-11-013) in the amount of \$7,761.00 will provide for the on-going transportation needs of residents with disabilities who work at the Abilities Center and St. John of God School. This budget amendment will allow Holcomb Bus Company to further assist DTS during unanticipated service demands that may occur during the contract period.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DIMARCO**

F-1 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) TO THE STATE OF NEW JERSEY FOR A MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES GRANT, JAG 1-8TF-09, FOR THE PERIOD JULY 1, 2011 TO JUNE 30, 2012, IN THE AMOUNT OF \$92,779.00. This grant will continue to partially fund one (1) assistant prosecutor, two (2) detectives, and two (2) support staff in the Prosecutor's Office Gang, Gun, and Narcotics Task Force, formerly known as the Narcotics Task Force. This unit will work cooperatively with municipal police departments, neighboring county prosecutor's offices, state law enforcement agencies, and federal agencies to enhance our collective abilities to combat the growing gang problems in Gloucester County. Gloucester County continues to see an increase in street gang activity, which includes narcotic distribution offenses, robberies and home invasions. This grant will enable assigned personnel to take a multi-faceted approach to not only combating the problem but to preemptively disrupt potential gang related activities and initiatives. Included in this approach will be a proactive enforcement methodology and also a comprehensive intelligence gathering, cataloging, and dissemination operation focused on gang activities.

F-2 RESOLUTION AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATIVE TO THE GRANT APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, JAG #2011-H5411-NJ-DJ, INCLUDING THE APPLICABLE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WASHINGTON AND TOWNSHIP OF DEPTFORD, IN THE AMOUNT OF \$28,425.00, FOR THE PERIOD OCTOBER 1, 2011 TO SEPTEMBER 30, 2014. A Justice Assistance Grant (JAG) disparte allocation has been issued for the towns of Deptford and Washington Townships for a joint amount of \$28,425.00. Deptford Township and Washington Township wish to form a Joint Tactical/Supplemental Patrols Task Force. Funds will be used to pay officer overtime for joint and/or supplemental and/or tactical operations to combat the increased presence of "organized retail crime rings," and/or to place additional officers in areas of increased criminal activity, and/or to allow proactive policing or for operations to address acute issues that may arise throughout the grant period. This will allow proactive policing in these areas and will not deplete

current staffing of shifts. They also wish to purchase police equipment for computerized/digital evidence processing and storage, surveillance equipment, communication equipment and information sharing equipment. Other equipment not yet determined to enhance the ability to carry out the goals of this grant may also be purchased. In addition, this grant allows for 10% administrative costs to be reimbursed to the Gloucester County Prosecutor's Office for the oversight of this grant.

F-3 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO APPLY TO STATE FARM FOR THE STATE FARM SAFE NEIGHBORS GRANT WITH THE GRANT PERIOD BETWEEN OCTOBER 1, 2011 AND SEPTEMBER 30, 2012 IN AN AMOUNT TO BE DETERMINED. Resolution authorizing the freeholder director and the clerk of the board to execute any and all documents necessary to apply to State Farm for the State Farm Safe Neighbors Grant. Grant period October 1, 2011 to September 30, 2012, in an amount to be determined, for the purpose of inspecting child seats, giving new seats where needed and bicycle helmets for children in need and educating the public.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

G-1 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT MADE BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF WOODBURY HEIGHTS FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES. A resolution authorizing the execution of a shared service agreement for Landscape Architect Services made by and between the County of Gloucester and the Borough of Woodbury Heights is scheduled for August 17, 2011. This agreement is for the beautification project to Glen Lake area and any other borough projects. This agreement is effective for a one year period effective the date the resolution is signed and approved by Board of Chosen Freeholders.

G-2 RESOLUTION AUTHORIZING A USE AGREEMENT TO PERCEPTIVE PARANORMAL RESEARCH FOR ENTRY TO RED BANK BATTLEFIELD PARK AND THE JAMES AND ANN WHITALL HOUSE FOR THE PURPOSE OF CONDUCTING AN EXPERIMENT INTO ANY PARANORMAL ACTIVITY WHICH MAY OCCUR WITHIN THE DWELLING. A resolution authorizing the execution of a use agreement with Perceptive Paranormal Research is scheduled for August 17, 2011. This agreement is for entry to Red Bank Battlefield Park and the James and Ann Whitall House for the purpose of conduction and experiment into any paranormal activity that may occur within the dwelling. This research shall take place on August 23, 2011 between the hours of 7:00 pm and 11:00 pm.

G-3 RESOLUTION AUTHORIZING ACQUISITION OF A DEVELOPMENT EASEMENT, AND THE SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING REGARDING SUCH EASEMENT, IN THE FARM PROPERTY OF W.W. HERITAGE SONS, INC. IN THE TOWNSHIP OF HARRISON KNOWN AS BLOCK 20, LOT 1, CONSISTING OF APPROXIMATELY 33.448 ACRES, IN THE AMOUNT OF \$819,476.00 (CERTIFIED AT \$24,500.00 PER ACRE). This resolution endorses the purchase of the development rights on another of the more than 20 farm parcels that the Office of Land Preservation is attempting to settle over the coming months. This resolution deals with the items necessary in order to commence settlement on this property (signing of the agreement of sale, deed of easement, etc.). The County will receive a 60% reimbursement for the settlement costs from the State in the County's current Farmland Preservation funding round. The property is also in close proximity to more than 350-acres of previously preserved farmland and open space (certified at \$24,500.00 per acre).

G-4 RESOLUTION AUTHORIZING THE TRANSFER, AND SIGNING OF AN AGREEMENT OF SALE AND ALL OTHER DOCUMENTS RELATED TO THE TRANSFER BY THE FREEHOLDER DIRECTOR OR HIS DESIGNEE, OF THE COUNTY OF GLOUCESTER'S INTEREST IN BLOCK 104, LOT 2, EAST GREENWICH TOWNSHIP, FORMERLY KNOWN AS THE NICOTRA-CACCAVALE PROPERTY, APPROXIMATELY 48.9 ACRES, PURCHASED AS OPEN SPACE FOR CONSERVATION AND RECREATION PURPOSES, TO THE TOWNSHIP OF EAST GREENWICH. This property was originally preserved through the Gloucester County Open Space Program on October 14, 2010. At that time 50% of the property was deeded to East Greenwich Township and Gloucester County took temporary title to the other 50%. This

was required in order to ensure that Gloucester County was entitled to receive all eligible Green Acres funding. This matter has since been addressed, as all required documentation has been forwarded to the New Jersey Green Acres Program. As such this agenda request authorizes the transfer of title of Gloucester County's remaining 50% interest to East Greenwich Township, which was the intent of the original preservation project.

G-5 RESOLUTION AUTHORIZING THE TRANSFER, AND SIGNING OF AN AGREEMENT OF SALE AND ALL OTHER DOCUMENTS RELATED TO THE TRANSFER BY THE FREEHOLDER DIRECTOR OR HIS DESIGNEE, OF THE COUNTY OF GLOUCESTER'S INTEREST IN BLOCK 1003, LOT 1, EAST GREENWICH TOWNSHIP, FORMERLY KNOWN AS THE PEASLEE PROPERTY, APPROXIMATELY 32.08 ACRES, PURCHASED AS OPEN SPACE FOR CONSERVATION AND RECREATION PURPOSES, TO THE TOWNSHIP OF EAST GREENWICH. This property was originally preserved through the Gloucester County Open Space Program on March 17, 2011. At that time 50% of the property was deeded to East Greenwich Township and Gloucester County took temporary title to the other 50%. This was required in order to ensure that Gloucester County was entitled to receive all eligible Green Acres funding. This matter has since been addressed, as all required documentation has been forwarded to the New Jersey Green Acres Program. As such this agenda request authorizes the transfer of title of Gloucester County's remaining 50% interest to East Greenwich Township, which was the intent of the original preservation project.

Old Business

New Business

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

Adjournment