

AGENDA

7:30 p.m. Wednesday, March 2, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Approval of the minutes from the freeholder meeting of February 16, 2011 and the Budget meeting of February 12, 2011.

Changes to the Agenda

P-1 Proclamation to honor and recognize Mildred E. Picini on the occasion of her 100th birthday (previously presented).

P-2 Proclamation recognizing Black Catholic Ministries, Diocese of Camden (previously presented).

P-3 Proclamation recognizing March 2011 as Developmental Disabilities Awareness Month (to be presented).

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 AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF THE CONDEMNATION MATTER OF GLOUCESTER COUNTY v. DEWEY GRAY, JR. AND MARLENE GRAY, DOCKET NO. GLO-L-001425-09. The general nature of the subject to be discussed at said closed meeting, shall be the status of and possible settlement of a condemnation matter captioned County of Gloucester v. Dewey Gray, Jr. and Marlene Gray, Docket no. GLO-L-001425-09.

A-2 RESOLUTION AUTHORIZING AND CONFIRMING THE WORKERS' COMPENSATION SETTLEMENTS OF JAMES MELLO AND DERRICK L. SMART. Resolution which will authorize and confirm settlement of the workers' compensation matters of (a) James Mello in the amount of \$7,631; and (b) Derrick L. Smart in the amount of \$8,768.46, as per the recommendation of the County's workers' compensation attorney.

A-3 RESOLUTION ACCEPTING REPORT OF COMMISSIONERS AND AUTHORIZING PAYMENT OF AMOUNT OF COMMISSIONERS' AWARD OF \$175,000.00 INTO THE COURT IN THE CONDEMNATION MATTER CAPTIONED COUNTY OF GLOUCESTER V. EDWARD H. RISELL, JR., ET. ALS. UNDER DOCKET NO. GLO-L-2-10 PENDING IN THE SUPERIOR COURT OF NEW JERSEY, GLOUCESTER COUNTY, LAW DIVISION. The County of Gloucester (hereinafter the "County") filed a Verified Complaint in Condemnation in the Superior Court of New Jersey, Law Division, Gloucester County on December 31, 2009 with the caption County of Gloucester v. Edward H. Risell, Jr., Brock Kelly LeBonne, Commerce Bank, N.A. k/n/a TD Bank, N.A. and Wachovia Bank, N.A., under Docket No. GLO-L-2-10 (hereinafter the "Condemnation Action"). The said action was filed by the County in order to obtain a Road Easement over a portion of the Property commonly known as, and located at, 85 North Main Street, Mullica Hill, New Jersey 08062, and being known as Block 61, Lot 21 on the Official Tax Map of the Township of Harrison owned by Brock Kelly LeBonne and Edward H. Risell (hereinafter the "Property"). The Road Easement in, over and across the Property was required by the County for road

(continued)

construction in the Township of Harrison in association with the County's Route 322 By-Pass Project, Mullica Hill, Harrison Township, known as County Engineering Project # 07-05 (hereinafter the "Road Improvement Project"). The Court in the Condemnation Action duly appointed three (3) Commissioners for purposes of their determining and reporting the compensation that should be paid by the County for the Road Easement taken in, over and across the Property for the Road Improvement Project. On or about January 14, 2011, the Commissioners issued their Commissioners' Report, and filed same with the Court in the Condemnation Action. In their said report, the Commissioners determined that the fair and just compensation to be paid by the County for the taking of the Road Easement in, over and across the Property is \$175,000.00 (hereinafter the "Award"). A determination was made by both the County, and the owners of the Property to not file an appeal in the Condemnation Action of the Commissioners' Report; and to thereby allow the Award to be final. As such, the Award has now become final as a matter of course; so that the Award is now payable by the County to the owners of the Property for the Road Easement. The Resolution accepts the Award, and authorizes the County to make payment of the full amount of same into the Court, so that it may be withdrawn by the Property owners, or anyone with an interest in the said proceeds. The County had previously deposited with the Court when it commenced the Condemnation Action the sum of \$105,600.00; so that the County need only now deposit with the Court the balance of the Award, i.e., \$69,400.00. Once this deposit is made with the Clerk of the Superior Court, the Condemnation Action will effectively have been completed. Title to the portion of the Property that constitutes the Road Easement has already by virtue of law, and Order of the Court, vested in the County.

A-4 RESOLUTION AUTHORIZING THE APPOINTMENT OF MELVIN W. ROBERTSON FROM SOUTH HARRISON TOWNSHIP TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL FOR REMAINDER OF A ONE-YEAR TERM ENDING JUNE 30, 2011. This is a resolution appointing Melvin W. Robertson from South Harrison Township to the Gloucester County Municipal Economic Development Council for the remainder of a one-year term ending June 30th, 2011. He is replacing Joseph Calabro from South Harrison Township.

A-5 RESOLUTION AUTHORIZING THE APPOINTMENT OF WALT EMERLE TO THE GLOUCESTER COUNTY WORKFORCE INVESTMENT BOARD FOR TERM ENDING DECEMBER 31, 2013. This is a resolution appointing Walt Emerle to the Gloucester County Workforce Investment Board as a voting member. He currently serves as a member on the WIB Apprenticeship Workforce Development Committee. Walt is the Training Director for Plumbers & Pipefitters Local Union 322 located in Winslow, NJ. He is filling the unexpired term of Duane Myers with his term expiring December 31, 2013.

A-6 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF WASHINGTON REGARDING THE PROVISION OF TAX ASSESSMENT SERVICES FOR THE PERIOD COMMENCING MARCH 3, 2011 AND ENDING MARCH 31, 2013. The Township of Washington, located within the County of Gloucester, has the need for the provision tax assessment services. The County of Gloucester has the capability of providing such services. Therefore, a resolution is presented to the Gloucester County Board of Chosen Freeholders to authorize the execution of a Shared Services Agreement between the County of Gloucester and the Township of Washington regarding the provision of tax assessment services for the period commencing March 3, 2011 and ending March 31, 2013. Washington Township will reimburse the County of Gloucester \$66,105.00 per annum for the assessment services.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

B-1 RESOLUTION AUTHORIZING A CONTRACT WITH ZONE STRIPING, INC. FOR THE CONSTRUCTION OF THE PROPOSED GLOUCESTER COUNTY ROADWAY SAFETY PROJECT IN VARIOUS MUNICIPALITIES THROUGHOUT GLOUCESTER COUNTY, IN THE AMOUNT OF \$457,733.33. ENGINEERING PROJECT #10-01FA. The Resolution will authorize a construction Contract with Zone Striping, Inc. for the project "Construction of the proposed Gloucester County Roadway Safety Project in Various Municipalities throughout Gloucester County, New Jersey" in the amount of \$457,733.33. This project will consist of construction of raised pavement markers, flexible delineators, guide rail replacement (including removal of old guide rail end sections and construction of current compliant end section, removal and reinstallation of guide rail to meet current material standards), traffic stripes (long life, epoxy resin) for edge lines, centerline, lane lines, etc. on various County roadways. Also to be constructed are traffic markings, lines and symbols as well as removal of traffic stripes and markings. All items in this contract are "if and where directed" items. This project is 100 % Federally funded. This project shall be completed within 120 calendar days after notice to proceed date.

B-2 RESOLUTION AUTHORIZING ACCEPTANCE BY THE COUNTY OF GLOUCESTER OF A RIGHT-OF-WAY DEDICATION BY ROAD EASEMENT DEED BY THE BOROUGH OF GLASSBORO CONVEYING A PORTION OF LAND OWNED BY THE BOROUGH OF GLASSBORO KNOWN AS BLOCK 25.01, LOT 4, ON THE BOROUGH OF GLASSBORO'S TAX MAP ADJACENT TO COUNTY ROUTE 553 TO THE COUNTY OF GLOUCESTER FOR PRESENT AND/OR FUTURE ROAD WIDENING PURPOSES. The Borough of Glassboro authorized by and through its passage of Ordinance # 10-35 on September 28, 2010 the dedication of certain right-of-way to the County of Gloucester in, over, and across a portion of land owned by the Borough of Glassboro known as Block 25.01, Lot 4, on the Borough of Glassboro's Official Tax Map (hereinafter the "Property") for present and/or future road widening of County Route 553. The portion of the Property sought to be dedicated by the Borough of Glassboro to the County of Gloucester is adjacent to County Route 553 in the Borough of Glassboro. Acceptance by the County of Gloucester of a Road Easement Deed dedicating a part of the Property adjacent to County Route 553 will be at no cost to the County, as same is being dedicated by the Borough of Glassboro per a Site Plan approval for the Rowan Boulevard Redevelopment Project. The part of the Property to be dedicated will allow for the County to utilize the additional right-of-way for present and/or future road widening of County Route 553. Acceptance of the dedication is required to be undertaken by the County of Gloucester by and through the adoption of a resolution by the Board of Chosen Freeholders.

**DEPARTMENT OF HEALTH &
EDUCATION**

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

C-1 RESOLUTION URGING THAT THE STATE COMPLY WITH THE SCHOOL FUNDING REFORM ACT OF 2008. The State of New Jersey acknowledged per the School Funding Reform Act of 2008, that new school funding formulas should account for enrollment increases and other developments in order to provide relief to affected districts. The County of Gloucester has experienced a population growth of 13.2%. This resolution will urge the State to comply with the School Funding Reform Act of 2008 to assist school districts within the County of Gloucester.

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

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

D-1 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PROPHOENIX FOR THE CREATION OF AN INTERFACE BETWEEN COMPUTER AIDED DISPATCH (CAD) AND RECORDS MANAGEMENT SYSTEM (RMS) AND THE NEW JERSEY DATA EXCHANGE (NJ-DEX) FOR USE BY THE COUNTY EMERGENCY RESPONSE CENTER, FOR A TOTAL CONTRACT AMOUNT OF \$103,000.00

Resolution authorizing Gloucester County to enter into a contract with ProPhoenix to update and create an interface for the NJ DEX. The next phase of the NJ-DEX project will be the creation of an interface that will enable the local enforcement agencies to contribute data to the multi-jurisdictional data sharing process not just the ability to extract from it. Ultimately, this interface will share data across state borders and with federal agencies. The County of Gloucester has been offered a reimbursement grant from the Office of Homeland Security and Preparedness in the amount of \$103,000.00 for interfacing of the Computer aided dispatch system (CAD), Records Management System (RMS) and NJ-DEX. The county purchased ProPhoenix software under Dell Corporation state contract. Software is proprietary to ProPhoenix.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

E-1 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO THE 2011 UNIVERSAL SERVICE FUND CWA ADMINISTRATION GRANT CONTRACT AND ACCEPT THE FUNDS FOR THIS AGREEMENT IN AN AMOUNT NOT TO EXCEED \$6,103.00, FOR THE PERIOD BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011.

Request for authorization for Freeholders to execute an agreement and any and all documents pertaining to 2011 Universal Service Fund Administrative Grant and to accept funds in an amount up to \$6,103.00. This program provides for the processing of all requests for Universal Service Fund (USF) check replacements generated through FAMIS, response to client inquiries regarding LIHEAP and the Universal Service Fund and referring of clients to the local community based organization administering the USFHEA program when updates to the USFHEA database files are needed, and encode the FAMIS document of each applicant for heating living arrangement, and review of the LIHEAP/USF non-select report for accuracy and if file documentation indicates the case was inappropriately "non-selected", to correct the FAMIS case prior to the first USF automatic processing run.

E-2 RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF GLOUCESTER, DIVISION OF SOCIAL SERVICES AND THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES REGARDING MEDICAID APPLICATION / REDETERMINATION PROCESSING FOR A PERIOD OF THREE YEARS BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2013. Resolution executing a Memorandum of Understanding between the County of Gloucester, Division of Social Services and the State of New Jersey Department of Human Services agreeing to improve application and redetermination processing and to authorize the per case amount to be increased from \$10.00 to \$50.00 which is to be received by the Gloucester County Division of Social Services and to memorialize the performance and case load payment agreement between the Gloucester County Division of Social Services and the Department of Human Services.

**DEPARTMENT OF GOVERNMENT
SERVICES****FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

F-1 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WILLIAM R. CAREY & CO., INC., FOR BROKER SERVICES IN PLACING INDIVIDUAL AND AGGREGATE EXCESS LOSS MEDICAL COVERAGE FOR THE GLOUCESTER COUNTY DEPARTMENT OF CORRECTIONS FOR THE PERIOD BEGINNING MARCH 1, 2011 AND ENDING FEBRUARY 29, 2012 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$179,041.00. Resolution authorizing the award of a contract to William R. Carey & Co. Inc., for Broker Services in placing individual and aggregate excess loss medical coverage for the Gloucester County Department of Corrections on a month-to-month basis for the period beginning March 1, 2011 and ending February 29, 2012 for a minimum contract amount of zero and a maximum amount of \$ 179,041.00.

F-2 RESOLUTION RATIFYING THE GLOUCESTER COUNTY PROSECUTOR'S CONTINUATION OF A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES SECRET SERVICE FOR THE FUNDING OF THE ELECTRONIC CRIMES TASK FORCE IN GLOUCESTER COUNTY. The Gloucester County Prosecutor's Office High Tech Crimes Unit has developed a good working relationship with the United States Secret Service involving electronic crimes. The Secret Service has funds available and is providing us with \$6,000 for electronic crimes training and/or equipment. These funds can be used for printers, computer hardware/software, software licenses, computer forensic workstations, and any other equipment needed for this unit. This unit retrieves evidence from computers, cell phones and other electronic equipment so suspects can be prosecuted.

F-3 RESOLUTION RATIFYING THE GLOUCESTER COUNTY PROSECUTOR'S EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR FUNDING BY THE US MARSHALS SERVICE TO PROVIDE FUEL AND MINOR MAINTENANCE IN THE AMOUNT OF \$3,000 FOR THE PERIOD OF OCTOBER 7, 2010 THROUGH SEPTEMBER 30, 2011. In 2010 the US Marshal's Service (USMS) purchased a vehicle and gave it to the Gloucester County Prosecutor's Office. The USMS has issued a Memorandum of Understanding to reimburse the Prosecutor's Office up to \$3,000 for fuel and minor maintenance for the vehicle previously purchased by them for the period of October 7, 2010 to September 30, 2011.

F-4 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE GRANT APPLICATION TO BE SUBMITTED TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM-WITNESS ADVOCACY, FOR A SUPPLEMENTAL GRANT PROGRAM, VWAFFS2-08, FOR THE PERIOD OF NOVEMBER 1, 2010 TO APRIL 30, 2012, IN THE AMOUNT OF \$41,820. This supplemental grant will help offset some of the costs the county absorbed when the Victim/Witness grant was significantly cut last year. The Unit provides services for victims of violent crime in Gloucester County mandated by the New Jersey Crime Victim's Bill of Rights under N.J.S.A. 52:4B-36. Services are defined as those efforts that respond to the emotional and physical needs of crime victims; assist victims to understand and participate in the criminal justice system. VOCA funds are used to ensure that crime victims are treated with fairness, compassion, and respect by the criminal justice system to prevent secondary victimization by the system.

**DEPARTMENT OF PARKS & LAND
PRESERVATION****FREEHOLDER DiMARCO
FREEHOLDER CHILA**

G-1 RESOLUTION AUTHORIZING THE PROCUREMENT OF A CONCESSIONAIRE AT ALL GLOUCESTER COUNTY PARK LOCATIONS ON A SEASONAL BASIS AND MULTIPLE CONCESSIONSAIRS AT ALL THE COUNTY PARKS DURING SPECIAL EVENTS. Resolution authorizing the procurement of concessionaire at all Gloucester County Park locations on a seasonal basis and multiple concessions during special events at all Gloucester County Park locations to include but not limited to 18th Century Field Day, Annual Waterfest, Flower Show, WWII event.

G-2 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE GRANT APPLICATION TITLED 2011 GREEN COMMUNITIES GRANT/COMMUNITY FORESTRY TO BE SUBMITTED TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY FOR THE PERIOD BEGINNING FEBRUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2011, IN THE AMOUNT OF \$3,000.00 WITH AN IN KIND MATCH OF \$1,500.00. Resolution authorizing the execution of any and all documents related to the 2011 Green Communities Grant/Community Forestry Management Plan through the State of NJ DEP in the amount of \$3,000 with an in-kind match of \$1,500 to develop a plan to better manage and enhance tree care in Gloucester County by hiring a Forestry Consultant.

G-3 RESOLUTION AUTHORIZING THE AGREEMENT FOR THE WOMEN'S HERITAGE TRAIL SIGNAGE PROGRAM BETWEEN THE COUNTY OF GLOUCESTER AND THE HISTORIC PRESERVATION OFFICE FOR PROVIDING AN INTERPRETIVE SIGN OF ANN COOPER WHITALL TO BE INSTALLED ON THE GROUNDS AT THE JAMES AND ANN WHITALL MUSEUM, RED BANK BATTLEFIELD, 100 HESSIAN AVE., NATIONAL PARK. Resolution authorizing the Agreement for the Women's Heritage Trail Signage Program between the Gloucester County Board of Chosen Freeholder and the Historic Preservation Office for providing an interpretive sign of Ann Cooper Whitall to be installed on the grounds at the James and Ann Whitall Museum, Red Bank Battlefield, 100 Hessian Ave, National Park, New Jersey.

G-4 RESOLUTION AUTHORIZING ENTRY BY THE COUNTY OF GLOUCESTER INTO A SITE ACCESS AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ("NJDEP") AUTHORIZING NJDEP, AND ITS CONTRACTORS, TO ENTER UPON THE COUNTY OF GLOUCESTER'S PITMAN GOLF COURSE PROPERTY KNOWN AND DESIGNATED AS BLOCK 254, LOT 34 IN THE TOWNSHIP OF MANTUA FOR PURPOSES OF INSTALLING AND FUTURE SAMPLING OF A SCREENING POINT AND GROUNDWATER MONITORING WELL REQUIRED BY NJDEP FOR ITS CONTINUING REMEDIAL INVESTIGATION OF THE STRUTHERS-DUNN, INC. SITE LOCATED IN MANTUA TOWNSHIP. The New Jersey Department of Environmental Protection (hereinafter "NJDEP") is conducting a Remedial Investigation at the Struthers-Dunn, Inc. site located in Mantua Township (hereinafter the "Site"). As part of this said investigation, NJDEP is required to collect and sample groundwater down gradient of the Site. The Remedial Investigation undertaken by NJDEP at the Site is being done by the Louis Berger Group, Inc. (hereinafter "Berger"), as a contractor for NJDEP. The Site is in close proximity to the County of Gloucester's ("County") Pitman Golf Course, which also is located in the Township of Mantua. Based upon certain logistical challenges, NJDEP has proposed to the County that the County grant NJDEP and Berger permission, as part of its collection and sampling of groundwater down gradient of the Site, to construct and install at the edge of the Pitman Golf Course property, the following: (1) one (1) temporary groundwater screening point; and (2) one (1) permanent monitoring well. Thus, the NJDEP has then requested that the County grant access to NJDEP, and its contractor, Berger, to the County's Pitman Golf Course in order to facilitate the installation of the groundwater screening point and monitoring well; and for future sampling of the groundwater monitoring well. The Resolution would authorize the County's entry into a Site Access Agreement with NJDEP that will allow for the aforesaid installation and sampling of the screening point and monitoring well. The Resolution further authorizes the Freeholder Director, and the Freeholder Board Clerk, to sign such Site Access Agreement to allow for said access, installation and sampling. By entry into the Site Access Agreement, the County does not in any way obligate itself as it regards and relates to any remediation or cleanup responsibilities related to the Site. The Site Access Agreement with NJDEP will be at no cost to the County; and the installation and/or sampling of the groundwater monitoring well will have no impact on the business operations of the County's Pitman Golf Course. The proposed screening point and monitoring well are far removed from the course itself, as same will be located on the edge of the golf course property in close proximity to State Highway Route 55.

G-5 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF FREEHOLDERS, FREEHOLDER DIRECTOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT OF SALE FOR THE PURCHASE OF DEVELOPMENT EASEMENTS AND AUTHORIZING THE SIGNING OF DOCUMENTS NECESSARY FOR CLOSING ON THE FARM PROPERTY OF MATTHEW G. CHIUCCARELLO, LOCATED IN THE TOWNSHIP OF WOOLWICH, KNOWN AS BLOCK 44, LOT 7, CONSISTING OF APPROXIMATELY 52.900 ACRES, IN THE AMOUNT OF \$793,500.00 (CERTIFIED AT \$15,000.00 PER ACRE). This agenda request is for another of 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 price per acre for the property was certified by the SADC, and the property is eligible for a 60% reimbursement from the State for the acquisition costs. It should be noted that this property is contiguous and/or in close proximity to more than 800-acres of previously preserved farmland. It should also be noted that this property had previously received approvals for the construction of 22 single family homes but will now be permanently preserved for agricultural purposes.

G-6 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF FREEHOLDERS, FREEHOLDER DIRECTOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT OF SALE FOR THE PURCHASE OF DEVELOPMENT EASEMENTS AND AUTHORIZING THE SIGNING OF DOCUMENTS NECESSARY FOR CLOSING ON THE FARM PROPERTY OF CYNTHIA A. MORRIS, LOCATED IN THE TOWNSHIP OF EAST GREENWICH, KNOWN AS BLOCK 103, LOT 16, CONSISTING OF APPROXIMATELY 69.56 ACRES, IN THE AMOUNT OF \$1,105,447.52 (CERTIFIED AT \$15,892.00 PER ACRE). This agenda request is for another of 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.). This property is eligible for a 60% reimbursement from the State for the acquisition costs. It should be noted that this property is contiguous and/or in close proximity to more than 500-acres of previously preserved farmland. It should also be noted that this property had previously received approvals for the construction of 49 single family homes but will now be permanently preserved for agricultural purposes.

G-7 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF FREEHOLDERS, FREEHOLDER DIRECTOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT OF SALE FOR THE PURCHASE OF DEVELOPMENT EASEMENTS AND AUTHORIZING THE SIGNING OF DOCUMENTS NECESSARY FOR CLOSING ON THE FARM PROPERTY OF JANICE A. TWEED, OR THE ESTATE OF JANICE A. TWEED, LOCATED IN THE TOWNSHIP OF FRANKLIN, KNOWN AS BLOCK 2701, LOTS 17.01 AND 18, CONSISTING OF APPROXIMATELY 56.701 ACRES, IN THE AMOUNT OF \$374,226.60. The Office of Land Preservation is preserving this property in cooperation with the SADC and Franklin Township through the Township's Municipal Farmland Preservation Program. Through this program the Township, County, and SADC are each responsible for a portion of the \$374,226.60 preservation costs of the property (the Township is responsible for 17.5% of the costs, the County is responsible for 17.5% of the costs, and the SADC is responsible for 65% of the costs). However, this property qualifies for a grant administered by the Natural Resources Conservation Services – Farm and Ranch Lands Protection Program, which will be provided by the New Jersey Conservation Foundation, which will fund the entire acquisition costs. In this regard the County will be able to acquire the development rights to this property with all required funds necessary for acquisition to be provided by NRCS and the SADC prior to settlement, with no costs to the County. It should be noted that this property is contiguous and/or in close proximity to more than 1,000-acres of previously preserved farmland.

Old Business

New Business

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

Adjournment