

AGENDA

7:30 p.m. Wednesday, April 20, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the minutes from the freeholder meeting of April 6, 2011, the budget meeting of March 5, 2011, as well as the closed session minutes from the budget meeting of March 5, 2011 and the closed session minutes from March 2, 2011.

P-1 Proclamation to Honor and Welcome home **PFC Andrew Foy**, from his deployment in Afghanistan on Saturday, April 2, 2011 (previously presented).

P-2 Proclamation to Honor, recognize and thank John McKeown a former Korean War POW for his service to our country (previously presented).

P-3 Recognizing Angele Cooper upon her Retirement – NJ Department of Education (previously presented).

RESOLUTION ADOPTING TAX LEVY CAP TO BE APPLIED TO THE 2011 COUNTY BUDGET. This resolution authorizes the County to adopt the 2010 tax levy cap provisions as they apply to the County's 2011 Budget and carry over unused funds in a "bank" for future years.

Presentation on the 2011 Gloucester County budget.

Public hearing and adoption of the 2011 Gloucester County budget.

Public hearing and adoption of bond ordinance authorizing the construction of various capital improvements and the acquisition of various pieces of equipment in and for the County of Gloucester, New Jersey; appropriating the sum of \$12,345,850.00 therefore; authorizing the issuance of general obligation bonds or bond anticipation notes of the County of Gloucester, New Jersey in the aggregate principal amount of up to \$3,083,000.00; making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing.

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 AND CONFIRMING SETTLEMENT OF THE CONDEMNATION MATTER CAPTIONED COUNTY OF GLOUCESTER V. DEWEY GRAY, JR. AND MARLENE A. GRAY UNDER DOCKET NO. GLO-L-1425-09 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 August 7, 2009 with the caption *County of Gloucester v. Dewey*

Gray, Jr., and Marlene A. Gray, under Docket No. GLO-L-1425-09 (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, 606 Mullica Hill Road, Richwood, New Jersey 08074, and being known as Block 22, Lot 1.01 on the Official Tax Map of the Township of Harrison owned by Dewey Gray, Jr., and Marlene A. Gray (hereinafter the "Property"). The Road Easement in, over and across the Property was required by the County for road 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 Resolution authorizes and confirms a settlement of the Condemnation Action, as has been recommended by Counsel for the County. The recommended settlement is payment of the sum of \$85,000.00 to the owners of the Property, the Grays, for the Road Easement taken by the County as the just compensation for the said taking. The County already has on deposit with the Court in the Condemnation Action the sum of \$37,000.00, which would be released to the owners of the Property, the Grays, as part of the settlement in conjunction with the payment of the balance of the \$85,000.00 sum to be paid directly to the Grays by the County in the amount of \$48,000.00. The payment of the \$85,000.00 total sum to the owners of the Property, the Grays, would be paid to settle any and all claims in the Condemnation Matter, and to obtain a full and final settlement, including a dismissal of the Condemnation Action.

A-2 RESOLUTION RATIFYING THE SETTLEMENT MADE BY THE GLOUCESTER COUNTY PLANNING BOARD IN THE MATTER CAPTIONED WESTRUM DEVELOPMENT CO., ET ALS., V. TOWNSHIP OF WOOLWICH JOINT LAND USE BOARD, TOWNSHIP OF WOOLWICH, AND THE GLOUCESTER COUNTY PLANNING BOARD, UNDER DOCKET NO. GLO-L-2006-080, WHEREIN THE GLOUCESTER COUNTY PLANNING BOARD IS BEING DISMISSED WITHOUT COSTS, AND WITHOUT RELINQUISHING ANY RIGHTS.

The Gloucester County Planning Board (hereinafter "County Planning Board") was made a party defendant to an action pending in Superior Court of New Jersey, Law Division, Gloucester County under the caption "Westrum Development Co., et al vs. Township of Woolwich Joint Land Use Board, et als" under docket number GLO-L-2006-08 (hereinafter the "Action"). The County of Gloucester (hereinafter "County") is not a party to the Action, and has never been a party to the said action. The Action itself revolves generally around the issue of which governmental entity would have jurisdiction over a certain bridge proposed to be built as part of a proposed development that the plaintiffs in the matter, Westrum Development Co., and Westrum Swedesboro, LLC (hereinafter "Westrum") have previously sought approval for from the Township of Woolwich Joint Land Use Board, the Borough of Swedesboro Planning Board, and the County Planning Board. The Resolution would ratify the County Planning Board's settlement of the Action, which said settlement the County Planning Board has already approved. The settlement so approved by the County Planning Board of the Action involves nothing more than the dismissal of the County Planning Board from the action, and any and all claims brought as against the County Planning Board in the Action. The County Planning Board is not required to pay any money, and is giving up no rights by settling the Action. The settlement of the Action as it relates to the County Planning Board does nothing more than implement the prior conditional approvals given by the County Planning Board to Westrum for and regarding the development and bridge in question.

The terms and conditions of the settlement of the action are embodied in a Settlement Agreement attached to the Resolution.

A-3 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LIST FOR THE MONTH OF APRIL 2011. The Treasurer of Gloucester County submits the bill list for April for Freeholder approval, including ratification of payments made to cover emergency payments made by the Division of Social Services. Upon approval, the Treasurer is then authorized to render payment to vendors appearing on the list. Checks will be mailed April 21, 2011.

A-4 RESOLUTION AUTHORIZING CANCELLATION OF CERTAIN ITEMS FROM THE TEMPORARY BUDGET. The Temporary Budget is typically made up (automatically by computer program) of 25% of the previous year's budget, plus adjustments for potential "early in the year" costs. However, sometimes provisions made in the temporary budget turn out not to be needed for the year (Salt, County Assessor, Lease Obligation), State and/or Federal funding cuts force the elimination or scaling back of a program (Human Services DTS Medicaid Transportation), or grant funding is found that eliminates the need for county funding (Education and Disability OE). In those cases the Freeholder Board must pass a resolution cancelling the portion of the line items in the temporary budget that exceeds the amounts of those same line items in the adopted budget.

A-5 RESOLUTION PROVIDING FOR THE INSERTION OF \$18,658.00 GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY INTO GLOUCESTER COUNTY PURSUANT TO N.J.S.A. 40A:4-87. The purpose of this program is to provide services to youth and families involved in the Family Court so they will not become further involved in the system. This grant will also help prevent youth from becoming involved in the Juvenile Justice System by identifying and addressing at-risk behavior.

A-6 RESOLUTION ESTABLISHING GLOUCESTER COUNTY EMPLOYEE SALARY RANGES AND FIXING COMPENSATION FOR NON-UNION EMPLOYEES, CWA LOCAL 1085, TEAMSTERS #399, FOP#97, PBA #122 (SHERIFF) AND THE ASSOCIATION OF ASSISTANT PROSECUTORS FOR THE YEAR 2011. Resolution establishing Gloucester County employee salary ranges and fixing compensation for Non-Union employees, CWA Local 1085, Teamsters #399, FOP#97, PBA #122 (Sheriff) and the Association of Assistant Prosecutors for the year 2011.

A-7 RESOLUTION AUTHORIZING THE TRANSFER OF SERVICES FROM THE COUNTY OF GLOUCESTER TO THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY AND GC SPECIAL SERVICES SCHOOL DISTRICT RELATIVE TO THERAPEUTIC RECREATION PROGRAMS, AND THE CULTURAL & HERITAGE COMMISSION. 1. Therapeutic Recreation is provided to Gloucester County residents with disabilities and consists of a variety of specialized community recreational activities which provide the opportunity for residents to interact and be included in community recreation. Transfer of these services to GCIT/SSSD would be beneficial as it will strengthen and provide further efficiencies by the support staff. 2. Cultural and Heritage Commission provides County residents exposure to all segments of the population through arts and cultural activities. Transfer of these services to GCC would be beneficial to County residents by providing a stronger presence and more effective programming due to the professional support staff and program offerings available.

A-8 A CONTRACT AND RESOLUTION FOR ADT SECURITY SYSTEMS FOR AN AMOUNT NOT TO EXCEED \$32,412.00 FOR MAINTENANCE ON ALL CURRENTLY INSTALLED SECURITY SYSTEMS THROUGHOUT THE COUNTY FOR THE PERIOD APRIL 1, 2011 TO MARCH 31, 2012. ADT Security has installed a Security Access Control System in various county buildings per contract and Resolutions dated September 20, 2006 and July 11, 2007. The above agenda item is the annual maintenance fee for all installed systems that include: 1 N. Broad - Court House; Surrogate; Engineering/Planning Building; 911 Facility; Prosecutors; Glover St.; Board of Elections; IT Bldg Clayton; Social Services; Car wash; Golf Course; Shady Lane; Swedesboro; Budd Blvd.; Animal Shelter; Holly Avenue; 5 Points; Highway. The contract term is April 1, 2011 to March 31, 2012.

A-9 RESOLUTION AUTHORIZING THE PURCHASE OF CISCO EQUIPMENT INCLUDING SMARTNETS FROM CDWG FOR ALL USING DEPARTMENTS THROUGHOUT THE COUNTY OF GLOUCESTER THROUGH STATE CONTRACT NUMBER A73979 FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$150,000.00 FOR THE YEAR 2011. Routers are needed for electronic transfer of data and are security devices which enable LAN/WAN communications between and among networks and network nodes (printers, PCs, servers, routers, switches, Internet, state networks, etc.) regardless of data location. Consequently, replacing broken routers, upgrading old ones, and purchasing new ones to accommodate expanding business needs (bandwidth, number of users, consolidation efforts, remote destinations/ports, shared services, new functionality, etc.) is an ongoing process.

A-10 RESOLUTION AUTHORIZING AN AMENDMENT TO THE RESOLUTION FOR PITNEY BOWES FROM THE FEBRUARY 2ND MEETING IN THE AMOUNT NOT TO EXCEED \$200,000.00 TO CHANGE THE STATE CONTRACT NUMBER TO A75237. This resolution is to amend the Resolution done on February 2, 2011 that had the wrong state contract number. All other information is the same.

A-11 RESIGNATION OF HEATHER SIMMONS FROM THE GLOUCESTER COUNTY LIBRARY COMMISSION.

A-12 RESOLUTION APPOINTING DONNA RAGONESE TO THE GLOUCESTER COUNTY LIBRARY COMMISSION TO FILL THE UNEXPIRED TERM OF HEATHER SIMMONS.

***DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS***

***FREEHOLDER SIMMONS
FREEHOLDER CHILA***

B-1 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT MADE BY AND BETWEEN THE COUNTY OF GLOUCESTER AND GLOUCESTER COUNTY COLLEGE FOR THE CONSTRUCTION OF A PARKING LOT, RETENTION BASIN AND WALKING PATH. The County of Gloucester and Gloucester County College have a desire to enter into a Shared Services Agreement for the purpose of constructing a parking lot, retention basin, and walking path at the college facility. All work will be performed by the Public Works Department, Highway Division. The college will be obligated to reimburse the County on an hourly basis for labor, equipment, and material with an estimated cost of \$51,524.90.

B-2 RESOLUTION AUTHORIZING A CONTRACT WITH WALTERS MARINE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE PROPOSED RECONSTRUCTION OF BRIDGE 8-K-6, GRANT AVENUE OVER LITTLE EASE RUN IN FRANKLIN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE AMOUNT OF \$684,097.25 AS PER FEDERAL PROJECT NO. BRZ-C00S (044) ENGINEERING PROJECT #06-17FA(2).

The resolution will authorize a Construction Contract with Walters Marine Construction, Inc. for the Project "Construction of the Proposed Reconstruction of Bridge 8-K-6, Grant Avenue over Little Ease Run in Franklin Township, Gloucester County, New Jersey, Federal Project No. BRZ-C00S(044), Engineering Project #06-17FA(2)" in the amount of \$684,097.25. The project will consist of the removal and complete replacement of existing structure 8-K-6, and the resurfacing of the roadway on either side of the bridge structure and associated roadway improvements for a total distance of approximately 0.2 miles (+/-). The existing bridge has deteriorated and is currently weight restricted. The full depth pavement construction will include installation of 6" of Dense Graded Aggregate Base Course, 4" of Superpave Base Course, and 2" of Superpave Surface Course. The roadway resurfacing will include 2" of milling, along with the installation of 2" of Superpave Surface Course. Guide rail will be installed on each side of the bridge and approaches. The proposed structure will consist of a pre-fabricated timber bridge on timber piles with a center pier. This project is 100 % Federally funded. This project shall be completed within 90 calendar days after notice to proceed date.

B-3 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AMENDMENT #01 TO A PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND FEDERICI & AKIN P.A. PER RFP-10-051 FOR ENGINEERING PROJECT #10-05 TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$15,000.00. The Resolution will authorize the County to approve Contract Modification #01-Increase of \$15,000.00, for additional Bridge & Dam Inspection Services & Submittal Review in conjunction with the Barnsboro Blackwood Road Bridge, to an existing Professional Services Contract with Federici & Akin P.A. (307 Greentree Road, Sewell, NJ 08080). The existing contract provides Professional Engineering and Inspection Services for Capital Projects Management, per RFP-10-051 "Engineering and Inspection Services for Gloucester County Capital Projects Management" for a one year period beginning May 31, 2010 to May 30, 2011. This contract provides the County with additional Engineering and Inspection Services on an "as-needed/on-call basis."

B-4 RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT #03 TO A PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND KERNAN CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR ENGINEERING PROJECT #02-11 TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$11,067.63. The Resolution authorizes Professional Services Contract Modification #03 with Kernan Consulting Engineers (935 Kings Highway, Suite 100 Kingsway Commons, Thorofare, NJ 08086) and the County of Gloucester in the amount of \$11,067.63 for the preparation of permit modification documents for a stream encroachment permit and permit application fees. The permit modification was required by the NJDEP as a result of the addition of a retaining wall to decrease the environmental disturbance footprint in the wetlands. The stream encroachment permit required the modification (previously obtained) to match the wetlands permit issuance based upon new NJDEP regulations. In addition, permit fees are not inclusive of the professional services contract but were paid by Kernan in order to quickly expedite submitted review and approval. The modification utilizes State Aid funding.

B-5 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CME ASSOCIATES CONSULTING AND MUNICIPAL ENGINEERS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CONSTRUCTION OF THE PROPOSED RECONSTRUCTION OF BRIDGE 8-K-6, GRANT AVENUE OVER LITTLE EASE RUN IN FRANKLIN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY, IN THE AMOUNT OF \$61,021.00 AS PER FEDERAL PROJECT NO. BRZ-C00S (044) ENGINEERING PROJECT #06-17FA(2).

The resolution will authorize a Professional Services Contract per RFP-11-031 with CME Associates Consulting & Municipal Engineers, Inc for Construction Management & inspections Services for the Project "Construction of the Proposed Reconstruction of Bridge 8-K-6, Grant Avenue over Little Ease Run in Franklin Township, Gloucester County, New Jersey, Federal Project No. BRZ-C00S(044), Engineering Project #06-17FA(2)" in the amount of \$61,021.00. The project will consist of the removal and complete replacement of existing structure 8-K-6, and the resurfacing of the roadway on either side of the bridge structure and associated roadway improvements for a total distance of approximately 0.2 miles (+/-). The existing bridge has deteriorated and is currently weight restricted. The full depth pavement construction will include installation of 6" of Dense Graded Aggregate Base Course, 4" of Superpave Base Course, and 2" of Superpave Surface Course. The roadway resurfacing will include 2" of milling, along with the installation of 2" of Superpave Surface Course. Guide rail will be installed on each side of the bridge and approaches. The proposed structure will consist of a pre-fabricated timber bridge on timber piles with a center pier. This project is 100 % Federally funded. This project shall be completed within 90 calendar days after notice to proceed date.

DEPARTMENT OF HEALTH & EDUCATION

DEPUTY DIRECTOR W. WALLACE FREEHOLDER CHILA

C-1 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND ALL ABOUT CARE, LLC RELATIVE TO THE PROVISION OF HOURLY RATES.

On February 16, 2011 the Gloucester County Board of Chosen Freeholders adopted a resolution authorizing the execution of contract between the County of Gloucester and All About Care, LLC. for the provision of Personal Assistance Services for qualified disabled individuals in the County of Gloucester for a minimum contract of Zero and a maximum contract amount of \$450,000 for the period commencing January 1, 2011 through December 31, 2011, pursuant to RFP-011-007. Due to regulatory changes, it is necessary to amend the contract, pursuant to N.J.A.C. 10:140-4.2(b), the State of New Jersey will no longer reimburse the County of Gloucester for personal assistance services at any rate in excess of \$13.26 per hour for weekdays and \$15.30 per hour for weekend and holiday services. The Amendment will reflect said changes in contract and will be effective May 1, 2011.

C-2 RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF GLOUCESTER AND ASSISTIVE CHOICES, INC. RELATIVE TO THE PROVISION OF HOURLY RATES.

On February 16, 2011 the Gloucester County Board of Chosen Freeholders adopted a resolution authorizing the execution of contract between the County of Gloucester and Assistive Choices, Inc. for the provision of Personal Assistance Services for qualified disabled individuals in the County of Gloucester for a minimum contract of Zero and a maximum contract amount of \$150,000 for the period commencing January 1, 2011 through December 31, 2011, pursuant to RFP-011-007. Due to regulatory changes, it is necessary to amend the contract, pursuant to N.J.A.C. 10:140-4.2(b), the State of New Jersey will no longer reimburse the County of Gloucester for personal assistance services at any rate in excess of \$13.26 per hour for weekdays and \$15.30 per hour for weekend and holiday services. The Amendment will reflect said changes in contract and will be effective May 1, 2011.

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

D-1 RESOLUTION AUTHORIZING THE PURCHASE OF (ONE) ANDROS ROBOT FROM ROMOTEC, INC FOR THE USE BY THE REGIONAL BOMB SQUAD IN THE AMOUNT OF \$93,405.00 FROM THE FY08 HOMELAND SECURITY GRANT. THIS IS A GSA PURCHASE AND THE GSA# IS GS-07F-0538M. The Gloucester County Bomb Squad will be purchasing an Andros robot from Remotec, INC in the amount of \$93,405.00 from the FY08 Homeland Security Grant. Remotec offers this robot under GSA Contract number GS-07F-0538M. Twenty-five percent of the FY08 Homeland Security Grant has to be spent on regional projects and the joining forces from the Camden County and Gloucester County bomb squads form a regional bomb squad team. This regional team has a need of a robot that has the capabilities to perform the duties that it is capable of. It can remote view and be operated over rough terrain, like climb stair. Robot will increase the situational awareness in dangerous scenarios.

D-2 RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS. Mutual Agreements are agreements between agencies, organizations and jurisdictions that provide a mechanism to quickly obtain emergency assistance in the form of personnel, equipments, materials, and other associated services. The primary objective is to facilitate rapid, short-term deployment of emergency support prior to, during, and after an incident. In order to help streamline this system, we have developed a mutual aid and assistance agreement that eliminates the need for each municipality and fire district to enter into multiple, separate mutual aid agreements with each and every entity. This agreement has been developed in accordance with the U.S. Department of Homeland Security Directive 5 which calls for the development and administration of a National Incident Management System (NIMS), the New Jersey Civilian Defense and Disaster Control Act (NJSA App.A-9.33 et. Seq.) and the New Jersey Fire Service Resource Emergency Deployment Act (N.J.A.C. 52:14E-11) et seq.

D-3 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF BUENA VISTA FOR DISPATCH SERVICES INCLUDING POLICE, FIRE, AND EMS SERVICES. Buena Vista Township is requesting a shared services agreement with the County of Gloucester to accept all 9-1-1 calls and for first responder dispatch services. The County of Gloucester and the Township of Buena Vista have agreed on an annual sum of \$65,000.00 to be paid to the County which will be adjusted annually in accordance with the Consumer Price Index effective May 1, 2011.

D-4 RESOLUTION AUTHORIZING AN AMENDMENT FOR A TWO YEAR CONTRACT FOR COOPER NOTIFICATION FOR THE ROAM SECURE ALERT NETWORK SYSTEM. The County of Gloucester entered into a five year contract for the Roam Secure Alert System with Shared Technologies which ended on December 31, 2009. Because of complications and technical difficulties, Cooper Notification, Inc. did not submit a proposal until December, 2010 for contract year 2010 and 2011 and the County wanted to make sure the contract involved the same contract as this was proprietary software and therefore the matter was not put on the Agenda for approval of the 2010 and 2011 contract until February 2, 2011. The resolution that was put on the Agenda appeared to be for contract year 2011 and 2012 which must be corrected to contract year 2010 and 2011.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

E-1 RESOLUTION AUTHORIZING APPROVAL OF THE SOCIAL SERVICES BILL LIST (INCLUDING RATIFICATION OF PAYMENTS MADE) FOR THE PERIOD ENDING APRIL 21, 2011. The following bill list includes payments issued by Gloucester County Division of Social Services for Public Assistance issued March 18, 2011 through April 21, 2011, Client Related Services, Clearing Account payments and Child Support payments issued during the month of April 2011, as approved by the Gloucester County Board of Chosen Freeholders.

E-2 RESOLUTION AUTHORIZING THE EXECUTION OF SOFTWARE MAINTENANCE AND ADMINISTRATION CONTRACT WITH UNION ORGANIZATION FOR SOCIAL SERVICES / COMMUNITY INFORMATION SYSTEMS (UOSS) FOR THE COUNTY OF GLOUCESTER FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$23,000.00, FOR THE PERIOD COMMENCING MAY 22, 2011 AND CONCLUDING MAY 21, 2012. The County of Gloucester has determined that there is a need to continue to provide Gloucester County's Social Services "One-Stop" information system, as provided by Union Organization for Social Services / Community Information Systems (UOSS). This resolution is to authorize the execution of software maintenance and administration contract with Union for Social Services / Community Information Systems (UOSS) for a minimum contract amount of Zero and a maximum contract amount of \$23,000.00, for the period commencing May 22, 2011 and concluding May 21, 2012.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

F-1 RESOLUTION AUTHORIZING THE EXECUTION OF THE 2011 COUNTY SALARY AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE RUTGERS COOPERATIVE EXTENSION DIVISION aka RUTGERS NEW JERSEY AGRICULTURE EXPERIMENT STATION (NJAES) OF RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$124,278.00 FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011. This agenda request is for the Resolution to authorize the execution of the 2011 annual salary agreement that outlines what the County shall provide for Rutgers University and what Rutgers shall provide for the County in the terms of salary and programs in the amount of \$124,278.00 for the period January 1, 2011 to December 31, 2011. This is an annual agreement Cooperative Extension has been working in the County since 1918.

F-2 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT MADE BY AND BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF WESTVILLE FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES. 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 Westville for the beautification project to 929 Edgewater Avenue, the Flotilla Foundation (Coast Guard Facility) and any other borough projects.

F-3 RESOLUTION AUTHORIZING A USE AGREEMENT TO RUTGERS UNIVERSITY, THE NEW JERSEY GEOLOGICAL SURVEY & THE DELAWARE GEOLOGICAL SURVEY FOR SCIENTIFIC RESEARCH AT SCOTLAND RUN PARK/WILSON LAKE.

Resolution authorizing a use agreement to Rutgers University, the New Jersey Geological Survey and the Delaware Geological Survey for scientific research at Scotland Run Park/Wilson Lake to provide useful data about the Cretaceous, Paleogene and Eocene periods of the Earth's history.

F-4 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH CROSS KEYS ANIMAL HOSPITAL FOR SPAY/NEUTER SERVICES AND EMERGENCY VETERINARY SERVICES DURING NORMAL BUSINESS HOURS FOR THE PERIOD COMMENCING APRIL 1, 2011 AND CONCLUDING MARCH 31, 2012, WHICH CONTRACT IS OPEN-ENDED, WITH A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$30,000.00. Resolution and contract with Cross Keys Animal Hospital, 2071 Black Horse Pike, Williamstown, for spay/neuter services and other services relating to the sterilization of the animals in compliance with the Animal Shelter's Spay/Neuter Program; for emergency veterinary services during normal business hours as set forth by the County's Animal Control Program and outlined in RFP 11-030. The length of contract will be for 1 year commencing April 1, 2011 and expiring March 31, 2012 not to exceed \$30,000.00 for the term of the contract.

F-5 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH CLAYTON VETERINARY ASSOCIATES FOR SPAY/NEUTER SERVICES AND EMERGENCY VETERINARY SERVICES DURING NORMAL BUSINESS HOURS, FOR THE PERIOD COMMENCING APRIL 1, 2011 AND CONCLUDING MARCH 31, 2012, WHICH CONTRACT IS OPEN-ENDED, WITH A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$30,000.00. Resolution and contract with Clayton Veterinary Associates, 820 N. Delsea Drive, Clayton, for spay/neuter services and other services relating to the sterilization of the animals in compliance with the Animal Shelter's Spay/Neuter Program; for emergency veterinary services during normal business hours as set forth by the County's Animal Control Program and outlined in RFP 11-030. The length of contract will be for 1 year commencing April 1, 2011 and expiring March 31, 2012 not to exceed \$30,000.00 for the term of the contract.

F-6 RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH DR. ROBERT HARRIS OF PITMAN ANIMAL HOSPITAL FOR SPAY/NEUTER SERVICES AND EMERGENCY VETERINARY SERVICES DURING NORMAL BUSINESS HOURS AND PROFESSIONAL CONSULTING SERVICES FOR THE PERIOD COMMENCING APRIL 1, 2011 AND CONCLUDING MARCH 31, 2012, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$35,000.00. Resolution and contract with Dr. Robert Harris, 654 N. Delsea Drive, Pitman, for spay/neuter services and other services relating to the sterilization of the animals in compliance with the Animal Shelter's Spay/Neuter Program, for emergency veterinary services during normal business hours as set forth by the County's Animal Control Program, and for professional consulting services as outlined in RFP 11-030. The length of contract will be for 1 year commencing April 1, 2011 and expiring March 31, 2012 not to exceed \$35,000.00 for the term of the contract.

Old Business

New Business

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

Adjournment