

**AGENDA**

7:30 p.m. Wednesday, October 5, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

P-1 Proclamation to Honor **Michael J. Ciocco**. Michael distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented) (Chila)

P-2 Proclamation to Honor and Congratulate the Swedesboro/Woolwich Little League 9-10 Softball Girls Team for distinguishing themselves by winning District 15 New Jersey Little League Softball 2011 District Championship the New Jersey Section 4 Title and placing 2<sup>nd</sup> in the State Championship (previously presented) (Chila)

P-3 Proclamation In Honor and Recognition of **Cara Jankauskas** for her achievements as a member of the Girl Scouts of America, Troop 64713. **Cara Jankauskas** has distinguished herself by earning the "**Silver Award**" the highest award offered by the Girl Scouts of America for girls ages 11 – 14 (previously presented) (Chila)

P-4 Proclamation in Honor and Recognition of Robert Purzycki for his service during WWII (previously presented) (Chila)

P-5 Proclamation in Honor and Recognition of CPL Earl McEwen for his service during WWII (previously presented) (Chila)

P-6 Proclamation in Honor of National POW/MIA Recognition Day September 16, 2011 (previously presented) (Chila)

P-7 Proclamation Recognizing "A Tribute to Citizen's Vision and Generosity" Founders Memorial Service to recognize the 107 Glassboro area residents and businesses that raised the money to buy the parcel of land where the Normal School was built in 1923, and Rowan University stands today (Previously Presented) (Simmons)

**FINAL READING AND ADOPTION OF A REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 2004, DATED OCTOBER 1, 2004; AUTHORIZING THE ISSUANCE OF UP TO \$18,500,000 OF GENERAL OBLIGATION REFUNDING BONDS.** The purpose of this ordinance is to provide authority for the county to move forward with steps necessary to refinance 2004 General Obligation Bonds and take advantage of lower interest rates. Under current conditions, this refinancing will save the county almost \$600,000 over the life of the bond.

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 OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE COUNTY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011; AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO.** Resolution authorizing the issuance and sale of such refunding bonds and making certain other determination in connection therewith.

**A-2 RESOLUTION IN SUPPORT OF FULLY FUNDING THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR DISASTER AID MONEY TO HELP THE PEOPLE OF THE STATE OF NEW JERSEY RECOVER FROM HURRICANE IRENE.** Hurricane Irene and Tropical Storm Lee inflicted extensive damage on the State of New Jersey. The U.S. House of Representatives has failed to pass a resolution to fully fund disaster aid money for the State of New Jersey. The Federal Emergency Management Agency only has enough funding to last several more days according to Homeland Security Secretary Janet Napolitano. This will most certainly leave many New Jerseyans without crucial disaster relief aid.

**A-3 RESOLUTION APPOINTING LEONA MATHER AS THE ADA COORDINATOR.** The Americans with Disabilities Act (ADA) prohibits discrimination on the basis of disability in employment, State and local government, public accommodations, commercial facilities, transportation, and telecommunications. As such, State and local governments are required to perform self-evaluations of their current facilities relative to accessibility. This involves the development and periodic update of a Program Access Plan called a Transition Plan. Said Plan is designed to (a) identify obstacles that limit accessibility to facilities; (b) describe methods to make facilities more accessible; (c) provide a proposed schedule for modifications; and (d) identify officials to implement the Plan. This resolution will authorize the appointment of Leona Mathers as ADA Coordinator relative to the County's Transition Plan.

**A-4 RESOLUTION APPROVING REVISION TO THE HUMAN RESOURCES MANUAL AND TO AMEND THE ADMINISTRATIVE CODE SECTION PER-6.** The Human Resources Manual provides administrative policies and formalizes employee procedures. These policies and procedures seek to provide uniform operations within each department, increase efficiency, improve employee morale, and enhance service to Gloucester County residents. The Human Resources Department is requesting a resolution to approve, as part of the Administrative Code, one revision to a certain part of the existing manual (PER-6). This policy being requested for modification, and the explanation why, is as follows:

- 9.1 Personnel Records – Amended fee structure for copies of documents in accordance with OPRA

This existing policy was reviewed and modified for accuracy due to evolution and to continue functional change. This change makes the Human Resources Manual a better management tool for the county and provides clearer direction to employees.

**DEPARTMENT OF ECONOMIC  
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHILA**

**B-1 RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, TO DECREASE THE TOTAL CONTRACT AMOUNT BY \$777.00 FOR THE PERIOD JULY 1, 2010 TO JUNE 30, 2011.** This amendment is required because the New Jersey Department of Labor and Workforce Development has decreased a portion of Work First NJ funds in the amount of \$777.00 for Program Year 2010 (7/1/10 thru 6/30/11) to the Gloucester County Workforce Investment Board. Of the original \$29,290, we obligated \$28,513. These are state dollars which needed to be obligated by June 30, 2011. The \$777.00 comes from *Career Advancement Voucher Program (CAVP)* funding. The CAVP is an education or training opportunity for post-Temporary Assistance to Needy Families (TANF) recipients who are employed and if eligible can receive a voucher for up to \$4,000 to cover the cost of tuition. The total funding for our County in PY 2010 is \$3,399,803.00.

**B-2 RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR GRAFFITI REMOVAL SERVICES TO PRECISION POWER WASH, LLC FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT NOT TO EXCEED \$20,000.00 FOR EACH CONTRACT TERM.** Resolution authorizing Graffiti Removal Service to be used throughout the County on an as needed basis for County owned structures as directed by the Public Works Director or designee. Precision Power Wash LLC will supply the service of removing graffiti on County owned structures, as per PD 011-051 throughout the County.

**B-3 RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE SUPPLY AND DELIVERY OF ROCK SALT TO MID-ATLANTIC, LLC FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT NOT TO EXCEED \$1,000,000.00.**

Resolution authorizing purchase of rock salt to be used throughout the County roadway system for deicing roadways. The rock salt also is used to make salt brine to pre-treat roadways prior to a deicing event. Mid- Atlantic Salt LLC will supply and deliver to the County's six (6) Regional Salt facilities as well as being available to all Municipalities within Gloucester County covered under the Cooperative Purchasing Program, as per PD 011-050.

**B-4 RESOLUTION AUTHORIZING THE ACQUISITION OF A ROAD EASEMENT FROM SONY MUSIC ENTERTAINMENT, INC. FOR A TOTAL AMOUNT OF \$6,000.00.**

The resolution will authorize the Purchase of Land as Road Easement RE-3 from Sony Music Entertainment, Inc. f/k/a/ Sony Music Holdings, Inc. (400 Woodbury Road, Pitman, NJ 08071) for a portion of Block 138, Lot 1, Township of Mantua, in association with the project "Intersection Improvements to Woodbury-Glassboro Road, County Route 553 at Lambs Road, County Route 635 and Tylers Mill Road, Mantua Township, Gloucester County" for a total amount of \$6,000.00 as per Engineering Project #08-04SA. The purchase of this land will enable the construction of intersection improvements to the existing closely spaced signals located along Woodbury-Glassboro Road, CR553 at Lambs Road, CR635 and at Tylers Mill Road in Mantua Township. The easement is located at the intersection of Tylers Mill Road and Woodbury-Glassboro Road (CR553) and is required for the roadway widening for the project. The construction of this project is 100% State Aid Funded.

**B-5 RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO DEFALCO & BISCONTI, INC. DUE TO HURRICANE IRENE STORM DAMAGE IN THE AMOUNT OF \$16,216.87.**

The Resolution will confirm an award under and pursuant to the emergency provisions of the Local Public Contracts Law, and regulations promulgated thereunder, to DeFalco & Bisconti, Inc. (725 Old White Horse Pike, Atco, NJ 08004), for Emergency Repair Work along Route 322/County Route 536 adjacent to Mullica Hill Pond, Harrison Township, Gloucester County, Engineering Project #11-09FA, in the amount of \$16,216.87. An emergency condition exists on Route 322/County Route 536, Mullica Hill Road at the Mullica Hill Pond dam spillway. Hurricane Irene caused overtopping of the drainage crossing along Route 322/County Route 536, which in turn washed away a large section of the roadway and roadway embankments near and around the bridge structure. These washout areas needed to be immediately addressed so as not to lose the entire roadway and the bridge. Notice to proceed was given to DeFalco & Bisconti, Inc. on August 29, 2011. DeFalco & Bisconti, Inc. did mobilize and commence the emergency work immediately after receiving a notice to proceed. The project authorization followed emergency procurement procedures through the County's Purchasing, Engineering and Legal Departments. This project is anticipated as 75% Federally reimbursable project. FEMA field inspected the damage as a result of the August 28, 2011 storm event. The project is expected to be reimbursable under the disaster declaration.

**B-6 RESOLUTION CONFIRMING THE AWARD OF AN EMERGENCY CONTRACT TO JPC GROUP, INC. DUE TO HURRICANE IRENE STORM DAMAGE IN THE AMOUNT OF \$19,145.02.**

The Resolution will confirm an award under and pursuant to the emergency provisions of the Local Public Contracts Law, and regulations promulgated thereunder, to JPC Group, Inc. (228 Blackwood-Barnsboro Road, Blackwood, NJ 08012), for Emergency Repair Work along Route 322/County Route 536, Drainage Structure and Edge of Road Repairs, Harrison Township, Gloucester County, Engineering Project #11-09FA, in the amount of \$19,145.02. An emergency condition exists on Route 322/County Route 536, Mullica Hill Road at the Mullica Hill Pond Bridge. Hurricane Irene caused overtopping of the drainage crossing along Route 322/County Route 536, which in turn washed away a large section of the roadway and roadway embankments approximately 700' west of the intersection with Route 45. These washout areas needed to be immediately addressed so as not to lose the entire roadway and the loss of the drainage crossing. Notice to proceed was given to JPC Group, Inc. on August 29, 2011. JPC Group, Inc. did mobilize and commence the emergency work immediately after receiving a notice to proceed. The project authorization followed emergency procurement procedures through the County's Purchasing, Engineering and Legal Departments. This project is anticipated as 75% Federally reimbursable project. FEMA field inspected the damage as a result of the August 28, 2011 storm event. The project is expected to be reimbursable under the disaster declaration.

**B-7 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #03 WITH DEFALCO & BISCONTI, INC. IN THE AMOUNT OF \$58,326.40.** The Resolution will authorize a Contract Change Order Increase #03 with DeFalco & Bisconti, Inc. (725 Old White Horse Pike, Atco, NJ 08004) for increases and decreases as of September 14, 2011, and 2' undercuts and replace with DGA due to unsuitable soil conditions along Walters Road, in association with the Construction of the Stage 1 Roadway Construction for the Mullica Hill By-Pass (U.S. Route 322 & County Route 536), Mullica Hill Road (CR 536), Walters Road and Clems Run Road (CR623), Harrison Township, Gloucester County, New Jersey, in the amount of \$58,326.40, Engineering Project #07-05 I. Stage 1 Roadway Construction for The Mullica Hill By-Pass project entailed milling, widening and resurfacing with HMA surface course a portion Mullica Hill Road (CR 536) in support of the construction of a new roadway to be known as The Mullica Hill By-Pass (U.S. Route 322 & C.R. 536). The project included the realignment of Walters Road and the removal and abandonment of a portion of Walters Road. The project will also included the installation of a new traffic signal at the Clems Run Road Intersection, new long life traffic stripes, raised reflectorized pavement markers, pedestrian facilities, signage, and significant stormwater management facilities.

**B-8 RESOLUTION APPROVING CHANGE ORDER #02 WITH JPC GROUP, INC. IN THE AMOUNT OF \$136,781.83.** The Resolution will authorize a Contract Change Order Increase #02 with JPC Group, Inc. (228 Blackwood-Barnsboro Road, Blackwood, NJ 08012) for Projected Fuel and Asphalt adjustment, supplemental items including silt fence, super silt fence, 8" SDR PVC pipe, relocation of parking lot lights, police traffic directors, undercuts at roadway and culvert B due to unsuitable soil conditions. Increases and decreases in contract quantities to reflect as-built quantities to date, in association with "Stage II Roadway Construction for the Mullica Hill By-Pass, Harrison Township, Gloucester County" in the amount of \$136,781.63. This Project consists of the construction of the Stage II portion of the Mullica Hill By-Pass in Harrison Township. Stage II picks up from near the relocated intersection at Walters Road through to the Route 45/Route 322 intersection at the Harrison House Diner.

**B-9 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #01 WITH AMERICAN ASPHALT COMPANY, INC., IN THE AMOUNT OF \$8,884.19.** The Resolution will approve and authorize Contract Change Order #01-Increase with American Asphalt Company, Inc. 116 Main Street, West Collingswood Heights, NJ 08059, for Railroad Protective Liability Insurance needed to mill and pave within Conrail ROW, & Asphalt Price Adjustment to cover actual cost increase, in association with the project "Resurfacing and Safety Improvements to Kings Highway, County Route 551, Section 1 between Asbury Station Road, County Route 684 and Quaker Road and Section 2 between Whiskey Mill Road, and the Mantua Creek in the Townships of Woolwich and East Greenwich, Gloucester County" in the amount of \$8,884.19. This change order increases the time of the contract by eighteen (18) days, due to extreme weather conditions and coordination with Conrail. This Project entailed milling and resurfacing with 2" of HMA surface course portions of Kings Highway, County Route 551, from Asbury Station Road (CR 684) to Quaker Road and from Whiskey Mill Road to Mantua Creek in the Townships of East Greenwich and Woolwich. The project also included the rehabilitation of the existing concrete base (as directed in the field), repair of existing bridge deck joints at the Mantua Creek bridge (Bridge 3-G-1), installation of new long life traffic stripes, raised pavement markers, guide rail, along with the resetting/replacement of existing signs. This project is 100% Federally Funded through the ARRA Stimulus Program as per Federal Project Number is FS-COOS(110), Engineering Project #08-09FA.

**B-10 RESOLUTION AUTHORIZING CHANGE ORDER #01 WITH WALTERS MARINE CONSTRUCTION, INC. IN THE AMOUNT OF \$0.00.** The Resolution will approve and authorize Contract Change Order #01 with Walters Marine Construction, Inc. P.O. Box 68, Bridgeton, NJ 08302, for additional non-vegetative surface required based on Guide Rail quantity and reduction in treated timber pile lengths based on as-built conditions, in association with the project "Resurfacing and Safety Improvements to Mantua Grove Road, County Route 634 and Parkville Station Road, County Route 656 between Imperial Way and 2,000' Southeast of County Route 551, in the Township of West Deptford, Gloucester County" in the amount of \$0.00. Increases were off-set by decreases resulting in a zero dollar amount change order. This Change Order increases the time of the Contract by thirty (30) days, due to extreme weather conditions This Project entailed removal and complete replacement of existing deteriorated and weight restricted bridge 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 full depth pavement construction included installation of 6" of Dense Graded Aggregate Base Course, 4" of Superpave Base Course, and 2" of Superpave Surface Course. The roadway resurfacing included 2" of milling, along with the installation of 2" of Superpave

Surface Course. Guide rail was installed on each side of the bridge and approaches. The new structure consists of a pre-fabricated timber bridge on timber piles with a center pier. This project is 100% Federally Funded through the ARRA Stimulus Program as per Federal Project No.: BRZ-C00S (044) Engineering Project #06-17FA(2).

**B-11 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER #02 WITH SOUTH STATE, INC. IN THE AMOUNT OF \$29,457.45.** The Resolution will approve and authorize Contract Change Order Increase #02 with South State, Inc. P.O. Box 68, Bridgeton, NJ 08302, for increases in quantities to reflect as-built quantities, including supplemental Guide Rail End Treatment Anchorage, in association with the project "Resurfacing and Safety Improvements to Mantua Grove Road, County Route 643 and Parkville Station Road, County Route 656 between Imperial Way and 2,000' Southeast of County Route 551, in the Township of West Deptford, Gloucester County" in the amount of \$29,457.45. This Project entailed milling and resurfacing with 2 ½" of HMA surface course along portions of County Route 643, Mantua Grove Rd. Road and County Route 656 Parkville Station Rd. in the Township of West Deptford between Imperial Way and 2,000' Southeast of County Route 551. The project also included the installation new long life traffic stripes, raised pavement markers, along with the replacement of existing curb pieces with Eco Type heads and the installation of bicycle safe grates as needed. Areas of curb replacement were performed as needed. This project is 100% Federally Funded through the ARRA Stimulus Program as per Federal Project No. FS-B00S(999) ARRA Stimulus Project, Engineering Project #09-10FA.

**B-12 RESOLUTION AUTHORIZING PAYMENT TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR GLOUCESTER COUNTY'S SHARE OF THE FISCAL YEAR 2012 PLANNING WORK PROGRAM IN THE AMOUNT OF \$37,250.00.** This resolution authorizes the annual payment to the Delaware Valley Regional Planning Commission to cover Gloucester County's financial contribution to the operation of DVRPC as a member government. This amount covers the County's proportionate share of costs not covered by grants or other revenues. The payment assures a continuing comprehensive program of regional planning, highway and transit programming and technical assistance.

**B-13 RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) 2011 FORD CROWN VICTORIA CARS BY THE COUNTY OF GLOUCESTER FROM DAY FORD INCORPORATED FOR USE BY THE SHERIFF'S DEPARTMENT FOR THE TOTAL AMOUNT OF \$107,836.00.** Resolution authorizing the purchase of four (4) 2011 Ford Crown Victoria Cars for the Sheriff's Department in the amount of \$107,836.00, as per PD-001-054. Bid opening date was August 23, 2011, the lowest responsive and responsible bidder was Day Ford Incorporated, 3696 William Penn Highway, Monroeville, PA 15146. Will replace two (2) 2001 Crown Victoria Cars & two (2) 2002 Crown Victoria Cars.

**B-14 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TEC ELEVATOR, INC., FOR THE FURNISHING OF FULL SERVICE ELEVATOR MAINTENANCE AND EMERGENCY SERVICE FOR THE COUNTY OF GLOUCESTER FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$85,000.00, FOR A TERM OF TWO YEARS FROM THE DATE OF THE AWARD OF THE CONTRACT WITH THE OPTION TO EXTEND FOR TWO (2) ONE YEAR TERMS OR ONE (1) TWO YEAR TERM.** A resolution to award a contract to TEC Elevator Inc., is scheduled for the October 5, 2011 Freeholder Agenda. This contract is for the furnishing of full service elevator maintenance and emergency service for the County of Gloucester. This service is necessary to keep all elevators within Gloucester County's buildings running properly to ensure passenger safety. The contract has a minimum dollar amount of zero and a maximum amount of \$85,000.00 for the term of two years with the option to extend for one (1) two year periods or two (2) one year extensions from the date of the award of the contract as per PD# 11-052.

**DEPARTMENT OF HEALTH &  
EDUCATION**

**DEPUTY DIRECTOR W. WALLACE  
FREEHOLDER CHILA**

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

**FREEHOLDER CHILA  
FREEHOLDER DIMARCO**

**D-1 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A CONTRACT WITH DM MEDICAL BILLING TO PROVIDE THIRD-PARTY EMS BILLING SERVICES ON BEHALF OF THE COUNTY, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$250,000.00, FOR THE PERIOD COMMENCING SEPTEMBER 18, 2011 AND TERMINATING SEPTEMBER 17, 2012.** As part of the regional EMS services, we bill insurance carriers and out of County residents in order to recoup some operating costs. To that end, the Purchasing Department sent out an RFP 11-053 for said services. The award is based upon percentage of revenue generated being paid by the County. It has been recommended that we award this RFP to DM Medical Billing with offices located at 20 E. Taunton Road, Suite 500, Berlin, NJ. The vendor selected has extensive emsCharts interface and customization experience, offers unlimited on-site training of GCEMS staff members, is able to produce extensive reimbursement reports and provides evening customer service availability for patients. DM Medical Billing will bill the County 4.75% of the revenue generated. We estimate that the revenue generated could be as much as \$4.0 million. This contract shall be for one-year.

**DEPARTMENT OF SOCIAL &  
HUMAN SERVICES**

**FREEHOLDER NESTORE  
DEPUTY DIRECTOR W. WALLACE**

**E-1 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO APPROVE A CAPACITY ROSTER OF NEW JERSEY LICENSED CHILD CARE CENTERS IN GLOUCESTER COUNTY TO PROVIDE CHILD CARE SERVICES UNDER THE GUIDELINES OF THE NJ DIVISION OF FAMILY DEVELOPMENT, WITH AN EFFECTIVE DATE FROM OCTOBER 1, 2011 TO SEPTEMBER 30, 2012.** The Gloucester County Child Care Resource & Referral (CCR&R) and Human Services Advisory Council (HSAC) performed Request for Application (RFA) opportunity for licensed child care centers that are interested in accepting children who meet the State's income eligibility criteria for child care services. Families' eligible will need to be at or below 250% of the Federal Poverty Level based upon family size and annual income. Parents must also be working a minimum of 25 hours a week or be enrolled in an equivalent full-time school and/or training program or attend a combination of work, school and/or training. The purpose of the RFA is to create a capacity roster. The primary goals are to prioritize and provide affordable, accessible, and available quality child care to eligible families in Gloucester County.

**E-2 RESOLUTION ENDORSING THE YOUTH SERVICES COMMISSION 2012-14 COMPREHENSIVE PLAN AND AUTHORIZING THE COUNTY OF GLOUCESTER TO APPLY TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR STATE/COMMUNITY PARTNERSHIP, FAMILY COURT AND JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS TOTALING \$445,949.00.** The Gloucester County Youth Services Commission 2012 - 2014 Comprehensive Plan is a required document which plans services for Family Court involved youth and youth at-risk of involvement. It is what determines the services to be funded in 2012 and the following two years of the three-year funding cycle. Funding will be put out for competitive bid. Accompanying it is the CY12 Juvenile Justice Comprehensive County Funding Application. The total of the grant funds (not including FCIU which is being redirected to the JJC) is \$445,949.00. This includes:

- State/Community Partnership Grant (\$285,430). This grant provides programs for Family Court involved youth and includes seven funded services in prevention, disposition, and administrative funding. This is the same amount of funding we received last year.
- Family Court Grant (\$144,135). This grant provides programs for Family Court involved youth and includes four funded prevention, diversion and disposition services. This is the same amount of funding we received last year. The amount listed on the commitment letter for FCIU (\$136,675) is being redirected to the JJC in a separate resolution.
- Juvenile Accountability Block Grant (\$16,384) which includes a 10% match of \$1,638). This federal grant provides supplemental funding for youth programs in the county and a very small amount administrative funding. This grant is 21% smaller than last year's and may be cut entirely next year, depending on the federal budget.

**E-3 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO REDIRECT \$136,675.00 IN AWARDED FUNDS TO THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION FOR THE PROVISION OF FAMILY CRISIS INTERVENTION UNIT SERVICES IN GLOUCESTER, CUMBERLAND, AND SALEM COUNTIES.** The purpose of this resolution is to redirect funding of \$136,675 received as part of the Family Court Services Grant to provide Family Crisis Intervention Unit (FCIU) services to Gloucester, Salem and Cumberland Counties. The money will be redirected to the grantor, the New Jersey Juvenile Justice Commission (JJC), so that they can transfer it to the Department of Children and Families (DCF). It will be combined with the DCF funding for the Mobile Response and Stabilization Service (MRSS), and contracted to Robin's Nest for vicinage-wide services. This is the seventh year of this redirection of vicinage funding for FCIU services and there was a 1% reduction from last year's amount. Services will run from January 1, 2012 – December 31, 2012, and are provided for Vicinage XV by Robins Nest, Inc.

**E-4 RESOLUTION AUTHORIZING THE ISSUANCE OF REQUEST FOR PROPOSALS PURSUANT TO THE COMPETITIVE CONTRACTING PROVISIONS OF THE NEW JERSEY LOCAL PUBLIC CONTRACTS LAW UNDER N.J.S.A. 40A:11-4.1 ET SEQ. FOR THE PROCUREMENT OF JUVENILE JUSTICE AND YOUTH SERVICES IN REGARDS TO THE FAMILY COURT, STATE/COMMUNITY PARTNERSHIP AND JUVENILE ACCOUNTABILITY BLOCK (JABG) GRANTS.** The purpose of this resolution is request authorization to competitively contract for services for Family Court involved youth and youth at-risk of involvement. The funding is provided by the Juvenile Justice Commission Family Court, State/Community Partnership Grants and Juvenile Accountability Block Grant. This is a requirement of the grantor every three years, following the recommendations of the Comprehensive Youth Services Commission Plan for 2012-14. Services will include Prevention, Diversion and Dispositional Option programs, and will be provided to county youth.

**DEPARTMENT OF GOVERNMENT  
SERVICES**

**FREEHOLDER L. WALLACE  
FREEHOLDER DIMARCO**

**F-1 RESOLUTION AUTHORIZING AN APPLICATION FOR LOWE'S CHARITABLE & EDUCATIONAL FOUNDATION'S 2011 PRIORITY COMMUNITY GRANT (LCEF) FOR THE GRANT PERIOD JANUARY 1, 2012 TO DECEMBER 31, 2012 IN AN AMOUNT TO BE DETERMINED BY THE GRANTOR.** Resolution authorizing the Freeholder Director and the Clerk of the Board to execute any and all documents necessary to apply to Lowe's Charitable & Educational Foundation 2011 Priority Community Grant (LCEF). Grant period January 1, 2012 and ending December 31, 2012, in an amount to be determined, for the purpose of educating the public, children and caregivers of children in child passenger safety. Specifically, child safety seats, booster seats and seatbelts. Assuring they are fitted properly and if need be, provide, new safety seats to protect our youth. Increase awareness and decrease statistics of injury and death amongst our children.

**DEPARTMENT OF PARKS & LAND  
PRESERVATION**

**FREEHOLDER DIMARCO  
FREEHOLDER CHILA**

**G-1 RESOLUTION TO AMEND THE TWO YEAR EXISTING CONTRACT WITH ASPLUNDH TREE EXPERTS CO. IN THE AMOUNT OF \$14,000.00 PER ANNUM.** This resolution authorizes an amendment to the contract with Asplundh Tree Expert Co for trimming and removal of trees on various county properties and right of ways. The term of the original two year contract is August 18, 2010 through August 17, 2012 at an amount not to exceed \$70,000.00 per year. The amendment would increase the contract by \$14,000.00 per year bringing the total contract amount to \$84,000.00 per contract year due to increased number of trees that needed to be trimmed and/or removed because of unusually harsh weather conditions occurring since the original contract was signed.

**G-2 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WOOLWICH FOR LANDSCAPE DESIGN SERVICES COMMENCING OCTOBER 5, 2011 AND TERMINATING ON OR BEFORE OCTOBER 4, 2012.** Resolution authorizing the execution of a shared Service Agreement made by and between the County of Gloucester and the Township of Woolwich is scheduled for the October 5, 2011 Freeholder Agenda. The township is requesting the services of the County's Landscape Architect Designer to assist in creating an outdoor reading garden project at Governor Charles Stratton School and any other possible project they may need assistance on. This shared services agreement is for a period of one year effective the date of the signed resolution.

**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, ON THE FARM PROPERTY OF ALFIO PATANE AND MARY T. PATANE, IN THE TOWNSHIP OF GREENWICH KNOWN AS BLOCK 252, LOT 2, CONSISTING OF APPROXIMATELY 124.660 ACRES, IN THE AMOUNT OF \$1,533,318.00 (CERTIFIED AT \$12,300.00 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 by the end of the year. 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 property is eligible for a 60% reimbursement for the settlement costs from the State in the County's upcoming Farmland Preservation funding round. The property is immediately adjacent to more than 120-acres of previously preserved open space, and in close proximity to more than 400 acres of previously preserved farmland.

Old Business

New Business

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

Adjournment