

AGENDA

7:30 p.m. Wednesday, September 21, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular and closed session minutes from August 17, 2011.

P-1 Proclamation Recognizing Rebecca "Becky" Visalli, 2011 Special Olympics World Games, Gold and Bronze Medalist (To be presented) (W. Wallace).

P-2 Presentation by Sheriff Carmel Morina commending Sheriff's Officers Lisa Vernacchio, Kevin Sweeney, Thomas Whitaker, Thomas Accoglio, Deanna Sweeney, Christina Petsch, and Tina Tobin for their quick response to a medical emergency on July 7, 2011 on the 2nd floor of the Justice Complex, whereas they responded in such a way that they revived a DYFS attorney after he was found unconscious in a conference room, and assisted the county EMS squad (to be presented) (Sheriff Morina/Damminger).

P-3 Proclamation Honoring Greg and Colleen Armstrong for their dedication and commitment to the members of VFW Post 679 in Glassboro, NJ (previously presented) (Simmons).

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. ***The public hearing is deferred until October 5th, 2011 to ensure adequate notice. The refinancing was unanimously approved by the Local Finance Board meeting, and the resolution adopted in connection therewith will be read into the record at our next meeting before the public hearing.***

PUBLIC HEARING AND ADOPTION OF AN AMENDING ORDINANCE ADDING THE MULTI LEVEL PARKING STRUCTURE LOCATED AT BROAD AND HUNTER STREETS, WOODBURY, TO THE ORDINANCE ESTABLISHING PARKING REGULATIONS AND TOWING PREVIOUSLY ADOPTED ON OCTOBER 3, 2007. An amending ordinance adding the multi level parking structure located at Broad and Hunter Streets, Woodbury, to the Ordinance establishing parking regulations and towing previously adopted on October 3, 2007.

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 TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF LITIGATION ENTITLED WILLIAM FOX, III V. COMCAST CORPORATION, ET AL., DOCKET NO. GLO-L-1021-10. The general nature of the subject to be discussed at said closed meeting shall be the status of pending or anticipated litigation in accordance with N.J.S.A. 10:4-12(b)(7), captioned William Fox, III v. Comcast Corporation, et als., Docket no. GLO-L-1021-10.

A-2 RESOLUTION AUTHORIZING AND CONFIRMING THE WORKERS' COMPENSATION SETTLEMENTS OF PHILIP DIESER, CLAIM PETITION NO. 2005-30626, IN THE AMOUNT OF \$490.00; CHRISTINA GASTON, CLAIM PETITION NO. 2009-16694, IN THE AMOUNT OF \$8,213.00; MICHAEL PIZZELLI, CLAIM PETITION NO. 2010-24063, IN THE AMOUNT OF \$2,590.00; AND MARK COOPER, CLAIM PETITION NO. 2010-5177, IN THE AMOUNT OF \$18,098.75. Resolution which will authorize and confirm settlement of the workers' compensation matters of Philip Dieser in the total amount of \$490.00; Christina Gaston in the total amount of \$8,213.00; Michael Pizzelli in the total amount of \$2,590.00; and Mark Cooper in the total amount of \$18,098.75, pursuant to recommendations by the County's workers' compensation attorney.

A-3 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. Job Access and Reverse Commute - \$38,203.00

The purpose of these funds will be to further support salary and operating costs in order to provide vocational transportation services to residents of Gloucester County.

A-4 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF SEPTEMBER, 2011. The Treasurer of Gloucester County submits the bill list for September 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 the vendors appearing on the list. Checks will be mailed September 22, 2011.

A-5 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH DELL-SLG SALES BY \$45,000.00 RESULTING IN A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$395,000.00 FOR THE PURCHASE OF ADDITIONAL NECESSARY COMPUTER EQUIPMENT. Authorizing the execution of an addendum to **Dell SLG Sales**, located at One Dell Way, Round Rock 8, Round Rock Texas 78682, State Contract Number A70256 (Originally passed by Resolution February 16, 2011) to increase the maximum contract amount of \$350,000.00 to 395,000. This additional amount reflects the order of a Dell VM Server for the County Administration Building.

A-6 EMERGENCY RESOLUTION TO PROVIDE EMERGENCY FUNDS FOR EXPENSES RELATED TO HURRICAN IRENE PURSUANT TO N.J.S.A. 40A:4-48. This resolution is needed to provide funds for capital expenditures associated with damage caused by Hurricane Irene.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

B-1 RESOLUTION AUTHORIZING THE APPLICATION FOR THE NJ DEPARTMENT OF STATE, DIVISION OF TRAVEL & TOURISM COOPERATIVE MARKETING GRANT PROGRAM IN THE AMOUNT OF \$3,000.00. This grant would help develop and distribute brochures and advertise special events at Red Bank Battlefield and Ann Whithall House to encourage increased visitation to the site as part of our Gloucester County's tourism action plan. The Gloucester County Board of Chosen Freeholders will provide a 25% cash match of \$750.

B-2 RESOLUTION AUTHORIZING A CONTRACT WITH TRIAD ASSOCIATES TO PROVIDE CONSULTING SERVICES FOR VARIOUS GLOUCESTER COUNTY COMMUNITY DEVELOPMENT PROGRAMS EFFECTIVE SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2012 WITH A CONTRACT MAXIMUM OF \$50,000.00. The County of Gloucester is Requesting a Professional Services Contract between the Gloucester County Department of Economic Development and Triad Associates for Planning Consultant Services to the Gloucester County Community Development and HOME Investment Partnership Programs. Term of Agreement commencing September 1, 2011 and terminating August 31, 2012. Amount not to exceed \$50,000.00. This is a Grant funded program.

**DEPARTMENT OF HEALTH &
EDUCATION**

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

C-1 RESOLUTION AUTHORIZING AN APPLICATION FOR THE BIO-TERRORISM GRANT IN THE AMOUNT OF \$348,763.00 FOR THE GRANT PERIOD BETWEEN AUGUST 10, 2011 AND AUGUST 09, 2012. These funds will enhance Gloucester County's Health Department ability to prepare and response to terrorism, pandemic influenza and other public health emergencies.

C-2 RESOLUTION AUTHORIZING AN APPLICATION FOR THE WIC GRANT IN AN AMOUNT NOT TO EXCEED \$655,200.00 FOR THE GRANT PERIOD BETWEEN OCTOBER 1, 2011 AND SEPTEMBER 30, 2012. This grant provides funding for nutrition, education and vouchers redeemable for nutritious food to lactating women, infants and children.

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

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

E-1 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. TO PROVIDE OUTSIDE AGENCY FUNDED SERVICES AS PREPARED BY THE DEPARTMENT OF HUMAN SERVICES. Resolution Authorizing the Request for Proposals for Outside Agency Funding pursuant to Competitive Contracting for Family Intervention Services, Disabled Employment Services, Mental Health Psychiatric Screening Services, Mental Health Case Management Services, Mental Outpatient Services, Child Daycare Services, Shelter Beds for Juveniles in Family Crisis, Family Supportive Counseling Services and Individualized Services (tutoring, job skills training, job sampling, volunteer/community services, personal care, physical assistance, recreation, transportation, and supported employment etc.) for residents enrolled in the State of N.J. Division of Developmental Disabilities "Real Life Choices" Initiative for the Department of Human Services.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

G-1 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 RICHARD P. HOAGLAND AND CINDY HOAGLAND, IN THE TOWNSHIP OF HARRISON KNOWN AS BLOCK 34, LOTS 29, 30, 33, CONSISTING OF APPROXIMATELY 5.385 ACRES, IN THE AMOUNT OF \$98,276.25.00 (CERTIFIED AT \$18,250.00 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 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. Though only 5.385 acres in size the property is immediately adjacent to more than 200-acres of pending and previously preserved farmland and open space, adding to this large contiguous greenway.

G-2 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 SANTO J. MACCHERONE, SARA M. LAWALL, AND HELEN M. MACCHERONE A/K/A HELEN M. FARDELLA, IN THE TOWNSHIP OF EAST GREENWICH, KNOWN AS BLOCK 1205, LOT 1, AND IN THE TOWNSHIP OF HARRISON, KNOWN AS BLOCK 45.28, LOTS 2 & 3, CONSISTING OF APPROXIMATELY 77.115 ACRES, IN THE AMOUNT OF \$1,696,530.00 (CERTIFIED AT \$22,000.00 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. 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 this property had previously received approvals for the construction of 34 single family homes but will now be permanently preserved as farmland.

Old Business

New Business

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

Adjournment