

**AGENDA, REGULAR MEETING, BOARD OF CHOSEN FREEHOLDERS
COUNTY OF BURLINGTON
WEDNESDAY, OCTOBER 14, 2009 11:00 A.M.**

FLAG SALUTE AND PRAYER BY THE CLERK.

PUBLIC ANNOUNCEMENT.

ROLL CALL.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 23, 2009 AND THE CONFERENCE MINUTES OF AUGUST 26, 2009 AND SEPTEMBER 2, 2009.

PUBLIC COMMENTS ON AGENDA ITEMS.

RESOLUTIONS:

- (1) PAYMENT OF BILLS (NCR) (JBD)
- (2) ACCEPTANCE OF THE 2008 SINGLE AUDIT REPORT AS PREPARED BY A REGISTERED MUNICIPAL ACCOUNTANT
- (3) DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$982,200.00 RECEIVED FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF WOMEN, INFANTS, CHILDREN SUPPLEMENTAL FEEDING PROGRAM (NCR) (JBD)
- (4) DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$198,000.00 RECEIVED FROM BURLINGTON COUNTY COMMUNITY DEVELOPMENT AND APPROPRIATED UNDER THE CAPTION OF COORDINATED TRANSPORTATION (NCR) (JBD)
- (5) DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$423,575.00 RECEIVED FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF INFLUENZA PREPAREDNESS (NCR) (JBD)
- (6) CAPITAL BUDGET AMENDMENT FOR 2009 (9/23/09) (JBD)
- (7) BOND ORDINANCE NO. ____-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 21-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON FEBRUARY 13, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR CONSTRUCTION AND RENOVATION OF THE FIRE TRAINING FACILITY AND CONSTRUCTION OF POLICE TRAINING FACILITIES AND VEHICLE STORAGE FACILITY FOR THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$6,500,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$6,190,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", AMENDING THE PURPOSES/USEFUL LIFE TO INCLUDE RENOVATION OF THE PUBLIC SAFETY BUILDING AND CONSTRUCTION, ACQUISITION AND INSTALLATION OF OTHER

CAPITAL IMPROVEMENTS AND EQUIPMENT AT THE COMPLEX, INCREASING THE APPROPRIATION TO \$11,000,000, THE DOWN PAYMENT TO \$523,810 AND THE SECTION 20 EXPENSES TO \$2,236,154 AND PROVIDING FOR THE ISSUANCE OF \$10,476,190 IN BONDS OR NOTES OF THE COUNTY (9/23/09) (JBD)

- (8) RESOLUTION TO SET THE PUBLIC HEARING FOR BOND ORDINANCE NO. ____-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 21-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON FEBRUARY 13, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR CONSTRUCTION AND RENOVATION OF THE FIRE TRAINING FACILITY AND CONSTRUCTION OF POLICE TRAINING FACILITIES AND VEHICLE STORAGE FACILITY FOR THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$6,500,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$6,190,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", AMENDING THE PURPOSES/USEFUL LIFE TO INCLUDE RENOVATION OF THE PUBLIC SAFETY BUILDING AND CONSTRUCTION, ACQUISITION AND INSTALLATION OF OTHER CAPITAL IMPROVEMENTS AND EQUIPMENT AT THE COMPLEX, INCREASING THE APPROPRIATION TO \$11,000,000, THE DOWN PAYMENT TO \$523,810 AND THE SECTION 20 EXPENSES TO \$2,236,154 AND PROVIDING FOR THE ISSUANCE OF \$10,476,190 IN BONDS OR NOTES OF THE COUNTY (NCR) (JBD)
- (9) BOND ORDINANCE NO. ____-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 376-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON JUNE 25, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO AND ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF CAPITAL EQUIPMENT FOR BURLINGTON COUNTY HEALTH DEPARTMENT BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$1,600,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$1,523,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", INCREASING THE APPROPRIATION TO \$2,000,000 AND THE DOWN PAYMENT TO \$96,000 AND PROVIDING FOR THE ISSUANCE OF \$1,904,000 IN BONDS OR NOTES OF THE COUNTY (9/23/09) (JBD)
- (10) RESOLUTION TO SET THE PUBLIC HEARING FOR BOND ORDINANCE NO. ____-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 376-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON JUNE 25, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO AND ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF CAPITAL EQUIPMENT FOR BURLINGTON COUNTY HEALTH DEPARTMENT BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$1,600,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$1,523,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", INCREASING THE APPROPRIATION TO \$2,000,000 AND THE DOWN

PAYMENT TO \$96,000 AND PROVIDING FOR THE ISSUANCE OF \$1,904,000 IN BONDS OR NOTES OF THE COUNTY (NCR) (JBD)

- (11) BOND ORDINANCE NO. ____-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 444-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON JULY 23, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE BURLINGTON COUNTY HUMAN SERVICES BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$2,850,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$2,714,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", INCREASING THE APPROPRIATION TO \$5,150,000 AND THE DOWN PAYMENT TO \$246,000 AND PROVIDING FOR THE ISSUANCE OF \$4,904,000 IN BONDS OR NOTES OF THE COUNTY (9/23/09) (JBD)
- (12) RESOLUTION TO SET THE PUBLIC HEARING FOR BOND ORDINANCE NO. ____-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 444-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON JULY 23, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE BURLINGTON COUNTY HUMAN SERVICES BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$2,850,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$2,714,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", INCREASING THE APPROPRIATION TO \$5,150,000 AND THE DOWN PAYMENT TO \$246,000 AND PROVIDING FOR THE ISSUANCE OF \$4,904,000 IN BONDS OR NOTES OF THE COUNTY (NCR) (JBD)
- (13) AUTHORIZATION TO TRANSFER DEVELOPER CONTRIBUTIONS FOR COUNTY PROJECTS THAT HAVE BEEN COMPLETED TO THE GENERAL ACCOUNT (NCR) (JBD)
- (14) AUTHORIZATION TO EXECUTE SECOND AMENDMENT TO EQUIPMENT LEASING AGREEMENT WITH CT STUDENT SERVICES FOR THE PURPOSE OF SATISFYING REGULATORY REQUIREMENTS OF THE NEW JERSEY MOTOR VEHICLE COMMISSION PRIOR TO INSPECTION OF TEN NEW VEHICLES TO BE USED IN THE BURLINK SYSTEM (JBD)
- (15) AUTHORIZATION TO REOPEN THE POOL OF QUALIFIED PROFESSIONAL PLANNERS TO ALLOW FOR ADDITIONS, DELETIONS, MODIFICATIONS, ETC. FOR THE PERIOD OF 11/1/09 THROUGH 11/30/09 AS PER RESOLUTION NO. 855 ADOPTED ON NOVEMBER 26, 2008 (NCR) (JBD)
- (16) AUTHORIZATION TO REOPEN THE POOL OF QUALIFIED ENGINEERS TO ALLOW FOR ADDITIONS, DELETIONS, MODIFICATIONS, ETC. FOR THE PERIOD OF 11/1/09 THROUGH 11/30/09 AS PER RESOLUTION NO. 996 ADOPTED ON DECEMBER 30, 2008 (NCR) (JBD)
- (17) AUTHORIZATION TO REOPEN THE POOL OF QUALIFIED TITLE COMPANIES TO ALLOW FOR ADDITIONS, DELETIONS, MODIFICATIONS, ETC. FOR THE PERIOD

OF 11/1/09 THROUGH 11/30/09 AS PER RESOLUTION NO. 854 ADOPTED ON NOVEMBER 26, 2008 (NCR) (JBD)

- (18) AUTHORIZATION TO REOPEN THE POOL OF QUALIFIED APPRAISERS AS TO ALLOW FOR ADDITIONS, DELETIONS, MODIFICATIONS, ETC. FOR THE PERIOD OF 11/1/09 THROUGH 11/30/09 AS PER RESOLUTION NO. 853 ADOPTED ON NOVEMBER 26, 2008 (NCR) (JBD)
- (19) AUTHORIZATION TO REOPEN THE POOL OF QUALIFIED ARCHITECTS TO ALLOW FOR ADDITIONS, DELETIONS, MODIFICATIONS, ETC. FOR THE PERIOD OF 11/1/09 THROUGH 11/30/09 AS PER RESOLUTION NO. 78 ADOPTED ON FEBRUARY 25, 2009 (NCR) (JBD)
- (20) FIRST AMENDMENT TO AGREEMENT WITH VITETTA IN AN AMOUNT NOT TO EXCEED \$13,500 FOR ADDITIONAL SERVICES TO PROVIDE ELECTRICAL UPGRADES IN CONNECTION WITH THE PROJECT KNOWN AS "BURLINGTON COUNTY HEALTH BUILDING-ROOF, HVAC AND GENERATOR UPGRADES" (9/23/09) (JBD)
- (21) FIRST AMENDMENT TO AGREEMENT WITH SPIEZLE GROUP IN AN AMOUNT NOT TO EXCEED \$39,550 FOR ADDITIONAL WORK NEEDED FOR THE PHASE II – DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION RELATED TO THE PROJECT KNOWN AS "FIRE SUPPRESSION SYSTEM AT BUTTWOOD HOSPITAL" (10/7/09) (JBD)
- (22) LOAN AND MORTGAGE FORGIVEN IN EXCHANGE FOR AN EXTENDED PERIOD OF AFFORDABILITY FOR ACACIA LUMBERTON APARTMENTS, INC. PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (10/7/09) (JBD)
- (23) AMENDMENT TO SUB-GRANT AGREEMENT WITH BUTTWOOD HOSPITAL FOR CERTAIN RENOVATIONS TO EXTEND THE TERM OF THE AGREEMENT TO DECEMBER 30, 2009 PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (10/7/09) (JBD)
- (24) LOAN AND MORTGAGE APPROVED FOR ONE PROPERTY OWNER FOR A HOME IMPROVEMENT LOAN IN THE AMOUNT OF \$19,671 PURSUANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR) (JBD)
- (25) LOAN AND MORTGAGE APPROVED WITH THREE FIRST TIME HOMEBUYERS FOR IN THE AMOUNT OF \$9,000 EACH PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR) (JBD)
- (26) APPROVAL OF A GRANT FOR 5 APPLICANTS ELIGIBLE FOR UP TO \$5,000 FOR THE EMERGENCY HEATER REPLACEMENT PROGRAM PURSUANT TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR) (JBD)
- (27) FINAL CHANGE ORDER NO. 1 FOR A DECREASE IN THE AMOUNT OF \$5,134.80 WITH MARANDINO CONCRETE COMPANY AND THE CONTRACT ACCEPTANCE DATE ESTABLISHED AS MAY 28, 2009 FOR THE 2008 CONCRETE CURB AND

- HANDICAP RAMP PROJECT FOR THE ENGINEERING DEPARTMENT (10/7/09)
(JBD)
- (28) AGREEMENT WITH LIPPINCOTT AND JACOBS IN THE AMOUNT OF \$1,850 FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT AT BLOCK 16, LOT 2, SCHOOLHOUSE ROAD AT BORDENTOWN-GEORGETOWN ROAD IN MANSFIELD TOWNSHIP FOR THE ENGINEERING DEPARTMENT (10/7/09) (JBD)
- (29) AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF THE ACQUISITION COST FOR THE COVENTURE PROPERTY, BLOCK 103, LOT 2.02 LOCATED IN BURLINGTON TOWNSHIP IN THE AMOUNT OF \$121,200 PURSUANT TO THE REQUIREMENTS OF THE FEDERAL HIGHWAY ADMINISTRATION FOR THE ENGINEERING DEPARTMENT
- (30) COUNTY SOLICITOR'S OFFICE AUTHORIZED TO PROCEED WITH A RIGHT-OF-WAY ACQUISITION IN THE AMOUNT OF \$121,200 FOR THE PROPOSED CONSTRUCTION OF THE CAMPUS DRIVE EXTENSION BETWEEN SALEM ROAD (CR 633) AND SUNSET ROAD (CR 634) IN BURLINGTON TOWNSHIP FOR THE ENGINEERING DEPARTMENT (9/2/09) (JBD)
- (31) AUTHORIZATION TO RELEASE CERTAIN PERFORMANCE AND MAINTENANCE GUARANTEES AS SUBMITTED TO AND APPROVED BY THE BURLINGTON COUNTY PLANNING BOARD AT ITS MEETING HELD SEPTEMBER 22, 2009 (NCR) (JBD)
- (32) AGREEMENT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR FFY 2010 IV-D REIMBURSEMENT FOR THE MAXIMUM AMOUNT OF \$667,068 FOR REIMBURSEMENT FOR THE COUNTY'S CHILD SUPPORT ENFORCEMENT UNIT FOR THE SHERIFF'S DEPARTMENT (9/23/09) (JBD)
- (33) AUTHORIZATION TO ACCEPT THE 2009 BYRNE MEMORIAL JAG GRANT IN THE AMOUNT OF \$32,498 TO CONDUCT YOUTH MENTORING PROGRAMS IN PEMBERTON AND WILLINGBORO TOWNSHIP ADMINISTERED THROUGH THE SHERIFF'S DEPARTMENT (10/7/09) (JBD)
- (34) AGREEMENT WITH RESOURCES FOR INDEPENDENT LIVING, INC. FOR AN ESTIMATED AMOUNT OF \$32,525 FOR THE CONTRACT TITLED "LEADERSHIP AND SERVICE LEARNING OPPORTUNITIES FOR YOUTH 2009-2011 ADMINISTERED THROUGH WORKFORCE INVESTMENT BOARD (10/7/09) (JBD)
- (35) POSITIONS CREATED AND ABOLISHED IN VARIOUS DEPARTMENTS AS PER THE PERSONNEL COMMITTEE MEETING 10/7/09 (NCR) (JBD)
- (36) PERSONNEL ACTIONS AS SUBMITTED TO AND APPROVED BY THE STATE DEPARTMENT OF PERSONNEL (NCR) (JBD)
- (37) RESOLUTION AUTHORIZING THE AWARD OF VARIOUS CONTRACTS FOR THE PURCHASING DEPARTMENT (NCR) (JBD)
- (38) AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE MENTAL HEALTH AND SOCIAL SERVICES FOR THE COUNTY CORRECTIONAL FACILITIES (NCR) (CJB)
- (39) AUTHORIZATION TO APPLY FOR CONTINUATION FUNDING FOR THE COUNTY'S INSURANCE FRAUD UNIT FROM THE STATE, DIVISION OF CRIMINAL JUSTICE,

OFFICE OF THE INSURANCE FRAUD PROSECUTOR IN THE AMOUNT OF \$250,000 FOR THE PROSECUTOR'S OFFICE (10/7/09) (CJB)

- (40) AUTHORIZATION TO ADVERTISE FOR BIDS FOR VEHICLES, MEAL DELIVERY TRUCKS FOR THE OFFICE ON AGING (NCR) (WSH)
- (41) PRELIMINARY APPROVAL OF BATTEN FARM LOCATED IN LUMBERTON TOWNSHIP, AUTHORIZATION FOR APPRAISALS AND AUTHORIZATION TO SUBMIT APPLICATION TO THE STATE AGRICULTURE DEVELOPMENT COMMITTEE TO SECURE COST-SHARING GRANTS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (9/23/09) (WSH)
- (42) AGREEMENTS WITH RENWICK 7 ASSOCIATES AND CURINI APPRAISAL COMPANY, INC. IN THE AMOUNT OF \$4,000 EACH FOR THE APPRAISAL OF BATTEN FARM LOCATED IN LUMBERTON TOWNSHIP PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (9/23/09) (WSH)
- (43) AGREEMENT WITH NORTHSTAR APPRAISAL COMPANY AND HANSON ORGANIZATION IN THE AMOUNT OF \$4,000 EACH FOR THE APPRAISAL OF THE ENGLISH SETTER CLUB OF AMERICA, INC. LOCATED IN LUMBERTON AND MEDFORD TOWNSHIPS PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (9/23/09) (WSH)
- (44) AUTHORIZATION TO ADVERTISE FOR BIDS FOR VEHICLES, TRUCKS FOR THE WEIGHTS AND MEASURES DEPARTMENT (NCR) (WSH)
- (45) AUTHORIZATION TO ADVERTISE FOR BIDS FOR AUXILIARY ON-CALL HOSPITAL STAFFING FOR BUTTONWOOD HOSPITAL (NCR) (MAR)
- (46) AUTHORIZATION TO ADVERTISE FOR BIDS FOR INSTALLATION OF WATERPROOF SURFACE PRODUCT FOR SHOWERS AT BUTTONWOOD HOSPITAL (NCR) (MAR)
- (47) CHANGE ORDER NO. 5 WITH GITHENS CENTER NJ IN THE AMOUNT OF \$142,836 FOR ADDITIONAL 2009 SERVICE HOURS USING UNALLOCATED STATE FUNDS UNDER THE PASP 2009 GRANT ADMINISTERED THROUGH HEALTH/HUMAN SERVICES DEPARTMENT (8/26/09) (MAR)
- (48) CHANGE ORDER NO. 3 WITH EASTER SEALS OF NJ IN THE AMOUNT OF \$38,086 FOR EXTRA SERVICES PROVIDED DUE TO DEMAND USING UNALLOCATED STATE FUNDS UNDER THE PASP 2009 GRANT ADMINISTERED THROUGH HEALTH/HUMAN SERVICES DEPARTMENT (8/26/09) (MAR)
- (49) AMENDMENT TO AGREEMENT WITH VIRTUA HOME CARE COMMUNITY NURSING SERVICES IN THE AMOUNT OF \$173,271.50 TO PROVIDE EIGHT ADDITIONAL PER DIEM NURSES AND AN ADDITIONAL 2,752 HOURS OF SERVICE FOR ACCELERATED IMMUNIZATION CLINICS FOR H1N1 PANDEMIC INFLUENZA AND SEASONAL INFLUENZA AS FUNDED BY THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES PUBLIC HEALTH EMERGENCY RESPONSE GRANT ADMINISTERED THROUGH THE HEALTH DEPARTMENT (10/7/09) (MAR)
- (50) MODIFICATION TO THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES BUDGET FOR AN INCREASE IN THE AMOUNT OF \$847,150 FOR THE 2009-2010 LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT TO ENHANCE THE ABILITY OF THE LOCAL INFORMATION NETWORK COMMUNICATION SYSTEM (LINCS) FOR PLANNING

AND IMPLEMENTATION OF AN ACCELERATED H1N1 INFLUENZA VACCINATION CAMPAIGN TO IMMUNIZE TARGETED POPULATIONS ADMINISTERED THROUGH THE HEALTH DEPARTMENT (10/7/09) (MAR)

- (51) APPROVAL OF AN INTERNSHIP PROGRAM WITH THE PHILADELPHIA COLLEGE OF OSTEOPATHIC MEDICINE AND THE MEDICAL EXAMINERS OFFICE FOR THE PURPOSE OF TEACHING STUDENTS IN THE FORENSIC PATHOLOGY DISCIPLINE (9/23/09) (MAR)
- (52) SHARED SERVICES AGREEMENT WITH MUNICIPAL, POLICE, FIRE AND EMS AND OTHER QUALIFYING QUASI-GOVERNMENT ENTITIES FOR THE IMPLEMENTATION OF A REVISED FEE SCHEDULE FOR SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC SAFETY (10/7/09) (JKW)
- (53) ACCEPTANCE OF THE FFY 2009 HOMELAND SECURITY GRANT SPENDING PLAN IN THE AMOUNT OF \$762,714.03 FROM THE STATE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR THE DEPARTMENT OF PUBLIC SAFETY (8/12/09) (JKW)
- (54) CERTIFICATION OF THE ANNUAL POOL OF QUALIFIED RADIO COMMUNICATIONS CONSULTANTS FOR THE DEPARTMENT OF PUBLIC SAFETY (10/7/09)
- (55) AUTHORIZATION TO PURCHASE SENIOR CONSULTANT WEBSITE DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$28,000 FROM NEUDESIC FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY (NCR) (JKW)
- (56) AUTHORIZATION TO PURCHASE COMPUTER HARDWARE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$175,663.52 FROM DELL MARKETING, LP AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (NCR) (JKW)

APPOINTMENTS BY DIRECTOR

DONALD BRAUCKMANN, TRANSPORTATION ADVISORY COMMITTEE, THREE YEAR TERM TO EXPIRE ON FEBRUARY 28, 2012.

PUBLIC COMMENTS.

QUESTIONS FROM THE PRESS.

COMMENTS BY FREEHOLDERS.

ADJOURNMENT.

**NCR = NO CONFERENCE REQUIRED