

**AGENDA, REGULAR MEETING, BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF BURLINGTON  
THURSDAY, NOVEMBER 12, 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 OCTOBER 28, 2009 AND THE CONFERENCE MINUTES OF SEPTEMBER 23, 2009.

**RECOGNITION** – TOYOTA N. NIXON-PRIDE, SENIOR JUVENILE DETENTION OFFICER FOR 28 YEARS OF SERVICES UPON RETIRING ON OCTOBER 31, 2009 (CJB)

**PUBLIC HEARING** - BOND ORDINANCE NO. 723-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF AUTOMATED RECYCLING COLLECTION CONTAINERS FOR THE COUNTY RECYCLING PROGRAM, APPROPRIATING THE SUM OF \$4,565,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$4,565,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING **(MOTION TO ADOPT ON SECOND READING AND ROLL CALL)**

PUBLIC COMMENTS ON AGENDA ITEMS.

RESOLUTIONS:

- DRAFT**
- (1) BUDGET TRANSFER FOR 2009 (JBD) (ROLL CALL)
  - (2) PAYMENT OF BILLS (NCR) (JBD)
  - (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 \$32,498.00 RECEIVED FROM THE US DEPARTMENT OF JUSTICE AND APPROPRIATED UNDER THE CAPTION OF JUSTICE ASSISTANCE GRANT (NCR) (JBD)
  - (4) RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE ISSUANCE, SALE AND AWARD OF UP TO \$32,475,000 OF ITS GENERAL IMPROVEMENT BONDS, SERIES 2009; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH AND AUTHORIZING SUCH FURTHER ACTIONS RELATED THERETO (11/12/09) (JBD)
  - (5) RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING AND APPROVING THE ENTERING INTO, EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO THE IMPROVEMENT LEASE AND AGREEMENT, DATED AS OF NOVEMBER 25, 2008, AS AMENDED AND SUPPLEMENTED AS OF OCTOBER 1, 2009, BY AND BETWEEN THE COUNTY AND THE BURLINGTON COUNTY BRIDGE COMMISSION AND A SECOND AMENDMENT TO THE EQUIPMENT LEASE AND AGREEMENT, DATED AS OF NOVEMBER 25, 2008, AS AMENDED AND SUPPLEMENTED AS OF OCTOBER 1,

2009, IN CONNECTION WITH THE COMMISSION'S PROJECT NOTES (SOLID WASTE PROJECT), SERIES 2009 (11/12/09) (JBD)

- (6) RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING AND APPROVING THE ENTERING INTO, EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LEASE AND AGREEMENT, DATED AS OF AUGUST 15, 2005, BY AND BETWEEN THE COUNTY, ON BEHALF OF AND FOR THE BENEFIT OF THE OCCUPATIONAL TRAINING CENTER OF BURLINGTON COUNTY, INC., AND THE BURLINGTON COUNTY BRIDGE COMMISSION IN CONNECTION WITH THE COMMISSION'S COUNTY-GUARANTEED LEASE REVENUE BONDS (2005 GOVERNMENTAL LEASING PROGRAM), SERIES 2005 (11/12/09) (JBD)
- (7) AMENDMENT TO SUB-GRANT AGREEMENT WITH MOUNT LAUREL TOWNSHIP FOR AN EXTENSION OF TIME THROUGH OCTOBER 31, 2009 AND AN ASSESSMENT OF A 10% PENALTY FOR THE RECONSTRUCTION OF BURNAM WOOD DRIVE AND BURNAM WOOD COURT PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (10/28/09) (JBD)
- (8) AMENDMENT TO SUB-GRANT AGREEMENT WITH WOODLAND TOWNSHIP FOR AN EXTENSION OF TIME THROUGH OCTOBER 31, 2009 AND AN ASSESSMENT OF A 10% PENALTY FOR THE RECONSTRUCTION OF CEDAR DRIVE, PHASE II, OAK LANE AND LAUREL LANE PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (11/4/09) (JBD)
- (9) AUTHORIZATION TO INCREASE FUNDING TO THE HEATER REPLACEMENT PROGRAM IN THE AMOUNT OF \$45,000 FROM UN-APPROPRIATED FUNDS PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (11/4/09) (JBD)
- (10) LOAN AND MORTGAGE APPROVED FOR ONE PROPERTY OWNER FOR A HOME IMPROVEMENT LOAN IN THE AMOUNT OF \$17,481 PURSUANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR) (JBD)
- (11) APPROVAL OF A GRANT FOR 3 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)
- (12) LOAN AND MORTGAGE APPROVED WITH FIVE FIRST TIME HOMEBUYERS IN THE AMOUNT OF \$9,000 EACH PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR) (JBD)
- (13) APPROVAL OF POLICY FOR THE USE OF VARIABLE MESSAGE SIGNS MAINTAINED BY THE ENGINEERING AND HIGHWAY DEPARTMENTS (11/4/09) (JBD)
- (14) AGREEMENT WITH SPRINGFIELD TOWNSHIP AND JACKSONVILLE FIRE COMPANY FOR THE INSTALLATION OF A DRAFTING HYDRANT AT THE BRIDGE

ON JACKSONVILLE-JOBSTOWN ROAD IN SPRINGFIELD TOWNSHIP FOR THE ENGINEERING DEPARTMENT (11/4/09) (JBD)

- (15) AGREEMENT WITH BORDENTOWN CITY FOR THE INSTALLATION OF FLASHING PEDESTRIAN BEACONS ON CROSSWICKS STREET TO ENHANCE SAFETY ALONG THE COUNTY ROAD AT THE SCHOOL CROSSING FOR THE ENGINEERING DEPARTMENT (11/4/09) (JBD)
- (16) AUTHORIZATION TO ADVERTISE FOR BIDS FOR AUTOMATED DATA PROCESSING SYSTEM FOR THE BOARD OF TAXATION (NCR) (JBD)
- (17) PERSONNEL ACTIONS AS SUBMITTED TO AND APPROVED BY THE STATE DEPARTMENT OF PERSONNEL (NCR) (JBD)
- (18) POSITIONS CREATED AND ABOLISHED PER PERSONNEL COMMITTEE MEETING OCTOBER 7, 2009 (NCR) (JBD)
- (19) AGREEMENT WITH CORRECTIONAL DENTAL ASSOCIATES FOR AN HOURLY RATE OF \$189.24 FOR THE DENTIST AND \$312.00 FOR THE ORAL SURGEON FOR THE CONTRACT TITLED "DENTIST AND ORAL SURGEON SERVICES FOR BURLINGTON COUNTY CORRECTIONAL FACILITIES (RFP-09-0082A)" FOR THE PERIOD OF DECEMBER 1, 2009 THROUGH NOVEMBER 30, 2010 (NCR) (CJB)
- (20) AGREEMENT WITH BIO-REFERENCE LABORATORIES, INC. FOR THE CONTRACT TITLED "LABORATORY SERVICES FOR BURLINGTON COUNTY CORRECTIONAL FACILITIES (RFP-09-0100)" FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 ON AN "AS NEEDED BASIS" (NCR) (CJB)
- (21) AGREEMENT WITH MOBILEX IN THE AMOUNT OF \$7,000.00 FOR RADIOLOGY SERVICES FOR THE BURLINGTON COUNTY DETENTION CENTER AND THE JUVENILE DETENTION CENTER FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (11/4/09) (CJB)
- (22) AUTHORIZATION TO EXECUTE GRANT AGREEMENT WITH THE STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR ADDITIONAL GRANT FUNDING OF NOT LESS THAN \$7,142.85 AND NOT MORE THAN \$50,000.00 FOR SUPPORT PREPARATION OF A COUNTY-WIDE WASTEWATER MANAGEMENT PLAN FOR THE DEPARTMENT OF RESOURCE CONSERVATION (11/4/09) (WSH)
- (23) FINAL APPROVAL TO PURCHASE THE HAINESPORT LLC FARM, IN HAINESPORT TOWNSHIP IN FEE SIMPLE IN THE AMOUNT OF \$1,800,000.00 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH THE LANDOWNER AND EXECUTE SADC GRANT AGREEMENT PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (10/28/09) (WSH)
- (24) FIRST AMENDMENT TO AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$95,000.00 FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES FOR THE COUNTY FAIRGROUNDS PROJECT PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (10/28/09) (WSH)
- (25) AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. IN THE AMOUNT OF \$37,000.00 FOR THE UTILITY DISTRIBUTION DESIGN AND PREPARATION OF PUBLIC BIDDING DOCUMENTS FOR THE COUNTY FAIRGROUNDS PROJECT

- PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (10/28/09) (WSH)
- (26) CHANGE ORDER NO. 1 WITH E. SAMBOL CORPORATION FOR A DECREASE IN THE AMOUNT OF \$38.85 FOR CONSTRUCTION OF THE COUNTY FAIRGROUNDS PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (10/28/09) (WSH)
- (27) AUTHORIZATION TO ADVERTISE FOR BIDS FOR SENIOR NUTRITION SERVICES (RFP-10-0013) FOR THE OFFICE ON AGING (10/14/09) (WSH)
- (28) AUTHORIZATION TO ADVERTISE FOR BIDS FOR PENNINGTON PARK, PHASE II DEVELOPMENT LOCATED IN DELANCO TOWNSHIP (CPU-09-0104) FOR THE DEPARTMENT OF RESOURCE CONSERVATION/OPEN SPACE (10/28/09) (WSH)
- (29) AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEMOLITION OF VARIOUS OPEN SPACE PROPERTIES FOR 2010 (CPU-10-0008) FOR THE DEPARTMENT OF RESOURCE CONSERVATION/OPEN SPACE (10/28/09) (WSH)
- (30) AGREEMENT WITH SELECT MEDICAL REHABILITATION SERVICES, INC. FOR AN ESTIMATED AMOUNT OF \$870,000.00 FOR THE CONTRACT TITLED "THERAPY SERVICES FOR BUTTONWOOD HOSPITAL (RFP-07-0093)" FOR THE PERIOD DECEMBER 31, 2010 THROUGH JANUARY 1, 2010 (NCR) (MAR)
- (31) AGREEMENT WITH LESTER A. DRENK BEHAVIORAL HEALTH CENTER FOR AN ESTIMATED AMOUNT OF \$105,065.00 FOR THE CONTRACT TITLED "2009-2001 AFTERNOON/EVENING REPORTING CENTER PROGRAM (RFP-09-0091) FOR THE DEPARTMENT OF HEALTH/HUMAN SERVICES (NCR) (MAR)
- (32) AGREEMENT WITH PASCALE BASTIEN, MD FOR CONTRACT TITLED "CLINIC PHYSICIANS AND MEDICAL PROFESSIONAL FOR THE BURLINGTON COUNTY HEALTH DEPARTMENT (RFP-06-0107A) FOR THE HOURLY RATE OF \$115.00 FOR AN ESTIMATED TOTAL AMOUNT \$2,760.00 FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (NCR) (MAR)
- (33) AGREEMENTS WITH INFECTIOUS DISEASE PHYSICIANS, PULMONARY AND SLEEP PHYSICIANS OF S.J. AND UMDNJ-PEDIATRICES FOR THE CONTRACT TITLED "MEDICAL DIRECTOR, CLINIC PHYSICIANS AND MEDICAL PROFESSIONALS FOR BURLINGTON COUNTY HEALTH DEPARTMENT (RFP-01-0107) FOR THE ESTIMATED AMOUNTS OF \$25,000.00, \$19,684.00, AND \$15,000.00 RESPECTIVELY FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (NCR) (MAR)
- (34) AGREEMENT WITH DAVID ZELNICK, VMD FOR CONTRACT TITLED "SURGICAL VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER (RFP-06-0108A) FOR AN ESTIMATED AMOUNT OF \$100,000.00 FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (NCR) (MAR)
- (35) AGREEMENT WITH ACE OF SPAYS FOR CONTRACT TITLED "VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER (RFP-06-0108) FOR AN ESTIMATED AMOUNT OF \$15,000.00 FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (NCR) (MAR)
- (36) AGREEMENTS WITH DAVID ZELNICK, VMD FOR VETERINARIAN OF RECORD AND ACE OF SPAYS, LLC FOR VETERINARIAN SERVICES FOR CONTRACT TITLED "VETERINARIAN OF RECORD FOR BURLINGTON COUNTY ANIMAL SHELTER

(RFP-07-0096) FOR AN ESTIMATED AMOUNT OF \$125,000.00 AND \$25,000.00 RESPECTIVELY FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (NCR) (MAR)

- (37) AUTHORIZATION TO PURCHASE COMPUTER SOFTWARE TO INCLUDE INSTALLATION AND SUPPORT FOR THE ACCELERATED H1N1 VACCINATION PROGRAM FOR THE HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$91,251.24 FROM DELL MARKETING, LP AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (NCR) (MAR)
- (38) AUTHORIZATION TO PURCHASE HARDWARE AND SOFTWARE FOR THE INSTALLATION, CONFIGURATION, TESTING AND TRAINING OF RIM MEETING MANAGER MODULE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$80,141.39 FROM DELL MARKETING, LP AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (NCR) (JKW)
- (39) AUTHORIZATION TO PURCHASE ONE KM 4050 DIGITAL COPIER WITH ACCESSORIES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$8,015.00 FROM KYOCERA MITA AMERICAN INC., AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (NCR) (JKW)

APPOINTMENTS BY DIRECTOR -STORMWATER MANAGEMENT COMMITTEE FOR ONE YEAR

TED D'ANNUNZIO  
 R. THOMAS JAGGARD  
 GINA BERG  
 MICHAEL GAVIO  
 WILLIAM STEWART  
 JOHN ENGLE  
 DAVID CIHOCKI

**DRAFT**

APPOINTMENTS BY DIRECTOR - MILITARY AND VETERANS AFFAIRS ADVISORY COMMITTEE FOR ONE YEAR

THERESA D. BROWN  
 ALBERT BUCCHI  
 REV. BARBARA DAVIS  
 BARBAR HOROWITZ  
 RICH LINNEMAN  
 WILLIAM SCARLOTT  
 MICHAEL PANARELLA  
 WALTER URBAN  
 ROBERT YANCY, SR.  
 JUDITH YOUNG  
 SAM PODIETZ

NOMINATION AND ELECTION – BOARD OF SOCIAL SERVICES

DENNIS R. DUGAN, 5 YEAR TERM TO EXPIRE 6/1/2014  
 DOMINICK J. FERRELLI, 5 YEAR TERM TO EXPIRE 6/1/2014  
 VICTORIA I. FAY, TO FILL THE UNEXPIRED TERM OF LOIS DOWNEY, TERM TO EXPIRE ON 6/1/2011

NOMINATION AND ELECTION – BURLINGTON COUNTY COLLEGE BOARD OF TRUSTEES

JOHN HANUSCIN, 4 YEAR TERM TO EXPIRE 11/1/2013

NOMINATION AND ELECTION – CONSTRUCTION BOARD OF APPEALS

MICHAEL REED, 4 YEAR TERM TO EXPIRE 12/31/2013  
MARLIN GENE BLAIR, 4 YEAR TERM TO EXPIRE 12/31/2013  
BRADLEY REGN, 4 YEAR TERM TO EXPIRE 12/31/2013  
DESIGNATION OF MICHAEL REED AS CHAIRMAN 1 YEAR  
DESIGNATION OF MARLIN GENE BLAIR AS VICE-CHAIRMAN 1 YEAR

RESIGNATION ACCEPTED - CONSTRUCTION BOARD OF APPEALS

ED KENSLER

PUBLIC COMMENTS.

QUESTIONS FROM THE PRESS.

COMMENTS BY FREEHOLDERS.

ADJOURNMENT.

\*\*NCR = NO CONFERENCE REQUIRED

**DRAFT**