

**AGENDA, REGULAR MEETING, BOARD OF CHOSEN FREEHOLDERS
COUNTY OF BURLINGTON
WEDNESDAY, NOVEMBER 25, 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 NOVEMBER 12, 2009 AND THE CONFERENCE MINUTES OF OCTOBER 7, AND OCTOBER 14, 2009.

PUBLIC COMMENTS ON AGENDA ITEMS.

RESOLUTIONS:

- (1) BUDGET TRANSFER FOR 2009 (JBD) (ROLL CALL)
- (2) PAYMENT OF BILLS AND APPROVAL OF MONTHLY COUNTY INVESTMENT REPORT AND REPORT OF REVENUES AND EXPENDITURES (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 \$25,000.00 RECEIVED FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF HUMAN SERVICES ADVISORY COUNCIL (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 \$31,594.00 RECEIVED FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF OFFICE ON AGING (NCR) (JBD)
- (5) APPROVAL OF A GRANT FOR 1 APPLICANT 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)
- (6) CONCURRENCE WITH MT. LAUREL TOWNSHIP ORDINANCE #2009-1 THAT PROHIBITS PARKING OF TRUCKS WEIGHING IN EXCESS OF FOUR TONS ALONG MARNE HIGHWAY (CR 537) FROM HARTFORD ROAD TO CREEK ROAD (11/12/09) (JBD)
- (7) FINAL CHANGE ORDER NO. 3 WITH TRAP ROCK INDUSTRIES, INC. FOR A DECREASE IN THE AMOUNT OF \$39,188.38 FOR THE 2008 STATE FUNDED OVERLAY PROGRAM FOR THE ENGINEERING DEPARTMENT (JBD)
- (8) RESOLUTION AUTHORIZING THE AWARD OF VARIOUS CONTRACTS FOR THE PURCHASING DEPARTMENT (NCR) (JBD)
- (9) AGREEMENT WITH MEDIMPACT HEALTHCARE SYSTEMS, INC. FOR A YEARLY ESTIMATED AMOUNT OF \$4,000,000.00 FOR THE CONTRACT TITLED "PHARMACEUTICAL BENEFITS MANAGER 2010-2011" (RFP-10-0012) FOR THE HUMAN RESOURCE DEPARTMENT (11/25/09) (JBD)

- (10) POSITIONS CREATED AND ABOLISHED PER PERSONNEL COMMITTEE MEETING NOVEMBER 4, 2009 (NCR) (JBD)
- (11) AGREEMENT WITH MICHAEL KAY, D.D.S. IN AN AMOUNT NOT TO EXCEED \$5,000 FOR DENTISTRY SERVICES FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (11/4/09) (CJB)
- (12) FIRST AMENDMENT TO AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES FOR AN ESTIMATED AN AMOUNT OF \$1,044,463.20 FOR THE CONTRACT TITLED "FOOD SERVICE MANAGEMENT FOR CORRECTIONAL FACILITIES" (CPU-07-0001), FOR THE PERIOD OF MARCH 1, 2010 THROUGH FEBRUARY 28, 2011 (NCR) (CJB)
- (13) APPROVAL TO SUBMIT GRANT APPLICATION TO THE STATE DIVISION OF CRIMINAL JUSTICE FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$54,910 FOR THE PERIOD JULY 1, 2009 THROUGH DECEMBER 31, 2009 TO SUPPORT THE WORK OF THE MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE FOR THE PROSECUTOR'S OFFICE (11/25/09) (CJB)
- (14) AUTHORIZATION TO PURCHASE 7 DAY BREAKFAST SHELF STABLE MEAL BOXES FROM J&R PACKAGING IN AN AMOUNT NOT TO EXCEED \$18,086.75 FOR THE OFFICE ON AGING (NCR) (WSH)
- (15) AGREEMENT WITH DEPEW-MARTIN IN THE AMOUNT OF \$25,600 TO PREPARE LIMITED APPRAISALS FOR VARIOUS PROPERTIES ON THE RANCOCAS CREEK IN EASTAMPTON, SOUTHAMPTON AND PEMBERTON TOWNSHIPS PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (11/4/09) (WSH)
- (16) AGREEMENT WITH ENVIRONMENTAL RESOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$38,500 FOR ADMINISTRATION/CONSTRUCTION INSPECTION IN CONNECTION WITH THE 2010 DEMOLITION OF VARIOUS COUNTY OWNED PROPERTIES FOR THE DEPARTMENT OF RESOURCE CONSERVATION (11/18/09) (WSH)
- (17) AUTHORIZATION FOR A GRANT IN AN AMOUNT NOT TO EXCEED \$51,000 TO THE RANCOCAS CONSERVANCY FOR THE COST SHARE FOR THE PURCHASE OF THE MASSO PROPERTY LOCATED IN MEDFORD TOWNSHIP PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (11/18/09) (WSH)
- (18) RESOLUTION TO RECSIND RESOLUTION NO. 707 ADOPTED ON OCTOBER 14, 2009 FOR AN AGREEMENT WITH HANSON ORGANIZATION FOR THE APPRAISAL OF ENGLISH SETTER CLUB OF AMERICA, AND THE REASSIGNMENT OF THE AGREEMENT WITH DEPEW MARTIN, LLC IN AN AMOUNT NOT TO EXCEED \$4,000 PURSUANT TO THE OPEN SPACE PRESERVATION PROGRAM (11/18/09) (WSH)
- (19) AGREEMENTS WITH NEW HOPE FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$305,857.00, MARYVILLE, INC. IN AN AMOUNT NOT TO EXCEED \$159,000.00, KENNEDY HEALTH SYSTEM IN AN AMOUNT NOT TO EXCEED \$105,000.00, CHATHOLIC CHARITIES, DIOCESE OF TRENTON/DELAWARE HOUSE IN AN AMOUNT NOT TO EXCEED \$125,000.00, HENDRICKS HOUSE, INC. IN AN AMOUNT NOT TO EXCEED \$77,000.00, THE LESTER A. DRENK BEHAVIORAL HEALTH CENTER IN AN AMOUNT NOT TO EXCEED \$70,000.00, GENESIS COUNSELING CENTER IN AN AMOUNT NOT TO EXCEED \$135,000.00, LORI T. SINGLEY IN AN AMOUNT NOT TO EXCEED \$44,000.00, JOHN KRIGER CONSULTING, INC. IN AN AMOUNT NOT TO EXCEED \$62,000.00, FOR THE

CONTRACT TITLED "ALCOHOLISM DRUG ABUSE PREVENTION, EDUCATION AND TREATMENT-2010" (RFP-09-0078) FOR THE HEALTH/HUMAN SERVICES DEPARTMENT (11/18/09) (MAR)

- (20) APPROVAL TO SUBMIT THE 2010 PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) GRANT TO THE STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITIES SERVICES FOR THE AMOUNT OF \$508,962 FOR THE PASP ADMINISTERED THROUGH THE HEALTH DEPARTMENT (11/18/09) (MAR)
- (21) MODIFICATION NO. 2 TO THE CURRENT HSAC CONTRACT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY SERVICES FOR AN ADDITIONAL AMOUNT OF \$25,000 TO PROVIDE AN EVIDENCED BASED TRAINING PROGRAM ADMINISTERED THROUGH THE HEALTH DEPARTMENT (11/18/09) (MAR)
- (22) APPROVAL TO SUBMIT THE 2010 HSAC GRANT APPLICATION TO THE STATE DEPARTMENT OF CHILDREN AND FAMILIES IN THE AMOUNT OF \$131,190 FOR THE PURPOSE OF PURSUING HUMAN SERVICES PROGRAMS ADMINISTERED THROUGH THE HEALTH DEPARTMENT (11/18/09) (MAR)
- (23) AGREEMENT WITH DAVID ZELNICK, VMD AT AN HOURLY CONTRACTED RATE FOR THE CONTRACT TITLED "SURGICAL VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER" (RFP-06-0108A) FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (NCR) (MAR)
- (24) AGREEMENT WITH ACE OF SPAYS FOR CONTRACT TITLED "VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER" AT THE HOURLY CONTRACT RATE FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (NCR) (MAR)
- (25) AUTHORIZE ACCEPTANCE OF BEQUEST IN THE AMOUNT OF \$46,231.96 FROM THE ESTATE OF HELEN D. ANTINOZZI FOR THE COUNTY ANIMAL SHELTER (NCR) (MAR)

PUBLIC COMMENTS.

QUESTIONS FROM THE PRESS.

COMMENTS BY FREEHOLDERS.

ADJOURNMENT.

**NCR = NO CONFERENCE REQUIRED