

**AGENDA, REGULAR MEETING, BOARD OF CHOSEN FREEHOLDERS
COUNTY OF BURLINGTON
WEDNESDAY, DECEMBER 9, 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 25, 2009 AND THE CONFERENCE MINUTES OF OCTOBER 28, AND NOVEMBER 4, 2009.

RECOGNITION – CYNTHIA JACKSON, SENIOR LPN, FOR 25 YEARS OF SERVICE UPON RETIRING ON DECEMBER 31, 2009 (MAR)

RECOGNITION – HERBERT STOREY, LABORER-ENGINEERING, FOR 25 YEARS OF SERVICE UPON RETIRING ON DECEMBER 31, 2009 (JBD)

PUBLIC COMMENTS ON AGENDA ITEMS.

RESOLUTIONS:

- (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 \$6,065,500 RECEIVED FROM THE STATE DEPARTMENT OF TRANSPORTATION AND APPROPRIATED UNDER THE CAPTION OF ENGINEERING TRANSPORTATION TRUST FUNDS (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 \$762,714.03 RECEIVED FROM THE STATE DEPARTMENT OF LAW AND PUBLIC SAFETY AND APPROPRIATED UNDER THE CAPTION OF STATE HOMELAND SECURITY GRANT (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 \$80,250 RECEIVED FROM THE STATE DEPARTMENT OF LABOR AND APPROPRIATED UNDER THE CAPTION OF WORKFORCE INVESTMENT ACT (NCR) (JBD)
- (6) DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$54,910 RECEIVED FROM THE STATE DEPARTMENT OF LAW AND PUBLIC SAFETY AND APPROPRIATED UNDER THE CAPTION OF MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE (NCR) (JBD)
- (7) DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$6,429 RECEIVED FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF RIGHT TO KNOW (NCR) (JBD)

- (8) DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$109,091 RECEIVED FROM THE STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND APPROPRIATED UNDER THE CAPTION OF WASTEWATER MANAGEMENT PLAN (NCR) (JBD)
- (9) RESOLUTION ADOPTING AND CONFIRMING THE ACTIONS OF THE TREASURER IN AWARDDING THE COUNTY OF BURLINGTON, NEW JERSEY GENERAL IMPROVEMENT BONDS, SERIES 2009 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$32,475,000 ("SERIES 2009 BONDS"), TO ROBERT W. BAIRD & CO. INCORPORATED; RATIFYING AND CONFIRMING THE APPOINTMENT OF BOND COUNSEL, FINANCIAL ADVISOR, PAYING AGENT AND DISSEMINATION AGENT AND PRINTER TO PROVIDE BOTH ELECTRONIC DISSEMINATION SERVICES WITH RESPECT TO THE PRELIMINARY OFFICIAL STATEMENT AND PRINTING SERVICES WITH RESPECT TO THE PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL STATEMENT; AND ADOPTING AND APPROVING THE STATEMENT RELATING THERETO (NCR) (JBD)
- (10) AGREEMENT WITH BENEFICIAL BANK FOR THE OPERATING BANK ACCOUNT FOR THE COUNTY FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2011 (11/9/2009) (JBD)
- (11) LOAN AND MORTGAGE APPROVED WITH ONE FIRST TIME HOMEBUYER IN THE AMOUNT OF \$9,000 PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR) (JBD)
- (12) 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)
- (13) APPROVAL TO REDUCE THE WEIGHT LIMITATION ON CENTERTON BRIDGE (C4.4) FROM 12 TONS TO 5 TONS AND ESTABLISHMENT OF A MAXIMUM WIDTH OF 96 INCHES ON THE BRIDGE AND PROHIBIT THE USE OF THE CENTERTON BRIDGE BY VEHICLES TOWING TRAILERS FOR THE ENGINEERING DEPARTMENT (12/2/2009) (JBD)
- (14) APPROVAL TO REDUCE THE WEIGHT LIMITATION ON THE FORK LANDING ROAD BRIDGE (A4.8) IN CINNAMINSON TOWNSHIP FROM 15 TONS TO 5 TONS FOR THE ENGINEERING DEPARTMENT (12/2/2009) (JBD)
- (15) AGREEMENT WITH MT. HOLLY TOWNSHIP FOR THE INSTALLATION OF PEDESTRIAN ACCESS IMPROVEMENTS ALONG COUNTY ROADS AT THE REQUEST OF MT. HOLLY TOWNSHIP FOR THE ENGINEERING DEPARTMENT (11/25/2009) (JBD)
- (16) AGREEMENT WITH T&M ASSOCIATES OF MOORESTOWN, NJ FOR AN AMOUNT NOT TO EXCEED \$88,952 TO PERFORM THE PRELIMINARY AND FINAL DESIGN OF THE GUIDERAIL DESIGN CONTRACT TO UPGRADE EXISTING GUIDERAIL ON THREE ROADS FOR THE ENGINEERING DEPARTMENT (11/25/2009) (JBD)
- (17) COUNTY SOLICITOR'S OFFICE AUTHORIZED TO PROCEED WITH THE ACQUISITION OF AN EASEMENT LOCATED AT BLOCK 503, LOT 10.01 LOCATED IN SPRINGFIELD TOWNSHIP FOR THE RECONSTRUCTION OF COUNTY BRIDGE

- D3.6 IN THE AMOUNT OF \$1,500 FOR THE ENGINEERING DEPARTMENT (NCR)
(JBD)
- (18) COUNTY SOLICITOR'S OFFICE AUTHORIZED TO PROCEED WITH THE ACQUISITION OF AN EASEMENT LOCATED AT BLOCK 503, LOT 16.01 LOCATED IN SPRINGFIELD TOWNSHIP FOR THE RECONSTRUCTION OF BRIDGE D3.6 IN THE AMOUNT OF \$500 FOR THE ENGINEERING DEPARTMENT (NCR) (JBD)
- (19) AUTHORIZATION TO RELEASE CERTAIN PERFORMANCE AND MAINTENANCE GUARANTEES AS SUBMITTED TO AND APPROVED BY THE BURLINGTON COUNTY PLANNING BOARD AT ITS MEETING HELD NOVEMBER 24, 2009 (NCR) (JBD)
- (20) CHANGE ORDER NOS. 4 AND 5 WITH C. ABBONIZIO CONTRACTORS, INC. FOR A DECREASE IN THE AMOUNT OF \$361,087.26 AND AUTHORIZATION OF FINAL PAYMENT FOR THE PLEISETOCENE PRE-EXCAVATION OF LANDFILL 2, PHASE V FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF SOLID WASTE (12/2/2009) (JBD)
- (21) CHANGE ORDER NOS. 13 THROUGH 18 WITH C. ABBONIZIO CONTRACTORS, INC. FOR A DECREASE IN THE AMOUNT OF \$36,403.88 AND AUTHORIZATION FOR FINAL PAYMENT FOR THE CONSTRUCTION OF LANDFILL 2, PHASE IV FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF SOLID WASTE (12/2/2009) (JBD)
- (22) AGREEMENT WITH THE OCCUPATIONAL TRAINING CENTER FOR THE 2010 RECYCLING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$1,829,880 FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF SOLID WASTE (12/2/2009) (JBD)
- (23) AUTHORIZATION TO ENTER INTO SOLID WASTE AGREEMENTS WITH ALL MUNICIPALITIES AND THE DEPARTMENT OF THE ARMY FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF SOLID WASTE (12/2/2009) (JBD)
- (24) AUTHORIZATION TO SET THE LANDFILL RATES AT THE BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF SOLID WASTE (12/2/2009) (JBD)
- (25) AGREEMENT WITH CAMP DRESSER AND MCKEE IN THE AMOUNT OF \$115,000 FOR ENGINEERING SERVICES REGARDING AIR QUALITY AND REGULATION COMPLIANCE ASSISTANCE FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF SOLID WASTE (12/2/2009) (JBD)
- (26) AGREEMENT WITH CAMP DRESSER AND MCKEE IN THE AMOUNT OF \$6,000 FOR ENGINEERING AND TECHNICAL ASSISTANCE NECESSARY FOR COMPLIANCE WITH FEDERAL AND STATE REGULATORY REQUIREMENTS RELATED TO GROUND WATER MONITORING FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF SOLID WASTE (12/2/2009) (JBD)
- (27) AGREEMENT WITH CAMP DRESSER AND MCKEE IN THE AMOUNT OF \$77,000 FOR ENGINEERING SERVICES FOR THE CO-COMPOSTING FACILITY FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF SOLID WASTE (12/2/2009) (JBD)

- (28) AUTHORIZATION TO ADVERTISE FOR BIDS FOR HAZARDOUS WASTE DISPOSAL 2010-2012 FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF SOLID WASTE (NCR) (JBD)
- (29) AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION IN THE AMOUNT OF \$1,236,076 FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FOR THE TRANSPORTATION OFFICE (NCR) (JBD)
- (30) RESOLUTION AUTHORIZING THE AWARD OF VARIOUS CONTRACTS FOR THE PURCHASING DEPARTMENT (NCR) (JBD)
- (31) AMENDMENT TO AGREEMENT WITH CORRECTIONAL DENTAL ASSOCIATES IN THE AMOUNT OF \$54,540 FOR DENTAL SERVICES FOR THE DETENTION CENTER FOR THE PERIOD JULY 1, 2008 THROUGH DECEMBER 31, 2009 (12/9/2009) (CJB)
- (32) AGREEMENT WITH CORRECTIONAL HEALTH SERVICES (CHS) FOR CONTRACT TITLED "INMATE MENTAL HEALTH AND SOCIAL SERVICES (RFP-10-0007)" IN THE AMOUNT OF \$449,626 FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR THE DETENTION CENTER (12/9/2009) (CJB)
- (33) AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMMISSARY SERVICES FOR BURLINGTON COUNTY DETENTION FACILITIES (NCR) (CJB)
- (34) AGREEMENTS WITH BETHEL A.M.E CHURCH OF MOORESTOWN, THE FIRST BAPTIST CHURCH OF BEVERLY, CARSLAKE COMMUNITY CENTER, BORDENTOWN, AND MOUNT HOLLY SENIOR HOUSING, AND SAMUEL MILLER CENTER OF MOUNT HOLLY FOR FACILITY LEASE FOR THE NUTRITION PROJECT FOR THE ELDERLY ADMINISTERED THROUGH THE OFFICE ON AGING (12/2/2009) (WSH)
- (35) AGREEMENT WITH THE BURLINGTON COUNTY COLLEGE FOR A COMMUNITY EXPERIENCE ROTATION AT THE CONGREGATE NUTRITION SITES FOR STUDENTS ENROLLED IN THE COLLEGE NURSES TRAINING PROGRAM FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR THE OFFICE ON AGING (12/2/2009) (WSH)
- (36) AGREEMENTS WITH VARIOUS ENTITIES FOR SENIOR CITIZEN SERVICES FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 ADMINISTERED THROUGH THE OFFICE ON AGING (12/2/2009) (WSH)
- (37) AMENDMENT TO AGREEMENT WITH THE COUNTY TRANSPORTATION SYSTEM IN THE AMOUNT OF \$45,000 DUE TO A REALLOCATION OF FUNDING ADMINISTERED THROUGH THE OFFICE ON AGING (12/2/2009) (WSH)
- (38) AMENDMENT TO AGREEMENT WITH VISITING NURSE AND HOMEMAKER SERVICES, INC. IN THE AMOUNT OF \$18,034 FOR TITLE III E RESPITE HOMECARE SERVICES DUE TO AN INCREASE IN FEDERAL FUNDING ADMINISTERED THROUGH THE OFFICE ON AGING (12/9/2009) (WSH)
- (39) AMENDMENT TO AGREEMENT WITH THE BURLINGTON COUNTY BAR ASSOCIATION IN THE AMOUNT OF \$2,500 DUE TO AN INCREASE IN TITLE III FUNDING FOR LEGAL SERVICES FOR THE OFFICE ON AGING (12/2/2009) (WSH)

- (40) AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR SURVEY REVIEW SERVICES FOR 2010 FOR LAND PRESERVATION (12/2/2009) (WSH)
- (41) AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR APPRAISAL REVIEW SERVICES FOR 2010 FOR LAND PRESERVATION (12/2/2009) (WSH)
- (42) AUTHORIZATION TO ADVERTISE FOR BIDS FOR HISTORIC RENOVATIONS & ALTERATIONS-WARDEN'S HOUSE FOR RESOURCE CONSERVATION/PARKS DIVISION (NCR) (WSH)
- (43) AGREEMENT WITH RUTGERS, THE STATE UNIVERSITY – SCHOOL OF SOCIAL WORK FOR STUDENT SOCIAL WORKERS TO RECEIVE FIELD INSTRUCTION AT BUTTONWOOD HOSPITAL (NCR) (MAR)
- (44) AGREEMENTS WITH FAMILY SERVICE OF BURLINGTON COUNTY, LESTER A. DRENK BEHAVIORAL HEALTH CENTER, LOURDES MEDICAL CENTER OF BURLINGTON COUNTY, HAMPTON BEHAVIORAL CENTER, TRENTON PSYCHIATRIC HOSPITAL, TURNING POINT, INC., AND VIRTUA MEMORIAL HOSPITAL OF BURLINGTON COUNTY TO ESTABLISH AFFILIATION, TRANSFER AND RESPITE AGREEMENTS FOR 2010 FOR BUTTONWOOD HOSPITAL (NCR) (MAR)
- (45) AGREEMENT WITH BURLINGTON COUNTY COMMUNITY COLLEGE AND BURLINGTON COUNTY INSTITUTE OF TECHNOLOGY FOR NURSING STUDENTS TO RECEIVE CLINICAL TRAINING AT BUTTONWOOD HOSPITAL FOR 2010 (NCR) (MAR)
- (46) AGREEMENT WITH AMERICAN DIAGNOSTICS SERVICES IN THE AMOUNT OF \$5,000 TO PROVIDE ULTRASOUND AND DIAGNOSTIC SERVICES FOR 2010 FOR BUTTONWOOD HOSPITAL (11/18/2009) (MAR)
- (47) AGREEMENT WITH NIRMALA BHAGAWAN, MS, RD, LDN, IN THE AMOUNT OF \$2,000 FOR REGISTERED DIETICIAN SERVICES FOR 2010 FOR BUTTONWOOD HOSPITAL (11/25/2009) (MAR)
- (48) AUTHORIZATION TO ADVERTISE FOR BIDS FOR BUTTONWOOD HOSPITAL KITCHEN SERVERY RENOVATIONS (12/9/2009) (MAR)
- (49) SIXTH AMENDMENT TO AGREEMENT WITH BURLINGTON COUNTY CEREBRAL PALSY ASSOCIATION, INC. T/A GITHENS CENTER IN THE AMOUNT OF \$432,618 FOR THE CONTRACT TITLED "PERSONAL ASSISTANCE PROGRAM SERVICES 2007-2009 (RFP-06-0102) FOR THE HEALTH/HUMAN SERVICES DEPARTMENT (11/18/2009) (MAR)
- (50) AGREEMENT WITH DR. PASCALE BASTIEN FOR OFFICE USE IN THE AMOUNT OF \$2,400 FOR WELL CHILD CLINICS FOR THE HEALTH DEPARTMENT (11/18/2009) (MAR)
- (51) AGREEMENT WITH DR. RICHARD G. SHARPE IN THE AMOUNT OF \$68,709 FOR THE FAMILY PLANNING HEALTH PHYSICIAN FOR 2010 FOR THE HEALTH DEPARTMENT (11/18/2009) (MAR)
- (52) AGREEMENT WITH VIRTUA HOME CARE – COMMUNITY NURSING SERVICES IN THE AMOUNT OF \$249,750 FOR 2010 FAMILY PLANNING CLINIC AND NURSING

AND RELATED SUPPORT SERVICES FOR THE HEALTH DEPARTMENT
(11/18/2009) (MAR)

- (53) AGREEMENT WITH VIRTUA HOME CARE – COMMUNITY NURSING SERVICES IN THE AMOUNT OF \$1,026,929 FOR THE F2010 PUBLIC HEALTH NURSING CONTRACT FOR THE HEALTH DEPARTMENT (11/18/2009) (MAR)
- (54) AGREEMENT WITH DENISE C. LONG IN THE AMOUNT OF \$15,470 FOR THE 2010 STD ADVANCED PRACTICE NURSE CONTRACT FOR THE HEALTH DEPARTMENT (11/18/2009) (MAR)
- (55) MODIFICATION OF BUDGET FOR ADDITIONAL GRANT FUNDS FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, CHILD AND ADOLESCENT HEALTH PROGRAM IN THE TOTAL AMOUNT OF \$35,990 TO SUPPORT AND EXPAND SERVICES FROM MARCH 1, 2010 THROUGH JUNE 30, 2010 FOR THE HEALTH DEPARTMENT (11/25/2009) (MAR)
- (56) AGREEMENT WITH THE LESTER A. DRENK BEHAVIORAL HEALTH CENTER IN AN AMOUNT NOT TO EXCEED \$385,000 FOR CONTRACT TITLED “SHELTER HOMES FOR JUVENILES IN CRISES 2010-2012 (RFP-09-0097) FOR THE HEALTH/HUMAN SERVICES DEPARTMENT (NCR) (MAR)
- (57) CHANGE ORDER NO. 2 WITH EMERGENCY SERVICES/CATHOLIC CHARITIES FOR AN ADDITIONAL AMOUNT OF \$20,000 IN THEIR 2009 CONTRACT FOR EMERGENCY HOUSING SERVICES USING AMERICAN RECOVERY REINVESTMENT ACT FUNDS FOR THE HEALTH DEPARTMENT (8/26/2009) (MAR)
- (58) CHANGE ORDER NO. 2 WITH CHRISTIAN CARING CENTER FOR AN ADDITIONAL AMOUNT OF \$12,000 TO THEIR 2009 CONTRACT FOR EMERGENCY HOUSING SERVICES USING AMERICAN RECOVERY REINVESTMENT ACT FUNDS FOR THE HEALTH DEPARTMENT (8/26/2009) (MAR)
- (59) CHANGE ORDER NO. 2 WITH PEOPLE FIRST FOR AN ADDITIONAL AMOUNT OF \$6,000 TO THEIR 2009 CONTRACT FOR EMERGENCY HOUSING SERVICES USING AMERICAN RECOVERY REINVESTMENT ACT FUNDS FOR THE HEALTH DEPARTMENT (8/26/2009) (MAR)
- (60) CHANGE ORDER NO. 2 WITH PROVIDENCE HOUSE FOR AN ADDITIONAL AMOUNT OF \$6,000 TO THEIR 2009 CONTRACT FOR EMERGENCY HOUSING SERVICES USING AMERICAN RECOVERY REINVESTMENT ACT FUNDS FOR THE HEALTH DEPARTMENT (8/26/2009) (MAR)
- (61) AUTHORIZATION TO PURCHASE ANNUAL HARDWARE AND SOFTWARE MAINTENANCE WITH SUPPORT SERVICE FROM ACCESS IT GROUP, INC. IN THE AMOUNT NOT TO EXCEED \$43,110 FOR THE EXISTING CHECKPOINT FIREWALLS FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY (NCR) (JKW)
- (62) AUTHORIZATION TO PURCHASE PROPRIETARY SOFTWARE MAINTENANCE SERVICES FROM NEW WORLD SYSTEMS, CORP. IN AN AMOUNT NOT TO EXCEED \$1,440,739 FOR THE PERIOD SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2014 FOR THE EXISTING POLICE DISPATCH AND RECORDS SYSTEMS FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY (NCR) (JKW)

PUBLIC COMMENTS.

QUESTIONS FROM THE PRESS.

COMMENTS BY FREEHOLDERS.

ADJOURNMENT.

**NCR = NO CONFERENCE REQUIRED