

**AGENDA, REGULAR MEETING, BOARD OF CHOSEN FREEHOLDERS
COUNTY OF BURLINGTON
WEDNESDAY, JANUARY 13, 2010 7:00 P.M.**

FLAG SALUTE AND PRAYER BY THE DEPUTY CLERK.

PUBLIC ANNOUNCEMENT.

ROLL CALL.

PUBLIC COMMENTS ON AGENDA ITEMS.

RESOLUTIONS:

- (1) BUDGET TRANSFER FOR 2009 (NCR) (ROLL CALL)
- (2) PAYMENT OF BILLS (NCR) (BDG)
- (3) RESOLUTION TO ESTABLISH AND ADOPT A RESPONSIBLE CONTRACTOR POLICY (1/13/10) (BDG)
- (4) CREATION OF THE DEPARTMENT OF SOLID WASTE (1/6/10) (BDG)
- (5) AUTHORIZATION TO APPROVE SALARY AND WAGE INCREASES EFFECTIVE 1/1/10 FOR THE FOLLOWING: CWA LOCAL 1034 COUNTY AND LIBRARY EMPLOYEES; CWA LOCAL 1034 SUPERINTENDENT OF ELECTION EMPLOYEES; CWA LOCAL 1034 PROSECUTOR'S CLERICAL; CWA LOCAL 1034 HIGHWAY SUPERVISORS; PBA LOCAL 320 PROSECUTOR'S LIEUTENANTS AND SERGEANTS; PBA LOCAL 320 PROSECUTOR'S DETECTIVES AND INVESTIGATORS; ONE-STEP SALARY INCREASE FOR FOP LODGE #166 SHERIFF'S OFFICERS; SHERIFF'S INVESTIGATORS AND PBA LOCAL #249 CORRECTIONS OFFICERS AND SUPERIORS (1/6/10 & 1/13/10) (BDG)
- (6) RESOLUTION SUPPLEMENTING RESOLUTION NO. 983 ADOPTED ON DECEMBER 30, 2008 AWARDED A CONTRACT TO CAPEHART AND SCATCHARD IN AREA OF PUBLIC SECTOR LABOR LAW FOR THE YEAR 2009 IN THE AMOUNT OF \$4,014.00 (1/6/10) (BDG)
- (7) SECOND AMENDMENT TO AGREEMENT WITH CAPEHART & SCATCHARD IN THE AMOUNT OF \$23,484.85 FOR ENVIRONMENTAL, LAND USE, REGULATORY AND OTHER RELATED MATTERS (1/6/10) (BDG)
- (8) FIRST AMENDMENT TO AGREEMENT WITH VITETTA IN AN AMOUNT NOT TO EXCEED \$6,440.00 FOR ADDITIONAL WORK NEEDED IN CONNECTION WITH THE PROJECT KNOWN AS RENOVATIONS TO THE OLDE COURTHOUSE AND CHILD ADVOCACY CENTER (12/16/09) (BDG)
- (9) DONATION AUTHORIZED FOR A 1992 CHEVROLET BLAZER TO THE BURLINGTON COUNTY INSTITUTE OF TECHNOLOGY (1/6/10) (BDG)
- (10) AUTHORIZATION TO ADVERTISE FOR BIDS FOR BURLINGTON COUNTY WELL #9 RE-DRILLING, PEMBERTON TOWNSHIP FOR THE DEPARTMENT OF BUILDINGS AND GROUNDS AND THE FREEHOLDERS OFFICE (NCR) (BDG)

- (11) AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR PROPOSALS FOR FINANCIAL CONSULTANT SERVICES FOR THE YEARS 2010 AND 2011 AND AN OPTION FOR ONE ADDITIONAL YEAR (1/6/10) (BDG)
- (12) AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR PROPOSALS FOR AN ACCOUNTING FIRM TO PROVIDE SERVICES AS THE BURLINGTON COUNTY AUDITOR FOR THE YEARS 2010 AND 2011 AND AN OPTION FOR ONE ADDITIONAL YEAR (1/6/10) (BDG)
- (13) AUTHORIZATION TO ADVERTISE FOR BIDS FOR MAINTENANCE OF GROUNDS AND LAWN AREAS FOR THE PARKS DEPARTMENT (NCR) (BDG)
- (14) RESOLUTION TO AWARD CONTRACTS THROUGH THE PURCHASING DEPARTMENT (NCR) (BDG)
- (15) POSITIONS CREATED AND ABOLISHED IN VARIOUS DEPARTMENTS AS PER THE PERSONNEL COMMITTEE MEETING 1/6/10 (1/6/10) (BDG)
- (16) PERSONNEL ACTIONS AS SUBMITTED TO AND APPROVED BY THE STATE DEPARTMENT OF PERSONNEL (NCR) (BDG)
- (17) AUTHORIZATION TO SUBMIT THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION AND PARTICIPATION IN THE SHARING OF FEDERALLY FORFEITED ASSETS FOR THE CALENDAR 2010 CALENDAR YEAR FOR THE PROSECUTOR'S OFFICE (1/6/10) (CJB)
- (18) AUTHORIZATION FOR CONTINUED PARTICIPATION IN THE INSURANCE FRAUD REIMBURSEMENT PROGRAM AND TO ACCEPT AND SIGN THE PROJECT AWARD CONTRACTS FOR CYCLE 10 1/1/10 THROUGH 12/31/10 AWARDED REIMBURSEMENT IN THE AMOUNT OF \$238,512 FOR THE PROSECUTOR'S OFFICE (1/6/10) (CJB)
- (19) AUTHORIZATION TO PURCHASE ONE KM-2560 COPIER WITH ACCESSORIES FOR THE PROSECUTOR'S OFFICE IN AN AMOUNT NOT TO EXCEED \$5,399.00 FROM KYOCERA MITA AMERICA, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (NCR) (CJB)
- (20) LOAN AND MORTGAGE APPROVED WITH TWO FIRST TIME HOMEBUYERS; CANDICE GOLDSMITH, EVESHAM TOWNSHIP, AND JESSICA JEAN-MARIE, WILLINGBORO TOWNSHIP IN THE AMOUNT OF \$9,000 EACH PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR) (JBD)
- (21) LOAN AND MORTGAGE APPROVED FOR CATHERINE MANN, WILLINGBORO TOWNSHIP FOR A HOME IMPROVEMENT LOAN IN THE AMOUNT OF \$19,870 PURSUANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR) (JBD)
- (22) APPROVAL OF A GRANT FOR HELEN BOLMER, MT. LAUREL TOWNSHIP, 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)

- (23) APPROVAL OF A GRANT FOR KAREN FENTON, WESTAMPTON TOWNSHIP, 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 (1/6/10) (JBD)
- (24) AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF SOCIAL SERVICES IN AN AMOUNT NOT TO EXCEED \$251,590.00 TO PROVIDE CASE MANAGEMENT FOR THE COUNTY WORK FIRST CUSTOMERS FOR THE CALENDAR YEAR 2010 FOR THE WORKFORCE INVESTMENT BOARD (12/2/09) (JBD)
- (25) AGREEMENT WITH CARE PERSPECTIVES, INC. IN THE AMOUNT OF \$9,000.00 TO PROVIDE COMPLIANCE CONSULTING SERVICES FOR BUTTOWOOD HOSPITAL FOR THE TERM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (12/9/09) (MAR)

APPOINTMENTS BY DIRECTOR TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE FOR 2010

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| JEANNE BORKOWSKI | DERRICK BENNS |
| GARY MILLER | MATTHEW JOHNSON |
| ROBERT SANTARE | CAROL MARMERO |
| VERNON HILL | MADELINE SHELDON |
| JEFF WRIGHT | CHRISTOPHER BAXTER |
| KENILLA XAVIER | JAMES DEMONTIGNEY |
| ERIC BERRY | ROBERT GIACOMELLI |
| MATTHEW REILLY | CHRISTOPHER VAN BRUNT |
| KEVIN BROWN | |

NOMINATION AND ELECTION OF KEVIN BROWN AS CITIZEN ALTERNATE TO THE BURLINGTON COUNTY PLANNING BOARD FOR A ONE YEAR TERM TO EXPIRE DECEMBER 31, 2010 AND PATRICIA STEELE AS A CITIZEN ALTERNATE FOR A THREE YEAR TERM TO EXPIRE ON DECEMBER 31, 2012 AND TED D'ANNUNZIO FOR CITIZEN MEMBER FOR A THREE YEAR TERM TO EXPIRE ON DECEMBER 31, 2012

PUBLIC COMMENTS.

QUESTIONS FROM THE PRESS.

COMMENTS BY FREEHOLDERS.

ADJOURNMENT.

**NCR = NO CONFERENCE REQUIRED