

**AGENDA, REGULAR MEETING, BOARD OF CHOSEN FREEHOLDERS
COUNTY OF BURLINGTON
WEDNESDAY, JANUARY 27, 2010 7:00 P.M.**

FLAG SALUTE AND PRAYER BY THE DEPUTY CLERK.

PUBLIC ANNOUNCEMENT.

ROLL CALL.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 29, 2009.

PRESENTATION – NJAC AND WALMART FOUNDATION SCHOLARSHIPS FOR JONATHAN OXENDINE AND JONATHAN JARZYK BCIT STUDENTS FOR GREEN INTERNSHIPS

PUBLIC COMMENTS ON AGENDA ITEMS.

RESOLUTIONS:

- (1) BUDGET TRANSFER FOR 2009 (NCR) (BDG) (ROLL CALL)
- (2) PAYMENT OF BILLS AND APPROVAL OF MONTHLY COUNTY INVESTMENT REPORT AND REPORT OF REVENUES AND EXPENDITURES (NCR) (BDG)
- (3) AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR AN OPERATIONAL AUDIT (01/27/10) (BDG)
- (4) AUTHORIZATION TO SELL A 1995 CHEVROLET 3500 DUMP TRUCK TO EASTAMPTON TOWNSHIP FOR THE SUM OF \$1.00 (1/6/10) (BDG)
- (5) CERTIFICATION OF THE QUALIFIED POOL OF ARCHITECTS FOR THE PERIOD OF 2009-2011 AFTER COMPLETION OF THE OPEN ENROLLMENT PERIOD TO INCLUDE THE ADDITION OF NINE FIRMS (1/13/10) (BDG)
- (6) AUTHORIZATION TO EXECUTE AND FILE THE ANNUAL 2010 CERTIFICATIONS AND ASSURANCES WITH THE FTA FOR FEDERAL GRANTS RECEIVED: FTA SECTION 5316 JARC; FTA SECTION 5311 NONURBANIZED AREA FORMULA PROGRAM; AND FTA SECTION 5310 ELDERLY AND PERSONS WITH DISABILITIES TRANSPORTATION PROGRAM (1/20/10) (BDG)
- (7) AGREEMENT WITH BRINKERHOFF IN AN AMOUNT NOT TO EXCEED \$2,200 FOR AN ENVIRONMENTAL ASSESSMENT OF THE SILVA PROPERTY LOCATED IN DELANCO TOWNSHIP PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (1/20/10) (BDG)
- (8) AGREEMENT WITH J. MCHALE AND ASSOCIATES AND STEVEN BARTELT IN AN AMOUNT NOT TO EXCEED \$5,000 EACH FOR AN APPRAISAL OF THE SILVA PROPERTY LOCATED IN DELANCO TOWNSHIP PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (1/20/10) (BDG)
- (9) FIRST AMENDMENT TO AGREEMENT WITH ENVIRONMENTAL RESOLUTIONS, INC. IN THE AMOUNT OF \$4,500 FOR THE CREATION OF A LANDSCAPE PLAN, SPECIFICATIONS AND FIELD WORK AND INSPECTIONS ASSOCIATED WITH INSTALLATION OF ADDITIONAL PLANTING AND/OR FENCING ASSOCIATED WITH THE RANOCAS POINTE TRAIL PROJECT PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (1/20/10) (BDG)

- (10) AUTHORIZATION FOR THE SHERIFF'S DEPARTMENT TO ENTER INTO THE FEDERAL EQUITABLE SHARING AGREEMENT WITH THE DEPARTMENT OF JUSTICE, ASSET FORFEITURE AND MONEY LAUNDERING SECTION TO BE ABLE TO PARTICIPATE IN RECEIPT OF A PORTION OF PROCEEDS FROM FEDERAL PROSECUTIONS (1/13/10) (BDG)
- (11) AUTHORIZATION OF PURCHASES UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR THE LIST OF STATE CONTRACT VENDORS FOR THE PURCHASE DOLLARS LISTED FOR THE FISCAL YEAR 2009 (NCR) (BDG)
- (12) RESOLUTION TO AWARD CONTRACTS THROUGH THE PURCHASING DEPARTMENT (NCR) (BDG)
- (13) APPROVAL TO APPLY FOR FUNDING THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM FOR AN AWARD OF \$37,025 FOR THE COUNTY PROSECUTOR'S OFFICE OF VICTIM WITNESS ADVOCACY (1/13/10) (CJB)
- (14) AUTHORIZATION TO ESTABLISH CRITERIA FOR SELECTING APPLICATIONS FOR RECOVERY ZONE FACILITY BOND FUNDING AND GUIDANCE FOR SELECTING PROJECTS FOR RECOVERY ZONE ECONOMIC DEVELOPMENT BOND FUNDING, AND THE ESTABLISHMENT OF GENERAL PROCEDURES FOR PROCESSING AND EVALUATING APPLICATIONS AND APPROVAL TO PREPARE FINANCING APPLICATIONS, SOLICIT APPLICATIONS AND ACCEPTANCE OF APPLICATIONS FOR RECOVERY ZONE FUNDING ADMINISTERED THROUGH THE ECONOMIC DEVELOPMENT AND REGIONAL PLANNING DEPARTMENT (1/20/10) (JBD)
- (15) AUTHORIZATION FOR THE ENGINEER'S OFFICE TO ADMINISTER AND SUBMIT THE SAGE APPLICATION TO THE STATE DEPARTMENT OF TRANSPORTATION AND APPROVAL OF THE TENTATIVE LIST FOR THE 2010 ROAD RESURFACING PROGRAM FOR FISCAL YEAR 2010 (1/20/10) (JBD)
- (16) AGREEMENT WITH DEPEW MARTIN REAL ESTATE APPRAISERS IN THE AMOUNT OF \$2,500 FOR APPRAISAL OF BLOCK 110, LOT 1 AND BLOCK 107, LOT 1 LOCATED IN MOUNT LAUREL TOWNSHIP FOR THE ENGINEERING DEPARTMENT (1/20/10) (JBD)
- (17) AGREEMENT WITH THE HANSON ORGANIZATION IN THE AMOUNT OF \$4,000 FOR APPRAISAL WORK FOR TWO PROPERTIES FOR THE RECONSTRUCTION OF THE INTERSECTION OF HARTFORD ROAD AND ELBO LANE IN MOUNT LAUREL TOWNSHIP FOR THE ENGINEERING DEPARTMENT (1/20/10) (JBD)
- (18) COUNTY SOLICITOR'S OFFICE AUTHORIZED TO PROCEED WITH AN ACQUISITION OR CONDEMNATION OF BLOCK 503, LOT 15, SPRINGFIELD TOWNSHIP IN THE AMOUNT OF \$4,300 FOR THE RECONSTRUCTION OF COUNTY BRIDGE D3.6, JACKSONVILLE-JOBSTOWN ROAD FOR THE ENGINEERING DEPARTMENT (1/20/10) (JBD)
- (19) AUTHORIZATION TO AMEND THE 2009 ANNUAL PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND THE USE OF \$100,000 OF CDBG FUNDS FOR ELEVATOR REPLACEMENT IN COUNTY FACILITIES ADMINISTERED THROUGH THE COMMUNITY DEVELOPMENT OFFICE (1/20/10) (JBD)

- (20) AUTHORIZATION TO INCREASE THE FUNDING IN THE HOME IMPROVEMENT LOAN PROGRAM IN THE AMOUNT OF \$49,000 AVAILABLE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM "UNAPPROPRIATED" FUND ADMINISTERED THROUGH THE COMMUNITY DEVELOPMENT OFFICE (1/20/10) (JBD)
- (21) AMENDMENT TO THE LOAN AND MORTGAGE FOR BURLINGTON COUNTY COMMUNITY ACTION PROGRAM TO EXTEND THE DEADLINE FOR RISDON STREET, MOUNT HOLLY PROJECT TO APRIL 15, 2010 AND TO ALLOW THE SALE OF THE DWELLING TO A BUYER HAVING A HOUSEHOLD INCOME OF UP TO 80% OF MEDIAN INCOME ADMINISTERED THROUGH THE COMMUNITY DEVELOPMENT OFFICE (1/13/10) (JBD)
- (22) LOAN AND MORTGAGE APPROVED FOR CARL AND HELEN HELLER, SOUTHAMPTON TOWNSHIP FOR A HOME IMPROVEMENT LOAN IN THE AMOUNT OF \$15,546 PURSUANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR) (JBD)
- (23) AUTHORIZATION TO ADVERTISE FOR BIDS FOR MOSQUITO AERIAL SPRAYING SERVICES FOR THE HIGHWAY DEPARTMENT (NCR) (JBD)
- (24) AUTHORIZATION TO ADVERTISE FOR BIDS FOR HIGH PERFORMANCE COLD PATCH MIX 2010 – 2012 FOR THE HIGHWAY DEPARTMENT (NCR) (JBD)
- (25) AUTHORIZATION TO RE-ISSUE A PERSONAL PROTECTIVE EQUIPMENT TRAILER FROM VINCENT FIRE COMPANY IN SOUTHAMPTON TO MEDFORD FARMS VOLUNTEER FIRE COMPANY IN TABERNACLE (1/20/10) (MAO)
- (26) AUTHORIZATION TO ADVERTISE FOR BIDS FOR NETWORK EQUIPMENT 2010 – 2012 FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY (NCR) (MAO)
- (27) AUTHORIZATION TO ADVERTISE FOR BIDS FOR FLASHOVER SIMULATOR WITH SMOKE SCRUBBER FOR THE EMERGENCY SERVICES TRAINING CENTER (NCR) (MAO)
- (28) AUTHORIZATION TO ADVERTISE FOR BIDS FOR HIGH PRESSURE BREATHING AIR SYSTEM FOR THE EMERGENCY SERVICES TRAINING CENTER (NCR) (MAO)
- (29) AGREEMENT WITH HAMPTON MEDICAL BILLING SERVICES IN THE AMOUNT OF \$15,000 TO PROVIDE SERVICES FOR BUTTWOOD HOSPITAL (1/13/10) (MAR)
- (30) AGREEMENT WITH BC VELLA/PRN MEDICAL TRANSPORT SERVICE IN THE AMOUNT OF \$5,000 TO PROVIDE AMBULANCE AND INVALID SERVICES FOR BUTTWOOD HOSPITAL (11/25/09) (MAR)
- (31) MODIFICATION NO. 2 TO THE POST HOUSE GRANT WITH THE STATE DEPARTMENT OF HEALTH, DIVISION OF ADDICTION SERVICES FOR AN EXTENSION OF THREE MONTHS AND AN INCREASE OF \$115,677 ADMINISTERED THROUGH THE HEALTH/HUMAN SERVICES DEPARTMENT (1/20/10) (MAR)
- (32) MODIFICATION NO. 1 TO THE LETTER OF AGREEMENT WITH THE STATE DEPARTMENT OF HUMAN SERVICES FOR AN INCREASE OF \$497,000 TO FUND THE DRUG TREATMENT REHABILITATION SERVICES AND DRUG PREVENTION

SERVICES (POST HOUSE) FOR DRUG COURT BEDS ADMINISTERED THROUGH THE HEALTH/HUMAN SERVICES DEPARTMENT (1/20/10) (MAR)

NOMINATION AND ELECTION OF FIRE MARSHAL FOR A THREE YEAR TERM TO EXPIRE JANUARY 14, 2013.

NOMINATION AND ELECTION OF AN ASSISTANT FIRE MARSHAL FOR A THREE YEAR TERM TO EXPIRE JANUARY 14, 2013.

PUBLIC COMMENTS.

QUESTIONS FROM THE PRESS.

COMMENTS BY FREEHOLDERS

ADJOURNMENT.

**NCR = NO CONFERENCE REQUIRED

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