

**AGENDA, REGULAR MEETING, BOARD OF CHOSEN FREEHOLDERS
COUNTY OF BURLINGTON
WEDNESDAY, FEBRUARY 17, 2010 7:00 P.M.**

FLAG SALUTE AND PRAYER BY THE DEPUTY CLERK.

PUBLIC ANNOUNCEMENT.

ROLL CALL.

APPROVAL OF THE MINUTES OF THE CONFERENCE MEETINGS OF NOVEMBER 12, NOVEMBER 18, AND NOVEMBER 25, 2009.

RECOGNITION – ROVERTIS E. DAMPIER, COUNTY CORRECTION OFFICER FOR 31 YEARS OF SERVICES UPON RETIRING JANUARY 31, 2010 (CJB)

PUBLIC COMMENTS ON AGENDA ITEMS.

RESOLUTIONS:

- (1) BUDGET TRANSFER FOR 2009 (NCR) (BDG) (ROLL CALL)
- (2) PAYMENT OF BILLS (NCR) (BDG)
- (3) RESOLUTION TO SUSPEND BASIC TRAINING OPERATIONS AT THE BURLINGTON COUNTY POLICE ACADEMY (2/3/2010) (BDG)
- (4) RESOLUTION CERTIFYING ADDITIONAL QUALIFIED FIRMS PROVIDING DESIGNATED SPECIALIZED LEGAL SERVICES (2/10/10) (BDG)
- (5) AGREEMENT WITH THE VAUGHN COLLABORATIVE IN AN AMOUNT NOT TO EXCEED \$19,705 FOR ARCHITECTURAL SERVICES FOR PROJECT KNOWN AS SHERIFF'S DEPARTMENT CONTROL AND LOCKER ROOM (2/3/2010) (BDG)
- (6) AGREEMENT WITH ENVIRONMENTAL CONNECTION, INC. IN AN AMOUNT NOT TO EXCEED \$8,160 FOR REMEDIATION WORK AT THE FORENSICS LABORATORY LOCATED IN THE PUBLIC SAFETY BUILDING (2/3/2010) (BDG)
- (7) APPROVAL TO REVISE FINANCIAL POLICIES RELATING TO ACQUISITION OF FARMLAND AND OPEN SPACE FUNDED THROUGH THE BURLINGTON COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND (2/3/2010) (BDG)
- (8) AGREEMENT WITH TAYLOR DESIGN GROUP IN AN AMOUNT NOT TO EXCEED \$62,329 FOR CONSTRUCTION PHASE SERVICES FOR PENNINGTON PARK, PHASE II PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (2/3/2010) (BDG)
- (9) AGREEMENT WITH REMINGTON, VERNICK AND ARANGO ENGINEERS IN AN AMOUNT NOT TO EXCEED \$148,100 FOR CONSTRUCTION INSPECTION SERVICES FOR PENNINGTON PARK, PHASE II PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (2/3/2010) (BDG)
- (10) AUTHORIZATION TO PURCHASE THE JIM DIMOND PROPERTY, BLOCK 301, LOT 14 LOCATED IN SPRINGFIELD TOWNSHIP IN THE AMOUNT OF \$115,000 PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (2/3/2010) (BDG)

- (11) AUTHORIZATION TO ADVERTISE FOR BIDS FOR SMITHVILLE HISTORIC PARK - RESTORATION OF HOUSES 8 & 9 PARK AVENUE AND 34 MAPLE AVENUE FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF PARKS (1/20/2010) (BDG)
- (12) AUTHORIZATION TO ACCEPT GRANT IN THE AMOUNT OF \$6,950 FROM AUTISM SPEAKS FOR THE PROJECT LIFESAVER PROGRAM FOR THE PURCHASE OF 15 PROJECT LIFESAVER BRACELETS AND ONE TRACKING DEVICE FOR THE SHERIFF'S DEPARTMENT (2/3/2010) (BDG)
- (13) POSITIONS CREATED AND ABOLISHED IN VARIOUS DEPARTMENTS AS PER THE PERSONNEL COMMITTEE MEETING 2/3/2010 (NCR) (BDG)
- (14) PERSONNEL ACTIONS AS SUBMITTED TO AND APPROVED BY THE STATE DEPARTMENT OF PERSONNEL (NCR) (BDG)
- (15) AUTHORIZATION TO ADVERTISE FOR BIDS FOR PROPANE GAS 2010-2012 FOR VARIOUS DEPARTMENTS (NCR) (BDG)
- (16) AUTHORIZATION TO ADVERTISE FOR BIDS FOR BOILER MAINTENANCE AND REPAIR FOR VARIOUS DEPARTMENTS (NCR) (BDG)
- (17) RESOLUTION AUTHORIZING THE AWARD OF VARIOUS CONTRACTS THROUGH THE PURCHASING DEPARTMENT (NCR) (BDG)
- (18) DESIGNATION OF WESTAMPTON TOWNSHIP AS A RECOVERY ZONE FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING (2/3/2010) (JBD)
- (19) LOAN AND MORTGAGE APPROVED WITH DIANA AND ALAN KURPAKUS, DELRAN; DANIELLE LEWIS, BURLINGTON TOWNSHIP; AND NICOLE BERND, CHESTERFIELD TOWNSHIP FOR FIRST TIME HOMEBUYER LOANS IN THE AMOUNT OF \$9,000 EACH PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR) (JBD)
- (20) LOAN AND MORTGAGE APPROVED FOR SAMUEL AND JANET DERRY, WILLINGBORO TOWNSHIP FOR A HOME IMPROVEMENT LOAN IN THE AMOUNT OF \$20,000 PURSUANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR) (JBD)
- (21) LOAN AND MORTGAGE APPROVED FOR BCCAP FOR PROJECT KNOWN AS HAMSHIRE LANE, WILLINGBORO TOWNSHIP IN THE AMOUNT OF \$106,000 FOR ACQUISITION AND \$68,059 FOR REHABILITATION AND SOFT COSTS WITH AN AFFORDABILITY PERIOD OF 20 YEARS PURSUANT TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT BLOCK GRANT ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (2/3/2010) (JBD)
- (22) LOAN AND MORTGAGE APPROVED FOR COMMUNITY INVESTMENT STRATEGIES, INC. AND CIS FLORENCE, LLC FOR PROJECT KNOWN AS DUFFY MANOR IN FLORENCE TOWNSHIP IN THE AMOUNT OF \$500,000 FOR CONSTRUCTION AND SOFT COSTS WITH AN AFFORDABILITY PERIOD OF 20 YEARS PURSUANT TO THE US DEPARTMENT OF HOUSING AND URBAN

DEVELOPMENT BLOCK GRANT ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (2/3/2010) (JBD)

- (23) LOAN AND MORTGAGE FORGIVEN FOR SALT AND LIGHT FOR 63 MEDFORD LANE FOR THE EXTENSION OF THE AFFORDABILITY PERIOD FOR AN ADDITIONAL 15 YEARS AND AN AFFORDABILITY RESTRICTION TO EXPIRE ON 10/31/2024 PURSUANT TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (2/3/2010) (JBD)
- (24) AUTHORIZATION TO RELEASE CERTAIN PERFORMANCE AND MAINTENANCE GUARANTEES AS SUBMITTED TO AND APPROVED BY THE BURLINGTON COUNTY PLANNING BOARD AT ITS MEETING HELD JANUARY 26, 2010 (NCR) (JBD)
- (25) AGREEMENT WITH REMINGTON, VERNICK & ARANGO IN THE AMOUNT OF \$2,650 TO PREPARE A PHASE I ENVIRONMENTAL REVIEW FOR A PROPERTY LOCATED AT BLOCK 110, LOT 1 AND BLOCK 107, LOT 1 FOR THE RECONSTRUCTION OF THE INTERSECTION OF CREEK ROAD (CR 636) AND MASONVILLE ROAD (CR 635) LOCATED IN MOUNT LAUREL TOWNSHIP FOR THE ENGINEERING DEPARTMENT (2/3/2010) (JBD)
- (26) APPROVAL TO PROCEED WITH ALTERNATIVE 1 FROM THE ALTERNATIVE ANALYSIS REPORT BY TAYLOR WISEMAN & TAYLOR ON GREENBANK-CHATSWORTH ROAD SAFETY IMPROVEMENT STUDY DATED NOVEMBER 2009 WHICH ANTICIPATES SUPER ELEVATION OF CR 563 ON THE EXISTING ALIGNMENT FOR THE ENGINEERING DEPARTMENT (12/16/2009) (JBD)
- (27) AUTHORIZATION TO PURCHASE ONE TASKALFA 5201 COPIER WITH ACCESSORIES FOR THE OFFICE OF CONSUMER AFFAIRS FOR AN AMOUNT NOT TO EXCEED \$8,510 FROM KYOCERA MITA AMERICA, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (NCR) (MAO)
- (28) AGREEMENT WITH RICHARD A. ALAIMO ENGINEERING COMPANY IN AN AMOUNT NOT TO EXCEED \$15,000 FOR GENERAL ENGINEERING SERVICES FOR THE DEPARTMENT OF SOLID WASTE (2/3/2010) (MAO)
- (29) FOURTH AMENDMENT TO AGREEMENT WITH SCS ENGINEERS IN THE AMOUNT OF \$70,000 FOR ADDITIONAL SERVICES REQUIRED TO RESPOND TO NEW ENVIRONMENTAL REGULATIONS FOR THE DEPARTMENT OF SOLID WASTE (1/27/10) (MAO)
- (30) CHANGE ORDER NO. 2 AND 3 AND FINAL PAYMENT FOR THOMAS F. CORBETT AND ASSOCIATES, LLC FOR A DECREASE IN THE AMOUNT OF \$62,734.03 FOR THE WOODBURY CLAY PRE-EXCAVATION OF LANDFILL 2, PHASE V FOR THE DEPARTMENT OF SOLID WASTE (2/3/2010) (MAO)
- (31) AUTHORIZATION TO ADVERTISE FOR BIDS FOR DEWATERED SLUDGE TRANSPORTATION SERVICES FOR THE SOLID WASTE DEPARTMENT (NCR) (MAO)
- (32) AGREEMENT WITH CARE ALTERNATIVES FOR HOSPICE SERVICES AT BUTTONWOOD HOSPITAL FOR 2010 AT NO COST TO THE COUNTY (12/9/2009) (MAR)

NOMINATION AND ELECTION TO THE BURLINGTON COUNTY INSTITUTE OF
TECHNOLOGY BOARD OF EDUCATION

NOMINATION AND ELECTION TO THE BURLINGTON COUNTY COLLEGE BOARD OF
TRUSTEES

PUBLIC COMMENTS.

QUESTIONS FROM THE PRESS.

COMMENTS BY FREEHOLDERS.

ADJOURNMENT.

**NCR = NO CONFERENCE REQUIRED