

**AGENDA, REGULAR MEETING, BOARD OF CHOSEN FREEHOLDERS
COUNTY OF BURLINGTON
WEDNESDAY, FEBRUARY 24, 2010 7:00 P.M.**

FLAG SALUTE AND PRAYER BY THE DEPUTY CLERK.

PUBLIC ANNOUNCEMENT.

ROLL CALL.

APPROVAL OF THE MINUTES OF THE APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 1, 2010 AND THE CONFERENCE MINUTES OF DECEMBER 2, AND DECEMBER 9, 2009.

PUBLIC COMMENTS ON AGENDA ITEMS.

RESOLUTIONS:

- (1) PAYMENT OF BILLS AND APPROVAL OF MONTHLY COUNTY INVESTMENT REPORT AND REPORT OF REVENUES AND EXPENDITURES (NCR) (BDG)
- (2) AGREEMENTS WITH VARIOUS ATTORNEY/LAW FIRMS TO PROVIDE SPECIALIZED LEGAL SERVICES FOR 2010 (2/24/10) (BDG)
- (3) AGREEMENT WITH HENRY J. LUDWIGSEN OF THE FIRM OF BOWMAN AND COMPANY LLC 2010 AND 2011 WITH A ONE-YEAR OPTION FOR 2012 (2/24/10) (BDG)
- (4) FINAL APPROVAL OF THE SALENETRI FARM LOCATED IN CHESTERFIELD TOWNSHIP IN THE AMOUNT OF \$145,236 AND AUTHORIZATION TO EXECUTE THE CONTRACT OF SALE WITH THE LANDOWNER, AND TO EXECUTE THE SADC GRANT AGREEMENT FOR STATE FUNDS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (2/17/10) (BDG)
- (5) FINAL APPROVAL OF THE GRIFFIN FARM LOCATED IN PEMBERTON TOWNSHIP IN THE AMOUNT OF \$164,454 AND AUTHORIZATION TO EXECUTE THE CONTRACT OF SALE WITH THE LANDOWNER, EXECUTE THE SADC GRANT AGREEMENT FOR STATE FUNDS AND TO UTILIZE DOD FUNDING TO OFFSET THE MUNICIPAL COST SHARE PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (2/17/10) (BDG)
- (6) FINAL APPROVAL OF THE ARISTONE FARM LOCATED IN SHAMONG TOWNSHIP IN THE AMOUNT OF \$1,700,000 AND AUTHORIZATION TO EXECUTE THE CONTRACT OF SALE WITH THE LANDOWNER AND TO EXECUTE THE SADC GRANT AGREEMENT FOR STATE FUNDS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (2/17/10) (BDG)
- (7) AGREEMENT WITH HARRIS SURVEYING, INC. IN THE AMOUNT OF \$4,200 FOR SURVEYING SERVICES FOR THE SALENETRI FARM LOCATED IN CHESTERFIELD TOWNSHIP PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (2/17/10) (BDG)
- (8) AGREEMENT WITH PENNELL LAND SURVEYING, INC. IN AN AMOUNT NOT TO EXCEED \$8,875 FOR SURVEYING SERVICES FOR THE GRIFFIN FARM PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (2/17/10) (BDG)

- (9) AGREEMENT WITH ENVIRONMENTAL RESOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$12,500 FOR SURVEYING SERVICES FOR THE ARISTONE FARM LOCATED IN SHAMONG TOWNSHIP PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (2/17/10) (BDG)
- (10) AGREEMENT WITH LIPPINCOTT & JACOBS IN AN AMOUNT NOT TO EXCEED \$11,620 FOR SURVEYING SERVICES FOR THE ARISTONE FARM LOCATED IN SHAMONG TOWNSHIP PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (2/17/10) (BDG)
- (11) SECOND AMENDMENT TO AGREEMENT WITH JOSEPH L. MANZI REAL ESTATE, INC. IN THE AMOUNT OF \$1,000 FOR APPRAISAL SERVICES FOR THE HAINESPORT LLC FARM LOCATED IN HAINESPORT TOWNSHIP PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (12/9/09) (BDG)
- (12) FIRST AMENDMENT TO AGREEMENT WITH MARTIN APPRAISAL ASSOCIATES IN THE AMOUNT OF \$1000 FOR APPRAISAL SERVICES FOR THE HAINESPORT LLC FARM LOCATED IN HAINESPORT TOWNSHIP PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (12/9/09) (BDG)
- (13) AMENDMENT TO THE AGREEMENT WITH CAMP DRESSER AND MCKEE IN THE AMOUNT OF \$14,000 AND AN EXTENSION OF TIME THROUGH MAY 28, 2010 FOR ADDITIONAL TASKS NEEDED FOR THE DEVELOPMENT OF A MODEL DATABASE FOR A WASTEWATER MANAGEMENT PROGRAM FOR THE DEPARTMENT OF RESOURCE CONSERVATION (2/17/10) (BDG)
- (14) RESOLUTION AUTHORIZING THE AWARD OF VARIOUS CONTRACTS THROUGH THE PURCHASING DEPARTMENT (NCR) (BDG)
- (15) LOAN AND MORTGAGE APPROVED FOR SALT AND LIGHT IN THE AMOUNT OF \$300,000 TO PARTIALLY FUND THE REHABILITATION AND NEW CONSTRUCTION FOR SIX RESIDENTIAL RENTAL UNITS IN FLORENCE TOWNSHIP PURSUANT TO THE FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (2/17/10) (JBD)
- (16) AUTHORIZATION TO SUBORDINATE THE HOME IMPROVEMENT LOAN WITH ELVIRA KUTINOW TO REFINANCE A MORTGAGE FOR PROPERTY LOCATED IN DELANCO TOWNSHIP FOR THE OFFICE OF COMMUNITY DEVELOPMENT (2/17/10) (JBD)
- (17) APPROVAL TO EXECUTE A FEDERAL AID AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID (AMERICAN RECOVERY AND REINVESTMENT ACT) IN THE AMOUNT OF \$2,595,818 FOR IMPROVEMENT OF ROADS LISTED IN THE 2009 FEDERALLY FUNDED OVERLAY PROGRAM FOR THE ENGINEERING DEPARTMENT (2/17/10) (JBD)
- (18) APPROVAL OF PLANS AND SPECIFICATION FOR THE 2009 FEDERALLY FUNDED OVERLAY PROGRAM AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE ENGINEERING DEPARTMENT (2/17/10) (JBD)
- (19) AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONTROLLED LOW STRENGTH MATERIALS – FLOWABLE FILL 2010 – 2012 FOR THE HIGHWAY DEPARTMENT (NCR) (JBD)
- (20) AUTHORIZATION TO PURCHASE A HAZMAT ID COMMAND SYSTEM WITH GAS ID PARTNERSHIP PACKAGE FOR EMERGENCY MANAGEMENT IN THE AMOUNT OF

\$122,631 FROM SMITHS DETECTION, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (NCR) (MAO)

- (21) AUTHORIZATION TO PURCHASE FOUR (4) INTEGRATED LIVSCAN SYSTEMS FOR EMERGENCY MANAGEMENT IN THE AMOUNT OF \$102,324 FROM MORPHOTRAK, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (NCR) (MAO)
- (22) AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PURCHASE AND INSTALLATION OF FIBER OPTIC CABLE FOR BUTTONWOOD HOSPITAL THROUGH THE DEPARTMENT OF INFORMATION TECHNOLOGY (1/20/10) (MAO)
- (23) AUTHORIZATION TO ADVERTISE FOR BIDS FOR BRIEFS FOR ADULTS, DISPOSABLE 2010 – 2012 FOR BUTTONWOOD HOSPITAL (NCR) (MAR)

APPOINTMENTS BY DIRECTOR TO THE OFFICE ON AGING ADVISORY COUNCIL

MARY JO MAZZA
PAULA KOSKO-REDMOND

APPOINTMENTS BY DIRECTOR TO THE RIVER ROUTE ADVISORY COMMITTEE

DANIEL CALDWELL
RICHARD CURETON
JAMES DUGAN
WILLIAM KIRCHNER
TIM KIRRIHARD
KRISTI HOWELL-IKEDA
GARY LAVENIA
JEFFREY LUCAS

APPOINTMENTS BY DIRECTOR TO THE VOTING ACCESSIBILITY ADVISORY COMMITTEE

JOSEPH P. DUGAN	MARY ANNE REINHART
CHRISTOPHER L. BAXTER	KENDALL J. COLLINS
LARRY CHATZIDAKIS	KAREN E. SHANNON
ALICE FURIA	TODD M. WIRTH

PUBLIC COMMENTS.

QUESTIONS FROM THE PRESS.

COMMENTS BY FREEHOLDERS.

ADJOURNMENT.

**NCR = NO CONFERENCE REQUIRED