

**AGENDA, REGULAR MEETING, BOARD OF CHOSEN FREEHOLDERS
COUNTY OF BURLINGTON
WEDNESDAY, MARCH 10, 2010 7:00 P.M.**

FLAG SALUTE AND PRAYER BY THE CLERK.

PUBLIC ANNOUNCEMENT.

ROLL CALL.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 6, 2010.

PUBLIC COMMENTS ON AGENDA ITEMS.

RESOLUTIONS:

- (1) BUDGET TRANSFERS FOR 2009 (ROLL CALL) (NCR) (BDG)
- (2) TEMPORARY EMERGENCY APPROPRIATIONS (ROLL CALL) (NCR) (BDG)
- (3) 2010 TEMPORARY CAPITAL BUDGET (NCR) (BDG)
- (4) BOND ORDINANCE NO. ____-10 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 75-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON MARCH 11, 2009, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE DESIGN, CONSTRUCTION, RECONSTRUCTION AND RESURFACING OF VARIOUS ROADWAYS, BRIDGES AND DRAINAGE SYSTEMS, INCLUDING ACQUISITION OF VARIOUS RIGHT-OF-WAY EASEMENTS THEREFOR, WITHIN THE COUNTY, AND ACQUISITION OF TRAFFIC SIGNAL AND OTHER CAPITAL EQUIPMENT, AND APPROPRIATING THE SUM OF \$9,461,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$9,010,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME", INCREASING THE APPROPRIATION TO \$17,496,818 AND THE EXPENSES PERMITTED UNDER *N.J.S.A. 40A:2-20* TO \$2,865,000, AND AMENDING THE PURPOSES TO INCLUDE A TRAFFIC SIGNAL UPGRADE AND COORDINATION PROJECT (3/3/10) (BDG)
- (5) RESOLUTION TO SET PUBLIC HEARING FOR BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 75-09 (NCR) (BDG)
- (6) PAYMENT OF BILLS (NCR) (BDG)
- (7) SUBSTANTIAL COMPLETION DATE ESTABLISHED AS JANUARY 19, 2010 FOR PROJECT KNOWN AS "FIRE TRAINING SIMULATOR AND BURN BUILDING REPAIRS, WESTAMPTON, NJ" WITH W.J. GROSS, INC. (NCR) (BDG)
- (8) PERSONNEL ACTIONS AS SUBMITTED TO AND APPROVED BY THE STATE DEPARTMENT OF PERSONNEL (NCR) (BDG)
- (9) AUTHORIZATION TO EXECUTE SUBGRANT AGREEMENTS WITH LOCAL ARTS ORGANIZATIONS IN THE AMOUNT OF \$37,427 AND \$37,427 TO THE DIVISION OF CULTURAL AFFAIRS & TOURISM FOR PROGRAM, PROJECTS AND SERVICES THROUGH THE GRANT WITH THE STATE COUNCIL ON THE ARTS FOR RESOURCE CONSERVATION/DIVISION OF CULTURAL AFFAIRS AND TOURISM (3/3/10) (BDG)

- (10) AGREEMENTS WITH CURRAN REALTY ADVISORS FOR THE APPRAISAL OF THE GAFFENY PROPERTY, BLOCK 47, LOT 1 AND BLOCK 120, LOTS 1, 1.01 AND 1.02 LOCATED IN HAINESPORT TOWNSHIP IN AN AMOUNT NOT TO EXCEED \$3,500 AND CURRAN REALTY ADVISORS AND BARTELT ASSOCIATES FOR AN APPRAISAL OF THE FLO'S TAVERN PROPERTY, BLOCK 68, LOTS 8, 9 AND 10 LOCATED IN HAINESPORT TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$4,000 EACH PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (12/9/09) (BDG)
- (11) AGREEMENT WITH BRINKERHOFF FOR AN ENVIRONMENTAL ASSESSMENT OF THE GAFFENY PROPERTY, BLOCK 47, LOT 1, BLOCK 120, LOTS 1, 1.01 & 1.02, LOCATED IN HAINESPORT TOWNSHIP AND FLO'S TAVERN PROPERTY, BLOCK 68, LOTS 8, 9 & 10, HAINESPORT TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$2,000 EACH PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (12/9/09) (BDG)
- (12) AUTHORIZATION TO PURCHASE THE OLIVE WHITEHEAD PROPERTY, BLOCK 1301, LOT 10 LOCATED IN EASTAMPTON TOWNSHIP IN THE AMOUNT OF \$40,000 PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (2/24/10) (BDG)
- (13) AUTHORIZATION TO PURCHASE THE DANA HANCOCK PROPERTY, BLOCK 301, LOT 32 LOCATED IN SOUTHAMPTON TOWNSHIP IN THE AMOUNT OF \$155,000 PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (2/24/10) (BDG)
- (14) AUTHORIZATION TO PURCHASE THE THOMAS PRAY PROPERTY, BLOCK 1300, LOT 46 LOCATED IN EASTAMPTON TOWNSHIP IN THE AMOUNT OF \$135,000 PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (2/24/10) (BDG)
- (15) FIRST AMENDMENT TO AGREEMENT WITH BIRDSALL SERVICES GROUP FOR ADDITIONAL SERVICES NECESSARY TO PREPARE AND CONDUCT AN ON-LINE AUCTION FOR THE PURCHASE OF ELECTRICITY FOR THE DEPARTMENT OF RESOURCE CONSERVATION (3/10/0) (BDG)
- (16) AUTHORIZATION FOR THE RECOVERY OF COSTS INCURRED BY THE COUNTY IN RESPONDING TO HAZARDOUS SUBSTANCE DISCHARGES (1/27/10) (BDG)
- (17) POSITIONS CREATED AND ABOLISHED IN VARIOUS DEPARTMENTS AS PER THE PERSONNEL COMMITTEE MEETING 3/3/2010 (NCR) (BDG)
- (18) PERSONNEL ACTIONS AS SUBMITTED TO AND APPROVED BY THE STATE DEPARTMENT OF PERSONNEL (NCR) (BDG)
- (19) RESOLUTION AUTHORIZING THE AWARD OF VARIOUS CONTRACTS THROUGH THE PURCHASING DEPARTMENT (NCR) (BDG)
- (20) AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRISONER TRANSPORTATION FOR THE SHERIFF'S DEPARTMENT (NCR) (BDG)
- (21) AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMPUTERIZED MICROFILMING SERVICES FOR THE COUNTY CLERK'S OFFICE (NCR) (BDG)

- (22) LOAN AND MORTGAGE APPROVED FOR LANCE BARRETT, MOUNT HOLLY TOWNSHIP FOR A HOME IMPROVEMENT LOAN IN THE AMOUNT OF \$12,515 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) LOAN AND MORTGAGE APPROVED FOR APRIL BROWN, MOUNT LAUREL TOWNSHIP FOR A FIRST TIME HOMEBUYER LOAN IN THE AMOUNT OF \$9,000 EACH PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR) (JBD)
- (24) ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$18,500 FROM THE OFFICE OF ECONOMIC ADJUSTMENT, UNITED STATES DEPARTMENT OF DEFENSE, THROUGH OCEAN COUNTY, AND AUTHORIZATION TO UTILIZE FUNDING FOR THE COMMUNITIES AND PROCEDURES MANUAL PROJECT FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING (2/17/10) (JBD)
- (25) APPROVAL OF A GRANT FOR JESSE AND YVONNE STANCIL, WILLINGBORO 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)
- (26) CHANGE ORDER NO. 2 WITH TRAP ROCK INDUSTRIES IN THE AMOUNT OF \$220,000 FOR THE 2009 STATE FUNDED OVERLAY CONTRACT FOR THE ENGINEERING DEPARTMENT (3/3/10) (JBD)
- (27) APPROVAL OF PLANS AND SPECIFICATIONS FOR THE BURLINGTON COUNTY SAFETY PROJECT, PHASE II AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE ENGINEERING DEPARTMENT (3/3/10) (JBD)
- (28) APPROVAL OF PLANS AND SPECIFICATIONS FOR THE BURLINGTON COUNTY TRAFFIC SIGNAL UPGRADE AND COORDINATION PROJECT AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE ENGINEERING DEPARTMENT (3/3/10) (JBD)
- (29) APPROVAL TO SUBMIT APPLICATION TO THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR A GRANT IN THE AMOUNT OF \$3,000 TO SUPPORT THE SENIOR FARMER'S MARKET PROGRAM ADMINISTERED THROUGH THE OFFICE ON AGING (3/3/10) (JBD)
- (30) AUTHORIZATION TO PURCHASE SOFTWARE MAINTENANCE AND SUPPORT FOR THE SUNRISE RIM SYSTEM FOR INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$30,000 FROM DELL MARKETING, LLP AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY PURCHASING PROGRAM (NCR) (MAO)
- (31) AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATION FOR CERTIFIED AND EXPERIENCED FORENSIC PATHOLOGISTS TO BE USED ON A STAND-BY/PER DIEM BASIS FOR THE MEDICAL EXAMINER (2/24/10) (MAR)
- (32) CHANGE ORDER NO. 1 WITH DRENK BEHAVIORAL HEALTH CENTER, INC. FOR THE CONTRACT TITLED "2009-2011 STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES PROGRAM" IN AN AMOUNT NOT TO EXCEED \$2,604

FOR INTENSIVE CASE MANAGEMENT-DISPOSITION SERVICES AND ANGER
MANAGEMENT DIVERSION SERVICES ADMINISTERED THROUGH THE
HEALTH/HUMAN SERVICES DEPARTMENT (3/3/10) (MAR)

APPOINTMENTS BY DIRECTOR TO THE EMERGENCY SERVICES ADVISORY BOARD

LEE ANN PARRY
GEORGE H. JACKSON, JR.
PHIL DRANGULA

PUBLIC COMMENTS.
QUESTIONS FROM THE PRESS.
COMMENTS BY FREEHOLDERS.
ADJOURNMENT.

**NCR = NO CONFERENCE REQUIRED