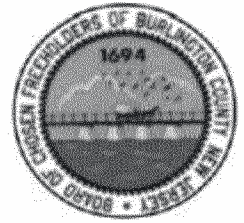


Board of Chosen Freeholders
County of Burlington

OFFICE OF THE
BURLINGTON COUNTY FREEHOLDERS

Bruce D. Garganio
Christopher J. Brown
Joseph B. Donnelly
Mary Ann O'Brien
Mary Anne Reinhart

P.O. BOX 6000
MOUNT HOLLY, New Jersey
08060-6000



Paul Drayton, Jr.
County Administrator /
Board Clerk
609-265-5020
Fax: 609-702-7000

AGENDA, REGULAR MEETING, BOARD OF CHOSEN FREEHOLDERS COUNTY OF BURLINGTON

Meeting Venue:

Date: Mar 24, 2010 - 7:00 PM

Location: County Administration
Building, FREEHOLDER'S
BOARD ROOM
49 Rancocas Road
Mt. Holly, NJ 08060

- a. FLAG SALUTE AND PRAYER BY THE CLERK.
- b. PUBLIC ANNOUNCEMENT.
- c. ROLL CALL.
- d. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 13, 2010.
- e. APPROVAL OF THE CONFERENCE MINUTES OF DECEMBER 16, 2009.
- f. PUBLIC HEARING -ORDINANCE NO. 123-10 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 (MOTION TO ADOPT ON SECOND READING AND ROLL CALL)

- g. PUBLIC COMMENTS ON AGENDA ITEMS.
- h. RESOLUTIONS.
- i. APPOINTMENTS BY DIRECTOR TO THE SOLID WASTE ADVISORY COUNCIL:

WILLIAM BERRY
RICHARD BROOK
WILLIAM MATULEWICZ
BECKY KASPER
MIKE MURPHY
TOM GETZ
WILLIAM DUNN
DONALD YARUS
JOHN PINTO
DAVID BROGAN
DAVID SPECCA
JOHN BUTLER
TOM SAHOL
GINA BERG
JEFF WRIGHT
ROBERT GOGATS
MARY PAT ROBBIE

- j. PUBLIC COMMENTS
- k. QUESTIONS FROM THE PRESS
- l. COMMENTS BY FREEHOLDERS
- m. ADJOURNMENT

Resolutions

Resolutions proposed by or on behalf of Freeholder Garganio

1. BUDGET TRANSFERS FOR 2009 (ROLL CALL)
2. TEMPORARY EMERGENCY APPROPRIATIONS (ROLL CALL)
3. AUTHORIZATION FOR THE COUNTY TO CONTINUE UTILIZING THE ESTABLISHED CAP BANK (NCR)
4. FIRST READING AND INTRODUCTION OF THE 2010 COUNTY BUDGET AND AUTHORIZATION TO ADVERTISE THE PUBLIC HEARING ON THE BUDGET (NCR)
5. PAYMENT OF BILLS AND APPROVAL OF MONTHLY COUNTY INVESTMENT REPORT AND REPORT OF REVENUES AND EXPENDITURES (NCR)
6. CHANGE ORDER NO. 1 WITH HESSERT CONSTRUCTION CORP., IN AN AMOUNT NOT TO EXCEED \$15,826.00 FOR ADDITIONAL WORK NEEDED IN CONNECTION WITH THE PROJECT KNOWN AS "50 RANCOCAS ROAD RENOVATIONS" (3/17/10)
7. AGREEMENT WITH SPIEZEL GROUP IN AN AMOUNT NOT TO EXCEED \$137,500.00 FOR ARCHITECTURAL SERVICES NEEDED IN CONNECTION WITH THE CHILD ADVOCACY CENTER AND THE OLDE COURTHOUSE (3/17/10)
8. AGREEMENT WITH ANDERSON, JACKSON AND METTS FOR INSURANCE BENEFITS BROKER AND ADVISER FOR THE TERM MARCH 1, 2010 THROUGH FEBRUARY 28, 2011 (3/10/10)
9. SECOND AMENDMENT TO AGREEMENT WITH MADDEN & MADDEN FOR LEGAL REPRESENTATION IN LAND USE MATTERS IN AN AMOUNT NOT TO EXCEED \$5,000 (3/24/10)
10. AGREEMENT WITH MADDEN & MADDEN IN AN AMOUNT NOT TO EXCEED \$25,000 FOR LEGAL REPRESENTATION IN LAND USE MATTERS FOR THE TERM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (3/24/10)
11. RESOLUTION TO AWARD CONTRACTS THROUGH THE PURCHASING DEPARTMENT (NCR)
12. AMENDMENT TO AGREEMENTS WITH ELECTION GRAPHICS, INC. AND SEQUOIA VOTING SYSTEMS TO EXTEND THE CONTRACT PERIOD THROUGH JUNE 30, 2010 FOR THE COUNTY CLERK (3/17/10)
13. AUTHORIZATION TO ADVERTISE FOR BIDS FOR ELECTION PRINTING AND DATABASE CODING SERVICES FOR THE COUNTY CLERK'S OFFICE (3/17/10)
14. AMENDMENT TO RESOLUTION 133 ADOPTED ON MARCH 10, 2010 TO INCLUDE THE PROCUREMENT OF NATURAL GAS IN THE SERVICES TO BE PROVIDED BY BIRDSALL SERVICES GROUP AND AUTHORIZATION FOR THE COUNTY TO PARTICIPATE IN THE STATE DEPARTMENT OF COMMUNITY AFFAIRS E-PROCUREMENT PILOT PROGRAM FOR THE PROCUREMENT OF ELECTRICITY AND NATURAL GAS FOR THE DEPARTMENT OF RESOURCE CONSERVATION (3/24/10)

Resolutions proposed by or on behalf of Freeholder Chris Brown

15. AGREEMENT WITH AMERIHEALTH ADMINISTRATORS FOR PROPOSAL TITLED "THIRD PARTY ADMINISTRATOR SERVICES FOR INMATE MEDICAL CLAIMS" FOR THE COUNTY DETENTION CENTERS (3/24/10)
16. APPROVAL TO SUBMIT APPLICATION TO THE NATIONAL CHILDREN'S ALLIANCE FOR A GRANT IN THE AMOUNT OF \$10,000 FOR THE CHILD ADVOCACY CENTER A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND JUVENILE JUSTICE AND DELINQUENCY PREVENTION FOR THE PROSECUTOR'S OFFICE (3/17/10)

Resolutions proposed by or on behalf of Freeholder Donnelly

17. APPROVAL OF A GRANT FOR BARBARA WOODS, RIVERTON BOROUGH, 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)
18. AUTHORIZATION TO ADVERTISE FOR BIDS AND APPROVAL OF PLANS AND SPECIFICATIONS FOR COOPERTOWN ROAD (CR 624) AND CREEK ROAD (CR 625) INTERSECTION REALIGNMENT PROJECT, DELANCO TOWNSHIP FOR THE ENGINEERING DEPARTMENT (3/17/10)
19. AUTHORIZATION TO ADVERTISE FOR BIDS FOR GALVANIZED STEEL BEAM GUIDE RAIL FOR THE HIGHWAY DEPARTMENT (NCR)
20. AUTHORIZATION TO ADVERTISE FOR BIDS FOR GLASS BEADS FOR THE ENGINEERING DEPARTMENT (NCR)

Resolutions proposed by or on behalf of Freeholder O'Brien

21. FIRST AMENDMENT TO GREENHOUSE LEASE AGREEMENT WITH RUTGERS UNIVERSITY FOR THE INCREASE OF MAINTENANCE RESPONSIBILITIES FOR THE DEPARTMENT OF SOLID WASTE (3/17/10)
22. AGREEMENT WITH RUTGERS UNIVERSITY TO PERFORM RESEARCH ON STORMWATER RUN-OFF FROM RECYCLED MATERIAL STOCKPILES FOR THE DEPARTMENT OF SOLID WASTE (3/17/10)
23. AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION FOR THE PROVISION OF STREET SWEEPINGS FOR USE OF DAILY LANDFILL COVER AT THE RESOURCE RECOVERY COMPLEX FOR THE DEPARTMENT OF SOLID WASTE (3/10/10)
24. AUTHORIZATION TO ADVERTISE FOR BIDS FOR LABORATORY TESTING SERVICES FOR THE RESOURCE RECOVERY COMPLEX DEPARTMENT OF SOLID WASTE (NCR)
25. AUTHORIZATION TO LEASE ONE XEROX DOCUTECH 6115 WITH ACCESSORIES, ONE XEROX 4595CP WITH ACCESSORIES, ONE DOCUCOLOR 260 WITH ACCESSORIES, AND ONE XEROX D260EF1 BUSTLED DFE FOR A 60 MONTH PERIOD IN AN AMOUNT NOT TO EXCEED \$8,588.29 MONTHLY, AND AUTHORIZATION TO PURCHASE ONE YEAR SERVICE PLAN FOR THE EXISTING MARKER READY SYSTEM AND CONTROLLER IN AN AMOUNT NOT TO EXCEED \$290.00 PER MONTH FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FROM XEROX CORPORATION AN AUTHORIZED VENDOR UNDER THE GENERAL SERVICES ADMINISTRATION FEDERAL SUPPLY SCHEDULE (3/17/10)

Resolutions proposed by or on behalf of Freeholder Reinhart

26. CHANGE ORDER NO. 1 TO CONTRACT TITLED "WASHER EXTRACTORS & NATURAL GAS DRYERS FOR BUTTONWOOD HOSPITAL" WITH W.J. GROSS, INC. IN THE AMOUNT OF \$955.67 TO MOVE ELECTRICAL DISCONNECT AND REPLACE BUILT-IN FIRE SUPPRESSION SYSTEM FOR LINE FOR EXISTING DRYERS AT BUTTONWOOD HOSPITAL (NCR)
27. CHANGE ORDER NO. 7 TO CONTRACT TITLED "PERSONAL ASSISTANCE PROGRAM SERVICES 2007-2009" WITH BURLINGTON COUNTY CEREBRAL PALSY ASSOCIATION, INC. T/A GITHENS CENTER IN THE AMOUNT OF \$25,943.17 FOR ADDITIONAL SERVICE HOURS ADMINISTERED THROUGH THE HEALTH/HUMAN SERVICES DEPARTMENT (3/3/10)
28. APPROVAL TO SUBMIT APPLICATION TO THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR GRANT FUNDING UNDER THE BUILDING A STATE-WIDE INFRASTRUCTURE TO SUSTAIN A COORDINATED SCHOOL HEALTH SYSTEM IN NEW JERSEY IN AN AMOUNT UP TO \$330,000 ADMINISTERED THROUGH THE HEALTH DEPARTMENT (3/17/10)
29. AUTHORIZATION TO ADVERTISE FOR BIDS FOR LABORATORY SERVICES - WATER TESTING FOR THE HEALTH DEPARTMENT (NCR)