

Board of Chosen Freeholders
County of Burlington

OFFICE OF THE
BURLINGTON COUNTY FREEHOLDERS

Bruce D. Garganio
Christopher J. Brown
Joseph B. Donnelly
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AGENDA, REGULAR MEETING, BOARD OF CHOSEN FREEHOLDERS, COUNTY OF BURLINGTON

Meeting Venue:

Date: Jun 09, 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 MARCH 24, 2010.
- e. APPROVAL OF THE CONFERENCE MINUTES FOR MARCH 17, 2010
- f. APPROVAL OF THE CONFERENCE MINUTES OF MARCH 24, 2010
- g. APPROVAL OF THE CONFERENCE MINUTES OF MARCH 31, 2010
- h. RECOGNITION - VALERIE BUTLER, DETECTIVE PROSECUTOR'S OFFICE FOR 30 YEARS OF SERVICE UPON RETIRING ON MAY 31, 2010.
- i. PROCLAMATION - ADOPT A CAT MONTH - JUNE 15, THROUGH JULY 31, 2010 (MAR)
- j. PROCLAMATION - BOY SCOUTS OF AMERICA - 100TH ANNIVERSARY

- k. PUBLIC HEARING - BOND ORDINANCE NO. 305-10 OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR CAPITAL IMPROVEMENTS AND RENOVATIONS TO AND ACQUISITION AND INSTALLATION OF CAPITAL EQUIPMENT FOR THE BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT FACILITIES, APPROPRIATING THE SUM OF \$1,992,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$1,992,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATING ACTIONS IN CONNECTION WITH THE FOREGOING (MOTION TO ADOPT ON SECOND READING AND ROLL CALL)

- l. PUBLIC HEARING - BOND ORDINANCE NO. 307-10 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, AND PEDESTRIAN SAFETY IMPROVEMENTS WITHIN THE COUNTY, AND ACQUISITION OF GPS AND RELATED TRAFFIC SIGNALIZATION IMPROVEMENTS AND EQUIPMENT, AND APPROPRIATING \$9,105,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$8,670,000 IN BONDS OR NOTES OF THE COUNTY TO FINANCE THE SAME (MOTION TO ADOPT ON SECOND READING AND ROLL CALL)

- m. PUBLIC COMMENTS ON AGENDA ITEMS.

- n. RESOLUTIONS.

Resolutions proposed by or on behalf of Freeholder Garganio

- 1. PAYMENT OF BILLS (NCR)
- 2. RESOLUTION TO APPROVE, RATIFY, AND CONFIRM THE ISSUANCE AND SALE OF \$34,193,000 BOND ANTICIPATION NOTE, SERIES A, DATED MAY 20, 2010 (NCR)
- 3. SUBSTANTIAL COMPLETION DATE SET AS MAY 5, 2010 FOR W.J. GROSS, INC. FOR THE PROJECT KNOWN AS "WASHER EXTRACTORS AND NATURAL GAS DRYERS FOR BUTTONWOOD HOSPITAL" (NCR)
- 4. POSITIONS CREATED AND ABOLISHED IN CERTAIN DEPARTMENTS PER THE PERSONNEL COMMITTEE MEETING OF JUNE 2, 2010 (NCR)
- 5. PERSONNEL ACTIONS AS SUBMITTED TO THE AND APPROVED BY THE STATE DEPARTMENT OF PERSONNEL (NCR)
- 6. AUTHORIZATION TO ADVERTISE FOR BIDS FOR "WOOD ROOF SHINGLE REPLACEMENT AT THE HISTORIC SMITHVILLE PARK" FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF PARKS (4/21/10)
- 7. AUTHORIZATION TO PURCHASE BLOCK 301, LOT 3 LOCATED IN SOUTHAMPTON TOWNSHIP FROM MARK AND ELIZABETH STEVENS IN THE AMOUNT OF \$210,000 PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (6/2/10)
- 8. RESOLUTION AUTHORIZING AWARD OF CONTRACTS THROUGH THE PURCHASING DEPARTMENT (NCR)

9. AUTHORIZATION TO ADVERTISE FOR BIDS FOR "KITCHEN EQUIPMENT MAINTENANCE AND REPAIR" FOR VARIOUS COUNTY DEPARTMENTS (NCR)

Resolutions proposed by or on behalf of Freeholder Donnelly

10. APPROVAL OF A GRANT FOR KENNETH & LORRAINE FOX, MOUNT LAUREL 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)
11. LOAN AND MORTGAGE APPROVED FOR ABUNDANT LIFE COMMUNITY DEVELOPMENT CORPORATION, INC. IN THE AMOUNT OF \$475,000 FOR THE ACQUISITION OF LAND WITH AN AFFORDABILITY TERM OF 20 YEARS SECURED WITH AN AFFORDABLE HOUSING DEED RESTRICTION PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (5/26/10)
12. AMENDMENT TO THE SUB-GRANTEE AGREEMENT WITH BUTTONWOOD HOSPITAL FOR AN EXTENSION OF TIME TO JULY 31, 2010 AND AN INCREASE IN THE AMOUNT OF \$1,000 NECESSARY FOR THE FINAL TASK OF CONSTRUCTION PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (5/19/10)
13. AUTHORIZATION TO RELEASE CERTAIN PERFORMANCE AND MAINTENANCE GUARANTEES AS SUBMITTED TO AND APPROVED BY THE BURLINGTON COUNTY PLANNING BOARD AT ITS MEETING HELD MAY 25, 2010 (NCR)
14. NO LEFT TURN ESTABLISHED FOR ARK ROAD (CR 635) AND FOSTEROWN ROAD (CR 636) IN MOUNT LAUREL TOWNSHIP (5/19/10)
15. SPEED LIMIT ESTABLISHED FOR FOUR MILE ROAD (CR 646) FOR A REDUCTION TO 35 MPH FOR THE VILLAGE OF NEW LISBON IN PEMBERTON TOWNSHIP (5/19/10)
16. AUTHORIZATION TO ADVERTISE FOR BIDS FOR "LUMBER, TREATED DIMENSIONAL AND TIMBER PILINGS" FOR THE ENGINEERING DEPARTMENT (NCR)
17. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PROPOSED ADDITION AND RENOVATIONS TO THE BURLINGTON COUNTY LIBRARY (NCR)
18. APPROVAL TO SUBMIT APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR A GRANT IN THE AMOUNT OF \$30,000 TO PROVIDE BUS TRANSPORTATION BETWEEN BURLINGTON COUNTY AND THE PHILADELPHIA VETERANS HOSPITAL FOUR DAYS PER WEEK ADMINISTERED THROUGH THE COUNTY'S DEPARTMENT OF MILITARY AND VETERAN SERVICES (6/2/10)

Resolutions proposed by or on behalf of Freeholder O'Brien

19. CHANGE ORDER NO. 1 FOR A DECREASE IN THE AMOUNT OF \$128,700 FOR YEAR TWO OF THE CONTRACT WITH WOOLSTON COMPANY FOR DEWATERED SLUDGE TRANSPORTATION SERVICES FOR THE DEPARTMENT OF SOLID WASTE (NCR)
20. AGREEMENT WITH QC, INC. FOR CONTRACT TITLED "LABORATORY TESTING SERVICES FOR THE BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX" ON AN AS NEEDED BASIS FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011 FOR THE DEPARTMENT OF SOLID WASTE (NCR)

21. AMENDMENT TO LEASE AGREEMENT WITH THE UNITED STATES COAST GUARD FOR MARITIME HOMELAND SECURITY PURPOSES TO UTILIZE AND MAKE IMPROVEMENTS TO THE COUNTY'S PUBLIC SAFETY COMMUNICATIONS TOWER LOCATED IN MOUNT LAUREL TOWNSHIP (6/9/10)
22. AUTHORIZATION TO PURCHASE AN EXTENDED WARRANTY MAINTENANCE AGREEMENT FOR THE PUBLIC SAFETY INTEGRATED COMMUNICATIONS FOR THE DEPARTMENT OF PUBLIC SAFETY FOR THE PERIOD JUNE 30, 2010 THROUGH JUNE 29, 2011 IN AN AMOUNT NOT TO EXCEED \$459,610.08 FROM MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (NCR)

Resolutions proposed by or on behalf of Freeholder Reinhart

23. AGREEMENT WITH REVOLUTION CARE, INC. TO PROVIDE GERIATRIC UROLOGY SERVICES FOR BUTTONWOOD HOSPITAL FOR THE TERM JUNE 1, 2010 THROUGH DECEMBER 31, 2010 AT NO COST TO THE COUNTY (6/2/10)
24. AGREEMENT WITH ROSSI PSYCHOLOGICAL GROUP, PA TO PROVIDE SERVICES TO THE LONG TERM CARE DIVISION OF BUTTONWOOD HOSPITAL FOR THE PERIOD JUNE 1, 2010 THROUGH DECEMBER 31, 2010 AT NO COST TO THE COUNTY (6/9/10)
25. FIRST AMENDMENT TO AGREEMENT FOR CONTRACT TITLED "PSYCHIATRIC SERVICES FOR BUTTONWOOD HOSPITAL" TO EXTEND THE TERM FOR ONE YEAR FOR THE PERIOD OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 WITH DR. MORRIS J. SCHIMMEL FOR AN AMOUNT NOT TO EXCEED \$371,996 (4/28/10)
26. AMENDMENT TO THE WORK FIRST NEW JERSEY SPECIAL INITIATIVE AND TRANSPORTATION GRANT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR A DECREASE IN THE AMOUNT OF \$47,704 FOR SPECIAL INITIATIVES AND POST TANF TRANSPORTATION ADMINISTERED THROUGH THE DEPARTMENT OF HEALTH/HUMAN SERVICES (4/14/10)
27. APPROVAL TO SUBMIT GRANT APPLICATION TO THE STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR THE WORK FIRST NEW JERSEY SIT GRANT IN THE AMOUNT OF \$54,105 FOR THE PERIOD 7/1/10 THROUGH 6/30/11 TO OFFSET THE JARC MATCH REQUIREMENT FOR THE TRANSPORTATION DEPARTMENT ADMINISTERED THROUGH THE DEPARTMENT OF HEALTH/HUMAN SERVICES (4/14/10)
28. AGREEMENT WITH SELECT MEDICAL REHABILITATION SERVICES, INC. FOR CONTRACT TITLED "THERAPY SERVICES FOR BUTTONWOOD HOSPITAL" FOR AN ESTIMATED AMOUNT OF \$900,000 FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 FOR BUTTONWOOD HOSPITAL (NCR)
29. AUTHORIZATION TO SUBMIT AN APPLICATION TO THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF HIV/AIDS SERVICES FOR THE RENEWAL OF GRANT FUNDING IN THE AMOUNT OF \$80,550 FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011 FOR THE CONTINUATION OF HIV COUNSELING AND TESTING SERVICES ADMINISTERED THROUGH THE HEALTH DEPARTMENT (5/28/10)
30. AUTHORIZATION TO INCREASE CERTAIN FEES AND INSTITUTE NEW FEES FOR ENVIRONMENTAL SERVICES PERFORMED BY THE HEALTH DEPARTMENT (5/26/10)
31. AGREEMENT WITH QC, INC. FOR CONTRACT TITLED "LABORATORY SERVICES - WATER TESTING FOR BURLINGTON COUNTY HEALTH DEPARTMENT 2010-2012" ON AN AS NEEDED BASIS FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2012 (NCR)

- o. PUBLIC COMMENTS.
- p. QUESTIONS FROM THE PRESS.
- q. COMMENTS BY FREEHOLDERS.
- r. ADJOURNMENT.