

Board of Chosen Freeholders
County of Burlington

OFFICE OF THE
BURLINGTON COUNTY FREEHOLDERS

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

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

Meeting Venue:

Date: Jun 23, 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 OF APRIL 7, 2010.
- f. APPROVAL OF CONFERENCE MINUTES OF APRIL 14, 2010.
- g. APPROVAL OF CONFERENCE MINUTES OF APRIL 21, 2010.
- h. PUBLIC COMMENTS ON AGENDA ITEMS.
- i. RESOLUTIONS.

Resolutions proposed by or on behalf of Freeholder Garganio

1. PAYMENT OF BILLS AND APPROVAL OF MONTHLY COUNTY INVESTMENT REPORT AND REPORT OF REVENUES AND EXPENDITURES (NCR)

2. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$1,901,806 RECEIVED FROM THE STATE DEPARTMENT OF LABOR AND APPROPRIATED UNDER THE CAPTION OF WORKFORCE INVESTMENT ACT (NCR)
3. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$3,000 RECEIVED FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF WOMEN, INFANTS AND CHILDREN SUPPLEMENTAL FEEDING PROGRAM (NCR)
4. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$489,879 RECEIVED FROM THE COUNCIL OF ALCOHOLISM AND DRUG ABUSE AND APPROPRIATED UNDER THE CAPTION OF MUNICIPAL ALLIANCE GRANT (NCR)
5. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVAL AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$121,753 FROM THE STATE DEPARTMENT OF SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF SPECIAL CHILD HEALTH CASE MANAGEMENT (NCR)
6. AGREEMENT WITH KINTOCK GROUP OF NEW JERSEY, INC. FOR USE OF THE POST HOUSE BUILDING AND ADJACENT LAND FOR OPERATION OF SUBSTANCE ABUSE AND ADDICTION TREATMENT PROGRAMS FOR THE AMOUNT OF \$168,000 AND THE COST OF UTILITIES FOR THE FIRST YEAR OF THE AGREEMENT (6/9/2010)
7. APPROVAL TO SUBMIT THE FTA SECTION 5311 GRANT AND THE EXECUTION OF THE AGREEMENT FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011 FOR THE TOTAL AMOUNT OF \$469,836.25 FOR THE TRANSPORTATION OFFICE (6/16/10)
8. AGREEMENT WITH THE NEW JERSEY COUNCIL ON THE HUMANITIES TO HOST THE "NEW HARMONIES: CELEBRATING AMERICAN ROOTS MUSIC EXHIBIT" AT THE SMITHVILLE MANSION ANNEX ART GALLERY WITH REIMBURSEMENT UP TO \$2,000 FROM THE SMITHSONIAN INSTITUTE TRAVELING EXHIBITION SERVICE FOR COSTS ASSOCIATED WITH THE EXHIBIT FOR THE DEPARTMENT OF RESOURCE CONSERVATION (2/10/10)
9. AGREEMENT WITH TAYLOR WISEMAN TAYLOR IN AN AMOUNT NOT TO EXCEED \$8,800.00 FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS, PROJECT MANUAL AND SPECIFICATIONS AND BIDDING ADMINISTRATION FOR THE INSTALLATION OF A NEW SEPTIC SYSTEM AND POTABLE WATER LINE FOR THE COUNTY COMMUNITY AGRICULTURAL CENTER LOCATED IN MOORESTOWN TOWNSHIP FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF PARKS (6/2/10)
10. 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)
11. RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS THROUGH THE PURCHASING DEPARTMENT (NCR)
12. AUTHORIZATION TO PURCHASE ONE HI-SCAN 604DS X-RAY INSPECTION SYSTEM TO INCLUDE ADVANCED OPTIONS PACKAGE AND A FIVE YEAR WARRANTY WITH PMI OPTION FOR THE SHERIFF'S DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$35,485.00 FROM SMITH DETECTION, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (NCR)

13. AGREEMENTS WITH LICENSING AGENTS, ASCAP AND SESAC, INC. ALLOWING THE COUNTY TO STAGE LIVE AND RECORDED PERFORMANCES OF MUSIC AT ALL COUNTY VENUES IN 2010 FOR THE DEPARTMENT OF RESOURCE CONSERVATION (6/16/10)

Resolutions proposed by or on behalf of Freeholder Donnelly

14. AMENDMENT TO LOAN AND MORTGAGE APPROVED FOR FAMILY SERVICE'S BURLINGTON TOWNSHIP PROJECT FOR THE ACQUISITION AND REHABILITATION OF TWO DWELLING UNITS TO NEW AFFORDABLE RENTAL UNITS TO CHANGE THE DISTRIBUTION OF FUNDS BETWEEN THE TWO PROPERTIES ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (6/16/10 - FYI)
15. COUNTY SOLICITOR'S OFFICE AUTHORIZED TO PROCEED WITH ACQUISITION OR CONDEMNATION OF BLOCK 503, LOT 10.01, JACKSONVILL-JOBSTOWN ROAD LOCATED IN SPRINGFIELD TOWNSHIP FOR THE RECONSTRUCTION OF COUNTY BRIDGE D3.6 IN THE AMOUNT OF \$1,500 FOR THE ENGINEERING DEPARTMENT (6/16/10)
16. AGREEMENT WITH FLORENCE TOWNSHIP FOR APPROVAL OF A BIKE PATH ON OLD YORK ROAD (6/23/10)
17. SPEED LIMIT REDUCTION FOR BOTH DIRECTIONS OF TRAFFIC ALONG BORDENTOWN-CHESTERFIELD ROADS FOR CONSTRUCTION ALONG SAID ROADS IN BORDENTOWN AND CHESTERFIELD TOWNSHIPS (6/23/10)
18. AUTHORIZATION TO ADVERTISE FOR BIDS FOR SSBG HOMECARE SERVICES FOR THE OFFICE ON AGING (NCR)
19. AUTHORIZATION TO ADVERTISE FOR BIDS FOR SSBG SOCIAL DAY CARE SERVICES FOR THE OFFICE ON AGING (NCR)

Resolutions proposed by or on behalf of Freeholder O'Brien

20. AGREEMENTS BETWEEN THE COUNTY AND VARIOUS MUNICIPALITIES FOR THE PROVISION OF EMERGENCY MANAGEMENT/CENTRAL COMMUNICATIONS AND 9-1-1 SERVICES (6/16/10)
21. AUTHORIZATION OF LAND PERMIT NO. DTFAEA-10-J-00003 GRANTING PERMISSION TO INSTALL UHF TRANSMIT AND RECEIVE ANTENNAS, VHF TRANSMIT ANTENNA AND A SIX-FOOT DIAMETER MICROWAVE DISH AT THE BARNEGAT AND RCAG TOWER LOCATED IN WARREN GROVE TO FACILITATE 9-1-1 COMMUNICATIONS FOR THE DEPARTMENT OF PUBLIC SAFETY (6/16/10)
22. AUTHORIZATION TO PURCHASE TWENTY-FIVE OPTIPLEX 780 MINI TOWERS WITH MONITORS AND TWENTY-FIVE OPTIPLEX 780 MINI TOWERS WITHOUT MONITORS FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$50,211.00 FROM DELL MARKETING, LP 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 ROSSI PSYCHOLOGICAL GROUP, PA TO PROVIDE SERVICES TO THE LONG TERM CARE DIVISION OF BUTTOWOOD HOSPITAL FOR THE TERM JUNE 1, 2010 THROUGH DECEMBER 31, 2010 AT NO COST TO THE COUNTY (6/2/10)

24. AGREEMENTS WITH VARIOUS FORENSIC PATHOLOGISTS FOR THE FORENSIC PATHOLOGY POOL FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2013 TO BE USED ON A STAND-BY/PER DIEM BASIS WHEN THE CHIEF MEDICAL EXAMINER IS NOT AVAILABLE (5/5/10)
25. AMENDMENT TO AGREEMENT WITH VIRTUA HOME CARE-COMMUNITY NURSING SERVICES IN THE AMOUNT OF \$211,297.00 FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 TO PROVIDE NURSING SERVICES FOR INFORMATION, REFERRALS AND CASE MANAGEMENT SERVICES TO DISABLED, CHRONICALLY ILL AND HANDICAPPED CHILDREN FROM BIRTH TO 21 YEARS OF AGE ADMINISTERED THROUGH THE HEALTH DEPARTMENT (6/9/10)
26. AGREEMENTS WITH VARIOUS SCHOOLS TO CONDUCT SEASONAL INFLUENZA SHOT CLINICS FOR RESIDENTS DURING THE 2010-2011 INFLUENZA SEASON ADMINISTERED THROUGH THE HEALTH DEPARTMENT
27. APPROVAL TO SUBMIT GRANT APPLICATION TO THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, CONSUMER AND ENVIRONMENTAL HEALTH SERVICE FOR REIMBURSEMENT OF INSPECTION OF LICENSED TANNING FACILITIES IN THE AMOUNT OF \$200 FOR EACH REGISTERED TANNING FACILITY UP TO 10 SUNLAMP PRODUCTS AND \$10 FOR EACH ADDITIONAL SUNLAMP PRODUCT FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2010 ADMINISTERED THROUGH THE HEALTH DEPARTMENT (6/16/10)
28. APPROVAL TO SUBMIT GRANT APPLICATION TO THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, OFFICE OF HEALTH INFRASTRUCTURE PREPAREDNESS AND EMERGENCY RESPONSE IN THE AMOUNT OF \$454,656 TO PROVIDE CONTINUING SUPPORT OF SERVICES CURRENTLY PROVIDED BY THE COUNTY HEALTH DEPARTMENT UNDER LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GUIDELINES FOR THE PERIOD AUGUST 10, 2010 THROUGH AUGUST 9, 2011 ADMINISTERED THROUGH THE HEALTH DEPARTMENT (6/16/10)

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