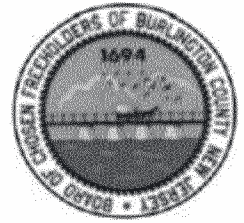


**Board of Chosen Freeholders**  
**County of Burlington**

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: Apr 14, 2010 - 7:00 PM

Location: County Administration  
Building, FREEHOLDERS  
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 MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 27, 2010.
- f. APPROVAL OF THE CONFERENCE MINUTES OF JANUARY 6, 2010.
- g. PROCLAMATION - PUBLIC HEALTH WEEK, VOLUNTEER WEEK AND H1N1
- h. PUBLIC HEARING - RESOLUTION NO.153 INTRODUCED ON MARCH 24, 2010 PURSUANT TO N.J.S.A. 40A: 4-45.15B PROVIDES THAT A COUNTY, WHEN AUTHORIZED BY RESOLUTION, APPROPRIATE THE DIFFERENCE BETWEEN THE AMOUNT OF ITS ACTUAL FINAL APPROPRIATION OR COUNTY TAX LEVY AND THE 3.5 PERCENTAGE RATE AS AN EXCEPTION TO ITS FINAL APPROPRIATION OR COUNTY TAX LEVY IN EITHER OF THE NEXT TWO SUCCEEDING YEARS (MOTION TO ADOPT ON SECOND READING AND ROLL CALL)
- i. RESOLUTIONS

- j. NOMINATION AND ELECTION OF AN ASSISTANT FIRE MARSHAL FOR A THREE YEAR TERM TO EXPIRE ON JANUARY 15, 2013.
- k. NOMINATION AND ELECTION OF WARDEN/JAIL ADMINISTRATOR FOR A FIVE YEAR TERM TO EXPIRE ON APRIL 14, 2015
- l. PUBLIC COMMENTS.
- m. QUESTIONS FROM THE PRESS.
- n. COMMENTS BY FREEHOLDERS.
- o. ADJOURNMENT.

## Resolutions

### Resolutions proposed by or on behalf of Freeholder Garganio

1. TEMPORARY EMERGENCY APPROPRIATIONS (roll call) (NCR)
2. AUTHORIZATION TO PURCHASE ONE KYOCERA COPIER/PRINTER WITH ACCESSORIES FOR THE LEGAL DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$10,691 FROM KYOCERA MITA AMERICA, INC. AN AUTHORIZED VENDOR UNDER THE GENERAL SERVICES ADMINISTRATION FEDERAL SUPPLY SCHEDULE (NCR)
3. AGREEMENT WITH THE BURLINGTON COUNTY BRIDGE COMMISSION FOR THE ASSUMPTION OF ECONOMIC DEVELOPMENT RESPONSIBILITIES AND ACTIVITIES FOR BURLINGTON COUNTY (3/10/10)
4. APPROVAL TO SUBMIT THE 2009/2010 FTA SECTION 5310 GRANT APPLICATION TO NJ TRANSIT FOR AN ESTIMATED AMOUNT OF \$100,000 PURSUANT TO SECTION 5310 OF THE URBAN MASS TRANSPORTATION ACT ADMINISTERED THROUGH THE TRANSPORTATION OFFICE (4/7/10)
5. POSITIONS CREATED AND ABOLISHED IN VARIOUS DEPARTMENTS AS PER THE PERSONNEL COMMITTEE APPROVAL 4/7/10 (NCR)
6. PERSONNEL ACTIONS AS SUBMITTED TO AND APPROVED BY THE STATE DEPARTMENT OF PERSONNEL (NCR)
7. CHANGE ORDER NO. 1 WITH FRANK LURCH DEMOLITION COMPANY, INC. IN THE AMOUNT OF \$21,300 FOR ADDITIONAL ASBESTOS REMOVAL/REMEDIATION AND ADDITIONAL STRUCTURES TO BE DEMOLISHED PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (3/24/10)
8. FIRST AMENDMENT TO AGREEMENT WITH ACT ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$143,300 FOR A CHANGE IN THE SCOPE OF THE MASTER PLAN AND CONCEPTUAL DESIGN FOR ARNEY'S MOUNT TRAIL-WEST PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (3/24/10)
9. AGREEMENT WITH PENN VALLEY ENGINEERING IN THE AMOUNT OF \$1,800 FOR A STRUCTURAL ASSESSMENT ON THE DICK TOONE PROPERTY PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (3/24/10)
10. AMENDMENT TO AGREEMENT WITH GORDON L. LENHER, PLS FOR A SIX MONTH EXTENSION THROUGH MAY 31, 2010 FOR REVIEW OF SURVEYS PREPARED IN CONJUNCTION WITH THE FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS ADMINISTERED THROUGH THE DEPARTMENT OF RESOURCE CONSERVATION (4/7/10)
11. AMENDMENT TO AGREEMENT WITH TODD & BLACK, INC. FOR A SIX MONTH EXTENSION THROUGH MAY 31, 2010 FOR REVIEW OF APPRAISALS PREPARED IN CONJUNCTION WITH THE FARMLAND AND OPEN SPACE PRESERVATION PROGRAMS ADMINISTERED THROUGH THE DEPARTMENT OF RESOURCE CONSERVATION (4/7/10)

12. CHANGE ORDER NO. 1 WITH COMPASS CONSTRUCTION, INC. IN THE AMOUNT OF \$42,885 FOR CONSTRUCTION OF THE RANCOCAS CREEK GREENWAY TRAIL FOR ADDITIONAL BUFFERING TO THE TRAIL FACILITY PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (4/7/10)
13. AUTHORIZATION TO PURCHASE BLOCK 1301, LOT 9 LOCATED IN EASTAMPTON TOWNSHIP FROM JOSEPH GRAF IN THE AMOUNT OF \$270,000 PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (3/24/10)
14. AUTHORIZATION TO PURCHASE BLOCK 1301, LOT 1.01 AND BLOCK 1301, LOT 1.02 LOCATED IN EASTAMPTON TOWNSHIP FROM FRED BAUER IN THE TOTAL AMOUNT OF \$500,000 PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (3/24/10)
15. AUTHORIZATION TO PURCHASE BLOCK 1400, LOT 28 LOCATED IN EASTAMPTON TOWNSHIP FROM CARLOS NEGRON IN THE AMOUNT OF \$135,000 PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (3/24/10)
16. AUTHORIZATION TO PURCHASE BLOCK 201, LOT 20 LOCATED IN SOUTHAMPTON TOWNSHIP FROM WILLIAM LINDSEY IN THE AMOUNT OF \$135,000 PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (3/24/10)
17. AUTHORIZATION TO PURCHASE BLOCK 1300, LOT 14 LOCATED IN EASTAMPTON TOWNSHIP FROM PAUL HART AND DEBORAH FOUGERAY IN THE AMOUNT OF \$140,000 PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (3/24/10)
18. AUTHORIZATION TO PURCHASE BLOCK 1400, LOT 11 LOCATED IN EASTAMPTON TOWNSHIP FROM SME VENTURES PROPERTY IN THE AMOUNT OF \$40,000 PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (4/7/10)
19. AUTHORIZATION TO ADVERTISE FOR BIDS FOR MEDICAL, PERSONAL CARE AND DRESSINGS 2010 - 2012 THROUGH THE PURCHASING DEPARTMENT (NCR)
20. AUTHORIZATION TO ADVERTISE FOR BIDS FOR GASOLINE 2010 - 2012 THROUGH THE PURCHASING DEPARTMENT (NCR)
21. AUTHORIZATION TO ADVERTISE FOR BIDS FOR FUEL OIL #2 2010 - 2012 THROUGH THE PURCHASING DEPARTMENT (NCR)
22. AUTHORIZATION TO ADVERTISE FOR BIDS FOR DIESEL AND KEROSENE 2010 - 2012 THROUGH THE PURCHASING DEPARTMENT (NCR)
23. RESOLUTION AUTHORIZING THE AWARD OF VARIOUS CONTRACTS THROUGH THE PURCHASING DEPARTMENT (NCR)
24. APPROVAL TO SUBMIT APPLICATION TO THE STATE DIVISION OF HIGHWAY TRAFFIC SAFETY FOR A GRANT IN THE AMOUNT OF \$40,500 FOR THE CHILD PASSENGER SAFETY PROGRAM ADMINISTERED THROUGH THE SHERIFF'S DEPARTMENT (3/24/10)
25. APPROVAL TO SUBMIT APPLICATION TO THE STATE DIVISION OF HIGHWAY TRAFFIC SAFETY FOR A GRANT IN THE AMOUNT OF \$102,500 FOR THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM ADMINISTERED THROUGH THE SHERIFF'S DEPARTMENT (3/24/10)

26. AUTHORIZATION TO PURCHASE THE ANNUAL CIVILSERVE SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE SHERIFF'S DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$18,300 FROM SOFTCODE, INC. (NCR)

**Resolutions proposed by or on behalf of Freeholder Chris Brown**

27. APPROVAL TO SUBMIT GRANT APPLICATION TO THE STATE DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF VICTIM WITNESS ADVOCACY FOR A GRANT IN THE AMOUNT OF \$144,568 FOR THE VICTIM WITNESS UNIT IN THE PROSECUTOR'S OFFICE (4/7/10)

**Resolutions proposed by or on behalf of Freeholder Donnelly**

28. LOAN AND MORTGAGE APPROVED WITH BRENNA WADE, CHESTERFIELD TOWNSHIP AND JAROD CATALFOMO, BURLINGTON TOWNSHIP AS FIRST TIME HOMEBUYERS IN THE AMOUNT OF \$9,000 EACH PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR)
29. LOAN AND MORTGAGE APPROVED FOR JOSEPH AND SO YOUNG OH, WILLINGBORO TOWNSHIP IN THE AMOUNT OF \$15,090 AND MICHAEL AND CRYSTAL WILLIAMS IN THE AMOUNT OF \$19,865 FOR A HOME IMPROVEMENT LOAN PURSUANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") BLOCK GRANT ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR)
30. APPROVAL OF A GRANT FOR DANIEL AND LYNNE FLAGG, EDGEWATER PARK 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)
31. AMENDMENT TO AGREEMENT WITH BURLINGTON COUNTY COLLEGE FOR A WORKPLACE LEARNING LINK INSTRUCTOR FOR AN EXTENSION OF TIME THROUGH DECEMBER 31, 2010 FOR THE ADDITIONAL AMOUNT OF \$23,000 ALLOCATED FROM THE STATE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT ADMINISTERED THROUGH THE WORKFORCE INVESTMENT BOARD (4/7/10)
32. AGREEMENT WITH THE COUNTY'S TRANSPORTATION SYSTEM IN THE AMOUNT OF \$180,000 TO PROVIDE TRANSPORTATION SERVICES TO JOB SEEKING CUSTOMERS FOR SUPPORT SERVICES, EMPLOYMENT, AND EMPLOYMENT RELATED ACTIVITIES ALLOCATED FROM WORK FIRST NJ FUNDS ADMINISTERED THROUGH THE WORKFORCE INVESTMENT BOARD (3/24/10)
33. AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION FOR STATE AID FUNDS IN THE AMOUNT OF \$6,065,500 FOR THE 2010 ROAD RESURFACING PROGRAM FOR THE ENGINEERING DEPARTMENT (4/7/10)
34. ADOPTION OF THE ANNUAL TRANSPORTATION PROGRAM FOR FISCAL YEAR 2010 PURSUANT TO THE NJ TRANSPORTATION TRUST FUND ACT FOR THE ENGINEERING DEPARTMENT (4/7/10)
35. AGREEMENT WITH LIPPINCOTT JACOBS CONSULTING ENGINEERS IN AN AMOUNT NOT TO EXCEED \$189,815 TO PERFORM ASPHALT TESTING AND BATCH PLANT INSPECTION FOR THE 2010 RECONSTRUCTION AND OVERLAY PROGRAM FOR THE ENGINEERING DEPARTMENT (4/7/10)

36. AUTHORIZATION TO RELEASE CERTAIN PERFORMANCE AND MAINTENANCE GUARANTEES AS SUBMITTED TO AND APPROVED BY THE BURLINGTON COUNTY PLANNING BOARD AT ITS MEETING HELD MARCH 23, 2010 (NCR)
37. AUTHORIZATION TO ADVERTISE FOR BIDS FOR TOPSOIL FOR THE HIGHWAY DEPARTMENT (NCR)

**Resolutions proposed by or on behalf of Freeholder O'Brien**

38. AUTHORIZATION TO ADVERTISE FOR BIDS FOR PIPE, FITTINGS, VALVES AND COUPLINGS, HIGH DENSITY POLYETHYLENE FOR THE DEPARTMENT OF SOLID WASTE (NCR)
39. FOURTH AMENDMENT TO AGREEMENT WITH WASTE MANAGEMENT OF NEW JERSEY, INC. FOR CONTRACT TITLED "LANDFILL OPERATION AND MAINTENANCE, BURLINGTON COUNTY RECOVERY COMPLEX" FOR AN ADDITIONAL AMOUNT OF \$472,871.18 FOR AN EXTENSION OF TIME THROUGH MAY 16, 2010 (3/17/10)
40. FIRST AMENDMENT TO AGREEMENT WITH ACACIA FINANCIAL GROUP FOR CONTRACT TITLED "FINANCIAL CONSULTANT SERVICES" FOR THE DEPARTMENT OF SOLID WASTE TO INCREASE THE TERM OF THE CONTRACT THROUGH MARCH 31, 2010 AT THE 2009 HOURLY RATE (NCR)
41. AUTHORIZATION TO PURCHASE MAINTENANCE/SUPPORT OF HARDWARE AND SOFTWARE IN AN AMOUNT NOT TO EXCEED \$45,886.33 FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FROM IBM, INC. AN AUTHORIZED VENDOR UNDER THE WSCA/NEW JERSEY STATE CONTRACT (NCR)
42. AUTHORIZATION TO PURCHASE MICROSOFT SOFTWARE LICENSING AND ASSURANCE AGREEMENT FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$188,902.73 FOR YEAR 3 OF A 5 YEAR AGREEMENT 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**

43. AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR PSYCHOLOGICAL SERVICES FOR THE PERIOD JUNE 1, 2010 THROUGH DECEMBER 31, 2010 FOR BUTTONWOOD HOSPITAL (3/24/10)
44. AUTHORIZATION TO PURCHASE FRESH MEATS AND PRODUCT FROM CITY BEEF COMPANY, INC. FOR AN ESTIMATED AMOUNT OF \$100,000 FOR BUTTONWOOD HOSPITAL (NCR)
45. LETTER OF AGREEMENT WITH UNITED WAY TO ACT AS BROKER FOR CLIENT SPECIFIC SERVICES FOR YOUTH INVOLVED WITH THE COURT SYSTEM ADMINISTERED THROUGH THE HUMAN SERVICES OFFICE (3/17/10)
46. AGREEMENT WITH UMDNJ TO PROVIDE \$5,000 TO OFFSET THE TRAUMATIC LOSS COALITION COORDINATOR SALARY TO PROVIDE FOUR TLC MEETINGS ADMINISTERED THROUGH THE HUMAN SERVICES OFFICE (4/7/10)

47. AGREEMENTS WITH VARIOUS SCHOOLS AND STUDENTS FOR THE HEALTH DEPARTMENT TO PROVIDE CLINICAL EXPERIENCE AND PRACTICAL TRAINING FOR STUDENTS ENROLLED IN NURSING AND/OR HEALTH RELATED FIELDS OF STUDY (3/24/10)
  
48. CHANGE ORDER NO. 1 WITH UNITED WAY OF BURLINGTON COUNTY FOR CONTRACT TITLED "SOCIAL SERVICES FOR THE HOMELESS" IN THE AMOUNT OF \$15,000 FOR CODE BLUE SERVICES FOR ADDITIONAL SERVICES PROVIDED ADMINISTERED THROUGH THE HEALTH DEPARTMENT (3/17/10)