

**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 28, 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 FEBRUARY 17, 2010.
- e. APPROVAL OF THE CONFERENCE MINUTES OF JANUARY 13, 2010
- f. APPROVAL OF THE CONFERENCE MINUTES OF JANUARY 20, 2010
- g. APPROVAL OF THE CONFERENCE MINUTES OF JANUARY 27, 2010
- h. PUBLIC HEARING ON THE 2011-2014 FIVE YEAR CONSOLIDATED PLAN AND THE 2011 ANNUAL PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOME FUNDING
- i. PUBLIC COMMENTS ON AGENDA ITEMS.
- j. RESOLUTIONS.

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

1. ADOPTION OF THE 2010 COUNTY BUDGET (ROLL CALL)
2. PAYMENT OF BILLS AND APPROVAL OF MONTHLY COUNTY INVESTMENT REPORT AND REPORT OF REVENUES AND EXPENDITURES
3. FIRST AMENDMENT TO AGREEMENT WITH PINO CONSULTING GROUP, INC. EXTENDING THE CONTRACT PERIOD THROUGH JUNE 30, 2010 AT THE 2009 CONTRACTED RATES FOR CONTRACT TITLED "FINANCIAL CONSULTANT SERVICES FOR BURLINGTON COUNTY 2007-2009" FOR VARIOUS COUNTY FACILITIES (NCR)
4. AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR THE BURLINGTON COUNTY AUDITOR (NCR)
5. FIRST AMENDMENT TO AGREEMENT WITH BOWMAN & CO., LLP FOR AN EXTENSION THROUGH JUNE 30, 2010 (NCR)
6. AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR FINANCIAL CONSULTANT SERVICES (NCR)
7. POSITIONS CREATED AND ABOLISHED IN VARIOUS DEPARTMENTS
8. FIRST AMENDMENT TO AGREEMENT WITH GEORGE J. DONOVAN, AIA & ASSOCIATES IN THE AMOUNT OF \$1,860.00 FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES ASSOCIATED WITH THE REPLACEMENT OF CEDAR ROOFS ON THE STABLE/BARN AND SCHOOLHOUSE MUSEUM AT SMITHVILLE HISTORIC PARK (4/21/10)
9. RESOLUTION AUTHORIZING AWARD OF CONTRACTS THROUGH THE PURCHASING DEPARTMENT (NCR)
10. AUTHORIZATION TO REJECT PROPOSAL TITLED "FINANCIAL CONSULTANT SERVICES FOR BURLINGTON COUNTY" FOR THE PURPOSE OF SUBSTANTIALLY REVISING THE SPECIFICATIONS (NCR)
11. FIRST AMENDMENT TO AGREEMENT WITH EVERGREEN CAPITAL ADVISORS, INC. EXTENDING THE CONTRACT PERIOD THROUGH JUNE 30, 2010 AT THE 2009 CONTRACTED HOURLY RATE FOR CONTRACT TITLED "FINANCIAL CONSULTANT SERVICES FOR BURLINGTON COUNTY 2007-2009" FOR THE DEPARTMENT OF RESOURCE CONSERVATION (NCR)

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

12. AUTHORIZATION TO ACCEPT THE \$46,400 AWARDED TO THE COUNTY IN SEPTEMBER 2008 TO FUND COUNTYWIDE PARTICIPATION IN THE NEW JERSEY DATA EXCHANGE INFORMATION SHARING PROGRAM AMONG LAW ENFORCEMENT AGENCIES THROUGHOUT THE STATE ADMINISTERED THROUGH THE PROSECUTOR'S OFFICE (4/21/10)

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

13. APPROVAL OF THE 2010-2014 FIVE YEAR CONSOLIDATED PLAN AND 2011 ANNUAL PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAM FUNDING IN THE AMOUNT OF \$2,785,510 (4/7/10)

14. RESOLUTION 213 RESCINDED AND AGREEMENT WITH ARAWAK PAVING COMPANY, INC. IN THE AMOUNT OF \$2,292,000.00 FOR THE 2009 FEDERALLY FUNDED OVERLAY PROJECT SUBJECT TO APPROVAL FROM THE COMMISSIONER OF THE STATE DEPARTMENT OF TRANSPORTATION FOR THE ENGINEERING DEPARTMENT (NCR)
15. FIRST AMENDMENT TO AGREEMENT WITH PHILLIPS PREISS SHAPIRO ASSOCIATES IN THE AMOUNT OF \$4,000 FOR WORKABLE RELOCATION ASSISTANCE PROGRAM FOR PROPERTY LOCATED AT BLOCK 401.09, LOT 63 MOUNT LAUREL TOWNSHIP (4/21/10)
16. AGREEMENT WITH EDWARD H. CRAY, INC. IN THE AMOUNT OF \$291,525.60 ADMINISTERED BY THE STATE DEPARTMENT OF TRANSPORTATION FOR THE SAFETY PROJECT, PHASE II FOR THE ENGINEERING DEPARTMENT
17. AGREEMENT WITH EDWARD H. CRAY, INC. IN THE AMOUNT OF \$4,413,450 ADMINISTERED BY THE STATE DEPARTMENT OF TRANSPORTATION FOR THE TRAFFIC SIGNAL UPGRADE AND COORDINATION PROJECT FOR THE ENGINEERING DEPARTMENT
18. AUTHORIZATION TO ADVERTISE FOR BIDS FOR SNOW PLOW AND SPREADER REPAIR PARTS FOR THE HIGHWAY DEPARTMENT (NCR)
19. AUTHORIZATION TO ADVERTISE FOR BIDS FOR PIPE, POLYMER COATED FOR THE HIGHWAY DEPARTMENT (NCR)
20. AUTHORIZATION TO ADVERTISE FOR BIDS FOR DENSE GRADED AGGREGATE 2010 - 2012 FOR THE HIGHWAY DEPARTMENT (NCR)
21. AUTHORIZATION TO PURCHASE 7 DAY BREAKFAST SHELF STABLE MEAL BOXES FROM J&R PACKAGING IN AN AMOUNT NOT TO EXCEED \$17,915 FOR THE OFFICE ON AGING (NCR)

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

22. AGREEMENT WITH WASTE MANAGEMENT OF NEW JERSEY, INC. FOR A FIVE YEAR CONTRACT FOR LANDFILL OPERATIONS IN THE AMOUNT OF \$1,943,623.60 FOR THE PERIOD MAY 17, 2010 THROUGH DECEMBER 31, 2010 FOR THE DEPARTMENT OF SOLID WASTE (4/21/10)
23. AUTHORIZATION TO SUBMIT THE ANNUAL STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION TONNAGE GRANT APPLICATION FOR 2009 FOR THE DEPARTMENT OF SOLID WASTE (4/7/10)
24. SECOND AMENDMENT TO AGREEMENT WITH ACACIA FINANCIAL GROUP, INC. EXTENDING THE CONTRACT PERIOD THROUGH JUNE 30, 2010 AT THE 2009 CONTRACTED HOURLY RATE FOR CONTRACT TITLED "FINANCIAL CONSULTANT SERVICES FOR BURLINGTON COUNTY 2007-2009" FOR THE DEPARTMENT OF SOLID WASTE (NCR)
25. AUTHORIZATION TO ADVERTISE FOR BIDS FOR VEHICLE, TRUCK W/PROVING SYSTEM FOR THE DEPARTMENT OF WEIGHTS AND MEASURES (NCR)
26. AUTHORIZATION TO PURCHASE A COUNTY WIDE EMERGENCY NOTIFICATION SYSTEM IN AN AMOUNT NOT TO EXCEED \$92,500 FROM GLOBAL CONNECT FOR THE DEPARTMENT OF PUBLIC SAFETY/EMERGENCY MANAGEMENT (NCR)

## **Resolutions proposed by or on behalf of Freeholder Reinhart**

27. MODIFICATION NO. 3 TO GRANT WITH THE STATE DEPARTMENT OF HEALTH, DIVISION OF ADDICTION SERVICES FOR AN INCREASE IN THE AMOUNT OF \$115,677 FOR AN EXTENSION OF TIME THROUGH JUNE 30, 2010 FOR POST HOUSE (4/21/10)
  28. LETTER OF AGREEMENT BETWEEN POST HOUSE AND STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES FOR REIMBURSEMENT OF DRUG COURT REFERRAL BED DAYS AT THE RATE OF \$68.00 PER DAY FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011 ADMINISTERED THROUGH THE HEALTH/HUMAN SERVICES DEPARTMENT (4/21/10)
  29. APPROVAL TO APPLY FOR THE STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION CEHA GRANT FUNDING FOR 2010 IN THE AMOUNT OF \$206,923 FOR THE HEALTH DEPARTMENT (4/21/10)
  30. APPROVAL FOR THE HEALTH DEPARTMENT TO PROVIDE SANITARY HOUSING INSPECTIONS ON A COMPLAINT BASIS FOR THE TOWNSHIP OF SOUTHAMPTON (4/21/10)
  31. AGREEMENT WITH VAXCARE CORPORATION FOR PARTICIPATION IN THEIR FLUSTATIONS PROGRAM TO PROVIDE FLUZONE HIGH-DOSE VACCINE FOR SENIORS 65 AND OVER AT NO COST TO THE COUNTY ADMINISTERED THROUGH THE HEALTH DEPARTMENT (4/21/10)
  32. APPROVAL TO SUBMIT THE 2010 MUNICIPAL ALLIANCE PLAN TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$489,879 FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR SUBSTANCE ABUSE PREVENTION PROGRAMS TO BE PERFORMED BY 33 PARTICIPATING MUNICIPALITIES (4/7/10)
- k. PUBLIC COMMENTS
- l. QUESTIONS FROM THE PRESS
- m. COMMENTS BY FREEHOLDERS
- n. ADJOURNMENT