

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

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

Meeting Venue:

Date: May 12, 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 24, 2010.
- e. APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC MEETING OF MARCH 3, 2010.
- f. APPROVAL OF THE CONFERENCE MINUTES OF FEBRUARY 3, 2010.
- g. APPROVAL OF THE CONFERENCE MINUTES OF FEBRUARY 17, 2010.
- h. PUBLIC COMMENTS ON AGENDA ITEMS
- i. RESOLUTIONS.

Resolutions proposed by or on behalf of Freeholder Garganio

1. AUTHORIZATION OF THE ISSUANCE AND SALE OF BONDS FOR THE COUNTY COLLEGE CHAPTER 12 (5/12/10)

2. AUTHORIZATION TO ADVERTISE FOR BIDS FOR BUTTONWOOD HOSPITAL SPRINKLER UPGRADES (5/5/10)
3. POSITIONS CREATED AND ABOLISHED IN CERTAIN DEPARTMENTS PER THE PERSONNEL COMMITTEE MEETING OF MAY 5, 2010 (NCR)
4. AUTHORIZATION OF FORM OF IPA'S AND PURCHASE SECURITIES FOR ACQUISITION OF LAND AND INTEREST OF LAND FOR FARMLAND AND OPEN SPACE PRESERVATION, RECREATION AND CONSERVATION AND HISTORIC PRESERVATION PURPOSES ADMINISTERED THROUGH THE DEPARTMENT OF RESOURCE CONSERVATION (5/12/10)
5. CHANGE ORDER NO. 2 WITH E. SAMBOL COPRPORATION IN THE AMOUNT OF \$71,333.50 TO LOAD, HAUL, GRADE AND SABILIZE ADDITIONAL IMPORTED FILL FROM THE RESOURCE RECOVERY COMPLEX FOR THE DEPARTMENT OF RESOURCE CONSERVATION/OPEN SPACE PRESERVATION PROGRAM (4/28/10)
6. FINAL APPROVAL FOR THE CLAYTON EAST FARM LOCATED IN NEW HANOVER TOWNSHIP FOR THE AMOUNT OF \$498,098 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER, AUTHORIZATION TO EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS AND UTILIZATION OF US DEPARTMENT OF DEFENSE FUNDING PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (4/28/10)
7. FINAL APPROVAL FOR THE MURPHY FARM LOCATED IN HAINESPORT TOWNSHIP FOR THE AMOUNT OF \$638,550 AND AUTHORIZATION TO EXECUTE THE CONTRACT OF SALE WITH LANDOWNER AND AUTHORIZATION TO EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (4/28/10)
8. FINAL APPROVAL FOR THE CURTIS WAINWRIGHT FARM LOCATED IN MANSFIELD TOWNSHIP FOR THE AMOUNT OF \$1,203,450 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER AND AUTHORIZATION TO EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (4/28/10)
9. FINAL APPROVAL FOR THE BATTEN FARM LOCATED IN LUMBERTON TOWNSHIP FOR THE AMOUNT OF \$118,300 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER AND AUTHORIZATION TO EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (4/28/10)
10. FINAL APPROVAL FOR THE DETRICK FARM LOCATED IN PEMBERTON TOWNSHIP FOR THE AMOUNT OF \$107,786 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER, EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS AND AUTHORIZATION TO UTILIZE US DEPARTMENT OF DEFENSE FUNDING PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (4/28/10)
11. FINAL APPROVAL FOR THE KRAUSE FARM LOCATED IN CHESTERFIELD AND NORTH HANOVER TOWNSHIPS FOR THE AMOUNT OF \$696,800 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER AND EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (4/28/10)

12. FINAL APPROVAL FOR THE SPOTTS FARM LOCATED IN LUMBERTON TOWNSHIP FOR THE AMOUNT OF \$999,600 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER AND AUTHORIZATION TO EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (4/28/10)
13. FINAL APPROVAL FOR THE CORA P. WAINWRIGHT FARM LOCATED IN MANSFIELD TOWNSHIP FOR THE AMOUNT OF \$1,399,250 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER AND EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (4/28/10)
14. AGREEMENT WITH ENVIRONMENTAL RESOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$9,500 TO SURVEY BLOCK 402, LOT 1 IN CHESTERFIELD TOWNSHIP AND BLOCK 101, LOT 2 IN NORTH HANOVER TOWNSHIP KNOWN AS THE KRAUSE FARM PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (4/28/10)
15. AGREEMENT WITH MASER CONSULTING, INC. FOR THE TOTAL AMOUNT OF \$32,600 TO SURVEY BLOCK 800, LOT 6.03 AND BLOCK 801, LOT 3 LOCATED IN PEMBERTON TOWNSHIP KNOWN AS THE DETRICK FARM; BLOCK 31, LOT 4.01 LOCATED IN LUMBERTON TOWNSHIP KNOWN AS THE SPOTTS FARM; AND BLOCK 110, LOT 16.01 LOCATED IN HAINESPORT AND BLOCK 34, LOT 6 LOCATED IN LUMBERTON TOWNSHIP KNOWN AS THE MURPHY FARM PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (4/28/10)
16. AGREEMENT WITH TAYLOR, WISEMAN & TAYLOR FOR THE TOTAL AMOUNT OF \$19,480 TO SURVEY BLOCK 52, LOT 7.01, 7.03 & 7.04 LOCATED IN LUBMERTON TOWNSHIP KNOWN AS THE BATTEN FARM AND BLOCK 7, LOT 2 LOCATED IN NEW HANOVER TOWNSHIP KNOWN AS THE CLAYTON EAST FARM PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (4/28/10)
17. AGREEMENT WITH BACH ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$17,850 TO SURVEY BLOCK 59, LOT 4.01 LOCATED IN MANSFIELD TOWNSHIP KNOWN AS THE CURTIS WAINWRIGHT FARM AND BLOCK 59, LOT 6 AND BLOCK 58, LOT 42.01 LOCATED IN MANSFIELD TOWNSHIP KNOWN AS THE CORA P. WAINWRIGHT FARM PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM (4/28/10)
18. AUTHORIZATION TO ADVERTISE FOR BIDS FOR DIETARY SUPPLIES 2010-2012 FOR THE PURCHASING DEPARTMENT (NCR)
19. AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS 2010-2012 FOR THE PURCHASING DEPARTMENT (NCR)
20. AUTHORIZATION TO ADVERTISE FOR BIDS FOR DAIRY PRODUCTS 2010-2012 FOR THE PURCHASING DEPARTMENT (NCR)
21. AUTHORIZATION OF A FIVE YEAR RENEWAL OF THE BURLINGTON COUNTY COOPERATIVE PRICING AGREEMENT, THE DIVISION OF PURCHASE TO ACT AS LEAD AGENCY, AND TO SOLICIT BURLINGTON COUNTY MUNICIPALITIES, SCHOOL BOARDS, AND OTHER PUBLIC BODIES TO PARTICIPATE, AND TO ADMINISTER THE COMPETITIVE BIDDING PROCESS OF SELECT COMMODITIES FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2014 (NCR)

22. RESOLUTION AUTHORIZING AWARD OF CONTRACTS THROUGH THE PURCHASING DEPARTMENT (NCR)

Resolutions proposed by or on behalf of Freeholder Chris Brown

23. SECOND AMENDMENT TO AGREEMENT WITH CORVEL CORPORATION FOR A TOTAL PERIOD OF 10 MONTHS THROUGH DECEMBER 31, 2010 FOR MEDICAL CLAIMS ADMINISTRATION AND OTHER RELATED SERVICES FOR THE JAIL AND THE JUVENILE DETENTION CENTER (3/24/10)
24. APPROVAL TO SUBMIT APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$54,910 TO SUPPORT WORK OF THE MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE FOR THE PERIOD JANUARY 1, 2010 THROUGH JUNE 30, 2010 FOR THE PROSECUTOR'S OFFICE. (5/5/10)

Resolutions proposed by or on behalf of Freeholder Donnelly

25. APPROVAL OF A GRANT FOR DIANNE LOUDER, DELANCO TOWNSHIP AND CARMEN AND DORIS RICCARDI, 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)
26. LOAN AND MORTGAGE APPROVED FOR JOYCE SERDINSKY, CHESTERFIELD TOWNSHIP FOR A FIRST TIME HOMEBUYER LOAN IN THE AMOUNT OF \$9,000 PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR)
27. AUTHORIZATION TO RELEASE CERTAIN PERFORMANCE AND MAINTENANCE GUARANTEES AS SUBMITTED TO AND APPROVED BY THE BURLINGTON COUNTY PLANNING BOARD AT ITS MEETING HELD APRIL 27, 2010 (NCR)
28. AUTHORIZATION TO ADVERTISE FOR BIDS FOR TITLE IIIIE RESPITE DAY CARE SERVICES-OFFICE ON AGING-2011 (NCR)
29. AUTHORIZATION TO ADVERTISE FOR BIDS FOR TITLE IIIIE RESPITE HOMECARE SERVICES FOR THE OFFICE ON AGING (NCR)

Resolutions proposed by or on behalf of Freeholder O'Brien

30. AUTHORIZATION TO PURCHASE ANNUAL SOFTWARE MAINTENANCE TO INCLUDE INSTALLATION AND TRAINING FOR THE EXISTING PROPRIETARY SOFTWARE USED FOR THE COUNTYWIDE FIRE RECORDS MANAGEMENT SYSTEM FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$64,000 FROM ACS GOVERNMENT SYSTEMS, INC. (NCR)
31. APPROVAL OF THE MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS AUTHORIZED AS A SHARED SERVICES AGREEMENT TO PROVIDE RESOURCES, SERVICES AND OTHER REQUIRED SUPPORT IN THE EVENT OF DISASTERS OR OTHER EMERGENCIES ADMINISTERED THROUGH THE DEPARTMENT OF PUBLIC SAFETY (4/28/10)

32. AUTHORIZATION TO PURCHASE EQUIPMENT AND SERVICES NECESSARY FOR THE FINAL INSTALL AND OPTIMIZATION, FAA OF WARREN GROVE TOWER FOR THE DEPARTMENT OF PUBLIC SAFETY/DIVISION OF EMERGENCY MANAGEMENT IN AN AMOUNT NOT TO EXCEED \$369,871.05 FROM MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (NCR)
33. AUTHORIZATION TO ADVERTISE FOR BIDS FOR BARRIERS, WATER FILLED FOR THE DEPARTMENT OF PUBLIC SAFETY/DIVISION OF EMERGENCY MANAGEMENT (NCR)
34. AUTHORIZATION TO ADVERTISE FOR BIDS FOR CARGO TANK FOR THE DEPARTMENT OF PUBLIC SAFETY/DIVISION OF EMERGENCY MANAGEMENT (NCR)

Resolutions proposed by or on behalf of Freeholder Reinhart

35. APPROVAL TO SUBMIT APPLICATION TO THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR GRANT FUNDING IN AN AMOUNT UP TO \$121,753 FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011 FOR SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT ADMINISTERED THROUGH THE HEALTH DEPARTMENT (4/28/10)
 36. AGREEMENT WITH THE STATE JUDICIARY PROBATION DIVISION TO PROVIDE ENHANCED PROBATION SUPERVISION PROGRAM UNDER THE JUVENILE DETENTION ALTERNATIVE INITIATIVE INNOVATION GRANT IN THE AMOUNT OF \$61,000 TO SUPERVISE AND MONITOR JUVENILES CURRENTLY ON PROBATION ADMINISTERED THROUGH THE HEALTH DEPARTMENT (3/17/10)
 37. AUTHORIZATION TO PURCHASE ONE 2010 FORD ESCAPE HYBRID 4WD VEHICLE FOR THE HEALTH DEPARTMENT/ENVIRONMENTAL SECTION IN AN AMOUNT NOT TO EXCEED \$28,497 FROM WARNOCK AUTOMOTIVE, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM (NCR)
- j. PUBLIC COMMENTS.
- k. QUESTIONS FROM THE PRESS
- l. COMMENTS BY FREEHOLDERS
- m. ADJOURNMENT