

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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County Administrator /
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AGENDA, REGULAR MEETING, BOARD OF CHOSEN FREEHOLDERS, COUNTY OF BURLINGTON

Meeting Venue:

Date: May 26, 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. APPROVAL OF THE REGULAR BOARD MEETING OF MARCH 10, 2010.
- d. APPROVAL OF THE CONFERENCE MINUTES OF FEBRUARY 24, 2010.
- e. APPROVAL OF THE CONFERENCE MINUTES OF MARCH 3, 2010.
- f. APPROVAL OF THE CONFERENCE MINUTES OF MARCH 10, 2010.
- g. PROCLAMATION - MEALS ON WHEELS DELIVERY WORKER - DONNA HULL
- 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. CAPITAL PLAN AMENDMENT FOR 2010 (NCR)

BOND ORDINANCE FOR THE BURLINGTON COUNTY SPECIAL SERVICES SCHOOL. (5/19/10)

4. RESOLUTION TO SET THE PUBLIC HEARING FOR BOND ORDINANCE FOR THE BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT (NCR)
5. BOND ORDINANCE FOR ROADS AND BRIDGES (NCR)
6. RESOLUTION TO SET PUBLIC HEARING FOR ROADS AND BRIDGES BOND ORDINANCE (NCR)
7. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$37,514 FROM THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION AND APPROPRIATED UNDER THE CAPTION OF SUPPORTIVE REGIONAL HIGHWAY PALNNING PROGRAM - DVRPC (NCR)
8. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$30,644 RECEIVED FROM THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION AND APPROPRIATED UNDER THE CAPTION OF TRANSIT SUPPORT PROGRAM - DVRPC (NCR)
9. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$30,000 RECEIVED FROM THE DELAWARE REGIONAL PLANNING COMMISSION AND APPROPRIATED UNDER THE CAPTION OF TRANSPORTATION GIS - DVRPC (NCR)
10. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$10,000 RECEIVED FROM THE NATIONAL CHILDREN'S ALLIANCE AND APPROPRIATED UNDER THE CAPTION OF CHILD ADVOCACY CENTER (NCR)
11. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$6,950 RECEIVED FROM AUTISM SPEAKS, INC. AND APPROPRIATED UNDER THE CAPTION OF PROJECT LIFESAVER PROGRAM (NCR)
12. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$537,464 RECEIVED FROM NEW JERSEY TRANSIT AND APPROPRIATED UNDER THE CAPTION OF JOBS ACCESS REVERSE COMMUTE (NCR)
13. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$6,653.31 RECEIVED FROM THE STATE DEPARTMENT OF LAW AND PUBLIC SAFETY AND APPROPRIATED UNDER THE CAPTION OF BODY ARMOR REPLACEMENT - JAIL (NCR)
14. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$2,282.51 RECEIVED FROM THE STATE DEPARTMENT OF LAW AND PUBLIC SAFETY AND APPROPRIATED UNDER THE CAPTION OF BODY ARMOR REPLACEMENT - SHERIFF (NCR)
15. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$1,720.90 RECEIVED FROM THE STATE DEPARTMENT OF LAW AND PUBLIC SAFETY AND APPROPRIATED UNDER THE CAPTION OF BODY ARMOR REPLACEMENT - PROSECUTOR (NCR)

16. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$115,677 RECEIVED FROM THE STATE DEPARTMENT OF HUMAN SERVICES AND APPROPRIATED UNDER THE CAPTION OF DRUG TREATMENT PROGRAM (NCR)
17. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$63,655 RECEIVED FROM THE STATE DEPARTMENT OF LAW AND PUBLIC SAFETY AND APPROPRIATED UNDER THE CAPTION OF SEXUAL ASSAULT NURSE EXAMINER (NCR)
18. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$31,000 RECEIVED FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF WOMEN, INFANT, CHILDREN SUPPLEMENTAL FEEDING PROGRAM (NCR)
19. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$730,250 RECEIVED FROM THE STATE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT AND APPROPRIATED UNDER THE CAPTION OF WORKFORCE INVESTMENT ACT (NCR)
20. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$35,990 RECEIVED FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF COMMUNITY PARTNERSHIP FOR HEALTH ADOLESCENTS (NCR)
21. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$46,400 RECEIVED FROM THE STATE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS AND APPROPRIATED UNDER THE CAPTION OF NEW JERSEY DATA EXCHANGE (NCR)
22. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$54,105 RECEIVED FROM THE STATE DEPARTMENT OF HUMAN SERVICES AND APPROPRIATED UNDER THE CAPTION OF SPECIAL INITIATIVE AND TRANSPORTATION (NCR)
23. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$206,923 RECEIVED FROM THE STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND APPROPRIATED UNDER THE CAPTION OF COUNTY ENVIRONMENTAL HEALTH ACT (NCR)
24. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$16,500 RECEIVED FROM THE STATE DEPARTMENT OF LAW AND PUBLIC SAFETY AND APPROPRIATED UNDER THE CAPTION OF CHILD SAFETY SEAT (NCR)
25. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$134,814.40 RECEIVED FROM THE STATE DEPARTMENT OF CLEAN COMMUNITIES AND APPROPRIATED UNDER THE CAPTION OF CLEAN COMMUNITIES GRANT (NCR)

26. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$27,000 RECEIVED FROM THE STATE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS AND APPROPRIATED UNDER THE CAPTION OF VETERAN'S TRANSPORTATION (NCR)
27. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$54,910 RECEIVED FROM THE STATE DEPARTMENT OF LAW AND PUBLIC SAFETY AND APPROPRIATED UNDER THE CAPTION OF GANGS, GUNS AND NARCOTICS TASK FORCE (NCR)
28. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2010 COUNTY BUDGET IN THE AMOUNT OF \$27,769 RECEIVED FROM THE STATE DEPARTMENT OF LAW AND PUBLIC SAFETY AND APPROPRIATED UNDER THE CAPTION OF VIOLENCE AGAINST WOMEN ACT (NCR)
29. RESPONSIBLE CONTRACTOR POLICY MODIFICATION (5/19/10)
30. AUTHORIZATION TO ADVERTISE FOR BIDS FOR MEDICAL SUPPLIES - I 2010 - 2012 FOR THE PURCHASING DEPARTMENT (NCR)
31. AGREEMENT WITH PEMBERTON TOWNSHIP FOR SHARED SEVERICES FOR VARIOUS FUNCTIONS (5/26/10)
32. AGREEMENT WITH SPIEZEL GROUP IN AN AMOUNT NOT TO EXCEED \$19,500 FOR ARCHITECTURAL SERVICES NEEDED FOR A SPACE PLANNING STUDY AT THE HUMAN SERVICES FACILITY (5/12/10)
33. APPROVAL TO SUBMIT GRANT APPLICATION AND ACCEPT GRANT FUNDING IN THE AMOUNT OF \$1,189,713 FROM NJ TRANSIT FOR THE 2011 SENIOR CITIZENS AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM ADMINISTERED THROUGH THE COUNTY'S TRANSPORTATION OFFICE (5/19/10)
34. AGREEMENT WITH CFG HEALTH SYSTEMS, LLC FOR CONTRACT TITLED "PSYCHIATRIC SERVICES FOR COUNTY OF BURLINGTON HUMAN RESOURCES 2007-2009" FOR THE FOURTH YEAR FOR THE DEPARTMENT OF HUMAN RESOURCES FOR AN ESTIMATED AMOUNT OF \$32,337.50 FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011 (NCR)
35. AGREEMENT WITH VALUEOPTIONS, INC. FOR CONTRACT TITLED "BURLINGTON COUNTY EMPLOYEE ASSISTANCE PROGRAM" FOR THE FOURTH YEAR FOR THE DEPARTMENT OF HUMAN RESOURCES FOR THE ESTIMATED AMOUNT OF \$27,948 FOR THE PERIOD AUGUST 1, 2010 THROUGH JULY 31, 2011 (NCR)
36. AUTHORIZATION FOR INCLUSION OF A PROJECT LABOR AGREEMENT AND SPECIFICATIONS FOR THE BURLINGTON COUNTY LIBRARY ADDITIONS AND RENOVATIONS AND AUTHORIZATION FOR MAST CONSTRUCTION SERVICES, INC. (CONSTRUCTION MANAGER) TO NEGOTIATE THE PROJECT LABOR AGREEMENT
37. AUTHORIZATION TO ADVERTISE FOR BIDS FOR EXTERIOR PAINTING OF THE MANSION, ANNEX, STABLE AND MUSEUM, HISTORIC SMITHVILLE PARK FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF PARKS (3/18/10)
38. RESOLUTION AUTHORIZING AWARD OF CONTRACTS THROUGH THE PURCHASING DEPARTMENT (NCR)

39. AUTHORIZATION TO ADVERTISE FOR BIDS FOR MEDICAL GLOVES 2010 - 2012 FOR THE PURCHASING DEPARTMENT (NCR)
40. AUTHORIZATION TO PURCHASE SERVICES FOR THE MAILING OF SAMPLE BALLOTS FOR THE ANNUAL SCHOOL ELECTION FROM REDMOND BCMS IN AN AMOUNT NOT TO EXCEED \$27,497.19 FOR THE COUNTY CLERK'S OFFICE (NCR)
41. FIRST AMENDMENT TO AGREEMENT WITH BROOKSIDE ENVIRONMENTAL CONSULTING, LLC IN THE AMOUNT NOT TO EXCEED \$18,396 FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL CONTRACT FOR THE SILVA PROPERTY, BLOCK 2100, LOT 14, LOCATED IN DELANCO TOWNSHIP PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM (5/12/10)
42. AGREEMENT WITH RUTGERS COOPERATIVE RESEARCH AND EXTENSION FOR ASSISTANCE IN MANAGEMENT OF THE SEASONAL FARMERS MARKET AT THE BURLINGTON COUNTY COMMUNITY AGRICULTURAL CENTER FOR THE DEPARTMENT OF RESOURCE CONSERVATION (5/19/10)

Resolutions proposed by or on behalf of Freeholder Chris Brown

43. APPROVAL TO SUBMIT APPLICATION TO THE STATE DIVISION OF CRIMINAL JUSTICE FOR A BODY ARMOR REPLACEMENT GRANT IN THE AMOUNT OF \$1,720.90 FOR THE PURCHASE OF REPLACEMENT BODY ARMOR FOR INVESTIGATIVE PERSONNEL FOR THE PROSECUTOR'S OFFICE (5/19/10)

Resolutions proposed by or on behalf of Freeholder Donnelly

44. LOAN AND MORTGAGE APPROVED FOR JOAN WRIGHT, SOUTHAMPTON TOWNSHIP IN THE AMOUNT OF \$19,590 FOR A HOME IMPROVEMENT LOAN PURSUANT TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR)
45. LOAN AND MORTGAGE APPROVED FOR REGINA LEHMAN, DELRAN TOWNSHIP; KELLI COMEGYS, EDGEWATER PARK TOWNSHIP; AND PRADEEP & APSI SITRUM, BURLINGTON CITY; FOR A FIRST TIME HOMEBUYER LOAN IN THE AMOUNT OF \$9,000 EACH PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (NCR)
46. APPROVAL AND ADOPTION OF THE 2010 ANALYSIS OF IMPEDIMENTS AND FAIR HOUSING PLAN PREPARED IN ACCORDANCE WITH GUIDELINES ISSUED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT (5/26/10)
47. AUTHORIZATION TO ADVERTISE FOR BIDS FOR PIPE, DUCTILE IRON FOR THE HIGHWAY DEPARTMENT (NCR)
48. MODIFICATION NO. 1 WITH THE STATE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR AN INCREASE IN GRANT FUNDING IN THE AMOUNT OF \$27,000 TO PROVIDE BUS TRANSPORTATION TO THE PHILADELPHIA VETERANS MEDICAL CENTER ADMINISTERED THROUGH THE COUNTY'S MILITARY AND VETERANS SERVICE OFFICE (5/19/10)

Resolutions proposed by or on behalf of Freeholder O'Brien

49. AGREEMENT WITH SCS ENGINEERS FOR CONTRACT YEAR 5 IN AN AMOUNT NOT TO EXCEED \$200,000 FOR LANDFILL, GAS MANAGEMENT, OPERATION, MAINTENANCE AND ENGINEERING SERVICES FOR THE PERIOD JUNE 1, 2010 THROUGH MAY 31, 2010 FOR THE DEPARTMENT OF SOLID WASTE (5/19/10)
50. FIRST AMENDMENT TO AGREEMENT WITH THE OCCUPATIONAL TRAINING CENTER FOR AN INCREASE IN THE AMOUNT OF \$5,444,814 FOR THE OPERATION OF THE BURLINGTON COUNTY 2010 REGIONAL RECYCLING PROGRAM ADMINISTERED THROUGH THE DEPARTMENT OF SOLID WASTE (5/19/10)
51. AUTHORIZATION TO PURCHASE FIVE (5) DAY INCIDENT LEADERSHIP TRAINING COURSE FOR EIGHTEEN (18) MEMBERS OF THE BURLINGTON COUNTY INCIDENT SUPPORT TEAM FROM MISSION CENTERED SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$24,900 FOR THE DEPARTMENT OF PUBLIC SAFETY/EMERGENCY MANAGEMENT (NCR)

Resolutions proposed by or on behalf of Freeholder Reinhart

52. CERTIFICATION OF THE FORENSIC PATHOLOGY POOL FOR THE PERIOD JULY 1, 2010 TO JUNE 30, 2013 TO BE USED ON A STAND-BY/PER DIEM BASIS WHEN THE CHIEF MEDICAL EXAMINER IS NOT AVAILABLE (5/5/10)
 53. AUTHORIZATION TO PARTICIPATE IN THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AMERICAN RECOVERY AND REINVESTMENT ACT VACCINE PROGRAM FOR THE PURCHASE OF THREE VACCINES ADMINISTERED THROUGH THE COUNTY HEALTH DEPARTMENT AT NO COST TO COUNTY RESIDENTS (5/12/10)
- j. PUBLIC COMMENTS.
- k. QUESTIONS FROM THE PRESS
- l. COMMENTS BY FREEHOLDERS
- m. ADJOURNMENT