

Regular Meeting  
Mount Holly, New Jersey

1 A Regular Meeting of the Board of Chosen Freeholders of the County of Burlington was held in the Board Room, Burlington County Office Building, Mount Holly, New Jersey, on Wednesday, January 14, 2009, at 11:00 A.M. The meeting was opened with the flag salute and prayer by the Clerk.

The Public Announcement was read in compliance with the Sunshine Law.

2 ROLL CALL.

On roll call those answering to their names were: Chris Brown, William S. Haines, Jr., Mary Anne Reinhart, James K. Wujcik and Freeholder Director Joseph Donnelly.

3 OFFICIALS.

Officials in attendance were: County Solicitor Nelson, Chief Financial Officer Brock, Treasurer Hannigan, County Engineer Jaggard, Supervisor of Roads Somes, Human Resources Director Hornickel, Public Health Coordinator Gogats, Resource Conservation Director Robbie, Supervising Administrative Analyst Stewart, and Public Information Officer Shrom and Assistant Public Information Officer O'Donnell.

4 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 30, 2008 AND THE CONFERENCE MINUTES OF DECEMBER 10, AND DECEMBER 17, 2008.

It was moved by Mr. Wujcik, seconded by Mr. Haines that the minutes be approved. Mr. Brown and Mrs. Reinhart abstained from all minutes. Mr. Wujcik abstained from the conference minutes of December 10 and 17, 2008. All in favor. Motion carried. Minutes approved.

\*\*\* It was moved by Director Donnelly, seconded by Mr. Wujcik that the following (11) eleven items be approved by unanimous consent. All in favor. Mr. Brown abstained. Motion carried. Resolutions Nos. 7 through Nos. 17 adopted.

5 **RESOLUTION NO. 7** by Director Donnelly, PAYMENT OF BILLS.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the bills presented at this meeting as per the detailed list, amounting to \$8,541,203.67 be and the same are hereby approved and passed by the Board, and that the Treasurer for the County of Burlington be and he is hereby authorized and directed to issue county checks in payment of same.

6 **RESOLUTION NO. 8** by Director Donnelly, DESIGNATION OF THE BURLINGTON COUNTY HUMAN RESOURCES DIRECTOR AS THE PUBLIC COMPLIANCE OFFICER FOR THE 2009.

WHEREAS, the New Jersey State Affirmative Action Regulations which implement Public Law 1975, Chapter 127, require public entities to appoint a Public Agency Compliance Officer (PACO) at N.J.A.C. 17:27-3.5; and

WHEREAS, it is the desire of the Board to designate such a compliance officer; and be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the Burlington County Director of Human Resources is herein designated the Public Agency Compliance Officer for Burlington County for the year 2009; now, therefore, be it

FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Department of Treasury, Office of Affirmative Action, Trenton, New Jersey.

7 **RESOLUTION NO. 9** by Director Donnelly, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS/REQUEST FOR PROPOSALS FOR PROFESSIONAL CPA CONSULTING SERVICES TO PROVIDE TECHNICAL ASSISTANCE AND LOAN FINANCING REVIEW/ANALYSIS FOR THE SMALL BUSINESS LOAN PROGRAM, REVOLVING LOAN FUND ROUTE 130 PROGRAM AND MICRO ENTERPRISE LOAN PROGRAM FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING.

WHEREAS, by Resolution No. 2004-553, adopted on July 28, 2004, the Burlington County Board of Chosen Freeholders (the "Board") instituted, as of January 1, 2005, a competitive, quality based, fair and open process for soliciting qualifications and/or proposals for professional services contracts and, by Resolution No. 2005-17, adopted on January 12, 2005, the Board established procedures for implementing Resolution 2004-553; and

WHEREAS, the Board needs the services of a certified public accountant ("CPA") to review applications for loans made to the County for its loan programs; and

WHEREAS, the Board wishes to solicit proposals from firms that can provide the needed services; now, therefore, the Board

RESOLVES that the County Economic Development and Regional Planning Department ("EDRP") and County Solicitor are authorized to prepare and release an RFQ/RFP for Professional CPA Consulting Services as follows:

- a. Copies of the RFQ/RFP shall be provided at no cost;
- b. Notice of this solicitation shall be published not less than ten days prior to the deadline for submission of proposals to the County and
- c. In accordance with requirements of Resolution no. 2005-17, EDRP shall establish a committee to review proposals received in response to the RFQ/RFP, which committee shall submit a written report to the Board, making a recommendation on which proposal, if any, should be selected for contract.
- d. The Board reserves the right to reject any and all proposals, as allowed by New Jersey law.

- 8 **RESOLUTION NO. 10** by Director Donnelly, CHANGE ORDER NO. 1 WITH VIRTUA HEALTH, INC. IN THE AMOUNT OF \$12,600 FOR CONTRACT ENTITLED "DRUG & ALCOHOL SERVICES FOR THE COUNTY OF BURLINGTON HUMAN RESOURCES 2007-2009".

WHEREAS, the Board of Chosen Freeholders of the County of Burlington entered into a contract entitled "DRUG & ALCOHOL SERVICES FOR THE COUNTY OF BURLINGTON HUMAN RESOURCES 2007-2009" (RFP-07-0049) per Resolution 395, dated June 12, 2007, with Virtua Health, Incorporated, 401 Route 73, 50 Lake Ctr. Drive, Marlton, NJ 08053 for an estimated amount of \$15,000.00 for the period July 1, 2007 through June 30, 2009, with two (2) one year options beginning July 1, 2009 and expiring on June 30, 2011; and

WHEREAS, changes to the aforesaid contract as listed have been determined to be necessary by Human Resources Department of Burlington County; and

WHEREAS, Change Order One (1) represents an increase of \$12,600.00 amending the original estimated contract amount from \$15,000.00 to \$27,600.00; which represents an overall 84 percent increase to the original contract amount due to an increase in the estimated required services; and,

WHEREAS, the certification of the availability of funds, for the above named contract, will be issued on as needed basis, by the Burlington County Chief Financial Officer; and

WHEREAS, funds are anticipated to be available for this purpose in the fiscal year 2009, temporary and permanent budgets; and, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the attached Change Order One (1) to the contract "DRUG & ALCOHOL SERVICES FOR THE COUNTY OF BURLINGTON HUMAN RESOURCES 2007-2009" (RFP-07-0049) , with Virtua Health, Incorporated, is hereby approved; now, therefore be it

FURTHER RESOLVED that the County Administrator and the Chief Financial Officer are hereby authorized to execute the Change Order.

- 9 **RESOLUTION NO. 11** by Director Donnelly, AUTHORIZATION OF PURCHASES UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM FROM THE LIST OF STATE CONTRACT VENDORS FOR THE PURCHASE DOLLARS LISTED FOR THE FISCAL YEAR 2008.

WHEREAS, the County of Burlington has purchased various commodities from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP for fiscal year 2008, totaling \$3,391,135.12 as detailed in the attached list which is made a part herein; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts law, N.J.S.A. 40A:11-12; and

WHEREAS, the vendors on the attached list have been awarded New Jersey State Contracts; and

WHEREAS, the County Purchasing Agent recommended the utilization of these contracts; and

WHEREAS, there is no certification of the Chief Financial Officer attached hereto as these contracts were bid as open-end contracts by the State of New Jersey and funds were certified by individual purchase requisition prior to the release of each purchase order to the various vendors; now, therefore, be it

RESOLVED, by the County of Burlington that the listed vendors who were awarded purchase orders for the listed items and dollars are hereby ratified and confirmed by the Board of Chosen Freeholders.

- 10 **RESOLUTION NO. 12** by Director Donnelly, CHANGE ORDER NOS. 4 AND 5 WITH WECARE ORGANICS, LLC FOR THE TOTAL AMOUNT OF \$45,733 FOR CONSTRUCTION OF IMPROVEMENTS AT THE COMPOSTING FACILITY AND AN EXTENSION OF TIME BY 75 DAYS FOR THE DIVISION OF SOLID WASTE.

WHEREAS, by Resolution No. 571, adopted on August 13, 2008, the Burlington County Board of Chosen Freeholders ("Board") awarded WeCare Organics, LLC of Jordan, New York, a contract for capital improvements at the Co-composting Facility at the Burlington County Resource Recovery Complex, pursuant to an alternate procurement process allowed under the Local Public Contracts Law; and

WHEREAS, the engineering firm of Camp Dresser & McKee, the Project Engineer that developed the technical specifications for the capital improvements, is responsible for construction oversight; and

WHEREAS, the Project Engineer has recommended that the Board approve additional changes to the aforesaid contract, as follows:

Change Order No. Four, dated December 29, 2008, which provides for a construction cost increase of \$258,000.00 and extends the number of calendar days required for completion of work under the contract by 75 days and

Change Order No. Five, dated December 29, 2008, which provides for a construction cost decrease of \$212,267.00 and

WHEREAS, these Change Orders result in a net increase of \$45,733.00 in the current construction contract cost of \$3,752,934.40, but a decrease of 0.57 percent in the original contract amount of \$3,820,310.00, resulting in a new contract amount of \$3,798,667.40; and

WHEREAS, \$45,733.00 (the difference between \$258,000.00 and \$212,267.00) is available in account no. 77-7001-050982 to fund the increase in the contract cost, as evidenced by the certification of the County's Chief Financial Officer filed herewith; and

WHEREAS, the Board has reviewed and approved the Project Engineer's recommendations; now, therefore, the Board

RESOLVES that Change Order Numbers Four and Five to the Board's contract with WeCare Organics, LLC, copies of which are filed herewith, are approved and their execution in accordance with the Rules of the Board is authorized.

- 11 **RESOLUTION NO. 13** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF REFRACTORY ON LFG FLARE CD#3 AT THE BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX FOR THE DIVISION OF SOLID WASTE.

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that the specifications are hereby approved for the following solicitation:

REPLACEMENT OF REFRACTORY ON LFG FLARE CD#3 AT THE  
BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX  
(CPU-09-0021)

And, be it;

RESOLVED that the County Administrator is authorized and directed to advertise for bids on the above proposal, as submitted to and approved by the County Solicitor; and, be it

RESOLVED that site visits will be held by appointment only; and be it

FURTHER RESOLVED that said bid will be publicly received in the Freeholder's Board Room on Tuesday, February 10, 2009 at 10:30 a.m. local prevailing time.

- 12 **RESOLUTION NO. 14** by Director Donnelly, AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF SOCIAL SERVICES IN AN AMOUNT NOT TO EXCEED \$344,227 TO PROVIDE CASE MANAGEMENT FOR THE WORKFORCE INVESTMENT BOARD FOR 2009.

WHEREAS, pursuant to Resolution no. 2007-1039, adopted on December 12, 2007, the Burlington County Board of Chosen Freeholders (the "Board") entered into a contract with the Burlington County Board of Social Services (the "BSS"), in which the BSS agreed to oversee case management and service provision to clients of the Temporary Assistance to Needy Families ("TANF"), Food Stamp Employment and Training ("FSE&T") and General Assistance ("GA") programs, with the Burlington County One-Stop Career Center and the WIB providing assistance, oversight, monitoring, training and education services, which contract provided for maximum payment of \$186,870.00 for TANF services and \$157,357.00 for FSE&T and GA services; and

WHEREAS, the BSS is willing to continue to provide the above-described services for calendar year 2009 and the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Board to contract with the BSS for services without soliciting competitive bids therefor; and

WHEREAS, \$186,870.00 is available to fund BSS's services for the TANF program and \$157,357.00 is available to fund BSS's services for the FSE&T and GA programs, as evidenced by the certification of the County's chief financial officer filed herewith; now, therefore, the Board

RESOLVES that a First Amendment, extending the term of the above-described contract calendar year 2009 and providing for payment to the BSS of the above-stated funds for its services, which amendment has been approved by the County Solicitor and County Administrator, is approved and its execution in accordance with the Rules of the Board is authorized.

- 13 **RESOLUTION NO. 15** by Director Donnelly, AGREEMENT WITH THE BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$22,000 TO PROVIDE INSTRUCTION TO OPERATE THE WORKPLACE LEARNING CENTER THROUGH JUNE 30, 2009 FOR THE WORKFORCE INVESTMENT BOARD.

WHEREAS, pursuant to Resolution no. 2007-1040, adopted on December 12, 2007, the Burlington County Board of Chosen Freeholders (the "Board") entered into a contract with the Burlington County Special Services School District (the "District"), in which the District agreed to provide instruction to operate the Workplace Learning Center through December 31, 2008, which agreement provided for a maximum amount payable of \$80,000.00; and

WHEREAS, the State of New Jersey, Department of Labor, awarded the County of Burlington Supplemental Workplace Literacy Funds to be used for the operation of a Burlington County Workforce Investment Board ("WIB") area Workplace Learning Center through June 30, 2009; and

WHEREAS, the District, the Burlington County One-Stop Career Center and the WIB have agreed to extend the term of the contract through June 30, 2009, and to increase the amount payable to the District by \$22,000 for services provided January through June 2009; and

WHEREAS, \$22,000.00 is available in account no. 13-0665-066808 to fund this extension, as evidenced by the certification of the County's chief financial officer filed herewith; now, therefore, the Board

RESOLVES that a First Amendment, extending the term of the above-described contract through June 30, 2009, which amendment has been approved by the County Solicitor and County Administrator, is approved and its execution in accordance with the Rules of the Board is authorized.

14 **RESOLUTION NO. 16** by Director Donnelly, POSITIONS CREATED AND ABOLISHED IN VARIOUS COUNTY DEPARTMENTS.

RESOLVED, BY THE Board of Chosen Freeholders of the County of Burlington that the following positions be created and abolished effective immediately:

	RANGE	HOURS
BUILDINGS & GROUNDS:		
Create:		
03425 1 Senior Maintenance Repairer	16	40
Abolish: 1 Supervising Maintenance Repairer		
COUNTY CLERK:		
Abolish: 1 Supervising Data Control Clerk		
HEALTH:		
Create:		
00001 1 Account Clerk	05	35
Abolish: 1 Senior Account Clerk		
PROSECUTOR:		
Create:		
91266 1 Clerk Transcriber	05P	35
Abolish: 1 Principal Clerk Transcriber		

and be it,

RESOLVED, that a certified copy of this resolution be forwarded to the New Jersey Department of Personnel.

15 **RESOLUTION NO. 17** by Director Donnelly, AUTHORIZATION TO APPROVE SALARY AND WAGE INCREASES EFFECTIVE 1/1/09 FOR THE FOLLOWING: CWA LOCAL 1034 COUNTY AND LIBRARY EMPLOYEES; CWA LOCAL 1034 SUPT. OF ELECTIONS EMPLOYEES; CWA LOCAL 1034 PROSECUTOR'S CLERICAL; CWA LOCAL 1034 HIGHWAY SUPERVISOR; PBA LOCAL 320 PROSECUTOR'S LIEUTENANTS AND SERGEANTS; PBA LOCAL 320 PROSECUTOR'S DETECTIVES AND INVESTIGATORS; PBA LOCAL 249 CORRECTIONS OFFICERS; PBA LOCAL 249 SUPERIOR CORRECTIONS OFFICERS; AND FOP LOCAL 166 SHERIFF'S OFFICERS; SHERIFF'S INVESTIGATORS, EMPLOYEES OF THE BOARD OF ELECTIONS AND PART-TIME EMPLOYEES.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the County Treasurer is authorized and directed to pay the attached salaries, effective January 1, 2009, in accordance with the following labor agreements:

- CWA Local 1034, County & Library employees
- CWA Local 1034, Superintendent of Elections Employees
- CWA Local 1034, Prosecutor's Clerical
- CWA Local 1034, Highway Supervisors
- PBA Local 320, Prosecutor's Lieutenants and Sergeants
- PBA Local 320, Prosecutor's Detectives and Investigators
- PBA Local 249, Corrections Officers
- PBA Local 249, Superior Corrections Officers
- FOP Local 166, Sheriff's Officers; and, be it

FURTHER RESOLVED, that the attached salaries for Sheriff's Investigators, Employees of the Board of Elections, and Part-time Employees are hereby approved to be paid effective January 1, 2009; and

FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the State Department of Personnel.

\*\*\* It was moved by Mr. Haines, seconded by Mr. Wujcik that the following (2) two items be approved by unanimous consent. All in favor. Mr. Brown abstained. Motion carried. Resolutions No. 18 and 19 adopted.

16 **RESOLUTION NO. 18** by Mr. Haines, AUTHORIZATION TO PARTICIPATE IN THE STATE DEPARTMENT OF AGRICULTURE 2009 GYPSY MOTH AERIAL SUPPRESSION PROGRAM AT LONG BRIDGE PARK FOR THE DIVISION OF PARKS.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington (the County) owns and operates the Burlington County Park System, including Long Bridge Park in Hainesport Township, Burlington County, New jersey; and

WHEREAS, Long Bridge Park has suffered severe damage from gypsy moth caterpillars; and

WHEREAS, the State Department of agriculture administers a Gypsy Moth Aerial Suppression Program and has completed an egg mass survey at Long Bridge Park; and

WHEREAS, approximately 64 acres of Long Bridge Park are expected to be impacted by a heavy infestation in Spring 2009 and therefore qualify to participate in the Gypsy Moth Aerial Suppression Program; and

WHEREAS, The State Department of agriculture has applied for a federal grant to offset a portion of the cost to the County, but makes no guarantees as to the amount of costs, if any, that it may offset; and

WHEREAS, the County wishes to participate in the Gypsy Moth Aerial Suppression Program and agrees to the terms of participation; and

WHEREAS, The County must enter into agreements with the State Department of Agriculture and an aerial spray company; now therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that:

1. the County Administrator and the County Solicitor are hereby authorized to sign, seal, execute and deliver the subject Agreements between the County, the State Department of Agriculture and an aerial spray company, and any additional documents that may be required in accordance with the Rules of the Board;

2. that the County's Department of Resource Conservation and Division of Parks is authorized to collaborate with the State Department of Agriculture on the development of a spray schedule and location for the spraying;

3. that any and all documents necessary to be effectuated between the parties shall be subject to final review and approval by the County Administrator and the County Solicitor's Office.

17 **RESOLUTION NO. 19** by Mr. Haines, AUTHORIZATION TO ADVERTISE FOR BIDS FOR MAINTENANCE OF GROUNDS AND LAWN AREAS, FOR THE DIVISION OF PARKS.

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that the specifications are hereby approved for the following solicitation:

MAINTENANCE OF GROUNDS AND LAWN AREAS,  
BURLINGTON COUNTY PARK'S SYSTEM  
(CPU-09-0014)

And, be it;

RESOLVED that the County Administrator is authorized and directed to advertise for bids on the above proposal, as submitted to and approved by the County Solicitor; and, be it

FURTHER RESOLVED that said bid will be publicly received in the Freeholder's Board Room on Tuesday, February 10, 2009 at 10:30 a.m. local prevailing time.

\*\*\* It was moved by Mrs. Reinhart, seconded by Mr. Haines that the following item be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 20 through 22 adopted.

18 **RESOLUTION NO. 20** by Mrs. Reinhart, AMENDMENT TO AGREEMENT WITH VIRTUA HOME CARE – COMMUNITY NURSING SERVICES FOR 2009 IN THE AMOUNT OF \$32,714 AVAILABLE FROM THE DEPARTMENT OF HEALTH AND SENIOR SERVICES GRANT FUNDS TO SUPPORT HIV TESTING SERVICES FOR THE COUNTY CORRECTIONAL FACILITY FOR THE PERIOD OF NOVEMBER 1, 2008 THROUGH JUNE 30, 2009 FOR THE HEALTH DEPARTMENT.

WHEREAS, pursuant to use of the “competitive contracting” provisions of the Local Public Contracts law (the “Law”) and Resolution no. 523, adopted on June 28, 2006, the Burlington County Board of Chosen Freeholders (the “Board”) entered into a contract with Virtua Home Care – Community Nursing Services (“CNS”) for public health nursing services, for the contract term August 1, 2006, through December 31, 2007, which contract was awarded under a “fair and open” process; and

WHEREAS, the solicitation of proposals/contract gave the Board the right to renew the agreement for up to three one-year terms; and

WHEREAS, by Resolution no. 2007-1014 and Resolution no. 2008-952, adopted, respectively, on December 12, 2007, and December 10, 2008, the Board authorized renewal of the contract for calendar years 2008 and 2009; and

WHEREAS, by Resolution no. 2008-284, adopted on April 23, 2008, the Board authorized the submission of an application to the New Jersey Department of Health and Senior Services (the “State”) to obtain grant funds for HIV counseling and testing services, which application was approved; and

WHEREAS, by letter dated October 6, 2008, the State advised that \$32,714.00 in additional funds were available to the Board to support HIV testing in County correctional facilities and the Board determined to accept said funds; and

WHEREAS, HIV testing is within the scope of services that CNS provides pursuant to the above-referenced contract and CNS has reported its willingness to provide the services needed by the Board; and

WHEREAS, \$32,714.00 is available in account no. 14-5770-033708 to fund an amendment to CNS's contract; now, therefore, the Board

RESOLVES as follows:

1. The Board authorizes an amendment of the above-described contract, increasing the amount payable to CNS by \$32,714.00.
2. Said funds shall only be used in accordance with the terms of the State's grant.
3. Notice of this action shall be published in accordance with the requirements of the Local Public Contracts Law.

19 **RESOLUTION NO. 21** by Mrs. Reinhart, AUTHORIZATION FOR FISCAL CLOSEOUT AND TO WRITE OFF \$17,467.34 IN DEBTS FROM THE BURLINGTON COUNTY DENTAL CENTER FROM MAY 31, 2000 THROUGH JULY 31, 2005 BECAUSE OF AGE OF DEBT, LOW DOLLAR VALUE, DEATH OF SOME OF THE CLIENTS AND THE INABILITY TO LOCATE FORMER CLIENTS AND \$836 IN PAYMENTS MADE IN EXCESS OF THE COST OF THE SERVICES REMAINING UNCLAIMED FROM THE DENTAL CENTER FOR THE HEALTH DEPARTMENT.

WHEREAS, the Burlington County Health Department (the “Department”) operated the Burlington County Dental Center from May 31, 2000, through July 31, 2005; and

WHEREAS, the Department has been successful in reducing the total amount owed to Burlington County for Dental Center services from \$44,357.01 to \$17,467.34; and

WHEREAS, \$836.00 in payments made in excess of the cost of services remains unclaimed by the 30 clients who are entitled to the overpayments, notwithstanding the Department's efforts to refund them; and

WHEREAS, the Board has determined that it is appropriate to write off the \$17,467.34 in debts, as listed herein, because of the debt's age, low dollar value, death of some of the clients and inability to locate former clients; and

<u>Client</u>	<u>Unpaid Amt</u>	<u>Client</u>	<u>Unpaid Amt</u>
Adkins, Daniel	\$ 67.00	Amburn, Susan	\$ 25.00
Andrews, Mark	\$ 2.00	Augustine, Betty	\$134.00
Bayne, Deborah	\$ 72.00	Beatty, Kirstin	\$ 20.00
Beebe, Carlton	\$ 196.00	Billings, Amy	\$ 30.00
Bishop, Denise	\$ 14.00	Blanda, Irene	\$197.00
Bowman, Bethanne	\$ 17.00	Brennan, William	\$ 37.00
Bright, Cindy	\$ 7.00	Brown, Carol	\$205.00
Brown, Leon	\$ 1.00	Bullock, Martha	\$429.34
Burnette, Rolshall	\$ 75.00	Cantamessa, Marg.	\$ 43.00
Castro, Jose	\$ 135.00	Chamberlin, Reyn.	\$ 15.00
Charboneau, Mary	\$ 96.00	Chasey, James	\$ 42.00
Chianese, Joseph	\$ 27.00	Chubb, Adriane	\$ 85.00
Clark, Jerome	\$1,071.00	Clover, Josh	\$ 35.00
Cocker, William	\$ 180.00	Cohen, Esther	\$545.00
Cohen, Morris	\$ 187.00	Conner, Alliyah	\$ 41.00
Conner, David	\$ 79.00	Conner, Lisa	\$ 6.00
Conner, Sean	\$ 61.00	Cooper, Derrick	\$ 25.00
Cortez, Dawn	\$ 327.00	Cravens, William	\$ 33.00
Craythorn, Daniel	\$ 2.00	Cruz, Karen	\$ 27.00
Czaplicki, JoEllen	\$ 40.00	Dabeck, Renata	\$ 7.00
D'Amboise, Paul	\$ 25.00	Davis, Edward	\$ 36.00
Davis, Kermit L	\$230.00	Davis, Maggie	\$ 2.00
Dean, Tamara	\$ 1.00	DeBolt, William	\$245.00
Delgado, Gloria	\$497.00	DeLoatch, Carolyn	\$ 58.00
Dempsey, Ilene	\$ 71.00	Dennis, Greg	\$ 13.00
Di mattia, Carmen	\$818.00	Diaz, Peter	\$ 10.00
Dickerson, Tommy	\$ 17.00	Dosman, Martina	\$ 19.00
Downes, Ruby	\$100.00	Duhart, Fontina	\$ 86.00
Dunay, Robert	\$ 67.00	Englehart, Virginia	\$ 45.00
Evans, Theresa	\$ 6.00	Ewan, Stacey	\$ 10.00
Farmer, John	\$ 27.00	Fields, Cindy	\$ 2.00
Fletcher, Minnie	\$ 92.00	Foster, Helen	\$ 60.00
Gambetta, Kristina	\$ 84.00	Garron, Robert	\$ 57.00
Gethers, Michael	\$ 28.00	Gilmore, Kareem	\$ 20.00
Gipson, Sheridan	\$ 6.00	Green, Elaine	\$ 12.00
Groendyke, Sandy	\$ 27.00	Gruenberg, Kyle	\$283.00
Gruenberg, Martha	\$924.00	Gudeski, Micheal	\$ 15.00
Gudesski, Brian	\$ 27.00	Hadfield, Joseph	\$ 46.00
Hancock, Benny	\$ 7.00	Hartnett, Thomas	\$ 40.00
Hawkins, Lynn	\$ 42.00	Heart, Audrea	\$ 1.00
Heck, Albert	\$ 84.00	Hightower, Lawrence	\$ 27.00
Hill, William	\$ 22.00	Hopkins, David	\$ 46.00
Horner, Jeffrey	\$ 40.00	Howard, Cathy	\$ 22.00
Huf, Elizabeth	\$ 75.00	Hughley, Muriel	\$ 53.00
Hunt-eckart, Diana	\$105.00	Iverson, Anna	\$ 61.00
Jacoby, Mildred	\$240.00	Jestor, Julie	\$ 39.00
Johnson, Cynthia	\$ 40.00	Johnson, Jorene	\$114.00
Kienzle, Tina	\$ 52.00	King, Catherine	\$ 35.00
Knight, Anne	\$ 26.00	Konstantinidis, Frank	\$ 20.00
Kowalski, Shannon	\$184.00	Lambeth, Mitsi	\$ 54.00
Lawrence, Andrea	\$ 32.00	Lee, Michelle	\$ 30.00
Lessner, Rachel	\$ 36.00	Londo, Gladys	\$603.00
Lucas, Kimberly	\$ 38.00	Luciano, Daniel	\$ 29.00
Lugo, Maria	\$ 21.00	Lynn, Roseann	\$1,247.00
Manfredi, Michelle	\$ 8.00	Marleno, Joe	\$ 45.00
Mason, Brenda	\$154.00	Maxwell, Donna	\$ 33.00
McCarter, Deloris	\$ 2.00	McIntosh, Gary	\$ 27.00
McKellar, Marcellinus	\$ 74.00	McNeil, Tanya	\$ 25.00
Melerski, Inga	\$ 15.00	Merillat, Charles	\$ 51.00
Miers, Jeffrey	\$ 54.00	Misiwicz, Karen	\$ 6.00

Mitchell, Jermar	\$ 28.00	Molino, Kali	\$ 1.00
Morales, Cesar	\$ 41.00	Morris, Stanley	\$ 25.00
Nagy, Joanne	\$215.00	Nelson, Kelliann	\$ 50.00
Nieves, Angel	\$ 20.00	Nilssen, Peter	\$ 130.00
Nixon, Joanne	\$ 31.00	O'Donnell, Maureen	\$ 100.00
Olugbadehan, Jos	\$ 25.00	Osterhage, Daniel	\$ 15.00
Pak, Ian	\$570.00	Perrone, Crystal	\$ 94.00
Phillips, Isabel	\$ 49.00	Pierce, Nara	\$ 3.00
Pryor, Daveeda	\$ 55.00	Reed, Jason	\$ 4.00
Reed, Jeffrey	\$ 42.00	Reid, Karla	\$ 39.00
Richardson, Shelly	\$ 60.00	Robel, Patricia	\$ 18.00
Robinson, Sandra	\$ 25.00	Robinson, Tanya	\$ 25.00
Rohn, Joyce	\$ 9.00	Rollins, Celestine	\$ 11.00
Rosario, Ruth	\$ 18.00	Rutledge, John	\$ 63.00
Savana, Nicholas	\$ 9.00	Seawright, Jacq.	\$ 30.00
Sendbo, Robert	\$376.00	Servis, Patty	\$ 217.00
Slate, Max	\$ 18.00	Smith, Kay	\$ 60.00
Smith, Kenneth	\$ 14.00	Sowell, Linda	\$ 64.00
Sowles, Evelyn	\$ 42.00	Stayton, Patricia	\$ 12.00
Still, Gwendolyn	\$ 94.00	Sushman, Ben	\$ 60.00
Sutton, Haywood	\$114.00	Sweatt, Ron	\$ 9.00
Sweet, Cheryl	\$ 17.00	Szalma, Mary	\$ 44.00
Taylor, Gary	\$ 42.00	Taylor, Melva	\$ 16.00
Thomas, Grace	\$ 85.00	Tieman, Susan	\$ 2.00
Toyloy, Janice	\$228.00	Tress, Edward	\$ 128.00
Tress, Friederike	\$ 68.00	Updike, Evelyn	\$ 367.00
Vengen, James	\$ 75.00	Vilches, Juanita	\$ 67.00
Villinger, Paul	\$ 31.00	Watson, Mary	\$ 60.00
Weaver, Brenda	\$ 20.00	Werr, Richard	\$ 28.00
Wesley, Hedy	\$ 83.00	Whaley-lang, Shelby	\$155.00
Widzins, Kraig	\$ 28.00	Wildonger, Michelle	\$ 1.00
Williams, Evelyn	\$ 15.00	Williams, Sherri	\$167.00
Willitts, Dwayne	\$ 64.00	Wnorowski, Holly	\$ 34.00
Woodbury, Melzar	\$ 30.00	Wright, Javonte	\$ 37.00
Wright, Nikkisha	\$ 28.00		

WHEREAS, the \$17,467.34 total past-due amount represents an average annual business loss of \$3,493.47, or 4.2%, of the Dental Center's \$82,651.63 average annual production over its operating life; now, therefore, the Board

RESOLVES as follows:

1. The Burlington County Treasurer is authorized and directed to write off the Dental Center's receivables of \$17,467.34.
2. The Health Department is authorized to close these client accounts.
3. The credit accounts of \$836.00 shall be closed only after those accounts are reported to and recorded by the State of New Jersey as Unclaimed Property.

20 **RESOLUTION NO. 22** by Mrs. Reinhart, FIRST AMENDMENT TO AGREEMENT WITH MHSM, INC. IN THE AMOUNT OF \$9,000 AND EXTENSION OF THE CONTRACT THROUGH JANUARY 31, 2009 FOR BEHAVIORAL HEALTH SERVICES IN THE JUVENILE DETENTION CENTER ADMINISTERED THROUGH THE HEALTH/HUMAN SERVICES DEPARTMENT.

WHEREAS, pursuant to RFP no. 05-0074 and Resolution No. 2006-39, adopted on January 25, 2006, the Burlington County Board of Chosen Freeholders ("Board") entered into an agreement with the MHSM (CorrPsych, Incorporated) in which MHSM agreed to provide certain Detention Services between February 1, 2006, and December 31, 2008, for \$95,000.00 per year; and

WHEREAS, the Board has reviewed and approved the recommendations of the Burlington County Youth Services Advisory Council, the Juvenile Justice Commission and the Administrator of the County's Human Services Office that the contract term be extended through January 2009 because commencement of a new contract for these services was delayed to February 1, 2009, and the amount payable to MHSM for its services be increased by \$9,000.00 to provide for the extended contract term, which is an increase of 9.47 percent in the contract amount for 2008, resulting in a revised contract amount of \$104,000.00; and

WHEREAS, \$9,000.00 is available in Account No. 14-5748-033708 to fund this one-month extension, as evidenced by the certification of the County's chief financial officer filed herewith; now, therefore, the Board

RESOLVES that the attached First Amendment to the contract with MHSM, extending the contract through January 31, 2009, and increasing the maximum amount payable for services by \$9,000.00, is approved and its execution in accordance with the Rules of the Board is authorized.

21 COUNTY TREASURER'S REPORT RECOMMENDING AWARD OF BIDS.

TO: Board of Chosen Freeholders – County of Burlington  
Augustus M. Mosca – County Administrator/Board Clerk

FROM: Kurt Brock, Chief Financial Officer

SUBJECT: Recommendations for Award of Publicly Advertised Bids

Bids were received on October 21, 2008 as authorized per Resolution #653 on September 10, 2008 for the solicitation entitled "UNIFORMS: WORK AND OTHER CLOTHING ITEMS" (CPU-08-0097).

The County Purchasing Agent recommends that a contract be awarded to the following responsible bidders:

Samzie's Uniforms:  
28 Scotch Rd.  
Ewing, NJ 08628  
Security Guard Uniforms.....15% - 32%  
Casual Duty Apparel.....22% - 29%  
Athletic Wear.....22%  
Hazmat Apparel.....25%

The Liberty Store  
5 East Genesee St.  
Auburn, NY 13021  
Security Guard Uniforms.....+19%  
Casual Duty Apparel.....+19%  
Athletic Wear.....+19%  
Work Clothes.....+19%

Specialty Graphics  
230 N. Maple Ave., Suite 120  
Marlton, NJ 08053  
Casual Duty Apparel.....List  
Athletic Wear.....List  
Work Clothes.....List

Aramark Uniform Services  
115 N. First St.  
Burbank, CA 91502  
Casual Duty Apparel.....25%  
Work Clothes.....10% - 25%

Uniforms Manufacturing, Inc.  
P.O. Box 12716  
Scottsdale, AZ 85267-2716  
Athletic Wear.....30%  
Hazmat Apparel.....30%  
Work Clothes.....30%

(NOTE: The above contracts utilize various catalogs at various discounts on an as needed basis.)

Adequate funds are available for the awarding of the above contract as recommended on an as needed basis, which has been approved by the Chief Financial Officer.

Respectfully submitted,

Kurt Brock  
Chief Financial Officer

It was moved by Mr. Haines, seconded by Mr. Wujcik that the recommendation letter of the County Treasurer be approved and that the proper county officials be authorized to accept the bid proposals and to award the contracts subject to all of the requirements of the bid specifications including the submission of performance bonds, insurance certifications and evidence of affirmative action compliance. All in favor. Motion carried.

Tabulation of Bids are on file with the proceedings of this meeting.

22 QUESTIONS FROM THE PRESS.

Melissa Hayes, Burlington County Times questioned agenda item no. 11.

23 COMMENTS BY FREEHOLDERS

- 1) Freeholder Reinhart requested to develop an ethics committee.
- 2) Freeholder Brown requested information regarding the Bridge Commission, tipping fees, an agreement with Capehart and Scatchard, auctioned land, and contracts and specifications for an agreement with Richard A. Alaimo Engineering. Freeholder Brown also questioned the County organization structure and would like to form a committee.

24 ADJOURNMENT.

It was moved by Mr. Wujcik, seconded by Mr. Haines, that the meeting be adjourned. All in favor. Motion carried.

Respectfully submitted,

Augustus M. Mosca  
County Administrator/Board Clerk