

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, February 11, 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, Resource Conservation Director Robbie, Public Health Coordinator Gogats, Human Services Administrator Miller, Transportation Coordinator Wyche, 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 JANUARY 28, 2009 AND THE CONFERENCE MINUTES OF JANUARY 21, AND JANUARY 28, 2009.

It was moved by Mr. Haines, seconded by Mr. Wujcik that the minutes be approved. Mr. Brown abstained from all minutes and Mr. Wujcik abstained from the conference and regular minutes of January 28, 2009. All in favor. Motion carried. Minutes approved.

5 **RESOLUTION NO. 48** by Director Donnelly, TEMPORARY EMERGENCY APPROPRIATIONS, moved for adoption by Mr. Donnelly seconded by Mr. Wujcik.

WHEREAS, with the delay in the adoption of the 2009 County Budget, an emergent condition has arisen with respect to the operating expenses of various County Departments, and N.J.S.A.40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS the total emergency temporary resolutions adopted in the year 2009 pursuant to the provisions of N.J.S.A. 40A:4-20 (chapter 96, P.L. 1951 as amended) including this resolution total \$ 1,000,000.00, and

NOW, THEREFORE, BE IT RESOLVED, (not less than two thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20.

1. An emergency temporary appropriation be and the same is hereby made for:

CURRENT FUND:

GROUP INSURANCE \$ 1,000,000.00

2. That said emergency temporary appropriation will be provided for in the 2009 budget.

3. That two certified copy of this resolution be filed with the Director of Local Government Services

On roll call: Ayes – Mr. Donnelly, Mr. Brown, Mr. Haines, Mrs. Reinhart and Mr. Wujcik. Nays – none. Resolution No. 48 adopted.

*** It was moved by Director Donnelly, seconded by Mr. Haines that item numbers 2, 4 and 7 through 17 be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 49, 51, and 54 through 64 adopted.

6 **RESOLUTION NO. 49** 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 \$12,004,100.34 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.

- 7 **RESOLUTION NO. 51** by Director Donnelly, AUTHORIZATION TO EXECUTE LEASE AGREEMENTS WITH VARIOUS SOCIAL SERVICE AGENCIES FOR VEHICLES TO BE USED BY THE BURLINGTON COUNTY TRANSPORTATION SYSTEM.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington and CT Student Services [CTSS} have entered into a contract whereby CTSS is operating the Burlington County Transportation System [hereinafter Transportation System]; and

WHEREAS, the Board of Chosen Freeholders has provided the vehicles to be used in the providing of said services; and

WHEREAS, a number of new buses are scheduled to be received from New Jersey Transit within the next months, said new buses to be used in the Transportation System; and

WHEREAS, until the new buses are incorporated into the Transportation System, additional buses are needed; and

WHEREAS, Family Service of Burlington County and the Burlington County Board of Social Services have agreed to lease and/or loan buses to the Board of Chosen Freeholders to be used temporarily in the Transportation System; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the County Administrator is hereby authorized to execute any lease and/or loan agreements required to obtain the use of said buses in the Transportation System upon approval by the Burlington County Solicitor of said lease and/or loan agreements.

- 8 **RESOLUTION NO. 54** by Director Donnelly, AUTHORIZATION TO RELEASE CERTAIN PERFORMANCE AND MAINTENANCE GUARANTEES AS SUBMITTED TO AND APPROVED BY THE BURLINGTON COUNTY PLANNING BOARD AT ITS MEETING HELD JANUARY 27, 2009.

WHEREAS, the Burlington County Planning Board lawfully imposed the requirement that Planning Board applicants submit performance guarantees as a condition of approval to insure the satisfactory completion of improvements required by the Planning Board; and

WHEREAS, the Burlington County Planning Board lawfully imposed the requirement that certain Planning Board applicants submit maintenance guarantees as a condition to Planning Board approval to insure that improvements installed by said applicants remain in satisfactory condition for a period of one year; and

WHEREAS, the Burlington County Planning Board has determined that certain performance and maintenance guarantees are no longer required and may be released as more specifically set forth below; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the maintenance guarantee(s) submitted by the below-named Planning Board applicant(s) be released:

<u>Maintenance Guarantee(s)</u>	<u>Developer/Site</u>	<u>Amount</u>	<u>Plann.Bd. File No.</u>
Letter of Guarantee	Eastampton School Consolidation Eastampton Twp. Board of Ed. Woodlane Road Eastampton Township	\$2,319.00	S05-11-108
Bond #1021917	Doreen's Paraphernalia West Main Street Evesham Township	\$791.00	S06-13-143

and, be it

FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the following bond(s) be and hereby are released and maintenance bond(s), where appropriate, shall become effective on the date of the adoption of this Resolution:

<u>Performance Guarantee(s)</u>	<u>Developer/Site</u>	<u>Amount</u>	<u>Plann.Bd. File No.</u>
Bond #LS10019385	Burlington County Business Center Whitesell Construction Co., Inc. Mount Holly ByPass Lumberton Township	\$5,574.00	S04-17-024
Bond #B98801016254	Douglas Tavern Parking Crosswicks Innkeepers, LLC Chesterfield-Crosswicks Road & Main Street Chesterfield Township	\$10,430.00	S04-07-001
IRLOC #SM230035W	Exxon w/On-the-Run Food Mart Consumers Oil Corp. Creek Road Mount Laurel Township	\$20,585.00	S02-24-133
Bond #6552961	MEND-Sharp Road Family Housing Sharp Road Bridge Widening Evesham Township	\$170,000.00	S07-13-038

9 **RESOLUTION NO. 55** by Director Donnelly, APPROVAL OF PLANS AND SPECIFICATIONS FOR THE REPAIRS TO THE CHATSWORTH ROAD BRIDGE G6.51 IN WOODLAND TOWNSHIP FOR THE ENGINEERING DEPARTMENT.

RESOLVED, the Burlington County Board of Chosen Freeholders ("the Board") that the plans are hereby approved for:

Deck & Railing Repairs to Bridge G6.51 on Chatsworth Road in Woodland Township.

The project involved the construction of timber fascia panels and railing in addition to guiderail.

RESOLVED, that the Freeholder Director is hereby authorized to sign the title sheet of the plans entitled "Deck and Railing Repairs to Bridge G6.51".

10 **RESOLUTION NO. 56** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR GLUED LAMINATED TIMBER SUPERSTRUCTURE AND REPAIR COMPONENTS FOR BRIDGE G6.51 LOCATED IN WOODLAND TOWNSHIP FOR THE ENGINEERING DEPARTMENT.

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

GLUED-LAMINATED TIMBER SUPERSTRUCTURE & REPAIR COMPONENTS
FOR BRIDGE G6.51, WOODLAND TOWNSHIP
(CPU-09-0022)

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, March 3, 2009 at 10:30 a.m. local prevailing time.

11 **RESOLUTION NO. 57** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR MOTOR OILS, FLUIDS AND GREASES 2009-2011 FOR THE HIGHWAY DEPARTMENT.

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

MOTOR OILS, FLUIDS AND GREASES 2009-2011
(CPU-09-0009)

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 bids will be publicly received in the Freeholder's Board Room on Tuesday, March 17, 2009 at 10:30 a.m. local prevailing time.

- 12 **RESOLUTION NO. 58** by Director Donnelly, AUTHORIZATION TO PURCHASE ONE NEW BRUSH BANDIT CHIPPER FOR THE HIGHWAY DEPARTMENT IN THE AMOUNT OF \$31,008.10 FROM CHERRY VALLEY TRACTOR SALES AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County has a need to purchase ONE (1) NEW BRUSH BANDIT CHIPPER, for the Burlington County Highway Department, from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units through a New Jersey State Contract entered into by the Division of Purchase and Property in the New Jersey Department of the Treasury is authorized by the Local Public Contracts Law at N.J.S.A. 40A:11-12; and

WHEREAS, the Supervisor for the Highway Department has reviewed and approved the request for the purchase of ONE (1) NEW BRUSH BANDIT CHIPPER, for the Highway Department; and

WHEREAS, Cherry Valley Tractor Sales, 35 Route 70 W., Marlton, New Jersey, 08053-3099, has a New Jersey State Contract for BRUSH CHIPPERS, TRAILER MOUNTED, DISC KNIFE TYPE WITH HYDRAULIC REAR FEED, Term Contract T-2558 with the New Jersey State Contract Number A69872; Contract Dates: October 1, 2007 through September 30, 2010; and

WHEREAS, the County Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available and delivery; and

WHEREAS, the actual cost for the purchase of ONE (1) NEW BRUSH BANDIT CHIPPER, will not exceed \$31,008.10; and

WHEREAS, funds are available for this purpose in Account No.60-7001-106382 as evidenced by the attached Certification of the Burlington County Chief Financial Officer; now, therefore be it

RESOLVED by the County of Burlington that a purchase order be awarded to Cherry Valley Tractor Sales for the purchase of ONE (1) NEW BRUSH BANDIT CHIPPER, for the County Highway Department, in an amount not to exceed \$31,008.10.

- 13 **RESOLUTION NO. 59** by Director Donnelly, APPROVAL OF A GRANT FOR 1 APPLICANT 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.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington ("Board") has received funds from the U.S. Department of Housing and Urban Development through Block Grant #B08-UC-34-0001, funds from which are used to make grants to eligible Burlington County homeowners to replace inefficient and/or inoperable home heating systems; and

WHEREAS, the County's Community Development Office ("CD Office") has recommended that a Heater Replacement Program grant described below be made as consistent with the County's eligibility criteria therefor; and

<u>Homeowner</u>	<u>Case no.</u>	<u>Grant Amount</u>
M. Gazzara	HRP04-33-13LH	\$5,000

WHEREAS, \$5,000.000 is available in account no. 31-0701-052008 to make this grant, as evidenced by the certification of the County's Chief Financial Officer filed herewith; now, therefore, the Board

RESOLVES, as follows:

- 1. The above-described grant is approved.
- 2. Funds to make the grant shall be drawn from federal Community Development Program moneys.
- 3. The grant is authorized to be disbursed on (a) the CD Office’s receipt and approval of notification that all conditions of the contract between the grant applicant and his/her heating contactor have been satisfied and (b) County requirements for the processing of payments have been completed.

14 **RESOLUTION NO. 60** by Director Donnelly, LOAN AND MORTGAGE APPROVED WITH ONE FIRST TIME HOMEBUYER FOR THE TOTAL AMOUNT OF \$9,000 PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT.

WHEREAS, the Burlington County Board of Chosen Freeholders (“Board”) has received funds from the U.S. Department of Housing and Urban Development pursuant to Home Investment Partnerships Program grant no. M-07-UC-34-0212; and

WHEREAS, the County’s Community Development Program staff have reviewed the below-described application for first-time homebuyer assistance and recommended it to the Board for funding as eligible for \$4,000.00 in closing costs and \$5,000.00 down payment assistance, for a total of \$9,000.00; and

<u>Applicant</u>	<u>File no.</u>	<u>Loan Amount</u>
Renee M. Woodley	FTB9-15-06GS	\$9,000.00

WHEREAS, there are sufficient monies in account no. 42-0709-051200 to make this loan, as evidenced by the certification of the County’s chief financial officer filed herewith; now, therefore, the Board

RESOLVES as follows:

- 1. The County’s Community Development Office and County Solicitor are authorized to prepare and record, as appropriate, loan, mortgage and other documents for the above-described loan.
- 2. Funds for the loan are to be drawn from federal Community Development Program moneys and disbursement is to be made in accordance with County procedures.
- 3. Upon satisfaction of the conditions of the loan and mortgage the County Administrator and County Solicitor are authorized to prepare, sign and record documents to remove the County’s claims and interests of record.

15 **RESOLUTION NO. 61** by Director Donnelly, LOAN AND MORTGAGE APPROVED FOR ONE PROPERTY OWNER FOR A HOME IMPROVEMENT LOAN IN THE AMOUNT OF \$19,425 PURSUANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) BLOCK GRANT ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT.

WHEREAS, the Burlington County Board of Chosen Freeholders (“Board”) has received funds from the U.S. Department of Housing and Urban Development (“HUD”) Block Grant #B-08-UC-34-0001, which the Board uses to make loans to eligible County property owners for the purpose of repairing dwellings to improve their habitability and satisfy housing code requirements; and

WHEREAS, the County’s Community Development Office (“CD Office”) has reported that June Schopska (Case #35-06-06GS) satisfies the County’s requirements for a housing rehabilitation loan and has recommended that a loan in the amount of \$19,425.00 be made to her; and

WHEREAS, the Applicant has executed a certification pursuant to N.J.S.A. 19:44A-20.8 and P.L. 2005, Chapter 271, reporting that she has not made any reportable contributions to a political or candidate committee or political contributions, expenditures or other things of value to any political party or political committee in the previous year; and

WHEREAS, \$19,250.00 is available in account no. 31-0705-051285 to fund the housing rehabilitation costs portion of this loan, as evidenced by the certification of the County’s

Chief Financial Officer filed herewith, with the balance of the loan amount being a cost separately incurred by the CD Office for which the borrower is responsible; now, therefore, the Board

RESOLVES, as follows:

1. The above-described loan is approved, funds for which are to be drawn from federal Community Development Program moneys.
2. The CD Office and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid.
3. The CD Office and County Treasurer are authorized to send interim payments for completed work to the contractor and loan recipient upon (a) the CD Office's determination that conditions of the contract between the loan applicant and housing contractor have been satisfied and (b) receipt of forms and documents required for the processing of payments.
4. Upon satisfaction of the conditions of the loan the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

- 16 **RESOLUTION NO. 62** by Director Donnelly, CHANGE ORDER NO. 2 WITH C. ABBONIZIO CONTRACTORS, INC. FOR AN EXTENSION OF 18 DAYS FOR COMPLETION OF WORK DUE TO EXTRAORDINARY PRECIPITATION FOR THE PRE-EXCAVATION OF LANDFILL NO. 2, PHASE 5 FOR THE DIVISION OF SOLID WASTE.

WHEREAS, pursuant to a bid solicitation process and in conformance with plans and specifications prepared by Richard A. Alaimo Engineering Company (the "Project Engineer"), the Burlington County Board of Chosen Freeholders ("Board") awarded a contract for the Pre-Excavation of Landfill No. 2, Phase 5, at the Burlington County Resource Recovery Complex (Contract CPU-08-0092) to C. Abbonizio Contractors, Inc. of Sewell, New Jersey; and

WHEREAS, the Project Engineer has recommended that the Board approve a change to the aforesaid contract, as detailed in Change Order Number Two, dated January 5, 2009, which provides for an eighteen-day extension of time for completion of work under the contract; and

WHEREAS, County staff have reviewed the Project Engineer's recommendation and submitted it to the Board for approval; and

WHEREAS, the Board has determined to accept and approve the Project Engineer's recommendation; now, therefore, the Board

RESOLVES that Change Order Number Two to the Board's contract with C. Abbonizio Contractors, Inc., a copy of which is filed herewith, is approved and its execution in accordance with the Rules of the Board is authorized.

- 17 **RESOLUTION NO. 63** by Director Donnelly, PERSONNEL ACTIONS AS SUBMITTED TO AND APPROVED BY THE STATE DEPARTMENT OF PERSONNEL.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the personnel actions as listed below, which have been submitted to and approved by the New Jersey Department of Personnel are hereby acknowledged; and, be it

FURTHER RESOLVED, that the appropriate County Officials are authorized and directed to take the necessary steps to implement the same.

Frank R. Somes, County Supervisor Roads, Highway Department. Commenced duties on 11/12/08 at \$97,226 per annum. Unclassified position.

Agnes Trione, Program Coordinator Special Events, Resource Conservation. Commenced duties on 11/3/08 at \$18.18 per hour. Temporary appointment six months or less.

Vallice A. Chandler, Juvenile Detention Officer, Juvenile Detention Center. Commenced duties on 11/3/08 at \$32,553 per annum. Temporary appointment six months or less.

Keith R. Frank, Juvenile Detention Officer, Juvenile Detention Center. Commenced duties on 11/3/08 at \$32,553 per annum. Temporary appointment six months or less.

Jonathan Glass, Juvenile Detention Officer, Juvenile Detention Center. Commenced duties on 11/3/08 at \$32,553 per annum. Temporary appointment six months or less.

James M. Papi, Juvenile Detention Officer, Juvenile Detention Center. Commenced duties on 11/3/08 at \$32,553 per annum. Temporary appointment six months or less.

Shantai Baldwin, Correction Officer, County Jail. Commenced duties on 10/6/08 at \$38,020 per annum. Permanent appointment from open competitive certification.

Krystal Wine, Correction Officer, County Jail. Commenced duties on 10/6/08 at \$38,020 per annum. Permanent appointment from open competitive certification.

Lisa Singletary, Correction Officer, County Jail. Commenced duties on 10/6/08 at \$38,020 per annum. Permanent appointment from open competitive certification.

Darrell Salter, Correction Officer, County Jail. Commenced duties on 10/6/08 at \$38,020 per annum. Permanent appointment from open competitive certification.

Edward Pflugfelder, Correction Officer, County Jail. Commenced duties on 10/6/08 at \$38,020 per annum. Permanent appointment from open competitive certification.

Timothy Karakashian, Correction Officer, County Jail. Commenced duties on 10/6/08 at \$38,020 per annum. Permanent appointment from open competitive certification.

Dominick Coia, Correction Officer, County Jail. Commenced duties on 10/6/08 at \$38,020 per annum. Permanent appointment from open competitive certification.

Kevin Carey, Correction Officer, County Jail. Commenced duties on 10/6/08 at \$38,020 per annum. Permanent appointment from open competitive certification.

Walter Jones, Senior Inspector ME, Highway Department. Commenced duties on 1/5/09 at \$45,266 per annum. Permanent appointment from promotional certification.

Anthony D. Porto, II, Senior Field Representative County Board of Taxation, Tax Board. Commenced duties on 12/16/08 at \$38,104 per annum. Permanent appointment from promotional certification.

David B. Rickert, Geographic Information Systems Specialist 2, Information Technology. Commenced duties on 12/17/08 at \$48,831 per annum. Permanent appointment from promotional certification.

Jerome P. Sheehan, Confidential Assistant, Resource Conservation. Commenced duties on 10/20/08 at \$90,000 per annum. Unclassified position.

Andrew H. Sheganoski, Morgue Attendant, Medical Examiner's Office. Commenced duties on 12/14/08 at \$31,319 per annum. Permanent appointment to non-competitive division position.

Christopher J. Brown, Member Board of Freeholders, Administration & Executive. Commenced duties on 1/1/09 at \$21,105 per annum. Unclassified position.

Mary Anne I. Reinhart, Member Board of Freeholders, Administration & Executive. Commenced duties on 1/1/09 at \$21,105 per annum. Unclassified position.

Miriam Barron, Senior Data Control Clerk, Economic Development. Commenced duties on 12/24/07 at \$37,970 per annum. Provisional appointment pending qualifying examination.

James J. Cattanea, Senior County Park Ranger, Resource Conservation. Commenced duties on 10/5/08 at \$35,153 per annum. Provisional appointment pending promotional examination.

Edward Klitz, Senior County Park Ranger, Resource Conservation. Commenced duties on 10/5/08 at \$35,153 per annum. Provisional appointment pending promotional examination.

Lynnette M. Luna, Medical Record Clerk Typing, Buttonwood Hospital. Commenced duties on 10/6/08 at \$12.29 per hour. Provisional appointment pending open competitive examination.

Jeffrey A. Clayton, Assistant Director Drug Abuse Program, Health Department. Commenced duties on 10/7/08 at \$27.84 per annum. Temporary appointment six months or less.

Lisa A. Dries, Clerk Typist, Juvenile Detention Center. Commenced duties on 10/13/08 at \$26,301 per annum. Temporary appointment six months or less.

Robin L. Brewer, Clerk Typist, County Jail. Commenced duties on 10/13/08 at \$26,301 per annum. Temporary appointment six months or less.

Julio F. Padilla, Juvenile Detention Officer, Juvenile Detention Center. Commenced duties on 11/16/08 at \$32,553 per annum. Temporary appointment six months or less.

18 **RESOLUTION NO. 64** by Director Donnelly, POSITIONS CREATED AND ABOLISHED IN VARIOUS 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
BUTTONWOOD HOSPITAL:		
Create:		
01245 1 Clerk	04	35
Abolish: 1 Hospital Attendant		
ENGINEERING:		
Create:		
02804 2 Principal Engineering Aide	26	40
Abolish: 2 Traffic Maintenance Worker		
INFORMATION TECHNOLOGY:		
Abolish: 1 Confidential Assistant		

and be it,

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

*** It was moved by Director Donnelly that the following three items be approved by roll call vote.

19 **RESOLUTION NO. 50** by Director Donnelly, AUTHORIZATION FOR A NEW FARE STRUCTURE FOR THE BURLINGTON COUNTY TRANSPORTATION SYSTEM; moved for adoption by Mr. Donnelly, seconded by Mr. Haines.

WHEREAS, the Burlington County Board of Chosen Freeholders make available Burlington County Transportation System (BCTS) services to the general public for access to employment sites and specific paratransit service to senior citizens and those with disabilities; and

WHEREAS, increased service costs and reduced funding have made it necessary to consider alternative means of funding in order to maintain current levels of service ; and

WHEREAS, a Public Hearing was held on January 22, 2009 at the Burlington County Human Services Facility in Westampton from 1-3 p.m. to hear comments from the public regarding a new proposed fare structure for increasing costs on the BurLink shuttle system from \$1 to \$2; requiring \$.50 transfer fees between the BurLink system and the NJTransit bus lines and RiverLINE; and introducing a \$2 suggested fare/donation policy on the paratransit system; now therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the fare structure described above be instituted beginning March 2, 2009 after adequate notice is posted on all BCTS vehicles from this date forward to date of implementation.

On roll call: Ayes – Mr. Donnelly, Mr. Haines, and Mr. Wujcik. Nays – Mr. Brown and Mrs. Reinhart.

20 **RESOLUTION NO. 52** by Director Donnelly, AGREEMENT WITH TODD AND BLACK, RENWICK & ASSOCIATES AND DEPEW MARTIN TO PREPARE UPDATES ON VARIOUS QUALIFIED OFFICES/ORGANIZATIONS WITHIN COUNTY FACILITIES IN THE TOTAL AMOUNT OF \$24,000 FOR THE ENGINEERING DEPARTMENT; moved for adoption by Mr. Donnelly, seconded by Mr. Haines.

WHEREAS, the Burlington County Board of Chosen Freeholders ("the Board") places the public trust above all else and remains steadfast in its commitment to the highest ethical standards in the conduct of the business on behalf of the taxpayers of Burlington County; and

WHEREAS, in furtherance of those standards the Board adopted Resolution No. 553 on July 28, 2004 which instituted a competitive quality based, fair and open process for soliciting qualifications and proposals for professional services contracts; and

WHEREAS, the Board adopted Resolution No. 17 on January 12, 2005 which establishes the procedures for obtaining said qualifications and proposals; and

WHEREAS, the Burlington County Board of Chosen Freeholders ("Board") has a significant recurring need for appraisal services in connection with the County Administration Program including the need, on an annual basis, to submit to the State of New Jersey (hereinafter "State") for reimbursement for certain rental fees and costs associated with housing of State offices and State funded charitable organizations within County facilities: and

WHEREAS, by Resolution No. 853 adopted November 26, 2008 the Board established an approved list of Qualified Appraisal Firms through a fair and open process which includes Todd & Black, Depew Martin Real Estate Appraisers and Renwick & Associates as contractors qualified to perform such services on behalf of the Board during 2009-2011; and

WHEREAS, in order to submit such requests for reimbursements it is necessary for the Board to comply with the requirements of the State and retain three (3) appraisers to prepare three (3) separate "fair market rental value update" appraisal reports and prepare a value per square foot of used office space through an appraisal process for the various qualified offices/organizations within County facilities; and

WHEREAS, in order to obtain such fair market rental value appraisal updates for the square footage used by such organizations it is necessary to retain the services of appraisers to create a fair market rental value updates for 2009, 2010 and 2011 for:

1. Burlington County's County Office Building, Mount Holly Township
2. Burlington County Courts Facility, Mount Holly Township
3. Burlington County Human Services Facility, Westampton Township
4. Raphael Meadow Health Center, Westampton Township
5. 50 Rancocas Road, Mount Holly Township

WHEREAS, the County Legal Department has requested a proposal from qualified appraisal firms to prepare "fair market rental value" appraisals at the referenced locations which the Board needs to submit to the State of New Jersey and as such, the Board needs to obtain an appropriate "fair market rental value updates" for the following:

1. Burlington County's County Office Building, Mount Holly Township
2. Burlington County Courts Facility, Mount Holly Township
3. Burlington County Human Services Facility, Westampton Township
4. Raphael Meadow Health Center, Westampton Township
5. 50 Rancocas Road, Mount Holly Township; and

WHEREAS, the Board finds the appraisal firms of:

1. Todd & Black Inc.;
2. Depew Martin Real Estate Appraisers; and
3. Renwick & Associates, Inc.

well qualified to continue to perform such appraisal services, and as such, this contract may be awarded without professional bidding as under the County's fair and open

process and N.J.S.A. 40A:11-5(1)(a)(i) et seq. of the Local Public Contracts Law and these firms are qualified members of the 2009-2011 Certified

Pool of Qualified Appraisal Firms pursuant to the Boards fair and open process as set forth in Resolution #853 approved on November 26, 2008; and

WHEREAS, the firms of Todd & Black, Inc., Depew Martin Real Estate Appraisers and Renwick & Associates have agreed to provide such appraisal services as referenced above for an amount not to exceed \$8,000.00 per appraisal grouping per year for each annual fair market rental value update for 2009, 2010 and 2011 for a total of \$24,000.00 to each appraiser; and

WHEREAS, funds are available in Account No. 10-0012-034309 to fund the Agreements described above, as evidenced by the attached Certifications of the Burlington County Chief Financial Officer; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that:

1. The attached Agreements with Todd & Black, Inc., Depew Martin Real Estate Appraisers and Renwick & Associates be and the same are hereby approved and their execution authorized in accordance with the Rules of the Board;

2. That these Agreements are awarded pursuant to a fair and open process and as a professional service in accordance with N.J.S. 40A:11-5(1)(a) of the Local Public Contracts Law;

3. Todd & Black, Inc., Depew Martin Real Estate Appraisers and Renwick & Associates shall prepare per square foot valuation appraisal updates for the Burlington County Office Building, Burlington County Courts Facility, Burlington County Human Services Facility and 50 Rancocas Road in accordance with the terms stated herein;

4. The amount of each appraiser's contract shall not exceed \$24,000.00 each annual sequence market rental value updates (for 2009, 2010 and 2011) for each of the five referenced properties.

5. This Agreement is awarded without competitive bidding as a professional service in accordance with N.J.S. 40A:11-5(1)(a)(i) of the Local Public Contracts Law; and

6. Notice of this action shall be printed once in the Burlington County Times within ten (10) days of its passage as required by N.J.S. 40A:11-5(1)(a)(i) of the Local Public Contracts Law.

On roll call: Ayes – Mr. Donnelly, Mr. Haines, and Mr. Wujcik. Nays – Mr. Brown and Mrs. Reinhart.

21 **RESOLUTION NO. 53** by Director Donnelly, FIRST AMENDMENT TO AGREEMENT WITH EDWARD T. MOLINARI, SRA TO PREPARE ADDITIONAL APPRAISALS IN THE AMOUNT OF \$9,900 FOR BLOCK 2000, LOT 6.02; BLOCK 2000, LOT 8 AND BLOCK 1900, LOT 3 LOCATED IN DELANCO TOWNSHIP FOR THE ENGINEERING DEPARTMENT; moved for adoption by Mr. Donnelly, seconded by Mr. Haines.

WHEREAS, the Burlington County Board of Chosen Freeholders ("the Board") places the public trust above all else and remains steadfast in its commitment to the highest ethical standards in the conduct of its business on behalf of the taxpayers of Burlington County; and

WHEREAS, in furtherance of those standards the Board adopted Resolution No. 553 on July 28, 2004 which instituted a competitive quality based, fair and open process for soliciting qualifications and/or proposals for professional services contracts; and

WHEREAS, the Board adopted Resolution No. 1130 on December 29, 2006, which establishes the procedures for obtaining said qualifications and/or proposals; and

WHEREAS, by Resolution No. 80 adopted by the Burlington County Board or Chosen Freeholders (the "Board") on February 13, 2009 the Board did authorize Edward T. Molinari, SRA to conduct a real estate appraisal of Block 2000, Lot 6.01 Creek and Coopertown Roads, Delanco Township, Burlington County, New Jersey; and

WHEREAS, a First Amendment is needed to prepare appraisals on three adjoining properties for this project, those being:

1. Block 2000, Lot 6.02
Owner: Paul & Andrea Stohner
2. Block 2000, Lot 8
Owner: State of New Jersey
3. Block 1900, Lot 3
Owner: Zbigniew & Teresa Nowak

and

WHEREAS, Edward T. Molinari, SRA has offered to provide said services for an amount not to exceed \$9,900.00 bringing their contract total amount to \$12,900.00; and

WHEREAS, funds for the additional work are available in account no. 60-7001-107082; and

WHEREAS, this work continues to constitute a professional service under N.J.S.A. 40A:11-5 (1)(a)(i) et seq. and Edward T. Molinari, SRA is a qualified member of the 2009 Certified Pool of Appraisers pursuant to the Board's fair and open process as set forth under in Resolution No. 853 approved on November 26, 2008; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that:

1. This First Amendment to Agreement with Edward T. Molinari, SRA in the amount of \$9,900.00 bringing the total contract amount to \$12,900.00 is hereby approved for these three properties:

1. Block 2000, Lot 6.02
Owner: Paul & Andrea Stohner
2. Block 2000, Lot 8
Owner: State of New Jersey
3. Block 1900, Lot 3
Owner: Zbigniew & Teresa Nowak

2. This First Amendment to Agreement is awarded pursuant to a fair and open process and as a professional service in accordance with N.J.S.A. 40A:11-5 (1)(a) of the Local Public Contracts Law; and, be it

3. Notice of this First Amendment shall be published in accordance with the requirements of the Law;

4. All terms and conditions of the original agreement between Edward T. Molinari, SRA and the Board remain in full force and effect.

5. The County Administrator is hereby authorized to execute the First Amendment needed for this work in accordance with the Rules of the Board.

On roll call: Ayes Mr. Donnelly, Mr. Haines, and Mr. Wujcik. Nays – Mr. Brown and Mrs. Reinhart.

*** It was moved by Mr. Haines, seconded by Mr. Wujcik that the following item be approved by unanimous consent. Mr. Brown and Mrs. Reinhart opposed this item. Motion carried. Resolution No. 65 adopted.

22 **RESOLUTION NO. 65** by Mr. Haines, AGREEMENT WITH GORDON LENHER IN AN AMOUNT NOT TO EXCEED \$90,000 (25 REVIEWS @ \$3,600/EACH) FOR LAND SURVEYING REVIEW SERVICES IN CONNECTION WITH THE COUNTY OPEN SPACE AND FARMLAND PRESERVATION PROGRAM.

WHEREAS, the Burlington County Board of Chosen Freeholders ("the Board") places the public trust above all else and remains steadfast in its commitment to the highest ethical standards in the conduct of its business on behalf of the taxpayers of Burlington County; and

WHEREAS, in furtherance of those standards the Board adopted Resolution No. 553 on July 28, 2004 which instituted a competitive quality based, fair and open process for soliciting qualifications and/or proposals for professional services contracts; and

WHEREAS, the Board adopted Resolution No. 17 on January 12, 2005 which establishes the procedures for obtaining said qualifications and/or proposals; and

WHEREAS, the Department of Resource Conservation (DRC) has a significant recurring need for land surveying review services in connection with the County Open Space and Farmland Preservation Program; and

WHEREAS, the Board adopted Resolution No. 873 on November 26, 2008 which authorized the public advertisement of a Request for Qualifications (RFQ) to solicit qualified land survey reviewer services; and,

WHEREAS, on December 17, 2008, RFQ packages submitted to Burlington County were publicly opened; and

WHEREAS, the DRC review committee analyzed and evaluated said RFQ submittals and, pursuant to the attached written report, found that Gordon L. Lenher substantially complies with the requirements of the submittal and recommends certification of said individual as a qualified land survey review vendor for the County's Open Space and Farmland Preservation Programs for 2009; and

WHEREAS, Gordon L. Lenher has offered to provide the needed survey review services, which constitute "professional services" as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (the "Law") for a not to exceed charge of \$90,000.00 (25 reviews @ \$3,600.00/each);and

WHEREAS, funds are available for this purpose in the amount of \$90,000.00 in Account Nos. 44-5007-100755 and 44-5007-100855 as evidenced by the attached Certification of the Burlington County Chief Financial Officer; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that Gordon L. Lenher is certified as a qualified land survey reviewer for the County's Open Space and Farmland Preservation Programs for 2009; and, be it

FURTHER RESOLVED that the attached contract with Gordon L. Lenher or such modified version which is approved as to form and substance by the County Solicitor and County Administrator, be and the same is hereby approved and its execution in accordance with the Rules of the Board authorized; and, be it

FURTHER RESOLVED that notice of this action shall be printed once in the Burlington County Times within ten (10) days of its passage as required by law.

*** It was moved by Mrs. Reinhart, seconded by Mr. Brown that the following (5) five items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 66 and 70 adopted.

23 **RESOLUTION NO. 66** by Mrs. Reinhart, AGREEMENT WITH NIRMALA BHAGAWAN, MS, RD, LDN IN THE AMOUNT OF \$2,000 FOR REGISTERED DIETICIAN SERVICES FOR BUTTONWOOD HOSPITAL FOR 2009.

WHEREAS, the Burlington County Board of Chosen Freeholders ("the Board") places the public trust above all else and remains steadfast in its commitment to the highest ethical standards in the conduct of its business on behalf of the taxpayers of Burlington County; and

WHEREAS, in furtherance of those standards the Board adopted Resolution No. 553 on July 28, 2004 which instituted a competitive quality based, fair and open process for soliciting qualifications and/or proposals for professional services contracts; and

WHEREAS, the Board adopted Resolution No. 17 on January 12, 2005 which establishes the procedures for obtaining said qualifications and/or proposals; and

WHEREAS, by Resolution No, 721 adopted on September 24, 2008, the Burlington County Board of Chosen Freeholders ("the Board") authorized Buttonwood Hospital of Burlington County to advertise a Request for Qualifications (RFQ) seeking a pool of substitute registered dieticians for the performance of the specified duties for the term of January 1, 2009 through December 31, 2009; and

WHEREAS, Buttonwood Hospital of Burlington County received no responses to the two advertisements placed in the Burlington County Times, the first being placed on October 2, 2008 and the second being placed on October 21, 2008; and

WHEREAS, Nirmala Bhagawan, MS, RD, LDN offered to provide the needed services which constitute "professional services" as defined in N.J.S.A. 40A:11-2(6), the Local Public Contract Law; and

WHEREAS, a designated review committee within Buttonwood Hospital of Burlington County has reviewed and evaluated the submission received in response to the RFQ and has found Nirmala Bhagawan, MS, RD, LDN, meets all requirements of the RFQ and is duly qualified; and

WHEREAS, Buttonwood Hospital of Burlington County is requesting to contract with Nirmala Bhagawan, MS, RD, LDN; and

WHEREAS, the designated review committee negotiated and reached a tentative agreement as to terms with Nirmala Bhagawan, MS, RD, LDN, consistent and in accordance with the RFQ; and

WHEREAS, the designated review committee has submitted its written report to the Burlington County Board of Chosen Freeholders recommending that Nirmala Bhagawan, MS, RD, LDN, be awarded a contract to perform the designated registered dietician services; and

WHEREAS, the Board and said registered dietician have come to agreement by which the provider will render its services on the terms and conditions specified in the proposed agreement, which agreement will be effective for the term January 1, 2009 through December 31, 2009, and may be summarized as follows:

<u>Provider</u>	<u>Services</u>	<u>Amount Not to Exceed</u>
Nirmala Bhagawan, MS, RD, LDN	Registered Dietician	\$2,000.00

and

WHEREAS, funds are anticipated to be available in the 2009 temporary and permanent budgets and these contracts are further subject to certification of funds; and

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the attached agreement for professional services with Nirmala Bhagawan, MS, RD, LDN, for the term January 1, 2009 through December 31, 2009, is hereby approved and authorization is hereby provided for the agreement to be executed, sealed and witnesses or attested to in accordance with the Rules of the Board; and, be it

FURTHER RESOLVED, that this contract is awarded pursuant to a fair and open process and as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law; and, be it

FURTHER RESOLVED, that notice of this action shall be printed once in the Burlington County Times within ten (10) days of its passage, as required by N.J.S.A. 40A:11-5(1)(a) (i) of the Local Public Contracts Law.

24 **RESOLUTION NO. 67** by Mrs. Reinhart, AGREEMENT WITH NATALIE MILANI, MPH, RD, LDN IN THE AMOUNT OF \$2,000 FOR REGISTERED DIETICIAN SERVICES FOR BUTTONWOOD HOSPITAL FOR 2009.

WHEREAS, the Burlington County Board of Chosen Freeholders ("the Board") places the public trust above all else and remains steadfast in its commitment to the highest ethical standards in the conduct of its business on behalf of the taxpayers of Burlington County; and

WHEREAS, in furtherance of those standards the Board adopted Resolution No. 553 on July 28, 2004 which instituted a competitive quality based, fair and open process for soliciting qualifications and/or proposals for professional services contracts; and

WHEREAS, the Board adopted Resolution No. 17 on January 12, 2005 which establishes the procedures for obtaining said qualifications and/or proposals; and

WHEREAS, by Resolution No, 721 adopted on September 24, 2008, the Burlington County Board of Chosen Freeholders ("the Board") authorized Buttonwood Hospital of Burlington County to advertise a Request for Qualifications (RFQ) seeking a pool of substitute registered dieticians for the performance of the specified duties for the term of January 1, 2009 through December 31, 2009; and

WHEREAS, Buttonwood Hospital of Burlington County received no responses to the two advertisements placed in the Burlington County Times, the first being placed on October 2, 2008 and the second being placed on October 21, 2008; and

WHEREAS, Natalie Milani, MPH, RD, LDN , with offices at 3422 Avalon Court, Voorhees, NJ 08043 offered to provide the needed services which constitute "professional services" as defined in N.J.S.A. 40A:11-2(6), the Local Public Contract Law; and

WHEREAS, a designated review committee within Buttonwood Hospital of Burlington County has reviewed and evaluated the qualifications of Natalie Milani, MPH, RD, LDN and that Mrs. Milani meets all requirements of the RFQ and is duly qualified; and

WHEREAS, Buttonwood Hospital of Burlington County is requesting to contract with Natalie Milani, MPH, RD, LDN; and

WHEREAS, the designated review committee negotiated and reached a tentative agreement as to terms with Natalie Milani, MPH, RD, LDN, consistent and in accordance with the RFQ; and

WHEREAS, the designated review committee has submitted its written report to the Burlington County Board of Chosen Freeholders recommending that, Natalie Milani, MPH, RD, LDN, be awarded a contract to perform the designated registered dietician services; and

WHEREAS, the Board and said registered dietician have come to agreement by which the provider will render her services on the terms and conditions specified in the proposed agreement, which agreement will be effective for the term January 1, 2009 through December 31, 2009, and may be summarized as follows:

<u>Provider</u>	<u>Services</u>	<u>Amount Not to Exceed</u>
Natalie Milani, MPH, RD, LDN	Registered Dietician	\$2,000.00

and

WHEREAS, funds are anticipated to be available in the 2009 temporary and permanent budgets and these contracts are further subject to certification of funds; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the attached agreement for professional services with, Natalie Milani, MPH, RD, LDN, for the term January 1, 2009 through December 31, 2009, is hereby approved and authorization is hereby provided for the agreement to be executed, sealed and witnesses or attested to in accordance with the Rules of the Board; and, be it

FURTHER RESOLVED, that this contract is awarded pursuant to a fair and open process and as a professional service in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law; and, be it

FURTHER RESOLVED, that notice of this action shall be printed once in the Burlington County Times within ten (10) days of its passage, as required by N.J.S.A. 40A:11-5(1)(a) (i) of the Local Public Contracts Law.

25 **RESOLUTION NO. 68** by Mrs. Reinhart, AGREEMENT WITH DELAWARE HOUSE/CATHOLIC CHARITIES, DIOCESE OF TRENTON, IN AN AMOUNT NOT TO EXCEED \$45,000 FOR MICA RESIDENTIAL SERVICES AND FOR MICA OUTPATIENT SERVICES IN AN AMOUNT NOT TO EXCEED \$80,000 FOR THE PERIOD MARCH 1, 2009 THROUGH DECEMBER 31, 2009 FOR THE CONTRACT ENTITLED "ALCOHOLISM AND DRUG ABUSE PREVENTION, EDUCATION AND TREATMENT – 2009".

WHEREAS, the County of Burlington's Human Services Department has a need for social service agencies to perform SOCIAL SERVICES for the residents of Burlington County; and

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-4.1 et seq. provides for the solicitation of competitive proposals for such services; and,

WHEREAS, the solicitation of competitive proposals was authorized by Resolution #681 on September 10, 2008 for ALCOHOLISM AND DRUG ABUSE PREVENTION, EDUCATION AND TREATMENT - 2009 (RFP-08-0098); and

WHEREAS, on November 26, 2008, per Resolution #875, (9) agencies were awarded contracts. It was further recommended by the LACADA review committee to re-advertise and receive, for a second time, for MICA Residential and MICA Outpatient portion, as the proposal received did not meet the requirements for Intensive Residential and Outpatient Services; and

WHEREAS, five (5) competitive proposals were received on January 6, 2009 from three (3) vendors for the proposal entitled "ALCOHOLISM AND DRUG ABUSE PREVENTION, EDUCATION AND TREATMENT – 2009" (RFP-08-0098A); and

WHEREAS, an evaluation team, assembled to review and recommend the most advantageous proposals, submitted a report with their findings and with a recommendation to the County Administrator for the selection of Social Service Agencies; and

WHEREAS, the County Administrator has submitted to the Board of Chosen Freeholders a recommendation to award one (1) contract, as described hereafter, said recommendation being attached to this Resolution; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to Delaware House, Catholic Charities, Diocese of Trenton, 383 West State Street, New Jersey, 08096-1720 for MICA Outpatient for an amount not to exceed \$80,000.00 and for MICA Residential for an amount not to exceed \$45,000.00; and

WHEREAS, funds are available, for this purpose, in Account Number 14-5775-033509 as evidenced by the attached certification of the Burlington County Chief Financial Officer; now, therefore be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that contracts for ALCOHOLISM AND DRUG ABUSE PREVENTION, EDUCATION AND TREATMENT – 2009 (RFP-08-0098A), for the County of Burlington's Human Service Department are hereby awarded to the above proposer, in the amounts listed above, for the contract period of March 1, 2009 through December 31, 2009; now, therefore be it

FURTHER RESOLVED that the Burlington County Purchasing Agent shall publish a notice in the official newspaper of the Board of Chosen Freeholders summarizing the award of contracts, which shall include, but not be limited to, the nature, duration and amount of the contracts, the names of the vendors and a statement that this Resolution and the contracts are on file and available for public inspection in the Division of Purchase Office of the County of Burlington.

26 **RESOLUTION NO. 69** by Mrs. Reinhart, CHANGE ORDER NO. 2 WITH THE UNITED WAY OF BURLINGTON COUNTY FOR AN ADDITIONAL AMOUNT OF \$8,009 FOR ADDITIONAL NIGHTS OF SHELTER DURING CODE BLUE NIGHTS ADMINISTERED THROUGH THE HEALTH/HUMAN SERVICES DEPARTMENT.

WHEREAS, pursuant to RFP-07-0091 and Resolution no. 968, adopted on November 28, 2007, the Burlington County Board of Chosen Freeholders ("Board") entered into a contract with United Way of Burlington County ("UWBC") for code blue housing services for calendar years 2008 and 2009, which contract provided for a maximum amount payable of \$25,000.00 for each year, for a total of \$50,000.00; and

WHEREAS, by Resolution no. 959, adopted on December 12, 2008, the Board decreased the amount payable to UWBC for 2008 services by \$21,085, resulting in a new maximum amount payable of \$3,915.00 for 2008, in order to reallocate the funds to emergency housing services, which amount was a decrease of 84.34 percent in the amount payable for 2008; and

WHEREAS, the Burlington County Human Services Office, Human Services Advisory Council (HSAC) and the Comprehensive Emergency Assistance System (CEAS) have recommended that the amount payable to UWBC for 2008 services be increased by \$8,009.00 in order to pay for services provided because of the demand that resulted from the cold weather in November and December 2008; and

WHEREAS, \$8,009.00 is available in account no. 10-0503-033608, as evidenced by the certification of the County's chief financial officer filed herewith; and

WHEREAS, Change Orders Number One and Two, together decrease the amount payable pursuant to the contract for 2008 by \$13,076, which is a net decrease of 52.30 percent; and

WHEREAS, the Board has reviewed and approved this recommendation; now, therefore, the Board

RESOLVES that the attached Change Order Number Two for 2008 to the above-described contract with UWBC, increasing the maximum amount payable by \$8,009.00, resulting in a new maximum amount payable of \$11,924.00 for 2008 (\$36,924 for 2008 and 2009), is approved and its execution and the execution of a Second Amendment to the contract in accordance with the Rules of the Board is authorized.

27 **RESOLUTION NO. 70** by Mrs. Reinhart, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR PROPOSAL FOR A QUALIFIED TENANT TO OCCUPY AND OPERATE DRUG TREATMENT PROGRAMS WITHIN THE COUNTY FACILITY NOW KNOWN AS THE POST HOUSE.

WHEREAS, for more than 30 years the Burlington County Board of Chosen Freeholders has operated Post House, a facility in Pemberton Township that has provided long-term residential treatment for persons suffering from drug and alcohol addiction and abuse; and

WHEREAS, over the years the number and percentage of the people served by Post House has increased overall, but the number who are Burlington County residents has declined; and

WHEREAS, the facility has developed into a regional center serving persons from throughout the State, in part due to the treatment of persons referred from the Drug Court program first established in New Jersey in 1996 and the expanded role of the Post House and the decline in the State's funding of Post House programs have resulted in Post House becoming a greater financial burden on the County and County taxpayers each year; and

WHEREAS, the Board recognizes that there is an increased need for the services that are provided at Post House and continues to believe that these services are essential and should continue to be available to residents of Burlington County and other counties of the State of New Jersey; and

WHEREAS, the Board has determined to solicit proposals for a tenant of the building that has the ability to and experience in operating drug and alcohol addiction/abuse treatment programs that possesses or has the ability to secure the required licenses and certifications needed to provide these programs at Post House; now, therefore, the Board

RESOLVES, as follows:

1. Staff members from the County's Health and Human Services, Legal, Treasurer's and Administration offices are authorized to prepare and release a solicitation for an agreement for the use of the Post House property for the above-described purposes;
2. Copies of the Request for Proposals ("RFP") document shall be provided at no cost to prospective bidders.
3. Notice of this solicitation shall be published not less than twenty days prior to the deadline for submission of proposals to the County and posted on the County's website.
4. The County Administrator shall establish a committee to review proposals received in response to the RFP, which committee shall submit a written report to the Board, making a recommendation on which proposal, if any, should be selected for contract.

5. The Board reserves the right to reject any and all proposals if deemed necessary for the benefit of the County.

*** It was moved by Mr. Wujcik, seconded by Mr. Brown that the following (2) two items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 71 and 72 adopted.

28 **RESOLUTION NO. 71** by Mr. Wujcik, AUTHORIZATION TO PURCHASE THE INSTALLATION OF CABLING FOR REMEDIATION OF THE COUNTY DETENTION FACILITY IN THE AMOUNT OF \$102,115 FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FROM TRICOMM SERVICES, CORP., AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, County of Burlington has a need for the INSTALLATION OF CABLING for REMEDIATION, to include ACCESSORIES/EQUIPMENT, of the County Detention Facility for the Burlington County Information Technology Department from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units through a New Jersey State Contract entered into by the Division of Purchase and Property in the New Jersey Department of the Treasury is authorized by the Local Public Contract Law at N.J.S.A. 40A: 11-12; and

WHEREAS, the Director of Information Technology has reviewed and approved the request for INSTALLATION OF CABLING for REMEDIATION, to include ACCESSORIES/EQUIPMENT, of the County Detention Facility; and

WHEREAS, Tricomm Services, Corp., 1247 North Church Street, Suite 8, Moorestown, New Jersey 08057, has a New Jersey State Contract for Telecommunications Equipment - Wired, Term Contract T-1316 with the New Jersey State Contract Number A42303, Contract Date: February 1, 2000 to February 28, 2009; and

WHEREAS, the County Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available and delivery; and

WHEREAS, the actual total cost for the INSTALLATION OF CABLING for REMEDIATION, to include ACCESSORIES/EQUIPMENT, of the County Detention Facility, will not exceed \$102,115.00; and

WHEREAS, funds are available for this purpose in Account No.60-7001-112282 as evidenced by the attached Certification of the Burlington County Chief Financial Officer; now, therefore be it

RESOLVED by the County of Burlington that a purchase order be awarded to Tricomm Services, Corp., 1247 North Church Street, Suite 8, Moorestown, New Jersey 08057 for the INSTALLATION OF CABLING for REMEDIATION, to include ACCESSORIES/EQUIPEMENT, of the County Detention Facility for the County Information Technology, in an amount not to exceed \$102,115.00.

29 **RESOLUTION NO. 72** by Mr. Wujcik, AUTHORIZATION TO PURCHASE AND THE INSTALLATION OF THE LOCAL AREA NETWORK PROJECT FOR THE PUBLIC SAFETY CAMPUS IN THE AMOUNT OF \$135,956 FROM HOWARD TECHNOLOGY SOLUTIONS AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County has a need for the PURCHASE AND INSTALLATION OF LOCAL AREA NETWORK PROJECT for the Burlington County Public Safety Campus from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units through a New Jersey State Contract entered into by the Division of Purchase and Property in the New Jersey Department of the Treasury is authorized by the Local Public Contract Law at N.J.S.A. 40A:11-12; and

WHEREAS, the Director of Information Technology has reviewed and approved the request for the PURCHASE AND INSTALLATION OF LOCAL AREA NETWORK PROJECT for the Public Safety Campus; and

WHEREAS, Howard Industries, Inc., dba/Howard Technology Solutions, P.O. Box 1590, Laurel, MS 39441, has a New Jersey State Contract for WSCA Computer Contract, Term Contract M-0483 with the New Jersey State Contract Number A70264; Contract Dates: October 17, 2007 to August 31, 2009; and

WHEREAS, the County Purchasing Agent recommends the utilization of these contracts on the grounds that it represents the best price available and delivery; and

WHEREAS, the actual cost for the PURCHASE AND INSTALLATION OF LOCAL AREA NETWORK PROJECT for the Public Safety Campus, will not exceed \$135,956.00; and

WHEREAS, funds are available for this purpose in Account No.14-5864-034507 as evidenced by the attached Certification of the Burlington County Chief Financial Officer; now, therefore be it

RESOLVED by the County of Burlington that a purchase order be awarded to Howard Industries, Inc., dba/Howard Technology Solutions, P.O. Box 1590, Laurel, MS 39441, for the PURCHASE AND INSTALLATION OF LOCAL AREA NETWORK PROJECT MAINTENANCE for the Public Safety Campus, in an amount not to exceed \$135,956.00.

30 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 January 6, 2009 as authorized per Resolution #866 on November 26, 2008 for the solicitation entitled “REPLACEMENT TANDEM DUMP BODIES FOR BURLINGTON COUNTY HIGHWAY DEPARTMENT” (CPU-09-0012).

The Supervisor of Roads and Bridges recommends that a contract be awarded to the following lowest responsible bidder:

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086

Purchase and Installation of two (2)
Replacement Tandem Dump Bodies
as per specifications.....\$14,487.00 each

TOTAL LUMP SUM BID.....\$28,974.00

Bids were received on January 13, 2009 as authorized per Resolution #967 on December 10, 2008 for the solicitation entitled “CHAIRS, ALBERT ARM FOR BUTTONWOOD HOSPITAL” (CPU-09-0016).

The Assistant Administrator of Buttonwood Hospital recommends that a contract be awarded to the following lowest responsible bidder:

Direct Supply, Inc.
6767 N. Industrial Road
Milwaukee, WI 53223

Seventy Five (75) New Kwalu Albert Arm
Chairs or equal as per specifications.....\$ 398.25 each

TOTAL LUMP SUM BID..... \$29,868.75

Bids were received on February 26, 2008 as authorized per Resolution #34 dated January 23, 2008 for the solicitation entitled “BOILER MAINTENANCE AND REPAIR” (CPU-08-0018)

The County Superintendent of Buildings and Grounds recommends that a contract be awarded, for the second year, to the following lowest responsible bidder:

Core Mechanical, Inc.

7905 Browning Road, Suite 112B
 Pennsauken, NJ 08109
YEAR TWO

Item 1 – Hourly Rate (Normal Work Hours)	
Boiler Mechanic	\$ 82.00 / hr.
A. Mechanic Apprentice	\$ 62.00 / hr.
Item 2 – Hourly Rate (O.T. Work Hrs. Sat. & Sun.)	
A. Boiler Mechanic	\$123.00 / hr.
B. Mechanic Apprentice	\$ 93.00 / hr.
Item 3 – Hourly Rate (Holiday Hrs., Fed Holidays)	
A. Boiler Mechanic	\$164.00 / hr.
B. Mechanic Apprentice	\$124.00 / hr.
Item 4 – Base Bid	
450 Normal Hours x \$82.00 / hr. (1A)	\$36,900.00
30 O.T. Hours x \$123.00 / hr. (2A)	\$ 3,690.00
20 Holiday Hours x \$164.00 / hr. (3A)	\$ 3,280.00
Boiler Cleaning For All Locations (Yearly Amount)	<u>\$24,998.00</u>
Item 5 – Markup Percentage (over cost price)	
Parts.....	25%
Equipment.....	25%
Rental Equipment.....	25%
ESTIMATED TOTAL AMOUNT OF AWARD	<u>\$ 68,868.00</u>
(NOTE: Three (3) is optional)	

Bids were received on December 16, 2008 as authorized per Resolution #818 on November 12, 2008 for the solicitation entitled "AUTOMATED DATA PROCESSING SYSTEM FOR BOARD OF TAXATION" (CPU-09-0003).

The County Tax Administrator recommends that a contract be awarded to the following lowest responsible bidder:

Vital Communications, Inc.
 900 S. Broad Street
 Trenton, NJ 08611

TOTAL LUMP SUM BID.....\$29,395.00

Bids were received on January 27, 2009, for a second time, as authorized per Recommendation Letter to the Board of Chosen Freeholder's, dated December 30, 2008 for the solicitation entitled "LANDFILL #2, PHASE 5 WOODBURY CLAY PRE-EXCAVATION, BURLINGTON COUNTY, NEW JERSEY" (CPU-08-0117A). The Director of Resource Conservation/Division of Solid Waste and the Project Engineer, Richard A. Alaimo Engineering Company recommend that this solicitation be rejected as all bids received exceed the engineers' estimate.

The award of the contracts detailed above is hereby recommended. All required certifications of the availability of funds for the award of the contracts were approved by the Chief Financial Officer.

It was moved by Mr. Haines, seconded by Mr. Brown that the recommendation letter of the Chief Financial Officer 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.

31 NOMINATION AND ELECTION TO THE LIBRARY COMMISSION FOR A FIVE YEAR TERM EXPIRING ON DECEMBER 31, 2013.

Director Donnelly requested names for the nomination to the Library Commission for a five year term.

Mr. Brown placed in nomination the name of Sharon Atkinson to the Library Commission for a five year term expiring on December 31, 2013.

Mr. Haines placed in nomination the name of Patrick Delany to the Library Commission for a five year term expiring on December 31, 2013.

Director Donnelly asked the Board Clerk to call roll for the nomination to the Library Commission:

Freeholder Brown – Sharon Atkinson
 Freeholder Haines – Patrick Delany
 Freeholder Reinhart - Sharon Atkinson
 Freeholder Wujcik – Patrick Delany
 Director Donnelly – Patrick Delany

The Director closed the nomination and declared Patrick Delany nominated to the Library Commission for a five year term expiring on December 31, 2013.

32 PUBLIC COMMENTS.

1) Al Csapo, Bordentown City, addressed the Board concerning non-emergency number and remaining anonymous and being bullied in a neighborhood.

33 QUESTIONS FROM THE PRESS.

Melissa Hayes, Burlington County Times, questioned conference agenda item no. 8(a) Jail Litigation; and POST House outsourcing.

Freeholder Reinhart responded by explaining that the State grants for POST House have decreased over the years, and the County issued an RFP so services could be continued and perhaps expanded.

34 COMMENTS BY FREEHOLDERS.

- 1) Freeholder Reinhart commented on a recent press release and commended the staff at Buttonwood for receiving a number 4 rating (one of the highest scores) from Medicare.
- 2) Freeholder Brown stated that the County should look at the budget first before cutting services.
- 3) Director Donnelly stated the County would be looking for further cuts and to hold the line on taxes and looking into part time agencies and employees and the elimination of health benefits and cutting salaries for the Board.
- 4) Freeholder Reinhart disagreed with Director Donnelly.

35 ADJOURNMENT

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

Respectfully submitted,

Augustus M. Mosca
 County Administrator/Board Clerk