

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, March 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: Freeholders Christopher J. 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, Treasurer Hannigan, Chief Financial Officer Brock, County Engineer Jaggard, Supervisor of Roads Some, Human Resources Director Hornickel, Resource Conservation Director Robbie, Public Health Coordinator Gogats, 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 FEBRUARY 25, 2009 AND THE CONFERENCE MINUTES OF FEBRUARY 11, AND FEBURARY 18, 2009.

It was moved by Mr. Wujcik, seconded by Mrs. Reinhart that the minutes be approved. Mr. Brown abstained from all minutes and Mr. Haines abstained from the minutes of February 25, 2009. Motion carried. Minutes approved.

5 RECOGNITION – AGNES GRAY FOR MORE THAN 25 YEARS OF SERVICE TO BURLINGTON COUNTY UPON RETIRING ON FEBRUARY 28, 2009.

Freeholder Haines presented Agnes Gray with a clock and a Certificate of Appreciation for her dedicated service to the Library for more that 25 years. Ms. Gray stated that Gail Sweet was a wonderful director and it was hard to leave her dedicated co-workers.

6 PROCLAMATION – NJ BRAIN INJURY ASSOCIATION

Freeholder Reinhart asked Director Donnelly to join her in presenting a proclamation to Susan Quick and Cynthia Ferguson from the New Jersey Brain Injury Association. Ms. Quick stated she was honored to accept the Proclamation and to raise awareness to prevent brain injuries. Ms. Ferguson stated she was also honored to receive the Proclamation and it is a very rewarding job.

7 **PUBLIC HEARING** - BOND ORDINANCE NO. 75 - 09 OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE DESIGN, CONSTRUCTION, RECONSTRUCTION AND RESURFACING OF VARIOUS ROADWAYS, BRIDGES AND DRAINAGE SYSTEMS, INCLUDING ACQUISITION OF VARIOUS RIGHT-OF-WAY EASEMENTS THEREFOR, WITHIN THE COUNTY, AND ACQUISITION OF TRAFFIC SIGNAL AND OTHER CAPITAL EQUIPMENT, AND APPROPRIATING \$9,461,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$9,010,000 IN BONDS OR NOTES OF THE COUNTY TO FINANCE THE SAME.

The hour having arrived, Director Donnelly stated that this was the time and place for consideration of Bond Ordinance No. 75-09 and requested the Board Clerk to read said Ordinance by title only.

Director Donnelly then declared the public hearing on said Bond Ordinance open to all officials and persons present and requested anyone desiring to speak for or against the adoption of said Ordinance to do so.

There being no comments, Director Donnelly closed the public hearing. It was moved by Mrs. Reinhart, seconded by Mr. Brown that Bond Ordinance No. 75-09 be finally passed and adopted and that said Bond Ordinance be published by the Clerk in full together with a 20-day notice as provided by law.

On roll call: Ayes – Mr. Brown, Mr. Haines, Mrs. Reinhart, Mr. Wujcik and Director Donnelly. Nays - none. Motion carried. Ordinance No. 75-09 adopted on second reading and roll call.

8 **RESOLUTION NO. 98** by Director Donnelly, TEMPORARY EMERGENCY APPROPRIATIONS, moved for adoption by Director Donnelly, seconded by Mr. Wujcik. On roll call: Ayes – Mr. Brown, Mr. Haines, Mrs. Reinhart, Mr. Wujcik and Director Donnelly. Nays – none. Resolution No. 98 adopted as follows:

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 \$ 2,250,000.00, 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
WORKERS COMPENSATION	\$ 250,000.00

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

\*\*\* It was moved by Director Donnelly, seconded by Mr. Haines that the following (14) fourteen items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 99 through 112 adopted

9 **RESOLUTION NO. 99** 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 \$24,144,917.45 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.

10 **RESOLUTION NO. 100** by Director Donnelly, CANCELLATION OF LEASE AUTHORIZATIONS.

WHEREAS, There are certain lease authorizations which the County of Burlington has undertaken and the projects are now completed; and

WHEREAS, the Board of Chosen Freeholders desires to cancel these lease authorizations as follows:

	No.	Amount
Renovations to the Human Services Building	313-02	\$112,541.91
Providing for the Financing of the Costs of Design, Construction and Reconstruction of Various County Bridges and Roads and Acquisition of Various Pieces of Construction Equipment	83-03	\$530,727.44
Acquisition of Minor Capital for Various County Departments	152-03	\$9,193.90
Renovations of Various Other County Buildings	152-03	\$231,273.36

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders does hereby cancel these lease authorizations and direct the County Chief Financial Officer to complete same.

11 **RESOLUTION NO. 101** by Director Donnelly, RESOLUTION REQUIRING PURCHASE OF AMERICAN GOODS FOR ECONOMIC STIMULUS PROJECTS.

WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment; and

WHEREAS, those same Americans are the taxpayers that provide the revenue needed to operate essential government services; and

WHEREAS, Congress and President Obama are planning a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to out-of-work Americans through considerable infrastructure rebuilding, green energy projects and other projects that will require manufactured components; and

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities; and

WHEREAS, any domestically produced projects that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy; and

WHEREAS, any economic recovery plan spending should -- to every extent possible -- include a commitment from the Board of Chosen Freeholders of Burlington County to buy materials, goods and services for projects from companies that are produced within the United States, thus employing the very workers that pay the taxes for economic recovery plan spending in the first place; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of Burlington County, that the Board will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed; and, be it

FURTHER RESOLVED, that said Board commits to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to the County of Burlington by the American taxpayers; and, be it

FURTHER RESOLVED, the Board of Chosen Freeholders of Burlington County commits to publish any requests to waive these procurement priorities so as to give American workers and producers the opportunity to identify and provide the American products and services that will maximize the success of our nation's economic recovery program.

12 **RESOLUTION NO. 102** by Director Donnelly, AGREEMENT WITH ADERSON JACKSON METTS TO SERVE AS INSURANCE BENEFITS BROKER AND ADVISER FOR THE TERM MARCH 1, 2009 THROUGH FEBRUARY 28, 2010.

WHEREAS, the Burlington County Board of Chosen Freeholders (hereinafter "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 Board adopted Resolution No. 36 on January 28, 2009 which authorizes the public advertisement of a Request for Qualifications for the services of benefits broker to provide administration of health benefits services without compensation in accordance with the adopted bylaws, rules and regulations of the Board of Chosen Freeholders of Burlington county for the term of one year from March 1, 2009 until February 28, 2010 with an option for two renewals, each of one year; and

WHEREAS, on February 9, 2009, RFQ packages for such services submitted to Burlington County were publicly opened; and

WHEREAS, a review committee analyzed and reviewed said RFQ submittals and, pursuant to a written report, found that Anderson Jackson Metts possesses the requisite skill, ability, and experience to provide the needed insurance services; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the Board appoints the firm of Anderson Jackson Metts to serve as the insurance benefits broker and adviser, and to provide insurance services in accordance with the adopted bylaws, rules and regulations of the Board of Chosen Freeholders of the County of Burlington for the term March 1, 2009 through February 28, 2010 with an option for two renewals, each of one year; and, be it

FURTHER RESOLVED, that all agreements approved hereunder have been awarded pursuant to a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-5(1)(a); and, be it

FURTHER RESOLVED, that the County Administrator is hereby authorized to execute and deliver such documents as may be necessary to effectuate the terms of this Resolution subject to final approval as to form by the County Solicitor in accordance with the Rules of the Board; and, be it

FURTHER RESOLVED, that a copy of this action shall be printed once in the Burlington County Times within 10 days of its passage as provided by law.

- 13 **RESOLUTION NO. 103** by Director Donnelly, APPROVAL TO SUBMIT APPLICATION TO THE STATE DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT FOR A PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANT IN THE AMOUNT OF \$1,152,285 FOR 2009-2010.

WHEREAS, for four years the Burlington County Board of Chosen Freeholders has participated in the PARIS grant program for implementation of enhanced records management processes for Burlington County government and other local municipal governments; and

WHEREAS, such grant approval was made for funds which were subsequently expended for these purposes; and

WHEREAS, the Burlington County Board of Chosen Freeholders has agreed to apply FOR A PARIS 2009-2010 grant to the State of New Jersey, Department of State, Division of Archives and Records Management ("STATE") for a Public Archives and Records Infrastructure Support ("PARIS") Grant in the amount of \$1,152,285.00 to continue to support public records management, preservation and storage of public records; and

WHEREAS, the Burlington County Freeholder Board is acknowledging and accepting the responsibility to such records management enhancements on a continuing basis thereafter; and

WHEREAS, the State of New Jersey has made PARIS grants available on a competitive basis, awarding grants based on demonstrated need and application merits which have been demonstrated through the application process by Burlington County; now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that Burlington County does hereby apply for the PARIS Program year 2009-2010 Grant for the purposes cited above; and be it

FURTHER RESOLVED that the Burlington County Administrator, Burlington County Treasurer and Burlington County Solicitor be authorized to take any action necessary to create and execute any documentation necessary to complete the grant application process and disbursement of funds obtained through this process as well as County policies needed for the implementation and execution of the County in its records management, preservation and storage efforts.

14 **RESOLUTION NO. 104** by Director Donnelly, APPROVAL TO SUBMIT THE ANNUAL APPLICATION TO NJ TRANSIT AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE JOB ACCESS REVERSE COMMUTE (JARC) FUNDING FOR A TOTAL OF \$1,250,000 IN FEDERAL FUNDS FOR ROUND 10 AND 11 FOR FFY 2008 AND FFY 2009 TO CONTINUE OPERATING BURLINK JARC ROUTES FOR THE TRANSPORTATION OFFICE.

WHEREAS, the Federal Transportation Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by Section 5316 of the Transportation Equity Act for the 21<sup>st</sup> Century (SAFETEA-LU), has made funding available for the 2008 and 2009 Job Access and Reverse Commute Grant Program (Round 10/11); and

WHEREAS, NJ TRANSIT will pass through funding received through the Job Access and Reverse Commute Grant Program; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the NJ TRANSIT, which will, in turn, be imposed upon all Subrecipients (County of Burlington); and

WHEREAS, the Subrecipient (County of Burlington) will provide a match through local funds equal to or greater than amount awarded to the Subrecipient through NJ TRANSIT by the FTA; and

WHEREAS, the Subrecipient (County of Burlington) has or will provide all annual certifications and assurances for the project to NJ TRANSIT, as required by the Federal Transit Administration's policies governing pass through agreements; and

WHEREAS, the Transportation Coordination Steering Committee, consisting of representatives of workforce development staff, local human service agencies, transportation providers, planning officials and other local stakeholders has prioritized transportation options in the current JARC (Mt. Holly, Willingboro, Beverly/Edgewater Park, and Riverside) area; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has reviewed the accompanying application for the 2008/08 Job Access and Reverse Commute (Round 10/11) Grant and finds it to be in the best interest of the citizens of Burlington County; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the County Administrator is authorized to submit the attached Application to New Jersey Transit to be considered for funding under the Federal Transportation Administration's Jobs Access and Reverse Commute Grant Program.

15 **RESOLUTION NO. 105** 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 FEBRUARY 24, 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:

Maintenance

<u>Guarantee(s)</u>	<u>Developer/Site</u>	<u>Amount</u>	<u>Plann.Bd. File No.</u>
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Bond #107299	Arbor Glen Manor Devel. & Bruce Martin Oakshade Rd. & Indian Mills Rd. Shamong Township	\$28,071.00	B97-32-077
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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:

Performance

<u>Guarantee(s)</u>	<u>Developer/Site</u>	<u>Amount</u>	<u>Plann.Bd.</u> <u>File No.</u>
Bond #B98816011124	Bob Salmons Hainesport-Mt. Laurel Road and Moorestown-Mt. Laurel Road Mt. Laurel Township	\$11,844.00	B04-24-022
Bond #BCY1700937	Laurel Assisted Living Center Care One, LLC Westfield Road Moorestown Township	\$79,632.00	S99-22-010

- 16 **RESOLUTION NO. 106** by Director Donnelly, AGREEMENT WITH TRAFFIC LINES, INC. IN THE AMOUNT OF \$544,200 FOR THE AWARD OF THE BURLINGTON COUNTY LINE STRIPING AND REFLECTIVE PAVEMENT MARKER CONTRACT 2009-2010 FEDERALLY FUNDED AND ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ENGINEERING DEPARTMENT.

WHEREAS, the New Jersey Department of Transportation (NJDOT) has allocated certain Federal funds for the Burlington County Line Striping & Reflective Pavement Marker Contract 2009-2010, Burlington County, New Jersey (CEG-4-BUCCP-09024); and

WHEREAS, the Burlington County Board of Chosen Freeholders approved the plans and specifications and authorized the advertisement and receipt of bids for said project by Resolution No. 1000 on December 30 2008; and

WHEREAS, on February 3, 2009 the County Purchasing Agent publicly received and opened sealed bids for said project as authorized by said Resolution; and

WHEREAS, Traffic Lines, Inc. of Farmingdale, New Jersey, is the lowest responsible bidder and has submitted a price of \$554,200.00 to construct said project; and

WHEREAS, the NJDOT requires that a resolution authorizing the award of the Burlington County Line Striping & Reflective Pavement Marker Contract 2009-2010, be adopted by resolution as it is a Federally funded improvement project with funds being administered by the NJDOT; and

WHEREAS, there are sufficient funds available in Account number 30-3001-036355 coupon number 05644 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:

1. The contract for the Burlington County Line Striping & Reflective Pavement Marker Contract 2009-2010, Burlington County, New Jersey (Contract No. CEG-4-BUCCP-09024), a Federally funded improvement project with funds being administered by the NJDOT be and same is hereby awarded to Traffic Lines, Inc., for the amount of \$544,200.00; and
2. Award of this contract to Traffic Lines, Inc. is also subject to the review and approval of the Commissioner of the New Jersey Department of Transportation; and
3. The Director and/or the County Administrator of this Board are hereby authorized to sign said contract for the County of Burlington; and
4. The certified checks and bid bonds of the unsuccessful bidders be returned.

- 17 **RESOLUTION NO. 107** by Director Donnelly, AMENDMENT TO THE AGREEMENT WITH FAMILY SERVICE OF BURLINGTON COUNTY FOR AN EXTENSION OF TIME THROUGH MAY 4, 2009 TO CREATE TWO RENTAL UNITS ON HENRI AND KAYE COURTS LOCATED IN BURLINGTON TOWNSHIP PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT.

WHEREAS, by Resolution no. 656, adopted September 10, 2008, the Board of Chosen Freeholders of the County of Burlington ("Board") approved a loan of \$75,000 to Family Service of Burlington County ("Family Service") for a project to fund the acquisition and rehabilitation of dwelling units to establish two new affordable rental units in Burlington Township; and

WHEREAS, the Board's loan commitment had an expiration date of February 7, 2009, but Family Service has requested an extension of the Board's commitment to May 4, 2009; and

WHEREAS, the Board has reviewed and approved Family Service's request; now, therefore, the Board

RESOLVES, that the above described Loan Commitment is extended to May 4, 2009.

- 18 **RESOLUTION NO. 108** by Director Donnelly, AMENDMENT TO AGREEMENT WITH FAMILY SERVICE OF BURLINGTON COUNTY FOR AN EXTENSION OF TIME THROUGH JUNE 9, 2009 TO CREATE THREE AFFORDABLE RENTAL UNITS AS PART OF A GROUP HOME ON BARN ROAD LOCATED IN EVESHAM TOWNSHIP PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT.

WHEREAS, by Resolution no. 615, adopted on August 8, 2007, the Board of Chosen Freeholders of the County of Burlington ("Board") approved a loan of \$60,000 to Family Service of Burlington County ("Family Service") for a project to fund the acquisition and construction of three affordable rental units in a group residence in Evesham Township (Barn Road); and

WHEREAS, Family Service of Burlington County has asked that the Board extend its loan commitment to June 9, 2009; and

WHEREAS, the Board has reviewed and approved Family Service's request; now, therefore, the Board

RESOLVES, that the above described Loan Commitment is extended to June 9, 2009.

- 19 **RESOLUTION NO. 109** by Director Donnelly, AMENDMENT TO AGREEMENT WITH HABITAT FOR HUMANITY FOR AN EXTENSION OF TIME THROUGH APRIL 6, 2009 FOR FOUR SINGLE FAMILY HOMES FOR PURCHASE ON LOCUST, BROAD AND SECOND STREETS LOCATED IN BEVERLY CITY PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT.

WHEREAS, by Resolution nos. 75 and 76, adopted February 13, 2008, the Board of Chosen Freeholders of the County of Burlington ("Board") approved two loans of \$100,000 each to Habitat for Humanity, Burlington County New Jersey, Affiliate, Inc. ("Habitat") for a project to construct four affordable homes in Beverly City that are to be sold to eligible low-income families; and

WHEREAS, by Resolution nos. 1006 and 1007, adopted on December 30, 2008, the loan commitments were extended to February 5, 2008; and

WHEREAS, the Board has reviewed and approved Habitat's request that these loan commitments be extended to April 6, 2009; now, therefore, the Board

RESOLVES, that the above described Loan Commitments are extended to April 6, 2009.

- 20 **RESOLUTION NO. 110** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR AIR CONDITIONING AND REFRIGERATION MAINTENANCE FOR VARIOUS COUNTY DEPARTMENTS.

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

AIR CONDITIONING AND REFRIGERATION MAINTENANCE  
(CPU-09-0019)

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, April, 14, 2009 at 10:30 a.m. local prevailing time.

- 21 **RESOLUTION NO. 111** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR TRUCK SCALES-CALIBRATION, MAINTENANCE AND REPAIR SERVICES 2009-2011 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:

TRUCK SCALES - CALIBRATION, MAINTENANCE AND REPAIR SERVICES  
2009-2011  
(CPU-09-0030)

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, April 14, 2009 at 10:30 a.m. local prevailing time.

- 22 **RESOLUTION NO. 112** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PURCHASE OF DRUMS-HAZARDOUS WASTE 2009-2011 FOR THE RESOURCE RECOVERY DEPARTMENT.

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

PURCHASE OF DRUMS - HAZARDOUS WASTE 2009-2011  
(CPU-09-0017)

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, April 14, 2009 at 10:30 a.m. local prevailing time.

- 23 **RESOLUTION NO. 113** by Director Donnelly, POSITIONS CREATED AND ABOLISHED IN VARIOUS DEPARTMENTS, moved for adoption by Director Donnelly, seconded by Mr. Haines.

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

	RANGE	HOURS
ECONOMIC DEVELOPMENT (WIB):		
Create:		
02781 1 Principal Clerk Typist	09	35
Abolish: 1 Senior Clerk Typist		
INFORMATION TECHNOLOGY:		
Create:		
03174 1 Geographic Information System Specialist Trainee	16	40
Abolish: 1 Geographic Information System Specialist		

PROSECUTOR:

Create:			
07861	1 Coordinator of Nurse Examiners	PT	33            24

    Abolish: 1 Coordinator of Nurse Examiners

PUBLIC SAFETY SERVICES:

Create:			
06229	2 Public Safety Telecommunicator Trainee		15            40

    Abolish: 2 Public Safety Telecommunicator

Correction of title and title code per NJ Civil Service Commission:

SURROGATE:

Create:			
02644@	1 Executive Secretary to Surrogate		15            40

    Abolish: 1 Executive Secretary

and be it,

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

Ayes: Mr. Brown, Mr. Haines, Mr. Wujcik, and Director Donnelly. Opposed: Mrs. Reinhart. Motion carried. Resolution No. 113 adopted.

24 **RESOLUTION NO. 114** by Director Donnelly, RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR THE PURCHASING DEPARTMENT, moved for adoption by Director Donnelly, seconded by Mr. Haines.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has authorized the solicitation of bids for certain contracts; and

WHEREAS, the County Purchasing Agent has publicly advertised for bids for said contracts and has received, opened and reviewed said bids with the appropriate Burlington County representatives; and

WHEREAS, the County Purchasing Agent recommends to the Board of Chosen Freeholders that contracts be awarded to the lowest, responsible bidders as listed below; and

WHEREAS, all required certifications of the availability of funds for the award of contracts were approved, at the time or on an as needed basis, by the Chief Financial Officer

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that award of the contracts listed below is hereby approved and that the proper County Officials are hereby authorized, in accordance with the Rules of the Board, to accept the bid proposals and execute said contracts after all of the requirements of the bid specifications are met by the bidders including, but not limited to, the submission of the required performance bond, insurance certificate and evidence of affirmative action compliance.

1. Bids were received on March 20, 2007, as authorized by resolution #119 adopted on February 14, 2007, for the solicitation entitled "DEWATERED SLUDGE TRANSPORTATION SERVICES" (CPU-07-0008).

American Disposal Systems, Inc.  
4575 Torresdale Avenue, Suite 1A  
Philadelphia, PA 19124-3449

Item A – Transportation from various Waste  
Water Treatment Plants (estimated)  
146 pick-ups per month @163.49

ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 286,434.48  
(For Year Three (3)).

2. Bids were received on March 18, 2008, as authorized by resolution #71 adopted on February 13, 2008, for the solicitation entitled "PRINTING, SORTING AND MAILING OF COUNTY BELL NEWSLETTER", (CPU-08-0006).

GraphiColor Corporation  
3490 North Mill Road  
Vineland, NJ 08360

ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 55,384.00  
(For Year Two (2)).

3. Bids were received on January 27, 2009, as authorized per Recommendation Letter to the Board of Chosen Freeholder's dated December 30, 2008 for the solicitation entitled "VETERINARY SUPPLIES 2009-2011" (CPU-09-0001A).

Butler Animal Health Supply  
5600 Blazer Parkway  
Dublin, OH 43017-0753

ESTIMATED TOTAL AMOUNT OF AWARD.....\$163,521.86

4. Bids were received on February 10, 2009, as authorized by resolution #19 adopted on January 14, 2009 for the solicitation entitled "MAINTENANCE OF GROUNDS AND LAWN AREAS, BURLINGTON COUNTY DIVISION OF PARKS" (CPU-09-0014).

D'Onofrio & Son, Inc.  
47 Van Ness Terrace  
Maple Shade, NJ 07040

Base Bid.....\$ 52,000.00  
Alternate C.....\$ 15,450.00

TOTAL LUMP SUM BID.....\$ 67,450.00

5. The Burlington County Purchasing Agent recommends that the contract entitled "VEHICLES, MULTI-PURPOSE DUMP TRUCKS FOR BURLINGTON COUNTY HIGHWAY DEPARTMENT", (CPU-08-0115), awarded on January 28, 2009 to H.A. Dehart & Son, Inc. in the amount of \$744,435.00 be rescinded, as the awarded vendor did not provide proper certification or other required documents in accordance with the bid specifications and since it is now past the 90 day extended period, we are unable to award to the second lowest bidder, therefore it is further recommended that this bid be re-advertised and received, for a second time, at a later date.

Ayes: Mr. Brown, Mr. Haines, Mr. Wujcik, and Director Donnelly. Oppose: Mrs. Reinhart. Motion carried. Resolution No. 114 adopted.

\*\*\* It was moved by Mr. Brown, seconded by Mr. Wujcik that the following (3) three items be approved by unanimous consent. All in favor. Motion carried. Resolutions Nos. 115 through 117 adopted.

25 **RESOLUTION NO. 115** by Mr. Brown, SECOND AMENDMENT TO AGREEMENT WITH KEEFE COMMISSARY NETWORK, LLC EXTENDING THE TERM FOR A PERIOD OF ONE YEAR THROUGH MARCH 31, 2010 FOR THE CONTRACT ENTITLED "COMMISSARY SERVICES FOR BURLINGTON COUNTY DETENTION FACILITIES".

WHEREAS, after public bidding, a contract entitled "COMMISSARY SERVICES FOR BURLINGTON COUNTY DETENTION FACILITIES 2006-2008" (CPU-06-0004) was awarded to Keefe Commissary Network, LLC, 301 Mill Road, Edison, New Jersey, 08837 (hereafter Keefe), by the Board of Chosen Freeholders of the County of Burlington (hereafter Board) on March 8, 2006 for the term April 1, 2006 – March 31, 2008 for a percent of gross sales to be returned to the County (33.0 percent per year); and

WHEREAS, the Board amended the contract on January 23, 2008 per resolution #62; and

WHEREAS, This First Amendment to contract extended the contract for one (1) year, for the period April 1, 2008 – March 31, 2009 with no change in the percent of gross sales to be returned to the County for this one year extension; and

WHEREAS, the aforementioned contract contains a provision allowing the County to extend the term of the contract by either one two-year or two one-year extensions with a price change to be based on the price of the original contract with an adjustment in price

that shall not exceed the change in the index rate provided in the Implicit Price Deflator for State and Local Government Purchases of Goods and Services published by the United States Department of Commerce for the twelve (12) months preceding the most recent quarterly calculation available at the time the contract is renewed in accordance with N.J.S.A. 40A:11-15; and

WHEREAS, the Board and Keefe have agreed to extend the term of the contract for an additional year from April 1, 2009 through March 31, 2010; and

WHEREAS, a Second Amendment to the contract is required to increase the term for this one (1) year extension in accordance with N.J.S.A. 40A:11-15 and with no change in the percent of gross sales to be returned to the County; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the attached Second Amendment to Contract titled "COMMISSARY SERVICES FOR BURLINGTON COUNTY DETENTION FACILITIES 2006-2008" (CPU-06-0004) extending the contract for a period of one (1) year, April 1, 2009 through March 31, 2010, is hereby approved and authorization is hereby provided for this Second Amendment to Contract to be executed, sealed and attested in accordance with the Rules of the Board.

26 **RESOLUTION NO. 116** by Mr. Brown, AUTHORIZATION TO ACCEPT THE DONATION OF 15 KNOLL RPM CHAIRS FROM BOOMERANG, INC. OF PENNSAUKEN, NEW JERSEY TO THE BURLINGTON COUNTY DETENTION CENTER.

WHEREAS, pursuant to N.J.S.A. 40A:5-29, the Burlington County Board of Chosen Freeholders (hereinafter "the Board") is authorized to accept donated property and to utilize said donated property in a manner which is not inconsistent with the laws of the State of New Jersey and of the United States; and

WHEREAS, the Boomerang, Inc. of Pennsauken, New Jersey has authorized the donation of approximately fifteen (15) Knoll RPM chairs for use at Burlington County Detention Center; and

WHEREAS, the Board has determined that the acceptance of the above-described donation will be of benefit to Burlington County Detention Center and in the best interests of the citizens of Burlington County; now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that it does hereby accept the above-described donation from the Boomerang, Inc., of Pennsauken, New Jersey; and, be it

FURTHER RESOLVED that the Burlington County Board of Chosen Freeholders, on behalf of the citizens of this County, extends its gratitude and appreciation to Boomerang, Inc., of Pennsauken, New Jersey; and, be it

FURTHER RESOLVED that a copy of this Resolution shall be forwarded to Boomerang, Inc. of Pennsauken, New Jersey for its records.

27 **RESOLUTION NO. 117** by Mr. Brown, AGREEMENT WITH ISECURETRAC IN AN AMOUNT NOT TO EXCEED \$12,000 FOR AUTOMATED MONITORING UNITS FOR 2009 FOR THE JAIL AND JUVENILE DETENTION CENTER.

WHEREAS, the Burlington County Board of Chosen Freeholders (the "Board") needs to retain a provider of automated monitoring units to provide home electronic monitoring information on prisoners in the home electronic device system program within the Burlington County Detention Center which is not professional in nature; and

WHEREAS, contracting with such entity is allowed under N.J.S.A. 40A:11-6.1(a) as this contract in the aggregate is less than the bid threshold but 15 percent or more of that amount; and

WHEREAS, under N.J.S.A. 40A:11-6(1), at least two competitive quotations have been solicited; and

WHEREAS, the Board and isecuretrac 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>
isecuretrac	automated monitoring units	\$12,000.00

and

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

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the attached agreement with isecuretrac is hereby ratified for the term January 1, 2009 through December 31, 2009 which has been approved by the County Solicitor and County Administrator and its execution in accordance with the Rules of the Board is authorized; and, be it

FURTHER RESOLVED, that the County Administrator, County Treasurer, County Solicitor be authorized to take any action necessary to complete the agreement in accordance with the Rules of the Board; and, be it

FURTHER RESOLVED, that notice of the award of the above-described agreement shall be published in the Burlington County Times in accordance with the Law.

\*\*\* It was moved by Mr. Haines, seconded by Mr. Wujcik that the following (3) three items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 118 through 120 adopted.

28 **RESOLUTION NO. 118** by Mr. Haines, ENDORSEMENT OF EVESHAM AND CHESTERFIELD TOWNSHIP'S AMENDED OPEN SPACE PLANS PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM.

WHEREAS, by Resolution No. 748 adopted on September 26, 2001, the Board of Chosen Freeholders of the County of Burlington authorized entry into interlocal /shared services agreements with the various municipalities and charitable conservancies within the County in order for the County to participate on local open space purchases; and

WHEREAS, by Resolution No. 957 adopted on December 8, 2004, the Board of Chosen Freeholders of the County of Burlington approved the Local Open Space Preservation Program Policies and Procedures; and

WHEREAS, to be eligible to receive funding from this program, a municipality must prepare an Open Space Preservation Plan (the Plan); and

WHEREAS, the municipalities of Evesham and Chesterfield submitted new and/or amended Open Space Plans for their respective towns; and

WHEREAS, their Plans include a statement of goals and objectives, identify the parcels targeted for acquisition, provide a description of the proposed use of each parcel and a schedule for development of recreational or other facilities, if applicable, and address the means by which the town proposes to finance its acquisitions, and

WHEREAS, their Plans were reviewed by County staff, who were satisfied that the Plans provide a comprehensive picture of the municipality's open space needs; and

WHEREAS, the Board must endorse the Plans in order for the municipalities to be eligible to apply for cost share funding for any parcel identified in their Plans; and

WHEREAS, the municipalities will have to comply with the conditions of the adopted Open Space Policies and Procedures; now, therefore, be it

RESOLVED that the Open Space Plans of the above stated municipalities are hereby endorsed by the Board of Chosen Freeholders and are thereby eligible to receive up to 25% County cost share on properties identified in said Plans.

29 **RESOLUTION NO. 119** by Mr. Haines, AMENDMENT TO THE NJSCA GRANT AGREEMENT AWARDS FOR TEEN ARTS ORGANIZATIONS TO ADD MOORESTOWN THEATER COMPANY IN THE AMOUNT OF \$1,000 ADMINISTERED THROUGH THE DIVISION OF CULTURAL AFFAIRS AND TOURISM.

WHEREAS, by Resolution No. 40 adopted on January 28, 2009, the Burlington County Board of Chosen Freeholders ("Board") approved grant awards to ten local arts organizations in the amount of \$45,500 from funds the County receives from the New

Jersey State Council for the Arts ("Council") in Grant Award No. 0913A060267 to the Burlington County Division of Cultural Affairs & Tourism ("Office") FY2009 in the amount of \$99,805; and

WHEREAS, at a meeting of the Cultural and Heritage Advisory Committee ("C&HAC") held on February 19, 2009, the Moorestown Theater Company ("MTC") appealed the County's decision not to award MTC any of the \$5,000 it had requested for fiscal year 2009. As a result of MTC's appeal, explaining that the Board's denial would eliminate them from being eligible to apply for state funding, the C&HAC recommends grant funding to MTC in the amount of \$1,000 increasing the regrant total to \$46,500 to eleven organizations; and

WHEREAS, there are funds available for a subgrantee agreement with the MTC in Account No. 14-5797-033709 as evidenced by the Certification of the Burlington County Treasurer; now, therefore, be it

RESOLVED by Burlington County Board of Chosen Freeholders that subgrantee agreement with the MTC be approved and their execution in accordance with the Rules of the Board authorized.

30 **RESOLUTION NO. 120** by Mr. Haines, AUTHORIZATION TO ADVERTISE FOR BIDS FOR SOUND AND LIGHT SERVICE FOR THE BURLINGTON COUNTY AMPHITHEATER FOR THE DIVISION OF CULTURAL AFFAIRS AND TOURISM.

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

SOUND AND LIGHT SERVICE FOR BURLINGTON COUNTY AMPHITHEATER  
(CPU-09-0018)  
And, be it;

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

RESOLVED, that a pre-bid conference will be held for all prospective bidders in the Freeholder's Board Room on Thursday, April 2, 2009 at 10:00 a.m.; and be it

FURTHER RESOLVED, that said bids will be publicly received in the Freeholder's Board Room on Tuesday, April 21, 2009 at 10:30 a.m. local prevailing time.

31 **RESOLUTION NO. 121** by Mr. Haines, AUTHORIZATION TO ACCEPT THE HIGH BID OBTAINED AT PUBLIC AUCTION AND EXECUTION OF CONTRACT OF SALE FOR THE SALE OF THE FORMER BELL FARM – NORTH HANOVER TOWNSHIP FOR THE BID AMOUNT OF \$645,000 FROM CARMINE INFANTE PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM, moved for adoption by Mr. Haines, seconded by Mr. Wujcik.

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, the Board has supported the purchase of agricultural land in fee simple as a method of preserving agricultural and; and

WHEREAS, by resolution no. 364, adopted on May 28, 2008 the Board authorized the sale of the following parcels of preserved agricultural land: the former Armstrong Farm (Mansfield Twp Block 48, Lot 29), the former Ashmore Farm (Florence Twp Block 171.01, Lot 4.01), the former Blaetz Farm (Pemberton Twp Block 800, Lot 17.01), the former Conover Farm (Pemberton Twp Block 812, Lot 1.01), the former C. Pettit Farm (Pemberton Twp Block 778, Lot 4), the former Bell Farm (North Hanover Twp Block 604, Lot 7), the former Orchard Enterprises Farm (Chesterfield Twp Block 502, Lot 5.01) and the former Pettit Sr. Farm (Pemberton Twp Block 801, Lot 5 & Springfield Twp Block 1804, Lot1); and

WHEREAS, the auction of these properties was conducted on February 12, 2009; and

WHEREAS, the successful bidder at the auction entered into a contract of sale with the Board, subject to the Board approving and accepting the bid amounts from the auction; now therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the following bid amount is hereby authorized and accepted:

<u>Farm Description</u>	<u>Bidder</u>	<u>Bid</u>
Bell Farm North Hanover Twp Blk 604, Lot 7	Carmine Infante	\$645,000

And,

BE IT FURTHER RESOLVED, that the Burlington County Solicitor’s Office and Burlington County Administrator are authorized to proceed to closing with the above referenced purchaser and to complete and execute all documentation necessary to finalize the conveyance of this property

Ayes: Mr. Brown, Mr. Haines, Mr. Wujcik, and Director Donnelly. Abstain: Mrs. Reinhart. Motion carried. Resolution No. 121 adopted.

32 **RESOLUTION NO. 122** by Mr. Haines, AUTHORIZATION TO ACCEPT THE HIGH BID OBTAINED AT PUBLIC AUCTION AND EXECUTION OF CONTRACT OF SALE FOR THE SALE OF THE FORMER ASHMORE FARM – FLORENCE TOWNSHIP FOR THE BID AMOUNT OF \$270,000 FROM BURLINGTON ASSEMBLY OF GOD PURSUANT TO THE COUNTY’S FARMLAND PRESERVATION PROGRAM, moved for adoption by Mr. Haines, seconded by Mr. Wujcik.

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, the Board has supported the purchase of agricultural land in fee simple as a method of preserving agricultural and; and

WHEREAS, by resolution no. 364, adopted on May 28, 2008 the Board authorized the sale of the following parcels of preserved agricultural land: the former Armstrong Farm (Mansfield Twp Block 48, Lot 29), the former Ashmore Farm (Florence Twp Block 171.01, Lot 4.01), the former Blaetz Farm (Pemberton Twp Block 800, Lot 17.01), the former Conover Farm (Pemberton Twp Block 812, Lot 1.01), the former C. Pettit Farm (Pemberton Twp Block 778, Lot 4), the former Bell Farm (North Hanover Twp Block 604, Lot 7), the former Orchard Enterprises Farm (Chesterfield Twp Block 502, Lot 5.01) and the former Pettit Sr. Farm (Pemberton Twp Block 801, Lot 5 & Springfield Twp Block 1804, Lot1); and

WHEREAS, the auction of these properties was conducted on February 12, 2009; and

WHEREAS, the successful bidder at the auction entered into a contract of sale with the Board, subject to the Board approving and accepting the bid amounts from the auction; now therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the following bid amount is hereby authorized and accepted:

<u>Farm Description</u>	<u>Bidder</u>	<u>Bid</u>
Ashmore Farm Florence Twp Blk 171.01, Lot 4.01	Burlington Assembly of God	\$270,000

And,

BE IT FURTHER RESOLVED, that the Burlington County Solicitor’s Office and Burlington County Administrator are authorized to proceed to closing with the above referenced purchaser and to complete and execute all documentation necessary to finalize the conveyance of this property

Ayes: Mr. Brown, Mr. Haines, Mr. Wujcik, and Director Donnelly. Abstain: Mrs. Reinhart. Motion carried. Resolution No. 122 adopted.

33 **RESOLUTION NO. 123** by Mr. Haines, AUTHORIZATION TO ACCEPT THE HIGH BID OBTAINED AT PUBLIC AUCTION AND EXECUTION OF CONTRACT OF SALE FOR THE SALE OF THE FORMER ORCHARD ENTERPRISES FARM – CHESTERFIELD TOWNSHIP FOR THE BID AMOUNT OF \$340,000 FROM PHIL DEPAULIS PURSUANT TO THE COUNTY’S FARMLAND PRESERVATION PROGRAM, moved for adoption by Mr. Haines, seconded by Mr. Wujcik.

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, the Board has supported the purchase of agricultural land in fee simple as a method of preserving agricultural and; and

WHEREAS, by resolution no. 364, adopted on May 28, 2008 the Board authorized the sale of the following parcels of preserved agricultural land: the former Armstrong Farm (Mansfield Twp Block 48, Lot 29), the former Ashmore Farm (Florence Twp Block 171.01, Lot 4.01), the former Blaetz Farm (Pemberton Twp Block 800, Lot 17.01), the former Conover Farm (Pemberton Twp Block 812, Lot 1.01), the former C. Pettit Farm (Pemberton Twp Block 778, Lot 4), the former Bell Farm (North Hanover Twp Block 604, Lot 7), the former Orchard Enterprises Farm (Chesterfield Twp Block 502, Lot 5.01) and the former Pettit Sr. Farm (Pemberton Twp Block 801, Lot 5 & Springfield Twp Block 1804, Lot1); and

WHEREAS, the auction of these properties was conducted on February 12, 2009; and

WHEREAS, the successful bidder at the auction entered into a contract of sale with the Board, subject to the Board approving and accepting the bid amounts from the auction; now therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the following bid amount is hereby authorized and accepted:

<u>Farm Description</u>	<u>Bidder</u>	<u>Bid</u>
Orchard Enterprises Farm Chesterfield Twp Blk 502, Lot 5.01	Phil DePaulis	\$340,000

And,

BE IT FURTHER RESOLVED, that the Burlington County Solicitor’s Office and Burlington County Administrator are authorized to proceed to closing with the above referenced purchaser and to complete and execute all documentation necessary to finalize the conveyance of this property

Ayes: Mr. Brown, Mr. Haines, Mr. Wujcik, and Director Donnelly. Oppose: Mrs. Reinhart. Motion carried. Resolution No. 123 adopted.

34 **RESOLUTION NO. 124** by Mr. Haines, AUTHORIZATION TO ACCEPT THE HIGH BID OBTAINED AT PUBLIC AUCTION AND EXECUTION OF CONTRACT OF SALE FOR THE SALE OF THE FORMER CONOVER FARM – PEMBERTON TOWNSHIP FOR THE BID AMOUNT OF \$300,000 FROM ED ALLEN PURSUANT TO THE COUNTY’S FARMLAND PRESERVATION PROGRAM, moved for adoption by Mr. Haines, seconded by Mr. Wujcik.

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, the Board has supported the purchase of agricultural land in fee simple as a method of preserving agricultural and; and

WHEREAS, by resolution no. 364, adopted on May 28, 2008 the Board authorized the sale of the following parcels of preserved agricultural land: the former Armstrong Farm

(Mansfield Twp Block 48, Lot 29), the former Ashmore Farm (Florence Twp Block 171.01, Lot 4.01), the former Blaetz Farm (Pemberton Twp Block 800, Lot 17.01), the former Conover Farm (Pemberton Twp Block 812, Lot 1.01), the former C. Pettit Farm (Pemberton Twp Block 778, Lot 4), the former Bell Farm (North Hanover Twp Block 604, Lot 7), the former Orchard Enterprises Farm (Chesterfield Twp Block 502, Lot 5.01) and the former Pettit Sr. Farm (Pemberton Twp Block 801, Lot 5 & Springfield Twp Block 1804, Lot1); and

WHEREAS, the auction of these properties was conducted on February 12, 2009; and

WHEREAS, the successful bidder at the auction entered into a contract of sale with the Board, subject to the Board approving and accepting the bid amounts from the auction; now therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the following bid amount is hereby authorized and accepted:

<u>Farm Description</u>	<u>Bidder</u>	<u>Bid</u>
Conover Farm Pemberton Twp Blk 812, Lot 1.01	Ed Allen	\$300,000

And,

BE IT FURTHER RESOLVED, that the Burlington County Solicitor's Office and Burlington County Administrator are authorized to proceed to closing with the above referenced purchaser and to complete and execute all documentation necessary to finalize the conveyance of this property

Ayes: Mr. Brown, Mr. Haines, Mr. Wujcik, and Director Donnelly. Abstain: Mrs. Reinhart. Motion carried. Resolution No. 124 adopted.

35 **RESOLUTION NO. 125** by Mr. Haines, AUTHORIZATION TO ACCEPT THE HIGH BID OBTAINED AT PUBLIC AUCTION AND EXECUTION OF CONTRACT OF SALE FOR THE SALE OF THE FORMER BLAETZ FARM – PEMBERTON TOWNSHIP FOR THE BID AMOUNT OF \$320,000 FROM LAWRENCE DURR PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM, moved for adoption by Mr. Haines, seconded by Mr. Wujcik.

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, the Board has supported the purchase of agricultural land in fee simple as a method of preserving agricultural and; and

WHEREAS, by resolution no. 364, adopted on May 28, 2008 the Board authorized the sale of the following parcels of preserved agricultural land: the former Armstrong Farm (Mansfield Twp Block 48, Lot 29), the former Ashmore Farm (Florence Twp Block 171.01, Lot 4.01), the former Blaetz Farm (Pemberton Twp Block 800, Lot 17.01), the former Conover Farm (Pemberton Twp Block 812, Lot 1.01), the former C. Pettit Farm (Pemberton Twp Block 778, Lot 4), the former Bell Farm (North Hanover Twp Block 604, Lot 7), the former Orchard Enterprises Farm (Chesterfield Twp Block 502, Lot 5.01) and the former Pettit Sr. Farm (Pemberton Twp Block 801, Lot 5 & Springfield Twp Block 1804, Lot1); and

WHEREAS, the auction of these properties was conducted on February 12, 2009; and

WHEREAS, the successful bidder at the auction entered into a contract of sale with the Board, subject to the Board approving and accepting the bid amounts from the auction; now therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the following bid amount is hereby authorized and accepted:

<u>Farm Description</u>	<u>Bidder</u>	<u>Bid</u>
Blaetz Farm		

Pemberton Twp  
Blk 800, Lot 17.01

Lawrence Durr

\$320,000

And,

BE IT FURTHER RESOLVED, that the Burlington County Solicitor’s Office and Burlington County Administrator are authorized to proceed to closing with the above referenced purchaser and to complete and execute all documentation necessary to finalize the conveyance of this property

Ayes: Mr. Brown, Mr. Haines, Mr. Wujcik and Director Donnelly. Oppose: Mrs. Reinhart. Motion carried. Resolution No. 125 adopted.

36 **RESOLUTION NO. 126** by Mr. Haines, AUTHORIZATION TO ACCEPT THE HIGH BID OBTAINED AT PUBLIC AUCTION AND EXECUTION OF CONTRACT OF SALE FOR THE SALE OF THE FORMER C. PETTIT FARM – PEMBERTON TOWNSHIP FOR THE BID AMOUNT OF \$625,000 FROM GOWER PROPERTIES, LLC PURSUANT TO THE COUNTY’S FARMLAND PRESERVATION PROGRAM, moved for adoption by Mr. Haines, seconded by Mr. Wujcik.

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, the Board has supported the purchase of agricultural land in fee simple as a method of preserving agricultural and; and

WHEREAS, by resolution no. 364, adopted on May 28, 2008 the Board authorized the sale of the following parcels of preserved agricultural land: the former Armstrong Farm (Mansfield Twp Block 48, Lot 29), the former Ashmore Farm (Florence Twp Block 171.01, Lot 4.01), the former Blaetz Farm (Pemberton Twp Block 800, Lot 17.01), the former Conover Farm (Pemberton Twp Block 812, Lot 1.01), the former C. Pettit Farm (Pemberton Twp Block 778, Lot 4), the former Bell Farm (North Hanover Twp Block 604, Lot 7), the former Orchard Enterprises Farm (Chesterfield Twp Block 502, Lot 5.01) and the former Pettit Sr. Farm (Pemberton Twp Block 801, Lot 5 & Springfield Twp Block 1804, Lot1); and

WHEREAS, the auction of these properties was conducted on February 12, 2009; and

WHEREAS, the successful bidder at the auction entered into a contract of sale with the Board, subject to the Board approving and accepting the bid amounts from the auction; now therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the following bid amount is hereby authorized and accepted:

<u>Farm Description</u>	<u>Bidder</u>	<u>Bid</u>
C Pettit Farm Pemberton Twp Blk 778, Lot 4	Gower Properties LLC	\$625,000

BE IT FURTHER RESOLVED, that the Burlington County Solicitor’s Office and Burlington County Administrator are authorized to proceed to closing with the above referenced purchaser and to complete and execute all documentation necessary to finalize the conveyance of this property

Ayes: Mr. Haines, Mr. Wujcik and Director Donnelly. Oppose: Mrs. Reinhart and Mr. Brown. Motion carried. Resolution 126 No. adopted.

37 **RESOLUTION NO. 127** by Mr. Haines, AUTHORIZATION TO ACCEPT THE HIGH BID OBTAINED AT THE PUBLIC AUCTION AND EXECUTION OF CONTRACT OF SALE FOR THE SALE OF THE FORMER PETTIT SR. FARM – PEMBERTON TOWNSHIP FOR THE BID AMOUNT OF \$265,000 FROM ERIC T. WAGNER PURSUANT TO THE COUNTY’S FARMLAND PRESERVATION PROGRAM, moved for adoption by Mr. Haines, seconded by Mr. Wujcik.

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, the Board has supported the purchase of agricultural land in fee simple as a method of preserving agricultural and; and

WHEREAS, by resolution no. 364, adopted on May 28, 2008 the Board authorized the sale of the following parcels of preserved agricultural land: the former Armstrong Farm (Mansfield Twp Block 48, Lot 29), the former Ashmore Farm (Florence Twp Block 171.01, Lot 4.01), the former Blaetz Farm (Pemberton Twp Block 800, Lot 17.01), the former Conover Farm (Pemberton Twp Block 812, Lot 1.01), the former C. Pettit Farm (Pemberton Twp Block 778, Lot 4), the former Bell Farm (North Hanover Twp Block 604, Lot 7), the former Orchard Enterprises Farm (Chesterfield Twp Block 502, Lot 5.01) and the former Pettit Sr. Farm (Pemberton Twp Block 801, Lot 5 & Springfield Twp Block 1804, Lot1); and

WHEREAS, the auction of these properties was conducted on February 12, 2009; and

WHEREAS, the successful bidder at the auction entered into a contract of sale with the Board, subject to the Board approving and accepting the bid amounts from the auction; now therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the following bid amount is hereby authorized and accepted:

<u>Farm Description</u>	<u>Bidder</u>	<u>Bid</u>
Pettit Sr Farm Pemberton Twp Blk 801, Lot 5	Eric T. Wagner	\$265,000
Springfield Twp Blk 1804, Lot 1		

BE IT FURTHER RESOLVED, that the Burlington County Solicitor’s Office and Burlington County Administrator are authorized to proceed to closing with the above referenced purchaser and to complete and execute all documentation necessary to finalize the conveyance of this property

Ayes: Mr. Brown, Mr. Haines, Mr. Wujcik and Director Donnelly. Oppose: Mrs. Reinhart. Motion carried. Resolution No. 127 adopted.

38 **RESOLUTION NO. 128** by Mr. Haines, AUTHORIZATION TO ACCEPT THE HIGH BID OBTAINED AT THE PUBLIC AUCTION AND EXECUTION OF CONTRACT OF SALE FOR THE SALE OF THE FORMER ARMSTONG FARM – MANSFIELD TOWNSHIP FOR THE BID AMOUNT OF \$750,000 FROM PROBASCO FARM, LLC PURSUANT TO THE COUNTY’S FARMLAND PRESERVATION PROGRAM, moved for adoption by Mr. Haines, seconded by Mr. Wujcik.

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, the Board has supported the purchase of agricultural land in fee simple as a method of preserving agricultural and; and

WHEREAS, by resolution no. 364, adopted on May 28, 2008 the Board authorized the sale of the following parcels of preserved agricultural land: the former Armstrong Farm (Mansfield Twp Block 28, Lot 49), the former Ashmore Farm (Florence Twp Block 171.01, Lot 4.01), the former Blaetz Farm (Pemberton Twp Block 800, Lot 17.01), the former Conover Farm (Pemberton Twp Block 812, Lot 1.01), the former C. Pettit Farm (Pemberton Twp Block 778, Lot 4), the former Bell Farm (North Hanover Twp Block 604, Lot 7), the former Orchard Enterprises Farm (Chesterfield Twp Block 502, Lot 5.01) and the former Pettit Sr. Farm (Pemberton Twp Block 801, Lot 5 & Springfield Twp Block 1804, Lot1); and

WHEREAS, the auction of these properties was conducted on February 12, 2009; and

WHEREAS, the successful bidder at the auction entered into a contract of sale with the Board, subject to the Board approving and accepting the bid amounts from the auction; now therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the following bid amount is hereby authorized and accepted:

<u>Farm Description</u>	<u>Bidder</u>	<u>Bid</u>
Armstrong Farm Mansfield Twp Blk 28, Lot 49	Probasco Farms LLC	\$750,000

And,

BE IT FURTHER RESOLVED, that the Burlington County Solicitor's Office and Burlington County Administrator are authorized to proceed to closing with the above referenced purchaser and to complete and execute all documentation necessary to finalize the conveyance of this property

Ayes: Mr. Haines, Mr. Wujcik and Director Donnelly. Oppose: Mrs. Reinhart and Mr. Brown. Motion carried. Resolution No. 128 adopted.

39 **RESOLUTION NO. 129** by Mr. Haines, FINAL APPROVAL OF THE THOMPSON/FENWICK MANOR FARM LOCATED IN PEMBERTON TOWNSHIP IN THE AMOUNT OF \$283,639 AND AUTHORIZATION TO EXECUTE THE CONTRACT OF SALE WITH THE LANDOWNER, EXECUTE THE SADC GRANT AGREEMENT AND TO UTILIZE DOD FUNDING TO OFFSET THE MUNICIPAL COST SHARE PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM, moved for adoption by Mr. Haines, seconded by Mr. Wujcik.

WHEREAS, the Burlington County Board of Chosen Freeholders is authorized to acquire land and interests in land for the purpose of preserving it for agricultural use, and the Board approved lands owned by Stephan and Katherine Thompson & Fenwick Manor Farm, FLP in Pemberton Township (Block 846, Lots 2.01 & 6, Block 848, Lots 32.01 & 32.02), comprising approximately 91 acres, for Burlington County's farmland preservation program; and

WHEREAS, on the basis of appraisal reports the Board offered to enter into an agreement for the purchase of the development rights and the landowners have accepted the Board's offer; and

WHEREAS, currently there are sufficient monies available in account no. 44-5007-100855 to provide the \$283,639 needed to make this purchase, as evidenced by the certifications of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

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

1. The above-described farmland is given final approval for purchase.
2. The form of agreement and any amendments thereto as may be determined to be necessary for the purchase of the farmland, approved as to form and content by the County Solicitor and County Administrator, be and the same are hereby approved and their execution in accordance with the Rules of the Board is authorized upon the filing of a certification of availability of funds in the above-stated amount with the County Solicitor and County Administrator.
3. The amount payable shall be determined by a survey of the farm and in accordance with the terms of the contract, but not exceeding the funds encumbered to make this purchase.
4. The Freeholder Director, County Administrator and County Treasurer are authorized to execute grant agreements and such other documents as the SADC may require as a condition to making grants to the County for this purchase, on the approval thereof by the County Treasurer and Farmland Preservation Program Administrator.
5. The Freeholder Director, County Administrator and County Treasurer are authorized to execute Department of Defense funding agreements and such other

documents the DOD may require as a condition to utilize the grant agreement to offset the municipal cost share.

6. The Freeholder Director, County Treasurer, County Administrator and County Solicitor are hereby authorized to take such further actions and sign such documents including but not limited to conveyance documents and Installment Purchase Agreement documentation, as may be needed to conclude this purchase.

Ayes: Mr. Brown, Mr. Haines, Mr. Wujcik and Director Donnelly. Oppose: Mrs. Reinhart. Motion carried. Resolution No. 129 adopted.

40 **RESOLUTION NO. 130** by Mr. Haines, AGREEMENT WITH ACT ENGINEERS FOR AN AMOUNT NOT TO EXCEED \$15,000 FOR SURVEY SERVICES FOR THE THOMPSON/FENWICK MANOR FARM PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM, moved for adoption by Mr. Haines, seconded by Mr. Wujcik.

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 being adopted on this date, the Burlington County Board of Chosen Freeholders is authorizing an agreement for the purchase of development rights and credits and a preservation easement on the farm owned by Stephan & Katherine Thompson & Fenwick Manor Farm, LP of Pemberton Township, Block 846, Lots 2.01 & 5; Block 848, Lots 32.01 & 32.03; and

WHEREAS, the Board needs a survey and written description of the area of the farm that is to be subject to the County's preservation easement purchase; and

WHEREAS, by Resolution No. 996 on December 30, 2008 established an approved list of Qualified Surveying/Engineering Firms through a fair and open process which includes ACT Engineers as a contractor qualified to perform various surveying services on behalf of the Board during 2009 through 2011; and

WHEREAS, ACT Engineers has offered to provide the services needed by the Board for a charge of \$15,000.00 which services constitute "professional services" as defined in N.J.S.A. 40A:11-2(6), the Local Public Contracts Law; and

WHEREAS, there are sufficient monies in account no. 44-5007-100855 to fund an agreement with this firm for the above-stated amount, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the contracts described above, approved as to form and substance by the County administrator and County Solicitor, be and the same is hereby approved and its execution in accordance with the Rules of the Board is authorized; 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 a copy 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.

Ayes: Mr. Haines, Mr. Wujcik and Director Donnelly. Oppose: Mrs. Reinhart and Mr. Brown.

\*\*\* It was moved by Mrs. Reinhart, seconded by Mr. Brown that the following (3) three items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 131 through 133 adopted.

41 **RESOLUTION NO. 131** by Mrs. Reinhart, CHANGE ORDER NO. 3 FOR UNITED WAY IN THE AMOUNT OF \$15,000 FOR AN INCREASE IN CODE BLUE HOUSING PURSUANT TO THE SOCIAL SERVICES FOR THE HOMELESS GRANT 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, by Resolution no. 69, adopted on February 11, 2009, the Board increased the amount payable to UWBC for 2008 services by \$8,009, resulting in a new maximum amount payable of \$11,924 for 2008, in order to pay for services provided because of the demand that resulted from the cold weather in November and December 2008, which, when considered with change order Number One, was a net decrease of 52.30 percent; 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 2009 services be increased by \$15,000.00 in order to pay for services provided in response to the increase in demand that resulted from the cold weather in January and February 2009, which, when considered with Change Order Number One and Change Order Number Two, results in a net increase of 3.85 percent of the total contract amount for 2008 and 2009; and

WHEREAS, \$15,000.00 is available in account no. 10-0503-033609 for this amendment, as evidenced by the certification of the County's chief financial officer filed herewith; and

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

RESOLVES that the attached Change Order Number One for 2009, (Number Three overall), to the above-described contract with UWBC, increasing the maximum amount payable by \$15,000.00, resulting in a new maximum amount payable of \$40,000.00 for 2009 (\$51,924 for 2008 and 2009), is approved and its execution and the execution of a Third Amendment to the contract in accordance with the Rules of the Board is authorized.

42 **RESOLUTION NO. 132** by Mrs. Reinhart, AUTHORIZATION TO PURCHASE SUPPLEMENTAL FEEDING PRODUCTS FROM ROSS PRODUCTS AN AUTHORIZED VENDOR FROM THE NEW JERSEY HOSPITAL ASSOCIATION GROUP PURCHASING PROGRAM FOR BUTTONWOOD HOSPITAL.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington may contract without public bidding for the purchase of materials, supplies or services for Buttonwood Hospital through the New Jersey Hospital Association Group Purchasing Program as authorized by N.J.S.A. 30:9-87 and 30:9-88; and

WHEREAS, there is a need to purchase SUPPLEMENTAL FEEDING PRODUCTS through the New Jersey Hospital Association Group Purchasing Program, Contract #FD70241 for the period January 1, 2009 through September 30, 2010 from Ross Products Division, 625 Cleveland Ave., Columbus, OH 43215; and

WHEREAS, the Board of Chosen Freeholders finds that this method of group purchase is the most beneficial method of purchase of these items; and

WHEREAS, the purchase of these items is made on a demand basis and the availability of funds are certified at the time that the purchase is made; and, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the purchase of SUPPLEMENTAL FEEDING PRODUCTS for Buttonwood Hospital under the New Jersey Hospital Association Group Purchasing Program Contract #FD70241 for the

period January 1, 2009 through September 30, 2010 from Ross Products Division, for an estimated amount of \$17,500.00, is hereby approved; now, therefore be it

FURTHER RESOLVED that the notice of this action providing the name of the supplier as well as the amount and duration of the contract shall be published once in a newspaper authorized to publish official public notices in Burlington County.

- 43 **RESOLUTION NO. 133** by Mrs. Reinhart, AUTHORIZATION TO PURCHASE VEHICLE, TRUCK FOR BURLINGTON COUNTY WEIGHTS AND MEASURES DEPARTMENT.

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

VEHICLE, TRUCK FOR BURLINGTON COUNTY WEIGHTS & MEASURES  
(CPU-09-0036)

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, April 14, 2009 at 10:30 a.m. local prevailing time.

- \*\*\* It was moved by Mr. Wujcik, seconded by Mr. Haines that the following item be approved by unanimous consent. All in favor. Motion carried. Resolution No. 134 adopted.

- 44 **RESOLUTION NO. 134** by Mr. Wujcik, AUTHORIZATION TO PURCHASE SOFTWARE FOR PICTOMETRY APPLICATION TO INCLUDE INSTALLATION AND TRAINING IN AN AMOUNT NOT TO EXCEED \$42,232.50 FOR THE INFORMATION TECHNOLOGY DEPARTMENT FROM DELL MARKETING, LP AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County wishes to purchase SOFTWARE for the PICTOMETRY APPLICATION, to include INSTALLATION and TRAINING for the 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, Dell Marketing, LP, One Dell Way, Round Rock, TX, 78682, has a New Jersey State Contract for Software License, Maintenance, Support, Term Contract M-0003 with the New Jersey State Contract Number A72727, Contract Date: November 1, 2008 to June 30, 2009; and

WHEREAS, the actual cost for the purchase of SOFTWARE for the PICTOMETRY APPLICATION, to include INSTALLATION and TRAINING for the Information Technology Department, will not exceed \$42,243.50; 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; and

RESOLVED by the County of Burlington that a purchase order be awarded to Dell Marketing, LP, One Dell Way, Round Rock, TX, 78682, for the purchase of SOFTWARE for the PICTOMETRY APPLICATION, to include INSTALLATION and TRAINING for the Information Technology Department, in an amount not to exceed \$42,243.50.

- 45 NOMINATION AND ELECTION OF AUGUSTUS M. MOSCA AS CLERK OF THE BOARD FOR A THREE YEAR TERM EFFECTIVE JANUARY 25, 2009 THROUGH JANUARY 25, 2012.

Director Donnelly opened the floor for the nomination of the Clerk of the Board for a three year term.

Mr. Brown made a motion to table this item, and requested an opinion from the County Solicitor as to a conflict with having one person serve as County Administrator and Clerk of the Board. No second received to this motion.

Mr. Haines placed in nomination the name of Augustus M. Mosca as Clerk of the Board for a three year term effective January 25, 2009 through January 25, 2012.

There being no further nominations, Director Donnelly closed the nomination and asked the Board Clerk to call roll for the nomination:

- Freeholder Brown – Abstained
- Freeholder Haines – Augustus M. Mosca
- Freeholder Reinhart - Augustus M. Mosca
- Freeholder Wujcik – Augustus M. Mosca
- Director Donnelly – Augustus M. Mosca

Director Donnelly declared Augustus M. Mosca elected as the Clerk of the Board for a three year term expiring January 25, 2012.

46 NOMINATION AND ELECTION OF ANN MARIE EMMONS, ESQ. TO THE BURLINGTON COUNTY SPECIAL SERVICES SCHOOL BOARD OF EDUCATION TO FILL THE UNEXPIRED TERM OF KEN FAULKNER TO EXPIRE JUNE 30, 2009.

Director Donnelly opened the floor for the nomination to the Burlington County Special Services School Board of Education to fill the unexpired term of Ken Faulkner to expire on June 30, 2009.

Freeholder Brown placed in nomination the name of Ann Marie Emmons, Esq. There being no further nominations the Director closed the nominations.

The vote for Ms. Emmons being unanimous, Director Donnelly declared Ms. Emmons elected to the Burlington County Special Services School Board of Education to fill the unexpired term of Ken Faulkner to expire on June 30, 2009.

47 PUBLIC COMMENTS.

- 1) Fran Brooks, Tabernacle Township addressed the Board concerning the following:
  - a) Thanked Board members for giving up their salaries and health benefits and asked how many professional and non-professional employees are receiving benefits,
  - b) how many part-time employees receiving pension,
  - c) has the County reviewed health benefit eligibility, and evaluate spouses and dependents,
  - d) asked why Freeholders Brown and Reinhart voted against farmland preservation. Freeholder Brown responded that absent the appraisal, the money for the bid is subjective, and he thought they could have received more funds. Freeholder Reinhart stated that the majority did not meet the assessment, real estate market is not getting top dollar and she does not have a handle on the farmland preservation program.
  - e) Applauded the actions of the Board regarding benefits and salaries. Freeholder Reinhart voted to be able to receive benefits because this is not the best time to that and suggested the County look into the State Health Benefit Plan.

Mr. Mosca will research and get back to Ms. Brooks with the information that was requested. Freeholder Brown requested that the Board receive a copy of the information.

- 2) Mr. Mosca thanked the Board for his re-appointment.

48 QUESTIONS FROM THE PRESS.

- 1) Danielle Comilli, Burlington County Times, asked Freeholder Reinhart why she voted no on the purchase of the Fenwick property?

Freeholder Reinhart responded that she does not have information on this issue and is not familiar with the farmland preservation program.

49 COMMENTS BY FREEHOLDERS

- 1) Freeholder Brown thanked the Board for adopting agenda item no. 4. He stated he believes when receiving stimulus money you should support the purchase of American

goods. Freeholder Brown further stated that the State cut 2% in municipal aid, which is a realistic budget on the State level.

2) Freeholder Wujcik stated with regards to part-time benefits, it is never a good time to cut benefits, but it is the right time. Freeholder Wujcik also stated in regards to farmland preservation, the Board works with information provided by professionals, the process was done through an open public auction, and the money goes back into the program.

3) Freeholder Haines stated the farms in total acceded minimum bid thresholds, and that he never expected the total payment back. The County purchased the easement and appraisals were done at the time of the purchase. Mr. Haines stated that this is complicated program and asked staff to set up meetings with Freeholders Reinhart and Brown to explain the program and that he feels it is a very successful program.

4) Director Donnelly recognized the Brain Injury Association and congratulated Agnes Gray once again. Director Donnelly stated that the 2% cuts to municipalities is a lot of money. Formulating the budget will be difficult and difficult decisions will be made.

50 ADJOURNMENT.

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

Respectfully submitted,

Augustus M. Mosca  
County Administrator/Board Clerk