

E. A. Caesar / FTB9-28-38GS	\$4,000.00	\$5,000.00
L. E. Anstey / FTB9-29-10GS	\$4,000.00	\$5,000.00

WHEREAS, there \$9,000.00 is available in account no. 42-0709-051200 to make each of the above-described loans, as evidenced by the certifications of Burlington 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 cases.
2. Funds for each 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.

- 8 **RESOLUTION NO. 347** by Director Donnelly, LOAN AND MORTGAGE APPROVED FOR ONE PROPERTY OWNER FOR A HOME IMPROVEMENT LOAN IN THE AMOUNT OF \$11,399 PURSUANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") BLOCK GRANT ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT. Mr. Brown abstained from this resolution.

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 recommended that a home improvement loan, as described below, be made because the homeowner-applicants satisfy the criteria established for this program and housing code violations of the property can be ameliorated with a loan from the County; and

<u>Owner</u>	<u>Case no.</u>	<u>Rehab Cost</u>	<u>Title Costs</u>
R&C Winter	35-43-33LS	\$11,224.00	\$175.00

WHEREAS, the property owners have executed a certification pursuant to N.J.S.A. 19:44A-20.8 and P.L. 2005, Chapter 271, reporting that they did not make 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, the amounts reported as "Rehab Cost" are available in account no. 31-0705-051285 to fund the housing rehabilitation costs portion of this loan, as evidenced by the certification of Burlington 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 owner is responsible; now, therefore, the Board

RESOLVES, as follows:

1. The above-described loan (the sum of the "Rehab Cost" and the "Title Costs") is approved, funds for which are to be drawn from federal Community Development Program moneys.
2. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although it is being made in accordance with the requirements for program funding and through application of standard criteria and procedures, which the Board deems as fair and open.
3. 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.

4. The CD Office and County Treasurer are authorized to send interim payments for completed work to the contractor and owner on (a) the CD Office's determination that conditions of the contract between the owner and contractor have been satisfied and (b) receipt of forms and documents required for the processing of payments.

5. On 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.

- 9 **RESOLUTION NO. 348** by Director Donnelly, FINAL CHANGE ORDER WITH GREEN CONSTRUCTION, INC. IN THE AMOUNT OF \$26,662.75 FOR INTERSECTION IMPROVEMENTS AT WESTFIELD ROAD AND BORTON LANDING ROAD FOR THE ENGINEERING DEPARTMENT.

WHEREAS, Green Construction, Inc. whose address is P. O. Box 550, South River, NJ 08882, has a contract with the Burlington County Board of Chosen Freeholders for the Westfield Road (CR 614) & Borton Landing Road Intersection Improvements/Westfield Road (CR 614) & Bridgeboro Road (CR 613) Intersection Improvements Contract CEG-08-0061; and

WHEREAS, the project is now completed; and

WHEREAS, the attached Final Change Order No. 1 for this project involves the following changes:

Original Contract Amount:	\$888,538.02
Increase:	\$ 26,662.75
Adjusted Contract Amount:	\$915,200.77

WHEREAS, this Final Change Order No. 1 results in a 3.00% increase to the original contract amount of \$888,538.02 thereby increasing the contract to \$915,200.77 and;

WHEREAS, funds are available for this purpose in Account No. 60-7001-106982 as evidenced by the attached Certification of the Burlington County and Chief Financial Officer; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the said Final Change Order No. 1 dated May 12, 2009, which is attached hereto, be hereby approved; and, be it

RESOLVED, that the contract acceptance date of the whole project shall be recognized as May 12, 2009 and that this acceptance of this work in no way limits or alters the terms and conditions of this contract for construction including rights of retainage and warranties, implied or expressed and/or any other pertinent items to such contract; and, be it

FURTHER RESOLVED, that the County Administrator of the Board is hereby authorized and directed to execute, seal and deliver the change order according to the Rules of the Board.

- 10 **RESOLUTION NO. 349** by Director Donnelly, SHARED SERVICES AGREEMENT WITH VARIOUS GOVERNMENTAL ENTITIES FOR THE USE OF COUNTY ROAD FOR LOW SPEED VEHICLES PURSUANT TO N.J.S. 39:4-31.1 FOR THE ENGINEERING AND HIGHWAY DEPARTMENTS.

WHEREAS, the Burlington County Board of Chosen Freeholders (hereinafter the "Board") recognizes the need to provide residents of the County and its various townships with appropriate cost saving measures for the benefit of all residents of the County; and

WHEREAS, Burlington County ("County"), has been requested by Cinnaminson Township Municipal Utilities Authority ("MUA" or "Entity") for the use of "low-speed" electric vehicles along County roads per the authorization of N.J.S. 39:4-31.1 to allow for implementation of cost saving measures; and

WHEREAS, this request by the Entity and any other Municipality or Entity within Burlington County in the future will allow County roadways to be utilized for "low-speed" vehicles per the statutory authorization N.J.S. 39:4-31.1; will allow savings on fueling and other cost savings and have no negative impact to the County; and

WHEREAS, the Burlington County Supervisor of Highways and Burlington County Engineer had determined that through the Entity implementing this service, a benefit to all County residents will be provided with no detriment to the County; and

WHEREAS, the Entity, if allowed to implement such program, would assume all responsibility for any and all fees, costs and liability associated with such activities; and

WHEREAS, the Entity shall evidence its desire to enter into such Agreement through passage of an appropriate resolution/ordinance document, such approval and implementation of this Shared Services Agreement is contingent upon receipt of such Entity Resolution/Ordinance; and

WHEREAS, the County and the Entity are authorized by the "Shared Services Act" N.J.S. 40A: 65-4 to enter into any contract with joint provision of any service which any party to the agreement is authorized to render within its own jurisdiction; and

WHEREAS, the parties have agreed to participate as documented in the attached Shared Services Agreement between the County of Burlington and the Entity establishing the respective rights and obligations of the parties regarding the referenced Agreement; now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that:

1. The attached Shared Services Agreement between Burlington County and Entity to allow for operation of low speed vehicles per N.J.S. 39: 4-31.1 is hereby approved.
2. The Burlington County Administrator is hereby authorized to sign, seal, execute and witness/attest the Agreement on behalf of the Board of Chosen Freeholders of the County of Burlington in accordance with the Rules of the Board.
3. The Burlington County Supervisor of Roads and Administrative staff are authorized to take any action necessary to implement the terms of the Interlocal Services Agreement.
4. The term of this Agreement shall be for a period of five (5) years commencing July 1, 2009 and terminating June 30, 2014.
5. This Agreement shall be authorized for inspection for a period of thirty (30) days after passing in the office of the Burlington County Administrator, County Office Building, Room 123 between 8:30AM and 4:30PM.
6. This authorization shall apply, for the term of the Agreement to any other Municipality, Municipal Utilities Authority or other governmental Entity provided that such Entity supply appropriate documentation to Burlington County and the Burlington County Solicitor's office.

- 11 **RESOLUTION NO. 350** by Director Donnelly, SHARED SERVICES AGREEMENT WITH PEMBERTON TOWNSHIP TO USE A PORTION OF PROPERTY OWNED BY THE COUNTY FOR THE ST. ANN'S CARNIVAL TO BE HELD JULY 28, 2009 THROUGH AUGUST 1, 2009.

WHEREAS, the Burlington County Board of Chosen Freeholders (hereinafter the "Board") recognizes the need to provide residents of the County and its various townships with appropriate benefits for all residents of the County; and

WHEREAS, St. Ann's Church ("St. Ann's") through the sponsorship of Pemberton Township ("Township") has requested that Burlington County allow St. Ann's to use a portion of property owned by Burlington County adjacent to the Township Office Building for an event to be held in Pemberton Township on July 28, 2009 through August 1, 2009; and

WHEREAS, Burlington County has determined that Pemberton Township's request for this event will not provide a detriment to Burlington County; and

WHEREAS, the Township, if allowed to implement such program, would assume all responsibility for any and all fees, costs and liability associated with such event; and

WHEREAS, the Township has evidenced its desire to enter into such Agreement through passage of Resolution # 126-2009 on May 20, 2009; and

WHEREAS, the County and the Township are authorized by the "Shared Services Act" N.J.S. 40A: 65-4 et seq. to enter into any contract with joint provision of any service which any party to the agreement is authorized to render within its own jurisdiction; and

WHEREAS, the parties have agreed to participate as documented in the attached Shared Services Agreement between the County of Burlington and the Township establishing the respective rights and obligations of the parties regarding the Agreement; now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that:

1. The attached Shared Services Agreement between Burlington County and Pemberton Township to allow Pemberton Township use of a portion of property owned by Burlington County adjacent to the Township Office Building for a carnival to be held July 28, 2009 through August 1, 2009 is hereby approved.

2. The Burlington County Administrator is hereby authorized to sign, seal, execute and witness/attest the Agreement on behalf of the Board of Chosen Freeholders of the County of Burlington in accordance with the Rules of the Board.

3. The Burlington County Administrator is authorized to take any action necessary to implement the terms of the Interlocal Services Agreement.

4. This Agreement shall be available for inspection for a period of thirty days after passage in the Office of the Burlington County Administrator, County Office Building, Room 123, between 8:30AM and 4:30PM.

5. The term of this Agreement shall be for a period of six (6) months commencing June 24, 2009 and terminating December 24, 2009.

- 12 **RESOLUTION NO. 351** by Director Donnelly, CHANGE ORDER NO. 2 IN THE AMOUNT OF \$37,818.42 WITH W.J. GROSS, INC. FOR ADDITIONAL MATERIALS NEEDED IN CONNECTION WITH THE PROJECT KNOWN AS "FIRE TRAINING SIMULATOR AND BURN BUILDING REPAIRS".

WHEREAS, on November 26, 2008, the Board of Chosen Freeholders of the County of Burlington approved the recommendation of the Burlington County Chief Financial Officer to award the contract known as "FIRE TRAINING SIMULATOR AND BURN BUILDING REPAIRS, WESTAMPTON, NJ" (CPU-08-0111) in an amount of TWO MILLION SIX HUNDRED FORTY-NINE THOUSAND DOLLARS (\$2,649,000.00) to W.J. Gross, Inc. of 495 Center Street, Sewell, NJ 08080 in conformance with plans and specifications prepared by The Vaughn Collaborative; and

WHEREAS, Change Order No. 1, in the total amount of \$20,196.00, was authorized on May 13, 2009 by Resolution No. 239; and

WHEREAS, various changes to the aforesaid contract as detailed in the attached documentation designated as Change Order No. 2 have been recommended by the Architect; and

WHEREAS, Change Order No. 2 represents a net increase of \$37,818.42 and no change to the current contract time; and

WHEREAS, Change Order No. 2 brings the new contract amount to \$2,707,014.42 which represents an overall 2.19% increase to the original contract amount of \$2,649,000.00; now, therefore, be it

WHEREAS, funds are currently available in Account Number 60-7001-109982 for the additional expenditures set forth in Change Order No. 2 as evidenced by the attached Certification of the Burlington County Chief Financial Officer; now, therefore, be

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that Change Order No. 2 dated April 15, 2009 with W.J. Gross, Inc., a copy of which is attached hereto, is hereby approved and the proper County officials are hereby authorized to execute said Change Order.

- 13 **RESOLUTION NO. 352** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER, TREATED DIMENSIONAL AND TIMBER PILINGS 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:

LUMBER, TREATED DIMENSIONAL AND TIMBER PILINGS
(CPU-09-0067)

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, July 21, 2009 at 10:30 a.m. local prevailing time.

- 14 **RESOLUTION NO. 353** by Director Donnelly, AGREEMENT WITH VALUEOPTIONS, INC. FOR AN ESTIMATED AMOUNT OF \$26,928 FOR THE BURLINGTON COUNTY EMPLOYEE ASSISTANCE PROGRAM FOR THE CONTACT PERIOD OF AUGUST 1, 2009 THROUGH JULY 31, 2010 FOR THE DEPARTMENT OF HUMAN RESOURCES.

WHEREAS, the County of Burlington's Human Resource Department has a need for a Employee Assistance Program; 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 #407 adopted on June 12, 2007 for the "BURLINGTON COUNTY EMPLOYEE ASSISTANCE PROGRAM" (RFP-07-0079); and

WHEREAS, the award of the competitive proposal entitled "BURLINGTON COUNTY EMPLOYEE ASSISTANCE PROGRAM" (RFP-07-0079), was authorized by Resolution #567 adopted on July 25, 2007 to ValueOptions, Incorporated, 240 Corporate Blvd., Norfolk, VA, for the contract period of August 1, 2007 through July 31, 2008, for an estimated amount of \$25,908.00, with three (3) one-year options, expiring on July 31, 2011; and

WHEREAS, the awarding of contract, for the second (2) year, of the competitive proposal entitled "BURLINGTON COUNTY EMPLOYEE ASSISTANCE PROGRAM" (RFP-07-0079), was authorized per Resolution #381, adopted on June 11, 2008 to ValueOptions, Incorporated, 240 Corporate Blvd., Norfolk, VA, 23502, for the contract period August 1, 2008 through July 31, 2009, for an estimated amount of \$25,908.00; and

WHEREAS, the Director of Human Resources recommends that a contract be awarded, for the third (3) year, for the proposal entitled "BURLINGTON COUNTY EMPLOYEE ASSISTANCE PROGRAM" (RFP-07-0079) to ValueOptions, Incorporated, 240 Corporate Blvd., Norfolk, VA, 23502, for the contract period August 1, 2009 through July 31, 2010, for an estimated amount of \$26,928.00; and

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

WHEREAS, funds are anticipated to be available for this purpose in the fiscal year 2010, temporary and permanent budgets; now, therefore be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that the competitive proposal entitled "BURLINGTON COUNTY EMPLOYEE ASSISTANCE PROGRAM" (RFP-07-0079) be awarded, for the third (3) year, to ValueOptions, Incorporated 240 Corporate Blvd., Norfolk, VA, 23502, for the contract period August 1, 2009 through July 31, 2010, for an estimated amount of \$26,928.00; and, 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 contract, which shall include, but not be limited to, the nature, duration and amount of the contract, the name of the vendor and a statement that this Resolution and the contract is on file and available for public inspection in the Division of Purchase Office of the County of Burlington.

- 15 **RESOLUTION NO. 354** by Director Donnelly, APPROVAL TO SUBMIT APPLICATION TO NEW JERSEY TRANSIT FOR THE GRANT ALLOCATION TO THE

COUNTY IN THE AMOUNT OF \$1,236,076.00 FOR THE SENIOR CITIZEN AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE ACT FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 ADMINISTERED THROUGH THE OFFICE OF TRANSPORTATION.

WHEREAS, the voters of New Jersey approved a Constitutional Amendment in 1981, which provides revenues from Casino taxes for use for additional or expended transportation services to senior citizen and disabled persons; and

WHEREAS, the "Senior Citizen and Disabled Resident Transportation Assistance Act" was enacted in 1984 to provide these funds to Counties for development of programs to deliver additional or expended transportation services for the elderly and disabled; and

WHEREAS, Burlington County has been allocated for the calendar year January 1, 2010 ending December 31, 2010 the amount of \$1,236,076.00; and

WHEREAS, the Board of Chosen Freeholders of Burlington County wishes to adequately address the needs of the eligible residents in Burlington County so that they may obtain transportation assistance for non-emergency medical services, nutrition, shopping, social and recreational activities, employment, and education; and

WHEREAS, the Board of Chosen Freeholders of Burlington County has authorized preparation of a Grant Application to effectively utilize these funds in the future; and

WHEREAS, adequate public notices were posted in area newspapers and mailed to the Municipal Clerks of Burlington County as required by the program guidelines in anticipation of a public hearing on the Grant application; now, therefore, be it

RESOLVED that:

1. The Board of Chosen Freeholders of Burlington County does hereby authorize the County Administrator of the Board to submit a Grant Application as per the program guidelines to New Jersey Transit for the amount allocated to Burlington County; and
2. The Board of Chosen Freeholders of Burlington County will remain the designated recipient of funding provided under the "Senior Citizen and Disabled Resident Transportation Assistance Act"; and
3. Copies of this Resolution shall accompany the Operating Assistance Grant Application.

16 **RESOLUTION NO. 355** by Director Donnelly, AGREEMENT WITH BURLINGTON COUNTY COLLEGE TO PROVIDE GENERAL EQUIVALENCY DIPLOMA (GED) TESTING TO THE ONE-STOP CAREER CENTER CUSTOMERS FOR THE PERIOD JUNE 30, 2009 THROUGH JUNE 30, 2010 ADMINISTERED THROUGH THE WORKFORCE INVESTMENT BOARD.

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 through N.J.S.A. 40A:65-35, and Resolution No. 2008-613, adopted on August 27, 2008, the Burlington County Board of Chosen Freeholders (the "Board") entered into a contract (the "Agreement") with Burlington County College ("BCC") pursuant to which BCC has provided General Equivalency Diploma (GED) testing to customers of the Burlington County One-Stop Career Center for Burlington County residents to earn a high school credential from the State of New Jersey; and

WHEREAS, the Board allocated \$10,000.00 to this Agreement, which was for the term July 1, 2008, through June 30, 2009, and provided for a maximum of six one-year renewals; and

WHEREAS, BCC is agreeable to renewing this Agreement for the term June 30, 2009, through June 30, 2010; now therefore, the Board

RESOLVES as follows:

1. The above-described Agreement with the Workforce Investment Board and the Burlington County College for the College's provision of GED testing services is authorized to be renewed, as described above.

2. Execution, in accordance with the Rules of the Board, of a document that has been approved by the County Solicitor and County Administrator, that renews said Agreement is authorized.

17 **RESOLUTION NO. 356** by Director Donnelly, RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR THE PURCHASING DEPARTMENT.

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, 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; now, therefore be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that award of the contracts listed below are 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; and be it

Bids were received on May 12, 2009 as authorized per Resolution #201 adopted on April 22, 2009 for the solicitation entitled "REHABILITATION OF COUNTY CULVERT, NO. D3.34, MONMOUTH ROAD (CR 537), EASTAMPTON TOWNSHIP", (CEG-09-0049).

B and B Construction, LLC
175 Ramtown Greenville Road
Howell, NJ 07731

TOTAL LUMP SUM BID\$ 92,710.00

Bids were received on January 13, 2009, as authorized per Resolution # 921 adopted on December 10, 2008 for the solicitation entitled "JANINTORIAL, CLEANING SYSTEM SUPPLIES 2009-2011", (CPU-09-0005).

MCA Supply, LLC
614 Frelinghuysen Avenue
Newark, NJ 07114

ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 55,101.12

Bids were received on May 19, 2009, as authorized per Resolution # 217 adopted on April 22, 2009 for the solicitation entitled "SNOW PLOW AND SPREADER REPAIR PARTS", (CPU-09-0033).

Seeley Equipment & Supply Co.
1325 Highway 34
Farmingdale, NJ 07727

PLOWS (A) – Valk.....net
Gledhill.....3%

The Bristol Donald Co.
50 Roanoke Avenue
Newark, NJ 07105

PLOWS (A) – Viking.....+ 9%
CONTROLLERS & VALVES (E) – Dyna Control+20%

Mid-Atlantic Waste Systems
3011 West Second Street
Chester, PA 19013

SPREADERS (B) – Swenson.....-11%

prepared by the Division of Purchase and submitted to and approved by the County Solicitor; and be it;

RESOLVED that a pre-proposal conference will be held for all proposers in the Freeholder's Board Room, on Thursday, July 16, 2009 at 10:30 a.m.; and be it

FURTHER RESOLVED that the submissions of proposals will be publicly received in the Freeholder's Board Room on Tuesday, August 4, 2009 at 10:30 a.m. local prevailing time.

- 19 **RESOLUTION NO. 358** by Mr. Haines, AUTHORIZATION TO ADVERTISE FOR BIDS FOR SSBG DAY CARE SERVICES FOR THE OFFICE ON AGING.

WHEREAS, SSBG SOCIAL DAY CARE SERVICES – OFFICE ON AGING –2010 (RFP-09-0069) is to be contracted using competitive contracting; and

WHEREAS, N.J.S.A. 40A:11-4.1 provides that competitive contracting may be used in lieu of public bidding for the procurement of specialized goods and services the price of which exceeds the bid threshold of \$29,000; and

WHEREAS, SSBG SOCIAL DAY CARE SERVICES is one of the specialized goods and/or services which may be procured through the use of the competitive contracting process as the operation of a social service program, N.J.S.A. 40A:11-4.1(b)(2); and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington finds that the use of the competitive contracting process for the procurement of Social Services will be beneficial to the citizens of this County; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the use of the competitive contracting process for the purchase of SSBG SOCIAL DAY CARE SERVICES is hereby authorized; and be it

RESOLVED that the County Administrator is authorized and directed to have published in the official newspaper a notice of availability of request for proposal documentation, as prepared by the Division of Purchase and submitted to and approved by the County Solicitor; and be it;

RESOLVED that a pre-proposal conference will be held for all proposers in the Freeholder's Board Room on Thursday, July 16, 2009 at 10:00 a.m.; and be it

FURTHER RESOLVED that the submissions of proposals will be publicly received in the Freeholder's Board Room on Tuesday, August 4, 2009 at 10:30 a.m. local prevailing time.

- 20 **RESOLUTION NO. 359** by Mr. Haines, AUTHORIZATION TO ADVERTISE FOR BIDS FOR TRACTOR WITH ADDITIONAL EQUIPMENT FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF PARKS.

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

“TRACTOR WITH ADDITIONAL EQUIPMENT FOR BURLINGTON COUNTY
PARK'S DEPARTMENT”
(CPU-09-0074)

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, July 21, 2009 at 10:30 a.m. local prevailing time.

- *** It was moved by Mrs. Reinhart, seconded by Mr. Brown that the following five (5) items be approved by unanimous consent. All in favor. Motion carried. Resolutions No. 360 through 364 adopted.

- 21 **RESOLUTION NO. 360** by Mrs. Reinhart, AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL, LAUNDRY AND KITCHEN APPLIANCE SUPPLIES FOR BUTTONWOOD HOSPITAL 2009-2011.

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

JANITORIAL, LAUNDRY & KITCHEN APPLIANCE SUPPLIES FOR
BUTTONWOOD HOSPITAL 2009-2011
(CPU-09-0068)

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,

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

- 22 **RESOLUTION NO. 361** by Mrs. Reinhart, FIRST AMENDMENT TO AGREEMENT WITH CHERRY HILL PHARMACY, LLC FOR AN ESTIMATED AMOUNT OF \$895,880.00 FOR AN EXTENSION OF THE CONTRACT FROM SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2011 FOR PHARMACY SERVICES FOR BUTTONWOOD HOSPITAL.

WHEREAS, after open public bidding, a contract entitled "PHARMACY SERVICES FOR BUTTONWOOD HOSPITAL 2007-2009" (CPU-07-0058) was awarded to Cherry Hill Pharmacy, LTC, 1951 Old Cuthbert Road, Suite 306, Cherry Hill, NJ 08034 (hereafter Cherry Hill Pharmacy) by the Board of Chosen Freeholders of the County of Burlington (hereafter Board), on August 22, 2007, to provide Pharmacy Services for the contract term September 1, 2007 – August 31, 2009, for a percentage discount from the Average Wholesale Price for Legend (12.5%) and Non-Legend Drugs (40%) plus dispensing fee for an estimated amount of Eight Hundred Ninety-Five Thousand, Eight Hundred, Eighty Dollars and 00/100 (\$895,880.00); and

WHEREAS, the above referenced contract can be extended for one two-year or two one-year terms in accordance with N.J.S.A. 40A:11-15 and provisions of the contract; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington and Cherry Hill Pharmacy have agreed to extended the term of the contract for two (2) years, September 1, 2009 through August 31, 2011, for an estimated amount of Eight Hundred Ninety-Five Thousand, Eight Hundred, Eighty Dollars and 00/100 (\$895,880.00); and

WHEREAS, a First Amendment to the contract is required to increase the term and the contract amount, for this two (2) year extension in accordance with N.J.S.A. 40A:11-15 with no change in the percentage discount from the AWP for Legend and Non-Legend Drugs; and

WHEREAS, funds will be certified upon adoption of the permanent budget for the 2009 portion of this amendment by the Burlington County Chief Financial Officer; and

WHEREAS, funds are anticipated to be available for the 2010 and 2011 portions of the amendment in the 2010 and 2011 temporary and permanent budgets; now, therefore be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the attached First Amendment to Contract entitled "PHARMACY SERVICES FOR BUTTONWOOD HOSPITAL 2007-2009" (CPU-07-0058), extending the contract for a period of two (2) years, September 1, 2009 through August 31, 2011 and increasing the contract for an estimated amount of Eight Hundred Ninety-Five Thousand, Eight Hundred, Eighty Dollars and 00/100 (\$895,880.00), is hereby approved and authorization is hereby provided in this First Amendment to Contract to be executed, sealed and attested in accordance with the Rules of the Board.

- 23 **RESOLUTION NO. 362** by Mrs. Reinhart, AGREEMENT WITH FT. DIX FOR THE USE OF PROPERTY TO PROVIDE WIC PROGRAM SERVICES AT THE RECREATION CENTER AT FT. DIX FOR THE PERIOD MAY 2009 THROUGH APRIL 2010 ADMINISTERED THROUGH THE HEALTH DEPARTMENT.

WHEREAS, the Burlington County Health Department (the "Department") is responsible for operation of the women, infants and children ("WIC") program in Burlington County, the mission of which is to promote the health of low-income women and infants and children younger than age 5 who are at nutritional risk by providing nutritious

supplemental foods, nutrition education and referrals to health and human services providers; and

WHEREAS, the Department has been providing WIC services at the recreation center at Fort Dix and desires to continue to do so; and

WHEREAS, on or about October 1, 2009, Fort Dix will become part of Joint Base McGuire-Dix-Lakehurst; and

WHEREAS, the Base Commander requires that the Board execute an agreement specifying the terms and conditions for the County's use of base property for the term May through September 2009; and

WHEREAS, the County Solicitor has reviewed and approved the License Agreement with Fort Dix's Commander; now, therefore, the Board

RESOLVES as follows:

1. The attached License Agreement is approved and its execution in accordance with the Rules of the Board is authorized.

2. A License Agreement with the Joint Base McGuire-Dix-Lakehurst that is identical or substantially similar to this License Agreement and is approved by the County Solicitor and County Administrator for the term October 2009 through December 2010 is authorized to be executed in accordance with the Rules of the Board.

24 **RESOLUTION NO. 363** by Mrs. Reinhart, APPROVAL TO SUBMIT A RENEWAL APPLICATION TO THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, OFFICE OF HEALTH INFRASTRUCTURE PREPAREDNESS AND EMERGENCY RESPONSE FOR GRANT FUNDING IN THE AMOUNT OF \$464,656 TO PROVIDE CONTINUING SUPPORT AND EXPANSION OF SERVICES ADMINISTERED THROUGH THE HEALTH DEPARTMENT.

WHEREAS, the Burlington County Board of Chosen Freeholders (the "Board") believes that the County needs to continue to develop its ability to address outbreaks of infectious disease, bioterrorism, and other public health threats and emergencies; and

WHEREAS, the State of New Jersey Department of Health and Senior Services (the "State") has announced the availability of funding for the second year of a three-year grant cycle to continue to enhance the ability of Local Information Network and Communications System ("LINCS") Agencies to prepare for and respond to bioterrorism, outbreaks of infectious disease and public health threats and emergencies; and

WHEREAS, the Burlington County Health Department, which is the designated LINCS agency in the County, is eligible for a \$464,656 renewal grant for continuation and/or expansion of LINCS 24/7 communications capabilities; and

WHEREAS, the County Health Department has completed and the Board has approved the grant application, proposing use of the grant funds for the period August 10, 2009, through August 9, 2010; now, therefore, the Board

RESOLVES as follows:

1. The Board authorizes the filing of the above-described application.

2. On the State's approval of the application a grant agreement which has been reviewed and approved by the County Solicitor and County Administrator, implementing the terms of the grant, is authorized to be executed in accordance with the Rules of the Board.

25 **RESOLUTION NO. 364** by Mrs. Reinhart, CERTIFICATION OF LIST OF EXPERIENCED FORENSIC PATHOLOGIST FOR STAND-BY/PER DIEM BASIS WHEN THE CHIEF MEDICAL EXAMINER IS NOT AVAILABLE.

WHEREAS, the Burlington County Board of Chosen Freeholders (hereinafter "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 Burlington County Office of the Medical Examiner (BCOME) has a significant recurring need for forensic pathology service providers; and

WHEREAS, the Board adopted Resolution No. 190 on April 8, 2009 which authorized the public advertisement of a Request for Qualifications (RFQ) to create a yearly pool of qualified pathologists to provide forensic pathology services; and

WHEREAS, on May 15, 2009, RFQ packages submitted to Burlington County were publicly opened; and

WHEREAS, BCOME's review committee analyzed and evaluated said RFQ submittals and, pursuant to the attached written report, found the attached list of pathologists substantially complies with the requirements of the submittal and recommends certification of said pathologists to the annual pool of qualified vendors to provide forensic pathology services to BCOME for July 1, 2009 through June 30, 2010 as listed below:

1. Diagnostic Pathology Consultants (William Manion, M.D.)
2. Daksha R. Shah, M.D.
3. Forensic Pathology Services (Edward S. Chmara)

now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders that the attached list of pathologists are certified to the yearly pool of qualified pathologists for the Burlington County Office of the Medical Examiner for July 1, 2009 through June 30, 2010.

*** It was moved by Mr. Haines for Mr. Wujcik, seconded by Mr. Brown that the following three (3) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 365 through 367 adopted.

26 **RESOLUTION NO. 365** by Mr. Wujcik, AUTHORIZATION TO PURCHASE AN EXTENDED WARRANTY MAINTENANCE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$849,267.72 FROM MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County wishes to purchase an EXTENDED WARRANTY MAINTENANCE AGREEMENT for the Public Safety Integrated Communications, for the County Public Safety Department, contract period of June 28, 2009 through June 30, 2010, 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 Public Safety Director has reviewed and approved the request for the purchase of an EXTENDED WARRANTY MAINTENANCE AGREEMENT for the Public Safety Integrated Communications; and

WHEREAS, Motorola Communications & Electronics, Inc., P.O. Box 305, Bordentown, New Jersey 08505-0305 has a New Jersey State Contract for RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES, Term Contract T-0109 with the New Jersey State Contract Number A53804; Contract Dates: January 1, 2003 to June 30, 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 of an EXTENDED WARRANTY MAINTENANCE AGREEMENT for the Public Safety Integrated Communications, for the County Public Safety Department, will not exceed \$849,267.72; and

WHEREAS, funds are available for this purpose in Account No.10-0220-030709 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 Motorola Communications & Electronics, Inc., P.O. Box 305, Bordentown, New Jersey 08505-0305, for an EXTENDED WARRANTY MAINTENANCE AGREEMENT for the Public Safety Integrated Communications, for the County Public Safety Department, for an amount not to exceed \$849,267.72.

- 27 **RESOLUTION NO. 366** by Mr. Wujcik, AUTHORIZATION TO PURCHASE LABOR AND PARTS FOR THE CABLE REMEDIATION FOR THE COUNTY EMERGENCY MANAGEMENT DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$38,980 FROM TRICOMM SERVICES CORPORATION AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, County of Burlington wishes to purchase LABOR AND PARTS for the CABLE REMEDIATION, at the Emergency Services Training Center, 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 the purchase of LABOR AND PARTS for the CABLE REMEDIATION, at the Emergency Services Training Center

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 August 31, 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 LABOR AND PARTS for the CABLE REMEDIATION, at the Emergency Services Training Center, will not exceed \$38,980.00; 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 LABOR AND PARTS for the CABLE REMEDIATION, at the Emergency Services Training Center for the County Information Technology, in an amount not to exceed \$38,980.00.

- 28 **RESOLUTION NO. 367** by Mr. Wujcik, AUTHORIZATION TO PURCHASE ADDITIONAL GATEWAY SHELTER COMPONENTS FOR THE COUNTY EMERGENCY MANAGEMENT DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$55,413.00 FROM FIRST DUE EMERGENCY SUPPLY AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County wishes to purchase ADDITIONAL GATEWAY SHELTER COMPONENTS for the Burlington County Emergency Management 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, First Due Emergency Supply, 444 Hurffville Crosskeys Road, Sewell, NJ 08080, has a New Jersey State Contract for POLICE & HOMELAND SECURITY EQUIPMENT & SUPPLIES, Term Contract T-0106 with the New Jersey State Contract Number A74023; Contract Dates: May 1, 2009 to April 30, 2011; 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 ADDITIONAL GATEWAY SHELTER COMPONENTS for the Burlington County Emergency Management Department, from First Due Emergency Supply, 444 Hurffville Crosskeys Road, Sewell, NJ 08080, Inc., will not exceed \$55,413.00; and

WHEREAS, funds are available for this purpose in Account No. 14-5856-033608 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 First Due Emergency Supply, 444 Hurffville Crosskeys Road, Sewell, NJ 08080, for the purchase of ADDITIONAL GATEWAY SHELTER COMPONENTS for the County Emergency Management, in the amount not to exceed \$55,413.00.

29 PUBLIC COMMENTS.

Linda Lovenduski, Springfield Township addressed the Board concerning the access road for the farm fair grounds and requested a copy of the site plan.

30 COMMENTS BY FREEHOLDERS

1) Mr. Brown stated he requested that contractor language be placed on the conference agenda for discussion.

31 ADJOURNMENT.

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

Respectfully submitted,

Augustus M. Mosca
County Administrator/Board Clerk