

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, August 26, 2009, at 7:00 P.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, Mary Anne Reinhart, William S. Haines, Jr, James K. Wujcik (telephonically) and Director Joseph Donnelly.

3 OFFICIALS.

Officials in attendance were: County Solicitor Nelson, Treasurer Hannigan, County Engineer Jaggard, Resource Conservation Director Robbie, Superintendent of Roads Somes, Capital Projects Coordinator Smith, Public Safety Director Dreby, Supervising Administrative Analyst Stewart, and Assistant Public Information Officer O'Donnell.

4 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 12, 2009 AND THE CONFERENCE MINUTES OF JULY 1, AND JULY 8, 2009.

It was moved by Mr. Haines, seconded by Mrs. Reinhart that the minutes of the regular board meeting of August 12, 2009, and the conference minutes of July 1 and July 8, 2009 be approved. Mr. Brown abstained from all minutes. Motion carried. Minutes approved.

5 **PUBLIC HEARING** - BOND ORDINANCE NO. 461-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF VARIOUS WASTEWATER STORAGE AND STORM WATER CAPITAL IMPROVEMENTS AT THE BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX LOCATED IN THE TOWNSHIPS OF FLORENCE AND MANSFIELD, IN THE COUNTY, AS PART OF THE COUNTY'S SOLID WASTE PROGRAM; APPROPRIATING THE SUM OF \$6,250,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$6,250,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

The hour having arrived, Director Donnelly stated that this was the time and place for consideration of Bond Ordinance No. 461-09 and requested the Board Clerk to read said Ordinance by title only.

Director Donnelly then declared the public hearing on said 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 Mr. Brown, seconded by Mr. Haines that Bond Ordinance No. 461-09 be finally passed.

On roll call: Ayes – Mr. Brown, Mr. Wujcik, Mr. Haines and Director Donnelly. Opposed – Mrs. Reinhart. Motion carried. Bond Ordinance No. 461-09 adopted on second reading and roll call.

6 **PUBLIC HEARING** - BOND ORDINANCE NO. 463-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR CAPITAL IMPROVEMENTS AND RENOVATIONS TO AND ACQUISITION AND INSTALLATION OF CAPITAL EQUIPMENT FOR THE BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT FACILITIES, APPROPRIATING THE SUM OF \$1,250,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$1,250,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

The hour having arrived, Director Donnelly stated that this was the time and place for consideration of Bond Ordinance No. 463-09 and requested the Board Clerk to read said Ordinance by title only.

Director Donnelly then declared the public hearing on said 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. 463-09 be finally passed.

On roll call: Ayes – Mr. Brown, Mrs. Reinhart, Mr. Wujcik, Mr. Haines and Director Donnelly. Opposed – None. Motion carried. Bond Ordinance No. 463-09 adopted on second reading and roll call.

*** It was moved by Director Donnelly, seconded by Mr. Haines that the following twenty-seven (27) items be approved by unanimous consent. Mr. Brown abstained from agenda item #15 (Resolution No. 516) and agenda item #16 (Resolution No. 517). Motion carried. Resolution Nos. 502 through 528 adopted.

7 **RESOLUTION NO. 502** by Director Donnelly, PAYMENT OF BILLS AND APPROVAL OF MONTHLY COUNTY INVESTMENT REPORT AND REPORT OF REVENUES AND EXPENDITURES.

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 \$16,582,867.38 be it 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.

FURTHER RESOLVED, that the Board accepts the Treasurer's monthly investment report and report of county revenues and expenditures.

8 **RESOLUTION NO. 503** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$492,424.00 FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF EARLY INTERVENTION PROGRAM.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation of equal amount; now, therefore be it

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$492,424.00 which item is now available as revenue from the State of New Jersey, Department of Health and Senior Services, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$492,424.00 is hereby appropriated under the caption of:

Early Intervention Program; and

FURTHER RESOLVED that the appropriate certification be filed with Division of Local Government Services.

9 **RESOLUTION NO. 504** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$24,000.00 FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF FAMILY PLANNING SERVICES.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation of equal amount; now, therefore be it

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$24,000.00 which item is now available as revenue from the State of New Jersey, Department of Health and Senior Services, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$24,000.00 is hereby appropriated under the caption of:

Family Planning Services; and

FURTHER RESOLVED that the appropriate certification be filed with Division of Local Government Services.

10 **RESOLUTION NO. 505** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$29,669.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF STATE AND APPROPRIATED UNDER THE CAPTION OF HAVA GRANT.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation of equal amount; now, therefore be it

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$29,669.00 which item is now available as revenue from the State of New Jersey, Department of State, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$29,669.00 is hereby appropriated under the caption of:

HAVA Grant; and

FURTHER RESOLVED that the appropriate certification be filed with Division of Local Government Services.

11 **RESOLUTION NO. 506** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$1,000.00 FROM THE STATE DEPARTMENT HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF HUMAN SERVICES ADVISORY COUNCIL.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation of equal amount; now, therefore be it

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$1,000.00 which item is now available as revenue from the State of New Jersey, Department of Health and Senior Services, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$1,000.00 is hereby appropriated under the caption of:

Human Services Advisory Council; and

FURTHER RESOLVED that the appropriate certification be filed with Division of Local Government Services.

- 12 **RESOLUTION NO. 507** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$50,000 FROM THE NEW JERSEY TRANSIT AND APPROPRIATED UNDER THE CAPTION OF JOB ACCESS REVERSE COMMUTE.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation of equal amount; now, therefore be it

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$50,000.00 which item is now available as revenue from the New Jersey Transit, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$50,000.00 be hereby appropriated under the caption of:

Job Access Reverse Commute; and

FURTHER RESOLVED that the appropriate certification be filed with Division of Local Government Services.

- 13 **RESOLUTION NO. 508** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$421,125.00 FROM THE US DEPARTMENT OF JUSTICE AND APPROPRIATED UNDER THE CAPTION OF MUNICIPAL JAG GRANT.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation of equal amount; now, therefore be it

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$421,125.00 which item is now available as revenue from the United States Department of Justice, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$421,125.00 be hereby appropriated under the caption of:

Municipal JAG Grant; and

FURTHER RESOLVED that the appropriate certification be filed with Division of Local Government Services.

- 14 **RESOLUTION NO. 509** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$8,889.00 FROM THE STATE DEPARTMENT ENVIRONMENTAL PROTECTION AND APPROPRIATED UNDER THE CAPTION OF SOLID WASTE UTILITY – SOLID WASTE TAX FUND ENTITLEMENT PROGRAM.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation of equal amount; now, therefore be it

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$8,889.00 which item is now available as revenue from the State of New Jersey, Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$8,889.00 is hereby appropriated under the caption of:

Solid Waste Utility – Solid Waste Services Tax Fund Entitlement Program; and

FURTHER RESOLVED that the appropriate certification be filed with Division of Local Government Services.

- 15 **RESOLUTION NO. 510** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$113,600.00 FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF WOMEN, INFANTS, CHILDREN SUPPLEMENTAL FEEDING PROGRAM.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation of equal amount; now, therefore be it

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of

\$113,600.00 which item is now available as revenue from the State of New Jersey, Department of Health and Senior Services, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$113,600.00 is hereby appropriated under the caption of:

Women, Infants, Children Supplemental Feeding Program; and

FURTHER RESOLVED that the appropriate certification be filed with Division of Local Government Services.

- 16 **RESOLUTION NO. 511** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$116,753.00 FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF CASE MANAGEMENT AGREEMENTS.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation of equal amount; now, therefore be it

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$116,753.00 which item is now available as revenue from the State of New Jersey, Department of Health and Senior Services, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$116,753.00 is hereby appropriated under the caption of:

Case Management Agreements; and

FURTHER RESOLVED that the appropriate certification be filed with Division of Local Government Services.

- 17 **RESOLUTION NO. 512** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$439,406.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE AND APPROPRIATED UNDER THE CAPTION OF PARIS GRANT.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation of equal amount; now, therefore be it

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$439,406.00 which item is now available as revenue from the State of New Jersey, Department of State, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$439,406.00 is hereby appropriated under the caption of:

PARIS Grant; and

FURTHER RESOLVED that the appropriate certification be filed with Division of Local Government Services.

- 18 **RESOLUTION NO. 513** by Director Donnelly, APPROVAL TO CHANGE THE CUSTODIAN OF PETTY CASH ACCOUNT FOR THE BURLINGTON COUNTY WORKHOUSE TO RONALD A. COX.

WHEREAS, Juel Cole was custodian of the Petty Cash Fund for Burlington County Workhouse and

WHEREAS, in accordance with N.J.S.A.:5-21, the Treasurer of Burlington County is changing custodians to Ronald A. Cox; and

WHEREAS, Ronald A. Cox is bonded in the amount of \$500,000.00 by virtue of a surety bonds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Burlington hereby authorizes such action and two copies of this resolution is filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

- 19 **RESOLUTION NO. 514** by Director Donnelly, AGREEMENT WITH THE TOWNSHIP OF PEMBERTON FOR USE OF LAND BETWEEN BUTTONWOOD HOSPITAL AND PEMBERTON TOWNSHIP MUNICIPAL BUILDING FOR THE LIGHT AND LOVE EVANGELICAL CHURCH ON SEPTEMBER 14-18, 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 recreational opportunities for the benefit of all residents of the County; and

WHEREAS, Pemberton Township ("Township") has requested that Burlington County allow Pemberton Township to use a portion of property owned by Burlington County adjacent to the Township Office Building for an event ("Event") to be held in Pemberton Township in the dates September 14-18, 2009; and

WHEREAS, Burlington County has determined that Pemberton Township's request for this event should be allowed; and

WHEREAS, the Township 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 # 195-2009 on August 19, 2009; and

WHEREAS, the County and the Township are authorized by the "Shared Services Act" N.J.S. 40A:65-1 et seq. to enter into any Agreement with joint provision of any service; 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 an event to be held on September 14-18, 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 Shared Services Agreement.

4. The term of this Agreement shall be for a period of one (1) month commencing September 14, 2009 and terminating October 14, 2009.

20 **RESOLUTION NO. 515** by Director Donnelly, FIRST AMENDMENT TO AGREEMENT WITH VITETTA IN AN AMOUNT NOT TO EXCEED \$280,800 TO PROCEED WITH PHASE II IN CONNECTION WITH THE PROJECT KNOWN AS "HUMAN SERVICES FACILITY-WINDOWS, HVAC, SECURITY MODIFICATIONS AND SIGNAGE".

WHEREAS, by Resolution No. 911, adopted on December 10, 2008, the Burlington County Board of Chosen Freeholders ("BOARD") authorized an Agreement for professional services with Vitetta, an architectural firm on the 2009-2011 list of qualified architects, of 4747 S. Broad Street, Philadelphia, PA 19112, ("FIRM") pursuant to which the FIRM would provide professional services in connection with the Phase I – Investigation of the windows, HVAC system, security modifications and signage at the Human Services Facility; and

WHEREAS, there is a need to amend the said Agreement for a first time for an amount not to exceed \$280,800.00 for additional services to Phase II – Documentation and Implementation of the recommendations developed in Part I; and

WHEREAS, there are sufficient monies available in Account No. 60-7001-111682 to increase the amount payable by said sum, as evidenced by the attached Certification of the Burlington County Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the attached First Amendment to the above-described Agreement, increasing the maximum sum payable by \$280,800.00 for a total contract amount of \$305,800.00 is hereby approved and the proper County officials are hereby authorized to execute said Amendment; and, be it

FURTHER RESOLVED that notice of this action shall be published in accordance with the requirements of the Law.

21 **RESOLUTION NO. 516** by Director Donnelly, AMENDMENT TO RESOLUTION NO. 474 ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS ON AUGUST 12, 2009 TO REFLECT THE CORRECT LANGUAGE CONSISTENT WITH RECOMMENDATIONS MADE TO AND APPROVED BY THE BOARD PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT HOME PROGRAM. Mr. Brown abstained from this item.

WHEREAS, by Resolution no. 2009-474, adopted on August 12, 2009, the Burlington County Board of Chosen Freeholders ("Board") approved a loan of \$500,000.00 through the County's HOME Investment Partnerships Loan Program to Zurbrugg Partnership, LLC to support the acquisition, rehabilitation, and soft costs of eleven new, affordable rental units as part of a proposed renovation of the Zurbrugg Mansion in Delanco Township; and

WHEREAS, Resolution 474 reported that the Borrower's payment responsibility is to be 20% of cash flow payable annually for term of the loan but should have stated that the payment responsibility is 20% of one-half of the net cash flow from the Project; now, therefore, the Board

RESOLVES as follows:

1. Resolution no. 2009-474 is corrected to state that the Borrower's payment responsibility shall be twenty percent (20%) of one-half of the Project's net cash flow, payable annually for the term of the loan.

2. All other terms of Resolution 2009-474 remain in effect and are not changed by this Resolution.

22 **RESOLUTION NO. 517** by Director Donnelly, LOAN AND MORTGAGE APPROVED FOR THREE PROPERTY OWNERS FOR HOME IMPROVEMENT LOANS IN THE AMOUNT OF \$17,295, \$20,000, AND \$14,350 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 item.

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 home improvement loans, as described below, be made because the homeowner-applicants satisfy the criteria established for this program and housing code violations of each owner's 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>
L. Bauldock	35-62-38LS	\$17,120.00	\$175.00
P&M Monserrate	35-52-12LS	\$19,825.00	\$175.00
R. McConnell	35-61-16LS	\$14,175.00	\$175.00

WHEREAS, each owner has 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 these loans, as evidenced by the certifications of Burlington County's Chief Financial Officer filed herewith, with the balance of the loan amounts 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 loans (the sum of the "Rehab Cost" and the "Title Costs") are approved, funds for which are to be drawn from federal Community Development Program moneys.
2. These loans are being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although they are 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 these loans 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 contractors and owners 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 each loan the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

23 **RESOLUTION NO. 518** by Director Donnelly, ENDORSEMENT OF THE 2009 JOINT LAND USE STUDY (JLUS) REPORT AND PARTICIPATION IN THE JLUS PROCESS AND POLICY IMPLEMENTATION COMMITTEE AND SUPPORT OF A JOINT APPLICATION WITH THE COUNTY OF OCEAN FOR JOINT LAND USE IMPLEMENTATION FUNDS THROUGH THE OFFICE OF ECONOMIC ADJUSTMENT IN THE US DEPARTMENT OF DEFENSE FOR IMPLEMENTATION OF THE REPORT'S RECOMMENDATIONS.

WHEREAS, McGuire Air Force Base ("MAFB"), Fort Dix ("Dix") and Naval Air Engineering Station Lakehurst ("NAES") are located within Burlington and Ocean counties; and

WHEREAS, as a result of the 2005 Base Realignment and Closure Commission's recommendations, MAFB, Dix and NAES will soon combine to form a Joint Base,

encompassing 42,000 acres and employing thousands of people to form the only tri-service Joint Base in the United States; and

WHEREAS, a Joint Land Use Study ("JLUS") for MAFB, Dix and NAES (together, the "Joint Base") and the lands within two miles of the Joint Base's boundaries was deemed prudent to identify existing and future land use compatibility issues of on- and off-base growth anticipated to occur at the Joint Base and to promote a unified interaction with the counties and municipalities hosting the JLUS; and

WHEREAS, land use compatibility and consistency across municipal boundaries and between municipalities and the military bases which they surround is of mutual concern and interest to the military and to the Board of Chosen Freeholders of the County of Burlington (the "Board"); and

WHEREAS, the JLUS culminated in a report ("Report"), which was completed on April 30, 2009, and has been referred to the Board for its review; and

WHEREAS, the Board has reviewed and approves the Report; now, therefore, the Board

RESOLVES as follows:

1. The Board endorses the 2009 Joint Land Use Study Report.
2. Through a designated representative the Board shall continue to participate in the JLUS process and in the JLUS policy implementation committee.
3. The Board supports a joint application with the County of Ocean for Joint Land Use implementation funds through the Office of Economic Adjustment in the U. S. Department of Defense for implementation of the Report's recommendations.
4. A copy of this resolution shall be sent the Board of Chosen Freeholders of Ocean County, New Jersey, and to the clerks of the townships of Jackson, Manchester and Plumsted and the borough of Lakehurst in Ocean County; and to the clerks of the townships of New Hanover, North Hanover, Pemberton and Springfield and the boroughs of Pemberton and Wrightstown in Burlington County, all of which participated in the Joint Land Use Study Steering Committee.

24 **RESOLUTION NO. 519** by Director Donnelly, CHANGE ORDER NO. 1 WITH TRAFFIC LINES, INC. OF FARMINGDALE, NJ IN THE AMOUNT OF \$105,800 FOR THE COUNTY LINE STRIPING AND REFLECTIVE PAVEMENT MARKER CONTRACT 2009-2010 FOR UTILIZATION OF MORE AVAILABLE FEDERAL FUNDING FOR THE ENGINEERING DEPARTMENT.

WHEREAS, Traffic Lines, Inc., of Farmingdale, New Jersey has a contract with the Burlington County Board of Chosen Freeholders for Burlington County Line Striping & Reflective Pavement Marker Contract 2009-2010 (Contract No. CEG-4-BUCCP-09024); and

WHEREAS, the contract quantity for roadway re-striping is being increased to allow for additional striping work; and

WHEREAS, Federal Funds are available for this additional striping work in accordance with Federal Aid Agreement No. 08-DT-BLA-475 to fund the increased costs; and

WHEREAS, the original contract amount needs to be adjusted to provide for the increased quantity as follows:

Increase:	+\$105,800.00
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Which represents a 19% increase to the original contract from \$554,200.00 to \$660,000.00; and

WHEREAS, money is available for the additional work in Account No. 30-3001-036355, coupon 05644, as evidenced by the attached Certification of the Burlington County Treasurer; now, therefore, be it

RESOLVED, the original contract amount with Traffic Lines, Inc. hereby increased from \$554,200.00 to \$660,000.00; and, be it

FURTHER RESOLVED, that authorizing this increase in quantities in no way limits or alters the terms and conditions of the said construction Contract, including right of retainage and warranties, implied or expressed and/or any other pertinent items to such contract.

- 25 **RESOLUTION NO. 520** by Director Donnelly, COUNTY SOLICITOR'S OFFICE AUTHORIZED TO PROCEED WITH THE ACQUISITION OF AN EASEMENT LOCATED AT BLOCK 101, LOT 1 IN EASTAMPTON TOWNSHIP IN THE AMOUNT OF \$1,000 FOR THE RECONSTRUCTION OF THE INTERSECTION OF OXMEAD ROAD AND JACKSONVILLE-MOUNT HOLLY ROAD FOR THE ENGINEERING DEPARTMENT.

WHEREAS, there exists a need for the County of Burlington to acquire a roadway improvement easement for the proposed reconstruction of the intersection of Oxmead Road (CR639) & Jacksonville-Mount Holly Road (CR628), Eastampton Township, Burlington County; and

WHEREAS, the Board is authorized to acquire the right to enter upon existing easement area for roadway improvement purposes and acquire easements for roadway improvement purposes per the authority of N.J.S. 27:16-16 and 27:16-2; and

WHEREAS, the property which is required is Block 101, Lot 1 in Eastampton Township, Burlington County and is owned by John H. Bauma, Sr. who has agreed to sell an easement needed for roadway purposes on this property for the amount of \$1,000.00; and

WHEREAS, funds are available in Account No. 60-7001-107082 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 the purchase of the above property easement is hereby approved; and be it

FURTHER RESOLVED that the County Solicitor's Office and the County Treasurer's Office are authorized to complete any documents needed for this transaction; and, be it

FURTHER RESOLVED that the Director of the Board and the County Administrator are authorized to execute any documents needed for this transaction; and, be it

FURTHER RESOLVED that this transaction shall be completed in accordance with the Rules of the Board.

- 26 **RESOLUTION NO. 521** by Director Donnelly, ACCEPTANCE DATE ESTABLISHED AS AUGUST 26, 2009 FOR B AND B CONSTRUCTION, LLC FOR THE COMPLETION OF THE REHABILITATION OF COUNTY CULVERT NO. D3.34 ON MONMOUTH ROAD IN EASTAMPTON TOWNSHIP FOR THE ENGINEERING DEPARTMENT.

WHEREAS, B and B Construction, LLC, whose address is 175 Ramtown-Greenville Road, Howell, NJ 07731, has a contract (CEG-09-0049) with the Burlington County Board of Chosen Freeholders for the Rehabilitation of County Culvert No. D3.34 on Monmouth Road (CR 537) in Eastampton Township; and

WHEREAS, the project has been completed to the satisfaction of the County Engineer on August 26, 2009; and

WHEREAS, both parties to the project are desirous of establishing the date of completion for the project under the contract; now, therefore, be it

RESOLVED that the Contract Acceptance Date of the project shall be recognized as August 26, 2009; and, be it

FURTHER RESOLVED 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.

- 27 **RESOLUTION NO. 522** by Director Donnelly, NO PASSING ZONE ESTABLISHED FOR TUCKERTON ROAD BETWEEN OAKSHADE ROAD (CR 534) AND US ROUTE 206 IN EVESHAM, MEDFORD, SHAMONG AND TABERNACKLE TOWNSHIPS AND MEDFORD LAKES BOROUGH.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, in the State of New Jersey, that No Passing Zones be established and maintained along Tuckerton Road (CR 620/622/Split Jurisdiction) in Evesham/Medford/Shamong/Tabernacle Townships and Medford Lakes Borough in accordance with their sketch dated July 30, 2009 bearing drawing number NPZ-1425-G as it pertains to that portion under County jurisdiction; and, be it

FURTHER RESOLVED, that the passing zones between Oakshade Road (CR534) and U.S. Route 206 be closed in the interest of public safety based upon a field investigation conducted by the County Engineer's Office; and, be it

FURTHER RESOLVED, that this Resolution shall take effect upon adoption by the Board of Chosen Freeholders of the County of Burlington.

- 28 **RESOLUTION NO. 523** by Director Donnelly, NO PASSING ZONE ESTABLISHED FOR CREEK ROAD (CR 636/640) BETWEEN MAIN STREET (CR 541) IN LUMBERTON AND ROUTE 38 IN HAINESPORT IN DELRAN, MOORESTOWN, MOUNT LAUREL, HAINESPORT AND LUMBERTON TOWNSHIPS.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, in the State of New Jersey, that No Passing Zones be established and maintained in both directions along Creek Road (CR 636/640 Split Jurisdiction) in Delran/Moorestown/Mount Laurel/Hainesport/Lumberton Townships in accordance with sketch Number NPZ-396-E bearing a revision date of June 8, 2009 closing the passing zones between Main Street (CR541) in Lumberton and Route 38 in Hainesport in the interest of public safety and based upon the results of a review conducted by the County Engineer's Office of the County of Burlington; and, be it

FURTHER RESOLVED, that this Resolution shall take effect upon approval by the Board of Chosen Freeholders of the County of Burlington.

- 29 **RESOLUTION NO. 524** by Director Donnelly, AUTHORIZATION TO PURCHASE INSTALLATION, MAINTENANCE AND SUPPORT OF A PUBLIC RECORDS ELECTRONIC SEARCH SYSTEM FOR THE COUNTY CLERK'S OFFICE IN AN AMOUNT NOT TO EXCEED \$113,000 FROM DELL MARKETING LP AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County has a need for the PURCHASE, INSTALLATION, MAINTENANCE AND SUPPORT of a PUBLIC RECORDS ELECTRONIC SEARCH SYSTEM (PRESS) for the County Clerk's Office 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, MAINT., SUPPORT, Term Contract M-0003 with the New Jersey State Contract Number A72727, Contract Date: November 1, 2008 to June 30, 2010; and

WHEREAS, the actual cost for the PURCHASE, INSTALLATION, MAINTENANCE AND SUPPORT of a PUBLIC RECORDS ELECTRONIC SEARCH SYSTEM (PRESS) for the County Clerk's Office, will not exceed \$113,000.00; and

WHEREAS, funds are available for this purpose in Account No.37-5007-100755 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, for the PURCHASE, INSTALLATION, MAINTENANCE AND SUPPORT of a PUBLIC RECORDS ELECTRONIC SEARCH SYSTEM (PRESS) for the County Clerk's Office, in an amount not to exceed \$113,000.00.

- 30 **RESOLUTION NO. 525** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT – SODIUM CHLORIDE AND CALCIUM CHLORIDE SOLUTION 2009-2011 FOR THE HIGHWAY DEPARTMENT.

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

ROCK SALT – SODIUM CHLORIDE AND CALCIUM CHLORIDE SOLUTION
2009 – 2011
(4-BUCCP-09085)

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 Conference Room “B” on Tuesday, September 29, 2009 at 10:30 a.m. local prevailing time.

31 **RESOLUTION NO. 526** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR LINENS AND OTHER TEXTILES 2009-2011 FOR THE DIVISION OF PURCHASING.

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

LINENS AND OTHER TEXTILES 2009 - 2011
(CPU-09-0086)

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 Conference Room “B” on Tuesday, September 29, 2009 at 10:30 a.m. local prevailing time.

32 **RESOLUTION NO. 527** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMPACTORS FOR LANDFILL AT THE RESOURCE RECOVERY COMPLEX FOR THE DIVISION OF SOLID WASTE.

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

COMPACTORS FOR LANDFILL AT THE BURLINGTON COUNTY
RESOURCE RECOVERY COMPLEX
(CPU-09-0099)

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, September 15, 2009 at 10:30 a.m. local prevailing time.

33 **RESOLUTION NO. 528** by Director Donnelly, RESOLUTION AUTHORIZING THE AWARD OF VARIOUS 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

FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the following recommendations of the Burlington County Purchasing Agent are hereby approved, and that the proper County Officials are hereby authorized to take all necessary actions to effectuate the rejections in accordance with the Rules of the Board.

1. Bids were received on August 4, 2009, for the second time, as authorized per Resolution #402 adopted on July 8, 2009 for the solicitation titled "ENCLOSURE CANOPIES FOR HOSPITAL BEDS-BUTTONWOOD HOSPITAL" (CPU-09-0052A).

Delcrest Medical Products
800 Route 38
Cherry Hill, NJ 08002

Five (5) Enclosure Canopies for Hospital
Beds Per Specifications.....\$5,845.00/each

TOTAL LUMP SUM BID.....\$ 29,225.00

2. Bids were received on July 28, 2009, for the third time, as authorized per Resolution #402 adopted on July 08, 2009 for the solicitation titled "AIR CONDITIONING AND REFRIGERATION MAINTENANCE" (CPU-09-0019B).

Keith & Jacqueline Conroy, Inc.
dba/West Jersey Air Conditioning & Heating, Co.
5800 Westfield Avenue
Pennsauken, NJ 08110

YEAR ONE

Item 1 – Hourly Rate (Normal Work Hours)

Journeyman Mechanic.....\$65.25/hr.
Mechanic Apprentice.....\$65.25/hr.

Item 2 – Hourly Rate (O.T. Work Hrs., Sat. & Sun.)

Journeyman Mechanic.....\$97.00/hr.
Mechanic Apprentice.....\$97.00/hr.

Item 3 – Hourly Rate (Holiday Hrs., Rec. Fed. Holidays)

Journeyman Mechanic.....\$97.00/hr.
Mechanic Apprentice.....\$97.00/hr.

Item 4 – Base Bid

400 Normal Hrs. x \$65.25/hr. rate (1A).....\$ 26,100.00
40 O.T. Hrs. x \$97.00/hr. rate (2A).....\$ 3,880.00
10 Holiday Hrs. x \$97.00/hr. rate (3A).....\$ 970.00

ESTIMATED AMOUNT OF AWARD.....\$ 30,950.00

(NOTE: Years Two (2) and Three (3) are optional.)

Item 5 - Markup Percentage for Parts and

Equipment and Rental.....10%

3. Bids were received on July 7, 2009 as authorized per Resolution #294 adopted on May 27, 2009 for the solicitation titled "RANCOCAS POINTE TRAIL, MOUNT LAUREL, NEW JERSEY" (CPU-09-0062).

Compass Construction, Inc.
PO Box 191
New Egypt, NJ 08533

TOTAL LUMP SUM BID.....\$224,190.00

4. Bids were received on June 16, 2009 as authorized per Resolution #257 adopted on May 13, 2009 for the solicitation titled "MEDICAL SUPPLIES II" (CPU-09-0037)

United Medical Supplies, Inc.

25 Craig Place
 North Plainfield, NJ 07060
 Estimated Amount of Award.....\$ 26,690.34

Bach's Home Health Care, Inc.
 136 Main Street
 Hackettstown, NJ 07840
 Estimated Amount of Award.....\$ 26,767.00

Standard Medical Supply, Inc.
 1101 Sussex Blvd.
 Broomall, PA 19008
 Estimated Amount of Award.....\$ 59,946.37

American Health Care Services, Inc.
 2014 Ford Road, Unit M
 Bristol, PA 19007
 Estimated Amount of Award.....\$ 8,707.82

McKesson Medical Surgical Minnesota Supply, Inc.
 8121 10th Avenue North
 Golden Valley, MN 55427
 Estimated Amount of Award.....\$ 15,135.78

Zams, Inc.
 200 N. Main Street
 Freeport, NY 11520-2232
 Estimated Amount of Award.....\$ 2,150.66

Henry Schein, Inc.
 135 Duryea Road
 Melville, NY 11747
 Estimated Amount of Award.....\$ 7,835.43

ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 147,233.40
 (NOTE: For Years One (1) and Two (2))

5. Bids were received on August 18, 2009 as authorized per Resolution #398 adopted on July 08, 2009 for the solicitation titled "LEASE OF REAL PROPERTY (ROOFTOP WIRELESS FACILITY), LOCATED IN WESTAMPTON TOWNSHIP" (CPU-09-0090).

T-Mobile, Northeast
 400 Street Road
 Bensalem, PA 19020

LEASE AMOUNT.....\$ 1,800.00/per month
 (NOTE: Maximum of Nine (9) antennas)

Unit price for each additional antenna.....\$ 150.00/per month
 (Over nine (9) antennas)

6. Bids were received on August 11, 2009 as authorized per Resolution #400 adopted on July 08, 2009 for the solicitation titled "VEHICLES, MULTI-PURPOSE DUMP TRUCKS FOR BURLINGTON COUNTY HIGHWAY DEPARTMENT" (CPU-09-0084).

Trius, Inc.
 458 Johnson Avenue
 PO Box 158
 Bohemia, NY 11716-0158

Five (5) 2009 or newer Multi-Purpose Dump Trucks per specifications.....\$146,985.00/each

TOTAL LUMP SUM BID.....\$ 734,925.00

7. Bids were received on July 7, 2009 as authorized per Resolution #286 adopted on May 27, 2009 for the solicitation titled "PIPE, DUCTILE IRON" (4-BUCCP-09045).

FOR LEAD AGENCY & CO-OP MEMBERS

United States Pipe and Foundry Company, LLC
3300 1st Avenue, North
Birmingham, AL 35222

ESTIMATED TOTAL AMOUNT OF AWARD.....\$1,000,359.00

8. No bids were received on August 11, 2009 as authorized per Resolution #413 adopted on July 8, 2009 for the solicitation titled "TRANSPORTABLE GAMMA PORTAL MONITORS FOR BURLINGTON COUNTY PUBLIC SAFETY SERVICES/DIVISION OF EMERGENCY MANAGEMENT" (CPU-09-0073). The Purchasing Agent recommends this solicitation be re-advertised and received, for the second time, at a later date.

9. No bids were received on August 18, 2009 as authorized per Resolution #268 adopted on May 13, 2009 for the solicitation titled "WASHER EXTRACTORS AND NATURAL GAS DRYERS FOR BUTTONWOOD HOSPITAL" (CPU-09-0058). The Purchasing Agent recommends this solicitation be re-advertised and received, for the second time, at a later date.

*** It was moved by Mr. Brown, seconded by Mr. Haines that the following two (2) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 529 and 530 adopted.

34 **RESOLUTION NO. 529** by Mr. Brown, AUTHORIZATION OF THE SERVICE SITE AGREEMENT WITH THE NEW JERSEY AMERICORPS BONNER LEADER PROGRAM TO PROVIDE VOLUNTEERS WHO WILL WORK WITH THE RESIDENTS AT THE JUVENILE DETENTION CENTER.

WHEREAS, the Burlington County Board of Chosen Freeholders ("the Board") recognizes the need to mentor the juvenile detainees at the Burlington County Juvenile Detention Center ("JDC") through the New Jersey AmeriCorps Bonner Leader Program ("ACBLP"); and

WHEREAS, the ACBLP is jointly managed by the College of New Jersey and the Bonner Foundation and is funded through the Corporation for National Service; and

WHEREAS, the ACBLP's goal is to provide a structure to engage students in an ethic of enduring service to the community and meaningful acts of citizenship; and

WHEREAS, the Board needs to authorize an agreement with ACBLP wherein its student members will volunteer at JDC; and

WHEREAS, an agreement may be entered into between the Board and ACBLP under the authority of the Local Public Contracts Law (the "Law"), N.J.S.A. 40A:11-5 (2); and

WHEREAS, it is the intention of the Board and ACBLP to enter into such agreements for the betterment of juvenile detainees at JDC; now, therefore, be it

RESOLVED, that the County Administrator, County Treasurer, County Solicitor and the Superintendent of Burlington County Juvenile Detention Center are authorized to take any action necessary to enter into an agreement with the New Jersey AmeriCorps Bonner Leader Program in accordance with the Rules of the Board.

35 **RESOLUTION NO. 530** by Mr. Brown, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A RADIOLOGY SERVICE PROVIDER FOR 2010.

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 Detention Center (BCDC) and the Juvenile Detention Center (JDC) require the services of a radiology and ancillary service provider, duly licensed in the State of New Jersey to provide radiology and ancillary services; and

WHEREAS, the BCDC and the JDC, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised project specific Request for Qualifications ("RFQ") to identify a limited number of best qualified vendors from which proposals will then be solicited; and

WHEREAS, the Board seeks to publicly advertise the RFQ soliciting responses from qualified radiology and ancillary service providers for the performance of the specified duties for January 1, 2010 through December 31, 2010; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the Burlington County Detention Center, the Juvenile Detention Center and County Solicitor are authorized to prepare an RFQ for the designated services; and be it

FURTHER RESOLVED, that the Burlington County Detention Center, the Juvenile Detention Center, County Solicitor and County Administrator shall be responsible for:

a. Making said RFQ available at no cost to companies that provide radiology and ancillary services;

b. Publishing notice of the County's issuance and availability of said RFQ; and

c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, the shall establish a committee to review responses to the RFQ, identify the best qualified responders, negotiate with those best qualified responders and submit a written report to the Freeholder Board making a recommendation as to which responding radiology and ancillary service provider shall be awarded the contract to perform the designated professional services for the Burlington County Detention Center and the Juvenile Detention Center.

*** It was moved by Mr. Haines, seconded by Mr. Donnelly that the following six (6) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 531 through 536 adopted.

36 **RESOLUTION NO. 531** by Mr. Haines, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR LEGAL SERVICES FOR THE OFFICE ON AGING FOR 2010.

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 on Aging requires the services of an attorney, duly licensed in the State of New Jersey to provide legal assistance in connection with the Senior Citizen Lawyer Referral Program; and

WHEREAS, the Burlington County Office on Aging, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised project specific Request for Qualifications ("RFQ") to identify a limited number of best qualified vendors from which proposals will then be solicited; and

WHEREAS, the Board seeks to publicly advertise the RFQ soliciting responses from qualified attorneys for the performance of the specified duties for January 1, 2010 through December 31, 2010; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the Burlington County Office on Aging and County Solicitor are authorized to prepare a RFQ for the designated services for the Burlington County Office on Aging; and, be it

FURTHER RESOLVED, that the Burlington County Office on Aging, County Solicitor and County Administrator shall be responsible for:

a. Making said RFQ available at no cost to attorneys that provide legal services;

b. Publishing notice of the County's issuance and availability of said RFQ; and

c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, the Burlington County Office on Aging shall establish a committee to review responses to the RFQ, identify the best qualified responders, negotiate with those best qualified responders and submit a written report to the Freeholder Board making a recommendation as to which responding attorney shall be awarded the contract to perform the designated professional services for the Burlington County Office on Aging.

37 **RESOLUTION NO. 532** by Mr. Haines, AGREEMENT WITH VISITING NURSE AND HOMEMAKER SERVICES, INC. IN THE AMOUNT OF \$80,603 FOR THE CONTRACT TITLED "SSBG HOMECARE SERVICES-OFFICE ON AGING-2010".

WHEREAS, the County of Burlington's Office On Aging has a need for Social Service agencies to perform HOMECARE SERVICES for the Elderly of Burlington County; and,

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

WHEREAS, the solicitation of competitive proposals was authorized by Resolution #357 on June 24, 2009 for "SSBG HOMECARE SERVICES - OFFICE ON AGING - 2010", (RFP-09-0070); and,

WHEREAS, ONE (1) competitive proposal was received; and,

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

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

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to Visiting Nurse & Homemaker Services, Inc., 204 Creek Crossing Blvd, Hainesport, NJ 08036, for an amount of \$80,603.00, for the contract period January 1, 2010 through December 31, 2010; and,

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

WHEREAS, this competitive proposal is further subject to the certification of funds by the Burlington County Chief Financial Officer; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that a contract for proposal titled "SSBG HOMECARE SERVICES - OFFICE ON AGING - 2010" (RFP-09-0070), for the County of Burlington's Office On Aging, is hereby awarded to the above proposer in the amount listed above; 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 are on file and available for public inspection in the Division of Purchase Office of the County of Burlington.

38 **RESOLUTION NO. 533** by Mr. Haines, AGREEMENT WITH THE TENDER, INC. IN THE AMOUNT OF \$90,000 FOR THE CONTRACT TITLED "SSBG SOCIAL DAY CARE SERVICES - OFFICE ON AGING-2010".

WHEREAS, the County of Burlington's Office On Aging has a need for Social Service agencies to perform SOCIAL DAY CARE SERVICES for the Elderly of Burlington County; and,

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

WHEREAS, the solicitation of competitive proposals was authorized by Resolution #358 on June 24, 2009 for "SSBG SOCIAL DAY CARE SERVICES - OFFICE ON AGING – 2010" (RFP-09-0069); and,

WHEREAS, ONE (1) competitive proposal was received; and,

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

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

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to The Tender, Inc., 16 E. Main Street, Moorestown, NJ 08057, for an amount of \$90,000.00, for the contract period January 1, 2010 through December 31, 2010; and,

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

WHEREAS, this competitive proposal is further subject to the certification of funds by the Burlington County Chief Financial Officer; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that a contract for the proposal titled "SSBG SOCIAL DAY CARE SERVICES - OFFICE ON AGING – 2010", (RFP-09-0069), for the County of Burlington's Office On Aging, is hereby awarded to the above proposer, in the amount listed above; 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 are on file and available for public inspection in the Division of Purchase Office of the County of Burlington.

39 **RESOLUTION NO. 534** by Mr. Haines, AGREEMENT WITH GEORGE J. DONOVAN AIA & ASSOCIATES IN THE AMOUNT OF \$3,160 FOR SCHEMATIC DESIGN FOR ADAPTIVE REUSE OF THE ROWAN PROPERTY FOR THE DEPARTMENT OF RESOURCE CONSERVATION.

WHEREAS, by Resolution No. 78, adopted on February 25, 2009, the Burlington County Board of Chosen Freeholders ("Board") established, through a fair and open process, an approved list of architects found to be qualified to provide architectural services to the Board; and

WHEREAS, the Board wishes to develop conceptual plans for use of the Rowan property in Westampton Township for office space; and

WHEREAS, George J. Donovan AIA & Associates, which is on the Board's list of approved architects, has offered to provide the services needed by the Board, which are "professional" in nature as defined in N.J.S.A. 40A:11-2(6) of the Local Public Contracts Law (the "Law"), for a charge of \$3,160.00; and

WHEREAS, \$3,160.00 is available in account no. 44-5007-101255 to fund an agreement with this firm for this amount, as evidenced by the certification of the County's Chief Financial Officer filed herewith; now therefore, the Board

RESOLVES as follows:

1. The contract described above, which is approved as to form and substance by the County Administrator and County Solicitor, is approved and its execution in accordance with the Rules of the Board is authorized.

2. This contract is awarded pursuant to a fair and open process as a professional service in accordance with the Law.

3. Notice of this action shall be published in accordance with requirements of the Law.

40 **RESOLUTION NO. 535** by Mr. Haines, AGREEMENT WITH OMNI ENVIRONMENTAL, LLC IN AN AMOUNT NOT TO EXCEED \$36,800 TO EVALUATE OPTIONS FOR SUPPLYING WATER NEEDS, DISPOSING OF WASTEWATER, AND MANAGING ANIMAL WASTE AT THE FUTURE COUNTY FAIR GROUNDS FOR THE DEPARTMENT OF RESOURCE CONSERVATION.

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

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

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

Whereas, by Resolution No. 996 adopted by the Board on December 30, 2008 an approved list established Qualified Engineering Firms through a fair and open process which includes Omni Environmental (Omni), as a contractor qualified to perform various engineering services on behalf of the Board during 2009; and

WHEREAS, the Board has expressed an interest in improving portions of the Fair Grounds site in Springfield Township; and

Whereas, the development of the Fair Grounds requires an assessment of the options for supplying water to the site and for disposing of wastewater, and managing animal waste from the Fair and other planned events;

WHEREAS, the Board needs a qualified engineering team to assess options and regulatory issues related to water supply, wastewater disposal and animal waste management for initially hosting the Farm Fair and a limited event calendar, but also an expanded event calendar in the future; and

WHEREAS, engineering services are “professional” in nature, as defined in N.J.S.A. 40A:11-2(6), the Local Public Contracts Law (the “Law”); and,

Whereas, a Request for Proposals for this project was issued and responses were reviewed and evaluated by a committee of employees from the Department of Resource Conservation and accordingly, the committee has recommended that the team led by Omni Environmental be chosen to be awarded a contract to provide the requested services; and

WHEREAS, the team led by Omni Environmental has offered to provide the needed services for a charge not to exceed \$36,800; and

Whereas, there are sufficient monies in the account 44-5007-101255 to fund the agreement described above as evidence by the attached certification of Burlington County’s Chief Financial Officer; now therefore be it

RESOLVED, that an agreement as described above has been approved as to form and content by the Burlington County Board of Chosen Freeholders and the same is hereby approved and their execution authorized in accordance with the Rules of the Board; and be it

41 **RESOLUTION NO. 536** by Mr. Haines, FIRST AMENDMENT TO THE 2007 AGREEMENT WITH STEVENS AND LEE IN THE AMOUNT OF \$28,825.75 FOR LEGAL WORK ASSOCIATED WITH ACQUISITION OF FARMLAND AND OPEN SPACE FOR THE DEPARTMENT OF RESOURCE CONSERVATION.

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 established the procedures for obtaining said qualifications and/or proposals; and

WHEREAS, by Resolution No. 988 on November 22, 2006 and Resolution No. 1033 on December 13, 2006, the Board awarded a contract for professional services with the firm of Stevens & Lee for Tax Counsel/Installment Purchase Agreements (IPA's) for IPA's for the preservation of farmland pursuant to the Burlington County Farmland Preservation Program; and

WHEREAS, five additional properties were purchased by the Board, resulting in an additional cost for legal work by Stevens & Lee in the amount of \$28,825.75, which would bring the 2007 contract amount for Stevens & Lee to \$78,825.75; and

WHEREAS, funds for these additional items are available in account nos. 44-5007-100855 and 44-5007-100755 as certified by the attached Certification of the Burlington County Chief of Financial Officer; and

WHEREAS, the work for those additional items were professional services under N.J.S.A. 40A:11-5 (1) (a) et. seq. whereby bidding is not necessary for an award for this additional work; now, therefore, be it

*** It was moved by Mr. Haines, seconded by Mr. Brown that the following item be approved by unanimous consent. Mr. Brown opposed this agenda item (Resolution No. 537). Motion carried. Resolution No. 537 adopted.

42 **RESOLUTION NO. 537** by Mr. Haines, FIRST AMENDMENT TO AGREEMENT WITH REMINGTON AND VERNICK IN THE AMOUNT OF \$9,300 FOR ADDITIONAL WORK TO PREPARE BID DOCUMENTS FOR DEMOLITION OF FOUR COUNTY OWNED PROPERTIES PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM.

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

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

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

WHEREAS, the Burlington County Board of Chosen Freeholders has acquired properties in various Townships for open space, outdoor recreation purposes and/or other public purposes; and

WHEREAS, the Board has evaluated the existing structures on said properties and cannot use them and requires engineering and environmental services to prepare plans and specifications for the proper demolition of said structures and appurtenant improvements; and

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

WHEREAS, by Resolution No. 332 adopted on June 10, 2009, Remington and Vernick Engineers was awarded a contract to provide the services needed by the Board for a charge of \$48,750.00, which services constitute "professional services" as defined in N.J.S.A. 40A:11-2(6), the Local Public Contracts Law; and

WHEREAS, additional work is necessary to sample, report, monitor and complete plans and specifications for the proper demolition of structures and appurtenant improvements at four additional County-owned properties; and

WHEREAS, Remington and Vernick Engineers has provided a proposal to provide these additional services for the amount of \$12,400.00 bringing their contract total

amount to \$61,150.00; and,

WHEREAS, funds for the additional work are available as follows: \$3,100.00 from Account No. 44-5007-101255 and \$9,300.00 from Account No. 60-7001-111082; and, as certified by the attached Certification of the Burlington County Chief Financial Officer; and

WHEREAS, this work continues to be a professional service under N.J.S.A. 40A:11-5(1)(a)(i) et. seq. whereby bidding is not necessary for an award of this additional work; now, therefore, be it

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

1. This First Amendment to contract with Remington and Vernick Engineers is hereby approved in the amount of \$12,400.00, bringing the total contract amount to \$61,150.00.
2. This First Amendment is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40a:11-5(1)(a) of the Local Public Contracts Law.
3. Notice of this First Amendment to contract to Remington and Vernick Engineers shall be published in accordance with requirements of the Law.
4. All terms and conditions of the original agreement between the parties remain in full force and effect.
5. The County Administrator and the Director of the Board be authorized to execute the First Amendment needed for this work.

*** It was moved by Mrs. Reinhart, seconded by Mr. Brown that the following thirteen (13) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 538 through 550 adopted.

43 **RESOLUTION NO. 538** by Mrs. Reinhart, AGREEMENT WITH VIRTURA HOME CARE – COMMUNITY NURSING SERVICES IN THE AMOUNT OF \$491,757 FOR THE PERIOD JULY 1, 2009 THROUGH MARCH 31, 2010 FOR EARLY INTERVENTION SERVICES FOR INFANTS AND TODDLERS, FROM BIRTH TO AGE THREE WITH DEVELOPMENTAL DELAYS OR DISABILITIES AND THEIR FAMILIES ADMINISTERED THROUGH THE HEALTH DEPARTMENT.

WHEREAS, pursuant to the “competitive contracting” procedure provided in the Local Public Contracts Law (the “Law”) and Resolution no. 761, adopted on September 13, 2006, the Burlington County Board of Chosen Freeholders (“Board”) entered into a contract with Virtua Home Care, Community Nursing Services (“CNS”) by which CNS agreed to provide Early Intervention System (“EIS”) services between October 1, 2006, and June 30, 2009, which contract was awarded through a fair and open process; and

WHEREAS, the Board is authorized to renew the contract for additional one-year terms and wishes to do so for the period July 1, 2009, through March 31, 2010, and CNS is willing to continue to provide EIS services during this period; and

WHEREAS, \$491,757.00 is available in account no. 14-5773-033609 to fund CNS’s services, as evidenced by the certification of the County’s Chief Financial Officer filed herewith; now, therefore, the Board

RESOLVES that the above-described contract extension, providing for a maximum amount payable of \$491,757.00 is approved and its execution in accordance with the Rules of the Board is authorized.

44 **RESOLUTION NO. 539** by Mrs. Reinhart, AGREEMENT WITH VIRTUA HOME CARE – COMMUNITY NURSING SERVICES IN THE AMOUNT OF \$205,674 FOR NURSING/PROFESSIONAL SERVICES FOR INFORMATION, REFERRALS AND CASE MANAGEMENT SERVICES TO DISABLED, CHRONICALLY ILL AND HANDICAPPED CHILDREN FROM BIRTH TO 21 YEARS OF AGE ADMINISTERED THROUGH THE HEALTH DEPARTMENT.

WHEREAS, pursuant to the “competitive contracting” procedure provided in the Local Public Contracts Law (the “Law”) and Resolution no. 761, adopted on September 13, 2006, the Burlington County Board of Chosen Freeholders (“Board”) entered into a

contract with Virtua Home Care, Community Nursing Services (“CNS”) by which CNS agreed to provide Special Child Health (“SCH”) services between October 1, 2006, and June 30, 2008, which contract was awarded through a fair and open process; and

WHEREAS, the Board is authorized to renew the contract and CNS is willing to continue to provide SCH services for the period July 1, 2009, through June 30, 2010; and

WHEREAS, \$116,753.00 is expected to be available from the State, with the balance of the contract cost to be provided by County match; now, therefore, the Board

RESOLVES as follows:

1. A contract amendment, extending the term of the above-described contract for the period July 1, 2009, through June 30, 2010, and providing for a maximum amount payable of \$205,674.00, is approved and its execution in accordance with the Rules of the Board is authorized.

2. Execution of the contract amendment on behalf of the County is conditioned on the receipt, by the County Administrator and County Solicitor, of certifications by the County’s Chief Financial Officer that funds are available and have been allocated to this contract.

- 45 **RESOLUTION NO. 540** by Mrs. Reinhart, AGREEMENT WITH THE STATE DEPARTMENT OF COMMUNITY AFFAIRS BUREAU OF HOUSING INSPECTIONS IN THE AMOUNT OF \$115,000 TO PERFORM INSPECTIONS OF MULTIPLE DWELLING UNITS, HOTELS AND MOTELS IN 39 MUNICIPALITIES FOR THE PERIOD JULY 1, 2009 THROUGH JUNE 20, 2010 FOR THE HEALTH DEPARTMENT.

WHEREAS, N.J.A.C. 5:10-1.3 permits the Commissioner of the State of New Jersey, Department of Community Affairs (“DCA”) to authorize the local enforcement of laws and regulations governing multiple dwelling units, hotels and motels throughout the State; and

WHEREAS, the Burlington County Board of Chosen Freeholders (“Board”) wishes to continue to participate in the State’s Local Cooperative Housing Inspection Program by assuming responsibility for inspections of hotels, motels and multiple dwellings, to be performed by Health Department personnel; and

WHEREAS, the Director of the Division of Codes and Standards within the DCA has reported that the Bureau of Housing Inspections has allocated \$115,000.00 to the County for inspections to be conducted between July 1, 2009, and June 30, 2010; now, therefore, the Board

RESOLVES, as follows:

1. The Board agrees to conduct inspections of hotels, motels and multiple dwellings in accordance with the State’s requirements therefor.

2. Execution of such documents as the State may require as a condition to the County’s assumption of inspection responsibilities and receipt of State funds is authorized in accordance with the Rules of the Board.

- 46 **RESOLUTION NO. 541** by Mrs. Reinhart, APPROVAL TO SUBMIT APPLICATION TO THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR A GRANT IN THE AMOUNT OF \$286,920 AND AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR SERVICES TO INCLUDE CLINICS FOR REPRODUCTIVE HEALTH, DISEASE SCREENING, COUNSELING, EDUCATION, REFERRALS, PREGNANCY AND HIV TESTING AND CONTRACEPTION ADMINISTERED THROUGH THE HEALTH DEPARTMENT.

WHEREAS, the Burlington County Board of Chosen Freeholders (the “Board”) makes family planning services available to residents of Burlington County through the Family Planning Program (the “Program”), which services include clinics for reproductive health and disease screening, counseling, education, referrals, pregnancy and HIV testing and contraception; and

WHEREAS, the New Jersey State Department of Health and Senior Services (“State”) has reported that grant funds in the amount of \$286,920.00 are available for the Program for calendar year 2010; and

WHEREAS, the Board believes that these services benefit Burlington County residents and acceptance of these funds is in the County’s interest; now, therefore, the Board

RESOLVES as follows:

1. The filing of the above-described Application is authorized and approved.
2. Execution, in accordance with the Rules of the Board, of a grant agreement with the State and such related documents and amendments as may be necessary, which have been approved by the County Solicitor and County Administrator, is authorized and approved.
3. Acceptance of the above-described grant funds and implementation of the Program is authorized and approved.

- 47 **RESOLUTION NO. 542** by Mrs. Reinhart, AUTHORIZATION OF A LETTER OF AGREEMENT WITH UNITED WAY TO WORK AS A BROKER FOR CLIENT SPECIFIC FUNDS UNDER THE YOUTH SERVICES ADVISORY COUNCIL AND MULTI DISCIPLINARY TEAM SUPERVISION FOR YOUTH INVOLVED WITH THE COURT SYSTEM ADMINISTERED THROUGH THE HEALTH/HUMAN SERVICES DEPARTMENT.

WHEREAS, by Resolution no. 630, adopted on August 27, 2008, the Burlington County Board of Chosen Freeholders ("Board"), authorized submission of a 2009 spending plan to the New Jersey Juvenile Justice Commission ("JJC") for State/Community Partnership, Family Court Services and the Juvenile Accountability Block Grant; and

WHEREAS, United Way of Burlington County ("U/W"), a nonprofit corporation of the State of New Jersey, is willing to act as a broker for client-specific services that are approved by a Multi Disciplinary Team (MDT), the MDT Coordinator, Youth Services Advisory Council Administrator and the JJC Court Liaison for youth involved in the court system; and

WHEREAS, \$10,000.00 is available in account no. 14-5748-033709 to pay U/W for its services, as evidenced by the Certification of the County's Chief Financial Officer filed herewith; now, therefore, the Board

RESOLVES that an agreement with United Way of Burlington County, as described above, is approved and its execution in accordance with the Rules of the Board is authorized.

- 48 **RESOLUTION NO. 543** by Mrs. Reinhart, AUTHORIZATION OF THE SERVICE SITE AGREEMENT WITH THE NEW JERSEY AMERICORPS BONNER LEADER PROGRAM TO PROVIDE VOLUNTEERS TO WORK WITH THE RESIDENTS AT BUTTONWOOD HOSPITAL.

WHEREAS, the Burlington County Board of Chosen Freeholders ("the Board") recognizes the need to facilitate volunteer services at Buttonwood Hospital through the New Jersey AmeriCorps Bonner Leader Program ("ACBLP"); and

WHEREAS, the ACLBP is jointly managed by the College of New Jersey and the Bonner Foundation and is funded through the Corporation for National Service; and

WHEREAS, the ACBLP's goal is to provide a structure to engage students in an ethic of enduring service to the community and meaningful acts of citizenship; and

WHEREAS, the Board needs to authorize an agreement with ACBLP wherein its student members will volunteer at Buttonwood Hospital; and

WHEREAS, an agreement may be entered into between the Board and ACLBP under the authority of the Local Public Contracts Law (the "Law"), N.J.S.A. 40A:11-5 (2); and

WHEREAS, it is the intention of the Board and ACBLP to enter into such agreements for the betterment of the residents at Buttonwood Hospital; now, therefore, be it

RESOLVED, that the County Administrator, County Treasurer, County Solicitor and the Administrator of Buttonwood Hospital are authorized to take any action necessary to enter into an agreement with the New Jersey AmeriCorps Bonner Leader Program in accordance with the Rules of the Board.

- 49 **RESOLUTION NO. 544** by Mrs. Reinhart, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR PODIATRIST SERVICES FOR

THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR BUTTONWOOD HOSPITAL.

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, Buttonwood Hospital requires the services of a podiatrist, duly licensed in the State of New Jersey to provide podiatry services; and

WHEREAS, Buttonwood Hospital, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised project specific Request for Qualifications ("RFQ") to identify a limited number of best qualified vendors from which proposals will then be solicited; and

WHEREAS, the Board seeks to publicly advertise the RFQ soliciting responses from qualified podiatrists for the performance of the specified duties for January 1, 2010 through December 31, 2010; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that Buttonwood Hospital and County Solicitor are authorized to prepare an RFQ for the designated services for Buttonwood Hospital; and, be it

FURTHER RESOLVED, that Buttonwood Hospital, County Solicitor and County Administrator shall be responsible for:

- a. Making said RFQ available at no cost to podiatrists;
- b. Publishing notice of the County's issuance and availability of said RFQ; and
- c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, Buttonwood Hospital shall establish a committee to review responses to the RFQ, identify the best qualified responders, negotiate with those best qualified responders and submit a written report to the Freeholder Board making a recommendation as to which responding podiatrists shall be awarded the contract to perform the designated professional services for Buttonwood Hospital.

50 **RESOLUTION NO. 545** by Mrs. Reinhart, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR DENTAL SERVICES FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR BUTTONWOOD HOSPITAL.

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, Buttonwood Hospital requires the services of a dentist, duly licensed in the State of New Jersey to provide dental services; and

WHEREAS, Buttonwood Hospital, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised project specific Request for Qualifications ("RFQ") to identify a limited number of best qualified vendors from which proposals will then be solicited; and

WHEREAS, the Board seeks to publicly advertise the RFQ soliciting responses from qualified from qualified dentists and/or dental service providers for the performance of the specified duties for January 1, 2010 through December 31, 2010; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that Buttonwood Hospital and County Solicitor are authorized to prepare an RFQ for the designated services for Buttonwood Hospital; and, be it

FURTHER RESOLVED, that Buttonwood Hospital, County Solicitor and County Administrator shall be responsible for:

a. Making said RFQ available at no cost to companies that provide dental services;

b. Publishing notice of the County's issuance and availability of said RFQ; and

c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, Buttonwood Hospital shall establish a committee to review responses to the RFQ, identify the best qualified responders, negotiate with those best qualified responders and submit a written report to the Freeholder Board making a recommendation as to which responding dentist and/or dental service provider shall be awarded the contract to perform the designated professional services for Buttonwood Hospital.

51 **RESOLUTION NO. 546** by Mrs. Reinhart, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A REGISTERED RECORD ADMINISTRATOR FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR BUTTONWOOD HOSPITAL.

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, Buttonwood Hospital requires the services of a medical records administrator, duly registered in the State of New Jersey to provide medical records consulting services; and

WHEREAS, Buttonwood Hospital, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised project specific Request for Qualifications ("RFQ") to identify a limited number of best qualified vendors from which proposals will then be solicited; and

WHEREAS, the Board seeks to publicly advertise the RFQ soliciting responses from qualified medical records administrators for the performance of the specified duties for January 1, 2010 through December 31, 2010; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that Buttonwood Hospital and County Solicitor are authorized to prepare an RFQ for the designated services for Buttonwood Hospital; and be it

FURTHER RESOLVED, that Buttonwood Hospital, County Solicitor and County Administrator shall be responsible for:

a. Making said RFQ available at no cost to medical records administrators;

b. Publishing notice of the County's issuance and availability of said RFQ; and

c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, Buttonwood Hospital shall establish a committee to review responses to the RFQ, identify the best qualified responders, negotiate with those best qualified responders and submit a written report to the Freeholder Board making a recommendation as to which responding medical records administrator shall be awarded the contract to perform the designated professional services for Buttonwood Hospital.

52 **RESOLUTION NO. 547** by Mrs. Reinhart, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR MEDICAL LABORATORY SERVICES FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR BUTTONWOOD HOSPITAL.

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, Buttonwood Hospital requires the services of a medical laboratory service provider, duly licensed in the State of New Jersey to provide medical laboratory testing services; and

WHEREAS, Buttonwood Hospital, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised project specific Request for Qualifications ("RFQ") to identify a limited number of best qualified vendors from which proposals will then be solicited; and

WHEREAS, the Board seeks to publicly advertise the RFQ soliciting responses from qualified medical laboratory service providers for the performance of the specified duties for January 1, 2010 through December 31, 2010; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that Buttonwood Hospital and County Solicitor are authorized to prepare an RFQ for the designated services for Buttonwood Hospital; and, be it

FURTHER RESOLVED, that Buttonwood Hospital, County Solicitor and County Administrator shall be responsible for:

a. Making said RFQ available at no cost to companies that provide medical laboratory testing services;

b. Publishing notice of the County's issuance and availability of said RFQ; and

c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, Buttonwood Hospital shall establish a committee to review responses to the RFQ, identify the best qualified responders, negotiate with those best qualified responders and submit a written report to the Freeholder Board making a recommendation as to which responding medical laboratory service provider shall be awarded the contract to perform the designated professional services for Buttonwood Hospital.

53 **RESOLUTION NO. 548** by Mrs. Reinhart, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR RADIOLOGY SERVICES FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR BUTTONWOOD HOSPITAL.

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, Buttonwood Hospital requires the services of a radiology and ancillary service provider, duly licensed in the State of New Jersey to provide radiology and ancillary services; and

WHEREAS, Buttonwood Hospital, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised project specific Request for Qualifications ("RFQ") to identify a limited number of best qualified vendors from which proposals will then be solicited; and

WHEREAS, the Board seeks to publicly advertise the RFQ soliciting responses from qualified radiology and ancillary service providers for the performance of the specified duties for January 1, 2010 through December 31, 2010; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that Buttonwood Hospital and County Solicitor are authorized to prepare an RFQ for the designated services for Buttonwood Hospital; and be it

FURTHER RESOLVED, that Buttonwood Hospital, County Solicitor and County Administrator shall be responsible for:

a. Making said RFQ available at no cost to companies that provide radiology and ancillary services;

b. Publishing notice of the County's issuance and availability of said RFQ; and

c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, Buttonwood Hospital shall establish a committee to review responses to the RFQ, identify the best qualified responders, negotiate with those best qualified responders and submit a written report to the Freeholder Board making a recommendation as to which responding radiology and ancillary service provider shall be awarded the contract to perform the designated professional services for Buttonwood Hospital.

54 **RESOLUTION NO. 549** by Mrs. Reinhart, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR OPTOMETRIST SERVICES FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR BUTTONWOOD HOSPITAL.

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, Buttonwood Hospital requires the services of a Optometrist, duly licensed in the State of New Jersey to provide Optometry services; and

WHEREAS, Buttonwood Hospital, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised project specific Request for Qualifications ("RFQ") to identify a limited number of best qualified vendors from which proposals will then be solicited; and

WHEREAS, the Board seeks to publicly advertise the RFQ soliciting responses from qualified Optometry providers for the performance of the specified duties for January 1, 2010 through December 31, 2010; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that Buttonwood Hospital and County Solicitor are authorized to prepare an RFQ for the designated services for Buttonwood Hospital; and be it

FURTHER RESOLVED, that Buttonwood Hospital, County Solicitor and County Administrator shall be responsible for:

a. Making said RFQ available at no cost to companies that provide Optometry services; and

b. Publishing notice of the County's issuance and availability of said RFQ; and

c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, Buttonwood Hospital shall establish a committee to review responses to the RFQ, identify the best qualified responders, negotiate with those best qualified responders and submit a written report to the Freeholder Board making a recommendation as to which responding Optometry service provider shall be awarded the contract to perform the designated professional services for Buttonwood Hospital.

- 55 **RESOLUTION NO. 550** by Mrs. Reinhart, AUTHORIZATION TO ADVERTISE FOR BIDS FOR TILE FLOORING FOR BUTTONWOOD HOSPITAL.

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

TILE FLOORING FOR BUTTONWOOD HOSPITAL
(CPU-09-0093)

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 at Buttonwood Hospital on Thursday, September 17, 2009 at 1:30 p.m.; and be it

RESOLVED, that a Site Visit will be held immediately following the Pre-Bid Conference; now, therefore be it

FURTHER RESOLVED, that said bids will be publicly received in the Freeholder's Board Room on Tuesday, October 6, 2009 at 10:30 a.m. local prevailing time.

- *** It was moved by Mr. Wujcik, seconded by Mr. Haines that the following two (2) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 551 and 552 adopted.

- 56 **RESOLUTION NO. 551** by Mr. Wujcik, AUTHORIZATION TO ACCEPT THE STAFFING STUDY REPORT FROM L. ROBERT KIMBALL ASSOCIATES AS THE FINAL WORK PRODUCT FOR THE PUBLIC SAFETY DEPARTMENT.

WHEREAS, the Burlington County Board of Chosen Freeholders, ("Board") authorized an Agreement on December 30, 2008 by Resolution No. 1031 with L. Robert Kimball & Associates ("Kimball") for the period of October 1, 2008 through November 30, 2009 to provide professional services related to Burlington County Department of Public Safety; and

WHEREAS, Kimball has conducted a comprehensive workforce evaluation of the Department of Public Safety as a whole and has concluded with the submission of a report of their findings and recommendations; and, be it

RESOLVED that the Board accepts the final report of L. Robert Kimball Associates and hereby permits the Departments of Public Safety and Human Resources to begin the implementation of the report based upon discussions and future considerations of the Department of Public Safety approval by the Board of Chosen Freeholders.

- 57 **RESOLUTION NO. 552** by Mr. Wujcik, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR RADIO COMMUNICATIONS CONSULTANT FOR THE DEPARTMENT OF PUBLIC SAFETY.

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 County has recurring needs for radio communications consulting services; and

WHEREAS, the Burlington County Administrator, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised Request for Qualifications (hereinafter "RFQ") to create a pool of qualified radio communications professionals for the period October 1, 2009 through September 30, 2012; and

WHEREAS, vendor(s) will be selected, as needed, from this pool for solicitation of proposals for given projects requiring the services of a radio communications professional; and

WHEREAS, the Board seeks to publicly advertise the RFQ in order to establish a pool of qualified vendors; now, therefore, be it

RESOLVED, on this 26th day of August 2009, by the Burlington County Board of Chosen Freeholders, that the Department of Public Safety Services and the County Solicitor are authorized to prepare an RFQ for radio communications consultants for Burlington County Administration; and be it

FURTHER RESOLVED that the Department of Public Safety Services and County Solicitor shall be responsible for:

a. Making said RFQ available at no cost to individuals and firms that could provide the required professional architectural services detailed herein; and

b. Publishing notice of the County's issuance and availability of said RFQ; and

c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, establishing a committee to review responses to the RFQ, which committee shall submit a written report to the Freeholder Board making recommendations as to the vendors to be included in the pool of qualified radio communications consultants for the period October 1, 2009 through September 30, 2012.

58 PUBLIC COMMENTS.

1) Linda Metzger of Robins Nest, Inc. pasted out packets of information to the Board regarding the Robins Nest, Inc. a life link home facility for foster children ages 18 – 21.

2) Richard Dow, Mt. Holly Township, addressed the Board concerning bus stop sign on High Street, an intersection on Route 38, the contract awarded to Dr. Shimel and the Farm Fair.

3) Linda Lovendusky, Springfield Township, addressed the Board concerning farmland preservation applications, farm fair police protection, COAH obligations, Woodhue and Mr. Toone's farm.

4) Janet Curran, Westampton Township, addressed the Board concerning Springside-Rancocas Road and trucks, and the Centerton Bridge.

59 COMMENTS BY FREEHOLDERS.

Freeholder Reinhart mentioned Women's Equality Day – the right to vote, and the New Jersey Division of Women created 35 years ago.

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

Respectfully submitted,

Augustus M. Mosca
County Administrator/Board Clerk