

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, November 25, 2009, at 11:00 A.M. The meeting was opened with the flag salute and prayer by the Clerk.

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

2 ROLL CALL.

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

3 OFFICIALS.

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

4 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 12, 2009 AND THE CONFERENCE MINUTES OF OCTOBER 7 AND OCTOBER 14, 2009.

It was moved by Mr. Haines, seconded by Mrs. Reinhart that the minutes of the regular board meeting of November 12, 2009, and the conference minutes of October 7 and October 14, 2009 be approved. Mr. Brown abstained from all minutes. Mr. Wujcik abstained from the minutes of October 7, and Mr. Donnelly abstained from the minutes of October 7, 2009. Motion carried. Minutes approved.

5 **RESOLUTION NO. 804** by Director Donnelly, BUDGET TRANSFER FOR 2009, moved for adoption by Director Donnelly, seconded by Mr. Haines.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the County Chief Financial Officer be and is hereby authorized and directed to make the following transfers in the 2009 Budget Appropriation in accordance with N.J.S.A. 40A:4-58

CURRENT FUND:

FROM:

Superintendent of Elections	S&W	\$ 30,000.00
Building & Grounds	OE	80,000.00
Public Safety Services	OE	40,000.00
Central Mailing	OE	60,000.00
Human Resources	OE	30,000.00
Roads & Bridges	OE	75,000.00
Buttonwood Hospital	S&W	100,000.00
Aging – Medicare/Care Coordinator	S&W	26,627.00
		\$ 441,627.00

TO:

Group Insurance	OE	\$ 415,000.00
Aging – Medicare/Care Coordinator	OE	26,627.00
		\$ 441,627.00

On roll call: Ayes – Mr. Brown, Mr. Haines, Mrs. Reinhart, Mr. Wujcik and Mr. Donnelly. Nays – none. Resolution adopted.

*** It was moved by Director Donnelly, and seconded by Mr. Brown that the following nine (9) items be approved by unanimous consent. All in favor. Motion carried. Nos. 805 through 813 adopted.

6 **RESOLUTION NO. 805** 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 \$22,253,895.54 and

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.

- 7 **RESOLUTION NO. 806** 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 \$25,000.00 RECEIVED FROM THE STATE DEPARTMENT OF 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 \$25,000.00 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 \$25,000.00 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.

- 8 **RESOLUTION NO. 807** 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 \$31,594.00 RECEIVED FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF OFFICE ON AGING.

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 \$31,594.00 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 \$31,594.00 be hereby appropriated under the caption of:

Office on Aging; and

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

- 9 **RESOLUTION NO. 808** by Director Donnelly, APPROVAL OF A GRANT FOR 1 APPLICANT ELIGIBLE FOR UP TO \$5,000 FOR THE EMERGENCY HEATER REPLACEMENT PROGRAM PURSUANT TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington (“Board”) has received funds from the U.S. Department of Housing and Urban Development through Block Grant #B09-UC-34-0001, funds from which are used to make grants to eligible Burlington County homeowners to replace inefficient and/or inoperable home heating systems; and

WHEREAS, the County’s Community Development Office (“CD Office”) has recommended that a Heater Replacement Program grant be made to the homeowner named below as qualified therefor; and

<u>Homeowner</u>	<u>Case no.</u>	<u>Grant Amount</u>
D. Irwin	HRP05-21-24LH	\$2,490.00

WHEREAS, the amount reported above is available in account no. 31-0701-052009 to make this grant, as evidenced by the certification of the County’s Chief Financial Officer filed herewith; now, therefore, the Board

RESOLVES, as follows:

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

- 10 **RESOLUTION NO. 809** by Director Donnelly, CONCURRENCE WITH MT. LAUREL TOWNSHIP ORDINANCE #2009-1 THAT PROHIBITS PARKING OF TRUCKS WEIGHING IN EXCESS OF FOUR TONS ALONG MARNE HIGHWAY (CR 537) FROM HARTFORD ROAD TO CREEK ROAD.

WHEREAS, the Township of Mount Laurel has adopted Ordinance 2009-1 amending and supplementing Ordinance 1988-26 known as the Master Traffic Ordinance (Chapter 148 of the Municipal Code) establishing a parking prohibition for trucks weighing in excess of 4 Tons along Marne Highway (CR 537) between Hartford Road and Creek Road in Mount Laurel Township; and

WHEREAS, Mount Laurel Township Ordinance 2009-1 sets forth parking restrictions for vehicles over 4 Tons as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Time</u>	<u>Location</u>
Marne Highway (CR 537)	Both	All	Between Hartford Road (CR 686) and Creek Road

now, therefore, be it

RESOLVED, that the Board of Chosen Freeholders, County of Burlington, State of New Jersey hereby concur with the Mount Laurel Township Ordinance as it relates to certain sections affecting County Roads.

- 11 **RESOLUTION NO. 810** by Director Donnelly, FINAL CHANGE ORDER NO. 3 WITH TRAP ROCK INDUSTRIES, INC. FOR A DECREASE IN THE AMOUNT OF \$39,188.38 FOR THE 2008 STATE FUNDED OVERLAY PROGRAM FOR THE ENGINEERING DEPARTMENT.

WHEREAS, the Change Order No.1, dated November 14, 2008, was approved by the Board of Chosen Freeholders by Resolution No. 862 dated November 26, 2008, for the increase in Asphalt Price Adjustment to the project known as 2008 State Funded Overlay Program under contract to Trap Rock Industries, Inc. and the original contract amount of \$5,708,846.11 was increased by \$180,000.00 to the FIRST amended contract amount of \$5,888,846.11; and

WHEREAS, the Change Order No.2, dated May 28, 2009, was approved by the Board of Chosen Freeholders by Resolution No. 306 dated June 10, 2009 for the increase in Asphalt Price Adjustment, increase in Traffic Directors, additional construction projects (Pemberton Bypass, CR 545 Bridge Pavement, Willow Grove Road and B.C.I.T. Driveway) and the FIRST amended contract amount of \$5,888,846.11 was increased by \$220,000.00 to the SECOND amended contract amount of \$6,108,846.11; and

WHEREAS, the final as-built construction cost was determined to be \$6,069,657.73, resulting in a decrease of \$39,188.38 from the SECOND amended contract amount; and

WHEREAS, the attached Final Change Order No. 3 for accepting the completed project "2008 State Funded Overlay Program" under contract to Trap Rock Industries, Inc. includes the following adjustments to the original contract quantities:

Supplemental	+	\$ 140,142.91
Extra	+	\$ 866,469.90
Reduction	-	\$ 645,801.19

Resulting in a \$ 360,811.62 or 6.3 % increase to the original contract amount of \$5,708,846.11 for a total amount of \$ 6,069,657.73; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the said Final Change Order No. 3 dated October 27, 2009, which is attached hereto, be hereby approved; and, be it

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

12 **RESOLUTION NO. 811** 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.

1. Bids were received on October 27, 2009, as authorized per Resolution #642 dated September 23, 2009 for the solicitation titled "CONCRETE, MIXED 2010-2011" (4-BUCCP-09094).

FOR LEAD AGENCY & CO-OP MEMBERS

Mershon Concrete, LLC
Rt.130
P.O. Box 254
Bordentown, NJ 08505

Estimated Amount of Award (YEAR ONE).....\$ 369,560.00
 Estimated Amount of Award (YEAR TWO).....\$ 380,120.00
 ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 749,680.00

2. Bids were received on October 27, 2009, as authorized per Resolution #641 dated September 23, 2009 for the solicitation titled "TRAFFIC SIGNAL MAINTENANCE SERVICES" (CPU-09-0095).

YEAR ONE
 Edward H. Cray, Inc.
 12 Seventh Avenue
 Trenton, NJ 08619

TOTAL LUMP SUM BID.....\$ 963,500.00
 (Note: Years One (1) & Two (2) are optional)

3. Bids were received on October 20, 2009, as authorized per Resolution #592 dated September 9, 2009 for the solicitation titled "INMATE CLOTHING AND OTHER ITEMS 2010-2011" (CPU-09-0087).

Uniforms Manufacturing, Inc.
 PO Box 12716
 Scottsdale, AZ 85267

Estimated Amount of Award..... \$ 13,696.52

Robinson Textiles
 152 W. Walnut Street, Ste. 250
 Gardena, CA 90248

Estimated Amount of Award.....\$ 8,517.33

O.D. Taragin & Bros., LLC
 1400 Aliceanna Street
 Baltimore, MD 21231-2801

Estimated Amount of Award..... \$ 10,624.96

The Liberty Store
 5 East Genesee Street
 Auburn, NY 13021

Estimated Amount of Award.....\$ 5,097.00

Bob Barker, Co., Inc.
 134 N. Main Street
 P.O. Box 429
 Fuquay-Varina, NC 27526

Estimated Amount of Award..... \$ 34,348.48

Goaltex, Corp.
 146 Split Rock Road
 Syosset, NY 11791-2634

Estimated Amount of Award..... \$ 27,208.50

Charm -Tex
 1618 Coney Island Avenue
 Brooklyn, NY 11230

Estimated Amount of Award.....\$ 8,218.40

ESTIMATED TOTAL AMOUNT OF AWARD.....\$107,711.19
 (For Years One (1) and Two (2))

\$4,000,000.00 FOR THE CONTRACT TITLED "PHARMACEUTICAL BENEFITS MANAGER 2010-2011" (RFP-10-0012) FOR THE HUMAN RESOURCE DEPARTMENT.

WHEREAS, the Board of Chosen Freeholder's of the County of Burlington provides group pharmaceutical benefits for employees and their dependents; and

WHEREAS, the County of Burlington's Human Resource Department has a need to provide
Pharmaceutical Benefits Manager Services; 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 #739 dated October 28, 2009 for the "PHARMACEUTICAL BENEFITS MANAGER 2010-2011" (RFP-10-0012); and

WHEREAS, Four (4) competitive proposals were received; and

WHEREAS, an evaluation team, assembled to review and recommend the most advantageous proposals, submitted a report with their findings and with a recommendation to the County Administrator; 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 Two (2) year contract be awarded to MedImpact Healthcare Systems, Inc., 10680 Treena Street, San Diego, California, 92131, for Pharmaceutical Benefits Manager, at a yearly estimated amount of \$4,000,000.00, for the contract period January 1, 2010 through December 31, 2011, with two one-year options expiring December 31st of each option year; and

WHEREAS, funds are anticipated to be available for this purpose in the fiscal year 2010 and 2011 temporary and permanent budgets and 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 "PHARMACEUTICAL BENEFITS MANAGER 2010-2011" (RFP-10-0012) be awarded to MedImpact Healthcare Systems, Inc., 10680 Treena Street, San Diego, California, 92131, for Pharmaceutical Benefits Manager, at a yearly estimated amount of \$4,000,000.00, for the contract period January 1, 2010 through December 31, 2011, with two one-year options expiring December 31st of each option year; and be it

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

14 **RESOLUTION NO. 813** by Director Donnelly, POSITIONS CREATED AND ABOLISHED PER PERSONNEL COMMITTEE MEETING NOVEMBER 4, 2009.

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

	RANGE	HOURS
HEALTH:		
Create:		
01273 1 Clinic Attendant	09	35
Abolish: 1 Clinic Attendant Bilingual		
PROSECUTOR:		
Create:		
06323 1 Legal Assistant PT		24

and be it,

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

*** It was moved by Mr. Brown, seconded by Mr. Haines that the following three (3) items be approved by unanimous consent. Mrs. Reinhart abstained from agenda item 12 (Resolution No. 815). Motion carried. Resolution Nos. 814 through 816 adopted.

15 **RESOLUTION NO. 814** by Mr. Brown, AGREEMENT WITH MICHAEL KAY, D.D.S. IN AN AMOUNT NOT TO EXCEED \$5,000 FOR DENTISTRY SERVICES FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.

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. 649 adopted on September 23, 2009, the Burlington County Board of Chosen Freeholders ("the Board") authorized the Juvenile Detention Center ("JDC") to advertise a Request for Qualifications (RFQ) seeking qualified dentistry service providers duly licensed in the State of New Jersey for the performance of the specified duties for the term of January 1, 2010 through December 31, 2010; and

WHEREAS, the JDC did not receive a response to the two advertisements placed in the Burlington County Times; and

WHEREAS, the JDC did not receive a response to the advertisement posted on the website of the County of Burlington; and

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

WHEREAS, the designated review committee negotiated and reached a tentative agreement as to terms with Michael Kay, D.D.S., consistent and in accordance with the RFQ; and

WHEREAS, the designated review committee has submitted its written report to the Burlington County Board of Chosen Freeholders recommending that Michael Kay, D.D.S., be awarded a contract to perform the designated dentistry services; and

WHEREAS, the Board and said dentistry services provider have come to agreement by which the provider will render its services on the terms and conditions specified in the proposed agreement, which agreement will be effective for the term January 1, 2010 through December 31, 2010 and may be summarized as follows:

<u>Provider</u>	<u>Services</u>	<u>Amount Not to Exceed</u>
Michael Kay, D.D.S.	Dentistry Services	\$5,000.00

and

WHEREAS, funds are anticipated to be available in the 2010 temporary and permanent budgets and these contracts are further subject to certification of funds; and

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the attached agreement for professional services with Michael Kay, D.D.S., for the term January 1, 2010 through December 31, 2010, is hereby approved and authorization is hereby provided for the agreement to be executed, sealed and witnesses or attested to in accordance with the Rules of the Board; and, be it

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

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

- 16 **RESOLUTION NO. 815** by Mr. Brown, FIRST AMENDMENT TO AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES FOR AN ESTIMATED AMOUNT OF \$1,044,463.20 FOR THE CONTRACT TITLED "FOOD SERVICE MANAGEMENT FOR CORRECTIONAL FACILITIES" (CPU-07-0001), FOR THE PERIOD OF MARCH 1, 2010 THROUGH FEBRUARY 28, 2011. Mrs. Reinhart abstained from this agenda item.

WHEREAS, after open public bidding, a contract entitled "FOOD SERVICE MANAGEMENT FOR CORRECTIONAL FACILITIES"(CPU-07-0001) was awarded to Aramark Correctional Services ,2300 Warrenville Road, Downers Grove, Illinois 60515 (hereafter Aramark) by the Board of Chosen Freeholders of the County of Burlington (hereafter Board), on February 14, 2007 for the contract term March 1, 2007 – February 28, 2009, for an estimated amount of Three Million, Twenty-Eight Thousand, Five Hundred, Fifty-Eight Dollars and 30/100 (\$3,028,558.30); and

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

WHEREAS, the Board of Chosen Freeholders of the County of Burlington and Aramark have agreed to extended the term of the contract for one (1) year, March 1, 2010 through February 28, 2011; and

WHEREAS, a First Amendment to the contract is required to extend the existing contract for this one (1) year term, March 1, 2010 – February 28, 2011, for an estimated amount of One Million, Forty-Four Thousand, Four Hundred, Sixty-Three Dollars and 20/100 (\$1,044,463.20), for this one year extension, a figure that represents no change in the contracted cost per meal; and

WHEREAS, all other terms and conditions of said contract shall continue in full force and effect except as superseded by the First Amendment to Contract; and

WHEREAS, funds are anticipated to be available for this amendment in the 2010 and 2011 temporary and permanent budgets; and

WHEREAS, the Certification of Availability of Funds for this contract extension will be approved by The Burlington County Chief Financial Officer upon adoption of the 2010 and 2011 temporary and permanent budgets; now therefore be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the attached First Amendment to contract titled "FOOD SERVICE MANAGEMENT FOR CORRECTIONAL FACILITIES" (CPU-07-0001), extending the contract for a period of one (1) year, March 1, 2010 through February 28, 2011, and increasing the contract for an estimated amount of One Million, Forty-Four Thousand, Four Hundred, Sixty-Three Dollars and 20/100 (\$1,044,463.20), for this one (1) year extension, is hereby approved and authorization is hereby provided in this First Amendment to Contract to be executed, sealed and attested in accordance with the Rules of the Board.

- 17 **RESOLUTION NO. 816** by Mr. Brown, APPROVAL TO SUBMIT GRANT APPLICATION TO THE STATE DIVISION OF CRIMINAL JUSTICE FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$54,910 FOR THE PERIOD JULY 1, 2009 THROUGH DECEMBER 31, 2009 TO SUPPORT THE WORK OF THE MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE FOR THE PROSECUTOR'S OFFICE.

WHEREAS, the New Jersey Attorney General has been designated by the Governor of the State of New Jersey to implement the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program for state and local assistance funded by the Anti-Drug Abuse Act of 1986, Pub. L. 99-570, Subtitle K, as part of the Omnibus Crime Control and Safe Streets Act of 1968 42 U.S.C. 3711 et seq., as amended; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington wishes to apply for funding for a project under the subtitle "Multi-Jurisdictional County Gang, Gun, and

Narcotics Task Forces" for the time period of July 1st, 2009 through December 31st, 2009; and

WHEREAS, said project is a joint effort between the State of New Jersey, through the Department of Law and Public Safety and the Board of Chosen Freeholders of the County of Burlington for the purpose described therein the application; now, therefore, be it

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

1. As a matter of public policy, Burlington County wishes to participate to the fullest extent possible with the Department of Law and Public Safety; and
2. The attached Application is hereby approved and authorized and authorization is hereby provided for the Application to be executed, sealed and witnessed or attested in accordance with the Rules of the Board; and
3. The Attorney General shall receive funds on behalf of the applicant in the amount of \$ 54,910.00; and
4. The Division of Criminal Justice shall be responsible for the receipt, review and approval of said application; and
5. The Division of Criminal Justice shall authorize the disbursement of funds to the applicant upon grant approval; and, be it

FURTHER RESOLVED, that the Freeholder Director, County Administrator and any other appropriate County Officers be authorized to execute any documents in order to accomplish the purposes of this funding.

*** It was moved by Mr. Haines, seconded by Mrs. Reinhart that the following five (5) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 817 through 821 adopted.

18 **RESOLUTION NO. 817** by Mr. Haines, AUTHORIZATION TO PURCHASE 7 DAY BREAKFAST SHELF STABLE MEAL BOXES FROM J&R PACKAGING IN AN AMOUNT NOT TO EXCEED \$18,086.75 FOR THE OFFICE ON AGING.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has a need to purchase 7 DAY BREAKFAST SHELF STABLE MEAL BOXES, for the Meals on Wheels Program for the Office on Aging; and

WHEREAS, said purchase of perishable foods as a substance supply is exempt from public bidding by N.J.S.A. 40A:11-5 (1)(e); and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1 Two (2) quotes were solicited for the purchase of the 7 DAY BREAKFAST SHELF STABLE MEAL BOXES; and

WHEREAS, J&R Packaging, 455 Post Road, Buchanan, MI 49107 provided the lowest quote for the purchase of the 7 DAY BREAKFAST SHELF STABLE MEAL BOXES, for an amount not to exceed EIGHTEEN THOUSAND, EIGHT-SIX DOLLARS AND 75/100 (\$18,086.75), contract number FAO-09-0013; and

WHEREAS, J&R Packaging has completed and submitted to the County a Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.8, certifying that it has not made any reportable contributions to a political or candidate committee in the previous year and certifying that it will not make such reportable contributions through the term of the contract; and

WHEREAS, J&R Packaging, has completed and submitted a Certification Concerning Political Contributions pursuant to P.L. 2005, Chapter 271, reporting that it made no political contributions, expenditures or other things of value to any political party or political committee during the twelve months prior to submission of the Certification and has completed and submitted a Stockholder Disclosure Certification; and

WHEREAS, in accordance with N.J.S.A. 19:44-20.4, J&R Packaging has completed and submitted a Chapter 19 Business Entity Disclosure Certification which certifies that neither the corporation nor any of the stockholders of the corporation have made any reportable contributions during the preceding one-year period 1) to any political party serving in the elective public offices of Burlington County Freeholders, Burlington County

Clerk, Burlington County Sheriff or Burlington County Surrogate when the contract is awarded or 2) to any candidate committee of any person serving as Burlington County Freeholder, Burlington County Clerk, Burlington County Sheriff or Burlington County Surrogate, when the contract is awarded; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.4 J&R Packaging is precluded from making any such reportable contributions during the term of the contract to any county committee of a political party in Burlington County if a member of that political party is serving in the elective public offices of Burlington County Freeholders, Burlington County Clerk, Burlington County Sheriff or Burlington County Surrogate when the contract was awarded; and

WHEREAS, the actual cost for the purchase of the 7 DAY BREAKFAST SHELF STABLE MEAL BOXES will not exceed EIGHTEEN THOUSAND, EIGHT-SIX DOLLARS AND 75/100, (\$18,086.75); and

WHEREAS, funds are available for this purpose in Account No. 14-5519-030609, as evidenced by the attached certification of the Burlington County Chief Financial Officers; now therefore be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that a purchase order be awarded to J&R Packaging, 455 Post Road, Buchanan, MI 49107 for the purchase of 7 DAY BREAKFAST SHELF STABLE MEAL BOXES, for the Office on Aging, in an amount not to exceed EIGHTEEN THOUSAND, EIGHT-SIX DOLLARS and 75/100 (\$18,086.75), in accordance with the Rules of the Board; and be it

FURTHER RESOLVED that the Chapter 19 Business Disclosure Entity Certification, the Chapter 271 Political Contribution Disclosure Certification and the Stockholder Disclosure Certification be placed on file with this Resolution.

- 19 **RESOLUTION NO. 818** by Mr. Haines, AGREEMENT WITH DEPEW-MARTIN IN THE AMOUNT OF \$25,600 TO PREPARE LIMITED APPRAISALS FOR VARIOUS PROPERTIES ON THE RANCOCAS CREEK IN EASTAMPTON, SOUTHAMPTON AND PEMBERTON TOWNSHIPS PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM.

WHEREAS, the Burlington County Board of Chosen Freeholders ("Board") is interested in preserving lands for open space and farmland purposes; and

WHEREAS, the Board has expressed an interest in the possible acquisition of properties adjoining the North Branch of the Rancocas Creek in Mount Holly Township, Eastampton Township, Southampton Township and Pemberton Township; and

WHEREAS, 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 December 30, 2008 established an approved list of Qualified Real Estate Appraisal Firms through a fair and open process which includes Depew-Martin Real Estate Appraisers ("Depew"), as contractors qualified to perform various appraisal services on behalf of the Board from 2009 through 2011; and

WHEREAS, the Board recognizes the need to retain the services of qualified, licensed appraisal firms for the purpose of preparing appraisals for the above referenced project area; and

WHEREAS, appraisal 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, Depew have offered to provide the Board with appraisal services for the subject properties in conjunction with all applicable statutes and regulations and in accordance with all pertinent Green Acres and USPAP requirements, for the maximum sum payable of \$25,600; and

WHEREAS, there are sufficient monies in account no. 44-5007-100755 to fund the agreement described above, 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 Agreements with Depew, be and the same are hereby approved and their execution in accordance with the Rules of the Board authorized; and, be it

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

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

20 **RESOLUTION NO. 819** by Mr. Haines, AGREEMENT WITH ENVIRONMENTAL RESOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$38,500 FOR ADMINISTRATION/CONSTRUCTION INSPECTION IN CONNECTION WITH THE 2010 DEMOLITION OF VARIOUS COUNTY OWNED PROPERTIES 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, the Burlington County Board of Chosen Freeholders has acquired properties in Eastampton Township, Southampton Township, Westampton Township, Mount Holly Township, Mount Laurel Township and Springfield Township for open space and outdoor recreation purposes; and

WHEREAS, the Board has evaluated the existing structures on these properties and cannot use them in conjunction with the County’s park and open space plans and requires engineering and environmental services to administer, inspect and oversee the proper demolition of said structures and appurtenant improvements for this project known as CPU-10-0008; 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 Environmental Resolutions, Inc. (“ERI”), as a contractor qualified to perform various engineering services on behalf of the Board from 2009 through 2011; and

WHEREAS, a committee of employees within the Department of Resource Conservation (“DRC”) has reviewed and evaluated submissions received in response to a Request for Proposals for this project and has submitted a written report to the Board, and, accordingly, it has recommended that the team led by ERI be chosen to be awarded a contract to provide the requested services; and

WHEREAS, the team led by ERI has offered to provide the needed services for a not to exceed charge of \$38,500.00; 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, there are sufficient monies in account no. 44-5007-101255 to fund the agreement described above, 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 a contract agreement with the consultant team led by ERI which is approved as to form and

substance by the County Solicitor and County Administrator, be and the same is hereby approved and its execution in accordance with the Rules of the Board authorized; and, be it

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

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

- 21 **RESOLUTION NO. 820** by Mr. Haines, AUTHORIZATION FOR A GRANT IN AN AMOUNT NOT TO EXCEED \$51,000 TO THE RANCOCAS CONSERVANCY FOR THE COST SHARE FOR THE PURCHASE OF THE MASSO PROPERTY LOCATED IN MEDFORD TOWNSHIP PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM.

WHEREAS, by Resolution #957, adopted on December 8, 2004, the Burlington County Board of Chosen Freeholders established guidelines, criteria and requirements to be met by municipalities and charitable conservancies to participate in local open space purchases and formulated the Burlington County Local Open Space Preservation Program Policies and Procedures; and

WHEREAS, the Rancocas Conservancy is a not-for-profit corporation of the State of New Jersey which is dedicated to the preservation of the environment and, in connection therewith, is working to acquire open space lands; and

WHEREAS, the Rancocas Conservancy has requested a grant to supplement Green Acres and other funds anticipated to be used to purchase a property known as the Masso property located at Block 6602, Lots 8.01, 8.02, 19 and 20, Medford Township, Burlington County; and

WHEREAS, the Rancocas Conservancy has requested a grant from the County in the amount of \$51,000 representing 13% of the purchase price of this property; and

WHEREAS, there are sufficient monies in the Trust Fund (Account No. 44-5007-101055) to make this grant, as evidenced by the certification of the Burlington County Treasurer filed herewith; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that a grant to Rancocas Conservancy in the amount of \$51,000, in consideration of the Rancocas Conservancy's purchase of the Masso property located at Block 6602, Lots 8.01, 8.02, 19 and 20, Medford Township, Burlington County be and the same is hereby authorized; and, be it

FURTHER RESOLVED, that the grant shall be payable on the Rancocas Conservancy's execution of a grant agreement and such other documents as the County Administrator and County Solicitor determine to be appropriate.

- 22 **RESOLUTION NO. 821** by Mr. Haines, RESOLUTION TO RESCIND RESOLUTION NO. 707 ADOPTED ON OCTOBER 14, 2009 FOR AN AGREEMENT WITH HANSON ORGANIZATION FOR THE APPRAISAL OF ENGLISH SETTER CLUB OF AMERICA, AND THE REASSIGNMENT OF THE AGREEMENT WITH DEPEW MARTIN, LLC IN AN AMOUNT NOT TO EXCEED \$4,000 PURSUANT TO THE OPEN SPACE PRESERVATION PROGRAM.

WHEREAS, by Resolution No. 707, authorized on October 14, 2009, the Burlington County Board of Chosen Freeholders ("Board") approved entering into a professional services agreement with the firm of the Hanson Organization for professional appraisal services for possible open space acquisition of an interest in property owned by the English Setter Club of America, Inc. located at Block 37, Lots 6.07, 7 & 8, Lumberton Township and Block 203, Lots 4 & 5, Medford Township; and

WHEREAS, the Hanson Organization has indicated that they will be unable to perform their responsibilities pursuant to that Agreement; and

WHEREAS, the Board still requires appraisal services for this property; and

WHEREAS, 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. 853 adopted November 26, 2008 established an approved list of Qualified Real Estate Appraisal Firms through a fair and open process which includes Depew-Martin, LLC as contractors qualified to perform various appraisal services on behalf of the Board; and

WHEREAS, the Board recognizes the need to retain the services of qualified, licensed appraisal firms for the purpose of preparing appraisals of the above referenced property; and

WHEREAS, appraisal 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, Depew-Martin, LLC have offered to provide the Board with appraisal services for the subject properties in conjunction with all applicable statutes and regulations and in accordance with USPAP requirements, for the maximum sum payable of \$4,000.00; and

WHEREAS, there are sufficient monies in account no. 44-5007-100755 to fund the agreement described above, 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 Agreement with Depew-Martin, LLC, be and the same are hereby approved and their execution in accordance with the Rules of the Board authorized; and, be it

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

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

*** It was moved by Mrs. Reinhart, seconded by Mr. Wujcik that the following seven (7) items be approved by unanimous consent. Motion carried. Resolution Nos. 823 through 828 adopted.

23 **RESOLUTION NO. 822** by Mrs. Reinhart, AGREEMENTS WITH NEW HOPE FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$305,857.00, MARYVILLE, INC. IN AN AMOUNT NOT TO EXCEED \$159,000.00, KENNEDY HEALTH SYSTEM IN AN AMOUNT NOT TO EXCEED \$105,000.00, CHATHOLIC CHARITIES, DIOCESE OF TRENTON/DELAWARE HOUSE IN AN AMOUNT NOT TO EXCEED \$125,000.00, HENDRICKS HOUSE, INC. IN AN AMOUNT NOT TO EXCEED \$77,000.00, THE LESTER A. DRENK BEHAVIORAL HEALTH CENTER IN AN AMOUNT NOT TO EXCEED \$70,000.00, GENESIS COUNSELING CENTER IN AN AMOUNT NOT TO EXCEED \$135,000.00, LORI T. SINGLEY IN AN AMOUNT NOT TO EXCEED \$44,000.00, JOHN KRIGER CONSULTING, INC. IN AN AMOUNT NOT TO EXCEED \$62,000.00, FOR THE CONTRACT TITLED "ALCOHOLISM DRUG ABUSE PREVENTION, EDUCATION AND TREATMENT-2010" (RFP-09-0078) FOR THE HEALTH/HUMAN SERVICES DEPARTMENT.

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

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

WHEREAS, the solicitation of competitive proposals was authorized by Resolution #615 dated September 9, 2009 for ALCOHOLISM AND DRUG ABUSE PREVENTION, EDUCATION AND TREATMENT - 2010 (RFP-09-0078); and

WHEREAS, Ten (10) competitive proposals were received from Ten (10) Agencies, for various services; and

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

WHEREAS, the County Administrator has submitted to the Board of Chosen Freeholders a recommendation to award Nine (9) contracts 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 New Hope Foundation, Inc., 80 Conover Road, Marlboro, New Jersey, 07746-0066 for Detoxification for an amount not to exceed \$75,000.00, for Adult Residential for an amount not to exceed \$100,000.00, for Adolescent Residential for an amount not to exceed \$50,857.00 for MICA Residential for an amount not to exceed \$40,000.00 and Men's Halfway House for an amount not to exceed \$40,000.00; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to Maryville, Inc., 1903 Grant Avenue, Williamstown, New Jersey, 08094 for Detoxification for an amount not to exceed \$45,000.00, for Adult Residential for an amount not to exceed \$69,000.00 and for MICA Residential for an amount not to exceed \$45,000.00; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to Kennedy Health System, 2201 Chapel Avenue West, Cherry Hill, New Jersey, 08002 for Detoxification for an amount not to exceed \$50,000.00 and for Adult Outpatient for an amount not to exceed \$55,000.00; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to Catholic Charities, Diocese of Trenton/Delaware House, 383 West State Street, Trenton, New Jersey, 08618, for MICA Residential, for an amount not to exceed \$45,000.00 and for MICA Outpatient, for an amount not to exceed \$80,000.00; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to Hendricks House, Inc., 542 North West Boulevard, Vineland, New Jersey, 08360 for Men's Halfway House for an amount not to exceed \$40,000.00 and for Women's Halfway House for an amount not to exceed \$37,000.00; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to The Lester A. Drenk Behavioral Health Center, 1289 Route 38 W., Suite 203, Hainesport, NJ 08036, for Adult Outpatient for an amount not to exceed \$70,000.00; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to Genesis Counseling Center, 566 Haddon Avenue, Collingswood, NJ 08060, for Adult Outpatient for an amount not to exceed \$75,000.00 and for Adolescent Outpatient for an amount not to exceed \$60,000.00; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to Lori T. Singley, 18 Elliot Drive, Voorhees, New Jersey, 08043 for School Based Education for an amount not to exceed \$44,000.00; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to John Kriger Consulting, Inc., 16 Surrey Lane, Burlington, NJ 08016, for Non School Based Education for an amount not to exceed \$62,000.00; and

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

WHEREAS, these competitive proposals are further subject to the certification of funds by the Burlington County Chief Financial Officer; and be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that contracts for ALCOHOLISM AND DRUG ABUSE PREVENTION, EDUCATION AND TREATMENT – 2010 (RFP-09-0078), for the County of Burlington's Human Service Department are hereby awarded to the above proposers, for the not to exceed amounts listed above, for the contract period of January 1, 2010 through December 31, 2010; now, therefore be it

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

- 24 **RESOLUTION NO. 823** by Mrs. Reinhart, APPROVAL TO SUBMIT THE 2010 PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) GRANT TO THE STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITIES SERVICES FOR THE AMOUNT OF \$508,962 FOR THE PASP ADMINISTERED THROUGH THE HEALTH DEPARTMENT.

WHEREAS, the Burlington County Board of Chosen Freeholders ("Board") has planned and monitored certain human service programs in Burlington County with the advice of the Burlington County Human Services Advisory Council; and

WHEREAS, the Board wishes to secure a grant from the New Jersey State Department of Human Services, Division of Disability Services ("State") to obtain funding in the amount of \$508,962.00 for the purpose of pursuing the Personal Assistance Services Program in Burlington County for calendar year 2010; now, therefore, the Board

RESOLVES as follows:

1. The attached application to the State is authorized to be completed, executed in accordance with the Rules of the Board and submitted to the State.
2. On the State's approval of said Application and after review and approval by the County Solicitor and County Administrator, an agreement with the State, implementing the terms of the grant is hereby authorized to be executed in accordance with the Rules of the Board.

- 25 **RESOLUTION NO. 824** by Mrs. Reinhart, MODIFICATION NO. 2 TO THE CURRENT HSAC CONTRACT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY SERVICES FOR AN ADDITIONAL AMOUNT OF \$25,000 TO PROVIDE AN EVIDENCED BASED TRAINING PROGRAM ADMINISTERED THROUGH THE HEALTH DEPARTMENT.

WHEREAS, the Burlington County Board of Chosen Freeholders ("Board") has planned and monitored certain human service programs in Burlington County with the advice of the Burlington County Human Services Advisory Council; and

WHEREAS, pursuant to resolution No. 876, adopted on November 26, 2008, the Board secured a \$105,190.00 grant from the New Jersey State Department of Human Services, Division of Youth and Family Services ("State") for the purpose of funding human service programs in Burlington County for calendar year 2009 and entered into grant agreement no. 09AFCC (the "grant agreement"); and

WHEREAS, by resolution No. 189 adopted on April 8, 2009, the Board approved modification no. 1 to the grant agreement, which increased the amount of the grant funding by \$1,000.00, to provide a Pregnancy Prevention Program, resulting in a revised total award of \$106,190.00 for calendar year 2009; and

WHEREAS, the "State" has made \$50,000.00 available for an "Evidenced Based Training Program" for the years 2009 and 2010, one-half of which would be added to the grant agreement, with the second half to be included in a 2010 grant agreement for which the Board is applying; and

WHEREAS, the Administrator of the County's Human Services Office has recommended that the Board accept these funds for this purpose, which would increase the 2009 grant amount to \$131,190; now, therefore, the Board

RESOLVES that the attached contract modification no. 2, adding \$25,000 to the grant agreement, for a revised total award of \$131,190.00, is authorized to be completed, executed in accordance with the Rules of the Board and submitted to the State.

26 **RESOLUTION NO. 825** by Mrs. Reinhart, APPROVAL TO SUBMIT THE 2010 HSAC GRANT APPLICATION TO THE STATE DEPARTMENT OF CHILDREN AND FAMILIES IN THE AMOUNT OF \$131,190 FOR THE PURPOSE OF PURSUING HUMAN SERVICES PROGRAMS ADMINISTERED THROUGH THE HEALTH DEPARTMENT.

WHEREAS, the Burlington County Board of Chosen Freeholders ("Board") has planned and monitored certain human service programs in Burlington County with the advice of the Burlington County Human Services Advisory Council; and

WHEREAS, the Board wishes to secure a grant from the New Jersey State Department of Children and Families, Division of Youth and Family Services ("State") to obtain funding in the amount of \$131,190 for the purpose of pursuing human services programs in Burlington County for calendar year 2010 as described below; now, therefore, the Board

Human Services Advisory Council Planning	\$ 67,389
Youth Incentive Program	\$ 37,801
Pregnancy Prevention Program	\$ 1,000
Evidenced Based Program	\$ 25,000

Total	\$131,190

RESOLVES as follows:

1. The attached Application to the State is authorized to be completed, executed in accordance with the Rules of the Board and submitted to the State.
2. On the State's approval of said Application and after review and approval by the County Solicitor and County Administrator, an agreement with the State, implementing the terms of the grant, is authorized to be executed in accordance with the Rules of the Board.

27 **RESOLUTION NO. 826** by Mrs. Reinhart, AGREEMENT WITH DAVID ZELNICK, VMD AT AN HOURLY CONTRACTED RATE FOR THE CONTRACT TITLED "SURGICAL VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER" (RFP-06-0108A) FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.

WHEREAS, the County of Burlington has a need for Veterinarian Services for the Burlington County Health Department/Animal Shelter; 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 #915 dated October 25, 2006 for "VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER" (RFP-06-0108), for the contract period January 1, 2007 through December 31, 2007 with four (4) one-year options beginning on January 1, 2008; expiring on December 31, 2011; and

WHEREAS, the solicitation of competitive proposals was received, for a second time for the Surgical portion on January 16, 2007, authorized by Resolution #1059 dated December 13, 2006 for "SURGICAL VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER" (RFP-06-0108A), for the contract period March 1, 2007 through December 31, 2007, with four (4) one-year options beginning on January 1, 2008; expiring on December 31, 2011; and

WHEREAS, the award of the competitive proposals was authorized by Resolution #91 dated February 14, 2007, for "SURGICAL VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER" (RFP-06-0108A), per the recommendation of the Public Health Coordinator, to David Zelnick, V.M.D., 406 Gatewood Road, Cherry Hill, NJ 08003, for the contract period March 1, 2007 through December 31, 2007; and

WHEREAS, the Public Health Coordinator recommended that a contract be awarded, for the second (2) year, for the proposal noted above, authorized by Resolution #919 dated

November 12, 2008, to David Zelnick, V.M.D., 406 Gatewood Road, Cherry Hill, NJ 08003, for the contract period January 1, 2008 through December 31, 2008; and

WHEREAS, the Public Health Coordinator recommended that a contract be awarded, for the third (3) year, for the proposal noted above, authorized by Resolution # 828 dated November 12, 2008, to David Zelnick, V.M.D., 406 Gatewood Road, Cherry Hill, NJ 08003, for the contract period January 1, 2009 through December 31, 2009.

WHEREAS, the Public Health Coordinator recommends that a contract be awarded, for the fourth (4) year, for the proposal noted above, to David Zelnick, V.M.D., 406 Gatewood Road, Cherry Hill, NJ 08003, for the contract period January 1, 2009 through December 31, 2009; and

Maximum Price (per animal) noted below:

Maximum Hourly Rate:		\$100.00
Surgical Veterinarian Fees:	Male Cat:	\$ 12.00
	Female Cat:	\$ 22.00
	Male Dog:	\$ 22.00
	Female Dog:	\$ 28.00
Dogs – Removal of Dewclaws	Single Side	\$ 30.00
	Bilateral	\$ 60.00

WHEREAS, funds are anticipated to be available for this purpose in the fiscal year 2010 temporary and permanent budgets; 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 "SURGICAL VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER" (RFP-06-0108A) for Veterinarian Surgical Services for the Burlington County Health Department/Animal Shelter is hereby awarded, for year Four (4) to the above proposer, for the amounts noted above, for the contract period January 1, 2010 through December 31, 2010, noting that year 2011 is optional, expiring on December 31, 2011; 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 contracts, which shall include, but not be limited to, the nature, duration and amount of the contracts, the names of the vendors and a statement that this Resolution and the contract is on file and available for public inspection in the Division of Purchase Office of the County of Burlington.

28 **RESOLUTION NO. 827** by Mrs. Reinhart, AGREEMENT WITH ACE OF SPAYS FOR CONTRACT TITLED "VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER" AT THE HOURLY CONTRACT RATE FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.

WHEREAS, the County of Burlington has a need for Veterinarian Services for the Burlington County Health Department/Animal Shelter; 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 #915 dated October 25, 2006 for "VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER" (RFP-06-0108), for the contract period January 1, 2007 through December 31, 2007 with four (4) one-year options beginning on January 1, 2008; expiring on December 31, 2011; and

WHEREAS, the Public Health Coordinator recommended that contracts be awarded, for the proposal noted above, authorized by resolution #1059 dated December 13, 2006, to Veterinary Medical Services, 26 Tuckerton Road, Shamong, NJ, 08088 and to Ace of Spays, LLC, P.O. Box 238, Medford, NJ 08055, for the contract period January 1, 2007 through December 31, 2007; and

WHEREAS, the Public Health Coordinator recommended that a contract be awarded, for the second (2) year, authorized by Resolution #918 dated November 14, 2007, to Ace of Spays, LLC, P.O. Box 238, Medford, NJ 08055 for the contract period January 1, 2008 through December 31, 2008; and

WHEREAS, the Public Health Coordinator recommended that a contract be awarded, for the third (3) year, authorized by Resolution #827 dated November 12, 2008, to Ace of Spays, LLC, P.O. Box, Medford, NJ, 08055-0238, for the period January 1, 2009 through December 31, 2009; and

WHEREAS, the Public Health Coordinator recommends that a contract be awarded, for the fourth (4) year, to Ace of Spays, LLC, P.O. Box, Medford, NJ, 08055-0238, for the period January 1, 2010 through December 31, 2010. Maximum Price (per animal) noted below:

Maximum Hourly Rate: \$100.00

Surgical Veterinarian Fees:	Male Cat:	\$ 12.00
	Female Cat	\$ 22.00
	Male Dog:	\$ 22.00
	Female Dog:	\$ 28.00

Dogs – Removal of Dewclaws:	Single Side	\$ 25.00
	Bilateral	\$ 50.00

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

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

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that a contract for “VETERINARIAN SERVICES FOR BURLINGTON COUNTY ANIMAL SHELTER” (RFP-06-0108) for Surgical Veterinarian Services for the Burlington County Health Department/Animal Shelter is hereby awarded, for year four (4), to the above proposer for the amounts noted above, for the contract period January 1, 2010 through December 31, 2010, noting that year 2011 is optional, expiring on December 31, 2011; now, therefore be it

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

29 **RESOLUTION NO. 828** by Mrs. Reinhart, AUTHORIZE ACCEPTANCE OF BEQUEST IN THE AMOUNT OF \$46,231.96 FROM THE ESTATE OF HELEN D. ANTINOZZI FOR THE COUNTY ANIMAL SHELTER.

WHEREAS, Helen Diane Antinozzi of Mansfield Township died on January 17, 2007, leaving a last will and testament, which was accepted for probate by the Burlington County Surrogate on February 5, 2007, in which she bequeathed her interest in a mutual fund to the Burlington County Animal Shelter; and

WHEREAS, the Burlington County Board of Chosen Freeholders (the “Board”) is authorized to accept and utilize bequests, legacies and gifts in a manner which is not inconsistent with the laws of the State of New Jersey or the United States, N.J.S.A. 40A:5-29; and

WHEREAS, at the County’s request, the executor of Ms. Antinozzi’s Estate redeemed her shares in the mutual fund and has forwarded the proceeds thereof, constituting \$46,231.96, to the Animal Shelter; and

WHEREAS, the Board wishes to record this matter and its acceptance of the gift; now, therefore, the Board

RESOLVES, as follows:

1. The Board acknowledges receipt of a check from the attorney of the Estate in the above-stated amount and extends its thanks to the Executor.
2. In accordance with the intention of Ms. Antinozzi, the funds shall be used for the benefit of the Animal Shelter.
3. The County Solicitor is authorized to take any and all action necessary to comply with requirements concerning acceptance of this gift including, but not limited to, executing a Release and Refunding Bond for the Estate.

30 QUESTIONS FROM THE PRESS.

- 1) Danielle Comilli, Burlington County Times, addressed the Board regarding agenda item #9 and #15.
- 2) Carole Comegno, Courier Post, addressed the Board regarding agenda item #9 and #25.

31 COMMENTS BY FREEHOLDERS.

- 1) Freeholder Brown wished everyone a happy and safe Thanksgiving.
- 2) Freeholder Reinhart wished everyone a happy Thanksgiving and announced that November is National Awareness of Homeless Children.
- 3) Freeholder Haines wished everyone a happy Thanksgiving.
- 4) Freeholder Director Donnelly wished everyone a happy Thanksgiving and stated he was thankful to have a dedicated staff.

32 ADJOURNMENT.

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

Respectfully submitted,

Augustus M. Mosca
County Administrator/Board Clerk