

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, Tuesday, December 29, 2009, at 9:00 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, Chief Financial Officer Brock, Director of Information Technology Behmke, County Engineer Jaggard, Resource Conservation Director Robbie, Capital Projects Coordinator Smith, Public Health Coordinator Gogats, Superintendent of Roads and Bridges Somes, Director of Human Resources Hornickel, Public Safety Director Dreby, Veterans Service Director Tafe, Prosecutor Bernardi, Superintendent of Elections Nyikita, Supervising Administrative Analyst Stewart, Public Information Officer Shrom, and Assistant Public Information Officer O'Donnell.

4 It was moved by Director Donnelly seconded by Freeholder Wujcik to go into closed session to discuss an emergency appropriation for group insurance. Freeholder Brown abstained. Motion carried. The Freeholders convened to a closed session. It was moved by Freeholder Wujcik, seconded by Director Donnelly to reconvene the public meeting. Motion carried.

5 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 9, 2009.

It was moved by Mr. Haines, seconded by Mrs. Reinhart that the minutes of the regular board meeting of December 9, 2009 be approved. Mr. Brown abstained from the minutes. Motion carried. Minutes approved.

6 Director Donnelly introduced Nan Gutterman and Hy Myers of Vitetta to present an award from the Victorian Society to Freeholder Haines for the streetscape at Smithville.

7 **RESOLUTION NO. 889** by Director Donnelly, BUDGET TRANSFER FOR 2009, moved for adoption by Mr. Donnelly, seconded by Mr. Brown. 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:

Department of Finance	S&W	\$	4,500.00
	OE		7,000.00
Central Mailing	OE		28,000.00
Administrative and Executive	OE		7,000.00
Legal	S&W		10,000.00
County Clerk	S&W		16,000.00
	OE		5,000.00
Prosecutor's Office	OE		35,000.00
Building and Grounds	S&W		11,000.00
	OE		100,000.00
County Administrator	S&W		6,500.00
Information Technology	S&W		13,000.00
Human Resources	S&W		8,000.00
	OE		5,000.00
Land Use	S&W		1,000.00
	OE		7,000.00
Surrogate	S&W		16,000.00
	OE		4,000.00
Sheriff's Office	S&W		240,000.00
	OE		25,000.00

Weights and Measures	S&W	14,000.00
	OE	3,000.00
Board of Taxation	S&W	3,000.00
	OE	9,000.00
Medical Examiner	S&W	2,000.00
	OE	35,000.00
Board of Elections	S&W	13,000.00
	OE	20,000.00
Public Safety	OE	125,000.00
Superintendent of Elections	S&W	13,000.00
	OE	8,000.00
Roads and Bridges	S&W	17,000.00
	OE	65,000.00
Engineering	S&W	25,000.00
	OE	14,000.00
Jail	S&W	400,000.00
Juvenile Detention Center	OE	18,000.00
Health Department	S&W	135,000.00
	OE	28,000.00
Human Services	OE	15,000.00
Extension Service	S&W	2,500.00
	OE	41,000.00
Buttonwood Hospital	S&W	40,000.00
Veterans and Military Affairs	OE	4,000.00
NJ State Disability		40,000.00
		\$1,638,500.00
TO:		
Clerk of the Board	S&W	\$ 1,400.00
Administrative and Executive	S&W	1,345.00
Group Insurance	OE	1,300,000.00
Prosecutor's Office	S&W	187,436.00
Parks	S&W	6,800.00
Juvenile Detention Center	S&W	15,000.00
Human Services	S&W	102,519.00
Social Security System		24,000.00
		\$1,638,500.00

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. Haines that the following twenty-eight (28) items be approved by unanimous consent. Mr. Brown abstained from agenda items 8 (Resolution No. 896) and 13 (Resolution No. 901) and asked for clarification from the Chief Financial Officer on agenda items 2 through 6. Mrs. Reinhart also asked for clarification on agenda item no. 4. Motion carried. Resolution Nos. 890 through 917 adopted.

8 **RESOLUTION NO. 890** by Director Donnelly, CANCELLATION OF CERTAIN STATE AND FEDERAL AID ACCOUNTS RECEIVABLE AND RESERVES.

WHEREAS, there are 1998, 2001, 2002, 2003, 2004, 2005, 2006,2007 and 2008 State and Federal Grants appearing on the Balance Sheet which the Board of Chosen Freeholders cannot use; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington desires to cancel these accounts receivable and reserves;

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the above mentioned accounts receivable and reserves are hereby canceled and directs the County Chief Financial Officer to cancel same from the Balance Sheet.

9 **RESOLUTION NO. 891** by Director Donnelly, CANCELLATION OF TRUST ACCOUNTS.

WHEREAS, there are certain Trust Accounts appearing on the Balance Sheet which the Board of Chosen Freeholders cannot use; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington desires to cancel these reserves;

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the above mentioned reserves are hereby canceled and directs the County Chief Financial Officer to cancel same from the Balance Sheet.

10 **RESOLUTION NO. 892** by Director Donnelly, CANCELLATION OF SOLID WASTE APPROPRIATIONS.

WHEREAS, there are 2009 Budget Appropriations and which the Board of Chosen Freeholders cannot use; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington desires to cancel these appropriations and in accordance with the following schedule:

BUDGET APPROPRIATIONS:

SOLID WASTE UTILITY FUND:

Operating:	
Salaries & Wages	\$71,000.00
Other Expenses	\$1,601,578.00

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the above mentioned appropriations are hereby canceled and directs the County Chief Financial Officer to cancel same in the 2009 Budget.

11 **RESOLUTION NO. 893** by Director Donnelly, CANCELLATION OF IMPROVEMENT AUTHORIZATIONS.

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

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

	No.	Funded	Unfunded
Providing for the Acquisition of Computer Hardware and Software and Related Equipment for Use by the Burlington County Library	116-00		\$20,183.42
Acquisition of Land and Existing Building Located in Mount Holly, New Jersey, Including Renovations Thereto	630-00	\$8,599.96	
Providing for the Reconstruction and Refurbishing of the County Public Safety Center Located in the County Complex in the Twp of Westampton	652-01		\$637.26
Providing for the Construction of Improvements and Renovations to and Acquisition of Equipment for the Burlington County Special Services School District Campuses Located in the Townships of Medford and Westampton	241-03		\$8,574.09
Construction of a Radio Tower Shelter in the Township of Pemberton	589-03	\$25,788.01	
Acquisition of Approximately 640 Acres of Real Property Located in the Springfield Township in Connection with the County's Open Space, Recreation, Farmland and Historic Trust Program	126-04		\$279,700.00

Providing for the Design, Construction and Reconstruction of Various County Roads and

Bridges, Computer Topography Mapping and Acquisition of Construction Equipment	228-98	\$20,079.20
Providing for the Design, Construction and Reconstruction of Various County Roads and Bridges, Computer Topography Mapping and Acquisition of Construction Equipment	269-99	\$2,147.40

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

- 12 **RESOLUTION NO. 894** by Director Donnelly, CANCELLATION OUTSTANDING CHECKS WHICH ARE MORE THAN ONE YEAR OLD.

WHEREAS, there are outstanding checks in various checking accounts of the County of Burlington which are more than one year old; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington desires to cancel the outstanding checks in accordance with the attached schedule, which is in the total amount of \$17,282.46.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the County Treasurer is authorized and directed to cancel these outstanding checks of record.

- 13 **RESOLUTION NO. 895** 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 \$50,650,240.57 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.

- 14 **RESOLUTION NO. 896** by Director Donnelly, AGREEMENT WITH BENEFICIAL BANK FOR THE OPERATING BANK ACCOUNT FOR THE COUNTY FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2011. Mr. Brown abstained from this item.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington adopted Resolution No. 560 on September 9, 2009 authorizing the public advertisement of a Request for Qualifications (RFQ) for Operating Bank Account Services for the County of Burlington; and

WHEREAS, RFQ packages for such services submitted to Burlington County were publicly opened on October 6, 2009; and

WHEREAS, the Banking Services Committee reviewed and evaluated said RFQ submittals and recommended that four banks to be placed on the list of banks qualified to provide Operating Bank Account Services for the County from January 1, 2010 through December 31, 2011; and

WHEREAS, the Board of Chosen Freeholders adopted Resolution No. 727 on October 28, 2009 approving the list of recommended banks as certified and qualified to provide Operating Bank Account Services for the County; and

WHEREAS, a Request for Proposals for Operating Bank Account Services was issued to those banks that were certified and qualified; and

WHEREAS, after review of the proposals received, the Banking Services Committee has recommended appointment of Beneficial Bank as the bank to provide Operating Bank Account Services for the County from January 1, 2010 through December 31, 2011; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the recommendation of the Banking Services Committee is accepted; and, be it

FURTHER RESOLVED that the Beneficial Bank is hereby appointed to provide Operating Bank Account Services for the County from January 1, 2010 through December 31, 2011.

- 15 **RESOLUTION NO. 897** by Director Donnelly, AGREEMENT WITH MOUNT HOLLY TOWNSHIP FOR AN EXTENSION OF TIME FROM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR THE LEASE OF THE PARKING LOT KNOWN AS "JURY PARKING LOT" IN THE AMOUNT OF \$8,183.58 PER MONTH.

WHEREAS, the Burlington County Board of Chosen Freeholders finds it a continuing necessity to provide parking to fulfill its obligations to the Superior Court of New Jersey (Burlington vicinage), County employees and persons doing business at the County Facilities located in Mount Holly Township, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:12-15, the Board is authorized to enter into leases to accomplish any public purpose; and

WHEREAS, pursuant to Resolution number 941 authorized on December 8, 2004, the Board was authorized to enter into an Agreement, for the lease of 99 parking spaces at the lot behind the Burlington County Office Building located at 50 Rancocas Road, Mount Holly, 17 parking spaces in the lot located at the side of the Burlington County Office Building at 50 Rancocas Road, Mount Holly, New Jersey and 110 parking spaces in the lot located at Park Drive nearest to King Street, commonly known as the "Jury Parking Lot", and that lot area closest to Rancocas Road, Mount Holly, New Jersey; and

WHEREAS, that Agreement was for the lease period of January 1, 2005 through December 31, 2007, with options through December 31, 2009; and

WHEREAS, the Board wishes to extend that lease for the period of January 1, 2010 through December 31, 2010, for an annual payment of \$98,202.96; and

WHEREAS, this Agreement is contingent upon funds being available in Account No. 10-0012-031908 as evidenced by the attached Certification of the Burlington County Chief Financial Officer, and is subject to subsequent annual Certifications of the Burlington Chief Financial Officer; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the parking lease Agreement is hereby extended by the entering into of a new Agreement; and, be it

FURTHER RESOLVED, that the County Administrator is directed to provide written notice to the Township of Mount Holly that the Board has agreed to extend the lease by entering into a new Agreement in accordance with the Rules of the Board, and to execute the attached Agreement.

- 16 **RESOLUTION NO. 898** by Director Donnelly, CHANGE ORDER NO. 3 WITH W. J. GROSS IN AN AMOUNT NOT TO EXCEED \$21,688.63 FOR ADDITIONAL MATERIALS NEEDED IN CONNECTION WITH THE PROJECT KNOWN AS "FIRE TRAINING SIMULATOR AND BURN BUILDING REPAIRS AT THE PUBLIC SAFETY CENTER".

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

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

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

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

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

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

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

- 17 **RESOLUTION NO. 899** by Director Donnelly, CERTIFICATION OF POOL OF PROFESSIONAL PLANNERS AFTER RE-OPENER PERIOD OF 11/1/09 TO 11/30/09 FOR THE REMAINDER OF THE CERTIFICATION PERIOD OF 1/1/09 THROUGH 12/31/2011.

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 proposals for professional services contracts; and

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

WHEREAS, various County Departments have significant recurring needs for various title and related services in connection with the operation of Burlington County; and

WHEREAS, the Board adopted Resolution No. 855 adopted November 26, 2008 which created a pool of qualified vendors to provide professional planning and related services for the period 2009-2011; and

WHEREAS, the Board adopted Res. #679 on October 14, 2009 to reopen this pool; and

WHEREAS, on December 1, 2009, RFQ packages for such services submitted to Burlington County were received; and

WHEREAS, a Review Committee has analyzed and evaluated said RFQ submittals and, pursuant to the attached written report, found that the following firms substantially comply with the requirements of the submittal:

1. Phillips Preiss Shapiro Associates, Inc.
2. Ragan Design Group Planning, LLC
3. Group Melvin Design

and recommends certification of said firms to augment the existing pool of qualified vendors to provide professional planning and related services for Burlington County for the balance of the period 2009-2011; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the firms on the referenced list are certified to also be included in the pool of qualified firms to provide professional planning and related services for the various County Departments for the balance of the period 2009-2011; and, be it

FURTHER RESOLVED, that all prior authorizations concerning the balance of this RFQ Pool and prior authorizations shall remain in full force and effect.

- 18 **RESOLUTION NO. 900** by Director Donnelly, CERTIFICATION OF POOL OF ENGINEERS, SURVEYORS AND RELATED SERVICES AFTER RE-OPENER PERIOD OF 11/1/09 TO 11/30/09 FOR THE REMAINDER OF THE CERTIFICATION PERIOD OF 1/1/09 THROUGH 12/31/2011.

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 proposals for professional services contracts; and

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

WHEREAS, various County Departments have significant recurring needs for various title and related services in connection with the operation of Burlington County; and

WHEREAS, the Board adopted Resolution No. 996 on December 30, 2008 which created a pool of qualified vendors to provide engineering, survey and related services for the period 2009-2011; and

WHEREAS, the Board adopted Res. #680 on October 14, 2009 to reopen this pool; and

WHEREAS, on December 1, 2009, RFQ packages for such services submitted to Burlington County were received; and

WHEREAS, a Review Committee has analyzed and evaluated said RFQ submittals and, pursuant to the attached written report, found that the following firms substantially comply with the requirements of the submittal:

1. URS Architects/Engineer's, Inc.
2. GEI Consultants
3. Kupper Associates
4. Converse Consultants
5. GSE, LLC
6. CCMS Corp.
7. Miller-Remick Corp.
8. PS&S
9. GAI Consultants

and recommends certification of said firms to augment the existing pool of qualified vendors to provide engineering, survey and related services for Burlington County for the balance of the period 2009-2011; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the firms on the referenced list are certified to also be included in the pool of qualified firms to provide engineering, survey and related services for the various County Departments for the balance of the period 2009-2011; and, be it

FURTHER RESOLVED, that all prior authorizations concerning the balance of this RFQ Pool and prior authorizations shall remain in full force and effect.

- 19 **RESOLUTION NO. 901** by Director Donnelly, LOAN AND MORTGAGE APPROVED WITH FIRST TIME HOMEBUYER ALISON B. TOPPIN, DELRAN TOWNSHIP, IN THE AMOUNT OF \$9,000 PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM 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 pursuant to Home Investment Partnerships Program grant no. M-09-UC-34-0212; and

WHEREAS, the County's Community Development Program staff have reviewed and approved an application for assistance made by the below-named first-time homebuyer as eligible for closing costs and down payment assistance in the reported amount; and

<u>Applicant; Property</u>	<u>File no.</u>	<u>Loan Amount</u>
Alison B. Toppin; Delran Twp.	FTHB10-21-10GS	\$9,000.00

WHEREAS, \$9,000.00 is available in account no. 42-0709-051200 to make the above-described loan, as evidenced by the certification of Burlington County's chief financial officer filed herewith; now, therefore, the Board

RESOLVES as follows:

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

20 **RESOLUTION NO. 902** by Director Donnelly, APPROVAL OF A GRANT FOR EDWARD CHEWEY, MT. LAUREL TOWNSHIP, 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 no. 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 following because they satisfy the County’s eligibility criteria; and

<u>Homeowner; Property</u>	<u>Case no.</u>	<u>Grant Amount</u>
Edward Chewey; Mt. Laurel	HRP05-22-24LH	\$2,490.00

WHEREAS, \$2,490.00 is available in account no. 31-0701-052009 to make this grant, as evidenced by the certification of Burlington County’s Chief Financial Officer filed herewith; now, therefore, the Board

RESOLVES, as follows:

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

21 **RESOLUTION NO. 903** by Director Donnelly, AMENDMENT TO SUB-GRANT AGREEMENT WITH WILLINGBORO TOWNSHIP FOR AN EXTENSION OF TIME FROM 9/30/09 TO 12/31/09 AND AN ASSESSMENT OF A 30% PENALTY FOR ARCHITECTURAL BARRIER REMOVAL AT A SENIOR CENTER PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT.

WHEREAS, by Resolution no. 257, adopted on April 23, 2008, the Board of Chosen Freeholders of the County of Burlington (“Board”) determined to accept a grant in the amount of \$1,596,476.00 for Fiscal Year 2008 pursuant to the Community Development Block Grant Program (the “Program”), which grant is reflected in Grant Agreement no. B-08-UC-34-0001; and

WHEREAS, through a sub-grant agreement Willingboro Township (the “Township”) is eligible to receive Program funding for architectural barrier removal at a senior center, which agreement was scheduled to expire on September 30, 2009; and

WHEREAS, the Township has asked that the term of the sub-grant agreement be extended to December 31, 2009; and

WHEREAS, the County's Community Development Office ("CD Office"), which administers the Program, has recommended that the Board approve the Township's request, subject to the imposition of a 30% penalty on the Township's next grant allocation because the circumstances requiring the extension were not beyond the Township's control; and

WHEREAS, the Board has reviewed and approved the CD Office's recommendation; now, therefore, the Board

RESOLVES as follows:

1. The County Solicitor and Coordinator of the County's Community Development Office are authorized to prepare an amendment to the above-described sub-grant agreement, extending its term to December 31, 2009.
2. Execution, in accordance with the Rules of the Board, of the amendment to the sub-grant agreement, as well as such necessary and incidental documents as may be necessary, is authorized.
3. The above-described penalty shall be assessed on the Township's next grant allocation because of the delay in completion of this project.

22 **RESOLUTION NO. 904** by Director Donnelly, AMENDMENT TO SUB-GRANT AGREEMENT WITH BUTTONWOOD HOSPITAL FOR AN EXTENSION OF TIME FROM 12/31/09 TO JUNE 30, 2010 WITH NO PENALTY FOR CERTAIN RENOVATIONS PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT.

WHEREAS, by Resolution no. 257, adopted on April 23, 2009, the Board of Chosen Freeholders of the County of Burlington ("Board") determined to accept a grant in the amount of \$1,596,476.00 for Fiscal Year 2008 pursuant to the Community Development Block Grant Program (the "Program"), which grant is reflect in Grant Agreement B-08-UC-34-0001; and

WHEREAS, one of the projects approved for the Program was Buttonwood Hospital's proposal to make certain renovations to Buttonwood Hospital (the "project") and a sub-grant agreement to provide funding therefor was made, which agreement expired on September 30, 2009; and

WHEREAS, by Resolution no. 687, adopted on October 14, 2009, the Board authorized an extension of the sub-grant agreement to December 31, 2009; and

WHEREAS, the project has not yet been completed and the County's Community Development Office (the "CD Office"), which administers the Program, has recommended that the term of the sub-grant agreement be extended to June 30, 2010, in order to allow for the availability of grant funding for the project in consideration of the fact that circumstances necessitating the extension were beyond Buttonwood's control; and

WHEREAS, the Board has accepted and approved the CD Office's recommendation; now, therefore, the Board

RESOLVES, as follows:

1. The County Solicitor and Supervisor of the County's Community Development Office are authorized to prepare a second amendment to the above-described Agreement for Sub-grant, extending its term to June 30, 2010.
2. Execution, in accordance with the Rules of the Board, of the second amendment to the Agreement for Sub-grant, as well as such necessary and incidental documents as may be necessary is authorized.
3. No penalty shall be assessed with respect to a future grant allocation because of the delay in completion of this project.

23 **RESOLUTION NO. 905** by Director Donnelly, ACCEPTANCE OF ALLOCATION OF VOLUME CAP FOR RECOVERY ZONE BONDS AND DESIGNATION OF RECOVERY ZONES WITHIN BURLINGTON COUNTY FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING.

WHEREAS, Section 1401 of Title I of Division B of the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5, 123 Stat. 115 (2009) (the "Act"), was enacted to stimulate national, state and local economies and, for that purpose, the Act added Sections 1400U-1 through 1400U-3 to the Internal Revenue Code, authorizing State and local governments to issue Recovery Zone ("RZ") Bonds; and

WHEREAS, Section 1400U-1 imposes a national bond volume limitation of \$10 billion for Recovery Zone Economic Development ("RZED") Bonds and \$15 billion for Recovery Zone Facility Bonds ("Facility Bonds"), which amounts have been allocated among the States, counties and certain large municipalities on the basis of relative declines in employment in 2008; and

WHEREAS, the RZED Bond is a new category of taxable bond that allows counties and certain large municipalities to obtain financing at lower borrowing costs for any purpose for which a typical tax-exempt governmental bond can be issued (other than private activity bond purposes) so long as the proceeds of such bonds are used to finance "Qualified Economic Development Purposes" in an area designated as a "Recovery Zone"; and

WHEREAS, a Facility Bond is a tax-exempt bond issued by a county or certain large municipality for both privately owned projects and publicly owned projects that are managed or leased in a way that gives rise to a private use in a Recovery Zone; and

WHEREAS, for purposes of Sections 1400U-1 through 1400U-3, the term "recovery zone" means (1) any area designated by the issuer as having significant poverty, unemployment, rate of home foreclosures, or general distress; (2) any area designated by the issuer as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990; and (3) any area for which a designation as an empowerment zone or renewal community is in effect as of the effective date of the Act (February 17, 2009); and

WHEREAS, Burlington County has been allocated \$15,629,000.00 in RZED Bonds and \$23,443,000.00 in Facility Bonds; and

WHEREAS, the Burlington County Board of Chosen Freeholders (the "Board") believes that use of RZ Bond provisions of the Act may be beneficial to the County and, accordingly, desires to report its acceptance of the above-stated allocation; and

WHEREAS, the Board has determined to make "recovery zone" designations of certain areas of the County for purposes of the Act; now, therefore, the Board

RESOLVES as follows:

1. The Board determines to accept the above-described allocations.
2. For the reasons stated below, the following are designated as a recovery zones:
 - the Route 130/Delaware River Corridor, which comprises the municipalities of Beverly City, Burlington City, Burlington Township, Cinnaminson Township, Delanco Township, Delran Township, Edgewater Park Township, Florence Township, Palmyra Borough, Riverside Township, Riverton Borough and Willingboro Township;
 - Mount Holly Township;
 - Pemberton Township and
 - Wrightstown Borough.
3. The County Solicitor, County Treasurer, Chief Financial Officer, Director of the County's Department of Economic Development and Regional Planning and County Administrator are authorized and directed to take all actions as may be required to implement this Resolution.

RATIONALE FOR DESIGNATION OF BURLINGTON COUNTY RECOVERY ZONES

As stated above, the Act specifies criteria for designating recovery zones. The following explains the reasoning on which the designations have been made.

I.

In 1995, the Board identified the Route 130/Delaware River Corridor, consisting of the municipalities of Beverly City, Burlington City, Burlington Township, Cinnaminson Township, Delanco Township, Delran Township, Edgewater Park Township, Florence Township, Palmyra Borough, Riverside Township, Riverton Borough and Willingboro Township (collectively, the "Corridor"), to be an area in need of revitalization. As a result of this finding the Board and the Corridor municipalities undertook a regional planning effort to develop a strategic plan to revitalize the Corridor. In 1998, the plan was completed and in 1999 it was endorsed by the New Jersey State Planning Commission. Because of their physical and economic linkages the planning for revitalization of Corridor municipalities has been done on a regional basis. To that end the Corridor should continue to be considered as a whole in continued efforts at revitalization.

Table 1 compares 2007 and 2008 unemployment rates of Corridor municipalities. (The data source is the New Jersey Department of Labor and Workforce Development.) Ten of the twelve Corridor municipalities had unemployment rates that were greater than the County's rates. Although Delran Township's and Riverton Borough's unemployment rates were less than the County's rates the twelve Corridor municipalities have been planned as a one region needing revitalization. The Board believes that revitalization efforts need to continue to be complementary among the municipal constituent Corridor municipalities, notwithstanding differences in unemployment rates among them.

Table 1 – Route 130/Delaware River Corridor
Unemployment Rate Comparison with Burlington County, 2007-2008

<u>Governmental Unit</u>	<u>2007 Unemployment Rate (%)</u>	<u>2008 Unemployment Rate (%)</u>	<u>Change in Unemployment Rate (%)</u>
Burlington County	3.8	5.0	+1.8
Beverly City	9.0	11.6	+2.6
Burlington City	5.5	7.3	+1.8
Burlington Twp.	3.9	5.1	+1.2
Cinnaminson Twp.	3.9	5.1	+1.2
Delanco Township.	5.9	7.7	+2.2
Delran Township	3.1	4.1	+1.0
Edgewater Park Tp.	5.0	6.5	+1.5
Florence Township	5.2	6.9	+1.3
Palmyra Borough	4.8	6.3	+1.5
Riverside Township	4.1	5.4	+1.3
Riverton Borough	2.2	2.9	+0.7
Willingboro Twp.	5.2	6.5	+1.3

II.

Historically, Mount Holly Township and Pemberton Township have been financially distressed communities. Table 2 indicates that these two "Urban Enterprise Zone" municipalities had unemployment rates that were significantly higher than the County's rates during 2007 and 2008.

Table 2 – Mount Holly and Pemberton Township (Urban Enterprise Zones)
Unemployment Rate Comparison with Burlington County, 2007-2008

<u>Governmental Unit</u>	<u>2007 Unemployment Rate (%)</u>	<u>2008 Unemployment Rate (%)</u>	<u>Change in Unemployment Rate (%)</u>
Burlington County	3.8	5.0	+1.8
Mount Holly	6.0	7.9	+1.9
Pemberton	5.5	6.9	+1.4

Borough

III.

Historically, Wrightstown Borough has had strong economic ties to the Fort Dix military base and McGuire Air Force Base and was negatively impacted (by double-digit unemployment and business closures) by the Defense Base Closure and Realignment Act of 1990 ("Base Closure/Realignment Act"). The reduction in the missions of these bases resulted in significant personnel losses on these Bases. As a military service-based community with strong economic ties to the Bases, Wrightstown's economy declined with the changes to the Bases. More than 10 years later, Wrightstown is still struggling, as evidenced by its unemployment rates.

Table 3 shows that Wrightstown Borough's 2007 and 2008 unemployment rates were significantly higher than the County's rates, thus indicating that the Borough's job losses were greater as well.

Table 3 – Wrightstown Borough (BRAC affected community)
Unemployment Rate Comparison with Burlington County, 2007-2008

<u>Governmental Unit</u>	2007 Unemployment Rate (%)	2008 Unemployment Rate (%)	Change in Unemployment Rate (%)
Burlington County	3.8	5.0	+1.8
Wrightstown	5.7	7.4	+1.3

IV.

The four areas described above meet the Act's first criterion because they generally experienced job losses greater than those of the County, as is reflected in unemployment rates.

The Act's second criterion is also applicable to Wrightstown Borough because the Borough was one of the municipalities in Burlington County that was economically distressed due to the Federal reduction in mission of the Bases – a consequence of the Base Closure/Realignment Act.

24 **RESOLUTION NO. 906** by Director Donnelly, AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF RIGHT-OF-WAY ACQUISITION ON SOUTH PEMBERTON ROAD (CR 530), PHASE I FOR THE ENGINEERING DEPARTMENT.

WHEREAS, Burlington County has determined the need to improve South Pemberton Road (CR 530) from Route 206 in Southampton Township to Magnolia Road in Pemberton Borough, Burlington County; and

WHEREAS, the "South Pemberton Road Improvement Project" is being funded by the Federal Highway Administration (FHWA); and

WHEREAS, the "South Pemberton Road Improvement Project" has been divided into three (3) phases with the first phase being along CR 530 from Hanover Street to Magnolia Road, Pemberton Borough, Burlington County; and

WHEREAS, the FHWA through the New Jersey Department of Transportation (NJDOT) has authorized funding in the amount of \$455,800 for Phase 1 Right of Way (ROW) Acquisition for the "South Pemberton Road Improvement Project"; and

WHEREAS, the NJDOT requires that the County sign a "State Sponsor Agreement" detailing responsibilities for reimbursement of funds used to acquire ROW for this Project; and

WHEREAS, NJDOT requires that the County Clerk and the Freeholder Director execute the State Sponsor Agreement; now, therefore, be it

RESOLVED, that the Burlington County Board of Chosen Freeholders approves the Agreement with NJDOT for South Pemberton Road Phase 1 ROW to be executed by the County Clerk and Freeholder Director; and, be it

FURTHER RESOLVED, that the County approve any action needed to move forward with Phase I of this project including, but not limited to, ROW acquisition, financial disbursements and any other actions needed to facilitate this Project.

- 25 **RESOLUTION NO. 907** by Director Donnelly, AUTHORIZATION TO EXECUTE A FEDERAL AIDE AGREEMENT BETWEEN THE COUNTY AND THE STATE DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$75,000 FOR THE COUNTY TRAFFIC OPERATIONS CENTER FOR THE ENGINEERING DEPARTMENT.

WHEREAS, the Federal Highway Administration (FHWA) has authorized funding up to \$75,000.00 for personnel expenses related to the operation of the County's Traffic Operations Center, located in the County Engineer's Office in Mt. Laurel Township, Burlington County; and

WHEREAS, the Traffic Operations Center is used to reduce congestion and improve capacity at signalized intersections along county roads; and

WHEREAS, the New Jersey Department of Transportation requires the County to enter into a Federal Aide Agreement in order for the County to get reimbursed for the expenses related to the Traffic Operations Center; now, therefore, be it

RESOLVED, that the County Administrator is hereby authorized to execute the Federal Aide Agreement for the funding of the "Burlington County Traffic Operations Center" Federal Project No. CM-B00S(922).

- 26 **RESOLUTION NO. 908** by Director Donnelly, APPROVAL OF SPECIFICATIONS AND AUTHORIZATION TO BID FOR THE BRIDGE MAINTENANCE AND REPAIR CONTRACT FOR VARIOUS MUNICIPALITIES FOR THE ENGINEERING DEPARTMENT.

WHEREAS, the Burlington County Engineer's Office has prepared specifications for the maintenance and repair of Burlington County owned steel/metal, concrete and timber bridges, culverts, roads, and other drainage structures at various locations throughout the County on an as needed basis; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the specifications are hereby approved for Bridge Maintenance and Repair Contract, various municipalities, Burlington County, New Jersey (CEG-10-0030); and, be it

FURTHER RESOLVED, that the all bidders must be prequalified in Work Classification 4 or 5 and in the proper dollar amount with New Jersey Department Of Transportation (NJDOT). Bidders shall also be prequalified with the NJDOT in Work Classification 9o or shall be able to secure diving services from a subcontracting firm that is prequalified in Work Classification 9o. There is a non-refundable charge of \$25.00 for each specification; and, be it

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

FURTHER RESOLVED, that said bids will be publicly received in the Board Room on February 2, 2010 at 10:30 AM local prevailing time.

- 27 **RESOLUTION NO. 909** by Director Donnelly, AUTHORIZATION TO RELEASE CERTAIN PERFORMANCE AND MAINTENANCE GUARANTEES AS SUBMITTED TO AND APPROVED BY THE BURLINGTON COUNTY PLANNING BOARD AT ITS MEETING HELD DECEMBER 8, 2009.

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

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

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

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

<u>Performance Guarantee(s)</u>	<u>Developer/Site</u>	<u>Amount</u>	<u>Plann.Bd. File No.</u>
Bond #5023541	Aloft Hotel & Restaurant Complex Grand Properties, LLC Fellowship Road Mount Laurel Township	\$94,884.00	S07-24-069

28 **RESOLUTION NO. 910** by Director Donnelly, ACCEPTANCE OF PARCEL OF PROPERTY KNOWN AS BLOCK 16, LOT 1, LOCATED IN MANSFIELD TOWNSHIP TO BE ACQUIRED IN THE AMOUNT OF \$1.00 FROM JEANNE AMICO AND EILEEN TRAVASOS TO FACILITATE THE FUTURE RECONSTRUCTION, REALIGNMENT AND WIDENING OF THE INTERSECTION OF SCHOOLHOUSE ROAD (CR 543) AND BORDENTOWN-GEORGETOWN ROAD FOR THE ENGINEERING DEPARTMENT.

WHEREAS, there exists a need for the County of Burlington to acquire a property to facilitate the future reconstruction, realignment and widening of the intersection of Schoolhouse Road (CR543) and Bordentown-Georgetown Road, Mansfield Township, Burlington County; and

WHEREAS, the Board is authorized to acquire properties for roadway improvement purposes and acquire properties for roadway improvement purposes per the authority of N.J.S. 27:16-16 and 27:16-2; and

WHEREAS, a property required is Block 16, Lot 2 in Mansfield Township, Burlington County and is owned by Jeanne Amico and Eileen Travasos, who have agreed to dedicate this property to Burlington County for the amount of \$1.00; now, therefore be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the acceptance of the above property 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.

29 **RESOLUTION NO. 911** by Director Donnelly, APPROVAL TO CLOSE CHURCH STREET TO THROUGH TRAFFIC BETWEEN ROUTE 38 AND MAIN STREET IN MOORESTOWN TOWNSHIP FOR THE REPLACEMENT OF AN EXISTING WATERMAIN AND LATERALS FOR A 90 DAY PERIOD COMMENCING JANUARY 4, 2010 FOR THE ENGINEERING DEPARTMENT.

WHEREAS, Mount Construction has been awarded a contract to replace the water main along South Church Street CR607 in Moorestown Township, Burlington County; and

WHEREAS, in order for Mount Construction to install the new main it will be necessary to close S. Church Street between Main Street and New Jersey State Route 38 to through traffic only; local traffic will be allowed to enter the area to access homes and businesses; and

WHEREAS, the detour route has been approved by the Burlington County Traffic Engineer as well as Moorestown Township; and

WHEREAS, in order for construction to begin, it is necessary for the Burlington County Board of Chosen Freeholders to authorize the closure of this road so work can proceed in accordance with the plans; therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the closure of this road is hereby approved; and, be it

FURTHER RESOLVED that the Burlington County Highway Department be empowered to take any action deemed necessary to ensure safety and conformance with County specifications during construction.

Closing date: on or about January 4, 2010 through the end of February for 24 hours a day, 7 days a week until the project is completed (weather delays possible and may extend closure time).

30 **RESOLUTION NO. 912** by Director Donnelly, APPROVAL TO SUBMIT APPLICATION TO THE STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RECYCLING ENHANCEMENT BONUS PROGRAM GRANT IN THE AMOUNT OF \$188,600 FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF SOLID WASTE.

WHEREAS, Recycling Enhancement Act (“REA”), P. L. 2007, c. 311, provides for the award of bonus grants by the New Jersey Department of Environmental Protection (“DEP”) to designated solid waste management districts to assist them in implementing enhanced recycling activities and programs identified in the recycling component of the districts’ solid waste management plans; and

WHEREAS, the Burlington County Board of Chosen Freeholders (the “Board”) has adopted a district solid waste management plan that the DEP has certified; and

WHEREAS, the Board desires financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the REA; and

WHEREAS, the Board has reviewed and approved a proposal prepared by the County’s solid waste management office staff for use of a 2009 REA Tax Bonus grant in the amount of \$188,600.00 (the “Grant”); now, therefore, the Board

RESOLVES, as follows:

1. The Burlington County District Recycling Coordinator is authorized and directed to submit the spending plan for use of the Grant to the DEP, provide additional information, furnish such documents as the DEP may require and to act as the authorized correspondent of the Board as the Burlington County Solid Waste Management District.
2. The County’s Solid Waste Management Office is designated as the implementing agency for the Grant.
3. The Board agrees to hold the State of New Jersey, and its departments and agencies, harmless from any damages, losses and claims that may arise, directly or indirectly, from the Board’s receipt of the Grant.
4. The Board accepts the terms and conditions set forth in the Act and the regulations and guidelines lawfully promulgated under it.

31 **RESOLUTION NO. 913** by Director Donnelly, APPROVAL TO ACCEPT A GRANT IN THE AMOUNT OF \$31,500 FOR THE CHILD PASSENGER SAFETY PROGRAM FROM THE STATE DIVISION OF HIGHWAY TRAFFIC SAFETY TO ALLOW THE COUNTY TO CONDUCT CHILD SAFETY SEAT CHECKPOINTS AND EDUCATIONAL SESSIONS ADMINISTERED THROUGH THE SHERIFF’S DEPARTMENT.

WHEREAS, the Burlington County Sheriff’s Department has been awarded grant funds in the amount of \$ 31,500 from the State of New Jersey, Division of Highway Traffic Safety, for the Burlington County Child Passenger Safety Program for the program period of October 1, 2009 to September 31, 2010; and

WHEREAS, this project will provide child safety seat checkpoints, educational information on the proper use of child safety restraints, and child safety seats to needy families throughout the county; and

WHEREAS, these grant funds will be used to reimburse the county for costs associated with officer/staff overtime associated with providing the aforementioned services and to purchase related supplies and safety seats; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington finds that this project will be beneficial to the citizens of Burlington County; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that Sheriff Jean Stanfield is hereby authorized to accept this grant award, and to take all other steps necessary to implement the Burlington County Child Passenger Safety Program.

32 **RESOLUTION NO. 914** by Director Donnelly, APPROVAL TO ACCEPT A GRANT IN THE AMOUNT OF \$90,000 FOR THE COMPREHENSIVE TRAFFIC SAFETY PROGRAM FROM THE STATE DIVISION OF HIGHWAY TRAFFIC SAFETY TO ENABLE THE COUNTY TO CONDUCT SPEED ENFORCEMENT OPERATIONS, DEFENSIVE DRIVING CLASSES, CROSSING GUARD TRAINING AND EDUCATIONS PROGRAMS ON TRAFFIC SAFETY ISSUES ADMINISTERED THROUGH THE SHERIFF'S DEPARTMENT.

WHEREAS, Burlington County wishes to reduce accidents and improve the safety and efficiency of all County roadways; and

WHEREAS, the County Engineer and County Sheriff have formed the Burlington County Traffic Safety Committee which will administer a comprehensive traffic safety program; and

WHEREAS, the task force is comprised of State, County and Municipal officials which will promote and coordinate traffic safety initiatives; and

WHEREAS, funds have been made available from the New Jersey Division of Highway Traffic Safety in the amount of \$90,000 to fund a comprehensive traffic safety program for the period of October 1, 2009 to September 31, 2010, now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that Sheriff Jean Stanfield and other proper county officials are hereby authorized to accept this grant award, and to take all other steps necessary to implement the Burlington County Comprehensive Traffic Safety Program.

33 **RESOLUTION NO. 915** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR "ROOF REPLACEMENT AND HVAC UPGRADES AT THE RAPHAEL MEADOW HEALTH CENTER".

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that the plans and specifications prepared and submitted by Vitetta, are hereby approved for the following solicitation:

"ROOF REPLACEMENT AND HVAC UPGRADE AT RAPHAEL MEADOW
HEALTH CENTER, 15 PIONEER BLVD., WESTAMPTON, NJ 08060"
(CPU-10-0027)

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 the Freeholder Director is hereby authorized to sign the title sheet of the plans for said project. Plans and specification charge is \$50.00 per set, which is non-refundable; and, be it

RESOLVED that a Pre-Bid Conference will be held for all prospective bidders in Conference Room "B" on Thursday, January 21, 2010, at 10:00 a.m. local prevailing time; and be it

RESOLVED Site Visits will be held for all prospective bidders on Friday, January 8, 2010, Thursday, January 14, 2010, Thursday, January 21, 2010, Tuesday, January 26, 2010, Wednesday, February 3, 2010, Wednesday, February 10, 2010, Tuesday, February 23, 2010, by appointment only; and be it

FURTHER RESOLVED that said bids will be publicly received in the Freeholder's Board Room on Tuesday, March 2, 2010 at 10:30 a.m. local prevailing time.

34 **RESOLUTION NO. 916** by Director Donnelly, AUTHORIZATION TO PURCHASE THREE TASK ALFA 520I COPIERS WITH ACCESSORIES FOR THE COUNTY

CLERK'S OFFICE IN AN AMOUNT NOT TO EXCEED \$17,994 FROM KYOCERA MITA AMERICA, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County authorized the purchase of THREE (3) KM 5050 DIGITAL COPIERS with ACCESSORIES for the Burlington County Clerk's Office, per resolution #737 dated October 28, 2009, from KYOCERA MITA AMERICA INCORPORATED, an authorized vendor under the General Services Administration's (GSA) Federal Supply Schedule for Reprographic Equipment or Services, for an amount not to exceed \$22,509.00; and

WHEREAS, Kyocera Mita Model KM5050 has been discontinued and replaced with Models TASK ALFA 520i and TASK ALFA 420i under the GSA/State Contract; and

WHEREAS, the County Clerk's Office would like to amend resolution #737 to allow for the purchase of THREE (3) TASK ALFA 520i COPIERS with ACCESSORIES, for an amount not to exceed Seventeen Thousand, Nine Hundred Ninety-Four Dollars and 00/100 (\$17,994.00); and

WHEREAS, the use of the General Services Administration's (GSA) Federal Supply Schedules for the purchase of Reprographic Equipment or Services by local contracting units is authorized by the New Jersey Administrative Code, N.J.A.C. 5:34-9.7; and

WHEREAS, KYOCERA MITA AMERICA INCORPORATED, P.O. Box 40008, 225 Sand Road, Fairfield, New Jersey, 07004-0008 has a General Services Administration's (GSA) Federal Supply Schedules for Reprographic Equipment or Services contract; Contract GS-25F-0062M with Contract Dates, May 20, 2002 to September 30, 2011; and

WHEREAS, KYOCERA MITA AMERICA INCORPORATED has a New Jersey State Contract for GSA/FSS Reprographics Schedule Use, Index Number T-2075 with the New Jersey State Contract Number A53090 with Contract Dates, May 1, 2002 to December 31, 2009; and

WHEREAS, HERITAGE BUSINESS SYSTEMS, INCORPORATED, 1263 Glen Avenue, Moorestown, New Jersey 08057 is an authorized distributor for Kyocera Mita America, Incorporated; and

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

WHEREAS, 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; now, therefore be it

RESOLVED by the County of Burlington that a purchase order be awarded to KYOCERA MITA AMERICA INCORPORATED for THREE (3) 520i TASK ALFA DIGITAL COPIERS with ACCESSORIES, for the County Clerk's Office, in an amount not to exceed \$17,994.00.

35 **RESOLUTION NO. 917** 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, for a second time, on November 24, 2009, as authorized per Resolution #701 dated October 14, 2009, for the solicitation titled "COMPUTER PAPER & PRINTER SUPPLIES 2010-2011 (CPU-09-0039A).

W. B. Mason Company, Inc.
59 Centre Street
Brockton, MA 02303

Estimated Amount of Award.....\$ 6,320.32

Ribbons Express, Inc.
1980 Old Cuthbert Road
Cherry Hill, NJ 08034

Estimated Amount of Award.....\$ 20,352.00

TOTAL ESTIMATED AMOUNT OF AWARD.....\$ 26,672.32
(NOTE: For Years One (1) and Two (2)).

2. Bids were received on September 29, 2009, as authorized per Resolution #526, dated August 26, 2009, for the solicitation titled "LINENS AND OTHER TEXTILES 2009-2011", (CPU-09-0086)

Bob Barker Company, Inc.
134 N. Main Street
Fuquay Varina, NC 27526

Estimated Amount of Award.....\$ 16,792.00

ATD-American, Co.
135 Greenwood Avenue
Wyncote, PA 10095-1396

Estimated Amount of Award.....\$ 29,400.68

Harbor Linen, LLC
2 Foster Avenue
Gibbsboro, NJ 08026-1194

Estimated Amount of Award..... \$ 52,220.00

Phoenix Textile Corporation
13652 Lakefront Drive
St. Louis, MO 63045-1403

Estimated Amount of Award.....\$ 79,190.11

TOTAL ESTIMATED AMOUNT OF AWARD.....\$177,602.79
(NOTE: For Years One (1) and Two (2)).

3. Bids were received on December 15, 2009, as authorized per Resolution #783, dated November 12, 2009, for the solicitation titled "AUTOMATED DATA PROCESSING SYSTEM FOR BOARD OF TAXATION", (CPU-10-0002).

MicroSystems-NJ.com, LLC
985 Route 202 206
Bridgewater, NJ 08807

TOTAL LUMP SUM BID.....\$ 19,160.00

4. Bids were received on December 15, 2009, as authorized per Resolution #794, dated November 12, 2009, for the solicitation titled "PENNINGTON PARK PHASE II, DELANCO TOWNSHIP, BURLINGTON COUNTY, NEW JERSEY", (CPU-09-0104).

Command Company, Inc.
135 Hartford Road
Medford, NJ 08055

Total Base Bid.....\$2,817,856.00
Total Alternates A, B & C.....\$ 676,025.00

TOTAL LUMP SUM BID.....\$3,493,881.00

5. Bids were received on November 24, 2009, as authorized per Resolution #708, dated October 14, 2009, for the solicitation titled "VEHICLES, TRUCKS FOR BURLINGTON COUNTY WEIGHTS & MEASURES", (CPU-09-0103).

Lucas Motors Company
Route 130
Burlington, NJ 08016

Two (2) 2010 or Newer Ford Sport Trac XLT
Truck or Equal As Per Specifications..... \$21,408.00/ea
With Options:
Cap for Pick-Up Bed.....\$ 1,229.00/ea
Trailer Tow Package.....\$ 192.00/ea

TOTAL LUMP SUM BID.....\$ 45,658.00

6. No bids were received on December 8, 2009 as authorized per Resolution #793 dated on November 12, 2009 for the solicitation titled "SENIOR NUTRITION SERVICE-OFFICE ON AGING-2010" (CPU-10-0013). The Purchasing Agent recommends this solicitation be re-advertised and received, for the second time, on February 9, 2010.

*** It was moved by Mr. Brown, seconded by Mrs. Reinhart that the following two (2) items be approved by unanimous consent. Motion carried. Resolution Nos. 918 and 919 adopted.

36 **RESOLUTION NO. 918** by Mr. Brown, APPROVAL TO SUBMIT APPLICATION TO THE STATE FOR CONTINUATION FUNDING FOR THE SANE/SEXUAL ASSAULT RESPONSE TEAM PROGRAM IN AN AMOUNT UP TO \$63,655 WITH A COUNTY MATCH OF \$15,914 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 FOR THE PROSECUTOR'S OFFICE.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington (hereinafter "Board" or "Applicant") on behalf of the Burlington County Prosecutor's Office (hereinafter "Prosecutor's Office") recognizes the impact of crime on victims of those crimes; and

WHEREAS, the Board in conjunction with the Office of the Prosecutor has recognized the need to support the State of New Jersey, County Sexual Assault Nurse examiners Project (SANE); and

WHEREAS, the Burlington County Prosecutor's Office wishes to apply to the State of New Jersey for continuation funding for the SANE/Sexual Assault Response Team (SART) program in an amount up to \$63,655, with a County match in the amount of \$15,914 for a total funding amount of \$79,569; and

WHEREAS, this application is made pursuant to N.J.S.A. 52:4B-50, et seq. (P.L. 2001, c.81), enacted into law on May 4, 2001 and N.J.A.C. 13:37-9.1, et seq., implementing and enabling such program; and

WHEREAS, it is in the best interest of the Prosecutors Office and all residents of Burlington County to apply for these funds; now, therefore, be it

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

1. The Office of the Prosecutor is authorized to submit an application requesting funding to pay for a SANE/SART Program Coordinator for the Burlington County Prosecutor's Office; and
2. This application shall be subject to the appropriate legislation whereby the program will be enacted within each county; and

3. The County Prosecutor's Office and County Administrator's Office be authorized to sign any and all information and application necessary to apply for such funding; and

4. This application shall be submitted in accordance with the Rules of the Board.

37 **RESOLUTION NO. 919** by Mr. Brown, SECOND AMENDMENT TO AGREEMENT WITH CORRECTIONAL DENTAL ASSOCIATES IN THE AMOUNT OF \$14,880 FOR THE BURLINGTON COUNTY JAIL AND JUVENILE DETENTION CENTER.

WHEREAS, by Resolution No. 518, adopted on July 10, 2007, the Burlington County Board of Chosen Freeholders (the "Board") authorized an Agreement with Correctional Dental Associates, in which it agreed to provide dental services to the inmates at the Burlington County Detention Center ("BCDC") between July 1, 2007 through June 30, 2008, which services come within the meaning of "professional services" as defined in N.J.S.A. 40A11-5(1)(a)(i) of the Local Public Contracts Law (the "Law"); and

WHEREAS, by Resolution No. 859 on December 9, 2009 the Board authorized a first amendment to the Agreement with Correctional Dental Associates; and

WHEREAS, there is a need to authorize a second amendment to the Agreement to increase the contract amount from \$100,820.00 to \$115,700.00; and

WHEREAS, the Board is required to have the dental services at the BCDC and Correctional Dental Associates has fulfilled its obligation to Burlington County Department of Corrections; and

WHEREAS, the BCDC has received a Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.8, from Correctional Dental Associates in which it certifies that it has not made reportable contributions to a political or candidate committee in the previous year and it will not make such reportable contributions through the term of the contract; and

WHEREAS, the BCDC has also received a Certification Concerning Political Contributions pursuant to P.L. 2005, Chapter 271, in which Correctional Dental Associates reports that it made no political contributions, expenditures or other things of value to any political party or political committee during the preceding year; and

WHEREAS, funds are available in the amount of \$14,880.00 in account no. 10-0410 032209; now, therefore, the Board

RESOLVED, by the Burlington County Board of Freeholders that:

1. The above-described Second Amendment to Correctional Dental Associates contract is approved and its execution in accordance with the Rules of the Board is authorized.

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

*** It was moved by Mr. Haines, seconded by Mr. Wujcik that the following five (5) items be approved by unanimous consent. Mr. Brown and Mrs. Reinhart opposed agenda item no. 36 (Resolution No. 924). Motion carried. Resolution Nos. 920 through 924 adopted.

38 **RESOLUTION NO. 920** by Mr. Haines, AMENDMENT TO AGREEMENT WITH THE COUNTY TRANSPORTATION SYSTEM IN THE AMOUNT OF \$45,000 FOR THE TRANSPORTATION SERVICES FOR THE OFFICE ON AGING DUE TO A REALLOCATION OF FUNDING.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington entered into a contract entitled "TRANSPORTATION SERVICES-Office on Aging-2009" per Resolution No. 981 dated December 30, 2008 with Burlington County Transportation System, 49 Rancocas Road, Mount Holly, NJ 08060 for the period of January 1, 2009 through December 31, 2009, in the amount of \$45,000.00; and

WHEREAS, a change to the aforesaid contract has been determined to be necessary by the Burlington County Office on Aging; and

WHEREAS, Change Order Number One (1), represents an increase of \$45,000.00 due to a reallocation of funds, which brings the total contract amount to \$90,000.00, which represents an overall 100% increase to the original contract amount; and

WHEREAS, funds are available for this change in Account numbers 14-5517-034809 and in 10-0554-033609 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 Change Order Number One (1) to the contract with Burlington County Transportation System, copies of which are attached hereto, be and the same and is hereby approved; and, be it

FURTHER RESOLVED, that the attached Amendment to the Contract with Burlington County Transportation System is hereby approved and authorization for the said Amendment to be executed, sealed and attested in accordance with the Rules of the Board; and, be it

FURTHER RESOLVED, that the County Administrator and the County Treasurer are hereby authorized to execute the Change Order.

- 39 **RESOLUTION NO. 921** by Mr. Haines, AUTHORIZATION TO REJECT, RE-ADVERTISE AND RECEIVE A REQUEST FOR PROPOSAL FOR "SENIOR NUTRITION SERVICES-OFFICE ON AGING-2010".

WHEREAS, SENIOR NUTRITION SERVICE-OFFICE ON AGING-2010 (RFP-10-0013) is to be contracted using competitive contracting; and

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

WHEREAS, the solicitation of competitive proposals was authorized by Resolution #793 on November 12, 2009 for "SENIOR NUTRITION SERVICE-OFFICE ON AGING-2010" (RFP-10-0013); and

WHEREAS, no proposals were received; and

WHEREAS, the Burlington County Purchasing Agent recommends to the County Administrator that this proposal be rejected, re-advertise and receive, at a later date; and

WHEREAS, the County Administrator has submitted to the Board of Chosen Freeholders a recommendation to reject this proposal as described hereafter, said recommendation being attached to this Resolution; and

WHEREAS, the County Administrator concurs with the report and recommends this proposal be rejected and received for a second time at a later date; now, therefore be it

FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the proposal for SENIOR NUTRITION SERVICE-OFFICE ON AGING-2010, (RFP-10-0013), for Burlington County Office on Aging, is hereby rejected and will be received, for a second time, at a later date.

- 40 **RESOLUTION NO. 922** by Mr. Haines, AGREEMENT WITH TAYLOR DESIGN GROUP IN AN AMOUNT NOT TO EXCEED \$92,759 TO PREPARE PHASE I FINAL ENGINEERING AND PERMITTING FOR CRYSTAL LAKE PROPERTY LOCATED IN MANSFIELD TOWNSHIP 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 Board has expressed an interest in improving portions of Crystal Lake Park in Mansfield Township; and

WHEREAS, the Board needs a qualified engineering team to prepare final design plans, permit applications and construction documents for this project; 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 Taylor Design Group ("Taylor"), 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 Taylor Design Group be chosen to be awarded a contract to provide the requested services; and,

WHEREAS, the team led by Taylor has offered to provide the needed services for a not to exceed charge of \$92,750.00; 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 Taylor 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.

41 **RESOLUTION NO. 923** by Mr. Haines, AUTHORIZATION TO EXECUTE FARM LEASES WITH GOOD FARMS IN THE AMOUNT OF \$2,150 PER YEAR FOR THE ROWAN FARM LOCATED IN WESTAMPTON TOWNSHIP AND J. HLUBIK IN THE AMOUNT OF \$5,323 PER YEAR FOR THE CALMON-BEENERS FARM LOCATED IN SPRINGFIELD TOWNSHIP PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM.

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

WHEREAS, the Board owns farmland which was purchased for the purpose of public recreation / open space preservation purposes; and

WHEREAS, by resolution no. 749, adopted on October 28, 2009 the Board authorized the solicitation of sealed bids for leases of County-owned farmland for agricultural production; and

WHEREAS, the County Solicitor and the Department of Resource Conservation Review Committee has reviewed the bids submitted for the following farms and has reported that the following bids were the highest made of those submittals found to be in compliance with the requirements of the solicitation:

<u>Farm Description</u>	<u>Bidder</u>	<u>Bid (per yr)</u>
Westampton Twp Blk 201 Lot 2	Good Farms	\$2,150.00
Springfield Twp Blk 1201 Lot 28.01	J. Hlubik	\$5,323.00

now, therefore, be it

RESOLVED, that a lease with the above-named bidders for the above-described farms be and the same is hereby authorized and their execution in accordance with the Rules of the Board is authorized.

- 42 **RESOLUTION NO. 924** by Mr. Haines, FINAL APPROVAL FOR THE PURCHASE OF THE HAINESPORT LLC FARM IN FEE SIMPLE IN THE AMOUNT OF \$1,800,000 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER AND THE SADC GRANT AGREEMENT PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM. Mr. Brown and Mrs. Reinhart opposed this item.

WHEREAS, the Burlington County Board of Chosen Freeholders is authorized to acquire land and interests in land for the purpose of preserving it for agricultural use, and by Resolution No. 705, adopted on September 24, 2008, the Board approved lands owned by Hainesport, LLC, in Hainesport Township (Block 111, Lot 12.01 & 12.02), comprising approximately 86 acres, for Burlington County's farmland preservation program; and

WHEREAS, on the basis of appraisal reports the Board offered to enter into a contract for the purchase of the Property and the landowners have accepted the Board's offer; and

WHEREAS, currently there are sufficient monies available in account no. 44-5007-100855 to provide the \$1,800,000.00 needed to make this purchase, as evidenced by the certifications of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

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

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

*** It was moved by Mrs. Reinhart, seconded by Mr. Haines that the following six (6) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 925 through 930 adopted.

- 43 **RESOLUTION NO. 925** by Mrs. Reinhart, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR GERIATRIC UROLOGY 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 geriatric urologist, duly licensed in the State of New Jersey to provide continence care to the residents at Buttonwood Hospital; 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 urologists 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 geriatric urologists;
- 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 urologists shall be awarded the contract to perform the designated professional services for Buttonwood Hospital.

44 **RESOLUTION NO. 926** by Mrs. Reinhart, AGREEMENT WITH LIGHTHOUSE HOSPICE, INC. CARE ALTERNATIVES AND MASONIC HOSPICE SERVICES FOR POOL HOSPICE SERVICES 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 has a significant recurring need for hospice service providers; and

WHEREAS, the Board adopted Resolution No. 656 on September 23, 2009 which authorizes the public advertisement of a Request for Qualifications (RFQ) to create a yearly pool of qualified hospice service providers; and

WHEREAS, on October 13, 2009, RFQ packages submitted to Burlington County were opened; and

WHEREAS, Buttonwood Hospital's review committee analyzed and evaluated said RFQ submittals and, pursuant to the attached written report, found the attached list of hospice providers substantially complies with the requirements of the submittal and recommends certification of said hospice providers to the annual pool of qualified vendors; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the attached list of hospice providers are certified to the yearly pool of qualified hospice providers.

45 **RESOLUTION NO. 927** by Mrs. Reinhart, AGREEMENT WITH PARTNERS IN HOME CARE, INC. IN THE AMOUNT OF \$40,000 TO PROVIDE UP TO 726 EMERGENCY PREPAREDNESS HOURS FOR ACCELERATED VACCINATION

DURING THE H1N1 VACCINATION CAMPAIGN ADMINISTERED THROUGH THE HEALTH DEPARTMENT.

WHEREAS, the New Jersey Department of Health and Senior Services ("State") has allocated funds from Centers for Disease Control ("CDC") for Public Health Emergency Response in Burlington County so that the Burlington County Health Department (the "Department") can provide an accelerated vaccination campaign for H1N1 Pandemic influenza; and

WHEREAS, the Department is currently immunizing the targeted populations as designated by the CDC, particularly children, pregnant women, health care workers and certain persons having underlying medical conditions in the first phase and will be immunizing the general population in the second phase; and

WHEREAS, the Department has proposed that a contract be made with Partners in Home Care, Inc. ("PHC"), a nonprofit corporation of the State of New Jersey, by which PHC would provide public health nurses to staff public health clinics to provide the level of coverage required for the Department's accelerated vaccination campaign; and

WHEREAS, PHC has proposed to provide per diem registered nurses to be available from December 2009 through March 2010 at the rate of \$55.00 per hour to staff the accelerated vaccine campaign and has executed an agreement for that purpose; and

WHEREAS, nursing services come within the meaning of "professional services", as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (the "Law"); and

WHEREAS, \$40,000.00 is available in account no. 14-5846-032209 to fund an agreement with PHC for this purpose, as evidenced by the certification of the County's chief financial officer filed herewith; and

WHEREAS, the Burlington County Board of Chosen Freeholders ("Board") is satisfied that a genuine public health emergency warrants the award of this contract without following ordinary service procurement procedures; now, therefore, the Board

RESOLVES as follows:

1. The Board authorizes a contract with Partners in Home Care, Inc. in the amount of \$40,000 to provide up to 726 emergency preparedness hours for accelerated vaccination during the H1N1 vaccination campaign.

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

46 **RESOLUTION NO. 928** by Mrs. Reinhart, AGREEMENT WITH CONTACT IN THE AMOUNT OF \$15,000 FOR HOTLINE AND REASSURANCE PROGRAMS AND WITH GITHEN'S CENTER IN THE AMOUNT OF \$10,955 FOR ADULT DAY PROGRAMS FOR THE PERIOD OF 1/1/09 THROUGH 12/31/09 ADMINISTERED THROUGH THE HEALTH/HUMAN SERVICES DEPARTMENT.

WHEREAS, N.J.S.A. 40:23-8.11 authorizes the Burlington County Board of Chosen Freeholders (the "Board") to appropriate funds to nonprofit organizations whose services are nonsectarian to defray expenses incident to the diagnosis, treatment and training of mentally retarded, brain injured and mentally ill residents of Burlington County, and the Burlington County Human Services Advisory Council ("Council") has recommended that a \$10,995.00 grant be made to the Cerebral Palsy Association/Githens Center ("Githens") to support the physical therapy and consultation services it provides; and

WHEREAS, N.J.S.A. 40:23-8.18 and 8.20 authorize the Board to appropriate and distribute funds to nonprofit organizations that maintain community action programs and the Council has recommended that a \$15,000.00 grant be made to CONTACT of Burlington County ("CONTACT") to support its telephone crisis intervention and referral services; and

WHEREAS, the Board has reviewed and approved the Council's recommendation; and

WHEREAS, \$25,995.00 is available in account no. 10-0533-051209 and account no.10-0533-033609 to make the grants to CONTACT and Githens; now, therefore, the Board

RESOLVES as follows:

1. The above-described grants are approved.

2. Execution, in accordance with the Rules of the Board, of grant agreements with CONTACT and Githens that have been approved as to form and content by the County Solicitor is authorized.

47 **RESOLUTION NO. 929** by Mrs. Reinhart, APPROVAL TO SUBMIT APPLICATION TO THE STATE DEPARTMENT OF HUMAN SERVICES AND ACCEPTANCE OF THE 2010 GRANT IN THE AMOUNT OF \$593,168 FOR SOCIAL SERVICES FOR THE HOMELESS ADMINISTERED THROUGH THE HEALTH/HUMAN SERVICES DEPARTMENT.

WHEREAS, the New Jersey Department of Human Services ("DHS") makes funds available for the provision of social services for the homeless on application therefor; and

WHEREAS, the Board of Chosen Freeholders of Burlington County ("Board") believes that the public benefits from these services and, accordingly, is interested in obtaining these funds; and

WHEREAS, the County's Human Services Advisory Council has approved a spending plan for these funds in the amount of \$593,168.00, which includes provision of emergency food, emergency shelter, case management, prevention of homelessness and 24-hour response programs and services; and

WHEREAS, the Board has reviewed and approved the recommendation of the County's Human Services office that it apply to receive these funds; now, therefore, the Board

RESOLVES as follows:

1. The Application for 2010 Social Services for the Homeless grant funds completed by the County Human Services Office is authorized to be completed, signed in accordance with the Rules of the Board and submitted to DHS.

2. On DHS's approval of the application, an agreement with DHS for the implementation of the grant that has been approved by the County Solicitor is authorized to be executed in accordance with the Rules of the Board.

48 **RESOLUTION NO. 930** by Mrs. Reinhart, AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR STATE FUNDING AND AMERICAN RECOVERY REINVESTMENT ACT FUNDING FOR PROPOSAL TITLED "SOCIAL SERVICES FOR THE HOMELESS 2010-2011" ADMINISTERED THROUGH 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 #766 dated October 28, 2009 for "SOCIAL SERVICES FOR THE HOMELESS 2010-2011" (RFP-09-0089); and

WHEREAS, Eleven (11) competitive proposals were received 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 Eight (8) 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 Burlington County Community Action Program (BCCAP), 718 South, Route 130, Burlington, NJ 08016, for State Funding Services, Prevention, Rent/Mortgage/ Utilities and HMIS fee, for an amount not to exceed \$52,375.00, for the contract period January 1, 2010 through December 31, 2011 and for ARRA Funding

Services, Prevention Rent/Mortgage, in an amount not to exceed \$35,000.00 for the contract period January 1, 2010 through December 31, 2010; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to Christian Caring Center-Pemberton, Inc., PO Box 385, Pemberton, NJ 08068, for State Funding Services, Emergency Food, Motel/Hotel, Case Management, HMIS Fee, for an amount not to exceed \$89,729.00, for the contract period January 1, 2010 through December 31, 2011, and for ARRA Funding Services, Motel/Hotel, Case Management, Prevention Total, Rent/Mortgage, Utility Assistance, Security Deposits and Household Essentials, for an amount not to exceed \$83,202.00, for the contract period January 1, 2010 through December 31, 2010; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded Contact of Burlington County, PO Box 333, 214 W. Second Street, Moorestown, NJ 08057, for State Funding Services, 211 Emergency Shelter Response and Code Blue, for an amount not to exceed \$31,750.00, for the contract period January 1, 2010 through December 31, 2011; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to Catholic Charities, Emergency and Community Services, 801 Burlington Avenue, Suite F, Delanco, NJ 08075, for State Funding Services, Emergency Food, Case Management, Motel/Hotel, Prevention/Rent/Mortgage Assistance, 24 Hour Response and HMIS, for an amount not to exceed \$284,999.00, for the contract period January 1, 2010 through December 31, 2011 and for ARRA Funding Services, Case Management, Prevention/Rent/Mortgage Assistance, for an amount not to exceed \$55,045.00 for the contract period January 1, 2010 through December 31, 2010; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to Interfaith Hospitality Network of Burlington County (IHN), 228 Mt. Laurel Road, Mt. Laurel, NJ 08054, for State Funding Services, Emergency Shelter and HMIS Fee, for an amount not to exceed \$35,750.00, for the contract period January 1, 2010 through December 31, 2011; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded Transitional Housing Services (People First), PO Box 249, 1060 Monmouth Road, Eastampton, NJ 08060, for State Funding Services, Transitional Housing and Emergency Shelter, for an amount not to exceed \$52,816.00, for the contract period January 1, 2010 through December 31, 2011 and for ARRA Funding Services, Emergency Shelter, for an amount not to exceed \$ 35,540.00 for the contract period January 1, 2010 through December 31, 2010; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to Providence House Domestic Violence Services for Catholic Charities, PO Box 496, Willingboro, NJ 08046-0496, for State Funding Services, Emergency Shelter, for an amount not to exceed \$56,939.00, for the contract period January 1, 2010 through December 31, 2011 and for ARRA Funding Services, Emergency Shelter, for an amount not to exceed \$ 31,110.00, for the contract period January 1, 2010 through December 31, 2010; and

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded United Way of Burlington County, 595 Beverly-Rancocas Road, PO Box 226, Rancocas, NJ 08073-0226, for State Funding Services, Emergency Shelter and Code Blue Broker, for an amount not to exceed \$50,000.00, for the contract period January 1, 2010 through December 31, 2011; and

WHEREAS, funds are anticipated to be available for this purpose in the fiscal years 2010 and 2011 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 SOCIAL SERVICES FOR THE HOMELESS 2010-2011 (RFP-09-0089), for the County of Burlington's Human Service Department are hereby awarded to the above proposers, for the State Funding Services, in the amounts not to exceed, listed above, for the contract period of January 1, 2010 through December 31, 2011 and for the ARRA Funding Services in the amounts not to exceed, listed above, for the contract period 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.

*** It was moved by Mr. Wujcik, seconded by Mrs. Reinhart that the following two (2) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 931 and 932 adopted.

49 **RESOLUTION NO. 931** by Mr. Wujcik, AUTHORIZATION TO PURCHASE, INSTALL AND IMPLEMENT SUNRISE RIM ENTERPRISE SOFTWARE FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN THE AMOUNT OF \$184,190 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, AND IMPLEMENTATION OF SUNRISE RIM ENTERPRISE SOFTWARE for the Information Technology Department from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

WHEREAS, Dell Marketing, LP, One Dell Way, Round Rock, TX, 78682, has a New Jersey State Contract for SOFTWARE LICENSE, 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, AND IMPLEMENTATION OF SUNRISE RIM ENTERPRISE SOFTWARE for the Information Technology Department, will not exceed \$184,190.00; and

WHEREAS, funds are available for this purpose in Account No.14-5864-033609 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, AND IMPLEMENTATION OF SUNRISE RIM ENTERPRISE SOFTWARE for the Information Technology Department, in an amount not to exceed \$184,190.00.

50 **RESOLUTION NO. 932** by Mr. Wujcik, AUTHORIZATION TO PURCHASE AND INSTALL 500MHZ BI-DIRECTIONAL AMPLIFIER FOR USE IN THE MOORESTOWN MALL PROVIDING POLICE AND FIRE RADIO COVERAGE SIGNALING TO AND FROM THE COUNTY SMARTZONE TRUNKING SYSTEM FOR THE EMERGENCY MANAGEMENT DEPARTMENT FIN AN AMOUNT NOT TO EXCEED \$39,545.88 FROM MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County has a need for the PURCHASE AND INSTALLATION OF 500MHz BI-DIRECTIONAL AMPLIFIER for the use in the Moorestown Mall, to provide Police and Fire Radio coverage within common areas of Mall, using signaling to and from the Burlington County Smartzone Trunking System, for the County Emergency Management/Public Safety Department, from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

WHEREAS, the Public Safety Director has reviewed and approved the request for the PURCHASE AND INSTALLATION OF 500MHz BI-DIRECTIONAL AMPLIFIER; and

WHEREAS, Motorola Communications & Electronics, Inc., P.O. Box 305, Bordentown, New Jersey 08505-0305 has a New Jersey State Contract for RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES, Term Contract T-0109 with the New Jersey State Contract Number A53804; Contract Dates: January 1, 2003 to December 31, 2009; and

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

WHEREAS, the actual cost for the PURCHASE AND INSTALLATION OF 500MHz BI-DIRECTIONAL AMPLIFIER, for the use in the Moorestown Mall, to provide Police and Fire Radio coverage within common areas of Mall, using signaling to and from the Burlington County Smartzone Trunking System, for the County Emergency Management/Public Safety Department, will not exceed \$39,545.88; and

WHEREAS, funds are available for this purpose in Account No.14-5856-033807 as evidenced by the attached Certification of the Burlington County Chief Financial Officer; now, therefore be it

RESOLVED by the County of Burlington that a purchase order be awarded to Motorola Communications & Electronics, Inc., P.O. Box 305, Bordentown, New Jersey 08505-0305, for PURCHASE AND INSTALLATION OF 500MHz BI-DIRECTIONAL AMPLIFIER, AMPLIFIER for the use in the Moorestown Mall, to provide Police and Fire Radio coverage within common areas of Mall, using signaling to and from the Burlington County Smartzone Trunking System, for the County Emergency Management/Public Safety Department, will not exceed \$39,545.88.

*** Director Donnelly announced he was adding the following agenda item (agenda item no. 45) and directed the County Administrator/Board Clerk to read the resolution by title.

51 **RESOLUTION NO. 933** by Director Donnelly, RESOLUTION TO AUTHORIZE EMERGENCY APPROPRIATION FOR GROUP INSURANCE, moved by Director Donnelly, seconded by Mrs. Reinhart.

WHEREAS, an emergency has arisen with respect to the funding of the County's Self Funded Health Insurance and, no adequate provision was made in the 2009 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$715,000.00 and the three (3) percent of the total operating appropriation in the budget for 2009 is \$6,273,025.90, and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed the three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2009,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A4:48

1. An emergency appropriation is here by made for Group Insurance in the amount of \$715,000
2. That said emergency appropriation shall be provided for in full in the 2010 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A4-53.3c(1)
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

On roll call: Ayes – Mr. Brown, Mr. Haines, Mrs. Reinhart, Mr. Wujcik and Director. Donnelly. Nays – none. Resolution No. 933 adopted.

*** Freeholder Brown made motion to amend the rules and regulations of the Board, seconded by Mrs. Reinhart, to allow any Freeholder to add items to the agenda, public or conference, with the support of one other Freeholder. County Solicitor responded to Mr. Brown's request and a discussion ensued on the point of order for adding agenda items. Mr. Brown withdrew his motion.

51 NOMINATION AND ELECTION OF BRUCE E. DOTY, SUPERINTENDENT OF BUILDINGS AND GROUNDS FOR A FIVE YEAR TERM EFFECTIVE JANUARY 1, 2010 TO DECEMBER 31, 2014.

Director Donnelly placed in nomination the name of Bruce E. Doty as the Superintendent of Buildings and Grounds. Hearing no other nomination, Director Donnelly closed the nominations.

The voting for Mr. Doty on roll call being unanimous, Director Donnelly declared him elected as Superintendent of Buildings and Grounds for a five year term effective January 1, 2010 to December 31, 2014.

Director Donnelly congratulated Mr. Doty on his appointment.

52 NOMINATION AND ELECTION OF RONALD COX, WARDEN/JAIL ADMINISTRATOR TO FILL THE UNEXPIRED TERM OF JUEL COLE FOR THE PERIOD OF JANUARY 1, 2010 THROUGH MARCH 23, 2010.

Freeholder Brown placed in nomination the name of Ronald Cox as the Warden/Jail Administrator. Hearing no other nomination, Director Donnelly closed the nominations.

The voting for Mr. Cox on roll call being unanimous, Director Donnelly declared him elected as Warden/Jail Administrator to fill the unexpired term of Juel Cole for the period of January 1, 2010 through March 23, 2010.

Director Donnelly congratulated Mr. Cox on his appointment.

53 COMMENTS BY FREEHOLDERS.

1) Freeholder Brown wished everyone a happy and healthy new year. Mr. Brown wished Mr. Mosca the best in his retirement. Mr. Brown stated that it was a pleasure to work with Freeholders Haines and Wujcik and he is happy he got to know them and wished them well.

2) Freeholder Reinhart congratulated Freeholder Haines and Wujcik and Tom Jaggard. Mrs. Reinhart stated that more could be done and streamlined but the County is on the right track, becoming more accessible as a Board, web site re-design, interaction with the public, a new phone system and other new projects. Mrs. Reinhart commented on items she has asked to be placed on the agenda such as: having meetings at satellite locations, new prescription cards, calling cards, homeless trust fund, veterans homeless shelter, revisit the ethics policy, NJAC insurance fund and working together to benefit the public. Mrs. Reinhart referred to Mr. Mosca as a "sweetheart" and told him to enjoy his retirement.

3) Freeholder Wujcik thanked all members of the Board and all past Freeholders. Mr. Wujcik mentioned Harold DeLaRoi, Fred Galdo and Art Collins, department heads, Mr. Brock, Mrs. Hannigan, Mr. Saiia, Mr. Dreby, and Mr. Shrom. Mr. Wujcik thanked the office staff as well. Mr. Wujcik also thanked Mr. Brown for his passionate statements and stated that Mr. Brown always has the public in mind. Mr. Wujcik stated that it was great working with Mr. Donnelly and Mr. Mosca. Mr. Wujcik stated that he didn't know Mr. Haines prior to the organization meeting 12 years ago but they hit it off from day one. Mr. Wujcik congratulated Mr. Haines on all of his accomplishments with farmland and open space.

4) Freeholder Haines thanked all the Freeholder whom he served with over the past 14 years. Mr. Haines stated he was truly touched by Mr. Wujcik's comments and he respects him very much also. Mr. Haines commented on Mr. Wujcik's vision he had for the 9-1-1 call centers and he had truly made a difference in the County. Mr. Haines thanked all the departments for a wonderful job. Mr. Haines stated that the Resource Conservation, Farmland Preservation, Open Space and Parks Departments had "Blue Sky Group" meetings regarding what the vision was for the County. He thanked Ms. Robbie, Mr. Kennedy, Mr. Johnson and Mr. Sheehan for putting up with his rants. Mr. Haines ended with a quote from Teddy Roosevelt "things done together can never be undone". Mr. Haines thanked Burlington County for the opportunity to serve the public.

5) Director Donnelly on behalf of Burlington County, thanked Mr. Wujcik and Mr. Haines for their years of service and for being caretakers of the taxpayers, and that their wisdom, bluntness and common sense will be greatly missed. Mr. Donnelly wished them nothing but the best and wished everyone a great and wonderful and prosperous new year.

- 54 Director Donnelly presented Mr. Jaggard with a certificate of appreciation for all of his hard work and dedication. Mr. Jaggard thanked the Freeholders for their confidence and he enjoyed working with all the Department Heads.
- 55 Director Donnelly asked the other members of the Board to join him in presenting a clock and certificate of appreciation for his 36 years of service. Mr. Mosca thanked everyone especially the Department Heads and Mr. Galdo.
- 56 ADJOURNMENT.

It was moved by Mrs. Reinhart, seconded by Mr. Haines³, that the meeting be adjourned. All in favor. Motion carried.

Respectfully submitted,

Augustus M. Mosca
County Administrator/Board Clerk