

Special Meeting
Mount Holly, New Jersey

1 A Special Meeting of the Board of Chosen Freeholders of the County of Burlington was held in the Board Room, Burlington County Office Building, Mount Holly, New Jersey, on Wednesday, July 1, 2009, at 7:00 P.M. The meeting was opened with the flag salute and prayer by the Clerk.

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

2 ROLL CALL.

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

3 OFFICIALS.

Officials in attendance were: County Solicitor Nelson, Treasurer Hannigan, Chief Financial Officer Brock, County Engineer Jaggard, Resource Conservation Director Robbie, Public Health Coordinator Gogats, Human Resources Director Hornickel, Supervising Administrative Analyst Stewart, and Public Information Officer Shrom and Assistant Public Information Officer O'Donnell.

4 **RESOLUTION NO. 368** by Director Donnelly, FINAL ADOPTION OF THE 2009 COUNTY BUDGET, moved for adoption by Director Donnelly, seconded by Mr. Brown. On roll call: Ayes – Mr. Brown, Mr. Haines, Mrs. Reinhart, Mr. Wujcik and Director Donnelly. Opposed – None. Resolution 368 adopted as follows:

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of (item 2 below) \$162,318,090.46 to be raised by taxation for County Tax Purposes and certification to the County Board of Taxation of the following summary of general revenues and appropriations:

	AYES	NAYS	ABSENT
Recorded Vote (Insert Last Names)	Brown Haines Reinhart Wujcik Donnelly		
GENERAL REVENUES:			
Surplus Anticipated			\$ 8,220,586.05
Miscellaneous Revenue Anticipated			53,442,797.87
AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES			<u>162,318,090.46</u>
TOTAL GENERAL REVENUES			\$223,981,474.38
=====			
GENERAL APPROPRIATIONS:			
(a & b) Operations including Contingent			\$173,793,521.97
(c) Capital Improvements			450,000.00
(d) Debt Service			34,505,611.44
(e) Deferred Charges and Statutory Expenditures			<u>15,232,340.97</u>
TOTAL GENERAL APPROPRIATIONS			\$223,981,474.38

It is hereby certified that the budget is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 1st day of July, 2009. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2009 approved budget and all amendments thereto, if any, which is being reviewed by the Director of Local Government Services.

BUDGET IS ATTACHED AS EXHIBIT A

*** It was moved by Director Donnelly, seconded by Mr. Haines that the following three (3) items by unanimous consent. All in favor. Motion carried. Resolution Nos. 369 through 372 adopted.

5 **RESOLUTION NO. 369** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$1,664,371.00 RECEIVED FROM THE STATE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT AND APPROPRIATED UNDER THE CAPTION OF WORKFORCE INVESTMENT ACT.

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

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

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$1,664,371.00 which item is now available as revenue from the State of New Jersey, Department of Labor, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$1,664,371.00 is hereby appropriated under the caption of:

Workforce Investment Act; and

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

6 **RESOLUTION NO. 370** by Director Donnelly, AGREEMENT WITH PENNSVILLE SCHOOL DISTRICT/MID-ATLANTIC STATES CAREER AND EDUCATION CENTER IN THE AMOUNT OF \$43,030 TO PROVIDE SERVICES TO COUNTY RESIDENTS APPLYING FOR OR RECEIVING WORK FIRST NJ OR FOOD STAMP ASSISTANCE FOR THE WORK FORCE INVESTMENT BOARD.

WHEREAS, the County of Burlington's Workforce Investment Board 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 #154 on March 25, 2009 for WORK FIRST NEW JERSEY EARLY EMPLOYMENT INITIATIVE PROGRAM 2009-2011 (RFP-09-0026); and,

WHEREAS, two (2) competitive proposals were received; and,

WHEREAS, the Workforce Investment Board / One-Stop Career Center recommends that a contract be awarded for a Twenty-Four (24) Month contract period, to Pennsville School District / Mid-Atlantic States Career and Education Center, 30 Church Street, Pennsville, New Jersey, 08070, for an estimated amount of \$43,030.00, for the period of July 1, 2009 through June 30, 2010; and,

WHEREAS, the County Administrator concurs with the recommendation that the contract be awarded to Pennsville School District / Mid-Atlantic States Career and Education Center, 30 Church Street, Pennsville, New Jersey, 08070; and,

WHEREAS, funds are anticipated to be available for this purpose in the fiscal year 2009/2010, temporary and permanent budget and is further subject to the certification of funds by the Burlington County Chief Financial Officer; and,

WHEREAS, funds for the of the contract period, July 1, 2010 through June 30, 2011, will be contingent upon state funding and is further subject to the certification of funds by the Burlington County Chief Financial Officer; and be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that a contract for WORK FIRST NEW JERSEY EARLY EMPLOYMENT INITIATIVE PROGRAM 2009-2011, (RFP-09-0026) for the County of Burlington Workforce Investment Board/ One-Stop Career Center is hereby awarded to the noted proposer in the amount listed above; 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 contract, which shall include, but not be limited to, the nature, duration and amount of the contract, the name of the vendor and a statement that this Resolution and the contract are on file and available for public inspection in the Division of Purchase Office of the County of Burlington.

7 **RESOLUTION NO. 371** by Director Donnelly, AGREEMENT WITH PENNSVILLE SCHOOL DISTRICT/MID-ATLANTIC STATES CAREER AND EDUCATION CENTER IN THE AMOUNT OF \$649,458 AND TO LTC CAREER TRAINING, INC. IN THE AMOUNT OF \$131,440 TO PROVIDE SERVICES TO COUNTY RESIDENTS APPLYING FOR OR RECEIVING WORK FIRST NJ OR FOOD STAMP ASSISTANCE FOR THE WORK FORCE INVESTMENT BOARD.

WHEREAS, the County of Burlington's Workforce Investment Board 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 #153 on March 25, 2009 for WORK FIRST NEW JERSEY – PROGRAMS & SERVICES 2009-2011 (RFP-09-0025); and,

WHEREAS, Five (5) competitive proposals were received; and,

WHEREAS, the Workforce Investment Board / One-Stop Career Center recommends that Two (2) contracts be awarded for a Twenty-Four (24) Month contract period, to Pennsville School District / Mid-Atlantic States Career and Education Center, 30 Church Street, Pennsville, New Jersey, 08070, for an estimated amount of \$649,458.00, and to LTC Career Training, Inc., 444 Neptune Blvd., Suite 15, Neptune, New Jersey, 07753, for an estimated amount of \$131,440.00, for the period of July 1, 2009 through June 30, 2010; and,

WHEREAS, the County Administrator concurs with the recommendation that contracts be awarded to Pennsville School District / Mid-Atlantic States Career and Education Center, 30 Church Street, Pennsville, New Jersey, 08070 and to LTC Career Training, Inc., 444 Neptune Blvd., Suite 15, Neptune, New Jersey, 07753, for the amounts noted above; and,

WHEREAS, funds are anticipated to be available for this purpose in the fiscal year 2009/2010, temporary and permanent budget and is further subject to the certification of funds by the Burlington County Chief Financial Officer; and,

WHEREAS, funds for the of the contract period, July 1, 2010 through June 30, 2011, will be contingent upon state funding and is further subject to the certification of funds by the Burlington County Chief Financial Officer; and be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that a contract for WORK FIRST NEW JERSEY – PROGRAMS & SERVICES 2009-2011, (RFP-09-0025) for the County of Burlington Workforce Investment Board/ One-Stop Career Center is hereby awarded to the noted Proposers in the amounts listed above; 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 name 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. Brown, seconded by Mr. Wujcik that the following item be approved by unanimous consent. All in favor. Motion carried. Resolution No. 372 adopted.

8 **RESOLUTION NO. 372** by Mr. Brown, SHARED SERVICES AGREEMENT WITH SALEM COUNTY FOR THE TEMPORARY HOUSING OF SALEM COUNTY JUVENILES IN THE BURLINGTON COUNTY JUVENILE DETENTION CENTER AT A RATE OF \$175 PER DAY PER JUVENILE FOR THE PERIOD OF JULY 1, 2009 THROUGH DECEMBER 31, 2009.

WHEREAS, the Board of Chosen Freeholders of the County of Salem ("Salem County") wishes to enter into a Shared Services Agreement with the Board of Chosen Freeholders of the County of Burlington ("Burlington County") authorizing the temporary placement of Salem County juveniles in the Burlington County Juvenile Detention Center; and

WHEREAS, the New Jersey Uniform Shares Shared Services Act, N.J.S.A. 40A:65-1 et seq. provides the authorization for Burlington County to enter into contracts with other local government entities for the joint provision of shared services for the benefit of all County residents; and

WHEREAS, the terms of the Agreement provide that upon request by Salem County, Burlington County may at its discretion, choose to house one (1) or more juveniles from Salem County in the Burlington County Juvenile Detention Center for a per diem rate of \$175.00 from July 1, 2009 through December 31, 2009; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington wishes to cooperate with the Board of Chosen Freeholders of the County of Salem to the greatest extent possible and finds the proposed arrangement to be in the public interest; now, therefore, be it

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

1. The execution of a Shared Services Agreement with Salem County regarding the confinement of juveniles in the Burlington County Juvenile Detention Center is hereby approved subject to final approval as to the form of Agreement by the County Solicitor.

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

9 PUBLIC COMMENTS.

1) Anthony Talerico, CWA Local 1034 thanked the Freeholders on behalf of the Union for the Budget.

10 COMMENTS BY FREEHOLDERS

1) Mr. Brown wished everyone a happy Fourth of July.

2) Mrs. Reinhart stated that the Board worked very hard and each one made didn't get something. Mrs. Reinhart further stated that overall she felt it was a good budget and she is already working on next year's budget.

11 ADJOURNMENT.

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

Respectfully submitted,

Augustus M. Mosca
County Administrator/Board Clerk