

1 A Regular Meeting of the Board of Chosen Freeholders of the County of Burlington was held in the Board Room, Burlington County Office Building, Mount Holly, New Jersey, on Wednesday, May 12, 2010 at 7:00 PM. The meeting was opened with the flag salute and prayer by the Board 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, Joseph B. Donnelly, Mary Ann C. O'Brien, and Director Bruce D. Garganio. Freeholder Mary Anne Reinhart was absent.

3 OFFICIALS.

Officials in attendance were: County Solicitor Nelson, County Administrator Drayton, Chief Financial Officer Brock, Acting County Engineer Wright, Superintendent of Roads Somes, Resource Conservation Director Robbie, Human Resource Director Hornickel, Information Technology Director Behmke, Public Health Coordinator Gogats, Public Safety Director Dreby, Capital Projects Coordinator Smith, Supervising Administrative Analyst Stewart, and Public Information Officer Shrom and Clerk Wirth.

4 Director Garganio asked for a motion to approve agenda items d – g, approval of the minutes of the regular board meeting of February 24, 2010, approval of the special board meeting of March 3, 2010 and conference minutes of February 3 and February 17, 2010. Freeholder O'Brien made motion to approve said minutes, seconded by Freeholder Donnelly. Freeholder Brown abstained from all minutes. Motion carried. Minutes approved.

*** It was moved by Director Garganio, seconded by Freeholder Brown to approve the following twenty-three (23) agenda items by unanimous consent. All in favor. Motion carried. Resolution Nos. 265 through 287 adopted.

5 **RESOLUTION NO. 265** by Director Garganio, PAYMENT OF BILLS.

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 \$12,959,573.03 be and 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.

6 **RESOLUTION NO. 266** by Director Garganio, RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE ISSUANCE, SALE AND AWARD OF UP TO \$2,535,000 OF ITS COUNTY COLLEGE BONDDS, SERIES 2010; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXCEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE, SALE AND AWARD OF THE BONDS.

BACKGROUND

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Board of Chosen Freeholders ("Board") of the County of Burlington, New Jersey ("County") has, pursuant to Bond Ordinance No. 429-09 of the County, duly and finally adopted by the Board and published in accordance with the requirements of the Local Bond Law ("Bond Ordinance"), authorized the issuance of general obligation bonds or bond anticipation notes of the County to finance the costs of the capital improvements set forth in and authorized by the Bond Ordinance; and

WHEREAS, the County has not yet issued any bonds or bond anticipation notes to finance the costs of the capital improvements authorized by the Bond Ordinance; and

WHEREAS, it is the desire of the County to: (i) authorize and approve the issuance, sale and award of its county college bonds in the aggregate principal amount of up to \$2,353,000, the proceeds of which will be used to pay a portion of the costs of the improvements authorized by the Bond Ordinance and certain costs and expenses

incidental to the issuance and delivery of such bonds (collectively, the "2010/2011 County College Project"); and (ii) authorize the Freeholder Director of the Board, Deputy Director of the Board, County Administrator, County Treasurer and County Chief Financial Officer to make certain related determinations and covenants and take certain actions in connection therewith.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law and the Bond Ordinance, the issuance and sale of negotiable general obligation bonds of the County, to be designated substantially "County of Burlington, New Jersey, County College Bonds, Series 2010", in an aggregate principal amount of up to \$2,353,000 ("Bonds") for the 2010/2011 County College Project, is hereby authorized and approved.

Section 2. The Bonds shall be dated the date of delivery and mature on June 1 in the following years and principal amounts, or as set forth in any revised maturity schedule and in such revised principal amounts as shall be approved by the Office of Public Finance in the New Jersey Department of the Treasury prior to the sale of the Bonds.

<u>Year</u>	<u>Principal Amount</u>
2011	\$173,000
2012	215,000
2013	220,000
2014	230,000
2015	235,000
2016	240,000
2017	250,000
2018	255,000
2019	265,000
2020	270,000

The term of the Bonds is equal to or less than the average period of usefulness of the 2010/2011 County College Project being financed through the issuance of the Bonds. Interest on the Bonds shall be payable initially on June 1, 2011 and semiannually thereafter on December 1 and June 1 in each year (each an "Interest Payment Date") until maturity of the Bonds.

Section 3. The Bonds shall not be subject to redemption prior to their stated maturity dates.

Section 4. The Bonds will be issued in fully registered book-entry-only form. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the Paying Agent (as hereinafter defined) on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of each next preceding June 1 and December 1 ("Record Dates" for the Bonds). The Bonds will be executed on behalf of the County by the manual or facsimile signatures of the Freeholder Director of the Board or Deputy Director of the Board and County Treasurer or County Chief Financial Officer, attested by the Clerk of the Board or Deputy Clerk of the Board (such execution shall constitute conclusive approval by the County of the form of the Bonds), and shall bear the affixed, imprinted or reproduced seal of the County thereon.

Section 5. The County is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary, in

order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 6. In the event that DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the County and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry-only form shall be converted to registered bonds in denominations of \$5,000, or any integral multiple thereof ("Registered Bonds"). The beneficial owner under the book-entry-only system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 7. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement, in electronic and/or physical form, to prospective purchasers of the Bonds and others having an interest therein, is hereby authorized and directed. The Freeholder Director of the Board, Deputy Director of the Board, County Administrator, County Treasurer and County Chief Financial Officer are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

Section 8. The County hereby appoints McElwee & Quinn, LLC, Woodbury, New Jersey, to provide printing and/or electronic dissemination services for the County ("Printer") with respect to the Preliminary Official Statement and the Official Statement (as hereinafter defined). The County Treasurer and County Chief Financial Officer are hereby authorized and directed to enter into an agreement with the Printer for the services to be provided.

Section 9. The appointment of Parker McCay P.A., Marlton, New Jersey ("Bond Counsel") to provide bond counsel services for the County in connection with the authorization, issuance, sale and delivery of the Bonds is hereby authorized, approved, ratified and confirmed. The County Treasurer and County Chief Financial Officer are hereby authorized and directed to enter into an agreement with Bond Counsel for the services to be provided.

Section 10. The County hereby appoints The Bank of New York Mellon, Woodland Park, New Jersey ("Bank") as paying agent ("Paying Agent") for the Bonds and as dissemination agent ("Dissemination Agent") pursuant to the terms of the Continuing Disclosure Agreement referred to in Section 15 hereof. The County Treasurer and County Chief Financial Officer are hereby authorized and directed to enter into an agreement with the Bank for the Paying Agent and Dissemination Agent services to be provided.

Section 11. Pursuant to Section 34 of the Local Bond Law, N.J.S.A. 40A:2-34, the County Treasurer and County Chief Financial Officer are hereby authorized and directed to sell and award the Bonds at a public sale. The sale of the Bonds shall be in accordance with the provisions of Sections 27, 30 and 32 of the Local Bond Law, N.J.S.A. 40A:2-27, 30 and 32, and the advertised terms of such public sale. The County Treasurer and County Chief Financial Officer are hereby authorized and directed to cause a summary notice of sale and a notice of sale of the Bonds to be prepared and published in accordance with Sections 30 and 31 of the Local Bond Law, N.J.S.A. 40A:2-30 and 31. At the next meeting of the Board after the sale and award of the Bonds, the County Treasurer or County Chief Financial Officer shall report, in writing, to the Board the aggregate principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

Section 12. The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the County in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP™/Parity® Electronic Bid Submission System, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed. The County Treasurer and County Chief Financial Officer are hereby authorized and directed to enter into an agreement with the Bidding Agent for the services to be provided.

Section 13. The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the County will deliver in printed and/or electronic format

sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The Freeholder Director of the Board, Deputy Director of the Board, County Administrator, County Treasurer and County Chief Financial Officer are each hereby authorized to execute the Official Statement in final form, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the Freeholder Director of the Board, Deputy Director of the Board, County Administrator, County Treasurer or County Chief Financial Officer shall constitute conclusive evidence of approval by the County of the changes therein from the Preliminary Official Statement. The Freeholder Director of the Board, Deputy Director of the Board, County Administrator, County Treasurer and County Chief Financial Officer are each hereby severally authorized to approve any amendments of or supplements to the Official Statement.

Section 14. The Bonds shall be general obligations of the County. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the County shall levy ad valorem taxes on all taxable real property within the County without limitation as to rate or amount for the payment thereof. The Bonds are also entitled to the benefits of the provisions of the County College Bond Act, P.L. 1971, c.12, N.J.S.A. 18A:64A-22.1 et seq.

Section 15. In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the Freeholder Director of the Board, Deputy Director of the Board, County Administrator, County Treasurer and County Chief Financial Officer are each hereby severally authorized to execute on behalf of the County before the issuance of the Bonds a Continuing Disclosure Agreement with the Dissemination Agent, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

Section 16. The County hereby covenants that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause: (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Income Tax Regulations promulgated thereunder, (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes, or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 17. The County hereby further covenants as follows: (i) that it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) that it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 18. To the extent not otherwise exempt, the County hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

Section 19. Application to Moody's Investors Service and/or Standard & Poor's Ratings Services, a division of The McGraw-Hill Companies, Inc. (each a "Rating Agency"), for a rating and/or ratings on the Bonds and the furnishing of certain information concerning the County and the Bonds for the purpose of qualifying the Bonds for municipal bond insurance, is hereby authorized, ratified, confirmed and approved.

Section 20. All actions heretofore taken and documents prepared or executed by or on behalf of the County by the Freeholder Director of the Board, Deputy Director of the Board, County Administrator, County Treasurer, County Chief Financial Officer, Clerk of the Board, Deputy Clerk of the Board, other County officials or by the County's professional advisors, in connection with the authorization, issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

Section 21. The Freeholder Director of the Board, Deputy Director of the Board, County Administrator, County Treasurer, County Chief Financial Officer, Clerk of the Board and Deputy Clerk of the Board are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinance or by this or any subsequent resolution, and the signatures of the Freeholder Director of the Board, Deputy Director of the Board, County Administrator, County Treasurer, County Chief

Financial Officer, Clerk of the Board or Deputy Clerk of the Board on such documents or instruments shall be conclusive as to such determinations.

Section 22. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 23. This resolution shall take effect immediately upon adoption this 12th day of May, 2010.

7 **RESOLUTION NO. 267** by Director Garganio, AUTHORIZATION TO ADVERTISE FOR BIDS FOR BUTTONWOOD HOSPITAL SPRINKLER UPGRADES.

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that the plans and specifications prepared and submitted by Spiezle Architectural Group, Inc. are hereby approved for the following solicitation:

“BUTTONWOOD HOSPITAL SPRINKLER UPGRADES”
(CPU-10-0016)

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 at the Buttonwood Hospital Conference Room “B”, on Thursday, May 27, 2010 at 2:00 p.m. local prevailing time; and be it

RESOLVED that Site Visits will be held for all prospective bidders at Buttonwood Hospital, on May 27, 2010, June 1, 2010, June 8, 2010, June 10, 2010, June 14, 2010, June 21, 2010, and June 28, 2010, by appointment only; now, therefore be it

FURTHER RESOLVED that said bids will be publicly received in the Freeholder’s Board Room on Tuesday, June 29, 2010 at 10:30 a.m. local prevailing time.

8 **RESOLUTION NO. 268** by Director Garganio, POSITIONS CREATED AND ABOLISHED IN CERTAIN DEPARTMENTS PER THE PERSONNEL COMMITTEE MEETING OF MAY 5, 2010.

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

	RANGE	HOURS
HEALTH:		
Create:		
02912 1 Public Health Nurse	32	40
01268 1 Clerk Typist	04	35
Abolish: 1 Public Health Nurse TEA		
1 Field Rep./Disease Control		
1 Senior Clerk Typist		
INFORMATION TECHNOLOGY:		
Create:		
43652 2 Communications Systems Technician 1	24	40
Abolish: 2 Data Processing Systems Programmer		
PROSECUTOR:		
Abolish: 1 Clerk PT		
2 Legal Assistant PT		
1 Legal Secretary 2		
PUBLIC SAFETY SERVICES:		

01296	1	Public Safety Telecommunicator	20	40
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Abolish: 1 Public Safety Telecommunicator Trainee

TREASURER:

51252	1	Contract Administrator	29	40
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Abolish: 1 Buyer

and be it,

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

9 **RESOLUTION NO. 269** by Director Garganio, AUTHORIZATION OF FORM OF IPA'S AND PURCHASE SECURITIES FOR ACQUISITION OF LAND AND INTEREST OF LAND FOR FARMLAND AND OPEN SPACE PRESERVATION, RECREATION AND CONSERVATION AND HISTORIC PRESERVATION PURPOSES ADMINISTERED THROUGH THE DEPARTMENT OF RESOURCE CONSERVATION.

WHEREAS, the Burlington County Board of Chosen Freeholders has established land preservation programs which provide for the acquisition of land and interests in land for farmland and open space preservation, recreation and conservation and historic preservation purposes; and

WHEREAS, the County offers to sellers of land and interests in land the option to take all or a portion of the sales price, and accept at closing one or more installment purchase agreements ("IPA"s) that provide for the payment of interest to the holders thereof until the full amount of the purchase price is paid; and

WHEREAS, on May 13, 1998, and on August 9, 2000, the Local Finance Board adopted resolutions approving Burlington County's plans to pay for acquisitions on an installment basis; and

WHEREAS, the Board wishes to provide for the issuance of IPAs in order to continue to make land preservation program acquisitions; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, as follows:

1. The attached form of installment purchase agreement be and the same is hereby approved for all land preservation program acquisitions, where a purchase agreement provides for issuance of one or more IPA's by the County;
2. For the purpose of determining the interest rate to be paid pursuant to the IPAs the County Treasurer is authorized to solicit or direct the solicitation of bids from not less than three bond dealers for the purchase of zero-coupon U.S. Treasury bonds maturing as close as practicable to (but not after) the applicable IPA or IPAs, as applicable, for an amount not exceeding the total of the principal amount of the IPA's to be issued by the County and the dealer bidding the highest rate of interest shall be the successful bidder;
3. The interest rate payable on each IPA shall be established in accordance with the financial policies for the Burlington County Farmland and Open Space Preservation programs in affect at the time of issue of the applicable IPA or IPAs, and with the advice and consent of the County Chief Financial Officer and/or Treasurer;
4. On the filing by the County Chief Financial Officer or his designee with the Clerk of the Board of Chosen Freeholders the necessary supplemental debt statement(s) pursuant to N.J.S.A. 40A:12-5(b)(2) the Freeholder-Director, the County Administrator and Deputy Clerk shall be authorized to sign, seal, attest and deliver IPA's, as provided in the purchase agreements, in accordance with the Rules of the Board;
5. The County Chief Financial Officer and Treasurer are hereby authorized, in his or her discretion, to apply for a rating from a national rating service with respect to installment purchase agreements or the County's ongoing program of purchasing interests in agricultural lands through installment purchase agreements; and

6. The provisions of the County's Resolution No. 456, adopted on August 9, 1995, and as may be amended, relating to continuing disclosure are hereby made applicable to the above-described installment purchase agreements.

- 10 **RESOLUTION NO. 270** by Director Garganio, CHANGE ORDER NO. 2 WITH E. SAMBOL COPRPORATION IN THE AMOUNT OF \$71,333.50 TO LOAD, HAUL, GRADE AND SABILIZE ADDITIONAL IMPORTED FILL FROM THE RESOURCE RECOVERY COMPLEX FOR THE DEPARTMENT OF RESOURCE CONSERVATION/OPEN SPACE PRESERVATION PROGRAM.

WHEREAS, E. Sambol Corporation of 1033 North Maple Avenue, Toms River, New Jersey is charged with the construction of the County Fairgrounds, Phase I, Park Improvement Project (County Contract CPU-08-0109) in conformance with plans and specifications prepared by Stantec Consulting Services, Inc., the Project Consultant; and

WHEREAS, the Project Consultant has recommended changes to the aforesaid contract, as detailed in Change Order Number Two dated April 22, 2010; and

WHEREAS, the change order provides for an increase of \$71,333.50, bringing the new contract amount to \$6,248,742.15, which represents an overall increase of 1.15 percent in the original contract amount of \$6,177,447.50; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that Change Order Number Two to the contract with E. Sambol Corporation, a copy of which is filed herewith, is hereby approved and its execution in accordance with the Rules of the Board is authorized.

- 11 **RESOLUTION NO. 271** by Director Garganio, FINAL APPROVAL FOR THE CLAYTON EAST FARM LOCATED IN NEW HANOVER TOWNSHIP FOR THE AMOUNT OF \$498,098 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER, AUTHORIZATION TO EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS AND UTILIZATION OF US DEPARTMENT OF DEFENSE FUNDING PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM.

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 the Board approved lands owned by Clayton Block Company, LLC in New Hanover Township (Block 7, Lot 2), comprising approximately 197 acres, for Burlington County's farmland preservation program; and

WHEREAS, on the basis of appraisal reports the Board offered to enter into an agreement for the purchase of the development rights 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 \$489,098 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 form of 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 Administrator and County Treasurer are authorized to execute Department of Defense funding agreements and such other documents the DOD may require as a condition to utilize the grant agreement to offset the municipal cost share.

6. The Freeholder Director, County Treasurer, County Administrator and County Solicitor are hereby authorized to take such further actions and sign such documents including but not limited to conveyance documents and Installment Purchase Agreement documentation, as may be needed to conclude this purchase.

12 **RESOLUTION NO. 272** by Director Garganio, FINAL APPROVAL FOR THE MURPHY FARM LOCATED IN HAINESPORT TOWNSHIP FOR THE AMOUNT OF \$638,550 AND AUTHORIZATION TO EXECUTE THE CONTRACT OF SALE WITH LANDOWNER AND AUTHORIZATION TO EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM.

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 the Board approved lands owned by the Murphy Family Trust in Hainesport Township (Block 110, Lot 16.01) and Lumberton Township (Block 34, Lot 6), comprising approximately 80 acres, for Burlington County's farmland preservation program; and

WHEREAS, on the basis of appraisal reports the Board offered to enter into an agreement for the purchase of the development rights 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 \$638,550 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 form of 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 including but not limited to conveyance documents and Installment Purchase Agreement documentation, as may be needed to conclude this purchase.

13 **RESOLUTION NO. 273** by Director Garganio, FINAL APPROVAL FOR THE CURTIS WAINWRIGHT FARM LOCATED IN MANSFIELD TOWNSHIP FOR THE AMOUNT OF \$1,203,450 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER AND AUTHORIZATION TO EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM.

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 the Board approved lands owned by Curtis Wainwright in Mansfield Township (Block 59, Lot 4.01), comprising approximately 106 acres, for Burlington County's farmland preservation program; and

WHEREAS, on the basis of appraisal reports the Board offered to enter into an agreement for the purchase of the development rights 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 \$1,203,450 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 form of 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 including but not limited to conveyance documents and Installment Purchase Agreement documentation, as may be needed to conclude this purchase.

- 14 **RESOLUTION NO. 274** by Director Garganio, FINAL APPROVAL FOR THE BATTEN FARM LOCATED IN LUMBERTON TOWNSHIP FOR THE AMOUNT OF \$118,300 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER AND AUTHORIZATION TO EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM.

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 the Board approved lands owned by Wayne and Kimberly Batten in Lumberton Township (Block 52, Lots 7.01, 7.03 & 7.04), comprising approximately 12 acres, for Burlington County's farmland preservation program; and

WHEREAS, on the basis of appraisal reports the Board offered to enter into an agreement for the purchase of the development rights 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 \$188,300 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 form of 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 including but not limited to conveyance documents and Installment Purchase Agreement documentation, as may be needed to conclude this purchase.

- 15 **RESOLUTION NO. 275** by Director Garganio, FINAL APPROVAL FOR THE DETRICK FARM LOCATED IN PEMBERTON TOWNSHIP FOR THE AMOUNT OF \$107,786 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER, EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS AND AUTHORIZATION TO UTILIZE US DEPARTMENT OF DEFENSE FUNDING PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM.

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 the Board approved lands owned by Fred & Virginia Detrick in Pemberton Township (Block 800, Lots 6.03 & Block 801, Lot 3), comprising approximately 50 acres, for Burlington County's farmland preservation program; and

WHEREAS, on the basis of appraisal reports the Board offered to enter into an agreement for the purchase of the development rights 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 \$107,786 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 form of 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 Administrator and County Treasurer are authorized to execute Department of Defense funding agreements and such other documents the DOD may require as a condition to utilize the grant agreement to offset the municipal cost share.
6. The Freeholder Director, County Treasurer, County Administrator and County Solicitor are hereby authorized to take such further actions and sign such documents including but not limited to conveyance documents and Installment Purchase Agreement documentation, as may be needed to conclude this purchase.

- 16 **RESOLUTION NO. 276** by Director Garganio, FINAL APPROVAL FOR THE KRAUSE FARM LOCATED IN CHESTERFIELD AND NORTH HANOVER TOWNSHIPS FOR THE AMOUNT OF \$696,800 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER AND EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS 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, in furtherance of those standards the Board adopted Resolution No. 553 on July 28, 2004 which instituted a competitive quality based, fair and open process for soliciting qualifications and/or proposals for professional services contracts; and

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

WHEREAS, by resolution being adopted on this date, the Burlington County Board of Chosen Freeholders is authorizing an agreement for the purchase of development rights and credits and a preservation easement on the farm owned by Brian A. Krause, Chesterfield Township, Block 402, Lot 1 & North Hanover Township, Block 101, Lot 2; and

WHEREAS, the Board needs a survey and written description of the area of the farm that is to be subject to the County's preservation easement purchase; and

WHEREAS, by Resolution No. 996 on December 30, 2008 established an approved list of Qualified Surveying/Engineering Firms through a fair and open process which includes Environmental Resolutions Inc. as a contractor qualified to perform various surveying services on behalf of the Board during 2009 through 2011; and

WHEREAS, Environmental Resolutions Inc. has offered to provide the services needed by the Board for a charge of \$9,500.00 which services constitute "professional services" as defined in N.J.S.A. 40A:11-2(6), the Local Public Contracts Law; and

WHEREAS, there are sufficient monies in account no. 44-5007-100855 to fund an agreement with this firm for the above-stated amount, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the contracts described above, approved as to form and substance by the County administrator and County Solicitor, be and the same is hereby approved and its execution in accordance with the Rules of the Board is 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.

- 17 **RESOLUTION NO. 277** by Director Garganio, FINAL APPROVAL FOR THE SPOTTS FARM LOCATED IN LUMBERTON TOWNSHIP FOR THE AMOUNT OF \$999,600 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER AND AUTHORIZATION TO EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS 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, in furtherance of those standards the Board adopted Resolution No. 553 on July 28, 2004 which instituted a competitive quality based, fair and open process for soliciting qualifications and/or proposals for professional services contracts; and

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

WHEREAS, by resolution being adopted on this date, the Burlington County Board of Chosen Freeholders is authorizing an agreement for the purchase of development rights and credits and a preservation easement on farms owned by Tracey Spotts (Lumberton Township, Block 31, Lot 4.01), Fred & Virginia Detrick (Pemberton Township, Block 800,

Lots 6.03 & Block 801, Lot 3) and the Murphy Family Trust (Hainesport Township Block 110, Lot 16.01 & Lumberton Township Block 34, lot 6); and

WHEREAS, the Board needs a survey and written description of the area of each farm that is to be subject to the County's preservation easement purchase; and

WHEREAS, by Resolution No. 996 on December 30, 2008 established an approved list of Qualified Surveying/Engineering Firms through a fair and open process which includes Maser Consulting Inc. as a contractor qualified to perform various surveying services on behalf of the Board during 2009 through 2011; and

WHEREAS, Maser Consulting Inc has offered to provide the services needed by the Board for a charge of \$32,600.00 which services constitute "professional services" as defined in N.J.S.A. 40A:11-2(6), the Local Public Contracts Law

Detrick Farm - \$8,900
Spotts Farm - \$12,500
Murphy Farm,- \$11,200

For a total of \$32,600; and

WHEREAS, there are sufficient monies in account no. 44-5007-100855 to fund an agreement with this firm for the above-stated amount, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the contract described above, approved as to form and substance by the County administrator and County Solicitor, be and the same is hereby approved and its execution in accordance with the Rules of the Board is 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.

18 **RESOLUTION NO. 278** by Director Garganio, FINAL APPROVAL FOR THE CORA P. WAINWRIGHT FARM LOCATED IN MANSFIELD TOWNSHIP FOR THE AMOUNT OF \$1,399,250 AND AUTHORIZATION TO EXECUTE CONTRACT OF SALE WITH LANDOWNER AND EXECUTE SADC GRANT AGREEMENT FOR STATE FUNDS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM.

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 the Board approved lands owned by Cora P. Wainwright in Mansfield Township (Block 59, Lot 6 & Block 58, Lot 42.01), comprising approximately 135 acres, for Burlington County's farmland preservation program; and

WHEREAS, on the basis of appraisal reports the Board offered to enter into an agreement for the purchase of the development rights 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 \$1,399,250 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 form of 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 including but not limited to conveyance documents and Installment Purchase Agreement documentation, as may be needed to conclude this purchase.

19 **RESOLUTION NO. 279** by Director Garganio, AGREEMENT WITH ENVIRONMENTAL RESOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$9,500 TO SURVEY BLOCK 402, LOT 1 IN CHESTERFIELD TOWNSHIP AND BLOCK 101, LOT 2 IN NORTH HANOVER TOWNSHIP KNOWN AS THE KRAUSE FARM 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, in furtherance of those standards the Board adopted Resolution No. 553 on July 28, 2004 which instituted a competitive quality based, fair and open process for soliciting qualifications and/or proposals for professional services contracts; and

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

WHEREAS, by resolution being adopted on this date, the Burlington County Board of Chosen Freeholders is authorizing an agreement for the purchase of development rights and credits and a preservation easement on the farm owned by Brian A. Krause, Chesterfield Township, Block 402, Lot 1 & North Hanover Township, Block 101, Lot 2; and

WHEREAS, the Board needs a survey and written description of the area of the farm that is to be subject to the County's preservation easement purchase; and

WHEREAS, by Resolution No. 996 on December 30, 2008 established an approved list of Qualified Surveying/Engineering Firms through a fair and open process which includes Environmental Resolutions Inc. as a contractor qualified to perform various surveying services on behalf of the Board during 2009 through 2011; and

WHEREAS, Environmental Resolutions Inc. has offered to provide the services needed by the Board for a charge of \$9,500.00 which services constitute "professional services" as defined in N.J.S.A. 40A:11-2(6), the Local Public Contracts Law; and

WHEREAS, there are sufficient monies in account no. 44-5007-100855 to fund an agreement with this firm for the above-stated amount, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the contracts described above, approved as to form and substance by the County administrator and County Solicitor, be and the same is hereby approved and its execution in accordance with the Rules of the Board is 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.

20 **RESOLUTION NO. 280** by Director Garganio, AGREEMENT WITH MASER CONSULTING, INC. FOR THE TOTAL AMOUNT OF \$32,600 TO SURVEY BLOCK 800, LOT 6.03 AND BLOCK 801, LOT 3 LOCATED IN PEMBERTON TOWNSHIP KNOWN

AS THE DETRICK FARM; BLOCK 31, LOT 4.01 LOCATED IN LUMBERTON TOWNSHIP KNOWN AS THE SPOTTS FARM; AND BLOCK 110, LOT 16.01 LOCATED IN HAINESPORT AND BLOCK 34, LOT 6 LOCATED IN LUMBERTON TOWNSHIP KNOWN AS THE MURPHY FARM 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, in furtherance of those standards the Board adopted Resolution No. 553 on July 28, 2004 which instituted a competitive quality based, fair and open process for soliciting qualifications and/or proposals for professional services contracts; and

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

WHEREAS, by resolution being adopted on this date, the Burlington County Board of Chosen Freeholders is authorizing an agreement for the purchase of development rights and credits and a preservation easement on farms owned by Tracey Spotts (Lumberton Township, Block 31, Lot 4.01), Fred & Virginia Detrick (Pemberton Township, Block 800, Lots 6.03 & Block 801, Lot 3) and the Murphy Family Trust (Hainesport Township Block 110, Lot 16.01 & Lumberton Township Block 34, lot 6); and

WHEREAS, the Board needs a survey and written description of the area of each farm that is to be subject to the County's preservation easement purchase; and

WHEREAS, by Resolution No. 996 on December 30, 2008 established an approved list of Qualified Surveying/Engineering Firms through a fair and open process which includes Maser Consulting Inc. as a contractor qualified to perform various surveying services on behalf of the Board during 2009 through 2011; and

WHEREAS, Maser Consulting Inc has offered to provide the services needed by the Board for a charge of \$32,600.00 which services constitute "professional services" as defined in N.J.S.A. 40A:11-2(6), the Local Public Contracts Law

- Detrick Farm - \$8,900
- Spotts Farm - \$12,500
- Murphy Farm,- \$11,200

For a total of \$32,600; and

WHEREAS, there are sufficient monies in account no. 44-5007-100855 to fund an agreement with this firm for the above-stated amount, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the contract described above, approved as to form and substance by the County administrator and County Solicitor, be and the same is hereby approved and its execution in accordance with the Rules of the Board is authorized; and, be it

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

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

21 **RESOLUTION NO. 281** by Director Garganio, AGREEMENT WITH TAYLOR, WISEMAN & TAYLOR FOR THE TOTAL AMOUNT OF \$19,480 TO SURVEY BLOCK 52, LOT 7.01, 7.03 & 7.04 LOCATED IN LUBMERTON TOWNSHIP KNOWN AS THE BATTEN FARM AND BLOCK 7, LOT 2 LOCATED IN NEW HANOVER TOWNSHIP KNOWN AS THE CLAYTON EAST FARM 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, in furtherance of those standards the Board adopted Resolution No. 553 on July 28, 2004 which instituted a competitive quality based, fair and open process for soliciting qualifications and/or proposals for professional services contracts; and

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

WHEREAS, by resolution being adopted on this date, the Burlington County Board of Chosen Freeholders is authorizing an agreement for the purchase of development rights and credits and a preservation easement on farms owned by Wayne and Kimberly Batten (Lumberton Township Block 52, Lots 7.01, 7.03 & 7.04) and Clayton Block Company, LLC (New Hanover Township, Block 7, Lot 2) and;

WHEREAS, the Board needs a survey and written description of the area of each farm that is to be subject to the County's preservation easement purchase; and

WHEREAS, by Resolution No. 996 on December 30, 2008 established an approved list of Qualified Surveying/Engineering Firms through a fair and open process which includes Taylor, Wiseman & Taylor as a contractor qualified to perform various surveying services on behalf of the Board during 2009 through 2011; and

WHEREAS, Taylor, Wiseman & Taylor has offered to provide the services needed by the Board for a charge of \$19,480.00 which services constitute "professional services" as defined in N.J.S.A. 40A:11-2(6), the Local Public Contracts Law

Batten Farm - \$5,585
Clayton East Farm - \$13,895

For a total of \$19,480.00; and

WHEREAS, there are sufficient monies in account no. 44-5007-100855 to fund an agreement with this firm for the above-stated amount, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the contract described above, approved as to form and substance by the County administrator and County Solicitor, be and the same is hereby approved and its execution in accordance with the Rules of the Board is 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.

22 **RESOLUTION NO. 282** by Director Garganio, AGREEMENT WITH BACH ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$17,850 TO SURVEY BLOCK 59, LOT 4.01 LOCATED IN MANSFIELD TOWNSHIP KNOWN AS THE CURTIS WAINWRIGHT FARM AND BLOCK 59, LOT 6 AND BLOCK 58, LOT 42.01 LOCATED IN MANSFIELD TOWNSHIP KNOWN AS THE CORA P. WAINWRIGHT FARM 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, in furtherance of those standards the Board adopted Resolution No. 553 on July 28, 2004 which instituted a competitive quality based, fair and open process for soliciting qualifications and/or proposals for professional services contracts; and

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

WHEREAS, by resolution being adopted on this date, the Burlington County Board of Chosen Freeholders is authorizing an agreement for the purchase of development rights and credits and a preservation easement on the farm owned by Curtis Wainwright, Mansfield Township, Block 59, Lots 4.01 and the farm owned by Cora P. Wainwright, Mansfield Township, Block 59, Lot 6 & Block 58, Lot 42.01; and

WHEREAS, the Board needs a survey and written description of the area of the farm that is to be subject to the County's preservation easement purchase; and

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

WHEREAS, Bach Associates has offered to provide the services needed by the Board for a charge of \$17,850.00 which services constitute "professional services" as defined in N.J.S.A. 40A:11-2(6), the Local Public Contracts Law; and

WHEREAS, there are sufficient monies in account no. 44-5007-100855 to fund an agreement with this firm for the above-stated amount, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the contracts described above, approved as to form and substance by the County administrator and County Solicitor, be and the same is hereby approved and its execution in accordance with the Rules of the Board is 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.

23 **RESOLUTION NO. 283** by Director Garganio, AUTHORIZATION TO ADVERTISE FOR BIDS FOR DIETARY SUPPLIES 2010-2012 FOR THE PURCHASING DEPARTMENT.

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

"DIETARY SUPPLIES 2010-2012"
(CPU-10-0061)

And, be it

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

FURTHER RESOLVED that said bids will be publicly received in the Freeholder's Board Room on Tuesday, June 8, 2010 at 10:30 a.m. local prevailing time.

24 **RESOLUTION NO. 284** by Director Garganio, AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS 2010-2012 FOR THE PURCHASING DEPARTMENT.

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

"BAKERY PRODUCTS 2010-2012"
(4-BUCCP-10060)

And, be it

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

FURTHER RESOLVED that said bids will be publicly received in the Freeholder's Board Room on Tuesday, June 15, 2010 at 10:30 a.m. local prevailing time.

25 **RESOLUTION NO. 285** by Director Garganio, AUTHORIZATION TO ADVERTISE FOR BIDS FOR DAIRY PRODUCTS 2010-2012 FOR THE PURCHASING DEPARTMENT.

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

“DAIRY PRODUCTS 2010-2012”
(4-BUCCP-10059)

And, be it

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

FURTHER RESOLVED that said bids will be publicly received in the Freeholder’s Board Room on Tuesday, June 15, 2010 at 10:30 a.m. local prevailing time.

26 **RESOLUTION NO. 286** by Director Garganio, AUTHORIZATION OF A FIVE YEAR RENEWAL OF THE BURLINGTON COUNTY COOPERATIVE PRICING AGREEMENT, THE DIVISION OF PURCHASE TO ACT AS LEAD AGENCY, AND TO SOLICIT BURLINGTON COUNTY MUNICIPALITIES, SCHOOL BOARDS, AND OTHER PUBLIC BODIES TO PARTICIPATE, AND TO ADMINISTER THE COMPETITIVE BIDDING PROCESS OF SELECT COMMODITIES FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2014.

WHEREAS, N.J.A.C. 5:34-17.1 et seq. and N.J.S.A. 40A:11-11 (5), specifically authorizes two (2) or more public contracting units to enter into a COOPERATIVE PRICING AGREEMENT pursuant to and as part of a comprehensive Cooperative Purchasing Program which is Administered by the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey; and

WHEREAS, as part of aforesaid Cooperative Purchasing Program, the County of Burlington will be designated as the "Lead Agency" with respect to other participating municipalities, school boards, and other public bodies in the County of Burlington, and will be designated as such in all pertinent ordinances, resolutions, and agreements; and

WHEREAS, the Lead Agency, entering into contracts on behalf of the Local Participating Units as approved by the Division of Local Government Services, shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey, including administrative regulations promulgated pursuant thereto; and

WHEREAS, this Cooperative Pricing System shall hereafter be known and may be cited and referred to as the BURLINGTON COUNTY COOPERATIVE PRICING SYSTEM with State Identification Number 4-BuCCP; and

WHEREAS, the governing body of a county government may establish a cooperative pricing system for the voluntary use of contracting units within the county for a period not to exceed five (5) years per Local Public Contracts Law N.J.S.A. 40A:11-11 (6); now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Director and County Administrator of the Board are hereby authorized to enter into Cooperative Pricing Agreements with participating local political subdivisions of the State of New Jersey within the County of Burlington for the cooperative purchase and pricing of materials and supplies, with all administrative costs being borne by said County; and, be it,

FURTHER RESOLVED that the BURLINGTON COUNTY COOPERATIVE PRICING SYSTEM shall become effective upon receiving approval of the Director of the Division of Local Government Services, Department of Community Affairs, and said agreements shall terminate on DECEMBER 31, 2014, in accordance with the New Jersey Statutes.

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| Bass River Township | R 10/19/09 |
| Beverly City Fire District | R 10/19/09 |
| Beverly City Sewerage Authority | R 01/06/09 |
| Bordentown City | R 09/14/09 |
| Bordentown Regional School District | R 09/16/09 |
| Township of Bordentown | R 09/17/09 |
| Commissioners-Fire District #1, Township of Bordentown | R 09/09/09 |

Burlington County Board of Social Services	R 09/23/09
Burlington County Bridge Commission	R 09/09/09
Burlington County College	R 09/15/09
Burlington Township	R 09/22/09
City of Burlington	R 09/15/09
City of Burlington Board of Education	R 09/14/09
Township of Chesterfield	R 10/14/09
Chesterfield Township Board of Fire District #2	R 10/12/09
Cinnaminson Sewerage Authority	R 09/14/09
Cinnaminson Township	R 09/16/09
Delanco Board of Education	R 09/09/09
Township of Delanco	R 09/14/09
Delran Fire District # 1	R 11/24/09
Delran Sewerage Authority	R 09/14/09
Township of Delran	R 09/22/09
Eastampton Board of Education	R 10/20/09
Township of Eastampton	R 10/26/09
Edgewater Park Fire Commission	R 12/01/09
Township of Edgewater Park	R 09/15/09
Evesham Municipal Utilities Authority	R 10/07/09
Evesham Township Board of Education	R 09/24/09
Evesham Township Fire District #1	R 09/10/09
Township of Evesham	R 09/15/09
Township of Florence	R 09/16/09
Township of Florence Board of Education	R 09/28/09
Lenape Regional Board of Education	R 10/21/09
Lumberton Township Board of Education	R 09/10/09
Township of Lumberton	R 10/06/09
Township of Mansfield	R 09/23/09
Maple Shade Township Board of Education	R 09/23/09
Borough of Medford Lakes	R 09/09/09
Medford Lakes Board of Education	R 09/16/09
Township of Medford	R 10/27/09
Township of Moorestown	R 09/14/09
Moorestown Township Board of Education	R 09/15/09
Board of Fire Commissioners, Moorestown Fire Dist.No.1	R 09/22/09
Mount Holy Fire District No. 1	R 10/07/09
Mount Holly Municipal Utilities Authority	R 10/08/09
Township of Mount Holly	R 09/14/09
Mount Laurel Township Board of Education	R 09/22/09
Township of Mount Laurel	R 11/02/09
New Hanover Township Board of Education	R 09/24/09
Township of New Hanover	R 09/08/09
North Hanover Township Board of Education	R 09/08/09
North Hanover Township	R 10/22/09
Northern Burlington County Regional School District	R 10/19/09
Palmyra Board of Education	R 09/08/09
Borough of Palmyra	R 10/28/09
Pemberton Borough	R 11/16/09
Pemberton Township Municipal Utilities Authority	R 10/06/09
Township of Pemberton	R 09/16/09
Township of Pemberton Board of Education	R 09/24/09
Riverside Water Reclamation Authority	R 09/14/09
Township of Riverside	R 09/21/09
Riverton Board of Education	R 09/22/09
Borough of Riverton	R 11/04/09
Shamong Township Board of Education	R 09/15/09
Township of Shamong	R 10/06/09
Southampton Township Board of Education	R 09/21/09
Township of Southampton	R 11/17/09
Springfield Township Board of Education	R 09/15/09
Township of Springfield	R 09/09/09
Tabernacle Township Fire District #1	R 10/15/09
Tabernacle Township Board of Education	R 09/14/09
Township of Tabernacle	R 12/28/09
Township of Westampton	R 10/13/09
Willingboro Municipal Utilities Authority	R 09/15/09
Township of Willingboro	R 10/27/09
Wrightstown Borough	R 09/09/09
Township of Woodland	R 09/14/09

27 **RESOLUTION NO. 287** by Director Garganio, RESOLUTION AUTHORIZING AWARD OF CONTRACTS THROUGH THE PURCHASING DEPARTMENT.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has authorized the solicitation of bids for certain contracts; and

WHEREAS, the County Purchasing Agent has publicly advertised for bids for said contracts and has received, opened and reviewed said bids with the appropriate Burlington County representatives; and

WHEREAS, all required certifications of the availability of funds for the award of contracts were approved, at the time or on an as needed basis, by the Chief Financial Officer; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that award of the contracts listed below are hereby approved and that the proper County Officials are hereby authorized, in accordance with the Rules of the Board, to accept the bid proposals and execute said contracts after all of the requirements of the bid specifications are met by the bidders, including, but not limited to, the submission of the required performance bond, insurance certificate and evidence of affirmative action compliance; and, be it

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

1. Bids were received on April 13, 2010 as authorized per Resolution # 168 dated March 24, 2010 for the solicitation titled "COOPERTOWN ROAD (CR624) AND CREEK ROAD (CR625), INTERSECTION REALIGNMENT PROJECT, DELANCO TOWNSHIP, BURLINGTON COUNTY, NEW JERSEY" (CEG-10-0050).

Jersey Construction, Inc.
 838 Piney Hollow Road
 PO Box 557
 Hammonton, NJ 08037

TOTAL LUMP SUM BID.....\$ 933,768.05

2. Bids were received on July 14, 2009, as authorized per Resolution #320 dated on June 10, 2009 for the solicitation titled "FIRE AND SMOKE ALARM SYSTEMS MAINTENANCE" (CPU-09-0051).

YEAR TWO

Haig's Service Corporation
 211A Route 22
 Green Brook, NJ 08812

Item 1 – Hourly Rate: (Normal Work Hrs.)

- A. Journeyman Electrician..... \$ 84.00/hr.
- B. Electrician's Helper..... \$ 64.00/hr.

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

- A. Journeyman Electrician..... \$ 126.00/hr.
- B. Electrician's Helper.....\$ 96.00/hr.

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

- A. Journeyman Electrician.....\$ 168.00/hr.
- B. Electrician's Helper.....\$ 128.00/hr.

Item 4 – Base Bid:

400 Normal Hours x \$84.00/hr. rate (1A)..... \$ 33,600.00
 30 O.T. Hrs. x \$126.00/hr. rate (2A)... ..\$ 3,780.00
 15 Holiday Hrs. x \$168.00/hr. rate (3A)... ..\$ 2,520.00

ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 39,900.00

Item 5 – Markup Percentage for Parts,
 Equipment, and Rental.....10%

3. Bids were received on July 22, 2008, as authorized per Resolution #384 dated June 11, 2008, for the solicitation titled "ELECTRICAL REPAIR SERVICE" (CPU-08-0056).

YEAR THREE

AC Scott Electric Co., Inc.
606 New York Avenue
Trenton, NJ 08638

ESTIMATED TOTAL AMOUNT OF AWARD.....\$168,000.00

4. Bids were received on March 30, 2010, as authorized per Resolution #119 dated February 24, 2010, for the solicitation titled "BRIEFS FOR ADULTS, DISPOSABLE 2010-2012" (CPU-10-0019).

McKesson Medical-Surgical Minnesota Supply, Inc.
8121 10th Avenue N.
Golden Valley, MN 55427

ESTIMATED TOTAL AMOUNT OF AWARD.....\$306,568.95
(NOTE: For Years One (1) and Two (2)).

5. Bids were received on March 30, 2010 as authorized per Resolution #115 dated February 24, 2010, for the solicitation titled "CONTROLLED LOW STRENGTH MATERIALS-(CLSM) FLOWABLE FILL 2010-2012" (CPU-10-0022).

Mershon Concrete, LLC
Route 130
PO Box 254
Bordentown, NJ 08505

ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 88,050.00 (NOTE: For Years One (1) & Two (2))

6. No bids were received on April 20, 2010, for a second (2) time, as authorized by Resolution #161 dated March 24, 2010 for the solicitation titled "FLASHOVER SIMULATOR WITH SMOKE SCRUBBER FOR BURLINGTON COUNTY EMERGENCY SERVICES TRAINING CENTER (CPU-10-0029A), therefore, it is recommended this solicitation may now be negotiated per N.J.S.A. 40A:11-5(3).

7. No bids were received on April 20, 2010, for a third (3) time, as authorized per Resolution #701 dated October 14, 2009, for the solicitation titled "TRANSPORTABLE GAMMA PORTAL MONITORS FOR BURLINGTON COUNTY PUBLIC SAFETY SERVICES/DIVISION OF EMERGENCY MANAGEMENT", (CPU-09-0073B), therefore, it is recommended this solicitation may now be negotiated per N.J.S.A. 40A:11-5(3).

*** It was moved by Freeholder Brown, seconded by Freeholder Donnelly to approve the following two (2) agenda items by unanimous consent. All in favor. Motion carried. Resolution Nos. 288 and 289 adopted.

28 **RESOLUTION NO. 288** by Freeholder Brown, SECOND AMENDMENT TO AGREEMENT WITH CORVEL CORPORATION FOR A TOTAL PERIOD OF 10 MONTHS THROUGH DECEMBER 31, 2010 FOR MEDICAL CLAIMS ADMINISTRATION AND OTHER RELATED SERVICES FOR THE JAIL AND THE JUVENILE DETENTION CENTER.

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;

WHEREAS, the Burlington County Detention Facilities, Burlington County Juvenile Detention Center and Post House has a significant recurring need for services associated

with retaining a bill repricing Medical Claims Administrator ("MCA") to provide medical claims administration, bill repricing and other related services for the Burlington County Detention Facilities, Burlington County Juvenile Detention Center and Post House; and

WHEREAS, the Board adopted Resolution No. 751 on July 6, 2006 which authorizes the public advertisement of a Request for Qualifications (RFQ) to accept submissions from qualified companies to provide designated services; and

WHEREAS, on August 18, 2006, RFQ packages or such services submitted to Burlington County were publicly opened; and

WHEREAS, the Treasurer's Office Review Committee analyzed and evaluated said RFQ submittals on a competitive contracting basis and, pursuant to the Committee's written report, authorized CorVel Corporation, with offices located at 51 Haddonfield Road, Suite 200, Cherry Hill, NJ 08002 to provide the services of a Medical Claims Administrator to provide medical claims administration and other related services for the Burlington County Detention Facilities, Burlington County Juvenile Detention Center and Post House for the term September 1, 2006 to August 31, 2009 and by Resolution #707 on August 28, 2006; and

WHEREAS, an amendment was needed to extend CorVel's contract for the period of September 1, 2009 through February 28, 2010 which was authorized by resolution #589 on September 9, 2009; and

WHEREAS, a second amendment is necessary to amend this contract for a second time for the period of March 1, 2010 to December 30, 2010 to accomplish the following goals:

1. Continue with medical claims administration, bill repricing, and other related services for the Burlington County Detention Facilities, Burlington County Juvenile Detention Center and Post House for the period of March 1, 2010 to April 30, 2010.
2. Finalize administration, processing and payment of all bills related to bill repricing medical claims administration, bill repricing (and other related services), for the Burlington County Detention Facilities, Burlington County Juvenile Detention Center and Post House which bills were incurred during the period September 1, 2006 through April 30, 2010. This finalization task shall be accomplished by no later than December 31, 2010 at which point this contract finalization will end; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders that CorVel Corporation is designated to continue to provide the services of a medical Claims Administrator to provide medical claims administration, bill repricing and other associated related services for the Burlington County Detention Facilities, Burlington County Juvenile Detention Center and Post House for the second amended term of March 1, 2010 to April 30, 2010; and, be it

FURTHER RESOLVED, to CorVel is authorized to continue finalization of administration, processing and payment of all bills related to medical claims administration, bill repricing and other related services for the Burlington County Detention Facilities, Burlington County Juvenile Detention Center and Post House for the period September 1, 2006 through April 30, 2010 which task shall be accomplished by no later than December 31, 2010; and, be it

FURTHER RESOLVED that such second amendment for CorVel's services for a Medical Claims Administrator as detailed herein is awarded under Burlington County's fair and open process; and, be it

FURTHER RESOLVED that the Office of the County Administrator, Freeholder Director, County Treasurer and County Solicitor be authorized to take any action and to sign any documents necessary to effectuate the completion of this contract as amended for the referenced term and conditions as detailed herein.

29 **RESOLUTION NO. 289** by Freeholder Brown, APPROVAL TO SUBMIT APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$54,910 TO SUPPORT WORK OF THE MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE FOR THE PERIOD JANUARY 1, 2010 THROUGH JUNE 30, 2010 FOR THE PROSECUTOR'S OFFICE..)

Whereas, the Attorney General has been designated by the Governor of the State of New Jersey to implement the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program for state and local assistance funded by the Anti-

Drug Abuse Act of 1986, Pub. L. 99-570, Subtitle K, as part of the Omnibus Crime Control and Safe Streets Act of 1968 42 U.S.C. 3711 et seq., as amended; and

Whereas, the Board of Chosen Freeholders of the County of Burlington wishes to apply for funding for a project under the subtitle "Multi-Jurisdictional County Gang, Gun, and Narcotics Task Forces" for the time period of January 1st, 2010 through June 30th, 2010; and

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

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

1. As a matter of public policy, Burlington County wishes to participate to the fullest extent possible with the Department of Law and Public Safety; and
2. The attached Application is hereby approved and authorized and authorization is hereby provided for the Application to be executed, sealed and witnessed or attested in accordance with the Rules of the Board; and
3. The Attorney General shall receive funds on behalf of the applicant in the amount of \$54,910; and
4. The Division of Criminal Justice shall be responsible for the receipt, review and approval of said application; and
5. The Division of Criminal Justice shall authorize the disbursement of funds to the applicant upon grant approval; and be it

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

*** It was moved by Freeholder Donnelly, seconded by Freeholder O'Brien to approve the following five (5) agenda items by unanimous consent. Freeholder Brown abstained from agenda item no. 27 (Resolution No. 291). Motion carried. Resolution Nos. 290 through 294 adopted.

30 **RESOLUTION NO. 290** by Freeholder Donnelly, APPROVAL OF A GRANT FOR DIANNE LOUDER, DELANCO TOWNSHIP AND CARMEN AND DORIS RICCARDI, MOUNT 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 #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</u>	<u>Case #</u>	<u>Grant Amount</u>
Dianne Louder, Delanco Twp.	HRP05-41-09LH	\$5,000.00
Carmen & Doris Riccardi, Mt. Laurel Twp.	HRP05-42-24LH	\$2,500.00

WHEREAS, the amounts reported above are available in account no. 31-0701-052009 to make these grants, as evidenced by the certifications of Burlington County's Chief Financial Officer filed herewith; now, therefore, the Board

RESOLVES, as follows:

1. The above-described grants are approved.

2. Funds to make the grants shall be drawn from federal Community Development Program moneys.
3. Each 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/their heating contractor have been satisfied and (b) County requirements for the processing of payments have been completed.

31 **RESOLUTION NO. 291** by Freeholder Donnelly, LOAN AND MORTGAGE APPROVED FOR JOYCE SERDINSKY, CHESTERFIELD TOWNSHIP FOR A FIRST TIME HOMEBUYER LOAN IN THE AMOUNT OF \$9,000 PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT. Freeholder Brown abstained from this agenda 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 Partnership 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 \$4,000.00 for closing costs and \$5,000.00 for down payment assistance; and

<u>Applicant</u>	<u>File no.</u>	<u>Loan Amount</u>
Joyce L. Serdinsky, Chesterfield Twp.	FTHB10-30-07GS	\$9,000.00

WHEREAS, \$9,000.00 is available in account no. 42-0709-051200 to make a loan to the Applicant in this amount, 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 case.
2. Funds for the 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.

32 **RESOLUTION NO. 292** by Freeholder Donnelly, AUTHORIZATION TO RELEASE CERTAIN PERFORMANCE AND MAINTENANCE GUARANTEES AS SUBMITTED TO AND APPROVED BY THE BURLINGTON COUNTY PLANNING BOARD AT ITS MEETING HELD APRIL 27, 2010.

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 maintenance guarantee(s) submitted by the below-named Planning Board applicant(s) be released:

<u>Maintenance Guarantee(s)</u>	<u>Developer/Site</u>	<u>Amount</u>	<u>Plann.Bd. File No.</u>
Bond #SU1001663	Rancocas Pointe MF4	\$1,444.00	B03-24-134

Hovbros Rancocas, LLC
Masonville-Centerton Road Stub
Mount Laurel Township

and, be it

FURTHER 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 #8216-06-61	Verizon Fios Office & Garage Verizon, NJ, Inc. North Lenola Road Moorestown Township	\$2,807.00	S09-22-078

33 **RESOLUTION NO. 293** by Freeholder Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR TITLE III E RESPITE DAY CARE SERVICES-OFFICE ON AGING-2011.

WHEREAS, TITLE III E RESPITE DAY CARE SERVICES – OFFICE ON AGING – 2011 (RFP-10-0063) 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, TITLE III E RESPITE DAY CARE SERVICES – OFFICE ON AGING – 2011, is one of the specialized goods and/or services which may be procured through the use of the competitive contracting process as the operation of a social service program, N.J.S.A. 40A:11-4.1 (b)(2); and

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

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the use of the competitive contracting process for the purchase of Respite Day Care Services is hereby authorized; and, be it

RESOLVED that a pre-proposal conference will be held for all proposers in Conference Room “B”, on Thursday, June 3, 2010 at 10:00 a.m.; and, be it

RESOLVED that the submissions of proposals will be publicly received in the Freeholder’s Board Room on Tuesday, June 22, 2010 at 10:30 a.m. local prevailing time; and, be it

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

34 **RESOLUTION NO. 294** by Freeholder Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR TITLE III E RESPITE HOMECARE SERVICES FOR THE OFFICE ON AGING.

WHEREAS, TITLE III E RESPITE HOMECARE SERVICES – OFFICE ON AGING – 2011 (RFP-10-0064) 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, TITLE III E RESPITE HOMECARE SERVICES – OFFICE ON AGING – 2011 is one of the specialized goods and/or services which may be procured through the use of the competitive contracting process as the operation of a social service program, N.J.S.A. 40A:11-4.1 (b)(2); and

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

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the use of the competitive contracting process for the purchase of Respite Homecare Services is hereby authorized; and, be it

RESOLVED that a pre-proposal conference will be held for all proposers in Conference Room "B", on Thursday, June 3, 2010 at 10:30 a.m.; and, be it

RESOLVED that the submissions of proposals will be publicly received in the Freeholder's Board Room on Tuesday, June 22, 2010 at 10:30 a.m. local prevailing time; and, be it

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

*** It was moved by Freeholder O'Brien, seconded by Freeholder Brown to approve the following five (5) items by unanimous consent. All in favor. Motion carried. Resolution Nos. 295 through 299 adopted.

35 **RESOLUTION NO. 295** by Freeholder O'Brien, AUTHORIZATION TO PURCHASE ANNUAL SOFTWARE MAINTENANCE TO INCLUDE INSTALLATION AND TRAINING FOR THE EXISTING PROPRIETARY SOFTWARE USED FOR THE COUNTYWIDE FIRE RECORDS MANAGEMENT SYSTEM FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$64,000 FROM ACS GOVERNMENT SYSTEMS, INC.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has a need to purchase ANNUAL SOFTWARE MAINTENANCE to include INSTALLATION and TRAINING, which is necessary to integrate with existing proprietary software, licensed by the County of Burlington, used for the Countywide Fire Records Management System, for the Office of Information Technology; and

WHEREAS, said support of proprietary software is exempt from public bidding by N.J.S.A 40A:11-5(1)(dd).; and

WHEREAS, the Burlington County Director of the Information Technology Department has prepared a written certification, which is attached, certifying that the Request for Authorization to Purchase is for the provision or performance of goods and /or services for the maintenance and support of existing proprietary equipment hardware and/or software. And that the hardware and/or software to be purchased is proprietary because they are goods or services of a specialized nature, that are made or marketed by a person or persons having the exclusive right to make or sell them; and

WHEREAS, ACS Government Systems, Incorporated, 2900 100th St., Suite 309, Urbandale, IA 50322, has submitted a proposal, dated September 29, 2009, indicating they will provide the required ANNUAL SOFTWARE MAINTENANCE to include INSTALLATION and TRAINING, for an amount not to exceed SIXTY-FOUR THOUSAND, DOLLARS AND 00/100 (\$64,000.00), contract number FAO-10-0005: and

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

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

WHEREAS, the actual cost for the proprietary ANNUAL SOFTWARE MAINTENANCE to include INSTALLATION and TRAINING, for the Countywide Fire Records Management System, will not exceed SIXTY THOUSAND DOLLARS AND 00/100 (\$64,000.00); and

WHEREAS, funds are available for this purpose in Account No.10-0019-033710, 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 a purchase order be awarded to ACS Government Systems, Incorporated, 2900 100th St., Suite 309, Urbandale, IA 50322, for the purchase of ANNUAL SOFTWARE MAINTENANCE to include INSTALLATION and TRAINING, which is necessary to integrate with existing proprietary software, licensed by Burlington County, used for the Countywide Fire Records Management System, in an amount not to exceed SIXTY-FOUR THOUSAND DOLLARS AND 00/100 (\$64,000.00), in accordance with the Rules of the Board; and be it

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

36 **RESOLUTION NO. 296** by Freeholder O'Brien, APPROVAL OF THE MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS AUTHORIZED AS A SHARED SERVICES AGREEMENT TO PROVIDE RESOURCES, SERVICES AND OTHER REQUIRED SUPPORT IN THE EVENT OF DISASTERS OR OTHER EMERGENCIES ADMINISTERED THROUGH THE DEPARTMENT OF PUBLIC SAFETY.

WHEREAS, the Burlington County Board of Chosen Freeholders ("Board") recognizes the importance for contiguous jurisdictions to provide resources, facilities, services and other required support to one another in the event of disasters or other emergencies; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies or EMS organizations, fire departments situated in fire districts operated by a Board of Fire Commissioners, and other appropriate organizations are permitted pursuant to N.J.S.A. 40A:14-26 and 40A:14-156.1; and

WHEREAS, the President, in Homeland Security Directive ("HSPD")-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System ("NIMS"), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incident[s], regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A:9_33 et. seq.," provide[s] for the health, safety and welfare of the people of the State of New Jersey during any emergency... by centralizing control of all civilian activities having to do with such emergency [giving] the Governor control over the resources of each and every political subdivision... to cope with any condition that shall arise out of such emergency...; and

WHEREAS, The Director of the Division of Fire Safety in the State of New Jersey, Department of Community Affairs has promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq.; and

WHEREAS, it is deemed to be in the best interests of the residents of Burlington County that a mutual aid and assistance agreement be adopted by the Board of Chosen Freeholders and each of the municipalities, including but not limited to, municipal police, emergency medical services or fire departments, volunteer fire companies or EMS organizations and/or fire districts and any other appropriate organizations to provide additional protection against loss, damage or destruction by fire, catastrophe, unrest, major emergency or other extraordinary devastation damage or destruction to person and property in those situations when outside aid and assistance is needed; and

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

WHEREAS, the Burlington County Board of Chosen Freeholders has reviewed the "Burlington County Mutual Aid and Assistance Agreement Between Participating Units" and finds approval thereof be in the best interests of the citizens of the County which Agreements shall be for the term August 1, 2010 to July 31, 2015; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the "Burlington County Mutual Aid and Assistance Agreement Between Participating Units" be and the same is hereby approved; and, be it

FURTHER RESOLVED, that any Agreement between Burlington County and any participating organization be authorized as a "Shared Service Agreement" in addition to the enabling statutory references contained herein; and, be it

FURTHER RESOLVED, that the proper County Officials are hereby authorized and directed to execute, sign, seal, and attest said Agreement in accordance with the Rules of the Board; and, be it

FURTHER RESOLVED, that the Burlington County Board Clerk/County Administrator is hereby authorized and directed to file a certified copy of this Resolution and an executed copy of the Agreement with the Burlington County Department of Public Safety Services, Office of Emergency Management. Said office shall serve as the central repository and shall maintain a master listing of all participating units to the Mutual Aid and Assistance Agreement; and, be it

FURTHER RESOLVED that the County Administrator, County Solicitor's office and Office of Emergency Management be authorized to take any action, sign any documents or finalize any action in order to effectuate such Agreement(s) between the County and participating organizations which Agreements shall be effective August 1, 2010 to July 31, 2015.

37 **RESOLUTION NO. 297** by Freeholder O'Brien, AUTHORIZATION TO PURCHASE EQUIPMENT AND SERVICES NECESSARY FOR THE FINAL INSTALL AND OPTIMIZATION, FAA OF WARREN GROVE TOWER FOR THE DEPARTMENT OF PUBLIC SAFETY/DIVISION OF EMERGENCY MANAGEMENT IN AN AMOUNT NOT TO EXCEED \$369,871.05 FROM MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County has a need to purchase EQUIPMENT AND SERVICES necessary for the FINAL INSTALL AND OPTIMIZATION, FAA OF WARREN GROVE TOWER, for the Burlington 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 authored by the Local Public Contract Law at N.J.S.A. 40A:11-12a; and

WHEREAS, Motorola Communications and Electronics, Inc., P.O. Box 305, Bordentown, NJ 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 through December 31, 2010; and

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

WHEREAS, the actual cost for the purchase of EQUIPMENT AND SERVICES necessary for the FINAL INSTALL AND OPTIMIZATION, FAA OF WARREN GROVE TOWER, from Motorola Communications and Electronics, Inc., will not exceed \$369,871.05; and

WHEREAS, funds are available for this purpose in Account No. 60-7001-091182 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 and Electronics, Inc., P.O. Box 305, Bordentown, NJ 08505-0305, for the purchase of EQUIPMENT AND SERVICES, necessary for the FINAL INSTALL AND

OPTIMIZATION, FAA OF WARREN GROVE TOWER, in an amount not to exceed \$369,871.05, for the County Emergency Management/Public Safety Department.

38 **RESOLUTION NO. 298** by Freeholder O'Brien, AUTHORIZATION TO ADVERTISE FOR BIDS FOR BARRIERS, WATER FILLED FOR THE DEPARTMENT OF PUBLIC SAFETY/DIVISION OF EMERGENCY MANAGEMENT.

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

"BARRIERS, WATER FILLED FOR BURLINGTON COUNTY
EMERGENCY MANAGEMENT"
(CPU-10-0073)

And, be it;

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

FURTHER RESOLVED that said bids will be publicly received in the Freeholder's Board Room on Tuesday, June 15, 2010 at 10:30 a.m. local prevailing time.

39 **RESOLUTION NO. 299** by Freeholder O'Brien, AUTHORIZATION TO ADVERTISE FOR BIDS FOR CARGO TANK FOR THE DEPARTMENT OF PUBLIC SAFETY/DIVISION OF EMERGENCY MANAGEMENT.

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

CARGO TANK FOR BURLINGTON COUNTY EMERGENCY MANAGEMENT
(CPU-10-0074)

And, be it;

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

FURTHER RESOLVED that said bids will be publicly received in the Freeholder's Board Room on Tuesday, June 15, 2010 at 10:30 a.m. local prevailing time.

*** It was moved by Freeholder O'Brien on behalf of Freeholder Reinhart, seconded by Freeholder Brown to approve the following three (3) items by unanimous consent. All in favor. Motion carried. Resolution Nos. 300 through 302 adopted.

40 **RESOLUTION NO. 300** by Freeholder Reinhart, APPROVAL TO SUBMIT APPLICATION TO THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR GRANT FUNDING IN AN AMOUNT UP TO \$121,753 FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011 FOR SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT ADMINISTERED THROUGH THE HEALTH DEPARTMENT.

WHEREAS, the New Jersey Department of Health and Senior Services' ("HSS") has awarded the Burlington County Board of Chosen Freeholders (the "Board") Special Child Health Services Case Management grant funding since July 1, 1982, which funding supports the County Health Department's provision of case management services to the County's children and families with special health care needs including birth defects, chronic disease, neurological impairment and developmental delay; and

WHEREAS, the Board has approved the recommendation of the County's Public Health Coordinator that it apply to HSS to secure funding in the amount of up to \$121,753 for the one-year budget period commencing July 1, 2010, because the Board believes that the services funded by these grants benefit the residents of Burlington County; now, therefore, the Board

RESOLVES as follows:

1. The completion, execution, in accordance with the Rules of the Board, and submission of the above-described application to HSS is authorized.

2. Execution of HSS's grant agreement in accordance with the Rules of the Board is authorized on its approval by the County Solicitor.

- 36 **RESOLUTION NO. 301** by Freeholder Reinhart, AGREEMENT WITH THE STATE JUDICIARY PROBATION DIVISION TO PROVIDE ENHANCED PROBATION SUPERVISION PROGRAM UNDER THE JUVENILE DETENTION ALTERNATIVE INITIATIVE INNOVATION GRANT IN THE AMOUNT OF \$61,000 TO SUPERVISE AND MONITOR JUVENILES CURRENTLY ON PROBATION ADMINISTERED THROUGH THE HEALTH DEPARTMENT.

WHEREAS, pursuant to Resolution Number 608, adopted on September 9, 2009, the Board of Chosen Freeholders of the County of Burlington ("Board") an application was submitted to the State of New Jersey, Juvenile Justice Commission (the "JJC") for the purpose of securing \$160,000 in Juvenile Detention Alternative Initiative ("JDAI") Innovation Funding; and

WHEREAS, the State of New Jersey Judiciary, Burlington County Probation Division ("BCPD") is agreeable to providing an Enhanced Probation Supervision Program (the "Program") with the JDAI Innovation Funding for the period May through December 2010, a program for the supervision and monitoring of juveniles on probation who have been deemed by their Probation Officer and a Supervisor to require intensive supervision in order to successfully comply with the terms of probation; and

WHEREAS, the grant funding would be used to implement the Program through various mechanisms, including voice recognition, electronic monitoring, and global positioning system devices and facilitating BCPD staff to perform non-traditional home visits in an effort to engage parents and families; and

WHEREAS, the Board is authorized to enter into agreements with the New Jersey Judiciary; and

WHEREAS, the cost of BCPD's services has been estimated to be \$61,000.00 and funds in this amount are available in account no. 14-5736-033610, as evidenced by the certification of the County's Chief Financial Officer filed herewith; now, therefore, the Board

RESOLVES as follows:

1. An agreement with the BCPD for the above-described purposes, approved as to form and content by the County Administrator and County Solicitor, is approved and its execution in accordance with the Rules of the Board is authorized.

- 37 **RESOLUTION NO. 302** by Freeholder Reinhart, AUTHORIZATION TO PURCHASE ONE 2010 FORD ESCAPE HYBRID 4WD VEHICLE FOR THE HEALTH DEPARTMENT/ENVIRONMENTAL SECTION IN AN AMOUNT NOT TO EXCEED \$28,497 FROM WARNOCK AUTOMOTIVE, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County wishes to purchase ONE (1) 2010 FORD ESCAPE, 4WD HYBRID, MOTOR VEHICLE for the County Health/Environmental Department from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, Warnock Automotive, Inc., dba Warnock Ford, 175 Route 10, East Hanover, NJ 07936, has a New Jersey State contract for HYBRID ELECTRIC VEHICLES, SUV, COMPACT/FULL SIZE, 2WD/4WD/AWD, Index term number T-2297, with a State of New Jersey contract number A73671, Contract Dates: March 4, 2009 to October 1, 2010; and,

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

WHEREAS, the actual cost for the purchase of ONE (1) 2010 FORD ESCAPE, 4WD HYBRID, MOTOR VEHICLE, for the County Health/Environmental Department, will not exceed \$28,497.00; and,

WHEREAS, funds are available for this purpose in Account Number: 30-5501-000155, 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 Warnock Automotive, Inc., dba Warnock Ford, 175 Route 10, East Hanover, NJ 07936, for the purchase of ONE (1) 2010 FORD ESCAPE, 4WD HYBRID, MOTOR VEHICLE for the County Health/Environmental Department, in an amount not exceed \$28,497.00

38 NOMINATION AND ELECTION TO THE BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR A THREE YEAR TERM TO EXPIRE ON JUNE 30, 2013.

Freeholder Brown placed the names of Walter Keiss and Robert Silcox in nomination to the Burlington County Special Services School District.

Director Garganio called for a roll call vote by name:

Freeholder Brown – Walter Keiss and Robert Silcox
 Freeholder Donnelly – Walter Keiss and Robert Silcox
 Freeholder O'Brien – Walter Keiss and Robert Silcox
 Director Garganio – Walter Keiss and Robert Silcox

Director Garganio then declared Walter Keiss and Robert Silcox elected to the Burlington County Special School District for a three year tem to expire on June 30, 2013.

39 PUBLIC COMMENTS.

The following members of the public addressed the Board:

1) Linda Lovendusky, Springfield Township addressed the Board regarding the Farm Fair grounds and phasing of the project and water and sewer on the property and the Toone property closing.

40 COMMENTS BY FREEHOLDERS.

1) Freeholder Donnelly commended the Veterans and Military Affairs office for the outstanding work they are doing throughout the year and reported that through the end of March has brought in \$4.5 million in Federal and State money for the veterans of Burlington County and took a moment to thank Walt Tafe, Veterans Service Officer. Freeholder Donnelly also stated he had the honor of attending a recognition ceremony for Servicios Lantinos de Burlington County, they are the organization that provide help to the Hispanic community in Burlington County and this organization was started in someone's home and commented on how well the organization has grown over the years and congratulated them on their efforts.

41 ADJOURNMENT.

It was moved by Freeholder Brown, seconded by Freeholder O'Brien, that the meeting be adjourned. All in favor. Motion carried.

Respectfully submitted,

Paul Drayton
 Board Clerk