

Regular Meeting  
Mount Holly, New Jersey

1 A Regular Meeting of the Board of Chosen Freeholders of the County of Burlington was held in the Board Room, Burlington County Office Building, Mount Holly, New Jersey, on Wednesday, June 9, 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, Mary Anne Reinhart, and Director Bruce D. Garganio.

3 OFFICIALS.

Officials in attendance were: County Solicitor Nelson, County Administrator Drayton, Chief Financial Officer Brock, Acting County Engineer Wright, Superintendent of Roads Somes, Solid Waste Director Sheehan, Human Resource Director Hornickel, Prosecutor Bernardi, Public Health Coordinator Gogats, Public Safety Director Dreby, Community Development Coordinator Trommelen, 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 – f, approval of the minutes of the conference meeting of March 17, 2010, March 24, and March 31, 2010 Freeholder O'Brien made motion to approve said minutes, seconded by Freeholder Donnelly. Freeholders Brown and Reinhart abstained from all minutes. Motion carried. Minutes approved.

5 RECOGNITION – VALERIE BUTLER, DETECTIVE PROSECUTOR'S OFFICE FOR 30 YEARS OF SERVICE UPON RETIRING ON MAY 31, 2010.

Freeholder Brown read a Certificate of Appreciation and presented Valerie Butler with a clock. Prosecutor Bernardi spoke on Ms. Butler's behalf and stated that she had performed admirably during her years of service.

Ms. Butler thanked the Board and Prosecutor Bernardi and stated it was an honor to work for Burlington County and the Prosecutor's Office and for the citizens of Burlington County.

6 PROCLAMATION – ADOPT A CAT MONTH – JUNE 15 THROUGH AUGUST 31, 2010.

Freeholder Reinhart read and presented a Proclamation to Robert Gogats, Public Health Coordinator, for the Animal Shelter's Adopt a Cat Month through August 31 for a reduced adoption fee and spay/neutering services. Mr. Gogats thanked the Freeholders for the attention to the Animal Shelter and encouraged residents of Burlington County to visit the Animal Shelter and encouraged everyone to report feral cats in their area.

7 PROCLAMATION – BOY SCOUTS OF AMERICA – 100<sup>TH</sup> ANNIVERSARY.

Freeholder Donnelly presented and read a Proclamation in honor of the Boy Scouts of America 100<sup>th</sup> year Anniversary. The following scouts and adult volunteers were present and spoke about being a scout:

Linda Estacio, Medford Lakes, Adult Volunteer  
Dan Templar, Scout Executive  
Steven Estacio, Medford Lakes, Cub Scout  
David Thompson, Columbus, Boy Scout, Troop 54  
Alicia Eisner, Marlton, Venture Crew  
Dean McFadden, Riverside Police Department, Explorer Post 70  
Joseph Winkelspecht, Riverside Police Department, Explorer Post 70  
William Lowe, Tabernacle, Adult Volunteer

Freeholder Donnelly stated it was a pleasure to attend Eagle Scout presentations.

Dan Templar thanked the Freeholder Board for recognition of the celebration of the 100<sup>th</sup> anniversary of the Boy Scouts.

- 8 PUBLIC HEARING - BOND ORDINANCE NO. 305-10 OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR CAPITAL IMPROVEMENTS AND RENOVATIONS TO AND ACQUISITION AND INSTALLATION OF CAPITAL EQUIPMENT FOR THE BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT FACILITIES, APPROPRIATING THE SUM OF \$1,992,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$1,992,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATING ACTIONS IN CONNECTION WITH THE FOREGOING.

The hour having arrived, Director Garganio stated that this was the time and place for consideration of Bond Ordinance No. 305-10 and requested the Board Clerk to read said Ordinance by title only.

Director Garganio then declared the public hearing on said Ordinance open to all officials and persons present and requested anyone desiring to speak for or against the adoption of said Ordinance to do so.

There being no public comments, Director Garganio closed the public hearing. Freeholder Brown stated this was an excellent Bond Ordinance and will provide upgrades to the Special Services School roof and shows the Board's commitment to having a first rate school. Director Garganio added that the Ordinance will also provide for new siding to the school.

It was moved by Freeholder Brown, seconded by Freeholder Reinhart that Bond Ordinance No. 305-10 be finally passed.

On roll call: Ayes – Freeholder Brown, Freeholder Donnelly, Freeholder O'Brien, Freeholder Reinhart and Director Garganio. Opposed – none. Motion carried. Bond Ordinance No. 305-10 adopted on second reading and roll call.

- 9 PUBLIC HEARING - BOND ORDINANCE NO. 307-10 OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE DESIGN, CONSTRUCTION, RECONSTRUCTION AND RESURFACING OF VARIOUS ROADWAYS, BRIDGES AND DRAINAGE SYSTEMS, INCLUDING ACQUISITION OF VARIOUS RIGHT-OF-WAY EASEMENTS THEREFOR, AND PEDESTRIAN SAFETY IMPROVEMENTS WITHIN THE COUNTY, AND ACQUISITION OF GPS AND RELATED TRAFFIC SIGNALIZATION IMPROVEMENTS AND EQUIPMENT, AND APPROPRIATING \$9,105,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$8,670,000 IN BONDS OR NOTES OF THE COUNTY TO FINANCE THE SAME.

The hour having arrived, Director Garganio stated that this was the time and place for consideration of Bond Ordinance No. 307-10 and requested the Board Clerk to read said Ordinance by title only.

Director Garganio then declared the public hearing on said Ordinance open to all officials and persons present and requested anyone desiring to speak for or against the adoption of said Ordinance to do so.

There being no public comments, Director Garganio closed the public hearing. Freeholder Brown commended the Acting County Engineer and Freeholder Donnelly for a good comprehensive plan and perfectly placed financing in the way stimulus funds were utilized to enhance roads and the safety of the County residents.

It was moved by Freeholder Donnelly, seconded by Freeholder Brown that Bond Ordinance No. 307-10 be finally passed.

On roll call: Ayes – Freeholder Brown, Freeholder Donnelly, Freeholder O'Brien, Freeholder Reinhart and Director Garganio. Opposed – none. Motion carried. Bond Ordinance No. 307-10 adopted on second reading and roll call.

- 10 PUBLIC COMMENTS ON AGENDA ITEMS.

Valerie Bruce, Bordentown, addressed the Board regarding agenda item no. 26.

- \*\*\* It was moved by Director Garganio, seconded by Freeholder Brown to approve the following eight (8) agenda items by unanimous consent. Freeholder Reinhart opposed agenda items 4 (Resolution No. 359), 5 (Resolution No. 360), and 7 (Resolution No. 362). Motion carried. Resolution Nos. 356 through 363 adopted.

11 **RESOLUTION NO. 356** 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 \$49,507,684.43 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.

12 **RESOLUTION NO. 357** by Director Garganio, RESOLUTION TO APPROVE, RATIFY, AND CONFIRM THE ISSUANCE AND SALE OF \$34,193,000 BOND ANTICIPATION NOTE, SERIES A, DATED MAY 20, 2010.

WHEREAS a report has been received from Kurt M. Brock, Chief Financial Officer, dated June 9, 2010 which is attached and made a part of this resolution, advising the Board that in accordance with its Bond Ordinance 363-92; 718-92, as amended and supplemented by 669-96; 184-96; 576-96, as amended and supplemented by 202-97, 231-98, 345-99, 37-01, 569-01 and 401-05; 343-00; 125-02, as amended and supplemented by 142-06; 243-03; 80-04, as amended and supplemented by 816-04; 81-04; 144-06; 313-06; 315-06; 317-06, as amended and supplemented by 131-07; 947-06; 125-07; 127-07; 903-07; 905-07; 907-07; 21-08; 65-08; 147-08; 639-08; 647-08; 425-09; 427-09; and 463-09,, each duly and finally adopted by the County, the said Treasurer did sell and deliver Bond Anticipation Notes to:

TD Securities, LLC in the principal amount of \$34,193,000.00 at 1.25%

now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the action of the said Treasurer regarding the issuance and sale of said notes be in all things, approved, ratified, and confirmed.

13 **RESOLUTION NO. 358** by Director Garganio, SUBSTANTIAL COMPLETION DATE SET AS MAY 5, 2010 FOR W.J. GROSS, INC. FOR THE PROJECT KNOWN AS "WASHER EXTRACTORS AND NATURAL GAS DRYERS FOR BUTTONWOOD HOSPITAL".

WHEREAS, on December 9, 2009, the Board of Chosen Freeholders of the County of Burlington approved the recommendation of the Burlington County Chief Financial Officer to award the contract known as "Washer Extractors and Natural Gas Dryers for Buttonwood Hospital" (CPU-09-0058a) in an amount of ONE HUNDRED NINETY-SIX THOUSAND NINE HUNDRED FIFTY-FIVE DOLLARS AND SIXTY-FIVE CENTS (\$196,955.65) to W.J. Gross, Inc. of 495 Center Street, Sewell, NJ 08080 in conformance with specifications prepared by Burlington County; and

WHEREAS, the Board intends, by adoption of this resolution, to establish the date of substantial completion for this project as May 5, 2010; now therefore, be it

RESOLVED that the substantial completion date for this project shall be May 5, 2010 and, be it

FURTHER RESOLVED that the substantial completion of the project in no way limits or alters the terms and conditions of the construction including warranties, latent defects, implied or expressed and/or any other pertinent items to such contract.

14 **RESOLUTION NO. 359** by Director Garganio, POSITIONS CREATED AND ABOLISHED IN CERTAIN DEPARTMENTS PER THE PERSONNEL COMMITTEE MEETING OF JUNE 2, 2010. Freeholder Reinhart opposed this agenda item.

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

RANGE HOURS

ENGINEER:

- Abolish: 1 General Supervisor Traffic Maintenance
- 2 Senior Traffic Maintenance Worker
- 5 Traffic Maintenance Worker

HIGHWAY:

06816	1	Supervisor Traffic Maintenance	28	40
03625	2	Senior Traffic Maintenance Worker	15	40
04189	5	Traffic Maintenance Worker	11	40

Abolish: 6 Truck Drivers  
 1 Mechanic Diesel  
 1 Equipment Operator/Inspector ME

## PROSECUTOR:

01266	1	Clerk Transcriber	05P	35
00001	1	Account Clerk	05	35

Abolish: 2 Legal Secretary 2

and be it,

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

- 15 **RESOLUTION NO. 360** by Director Garganio, PERSONNEL ACTIONS AS SUBMITTED TO THE AND APPROVED BY THE STATE DEPARTMENT OF PERSONNEL. Freeholder Reinhart opposed this agenda item.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the personnel actions as listed below, which have been submitted to and approved by the New Jersey Department of Personnel are hereby acknowledged; and, be it

FURTHER RESOLVED, that the appropriate County Officials are authorized and directed to take the necessary steps to implement the same.

David J. Chamberlin, General Supervisor Parks, Resource Conservation. Commenced duties on 3/8/10 at \$44,262 per annum. Permanent appointment from open competitive certification.

Jennifer L. Durboraw, Administrative Supervisor of Nursing, Buttonwood Hospital. Commenced duties on 3/8/10 at \$38.25 per hour. Permanent appointment from open competitive certification.

Peter C. Dodimead, Administrative Supervisor of Nursing, Buttonwood Hospital. Commenced duties on 3/8/10 at \$61,431 per annum. Permanent appointment from open competitive certification.

Michael A. Rivera-Pena, Supervising Bridge Repairer, Highway Department. Commenced duties on 3/2/10 at \$44,453 per annum. Permanent appointment from promotional certification.

Bosede R. Olagbaju, Practical Nurse, Buttonwood Hospital. Commenced duties on 2/7/10 at \$38,628 per annum. Temporary appointment six months or less.

Jose R. King, Psychiatric Aide, Buttonwood Hospital. Commenced duties on 2/21/10 at \$31,469 per annum. Temporary appointment six months or less.

Colleen C. Lybarger, Head Nurse, Buttonwood Hospital. Commenced duties on 3/1/10 at \$32.00 per hour. Provisional full-time to provisional part-time.

Colleen C. Lybarger, Head Nurse, Buttonwood Hospital. Commenced duties on 3/10/10 at 32.00 per hour. Permanent appointment to non-competitive division position.

Robert L. Tracy, Boiler Operator/Maintenance Repairer, Buttonwood Hospital. Commenced duties on 3/1/10 at \$33,936 per annum. Permanent appointment from open competitive certification.

William B. Garcia, Boiler Operator/Maintenance Repairer, Buttonwood Hospital. Commenced duties on 3/1/10 at \$34,586 per annum. Permanent appointment from open competitive certification.

Barry W. Hall, Senior Housing Inspector, Community Development. Commenced duties on 2/23/10 at \$39,244 per annum. Permanent appointment from promotional certification.

Christopher B. Smith, Senior Account Clerk, Clerk of the Board. Commenced duties on 2/23/10 at \$32,975 per annum. Permanent appointment from promotional certification.

Erik Betancourt, County Correction Officer, County Jail. Commenced duties on 1/25/10 at \$38,020 per annum. Temporary appointment six months or less.

Tami A. Crisci, Clerk Typist, Health Department. Commenced duties on 11/17/09 at \$27,151 per annum. Permanent appointment to non-competitive division position.

James M. Juniak, Recreation Therapy Aide, Buttonwood Hospital. Commenced duties on 30,884 per annum. Provisional appointment pending promotional examination.

Kristofer M. Oesterle, Juvenile Detention Officer, Juvenile Detention Center. Commenced duties on 11/29/09 at \$35,328 per annum. Voluntary demotion.

Shane R. Heisler, County Correction Officer, County Jail. Commenced duties on 1/25/10 at \$40,360 per annum. Permanent appointment from open competitive certification.

Robert C. O'Neal, County Correction Officer, County Jail. Commenced duties on 1/25/10 at \$38,020 per annum. Permanent appointment from open competitive division position.

Yanzi Ramos, County Correction Officer, County Jail. Commenced duties on 1/25/10 at \$38,020 per annum. Permanent appointment from open competitive certification.

Anthony D. Roberts, County Correction Officer, County Jail. Commenced duties on 1/25/10 at \$38,020 per annum. Permanent appointment from open competitive certification.

Sonyae Y. Young, County Correction Officer, County Jail. Commenced duties on 1/25/10 at \$38,020 per annum. Permanent appointment from open competitive certification.

Erin M. Kelly, Secretarial Assistant, Clerk of the Board. Commenced duties on 3/18/10 at \$36,626 per annum. Permanent appointment from promotional certification.

Elaine C. Cesaretti, Senior Clerk, Tax Board. Commenced duties on 3/23/10 at \$31,125 per annum. Permanent appointment from promotional certification.

Colleen A. Treusch, Senior Clerk Typist, Resource Conservation. Commenced duties on 3/23/10 at \$34,675 per annum. Permanent appointment from promotional certification.

Carolyn Harrison, Administrative Supervisor of Nurses, Buttonwood Hospital. Commenced duties on 3/8/10 at \$59,000 per annum. Permanent appointment from open competitive certification.

Michele A. Kerk, Graduate Nurse, Buttonwood Hospital. Commenced duties on 10/19/09 at \$28.00 per hour. Provisional appointment pending promotional examination.

John M. Quinn, Building Maintenance Worker, Buildings and Grounds. Commenced duties on 4/6/10 at \$27,376 per annum. Voluntary demotion.

Elaine K. Mendoza, Hospital Attendant, Buttonwood Hospital. Commenced duties on 1/24/10 at \$32,659 per annum. Voluntary demotion.

Victoria L. Dennis, Hospital Attendant, Buttonwood Hospital. Commenced duties on 1/24/10 at \$32,659 per annum. Voluntary demotion.

Steven G. Stypinski, Construction Management Specialist, Resource Conservation. Commenced duties on 3/15/10 at \$56,845 per annum. Individual transfer.

16 **RESOLUTION NO. 361** by Director Garganio, AUTHORIZATION TO ADVERTISE FOR BIDS FOR "WOOD ROOF SHINGLE REPLACEMENT AT THE HISTORIC SMITHVILLE PARK" FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF PARKS.

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that the plans and specifications prepared and submitted by George J. Donovan, A.I.A. & Associates are hereby approved for the following solicitation:

“WOOD ROOF SHINGLE REPLACEMENT AT THE HISTORIC SMITHVILLE PARK”  
(CPU-10-0087)

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 Smithville Park, on Thursday, July 8, 2010 at 10:00 a.m. local prevailing time; and be it

RESOLVED that Site Visits will be held for all prospective bidders, by appointment only; now, therefore be it

FURTHER RESOLVED that said bids will be publicly received in the Freeholder’s Board Room on Tuesday, July 27, 2010 at 10:30 a.m. local prevailing time.

17 **RESOLUTION NO. 362** by Director Garganio, RESOLUTION AUTHORIZING AWARD OF CONTRACTS THROUGH THE PURCHASING DEPARTMENT. Freeholder Reinhart opposed this agenda item.

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 May 11, 2010, as authorized per Resolution # 218 dated April 14, 2010, for the solicitation titled “TOPSOIL FOR BURLINGTON COUNTY HIGHWAY DEPARTMENT” (CPU-10-0045).

Reliable Wood Products  
1 Caven point Avenue  
Jersey City, NJ 07305

ESTIMATED TOTAL AMOUNT OF AWARD.....\$920,000.00  
(NOTE: for Years One (1) & Two (2))

2. Bids were received on May 11, 2010, as authorized per Resolution # 219 dated April 14, 2010, for the solicitation titled “PIPE FITTINGS, VALVES & COUPLINGS, HIGH DENSITY POLYETHYLENE” (CPU-10-0058).

Lee Supply Company, Inc.  
305 1<sup>st</sup>. Street

Charleroi, PA 15022

TOTAL LUMP SUM BID.....\$ 60,950.17

3. Bids were received on May 18, 2010, as authorized per Resolution #200 dated April 14, 2010, for the solicitation titled "GASOLINE 2010-2012" (4-BUCCP-10048)

FOR LEAD AGENCY & CO-OP MEMBERS

Petroleum Traders Corporation  
7120 Pointe Inverness Way  
Fort Wayne, IN 46804

Regular Unleaded (87 Octane), (Markup).....\$0.0642/per gal.  
Premium Unleaded (93 Octane), (Markup).....\$0.0642/per gal.  
(NOTE: For Years One (1) & Two (2))

4. Bids were received on May 18, 2010 as authorized per Resolution #201 dated April 14, 2010 for the solicitation titled "FUEL OIL # 2 2010-2012" (4-BUCCP-10047)

FOR LEAD AGENCY & CO-OP MEMBERS

Petroleum Traders Corporation  
7120 Pointe Inverness Way  
Fort Wayne, IN 46804-6622

Fuel Oil # 2, (Markup) .....\$0.2642/per gal.  
(NOTE: For Years One (1) & Two (2))

5. Bids were received on April 27, 2010 as authorized per Resolution #169 dated March 24, 2010 for the solicitation titled "GALVANIZED STEEL BEAM GUIDE RAIL 2010-2012" (4-BUCCP-10035).

FOR LEAD AGENCY & CO-OP MEMBERS

Chemung Supply Corporation  
P.O. Box 527  
Elmira, NY 14902

Estimated Amount of Award.....\$ 946,067.17

M.L. Ruberton Construction Co., Inc.  
1512 Mays Landing Road  
PO Box 564  
Hammonton, NJ 08037

Estimated Amount of Award.....\$ 2,438,106.75

ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 3,384,173.92  
(For Years One (1) & Two (2))

6. Bids were received on August 12, 2008, as authorized per Resolution #454 dated July 9, 2008, for the solicitation titled "MAINTENANCE AND REPAIR OF COUNTY ELEVATORS" (CPU-08-0069).

Tri-State Elevator Co., Inc.  
3607 Chapel Road  
Newtown Square, PA 19073

YEAR THREE

Total Yearly Bid Preventive Maintenance  
For Locations 1-A Through 1-M.....\$ 23,950.00  
Item 2A – Journeyman (Regular Time).....\$ 120.00/hr.  
Item 2B – Journeyman (O.T).....\$ 174.00/hr.  
Item 2C – Journeyman (Holiday).....\$ 174.00/hr.  
Item 2D – Helper (Regular Time).....\$ 80.00/hr.  
Item 2E – Helper (O.T.).....\$ 105.00/hr.  
Item 2F – Helper (Holiday).....\$ 105.00/hr.  
Total Service Call Cost – (Items 2A and 2D).....\$ 200.00

ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 24,150.00

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

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

YEAR TWO

Item 1 – Hourly Rate (Normal Work Hours)  
 Journeyman Mechanic.....\$ 66.75/hr.  
 Mechanic Apprentice.....\$ 66.75/hr.

Item 2 – Hourly Rate (O.T. Work Hrs., Sat. & Sun.)  
 Journeyman Mechanic.....\$100.00/hr.  
 Mechanic Apprentice.....\$100.00/hr.

Item 3 – Hourly Rate (Holiday Hrs., Rec. Fed. Holidays)  
 Journeyman Mechanic.....\$100.00/hr.  
 Mechanic Apprentice.....\$100.00/hr.

Item 4 – Base Bid  
 400 Normal Hrs. x \$66.75/hr. rate (1A).....\$ 26,700.00  
 40 O.T. Hrs. x \$100.00/hr. rate (2A).....\$ 4,000.00  
 10 Holiday Hrs. x \$100.00/hr. rate (3A).....\$ 1,000.00

ESTIMATED AMOUNT OF AWARD.....\$ 31,700.00  
 (NOTE: Year Three (3) is optional.)

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

8. Bids were received on July 29, 2008, as authorized per Resolution # 431 dated June 25, 2008 for the solicitation titled "MATTRESS, THERAPEUTIC RENTAL CONTRACT FOR BUTTONWOOD HOSPITAL" (CPU-08-0087).

Huntleigh Healthcare  
 40 Christopher Way  
 Eatontown, NJ 07724-3327

YEAR THREE

Alternating Mattress Replacement System (Trinova)  
 Daily Rental Price.....\$ 40.00/each

Alternating Seat Cushion System (Aura Logic)  
 Daily Rental Price.....\$ 11.83/each

Dual Therapy Mattress Replacement System (Auto Logic)  
 Daily Rental Price.....\$ 19.00/each

9. It is recommended by the County Purchasing Agent that the contract with ATC Healthcare Services, previously awarded on January 13, 2010, for the solicitation titled "AUXILIARY ON-CALL HOSPITAL STAFFING 2010-2012" (CPU-10-0001), be rescinded. The vendor did not supply the required Affirmative Action Compliance documentation.

18 **RESOLUTION NO. 363** by Director Garganio, AUTHORIZATION TO ADVERTISE FOR BIDS FOR "KITCHEN EQUIPMENT MAINTENANCE AND REPAIR" FOR VARIOUS COUNTY DEPARTMENTS.

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

KITCHEN EQUIPMENT MAINTENANCE AND REPAIR  
 (CPU-10-0069)

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, July 13, 2010 at 10:30 a.m. local prevailing time.

\*\*\* It was moved by Freeholder Donnelly, seconded by Freeholder Brown to approve the following five (10) agenda items by unanimous consent. All in favor. Motion carried. Resolution Nos. 364 through 373 adopted.

19 **RESOLUTION NO. 364** by Freeholder Donnelly, APPROVAL OF A GRANT FOR KENNETH & LORRAINE FOX, 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 no.</u>	<u>Grant Amount</u>
Kenneth & Lorraine Fox Mount Laurel Twp.	HRP05-45-24LH	\$2,500.00

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

RESOLVES, as follows:

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

20 **RESOLUTION NO. 365** by Freeholder Donnelly, LOAN AND MORTGAGE APPROVED FOR ABUNDANT LIFE COMMUNITY DEVELOPMENT CORPORATION, INC. IN THE AMOUNT OF \$475,000 FOR THE ACQUISITION OF LAND WITH AN AFFORDABILITY TERM OF 20 YEARS SECURED WITH AN AFFORDABLE HOUSING DEED RESTRICTION PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington (“Board”) received funds from the U.S. Department of Housing and Urban Development pursuant to the HOME Investment Partnerships Program Grant Number M-09-UC-34-0212; and

WHEREAS, Abundant Life Community Development Corporation, Inc., a nonprofit corporation of the State of New Jersey, has submitted an application to the Board for a loan to partially fund its purchase of land be located in Delanco Township for a proposed 100-unit project known as Living Springs Senior Residence, which will include twenty units of affordable senior housing; and

WHEREAS, the Board has reviewed and approved the recommendation of the County’s Community Development Office that the application be approved as consistent with criteria established for the HOME Program and that a loan be made as follows:

Amount: \$475,000.00  
 Use: Acquisition of land  
 Loan Term: 20 years  
 Interest Rate: Zero interest  
 Affordability Term: 20 years, secured with an affordable housing deed restriction;

Now, therefore the Board

RESOLVES, as follows:

1. The above described loan is approved and authorized.
2. The County Solicitor and Supervisor of the County's Community Development Office are authorized to prepare documents for this loan and to protect the County's interests in this matter.
3. Funds for the loan shall be drawn from HOME Investment Partnerships program monies and disbursed in accordance with the loan documents;
4. Execution of the County's loan documents shall be in accordance with the Rules of the Board.
5. The Burlington County Solicitor, Treasurer, Chief Financial Officer, Administrator and Director of the Board are authorized to take any action and sign any document necessary to complete this transaction.

21 **RESOLUTION NO. 366** by Freeholder Donnelly, AMENDMENT TO THE SUB-GRANTEE AGREEMENT WITH BUTTONWOOD HOSPITAL FOR AN EXTENSION OF TIME TO JULY 31, 2010 AND AN INCREASE IN THE AMOUNT OF \$1,000 NECESSARY FOR THE FINAL TASK OF CONSTRUCTION PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT.

WHEREAS, by Resolution no. 257, adopted on April 23, 2008, the Board of Chosen Freeholders of the County of Burlington ("Board") determined to accept a grant in the amount of \$1,596,476 for Fiscal Year 2008 pursuant to the Community Development Block Grant Program (the "Program"), which grant is reflect in Grant Agreement B-08-UC-34-0001; and

WHEREAS, Buttonwood Hospital entered into a sub-grant agreement to provide for use of Program funds for building renovations (the "project"), which agreement expired on September 30, 2009; and

WHEREAS, by Resolution no. 687, adopted on October 14, 2009, and by Resolution no. 904, adopted on December 29, 2009, the Board authorized extensions of the sub-grant agreement to December 31, 2009, and June 30, 2010, respectively; and

WHEREAS, the project has not yet been completed and the County's Community Development Office (the "CD Office"), which administers the Program, has recommended that the term of the sub-grant agreement be extended to July 31, 2010, in order to allow for the availability of grant funding for the project in consideration of the fact that circumstances necessitating the extension were beyond Buttonwood's control and has also recommended that the Board approve Buttonwood's request that the grant amount be increased by \$1,000.00 to pay for the final task of the construction funded by the grant; and

WHEREAS, the Board has accepted and approved the CD Office's recommendations; and

WHEREAS, funds are available in the Program's "Unappropriated" account that can be utilized for this purpose; and

WHEREAS, the Board is authorized to take this action without obtaining HUD's approval for a modification to the Plan because the change in funding does not exceed \$50,000.00; now, therefore, the Board

RESOLVES, as follows:

1. The County Solicitor and Supervisor of the County's Community Development Office are authorized to prepare an Amendment to the Agreement for Sub-grant with Buttonwood Hospital, extending its term to July 31, 2010.
2. Funding in the amount of \$1,000 is authorized to be transferred from the County's Program "Unappropriated" account to account no. 310701056608.
3. Execution of the third amendment to the Sub-grant and such necessary and incidental documents as may be necessary is authorized in accordance with the Rules of the Board.
4. No penalty shall be assessed with respect to a future grant allocation because of the delay in completion of this project.

22 **RESOLUTION NO. 367** 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 MAY 25, 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>
Bnod #KO7178463	Maple Tree Center North Maple Avenue & Greentree Road Evesham Township	\$7,402.00	S04-13-006
Bond #105186858	CVS Pharmacy Mt. Holly Equities, LLC High Street Mt. Holly Township	\$9,963.00	S08-23-060
Bond #5859755	Ryan's Cove Gaetano P. Giordano Builders, LLC Church Road Mount Laurel Township	\$3,225.00	B05-24-048
IRLOC #147	Rancocas Friends Academy Rancocas ByPass & Centerton Road Westampton Township	\$14,339.00	S03-37-085
IRLOC #136192070440	The Church of Jesus Christ Hartford Road Mount Laurel Township	\$1,166.00	S06-24-057

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>
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Bond #104865102      WaWa Store #921      \$102,353.00    S04-15-108  
                                 Florence-Bustleton Road  
                                 Florence Township

23      **RESOLUTION NO. 368**      by Freeholder Donnelly, NO LEFT TURN ESTABLISHED FOR ARK ROAD (CR 635) AND FOSTERTOWN ROAD (CR 636) IN MOUNT LAUREL TOWNSHIP.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington, is empowered under N.J.S.A. 39:4-8b, N.J.S.A. 39:4-197, and N.J.S.A. 39:4-201 to establish turn prohibitions along County Roads in order to protect the public and ensure safe roads within Burlington County; and

WHEREAS, County Route 635, commonly known as Ark Road, and County Road 636, commonly known as Masonville Fostertown Road in Mount Laurel Township, are County Roads under the jurisdiction of the Board of Chosen Freeholders of Burlington County; and

WHEREAS, the Burlington County Engineering Department has conducted an engineering study along County Route 635 and County Route 636; and

WHEREAS, turn prohibitions set forth by the Burlington County Engineering Department have been substantiated by the aforementioned traffic investigation as realistic and reasonable; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington in the State of New Jersey that the turn prohibitions for traffic along County Route 635 and County Route 636 in Mount Laurel Township be established at:

<u>INTERSECTION</u>	<u>TURN PROHIBITED</u>	<u>MOVEMENTS PROHIBITED</u>
Ark Road (CR 635) and Masonville Fostertown Road (CR 636)	Left	Southbound on Ark Road (CR 635) to eastbound Masonville Fostertown Road (CR636)
Ark Road (CR635) and Masonville Fostertown Road (CR636)	Left	Westbound on Masonville Fostertown Road (CR635) to Southbound Ark Road (CR635)

FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that Regulatory and Warning signs shall be erected and maintained by the Burlington County Engineering Department, to effect the above designated turn prohibitions as empowered by N.J.S.A. 39:4-8b; and, be it

FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that all Regulatory and Warning signs erected shall be in conformance with the current federal Manual on Uniform Traffic Control Devices.

24      **RESOLUTION NO. 369**      by Freeholder Donnelly, SPEED LIMIT ESTABLISHED FOR FOUR MILE ROAD (CR 646) FOR A REDUCTION TO 35 MPH FOR THE VILLAGE OF NEW LISBON IN PEMBERTON TOWNSHIP.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington is empowered under N.J.S.A. 39:4-201 and N.J.S.A. 39:4-197 to establish speed limits along County Roads in order to protect the public and ensure safe roads within Burlington County; and

WHEREAS, Four Mile Road in Pemberton Township, is a County Road, specifically County Route 646, and said road is under the jurisdiction of the Board of Chosen Freeholders of Burlington County; and

WHEREAS, the Burlington County Engineering Department has conducted a speed survey along County Route 646, commonly known as Four Mile Road; and

WHEREAS, speed zones set forth by the Burlington County Engineering Department have been substantiated by the aforementioned traffic investigation as realistic and reasonable; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington in the State of New Jersey that the speed limits for both directions of traffic along Four Mile Road in Pemberton Township be established at:

Zone 1	50 MPH	From State Route 70 and milepost 3.9, 4277 feet north of Greenwood Bridge Road.
Zone 2	35 MPH	To milepost 4.9, 315 feet north of Springfield Road.
Zone 3	45 MPH	To CR 530 (Pemberton-Browns Mills Road).

FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that Regulatory and Warning signs shall be erected and maintained to effect the above designated speed limits as provided by N.J.S.A. 39:4-8b; and, be it

FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that this Resolution is consistent with accepted engineering practices and consistent with the provisions of the Manual on Uniform Traffic Control Devices and shall take effect 90 days after receipt of a certified copy by the New Jersey Department of Transportation.

25 **RESOLUTION NO. 370** by Freeholder Donnelly, AGREEMENT WITH LIPPINCOTT JACOBS IN AN AMOUNT NOT TO EXCEED \$51,830 TO PERFORM A FORMAL INSPECTION AND PERFORMANCE EVALUATION OF THE SMITHVILLE DAM FOR THE ENGINEERING DEPARTMENT.

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

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

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

WHEREAS, by Resolution No. 996 adopted December 30, 2008 and a Resolution adopted this date the Board established an approved list of Qualified Engineering Firms through a fair and open process which includes Lippincott & Jacobs Consulting Engineers ("Lippincott & Jacobs") as a contractor qualified to perform engineering services on behalf of the Board during 2009 – 2011; and

WHEREAS, the Board of Chosen Freeholders of Burlington County recognizes the need to retain the services of a qualified, licensed professional firm for the purpose of providing engineering services to perform a formal inspection and performance evaluation of the Smithville Dam in Eastampton Township; and

WHEREAS, the County Engineer's Office has requested Lippincott & Jacobs to submit the proposal to perform the Professional Services in a letter dated September 10, 2009; and

WHEREAS, Lippincott & Jacobs has offered to provide the needed services which constitute "professional services" as defined in N.J.S.A. 40A:11-2(6), the Local Public Contracts Law; and

WHEREAS, Lippincott & Jacobs has agreed to perform these necessary services, as shown in the attached Technical Proposal dated September 25, 2009 and a revised cost proposal dated June 2, 2010 for an amount not to exceed \$51,830; and

WHEREAS, funds are available for this purpose in Account No. 60-7001-107282, as evidenced by the attached Certification of the Burlington County Chief Financial Officer; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the attached Agreement for professional services with Lippincott & Jacobs, is hereby approved and authorization is hereby provided for the agreement to be executed, sealed and witnessed or attested to in accordance with the Rules of the Board; and, be it

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

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

- 26 **RESOLUTION NO. 371** by Freeholder Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR "LUMBER, TREATED DIMENSIONAL AND TIMBER PILINGS" FOR THE ENGINEERING DEPARTMENT.

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

LUMBER, TREATED DIMENSIONAL AND TIMBER PILINGS  
(CPU-10-0070)

And, be it;

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

FURTHER RESOLVED that said bids will be publicly received in the Freeholder's Board Room on Tuesday, July 13, 2010 at 10:30 a.m. local prevailing time.

- 27 **RESOLUTION NO. 372** by Freeholder Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PROPOSED ADDITION AND RENOVATIONS TO THE BURLINGTON COUNTY LIBRARY.

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

"PROPOSED ADDITION AND RENOVATIONS TO THE  
BURLINGTON COUNTY LIBRARY"  
(CPU-10-0078)

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 \$250.00 per set, which is non-refundable; and be it

RESOLVED that a Pre-Bid Conference will be held for all prospective bidders at the County Library Meeting Room, on Thursday, June 24, 2010 at 10:00 a.m. local prevailing time. A Site Visit will be held immediately following the Pre-Bid Conference; now, therefore be it

FURTHER RESOLVED that said bids will be publicly received in the Freeholder's Board Room on Tuesday, July 13, 2010 at 10:30 a.m. local prevailing time.

- 28 **RESOLUTION NO. 373** by Freeholder Donnelly, APPROVAL TO SUBMIT APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR A GRANT IN THE AMOUNT OF \$30,000 TO PROVIDE BUS TRANSPORTATION BETWEEN BURLINGTON COUNTY AND THE PHILADELPHIA VETERANS HOSPITAL FOUR DAYS PER WEEK ADMINISTERED THROUGH THE COUNTY'S DEPARTMENT OF MILITARY AND VETERAN SERVICES.

WHEREAS, the Burlington County Board of Chosen Freeholders ("Board") recognizes the need to provide appropriate services, including transportation services, to veterans residing within Burlington County; and

WHEREAS, the State of New Jersey through the Department of Military and Veteran's Affairs ("Agency") has been designated under the authority of N.J.S.A. 38A:3-1, et seq., to administer or to supervise the administration of veteran service programs and to be directly responsible for the funding, implementation and administration of such veteran

service programs, including the transportation of veterans for medical and other purposes; and

WHEREAS, the Agency wishes to enter into an Agreement with the Board for the purpose of providing transportation of veterans to the VA Hospital located in Philadelphia, Pennsylvania; and

WHEREAS, the Board has reviewed and approved the Application for the Transportation Grant to provide funding and Agreement with the Agency and find approval thereof to be in the best interests of the citizens and veterans of Burlington County; now, therefore, be it

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

1. The attached Application and Agreement for the term of July 1, 2010, to June 30, 2011, requesting a grant amount of \$30,000.00 is hereby approved, subject to approval by the Burlington County Solicitor Office.
2. The County Administrator is hereby authorized to sign, seal and execute or witness/attest these documents on behalf of the Board in accordance with the Rules of the Board.
3. The County Administrator and County Treasurer are authorized to take any action necessary to effectuate implementation of this agreement and commencement of transportation services for the purpose of providing transportation of veterans to the VA Hospital located in Philadelphia, Pennsylvania, upon receipt of the requested funds.

\*\*\* It was moved by Freeholder O'Brien, seconded by Freeholder Brown to approve the following four (4) items by unanimous consent. Freeholder Reinhart questioned agenda item no. 22 (Resolution no. 377). Motion carried. Resolution Nos. 374 through 377 adopted.

29 **RESOLUTION NO. 374** by Freeholder O'Brien, CHANGE ORDER NO. 1 FOR A DECREASE IN THE AMOUNT OF \$128,700 FOR YEAR TWO OF THE CONTRACT WITH WOOLSTON COMPANY FOR DEWATERED SLUDGE TRANSPORTATION SERVICES FOR THE DEPARTMENT OF SOLID WASTE.

WHEREAS, on April 14, 2010, the Burlington County Board of Chosen Freeholders ("Board") awarded a contract pursuant to a bid solicitation process to Woolston Company of Bordentown, New Jersey, for the collection of dewatered sludge from various wastewater treatment plants within the County and its delivery to the Composting Facility at the Burlington County Resource Recovery Complex for one year, effective May 1, 2010; and

WHEREAS, the level of service needed from Woolston Company during Year One of the contract is less than originally anticipated; and

WHEREAS, Change Order Number One, dated May 21, 2010, provides for a decrease in the cost of Year One of the contract by \$128,700.00, which sum represents an overall decrease of 56.8 percent in the original contract amount of \$226,512.00, bringing the new Year One contract amount to \$97,812.00; now, therefore, the Board

RESOLVES that Change Order Number One to the above-described contract with Woolston Company, a copy of which is filed herewith, is approved and its execution, in accordance with the Rules of the Board, is authorized.

30 **RESOLUTION NO. 375** by Freeholder O'Brien, AGREEMENT WITH QC, INC. FOR CONTRACT TITLED "LABORATORY TESTING SERVICES FOR THE BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX" ON AN AS NEEDED BASIS FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011 FOR THE DEPARTMENT OF SOLID WASTE.

WHEREAS, the County of Burlington's Department of Solid Waste has a need for Laboratory Testing Services; and

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

WHEREAS, the solicitation of competitive proposals was authorized per Resolution #174 dated March 24, 2010, for "LABORATORY TESTING SERVICES FOR THE BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX" (RFP-10-0036); and

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

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

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

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to QC, Inc., 1205 Industrial Blvd., Southampton, PA 18966-0514, for an estimated amount of \$14,072.00, for year one (1), for the contract period of July 1, 2010 through June 30, 2011, with 2 one-year options expiring June 30, 2013; and

WHEREAS, the certification of the availability of funds, for the above named contract, will be issued, on an as needed basis, by the Burlington County Chief Financial Officer; and

WHEREAS, funds are anticipated to be available for this purpose in the fiscal year 2011, 2012 and 2013 temporary and permanent budgets; now, therefore be it

RESOLVED by the Burlington County Board of Chosen Freeholders that a contract for "LABORATORY TESTING SERVICES FOR THE BURLINGTON COUNTY BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX" (RFP-10-0036), for the County of Burlington Solid Waste Department, is hereby awarded to the above proposer, on an as needed basis; and be it

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

31 **RESOLUTION NO. 376** by Freeholder O'Brien, AMENDMENT TO LEASE AGREEMENT WITH THE UNITED STATES COAST GUARD FOR MARITIME HOMELAND SECURITY PURPOSES TO UTILIZE AND MAKE IMPROVEMENTS TO THE COUNTY'S PUBLIC SAFETY COMMUNICATIONS TOWER LOCATED IN MOUNT LAUREL TOWNSHIP.

WHEREAS, by Resolution No. 781 authorized on October 12, 2005 the Burlington County Board of Chosen Freeholders ("Board") authorized execution of a Lease with the United States Coast Guard ("Coast Guard") for Maritime Homeland Security purposes; and

WHEREAS, the specific project for which this Lease was entered was "Rescue 21" allowing the Coast Guard to utilize and make improvements to the County's public safety communications tower located in Mount Laurel Township, Burlington County; and

WHEREAS, the Coast Guard has requested to a modification to the subject Lease which has been authorized by appropriate emergency management staff; and

WHEREAS, the Board may enter into such Lease or amendment by authority of N.J.S. 40A:12-14(b) and N.J.S. 40A:12-15(a); now, therefore be it

RESOLVED by the Burlington County Board of Chosen Freeholders that:

1. Execution of this attached Amendment to Lease as dated April 23, 2010 between Burlington County and the United States of America on behalf of the United States Coast Guard for Amendment to access of the County's Mount Laurel Township Communications Tower, 1600 Briggs Road, Mount Laurel Township is hereby approved subject to final approval as to form by the County Solicitor;

2. The Freeholder Director and County Administrator is hereby authorized to sign, seal, execute and witness/attest the supplemental Lease Agreement on behalf of the Board;

3. The County Administrator and appropriate County officials shall be authorized to execute any documents needed to complete the Lease Agreement Amendment authorized hereto by reference;

4. Any and all terms and conditions of the original Option and Lease Agreement shall remain in full force and effect.

32 **RESOLUTION NO. 377** by Freeholder O'Brien, AUTHORIZATION TO PURCHASE AN EXTENDED WARRANTY MAINTENANCE AGREEMENT FOR THE PUBLIC SAFETY INTEGRATED COMMUNICATIONS FOR THE DEPARTMENT OF PUBLIC SAFETY FOR THE PERIOD JUNE 30, 2010 THROUGH JUNE 29, 2011 IN AN AMOUNT NOT TO EXCEED \$459,610.08 FROM MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County wishes to purchase an EXTENDED WARRANTY MAINTENANCE AGREEMENT for the Public Safety Integrated Communications, for the County Public Safety Department, contract period of June 30, 2010 through June 29, 2011, from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

WHEREAS, the Public Safety Director has reviewed and approved the request for the purchase of an EXTENDED WARRANTY MAINTENANCE AGREEMENT for the Public Safety Integrated Communications; and

WHEREAS, Motorola Communications & Electronics, Inc., P.O. Box 305, Bordentown, New Jersey 08505-0305 has a New Jersey State Contract for RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES, Term Contract T-0109 with the New Jersey State Contract Number A53804; Contract date expires on October 31, 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 an EXTENDED WARRANTY MAINTENANCE AGREEMENT for the Public Safety Integrated Communications, for the County Public Safety Department, will not exceed \$459,610.08; and

WHEREAS, funds are available for this purpose in Account No.10-0220-030710 as evidenced by the attached Certification of the Burlington County Chief Financial Officer; now, therefore be it

RESOLVED by the County of Burlington that a purchase order be awarded to Motorola Communications & Electronics, Inc., P.O. Box 305, Bordentown, New Jersey 08505-0305, for an EXTENDED WARRANTY MAINTENANCE AGREEMENT for the Public Safety Integrated Communications, for the County Public Safety Department, for an amount not to exceed \$459,610.08.

\*\*\* It was moved by Freeholder Reinhart, seconded by Freeholder Brown to approve the following seven (7) items by unanimous consent. All in favor. Motion carried. Resolution Nos. 378 through 384 adopted.

33 **RESOLUTION NO. 378** by Freeholder Reinhart, AGREEMENT WITH REVOLUTION CARE, INC. TO PROVIDE GERIATRIC UROLOGY SERVICES FOR BUTTONWOOD HOSPITAL FOR THE TERM JUNE 1, 2010 THROUGH DECEMBER 31, 2010 AT NO COST TO THE COUNTY.

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

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

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

WHEREAS, by Resolution No, 925 adopted on December 29, 2009, the Burlington County Board of Chosen Freeholders authorized Buttonwood Hospital of Burlington County a Request for Qualifications (RFQ) seeking qualified geriatric urologist to provide continence care to the residents of Buttonwood Hospital for the term of June1, 2010 through December 31, 2010; and

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

WHEREAS, Buttonwood Hospital of Burlington County received only one response which was from John Whitman, President of Revolution Care, Inc., with offices located at 110 Marter Avenue, Suite 310, Moorestown, NJ 08057; and

WHEREAS, a designated review committee within Buttonwood Hospital has reviewed and evaluated the submission received in response to the RFQ and has found Revolution Care, Inc. properly meets all requirements of the RFQ and is duly qualified; and

WHEREAS, the designated review committee negotiated and reached a tentative agreement as to terms with Revolution Care, Inc. consistent and in accordance with the RFQ; and

WHEREAS, the designated review committee has submitted its written report to the Burlington County Board of Chosen Freeholders recommending that Revolution Care,

Inc. be awarded a contract to perform the designated clinical services in the position of geriatric urologist; and

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

<u>Provider</u>	<u>Services</u>	<u>Amount Not to Exceed</u>
Revolution Care, Inc.	Geriatric Urologist	Non-Financial

now, therefore, be it

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

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

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

34 **RESOLUTION NO. 379** by Freeholder Reinhart, FIRST AMENDMENT TO AGREEMENT FOR CONTRACT TITLED "PSYCHIATRIC SERVICES FOR BUTTONWOOD HOSPITAL" TO EXTEND THE TERM FOR ONE YEAR FOR THE PERIOD OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 WITH DR. MORRIS J. SCHIMMEL FOR AN AMOUNT NOT TO EXCEED \$371,996.

WHEREAS, after open public bidding, a contract titled "PSYCHIATRIC SERVICES FOR BUTTONWOOD HOSPITAL" (CPU-07-0054A) was awarded to Dr. Morris J. Schimmel, 123 Booth Lane, Haverford, PA 19041 (hereafter Dr. Schimmel ) by the Board of Chosen Freeholders of the County of Burlington (hereafter Board), per Resolution # 715 dated September 12, 2007, for the contract period October 1, 2007 through September 30, 2008, for an amount not to exceed \$399,899.00, year two (2) was awarded per Resolution # 628 dated August 27, 2008 for the contract period October 1, 2008 through

September 30, 2009, for an amount not to exceed \$405,996.00 and for year three (3) per Resolution 496 dated August 12, 2009, for the period October 1, 2009 through September 30, 2010, for an amount not to exceed \$411,996.00, to provide Psychiatric Services for Buttonwood Hospital; and

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

WHEREAS, the Board of Chosen Freeholders of the County of Burlington and Dr. Schimmel have agreed to extend the term of the contract for one (1) year, October 1, 2010 through September 30, 2011, for an amount not to exceed Three Hundred Seventy-One Thousand, Nine Hundred, Ninety-Six Dollars and 00/100 (\$371,996.00); and

WHEREAS, a First Amendment to the contract is required to increase the term and the contract amount, for this one (1) year extension in accordance with N.J.S.A. 40A:11-15; and

WHEREAS, funds for the period October 1, 2010 through December 31, 2010 are available for this purpose in Account No. 10-0504-032210, as evidenced by the attached certification of the Burlington County Chief Financial Officer; and

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

WHEREAS, the certification of the availability of funds, will be issued at that time by the Burlington County Financial Officer; now, therefore be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the attached First Amendment to Contract titled "PSYCHIATRIC SERVICES FOR BUTTONWOOD HOSPITAL" (CPU-07-0054A), extending the contract for a period of one (1) year, October 1, 2010 through September 30, 2011 and increasing the contract for an amount not to exceed \$371,996.00, is hereby approved and authorization is hereby provided in this First Amendment to Contract to be executed, sealed and attested in accordance with the Rules of the Board.

35 **RESOLUTION NO. 380** by Freeholder Reinhart, AMENDMENT TO THE WORK FIRST NEW JERSEY SPECIAL INITIATIVE AND TRANSPORTATION GRANT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR A DECREASE IN THE AMOUNT OF \$47,704 FOR SPECIAL INITIATIVES AND POST TANF TRANSPORTATION ADMINISTERED THROUGH THE DEPARTMENT OF HEALTH/HUMAN SERVICES.

WHEREAS, by Resolution no. 613, adopted on September 9, 2009, the Burlington County Board of Chosen Freeholders ("Board") authorized the submission of an application to the New Jersey Department of Human Services, Division of Family Development ("DHS"), for a grant to fund Work First New Jersey Services in the amount of \$244,922.00 for the period July 1, 2009, through June 30, 2010; and

WHEREAS, DHS approved the application and executed an agreement (#TS10003) with the Board, which provided for the above-described grant; and

WHEREAS, because of the New Jersey State Fiscal year 2010 budget deficit the Division of Family Development within DHS has determined to decrease the award to the Board by \$47,704, for a revised award total of \$197,218.00 and has requested execution of documentation concerning same; now, therefore, the Board

RESOLVES that the County Administrator and Chief Financial Officer are authorized to execute such documents that DHS may require in order to amend the above-described contract and disburse the additional funding.

36 **RESOLUTION NO. 381** by Freeholder Reinhart, APPROVAL TO SUBMIT GRANT APPLICATION TO THE STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR THE WORK FIRST NEW JERSEY SIT GRANT IN THE AMOUNT OF \$54,105 FOR THE PERIOD 7/1/10 THROUGH 6/30/11 TO OFFSET THE JARC MATCH REQUIREMENT FOR THE TRANSPORTATION DEPARTMENT ADMINISTERED THROUGH THE DEPARTMENT OF HEALTH/HUMAN SERVICES.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington ("Board") recognizes the need to provide services to Work First New Jersey ("WFNJ") customers; and

WHEREAS, the Board wishes to secure a 2010 Work First New Jersey Special Initiative and Transportation grant for the July 2010 through June 2011 period and receive \$54,105.00 in funding from the State of New Jersey, Department of Human Services (the "State"); now, therefore, the Board

RESOLVES as follows:

1. Completion, execution and filing of the above-described application is authorized.
2. On the State's approval of said application and after review and approval by the County Solicitor, an agreement between the Board and the State implementing the terms of the grant is authorized to be executed in accordance with the Rules of the Board.

37 **RESOLUTION NO. 382** by Freeholder Reinhart, AGREEMENT WITH SELECT MEDICAL REHABILITATION SERVICES, INC. FOR CONTRACT TITLED "THERAPY SERVICES FOR BUTTONWOOD HOSPITAL" FOR AN ESTIMATED AMOUNT OF \$900,000 FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 FOR BUTTONWOOD HOSPITAL.

WHEREAS, the County of Burlington's Buttonwood Hospital has a need for a Therapy Services Program; and

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

WHEREAS, the solicitation of competitive proposals was authorized by Resolution #619 dated August 8, 2007, for "THERAPY SERVICES FOR BUTTONWOOD HOSPITAL" (RFP-07-0093); and

WHEREAS, the award of competitive proposal titled "THERAPY SERVICES FOR BUTTONWOOD HOSPITAL" (RFP-07-0093) was authorized by Resolution #823, dated October 10, 2007, to Select Medical Rehabilitation Services, Inc., 1747 Hooper Avenue, Ste. 14, Toms River, NJ 08753, for the period January 1, 2008 through December 31, 2008; with four (4) one-year options beginning on January 1, 2009 expiring December 31, 2012; and

WHEREAS, the award of contract, for the second (2) year, for the proposal titled "THERAPY SERVICES FOR BUTTONWOOD HOSPITAL" (RFP-07-0093), was authorized by Resolution #824 dated November 12, 2008, to Select Medical Rehabilitation Services, Inc., for the period January 1, 2009 through December 31, 2009; and

WHEREAS, the award of contract, for the third (3) year, for the proposal titled "THERAPY SERVICES FOR BUTTONWOOD HOSPITAL" (RFP-07-0093), was authorized by Resolution #796 dated November 12, 2008, to Select Medical Rehabilitation Services, Inc., for the period January 1, 2010 through December 31, 2010; and

WHEREAS, the Administrator of Buttonwood Hospital recommends that a contract be awarded, for the proposal noted above, for the fourth (4) year, to Select Medical Rehabilitation Services, Inc., 1747 Hooper Avenue, Ste. 14, Toms River, NJ 08753, for an estimated amount of \$900,000.00, for the period January 1, 2011 through December 31, 2011; and

WHEREAS, funds are anticipated to be available for this purpose in the fiscal year 2011 temporary and permanent budgets; and

WHEREAS, the certification of the availability of funds will be issued, at that time, by the Burlington County Chief Financial Officer; now, therefore be

RESOLVED by the Burlington County Board of Chosen Freeholders that the proposal titled "THERAPY SERVICES FOR BUTTONWOOD HOSPITAL" (RFP-07-0093), is hereby awarded for the fourth (4) year, to Select Medical Rehabilitation Services, Inc., for the estimated amount noted above, for the contract period January 1, 2011 through December 31, 2011; and be it

FURTHER RESOLVED that the Burlington County Purchasing Agent shall publish a notice in the official newspaper of the Board of Chosen Freeholders summarizing the award of contract, which shall include, but not be limited to, the nature, duration and amount of the contract, the name of the vendor and a statement that this Resolution and

the contract is on file and available for public inspection in the Division of Purchase Office of the County of Burlington.

- 38 **RESOLUTION NO. 383** by Freeholder Reinhart, AUTHORIZATION TO SUBMIT AN APPLICATION TO THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF HIV/AIDS SERVICES FOR THE RENEWAL OF GRANT FUNDING IN THE AMOUNT OF \$80,550 FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2011 FOR THE CONTINUATION OF HIV COUNSELING AND TESTING SERVICES ADMINISTERED THROUGH THE HEALTH DEPARTMENT.

WHEREAS, the State of New Jersey, Department of Health and Senior Services, Division of HIV/AIDS Services (the "State"), has notified the Burlington County Board of Chosen Freeholders (the "Board") that \$80,550 in grant funds is available for Human Immunodeficiency Virus ("HIV") counseling and testing services; and

WHEREAS, the Board has reviewed and approved the recommendation of the County Health Department that an application be made to the State for a Health Service Grant to fund HIV counseling and testing services for the period July 1, 2010, through June 30, 2011, because the Board believes that continuation of this program would benefit the citizens of Burlington County; now therefore, the Board

RESOLVES, as follows:

1. The completion, execution and submission of the above-described application by County officers and employees authorized to do so by the Rules of the Board be and the same is hereby authorized.
2. On the State's approval of said application, the County Administrator is authorized to sign a grant agreement with the State required as a condition to the grant on its approval by the County Solicitor.

- 39 **RESOLUTION NO. 384** by Freeholder Reinhart, AGREEMENT WITH QC, INC. FOR CONTRACT TITLED "LABORATORY SERVICES - WATER TESTING FOR BURLINGTON COUNTY HEALTH DEPARTMENT 2010-2012" ON AN AS NEEDED BASIS FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2012.

WHEREAS, the County of Burlington's Health Department has a need for Laboratory Water Testing; and

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

WHEREAS, the solicitation of competitive proposals was authorized by Resolution #179 dated March 24, 2010 for "LABORATORY SERVICES - WATER TESTING FOR BURLINGTON COUNTY HEALTH DEPARTMENT" (RFP-10-0037); and

WHEREAS, three (3) competitive proposals were received; and

WHEREAS, an evaluation team, assembled to review and recommend the most advantageous proposals, submitted a report with their findings with a recommendation to the County Administrator for the selection of Laboratory Water Testing Services; and

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

WHEREAS, the County Administrator concurs with the report and recommends that a contract be awarded to QC, Inc., 1205 Industrial Blvd., Southampton, PA 18966-0514, for the period of July 1, 2010 through June 30, 2012; and

WHEREAS, funds are anticipated to be available for this purpose in the fiscal years 2011, and 2012 temporary and permanent budgets; and

WHEREAS, the certification of the availability of funds, for the above named contract, will be issued at that time by the Burlington County Chief Financial Officer; now, therefore be it

RESOLVED by the Burlington County Board of Chosen Freeholders that a contract for "LABORATORY SERVICES - WATER TESTING FOR BURLINGTON COUNTY HEALTH

DEPARTMENT" (RFP-10-0037) for the County of Burlington Health Department is hereby awarded to the above proposer, on an as needed basis; and be it

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

40 PUBLIC COMMENTS.

Ron Martin, Tabernacle, addressed the Board regarding the Animal Shelter and commended the staff for doing a great job and stated that the shelter needed better signage so people would know where it is located.

41 QUESTIONS FROM THE PRESS.

Danielle Camilli, Burlington County Times, questioned the Board regarding the Library bid and the timeline for the start of the project.

42 COMMENTS BY FREEHOLDERS.

1) Freeholder Reinhart expressed her concern over the oil spill and encouraged everyone to contact the Audubon Society to volunteer time or to go to their website to find information. Freeholder Reinhart also reminded everyone about Flag Day, June 14<sup>th</sup> and to fly their flag and to reach out to Veterans Affairs, and Earth Fair, June 19<sup>th</sup>. Freeholder Reinhart also thanked Mr. Martin for his volunteer time at the Animal Shelter and agreed that there needs to be better signage at the facility.

2) Freeholder O'Brien stated it was great to honor the Boy Scouts and to hear about their achievements. Freeholder O'Brien also reminded everyone about Earth Fair and the different events that will be taking place.

3) Freeholder Donnelly stated that the adoption of the budget promoted consolidation among certain departments, and thanked the Engineering and Highway Departments for moving in together which creates greater synergies. Freeholder Donnelly also congratulated the Military and Veterans Affairs office for bringing in \$909,000 to the County.

4) Director Garganio stated that one great thing about Burlington County is their volunteers, and mentioned the 4-H and keeping the children off the streets and volunteers spending a lot of their time and he applauds them for that kind of commitment.

43 ADJOURNMENT.

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

Respectfully submitted,

Paul Drayton  
Board Clerk