

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, September 23, 2009, at 7:00 P.M. The meeting was opened with the flag salute and prayer by the Clerk.

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

2 ROLL CALL.

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

3 OFFICIALS.

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

4 APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 9, 2009 AND THE CONFERENCE MINUTES OF AUGUST 12, 2009.

It was moved by Mrs. Reinhart, seconded by Mr. Haines that the minutes of the regular board meeting of September 9, 2009, and the conference minutes of August 12, 2009 be approved. Mr. Brown abstained from all minutes. Mr. Wujcik abstained from the minutes of September 9, 2009. Motion carried. Minutes approved.

5 PROCLAMATION – BCIT STUDENTS – NATIONAL FAMILY CAREER AND COMMUNITY LEADERS CONFERENCE HELD IN NASHVILLE, TN.

Freeholder Brown introduced Dr. Dolores Szymanski, Superintendent of the Burlington County Institute of Technology, and several students and read and presented them with a Proclamation. Seventeen students from BCIT attended the National Family career and Community Leaders Conference held in Nashville, Tennessee. Mr. Brown praised the students for their achievements at the conference winning 6 gold metals, 7 silver metals and 1 bronze metal.

6 PRESENTATION – NJAC \$500 SCHOLARSHIP AWARD TO BCIT GRADUATE MICHAEL RIVERA.

Freeholder Brown read a certificate and presented a \$500 scholarship award to Burlington County Institute of Technology graduate Michael Rivera from the New Jersey Association of Counties and PSE&G. Dr. Szymanski, Superintendent of BCIT thanked the Freeholders on behalf of the BCIT community for their continued support.

7 PUBLIC COMMENTS ON AGENDA ITEMS.

Richard Dow, Mt. Holly Township, addressed the Board concerning agenda item no. 11 (Resolution No. 627) and no. 12 (Resolution No. 628).

*** It was moved by Director Donnelly, seconded by Mr. Haines that the following twenty-nine (29) items be approved by unanimous consent. Mr. Brown abstained from agenda items #11 (Resolution No. 627), #12 (Resolution No. 628), #25 (Resolution No. 641), #26 (Resolution No. 642), #27 (Resolution No. 643), and #29 (Resolution No. 645). Mr. Brown opposed agenda item #23 (Resolution No. 639). Mrs. Reinhart opposed agenda item #23 (Resolution No. 639) and #24 (Resolution No. 640). Motion carried for Resolution Nos. 617 through 645 adopted.

8 **RESOLUTION NO. 617** by Director Donnelly, PAYMENT OF BILLS AND APPROVAL OF MONTHLY COUNTY INVESTMENT REPORT AND REPORT OF REVENUES AND EXPENDITURES.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the bills presented at this meeting as per the detailed list, amounting to \$60,845,521.07 and be it the same are hereby approved and passed by the Board, and that the Treasurer for the County of Burlington be and he is hereby authorized and directed to issue county checks in payment of same.

FURTHER RESOLVED, that the Board accepts the Treasurer's monthly investment report and report of county revenues and expenditures.

- 9 **RESOLUTION NO. 618** by Director Donnelly, REPORT OF COUNTY TREASURER REGARDING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES APPROVED, RATIFIED AND CONFIRMED IN THE AMOUNT OF \$38,880,000.

WHEREAS a report has been received from Amy J. Hannigan, Treasurer, dated September 11, 2009, which is attached and made a part of this resolution, advising the Board that in accordance with its Bond Ordinances as amended and supplemented ("Local Bond Law"); and (ii) Bond Ordinance 408-03, 79-04, 68-05, 244-07, 336-07, and 446-08, each duly and finally adopted by the County, the said Treasurer did sell and deliver Bond Anticipation Notes to:

PNC Capital Markets, LLC in the principal amount of \$38,880,000 at 1.5%

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.

- 10 **RESOLUTION NO. 619** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$12,379.00 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE AND APPROPRIATED UNDER THE CAPTION OF MUNICIPAL ALLIANCE GRANT.

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

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

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$12,379.00 which item is now available as revenue from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$12,379.00 be hereby appropriated under the caption of:

Municipal Alliance Grant; and

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

- 11 **RESOLUTION NO. 620** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$113,600.00 FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF WOMEN, INFANTS, CHILDREN SUPPLEMENTAL FEEDING PROGRAM.

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

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

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$113,600.00 which item is now available as revenue from the State of New Jersey, Department of Health and Senior Services, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$113,600.00 be hereby appropriated under the caption of:

Women, Infants, Children Supplemental Feeding Program; and

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

- 12 **RESOLUTION NO. 621** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$244,922.00 FROM THE STATE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND APPROPRIATED UNDER THE CAPTION OF SPECIAL INITIATIVE AND TRANSPORTATION.

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

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

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$244,922.00 which item is now available as revenue from the State of New Jersey, Department of Human Services, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$244,922.00 be hereby appropriated under the caption of:

Special Initiative and Transportation; and

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

- 13 **RESOLUTION NO. 622** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$198,000.00 FROM THE BURLINGTON COUNTY COMMUNITY DEVELOPMENT OFFICE AND APPROPRIATED UNDER THE CAPTION OF COORDINATED TRANSPORTATION PROGRAM.

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

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

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$198,000.00 which item is now available as revenue from the Burlington County Community Development, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$198,000.00 be hereby appropriated under the caption of:

Coordinated Transportation; and

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

- 14 **RESOLUTION NO. 623** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$464,656 FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF BIOTERRORISM GRANT.

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

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

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$464,656.00 which item is now available as revenue from the State of New Jersey, Department of Health and Senior Services, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$464,656.00 is hereby appropriated under the caption of:

Bioterrorism Grant; and

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

- 15 **RESOLUTION NO. 624** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$30,000.00 FROM THE STATE DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS AND APPROPRIATED UNDER THE CAPTION OF VETERAN'S TRANSPORTATION.

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

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

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$30,000.00 which item is now available as revenue from the State of New Jersey, Department of Military and Veteran Affairs, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$30,000.00 be hereby appropriated under the caption of:

Veterans Transportation; and

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

- 16 **RESOLUTION NO. 625** by Director Donnelly, DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2009 COUNTY BUDGET IN THE AMOUNT OF \$121,200.00 FROM THE STATE DEPARTMENT OF TRANSPORTATION APPROPRIATED UNDER THE CAPTION OF FEDERAL HIGHWAY-CAMPUS DRIVE PROJECT.

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

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

SECTION I

RESOLVED, that the Board of Chosen Freeholders of the County of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the County Budget for the year 2009, in the sum of \$121,200.00 which item is now available as revenue from the State of New Jersey, Department of Transportation, pursuant to the provisions of statute; and

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$121,200.00 be hereby appropriated under the caption of:

Federal Highway – Campus Drive Project; and

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

- 17 **RESOLUTION NO. 626** by Director Donnelly, AGREEMENT WITH THE US GEOLOGICAL SURVEY IN THE AMOUNT OF \$34,410 FOR MAINTENANCE OF STREAM GAUGES IN BURLINGTON COUNTY FOR THE PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010.

WHEREAS, the Burlington County Board of Chosen Freeholders ("BOARD"), through a grant awarded by the State of New Jersey, Office of the Attorney General, Department of Law & Public Safety, Division of State Police, Office of Emergency Management, has installed stream and weather monitoring gauges along the Rancocas Basin; and

WHEREAS, installation of said stream and weather gauges is intended to provide an efficient warning system for emergency managers in areas subject to flooding from the Rancocas Creek; and

WHEREAS, the United States Department of the Interior, U.S. Geological Survey has submitted a proposal in the amount of \$34,410.00 to the Board for the purpose of operating and maintaining said stream and weather gauges at various locations along the Rancocas Creek for the one year period October 1, 2009 through September 30, 2010; and

WHEREAS, the Board has reviewed the U.S. Geological Survey proposal and finds approval thereof to be in the best interests of the citizens of Burlington County; and

WHEREAS, the Board is authorized by N.J.S. 40A:11-5(2) to enter into an agreement with an agency of the United States of America; and

WHEREAS, there are sufficient monies in the Board's 2009 budget in Account No. 10-0218-030709 to fund said agreement from October 1, 2009 through December 31, 2009

as evidenced by the attached certification of the Burlington County Chief Financial Officer; and

WHEREAS, funding for the period January 1, 2010 through September 30, 2010 is dependent upon inclusion in and adoption of the Board's 2010 County budget; now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that:

1. The attached Agreement between the Board and the United States Department of the Interior, U.S. Geological Survey is hereby approved subject to approval as to form by the County Solicitor.
2. The Freeholder Director and County Administrator are hereby authorized to sign, seal, execute and witness/attest the agreement on behalf of the Board in accordance with the Rules of the Board.

18 **RESOLUTION NO. 627** by Director Donnelly, LOAN AND MORTGAGE APPROVED WITH ONE FIRST TIME HOMEBUYER IN THE AMOUNT OF \$9,000 PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT. Mr. Brown abstained from this 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 Partnerships Program grant no. M-09-UC-34-0212; and

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

<u>Applicant</u>	<u>File no.</u>	<u>Loan Amount</u>
T. M. Placko	FTHB10-09-06GS	\$9,000.00

WHEREAS, funds in the amount of \$9,000.00 are available in account no. 42-0709-051200 to make the loan, as evidenced by the certification of the 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.

19 **RESOLUTION NO. 628** by Director Donnelly, LOAN AND MORTGAGE APPROVED FOR ONE PROPERTY OWNER FOR A HOME IMPROVEMENT LOAN IN THE AMOUNT OF \$20,000 PURSUANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") BLOCK GRANT ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT. Mr. 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 ("HUD") Block Grant #B-09-UC-34-0001, which the Board uses to make loans to eligible County property owners for the purpose of repairing dwellings to improve their habitability and satisfy housing code requirements; and

WHEREAS, the County's Community Development Office ("CD Office") has recommended that home improvement loans, as described below, be made because the homeowner-applicant satisfies the criteria established for this program and housing code violations of the owner's property can be ameliorated with a loan from the County; and

<u>Owner</u>	<u>Case no.</u>	<u>Rehab Cost</u>	<u>Title Costs</u>
C. Crowell	35-58-19LS	\$19,825.00	\$175.00

WHEREAS, the owner has executed a certification pursuant to N.J.S.A. 19:44A-20.8 and P.L. 2005, Chapter 271, reporting s/he did not make any reportable contributions to a political or candidate committee or political contributions, expenditures or other things of value to any political party or political committee in the previous year; and

WHEREAS, the amounts reported as "Rehab Cost" are available in account no. 31-0707-051209 to fund the housing rehabilitation costs portion of these loans, as evidenced by the certifications of Burlington County's Chief Financial Officer filed herewith, with the balance of the loan amounts being a cost separately incurred by the CD Office for which the owner is responsible; now, therefore, the Board

RESOLVES, as follows:

1. The above-described loan (the sum of the "Rehab Cost" and the "Title Costs") is approved, funds for which are to be drawn from federal Community Development Program moneys.
2. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although it is being made in accordance with the requirements for program funding and through application of standard criteria and procedures, which the Board deems as fair and open.
3. The CD Office and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid.
4. The CD Office and County Treasurer are authorized to send interim payments for completed work to the contractor and owner on (a) the CD Office's determination that conditions of the contract between the owner and contractor have been satisfied and (b) receipt of forms and documents required for the processing of payments.
5. On satisfaction of the conditions of the loan the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

20 **RESOLUTION NO. 629** by Director Donnelly, AUTHORIZATION TO RELEASE GRANT FUNDS IN THE AMOUNT OF \$20,000 TO THE BURLINGTON COUNTY CHAMBER OF COMMERCE.

WHEREAS, the Burlington County Chamber of Commerce (the "Chamber"), a nonprofit corporation, has been promoting business and economic development in Burlington County for over 30 years and provides numerous services that foster public and private sector efforts to advance economic growth and development in the County; and

WHEREAS, the Chamber works with the Board and the County's Department of Economic Development and Regional Planning in developing, facilitating and executing economic development initiatives in Burlington County; and

WHEREAS, the Board wishes to support the Chamber through a grant of \$20,000.00, which funds are to be used for conducting economic development forums and at least three conferences for the benefit of Burlington County businesses and other projects approved by the Board, as specified in a grant agreement; and

WHEREAS, \$20,000.00 is available in account no. 10-0702-033609 for this purpose, as evidenced by the certification of the County's Chief Financial Officer filed herewith; now, therefore, the Board

RESOLVES that the above-described grant to the Burlington County Chamber of Commerce is approved and the grant agreement for said purpose, which has been approved as to form and content by the County Administrator and County Solicitor, is authorized to be executed in accordance with the Rules of the Board.

21 **RESOLUTION NO. 630** by Director Donnelly, AGREEMENT WITH BURLINGTON COUNTY COLLEGE IN THE AMOUNT OF \$55,000 FOR THE OPERATION OF THE BURLINGTON COUNTY WORKPLACE LEARNING CENTER ADMINISTERED THROUGH WIB/ONE STOP.

WHEREAS, the State of New Jersey, Department of Labor, awarded Supplemental Workplace Literacy Funds to Burlington County to be used for the operation of a Burlington County Workforce Investment Board ("WIB") area Workplace Learning Center for 2009; and

WHEREAS, there is a need to provide a Workplace Literacy Program in the Burlington County One-Stop Career Center to assure that every Burlington County resident can learn the basic skills needed to enter and remain in the workforce; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington ("Board") has reviewed and approved the WIB's recommendation that Burlington County College ("BCC") serve as the agency to provide instruction to operate the Workplace Learning Center; and

WHEREAS, \$55,000.00 is available in account no. 13-0665-066809 to fund an agreement with BCC for the needed services, as evidenced by the certification of the County's chief financial officer filed herewith; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into contracts for the joint provision of services and the Burlington County One-Stop Career Center and the WIB will provide BCC with the necessary assistance, oversight and monitoring to ensure that the funds are expended according to the WIB's Comprehensive 5-Year plan, Strategic Literacy Plan and the Consolidation plan; now therefore the Board

RESOLVES that the above-referenced agreement, the form and content of which has been approved by the County Solicitor and County Administrator, is approved and its execution in accordance with the Rules of the Board is authorized.

- 22 **RESOLUTION NO. 631** by Director Donnelly, AGREEMENT WITH BURLINGTON COUNTY BOARD OF SOCIAL SERVICES IN THE AMOUNT OF \$50,000 FOR THE OPERATION OF A BURLINGTON COUNTY YOUTH OPPORTUNITY PROGRAM ADMINISTERED THROUGH WIB/ONE STOP.

WHEREAS, the Burlington County Workforce Investment Board ("WIB") was established pursuant to Governor Whitman's Executive Order No. 36, issued on May 12, 1995, for the purposes described therein; and

WHEREAS, the State of New Jersey, Department of Labor and Workforce Development, has awarded Youth Opportunity Program ("YOP") funds to the Burlington County Board of Chosen Freeholders ("Board") for use in the WIB area for the 2009-2010 Program Year; and

WHEREAS, the Board needs YOP case management services and the Board has accepted and approved the recommendation of the WIB that the Burlington County Board of Social Services ("BSS") is best qualified to provide these services; and

WHEREAS, \$15,000 is available in account No. 13-0652-065209 and \$35,000 is available in account No. 13-0652-065309 to compensate the BSS for its provision of these services, as evidenced by the certification of the County's Chief Financial Officer filed herewith; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into contracts for the joint provision of services; now, therefore, the Board

RESOLVES that an agreement, as described above, with the Workforce Investment Board and the Burlington County Board of Social Services is approved and its execution in accordance with the Rules of the Board is authorized.

- 23 **RESOLUTION NO. 632** by Director Donnelly, AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$30,000 FOR ENHANCEMENT OF TRANSPORTATION GIS FOR THE ENGINEERING DEPARTMENT.

WHEREAS, the Delaware Valley Regional Planning Commission (DVRPC) has been provided funding from the Federal Highway Administration (FHWA) through the New Jersey Department of Transportation (NJDOT) for the creation of a region-wide transportation graphic information system (GIS); and

WHEREAS, Burlington County has previously been awarded a grant by DVRPC for reimbursement of staff time and the purchase of computer equipment to participate in region-wide GIS design; and

WHEREAS, DVRPC has authorized additional monies in the amount of \$30,000.00 for FY 2010 to provide for continued development of the Engineering Department's GIS System and coordination with the County's Office of Data Processing/GIS; and

WHEREAS, this grant money will be used to reimburse county staff time and acquire the necessary hardware and licenses to implement a transportation GIS for the County and; now therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the Administrator of the Board is hereby authorized to sign, seal, execute and attest the attached Agreement 10-53-310 on behalf of the Board so that the County may continue to participate in the Region-Wide Transportation GIS for FY 2010 and, be it

FURTHER RESOLVED that copies of this Resolution and the executed original agreements be sent to DVRPC for execution.

- 24 **RESOLUTION NO. 633** by Director Donnelly, AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$42,286 FOR TRANSIT PLANNING EFFORTS FOR THE ENGINEERING DEPARTMENT.

WHEREAS, the Delaware Valley Regional Planning Commission (DVRPC) has been provided monies by the New Jersey Department of Transportation to perform certain obligations for fiscal year 2010 under DVRPC's Transit Support Program (TSP); and

WHEREAS, DVRPC has allocated \$42,286.00 to Burlington County which includes a match in the form of services in kind by the County in the amount of \$11,642.00; and

WHEREAS, this funding will help to provide for better transit planning and rideshare matching activities in Burlington County; and

WHEREAS, DVRPC has provided the County with Agreement No. 10-63-020 between the Board of Chosen Freeholders of the County of Burlington and DVRPC and more specifically described in Exhibit A, "Scope of Services," attached to the aforementioned agreement; now therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the Administrator of the Board is hereby authorized to sign, seal, execute and attest the attached Agreement No. 10-63-020 on behalf of the Board in order to participate in the Transit Support Program (TSP) for fiscal year 2010; and, be it

FURTHER RESOLVED, that copies of this Resolution and the executed original Agreement be sent to the Delaware Valley Regional Planning Commission for their execution.

- 25 **RESOLUTION NO. 634** by Director Donnelly, AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT IN THE AMOUNT OF \$51,283 FOR TRANSPORTATION PLANNING EFFORTS FOR THE ENGINEERING DEPARTMENT.

WHEREAS, THE Delaware Valley Regional Planning Commission (DVRPC) has been provided monies by the New Jersey Department of Transportation (NJDOT) to support transportation at the county level; and

WHEREAS, NJDOT has allocated \$51,283.00 to DVRPC for Burlington County which includes a County match in the form of a contribution of services in-kind in the amount of \$13,769.00 to be used for the Supportive Regional Highway Planning Program (SRHPP) in fiscal year 2010; and

WHEREAS, these funds will be used to maintain planning staff capability to implement recommendations of the County Highway Master Plan, to participate in the development of the Transportation Improvement Program (TIP), to collect and analyze transportation data, and to assist in project management of road and bridge projects using Federal and State funds; and

WHEREAS, DVRPC has provided Burlington County with Agreement No. 10-61-010 between the Board of Chosen Freeholders of the County of Burlington and DVRPC and more specifically described in Exhibit A, "Scope of Services," attached to the aforementioned agreement; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the Administrator of the Board is hereby authorized to sign, seal, execute and attest the attached Agreement No. 10-61-010 on behalf of the Board in order to participate in the Supportive Regional Highway Planning Program (SRHPP) for fiscal year 2010; and, be it

FURTHER RESOLVED, that copies of this Resolution and the executed original Agreement be sent to the Delaware Valley Regional Planning Commission for their execution.

26 **RESOLUTION NO. 635** by Director Donnelly, AUTHORIZATION TO REVISE THE 2009 STATE FUNDED OVERLAY PROGRAM PLAN TO INCLUDE THE EXTENSION OF THREE ROADS FOR THE ENGINEERING DEPARTMENT.

WHEREAS, the Burlington County Board of Chosen Freeholders approved the plans and specifications for the 2009 State Funded Overlay Program in various townships, Burlington County, New Jersey, Contract No. CEG-09-0035 by Resolution #308 dated June 10, 2009; and

WHEREAS, the Burlington County Board of Chosen Freeholders received the bids on June 30, 2009 and awarded the contract for 2009 State Funded Overlay Program to Trap Rock Industries, Inc. (the contractor) in the amount of \$4,369,311.19 by a Resolution #390 dated July 8, 2009; and

WHEREAS, the Burlington County Board of Chosen Freeholders approved Change Order No. 1 by a Resolution #477 dated August 12, 2009 to extend the limits of three roads: 1. North Church Street, CR 607; 2. Mount Holly-Lumberton Road (Main Street), CR 541 and 3. Pemberton By-Pass, CR 530; and

WHEREAS, the County Engineer's Office has revised drawings dated September 9, 2009 and added drawings dated August 24, 2009 to incorporate these roads into the 2009 State Funded Overlay Program; now, therefore, be it

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

1. The revised and added plans are hereby approved for "2009 State Funded Overlay Program" (CEG-09-0035); and
2. The Freeholder Director is hereby authorized to sign the revised Title Sheet of the plans for said project; and
3. The County Engineer's Office is authorized to request the contractor to perform the construction works on the extended limits of the said roads.

27 **RESOLUTION NO. 636** by Director Donnelly, FINAL CHANGE ORDER NO. 2 WITH TRAP ROCK INDUSTRIES, INC. FOR A DECREASE IN THE AMOUNT OF \$5,023.08 FOR THE 2007 STATE FUNDED OVERLAY PROGRAM FOR THE ENGINEERING DEPARTMENT.

WHEREAS, Change Order No. 1 was approved by the Board of Chosen Freeholders by Resolution No. 861 dated November 26, 2008 for the project known as 2007 State Funded Overlay Program under contract to Trap Rock Industries, Inc. and the original contract amount of \$5,442,220.55 was increased by \$180,000.00 to the FIRST amended contract amount of \$5,622,220.55; and

WHEREAS, the as-built construction cost in the amount of \$5,617,197.47, will result in a decrease of \$5,023.08 to the FIRST Amended contract amount; and

WHEREAS, the attached Final Change Order No. 2 for accepting the completed project "2007 State Funded Overlay Program" under contract to Trap Rock Industries, Inc. involves the following changes to the contract quantities:

Supplemental Items	+	\$672,090.26
Extra Quantity	+	\$179,409.25
Reduction in Quantity	-	\$676,522.60

Resulting in a total change of \$174,976.91 or 3.2% increase to the original contract amount of \$5,442,220.55 for a total amount of \$5,617,197.47; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the said Final Change Order No. 2 dated August 17, 2009, which is attached hereto, be hereby approved; and, be it

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

FURTHER RESOLVED, that this acceptance of the work in no way limits or alters the terms and conditions of this contract for construction including rights of retainage and warranties, implied or expressed and/or any other pertinent items to such contract.

- 28 **RESOLUTION NO. 637** by Director Donnelly, CHANGE ORDER NO. 1 WITH EDWARD H. CRAY, INC. IN THE AMOUNT OF \$185,000 FOR THE CLOSED LOOP TRAFFIC CONTROL SYSTEM PHASE V NEEDED TO ACCOMMODATE UNFORESEEN CONDITIONS ON MAIN STREET IN MOORESTOWN REQUIRING A CHANGE IN THE METHOD OF INSTALLATION OF THE UNDERGROUND FIBER OPTIC CABLE FOR THE ENGINEERING DEPARTMENT.

WHEREAS, Edward H. Cray, Inc., of Trenton, New Jersey has a contract with the Burlington County Board of Chosen Freeholders for Closed Loop Traffic Control System, Section V (Contract No. CEG-18-0106); and

WHEREAS, the contract quantities are being increased to allow for additional traffic signal, underground conduit and fiber-optic work; and

WHEREAS, the original contract amount needs to be adjusted to provide for the increased quantity as follows:

Increase:	+\$185,000.00
-----------	---------------

Which represents a 4.23% increase to the original contract from \$4,373,016.15 to \$4,558,016.15; and

WHEREAS, money is available for the additional work in Account No. 60-7001-098182 and 60-7001-104682, coupon 95337 & 47496 as evidenced by the attached Certification of the Burlington County Treasurer; now, therefore, be it

RESOLVED, the original contract amount with Edward H. Cray, Inc. hereby increased from \$4,373,016.15 to \$4,558,016.15; and, be it

FURTHER RESOLVED, that authorizing this increase in quantities in no way limits or alters the terms and conditions of the said construction Contract, including right of retainage and warranties, implied or expressed and/or any other pertinent items to such contract.

- 29 **RESOLUTION NO. 638** by Director Donnelly, NO PASSING ZONE ESTABLISHED FOR TAUNTON LAKE ROAD BETWEEN BARTON RUN BRIDGE TO A POINT WEST OF TAUNTON BOULEVARD LOCATED IN EVESHAM AND MEDFORD TOWNSHIPS FOR THE ENGINEERING DEPARTMENT.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, in the State of New Jersey, that No Passing Zones be established and maintained along Taunton Lake Road (CR544) in Evesham /Medford Townships in accordance with the sketch dated February 13, 1975, revision dated September 11, 2009 bearing drawing number NPZ 1580 E as it pertains to that portion under County jurisdiction; and be it

FURTHER RESOLVED, that the passing zones between the Barton Run Bridge 1750 feet west of Barton Run Boulevard and a point 1050 feet west of Taunton Boulevard (CR623) be closed in the interest of public safety based upon a field investigation conducted by the County Engineer's Office; and, be it

FURTHER RESOLVED, that this Resolution shall take effect upon adoption by the Board of Chosen Freeholders of the County of Burlington.

- 30 **RESOLUTION NO. 639** by Director Donnelly, AGREEMENT WITH TAYLOR, WISEMAN & TAYLOR IN THE AMOUNT OF \$50,000 TO PROVIDE PROFESSIONAL

SERVICES ON AN AS-NEEDED BASIS TO SUPPORT PRIORITY BRIDGE REPAIRS, EMERGENCIES AND SAFETY RELATED WORK FOR THE ENGINEERING DEPARTMENT. Mr. Brown and Mrs. Reinhart opposed this agenda item.

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 Taylor, Wiseman & Taylor as a contractor qualified to perform engineering services on behalf of the Board during 2009.

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 on an as-needed basis to support a variety of discipline areas; and

WHEREAS, Anthony M. DiMaggio, Burlington County Assistant Engineer, has requested Taylor, Wiseman & Taylor to submit the proposal to perform the Professional Services in his letter dated August 12, 2009; and

WHEREAS, Taylor, Wiseman & Taylor 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, Taylor, Wiseman & Taylor has agreed to perform these necessary services, as shown in the attached proposal dated August 20, 2009 for an amount not to exceed \$50,000.00; and

WHEREAS, funds are available for this purpose in Account No. 60-7001-113082, 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 Taylor, Wiseman & Taylor, 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.

31 **RESOLUTION NO. 640** by Director Donnelly, AGREEMENT WITH FRENCH & PARRELLO ASSOCIATES IN THE AMOUNT OF \$6,050 FOR GEOTECHNICAL ENGINEERING SERVICES IN CONNECTION WITH THE PROPOSED ONE MILLION GALLON WASTEWATER STORAGE TANK AT RESOURCE RECOVERY COMPLEX. Mrs. Reinhart opposed this agenda item.

WHEREAS, by Resolution No. 781, adopted on September 26, 2007 the Burlington County Board of Chosen Freeholders (the "Board") awarded a contract to Hatch Mott MacDonald ("HMM") to perform a wastewater capacity analysis for the Burlington County Resource Recovery Complex (the "Complex"); and

WHEREAS, HMM recommended that the Board install a one million gallon wastewater storage tank (the "tank") and the Complex; and

WHEREAS, a tank of that size requires geotechnical investigation prior to construction which was not anticipated in HMM's original proposal for analysis, design and engineering construction oversight; and

WHEREAS, Burlington County needs a qualified engineering firm to provide geotechnical engineering services in connection with the construction of the tank; and

WHEREAS, by Resolution 2008-966, adopted on December 30, 2008, the Board approved, through a fair and open process, certain engineering firms as qualified to provide services to the County; and

WHEREAS, the County's Solid Waste Office solicited proposals from three firms on the qualified engineers list for these services and has recommended that a contract for these services be awarded to French & Parrello Associates, P.A., Consulting Engineers having offices in Wall Township, New Jersey which offered to provide the services needed by the Board for a charge of \$6,050.00; and

WHEREAS, \$6,050.00 is available in account no. 77-7001-050582 to provide the funding estimated as needed for French & Parrello's services, 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 French & Parrello, as described above, which has been approved as to form and content by the County Solicitor and County Administrator, is approved and its execution in accordance with the Rules of the Board is authorized.
2. This contract is awarded pursuant to a fair and open process and as a professional service, as defined in the Local Public Contracts Law (the "Law").
3. Notice of this action shall be published in accordance with the requirements of the Law.

- 32 **RESOLUTION NO. 641** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR TRAFFIC SIGNAL MAINTENANCE SERVICES FOR THE ENGINEERING DEPARTMENT. Mr. Brown abstained from this agenda item.

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

"TRAFFIC SIGNAL MAINTENANCE SERVICES"
(CPU-09-0095)

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, October 27, 2009 at 10:30 a.m. local prevailing time.

- 33 **RESOLUTION NO. 642** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONCRETE, MIXED FOR THE HIGHWAY DEPARTMENT. Mr. Brown abstained from this agenda item.

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

CONCRETE, MIXED 2010-2011
(4-BUCCP-09094)

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 said bids will be publicly received in the Freeholder's Board Room, on Tuesday, October 27, 2009 at 10:30 a.m., local prevailing time.

34 **RESOLUTION NO. 643** by Director Donnelly, AUTHORIZATION TO ADVERTISE FOR BIDS FOR BATTERY, BALLAST AND/OR LIGHT LAMP RECYCLING FOR THE RESOURCE RECOVERY COMPLEX. Mr. Brown abstained from this agenda item.

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

BATTERY, BALLAST AND/OR LIGHT LAMP RECYCLING 2010 - 2011
(CPU-09-0096)

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, October 27, 2009 at 10:30 a.m. local prevailing time.

35 **RESOLUTION NO. 644** by Director Donnelly, POSITIONS CREATED AND ABOLISHED IN VARIOUS DEPARTMENTS AS PER MEMORANDUM DATED 9/19/09 FROM THE HUMAN RESOURCES DEPARTMENT.

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:		
02548 2 Narcotic Clinic Aide PT	09	24
Abolish: 1 Narcotics Clinic Supervisor		
INFORMATION TECHNOLOGY:		
Create:		
05252 1 Data Processing Systems Programmer	30	40
Abolish: 1 Systems Analyst		
PROSECUTOR:		
Create:		
01266 1 Clerk Transcriber	05P	35
Abolish: 1 Principal Clerk Typist		

and be it,

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

36 **RESOLUTION NO. 645** by Director Donnelly, RESOLUTION AUTHORIZING THE AWARD OF VARIOUS CONTRACTS FOR THE PURCHASING DEPARTMENT. Mr. Brown abstained from 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.

1. Bids were received on August 4, 2009 as authorized per Resolution #397 dated July 08, 2009, for the solicitation entitled "JANITORIAL, TRASH CAN LINERS" (CPU-09-0071).

Interboro Packaging, Corporation
 114 Bracker Road
 Montgomery, NY 12549-2600
 Estimated Amount of Award.....\$ 5,603.00

Calico Industries, Inc.
 9045 Junction Drive
 Annapolis Junction, MD 20701-2005
 Estimated Amount of Award.....\$ 7,764.75

Camden Bag & Paper Company, LLC
 114 Gaither Drive
 Mount Laurel, NJ 08054
 Estimated Amount of Award.....\$ 30,660.30

ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 44,028.05

2. Bids were received on September 1, 2009 as authorized per Resolution #441, dated July 22, 2009 for the solicitation titled "WASTEWATER TRANSPORTATION – BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX" (CPU-09-0076).

Freehold Cartage, Inc.
 825 Hwy. 33
 P.O. Box 5010
 Freehold, NJ 07728-5010

A. Transportation of Wastewater from the Burlington County Resource Recovery Complex to the Passaic Valley Sewerage Commissioners Wastewater Treatment Plant (PVSC) 29,000,000 Gallons X \$.0579/Gal.....\$1,679,100.00

B. Transportation of Wastewater from the Burlington County Resource Recovery Complex to the Mount Holly Municipal Utilities Authority (MHMUA) 1,000,000 Gallons X \$.0239/Gal.....\$ 23,900.00

C. Transportation of Storm Water From The Composting Facility Basin at the Burlington County Resource Recovery Complex To The Mount Holly Municipal Utilities Authority (MHMUA) 15,000,000 Gallons X \$.0239/Gal.....\$ 358,500.00

ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 2,061,500.00

3. Bids were received on September 23, 2008 as authorized per Resolution #607 dated August 27, 2008 for the solicitation titled "CHILLER AND TRACER SUMMIT SYSTEM MAINTENANCE AND REPAIR SERVICE" (CPU-08-0101).

YEAR TWO

Johnson Controls
 1001 Lower Landing Road
 Suite 209
 Blackwood, NJ 08012

ESTIMATED TOTAL AMOUNT OF AWARD\$ 65,250.00

4. Bids were received on September 12, 2006 as authorized per Resolution #657 dated August 9, 2006 for the solicitation titled "TRASH REMOVAL SERVICES" (CPU-06-0079).

YEAR FOUR

Republic Services of N.J., LLC
 4100 Church Road
 Mt. Laurel, NJ 08054

Option "A"

TOTAL LUMP SUM BID.....\$ 85,600.00
(NOTE: Year Five (5) is optional)

5. Bids were received on August 11, 2009 as authorized per Resolution #399 dated July 08, 2009 for the solicitation titled "LUMBER AND BUILDING MATERIALS" (CPU-09-0079).

U.S. Lumber, Inc.
668 S. Evergreen Avenue
Woodbury Heights, NJ 08097
Estimated Amount of Award.....\$ 29,966.69

Diamond M. Lumber, Co.
1883 Route 38
Southampton, NJ 08088
Estimated Amount of Award.....\$ 220,332.86

Tague Lumber, Inc.
560 E. High Street
Philadelphia, PA 19144
Estimated Amount of Award.....\$ 16,649.55

ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 266,949.10

6. Bids were received on September 15, 2009 as authorized per Resolution #527 dated August 26, 2009 for the solicitation titled "COMPACTORS FOR LANDFILL AT THE BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX" (CPU-09-0099).

Giles & Ransome, Inc.
2975 Galloway Road
Bensalem, PA 19020-8522

Two (2) 2010 or newer Caterpillar Landfill
Compactors or Equal as per specifications.
Model number 826H @\$729,200.00
Model number 836H @.....\$967,700.00

TOTAL LUMP SUM BID.....\$ 1,696,900.00

7. The solicitation titled "MEDICAL SUPPLIES II 2009-2011 (CPU-09-0037) was awarded on August 26, 2009, as authorized per Resolution #528. The contract with Zams, Inc., 200 N. Main Street, Freeport, NY, 11520 is being withdrawn as the vendor was unable to supply the required Affirmative Action Certificate.

8. The solicitation titled "PROPOSED ALTERATIONS TO 50 RANCOCAS ROAD, MOUNT HOLLY, NEW JERSEY 08060", (CPU-09-0041), is awarded to Hessert Corporation by Order of the Honorable Ronald E. Bookbinder, A.J.S.C., dated September 10, 2009, in the matter captioned Hessert Corp., v. County of Burlington, Docket No. L-2246-09.

Hessert Corporation
15 W. Stow Road
Marlton, NJ 08053-3116

Base Bid\$1,328,000.00
Alternates.....\$ 198,000.00

TOTAL LUMP SUM BID.....\$ 1,526,000.00

*** It was moved by Mr. Brown, seconded by Mrs. Reinhart that the following four (4) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 646 through 649 adopted.

37 **RESOLUTION NO. 646** by Mr. Brown, AGREEMENT WITH BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT, EDUCATIONAL SERVICES UNIT

IN AN AMOUNT NOT TO EXCEED \$156,990.80 FOR EDUCATIONAL SERVICES FOR THE YOUTH AT THE JUVENILE DETENTION CENTER.

WHEREAS, the Burlington County Board of Chosen Freeholders ("Board") needs to provide a comprehensive program of education to youth detained in the Burlington County Juvenile Detention Center; and

WHEREAS, such educational activities are authorized and defined through the New Jersey Manual of Standards for the Operation of Juvenile Detention Centers and the Juvenile Justice Commission guidelines for County Juvenile Detention Center Education Programs; and

WHEREAS, the Educational Services Unit of the Burlington County Special Services School District ("BCSSSD") possesses the required expertise to perform these services and has furnished a proposal to perform the work at a cost not to exceed \$156,990.80; and

WHEREAS, the Educational Services Unit of the Burlington County Special Services School District has agreed to provide the required education services in accordance with the terms and conditions of the attached Agreement; and

WHEREAS, funds are available in the Board's 2009 budget, in Account No. 10-0412-032509, Account No. 14-5751-033608 and Account No. 14-5751-033609 to fund this Agreement from July 1, 2009 through December 31, 2009 as evidenced by the attached certifications of the Burlington County Chief Financial Officer with the balance to be funded in the Board's 2010 budget; and

WHEREAS, the Board and BCSSSD have the authority under N.J.S.A. 40A:65-1 et seq. to enter into a Shared Services Agreement in order to provide said comprehensive program of education to youth detained in the Juvenile Detention Center, now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that:

1. The attached Shared Services Agreement between the Board and Burlington County Special Services School District is hereby approved subject to approval as to form by the County Solicitor.
2. The Freeholder Director and County Administrator are hereby authorized to sign, seal, execute and witness/attest the Agreement on behalf of the Board in accordance with the Rules of the Board.

38 **RESOLUTION NO. 647** by Mr. Brown, AMENDMENT TO AGREEMENT WITH THE WILLIAM C. DOYLE VETERANS MEMORIAL CEMETERY FOR A TEN MAN INMATE DETAIL WITH AN ANNUAL COMPENSATION OF \$85,000 WITH A 3% COST OF LIVING INCREASE FOR THE BURLINGTON COUNTY JAIL AND JUVENILE DETENTION CENTER.

WHEREAS, by Resolution No. 462, passed on July 14, 1999, the Burlington County Board of Chosen Freeholders (hereinafter "Board") authorized the County to enter into an Agreement with the State of New Jersey, Department of Military and Veterans Affairs (hereinafter "State"), whereby the County would provide a supervised inmate work detail from the Corrections and Work Release Center to perform cleaning and maintenance tasks at the Brigadier General William C. Doyle Veterans Memorial Cemetery located in Arneytown; and

WHEREAS, the State and the Board wish to enter into a successor Agreement for the provision of these services by the County; and

WHEREAS, representatives from the State and the Board have negotiated and agreed upon terms and conditions of a successor Agreement commencing on October 1, 2009 and lasting for one year; and

WHEREAS, the Agreement may be renewed annually, by mutual written consent of the parties; and

WHEREAS, the terms of the successor Agreement state that the County will provide one correction officer and ten minimum security prisoners, Monday through Friday each week, excluding New Jersey State holidays and the Veterans Cemetery will reimburse the

County an amount not to exceed eighty-five Thousand Dollars (\$85,000.00) annually, along with an annual 3% cost of living increase for work performed; and

WHEREAS, the Board wishes to cooperate with the Department of Military and Veterans Affairs to the greatest extent possible and finds the attached Agreement to be in the public interest; now, therefore, be it

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

1. The Agreement is hereby approved, subject to final approval as to form and content by the County Solicitor.

2. The County Administrator or his designee is hereby authorized to sign, seal, execute and witness/attest the Agreement and any other related documents on behalf of the Board in accordance with the Rules of the Board.

39 **RESOLUTION NO. 648** by Mr. Brown, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS TO PROVIDE SERVICES OF A MEDICAL CLAIMS ADMINISTRATOR FOR THE BURLINGTON COUNTY JAIL AND JUVENILE DETENTION CENTER.

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

WHEREAS, in furtherance of those standards, the Board adopted, on July 28, 2004 and January 12, 2005, respectively, Resolution no. 553 which instituted, as of January 1, 2005, a competitive, quality based, fair and open process for soliciting qualifications and/or proposals for professional services contracts, and Resolution No.17, which established procedures for obtaining qualifications and/or proposals; and

WHEREAS, the Burlington County Detention Facility and the Burlington County Juvenile Detention Facility and other County Departments, on an "as-needed" basis, require the services of a Medical Claims Administrator (hereinafter "MCA") to provide medical claims administration and other related services for the Burlington County Detention Facility, the Burlington County Juvenile Detention Facility and other County Departments, on an "as-needed" basis; and

WHEREAS, the Burlington County Treasurer's Office, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised project specific Request for Qualifications (hereinafter "RFQ") and use the competitive contracting process to identify a limited number of best qualified vendors from which qualified responses a MCA will then be selected; and

WHEREAS, the Board seeks to publicly advertise the RFQ soliciting responses from qualified MCA's for the performance of the specified duties for March 1, 2009 through February 28, 2012 (with the possibility of two, additional, one-year extensions); now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the Burlington County Treasurer's Office and Burlington County Solicitor's Office are authorized to prepare an RFQ for the designated services for the Burlington County Detention Facility, the Burlington County Juvenile Detention Facility and other County Departments, on an "as-needed" basis; and, be it

FURTHER RESOLVED, that the Burlington County Treasurer, County Solicitor and County Administrator shall be responsible for:

a. Making said RFQ available at no cost to Medical Claims Administrators/Companies that provide medical claims administration and related services;

b. Publishing notice of the County's issuance and availability of said RFQ; and

c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005 and competitive contracting regulations, the Burlington County Treasurer shall establish a committee to review responses to the RFQ, identify the best qualified responders, negotiate with those best qualified responders and submit a written report to

the Freeholder Board making a recommendation as to which responding MCA shall be awarded the contract to perform the designation professional services for Burlington County Medical Claims Administration for the Burlington County Detention Facility, the Burlington County Juvenile Detention Facility and other County Departments, on an "as-needed" basis.

- 40 **RESOLUTION NO. 649** by Mr. Brown, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A DENTAL SERVICE PROVIDER FOR THE JUVENILE DETENTION CENTER.

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

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

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

WHEREAS, the Juvenile Detention Center (JDC) require the services of a dental service provider, duly licensed in the State of New Jersey to provide dentistry services; and

WHEREAS, the JDC, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised project specific Request for Qualifications ("RFQ") to identify a limited number of best qualified vendors from which proposals will then be solicited; and

WHEREAS, the Board seeks to publicly advertise the RFQ soliciting responses from qualified dentistry service providers for the performance of the specified duties for January 1, 2010 through December 31, 2010; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the Juvenile Detention Center and County Solicitor is authorized to prepare an RFQ for the designated services; and be it

FURTHER RESOLVED, that the Juvenile Detention Center, County Solicitor and County Administrator shall be responsible for:

- a. Making said RFQ available at no cost to companies that provide dentistry services;
- b. Publishing notice of the County's issuance and availability of said RFQ; and
- c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, the shall establish a committee to review responses to the RFQ, identify the best qualified responders, negotiate with those best qualified responders and submit a written report to the Freeholder Board making a recommendation as to which responding dental service provider shall be awarded the contract to perform the designated professional services for the Juvenile Detention Center.

*** It was moved by Mr. Haines, seconded by Mr. Wujcik that the following five (5) items be approved by unanimous consent. Mr. Brown opposed agenda item #34 (Resolution No. 650). Motion carried. Resolution Nos. 650 through 654 adopted.

- 41 **RESOLUTION NO. 650** by Mr. Haines, AGREEMENT WITH CAMP DRESSER AND MCKEE IN THE AMOUNT OF \$199,450 TO ASSIST IN PREPARATION OF A COUNTY-WIDE WASTEWATER MANAGEMENT PLAN FOR THE DEPARTMENT OF RESOURCE CONSERVATION. Mr. Brown opposed this agenda item.

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 by the Board on December 30, 2008 an approved list established Qualified Engineering Firms through a fair and open process which includes Camp Dresser McKee (CDM), as a contractor qualified to perform various engineering services on behalf of the Board during 2009; and

WHEREAS, on July 8, 2009, the Burlington County Board of Chosen Freeholders adopted Resolution #406 authorizing an application for two grants from the State of New Jersey Department of Environmental Protection (NJDEP) each in the amount of \$100,000 to fund development of a wastewater management plan for the County of Burlington;

WHEREAS, the Scope of Work for the preparation of a County-wide wastewater management plan lists a number of tasks which will require engineering services;

WHEREAS, a Request for Proposals for this project was issued and responses were reviewed and evaluated by a team including staff from the Departments of Resource Conservation, Information Technology and Economic Development and Regional Planning;

WHEREAS, it is recommended that the firm of CDM be awarded a contract to provide the requested services at a cost not to exceed \$199,450; and

WHEREAS, there are sufficient monies in the account 14-5779-133609 to fund the agreement described above as evidence by the attached certification of Burlington County's Chief Financial Officer; now therefore be it

RESOLVED, that an agreement as described above has been approved as to form and content by the Burlington County Board of Chosen Freeholders and the same is hereby approved and its execution authorized 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 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.

42 **RESOLUTION NO. 651** by Mr. Haines, AUTHORIZATION TO ACCEPT DONATION OF A SERVICE KITCHEN FOR SMITHVILLE HISTORIC PARK FROM THE FRIENDS OF THE MANSION AT SMITHVILLE, INC. FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF PARKS.

WHEREAS, The Friends of the Mansion at Smithville, Inc., a not for profit corporation of the state of New Jersey, (also known as FOMAS) was founded with the purpose of assisting the County with preserving and maintaining the Smithville Mansion and its grounds; and

WHEREAS, FOMAS, as authorized by its governing body, desires to donate the purchase and installation of a custom-built service kitchen on the second floor to replace an existing service kitchen that has fallen into disrepair; and

WHEREAS, the Burlington County Board of Chosen Freeholders owns the Smithville Mansion and its grounds and maintains them as part of Historic Smithville Park; and

WHEREAS, the service kitchen will be a useful improvement to the Mansion; and

WHEREAS, the Board is authorized to accept such donation pursuant to the dictates of N.J.S.A. 40A:12-5(a)(1) et. seq. and wishes to do so; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders that the Board of Chosen Freeholders and the Burlington County Department of Resource Conservation, Division of Parks are authorized to accept the donation and monitor the installation of the kitchen.

43 **RESOLUTION NO. 652** by Mr. Haines, FIRST AMENDMENT TO AGREEMENT WITH VITETTA IN THE AMOUNT OF \$9,350 FOR SITE DESIGN SERVICES FOR THE RESTORATION OF 8 & 9 PARK AVENUE AND 34 MAPLE AVENUE AT THE HISTORIC SMITHVILLE PARK FOR THE DEPARTMENT OF RESOURCE CONSERVATION/DIVISION OF PARKS.

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

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

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

WHEREAS, the Board has expressed an interest in restoring properties known as 34 Maple Avenue and 8 & 9 Park Avenue located in Historic Smithville Park; and

WHEREAS, the Board needs a qualified engineering team to prepare final design plans, permit applications and construction documents for this project; and

WHEREAS, by Resolution No. 1007 adopted by the Board on December 12, 2007 an approved list established Qualified Engineering Firms through a fair and open process which includes Vitetta, as a contractor qualified to perform various engineering services on behalf of the Board during 2008; and

WHEREAS, the Department of Resource Conservation ("DRC") has recommended that the team led by Vitetta be chosen to be awarded a contract to provide the requested services; and,

WHEREAS, the team led by Vitetta offered to provide the needed services for a not to exceed charge of \$213,075.00; and

WHEREAS, the Board and Vitetta entered into a contract for said services pursuant to Resolution No. 755 dated October 8, 2008; and

WHEREAS, a contract amendment is necessary to complete additional work outside the scope of the original contract; and

WHEREAS, the team led by Vitetta has offered to provide the needed services for a not to exceed charge of \$9,350.00, raising the contract from \$213,072 to \$224,425; and

WHEREAS, architectural and engineering services are "professional" in nature, as defined in N.J.S.A. 40A:11-2(6), the Local Public Contracts Law (the "Law"); and,

WHEREAS, there are sufficient monies in account no. 44-5007-101255 to fund the amendment described above, as evidenced by the attached Certification of the Burlington County Treasurer filed herewith; and

WHEREAS, this issue was presented to the Board at conference on 8/26/2009 and was approved; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that Contract Amendment #1 with the consultant team led by Vitetta which is approved as to form and substance by the County Solicitor and County Administrator, be and the same is hereby approved and its execution in accordance with the Rules of the Board authorized; and, be it

FURTHER RESOLVED, that this contract amendment 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.

- 44 **RESOLUTION NO. 653** by Mr. Haines, AGREEMENT WITH YMCA OF BURLINGTON COUNTY IN THE AMOUNT OF \$42,000 FOR CONTRACT TITLED "SENIOR PHYSICAL FITNESS PROGRAM – OFFICE ON AGING".

WHEREAS, the County of Burlington's Office On Aging has a need for Social Service agencies to perform SENIOR PHYSICAL FITNESS PROGRAM, for the Elderly of Burlington County; and,

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

WHEREAS, the solicitation of competitive proposals was authorized by Resolution #451 adopted on July 22, 2009, for contract entitled "SENIOR PHYSICAL FITNESS PROGRAM - OFFICE ON AGING – 2010" (RFP-09-0081); and,

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

WHEREAS, an evaluation team assembled to review and recommends the most advantageous proposal, submitted a report with their findings and with a recommendation to the County Administrator for the selection of a Social Service Agency; 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 for "SENIOR PHYSICAL FITNESS PROGRAM – OFFICE ON AGING - 2010" (RFP-09-0081), be awarded to YMCA of Burlington County, 302 Commerce Square Blvd, Burlington, NJ 08016, for an estimated amount of \$42,000.00, contract period January 1, 2010 through December 31, 2010; and,

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

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

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that contract entitled "SENIOR PHYSICAL FITNESS PROGRAM - OFFICE ON AGING – 2010" (RFP-09-0081), for the County of Burlington, Office On Aging is hereby awarded to the above proposer, for the estimated amount listed above, for the contract period January 1, 2010 through December 31, 2010; 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 are on file and available for public inspection in the Division of Purchase Office of the County of Burlington.

- 45 **RESOLUTION NO. 654** by Mr. Haines, AGREEMENT WITH MOORESTOWN VISITING NURSE ASSOCIATION, INC. IN THE AMOUNT OF \$115,000 FOR THE CONTRACT TITLED "TITLE III HOMECARE SERVICES – OFFICE ON AGING".

WHEREAS, the County of Burlington's Office On Aging has a need for Social Service agencies to perform HOMECARE SERVICES for the Elderly of Burlington County; and,

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

WHEREAS, the solicitation of competitive proposals was authorized by Resolution #452 adopted on July 22, 2009, for contract entitled "TITLE III HOMECARE SERVICES - OFFICE ON AGING – 2010" (RFP-09-0080); and,

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

WHEREAS, an evaluation team assembled to review and recommends the most advantageous proposal, submitted a report with their findings and with a recommendation to the County Administrator for the selection of a Social Service Agency; 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 for "TITLE III HOMECARE SERVICES – OFFICE ON AGING - 2010" (RFP-09-0080), be awarded to Moorestown Visiting Nurse Association, 300 Harper Drive, Moorestown, NJ 08057, for an estimated amount of \$115,000.00, contract period January 1, 2010 through December 31, 2010; and,

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

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

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that contract entitled "TITLE III HOMECARE SERVICES - OFFICE ON AGING – 2010" (RFP-09-0080), for the County of Burlington, Office On Aging is hereby awarded to the above proposer, for the estimated amount listed above, for the contract period January 1, 2010 through December 31, 2010; 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 are on file and available for public inspection in the Division of Purchase Office of the County of Burlington.

*** It was moved by Mrs. Reinhart, seconded by Mr. Brown that the following seven (7) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 655 through 661 adopted.

46 **RESOLUTION NO. 655** by Mrs. Reinhart, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ULTRASOUND SERVICES FOR 2010 FOR BUTTONWOOD HOSPITAL.

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

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

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

WHEREAS, Buttonwood Hospital requires the services of a ultrasound service provider, duly licensed in the State of New Jersey to provide ultrasound testing services; and

WHEREAS, Buttonwood Hospital, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised project specific Request for Qualifications ("RFQ") to identify a limited number of best qualified vendors from which proposals will then be solicited; and

WHEREAS, the Board seeks to publicly advertise the RFQ soliciting responses from qualified ultrasound service providers for the performance of the specified duties for January 1, 2010 through December 31, 2010; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that Buttonwood Hospital and County Solicitor are authorized to prepare an RFQ for the designated services for Buttonwood Hospital; and, be it

FURTHER RESOLVED, that Buttonwood Hospital, County Solicitor and County Administrator shall be responsible for:

a. Making said RFQ available at no cost to companies that provide ultrasound services;

b. Publishing notice of the County's issuance and availability of said RFQ; and

c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, Buttonwood Hospital shall establish a committee to review responses to the RFQ, identify the best qualified responders, negotiate with those best qualified responders and submit a written report to the Freeholder Board making a recommendation as to which responding ultrasound service provider shall be awarded the contract to perform the designated professional services for Buttonwood Hospital.

47 **RESOLUTION NO. 656** by Mrs. Reinhart, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR POOL HOSPICE SERVICES FOR 2010 FOR BUTTONWOOD HOSPITAL.

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

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

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

WHEREAS, Buttonwood Hospital has a significant recurring need for hospice services providers; and

WHEREAS, Buttonwood Hospital, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised Request for Qualifications (RFQ) to create a yearly pool of qualified hospice service providers; and

WHEREAS, vendor(s) will be selected from this yearly pool for solicitation of proposals for given services; and

WHEREAS, the Board seeks to publicly advertise the RFQ in order to establish a pool of qualified vendors for January 1, 2010 through December 31, 2010; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that Buttonwood Hospital and County Solicitor are authorized to prepare an RFQ for hospice service providers for Buttonwood Hospital; and, be it

FURTHER RESOLVED, that the Buttonwood Hospital, County Solicitor and County Administrator shall be responsible for:

a. Making said RFQ available at no cost to hospice service providers;

b. Publishing notice of the County's issuance and availability of said RFQ; and

c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, Buttonwood Hospital shall establish a committee to review responses to the RFQ, which committee shall submit a written report to the Freeholder Board making recommendation as to which vendors shall be included in the yearly pool of hospice service providers for January 1, 2010 through December 31, 2010.

48 **RESOLUTION NO. 657** by Mrs. Reinhart, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR LONG TERM CARE SURVEY AND COMPLIANCE CONSULTANT FOR PROFESSIONAL SERVICES AT BUTTONWOOD HOSPITAL.

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

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

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

WHEREAS, Buttonwood Hospital requires the services of a compliance consultant, duly licensed as a nursing home administrator and/or State of New Jersey registered nurse in good standing in the State of New Jersey to provide consulting services; and

WHEREAS, Buttonwood Hospital, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised project specific Request for Qualifications ("RFQ") to identify a limited number of best qualified vendors from which proposals will then be solicited; and

WHEREAS, the Board seeks to publicly advertise the RFQ soliciting responses from qualified compliance consultants for the performance of the specified duties for December 1, 2009 through November 30, 2010; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that Buttonwood Hospital and County Solicitor are authorized to prepare an RFQ for the designated services for Buttonwood Hospital; and, be it

FURTHER RESOLVED, that Buttonwood Hospital, County Solicitor and County Administrator shall be responsible for:

a. Making said RFQ available at no cost to companies that provide compliance consultant services;

b. Publishing notice of the County's issuance and availability of said RFQ; and

c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, Buttonwood Hospital shall establish a committee to review responses to the RFQ, identify the best qualified responders, negotiate with those best qualified responders and submit a written report to the Freeholder Board making a recommendation as to which responding compliance consultant shall be awarded the contract to perform the designated professional services for Buttonwood Hospital.

49 **RESOLUTION NO. 658** by Mrs. Reinhart, AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS TO CREATE A POOL OF QUALIFIED REGISTERED DIETITIAN SERVICE PROVIDERS FOR 2010 FOR BUTTONWOOD HOSPITAL.

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

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

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

WHEREAS, Buttonwood Hospital has a significant recurring need for substitute registered dietitians; and

WHEREAS, Buttonwood Hospital, after consultation with and approval by the County Solicitor, desires to utilize a publicly advertised Request for Qualifications (RFQ) to create a yearly pool of qualified substitute registered dietitians; and

WHEREAS, vendor(s) will be selected from this yearly pool for solicitation of proposals for given services; and

WHEREAS, the Board seeks to publicly advertise the RFQ in order to establish a pool of qualified vendors for January 1, 2010 through December 31, 2010; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that Buttonwood Hospital and County Solicitor are authorized to prepare an RFQ for a yearly pool of substitute registered dietitians for Buttonwood Hospital; and, be it

FURTHER RESOLVED, that the Buttonwood Hospital, County Solicitor and County Administrator shall be responsible for:

- a. Making said RFQ available at no cost to registered dietitians;
- b. Publishing notice of the County's issuance and availability of said RFQ; and
- c. In accordance with requirements of Resolution No. 17 adopted January 12, 2005, Buttonwood Hospital shall establish a committee to review responses to the RFQ, which committee shall submit a written report to the Freeholder Board making recommendation as to which vendors shall be included in the yearly pool of substitute registered dietitians providers for January 1, 2010 through December 31, 2010.

50 **RESOLUTION NO. 659** by Mrs. Reinhart, AGREEMENT WITH EDITH POINSETT TO PROVIDE BEAUTICIAN SERVICES FOR BUTTONWOOD HOSPITAL FOR 2010 AT NO COST TO THE COUNTY.

WHEREAS, the Burlington County Board of Chosen Freeholders (the "Board") needs to retain a provider of beautician services for Buttonwood Hospital which is not professional in nature, the cost of which is less than the amount of contracts for which the Board is required to solicit competitive bids by the Local Public Contracts Law (the "Law"); and

WHEREAS, contracting with such entity is allowed under N.J.S.A. 40A:11-6.1(a) as this contract is for an amount less than the bid threshold but 15 percent or more of that amount; and

WHEREAS, implementation of this contract will be in the best interests of the residents at Buttonwood Hospital; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the attached agreement with Edith Poinsett, beautician is hereby ratified for the term January 1, 2010 through December 31, 2010, inclusive (and at no cost to Burlington County) which has been approved by the County Solicitor and County Administrator and its execution in accordance with the Rules of the Board is authorized; and, be it

FURTHER RESOLVED, that the County Administrator, County Treasurer, County Solicitor and the Administrator of Buttonwood Hospital be authorized to take any action necessary to complete the agreement in accordance with the Rules of the Board; and, be it

FURTHER RESOLVED that notice of the award of the above-described agreement shall be published in the Burlington County Times in accordance with the Law.

51 **RESOLUTION NO. 660** by Mrs. Reinhart, AGREEMENT WITH ROBERT BAILEY TO PROVIDE BARBER SERVICES FOR BUTTONWOOD HOSPITAL FOR 2010 AT NO COST TO THE COUNTY.

WHEREAS, the Burlington County Board of Chosen Freeholders (the "Board") needs to retain a provider of barber services for Buttonwood Hospital which is not professional in nature, the cost of which is less than the amount of contracts for which the Board is required to solicit competitive bids by the Local Public Contracts Law (the "Law"); and

WHEREAS, contracting with such entity is allowed under N.J.S.A. 40A:11-6.1(c) as this contract is in the aggregate less than 15 percent of the bid threshold and may be awarded without soliciting competitive quotations; and

WHEREAS, implementation of this contract will be in the best interests of the residents at Buttonwood Hospital; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the attached agreement with Robert L. Bailey is hereby ratified for the term January 1, 2010 through December 31, 2010, inclusive (and at no cost to Burlington County) which has been approved by the County Solicitor and County Administrator and its execution in accordance with the Rules of the Board is authorized; and, be it

FURTHER RESOLVED, that the County Administrator, County Treasurer, County Solicitor and the Administrator of Buttonwood Hospital be authorized to take any action necessary to complete the agreement in accordance with the Rules of the Board; and, be it

FURTHER RESOLVED that notice of the award of the above-described agreement shall be published in the Burlington County Times in accordance with the Law.

- 52 **RESOLUTION NO. 661** by Mrs. Reinhart, AUTHORIZATION TO ADVERTISE FOR BIDS FOR SHELTER HOMES FOR JUVENILES IN CRISIS 2010 THROUGH 2012 FOR THE HEALTH/HUMAN SERVICES DEPARTMENT.

WHEREAS, SHELTER HOMES FOR JUVENILES IN CRISIS 2010-2012, (RFP-09-0097), 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, SHELTER HOMES FOR JUVENILES IN CRISIS 2010-2012 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 SHELTER HOMES FOR JUVENILES IN CRISIS 2010-2012, 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 the use of the competitive contracting process for the provision of SHELTER HOMES FOR JUVENILES IN CRISIS 2010-2012, (RFP-09-0097), is hereby authorized; and be it

RESOLVED that a pre-proposal conference will be held for all Proposers in the Freeholder's Board Room on Thursday, October 8, 2009 at 10:00 a.m.; and be it

RESOLVED that the submissions of proposals for SHELTER HOMES FOR JUVENILES IN CRISIS 2010-2012, (RFP-09-0097), will be publicly received in the Freeholder's Board Room, on Tuesday, October 27, 2009 at 10:30 a.m. local prevailing time.

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 Mr. Wujcik, seconded by Mrs. Reinhart that the following three (3) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 662 through 664 adopted.

- 53 **RESOLUTION NO. 662** by Mr. Wujcik, AUTHORIZATION TO ACCEPT ONE MASS CARE TRAILER AND EQUIPMENT FROM THE STATE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR THE DEPARTMENT OF PUBLIC SAFETY.

WHEREAS, the Burlington County Board of Chosen Freeholders are steadfast in their participation in planning, preparing for and responding to disasters whether from acts of terrorism or by natural events; and

WHEREAS, The State of New Jersey, State Homeland Security Program (SHSP) and Office of Homeland Security and Preparedness (OHSP) has made available to Burlington County one (1) mass care trailer and associated equipment for the purpose of enhancing the evacuation capabilities of by expanding the capacity of existing sheltering equipment in the Delaware River Regions to respond to acts of terrorism or other natural disasters; and

WHEREAS, a condition of the grant of this equipment is that the equipment must be used to support Burlington County's Homeland Security and Emergency Preparedness programs; to which condition Burlington County agrees; and

WHEREAS, the Board agrees to maintain and care for the equipment through it's Office of Emergency Management; train staff to use the equipment; make the equipment

available for regional use when requested by the State of New Jersey, Office of Emergency Management; not sell the equipment, and to comply with financial and administrative requirements of the United States Department of Homeland Security Financial Management Guide; now therefore be it

RESOLVED, by the Burlington County Board of Freeholders that the County Administrator is hereby authorized to sign, seal, execute, witness and attest the attached receipt document authorizing the acceptance of a mass care trailer and associated equipment; and, be it

FURTHER RESOLVED that Burlington County agrees to the terms and conditions stated in the receipt document on behalf of Burlington County, in accordance with the Rules of the Board and subject to approval as to form by the County Solicitor and the County Treasurer.

- 54 **RESOLUTION NO. 663** by Mr. Wujcik, AUTHORIZATION TO PURCHASE A MAINTENANCE AGREEMENT FOR COMMUNICATION EQUIPMENT FOR THE EMERGENCY MANAGEMENT DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$62,757.90 FROM AVAYA, INC. AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County wishes to purchase a MAINTENANCE AGREEMENT FOR COMMUNICATION EQUIPMENT, used by the Burlington County Emergency Management Department, from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

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

WHEREAS, the Public Safety Director has reviewed and approved the request for the purchase of a MAINTENANCE AGREEMENT FOR COMMUNICATION EQUIPMENT at the County Emergency Management Department; and

WHEREAS, AVAYA, Inc., 161 Cliveden Drive, Newtown, PA, 18940, has a New Jersey State Contract for Telecommunications Equipment - Wired, Term Contract T-1316 with the New Jersey State Contract Number A42285, Contract Date: February 1, 2000 to February 28, 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 total cost for the MAINTENANCE AGREEMENT FOR THE COMMUNICATION EQUIPMENT will not exceed \$62,757.90; and

WHEREAS, funds are available for this purpose in Account No.14-5798-033608 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 AVAYA, Inc., 161 Cliveden Drive, Newtown, PA, 18940, for the purchase of a MAINTENANCE AGREEMENT FOR COMMUNICATION EQUIPMENT used by the Burlington County Emergency Management Department, in an amount not to exceed \$62,757.90

- 55 **RESOLUTION NO. 664** by Mr. Wujcik, AUTHORIZATION TO PURCHASE AN ANNUAL MAINTENANCE AND SUPPORT CONTRACT FOR THE EXISTING AUDIOLOG RECORDING SYSTEM FOR THE DEPARTMENT OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$31,274.15 FROM KOVA CORPORATION AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County wishes to purchase an ANNUAL MAINTENANCE AND SUPPORT CONTRACT for the existing Audiolog Recording System, used by the Burlington County Emergency Management Department, from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units through a New Jersey State Contract entered into by the Division of Purchase and Property in the New

Jersey Department of the Treasury is authorized by the Local Public Contract Law at N.J.S.A. 40A: 11-12; and

WHEREAS, the Public Safety Director has reviewed and approved the request for the purchase of the ANNUAL MAINTENANCE AND SUPPORT CONTRACT for the existing Audiolog Recording System, at the County Emergency Management Department; and

WHEREAS, Kova Corporation, 472 Route 9 South, Tuckerton, NJ, 08087, has a New Jersey State Contract for Emergency Radio/Telephone Systems (911 Dispatch, Etc.) Including Accessories, Term Contract T-1044 with the New Jersey State Contract Number A69831, Contract Date: October 1, 2007 to September 30, 2009; and

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

WHEREAS, the actual total cost for the purchase of the ANNUAL MAINTENANCE AND SUPPORT CONTRACT, for the existing Audiolog Recording System, will not exceed \$31,274.15; and

WHEREAS, funds are available for this purpose in Account No.10-0220-030709, 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 Kova Corporation, 472 Route 9 South, Tuckerton, NJ, 08087, for the purchase of the ANNUAL MAINTENANCE AND SUPPORT CONTRACT, for the existing Audiolog Recording System, used by the Burlington County Emergency Management Department, in an amount not to exceed \$31,274.15

56 PUBLIC COMMENTS.

- 1) Richard Dow, Mt. Holly Township addressed the Board regarding the following matters:
 - a) Freeholder agendas on the web-site
 - b) Madison Avenue/railroad
 - c) Bus shelter and bus stops on county roads
 - d) Municipal parks being taken over by the County
 - e) Parks qualifying as open space
 - f) Health Department jurisdiction
- 2) Barbara Rich, Moorestown Township addressed the Board regarding the Keep it Clean referendum and Open Space/Farmland Preservation
- 3) Pete Ruble, Hainesport Township addressed the Board regarding an intersection in Hainesport.
- 4) Linda Lovendusky, Springfield Township addressed the Board regarding the following matters:
 - a) agenda item no. 45, Shelter Homes for Juveniles in Crisis
 - b) Open Space, water and sewer, stormwater management, and police protection for the farm fair

57 COMMENTS BY FREEHOLDERS.

- 1) Freeholder Reinhart thanked Mr. Shrom and Mrs. O'Donnell for a quick turnaround on a request for a proclamation.
- 2) Freeholder Haines thanked Barbara Rich for recognition of Matt Johnson, Open Space Coordinator. Mr. Haines also thanked Mr. Jaggard, County Engineer for doing a great job following through on problems brought to his attention.

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

Respectfully submitted,

Augustus M. Mosca
County Administrator/Board Clerk