

Regular Meeting
Mount Holly, New Jersey

1 A Regular Meeting of the Board of Chosen Freeholders of the County of Burlington was held in the Board Room, Burlington County Office Building, Mount Holly, New Jersey, on Wednesday, October 14, 2009, at 11:00 A.M. The meeting was opened with the flag salute and prayer by the Clerk.

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

2 ROLL CALL.

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

3 OFFICIALS.

Officials in attendance were: County Solicitor Nelson, Treasurer Hannigan, Chief Financial Officer Brock, County Engineer Jaggard, Resource Conservation Director Robbie, Superintendent of Roads Somes, Public Health Coordinator Gogats, Public Safety Director Dreby, County Clerk Tyler, Sheriff Stanfield, Human Resources Director Hornickel, Capital Projects Coordinator Smith, 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 23, 2009 AND THE CONFERENCE MINUTES OF AUGUST 26, 2009 AND SEPTEMBER 2, 2009.

It was moved by Mr. Wujcik, seconded by Mrs. Reinhart that the minutes of the regular board meeting of September 23, 2009, and the conference minutes of August 26, 2009 and September 2, 2009 be approved. Mr. Brown abstained from all minutes. Mr. Haines abstained from the conference minutes of September 2, 2009. Motion carried. Minutes approved.

*** It was moved by Mr. Haines, on behalf of Director Donnelly, and seconded by Mr. Wujcik that the following thirty-seven (37) items be approved by unanimous consent. Mr. Brown abstained from agenda items #7 (Resolution No. 671), #8 (Resolution No. 672), #9 (Resolution No. 673), #10 (Resolution No. 674), #11 (Resolution No. 675), and #12 (Resolution No. 6676). Mr. Brown opposed agenda items #15 (Resolution No. 679) and #16 (Resolution No. 680). Mr. Brown also abstained from agenda items #24 (Resolution No. 688), #25 (Resolution No. 689) and #26 (Resolution No. 690). Motion carried. Resolution Nos. 665 through 701 adopted.

5 **RESOLUTION NO. 665** by Director Donnelly, PAYMENT OF BILLS.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the bills presented at this meeting as per the detailed list, amounting to \$22,597,840.16 be and the same are hereby approved and passed by the Board, and that the Treasurer for the County of Burlington be and he is hereby authorized and directed to issue county checks in payment of same.

6 **RESOLUTION NO. 666** by Director Donnelly, ACCEPTANCE OF THE 2008 SINGLE AUDIT REPORT AS PREPARED BY A REGISTERED MUNICIPAL ACCOUNTANT.

WHEREAS, N.J.S. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Audit of Federal Awards and State Financial Assistance for the year 2008 has been filed by a Registered Municipal Accountant with the Burlington County clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board

of the State of New Jersey that all member of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

Schedule of Findings and Recommendations, and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

Schedule of Findings and Recommendations evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to with:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the governing body of the County of Burlington, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

- 7 **RESOLUTION NO. 667** 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 \$982,200.00 RECEIVED 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 \$982,200.00 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 \$982,200.00 is 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.

- 8 **RESOLUTION NO. 668** 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 RECEIVED FROM BURLINGTON COUNTY COMMUNITY DEVELOPMENT AND APPROPRIATED UNDER THE CAPTION OF COORDINATED 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 \$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.

- 9 **RESOLUTION NO. 669** 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 \$423,575.00 RECEIVED FROM THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES AND APPROPRIATED UNDER THE CAPTION OF INFLUENZA PREPAREDNESS.

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 \$423,575.00 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 \$423,575.00 be hereby appropriated under the caption of:

Influenza Preparedness; and

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

- 10 **RESOLUTION NO. 670** by Director Donnelly, CAPITAL BUDGET AMENDMENT FOR 2009.

WHEREAS, the Local Capital Budget for the year 2009 was adopted on the 1st day of July, 2009 and,

WHEREAS, it is desired to amend said approved Capital Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the following amendments to the approved Capital Budget of the County of Burlington be made:

CAPITAL BUDGET (Current Year Action)

2009

Project	Estimated Total Cost	Capital Improvement Fund	Grants-in-Aid Other Funds	Debt Authorized	To Be Funded In Future Years
FROM: Construction & Renovations to Fire Training Facility, Police Training Facility & Vehicle Storage Facility	\$4,500,000	\$214,286		\$4,285,714	
TO: Construction & Renovations to Fire Training Facility, Police Training Facility & Vehicle Storage Facility and the renovation of the Public Safety Building and related capital improvements & equipment	\$4,500,000	\$213,810		\$4,286,190	
Capital improvements to and acquisition and installation of various pieces of capital equipment for Burlington County Health Department	\$400,000	\$19,000		\$381,000	
Various capital improvements to the Burlington County Human Services Building	\$2,300,000	\$110,000		\$2,190,000	

SIX YEAR CAPITAL PROGRAM (2009-2014)

Anticipated Project Schedule and Funding Requirements

Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Budget Year	
			2009	2010-2014
FROM: Construction & Renovations to Fire Training Facility, Police Training Facility & Vehicle Storage Facility	\$4,500,000	2011	\$4,500,000	

TO:			
Construction & Renovations to Fire Training Facility, Police Training Facility & Vehicle Storage Facility and the renovation of the Public Safety Building and related capital improvements & equipment	\$4,500,000	2011	\$4,500,000
Various capital improvements to and acquisition and installation of various pieces of capital equipment for Burlington County Health Department	\$400,000		\$400,000
Various capital improvements to the Burlington County Human Services Building	\$2,300,000	2011	\$2,300,000

SIX YEAR CAPITAL PROGRAM (2009-2014)

Summary of Anticipated Funding Sources and Amounts

Project	Estimated Total Cost	Capital Improvement Fund	Grants-in-Aid Other Funds	Bonds and Notes	To Be Funded In Future Years
FROM:					
Construction & Renovations to Fire Training Facility, Police Training Facility & Vehicle Storage Facility	\$4,500,000	\$214,286		\$4,285,714	
TO:					
Construction & Renovations to Fire Training Facility, Police Training Facility & Vehicle Storage Facility and the renovation of the Public Safety Building and related capital improvements & equipment	\$4,500,000	\$213,810		\$4,286,190	
Various capital improvements to and acquisition and installation of various pieces of capital					

equipment for Burlington County Health Department	\$400,000	\$19,000	\$381,000
Various capital improvements to the Burlington County Human Services Building	\$2,300,000	\$110,000	\$2,190,000

BE IT FURTHER RESOLVED, the two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services.

- 11 **RESOLUTION NO. 671** by Director Donnelly, BOND ORDINANCE NO. 671-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 21-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON FEBRUARY 13, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR CONSTRUCTION AND RENOVATION OF THE FIRE TRAINING FACILITY AND CONSTRUCTION OF POLICE TRAINING FACILITIES AND VEHICLE STORAGE FACILITY FOR THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$6,500,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$6,190,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", AMENDING THE PURPOSES/USEFUL LIFE TO INCLUDE RENOVATION OF THE PUBLIC SAFETY BUILDING AND CONSTRUCTION, ACQUISITION AND INSTALLATION OF OTHER CAPITAL IMPROVEMENTS AND EQUIPMENT AT THE COMPLEX, INCREASING THE APPROPRIATION TO \$11,000,000, THE DOWN PAYMENT TO \$523,810 AND THE SECTION 20 EXPENSES TO \$2,236,154 AND PROVIDING FOR THE ISSUANCE OF \$10,476,190 IN BONDS OR NOTES OF THE COUNTY. Mr. Brown abstained from this item.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring) **AS FOLLOWS:**

Section A. The title and Sections 1, 2, 3, 6(b), 6(c) and 6(d) of Bond Ordinance No. 21-08 finally adopted on February 13, 2008 and entitled "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR CONSTRUCTION AND RENOVATION OF THE FIRE TRAINING FACILITY AND CONSTRUCTION OF POLICE TRAINING FACILITIES AND VEHICLE STORAGE FACILITY FOR THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$6,500,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$6,190,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING" are amended and restated in their entirety to read as follows:

Title: "Bond Ordinance of the County of Burlington, New Jersey, Providing for Construction and Renovation of the Fire Training Facility, Construction of the Police Training Facilities and Vehicle Storage Facility, Renovation at the Public Safety Building and Construction, Acquisition and Installation of Other Capital Improvements and Equipment at the Complex, for the County of Burlington, New Jersey, Appropriating the Sum of \$11,000,000 Therefor, Authorizing the Issuance of up to \$10,476,190 in General Obligation Bonds or Bond Anticipation Notes of the County to Finance the Same, Making Certain Determinations and Covenants, and Authorizing Certain Related Actions in Connection With the Foregoing".

Section 1. The improvements or purposes described in Section 3(a) of this bond ordinance are hereby authorized to be undertaken by the County of Burlington, New Jersey ("County") as general improvements. For the improvements or purposes described in Section 3(a) hereof, there is hereby appropriated the sum of \$11,000,000, including the sum of \$523,810 as the down payment pursuant to the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes and to meet the \$11,000,000 appropriation, negotiable bonds or notes of the County are hereby authorized to be issued in the principal amount of \$10,476,190 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes of the County are hereby authorized to be issued in a principal amount not exceeding \$10,476,190 pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are for a capital improvement program consisting of construction and renovation of the Fire Training Facility, construction of the Police Training Facilities and Vehicle Storage Facility, renovation at the Public Safety Building and construction, acquisition and installation of other capital improvements and equipment at the Complex, including, various improvements to the Public Safety Building including renovations to the auditorium, electrical, security, mechanical and fire suppression systems, electrical generator, and water infiltration, directional signage, site lighting, and site remediation at various locations within the Complex, and including all materials, equipment, services and work necessary therefor or incidental thereto, all as more fully described in the County's capital budget, as amended, and in plans and specifications therefor on file in the applicable County Departments.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is \$10,476,190.

(c) The estimated cost of the improvements or purposes is \$11,000,000, the amount of the appropriation herein made therefor.

Section 6. (b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 27.8 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$10,476,190 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$2,236,154 for items of expense listed in and permitted under *N.J.S.A. 40A:2-20* is included in the estimated costs indicated herein for the improvements or purposes.

Section B. The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing in full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the Clerk of the Board of Chosen Freeholders and available for public inspection.

Section C. Except as provided herein, Bond Ordinance No. 21-08 finally adopted on February 13, 2008, as amended and supplemented by this amendatory bond ordinance, remains as finally adopted on February 13, 2008 and otherwise remains in full force and effect.

Section D. This amendatory bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

12 **RESOLUTION NO. 672** by Director Donnelly, RESOLUTION TO SET THE PUBLIC HEARING FOR BOND ORDINANCE NO. 671-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 21-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON FEBRUARY 13, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR CONSTRUCTION AND RENOVATION OF THE FIRE TRAINING FACILITY AND CONSTRUCTION OF POLICE TRAINING FACILITIES AND VEHICLE STORAGE FACILITY FOR THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$6,500,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$6,190,000 IN GENERAL OBLIGATION BONDS OR BOND

ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", AMENDING THE PURPOSES/USEFUL LIFE TO INCLUDE RENOVATION OF THE PUBLIC SAFETY BUILDING AND CONSTRUCTION, ACQUISITION AND INSTALLATION OF OTHER CAPITAL IMPROVEMENTS AND EQUIPMENT AT THE COMPLEX, INCREASING THE APPROPRIATION TO \$11,000,000, THE DOWN PAYMENT TO \$523,810 AND THE SECTION 20 EXPENSES TO \$2,236,154 AND PROVIDING FOR THE ISSUANCE OF \$10,476,190 IN BONDS OR NOTES OF THE COUNTY. Mr. Brown abstained from this item.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the Ordinance entitled, "BOND ORDINANCE NO. 671-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 21-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON FEBRUARY 13, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR CONSTRUCTION AND RENOVATION OF THE FIRE TRAINING FACILITY AND CONSTRUCTION OF POLICE TRAINING FACILITIES AND VEHICLE STORAGE FACILITY FOR THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$6,500,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$6,190,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", AMENDING THE PURPOSE/USEFUL LIFE TO INCLUDE RENOVATION OF PUBLIC SAFETY BUILDING AND CONSTRUCTION, ACQUISITION AND INSTALLATION OF OTHER CAPITAL IMPROVEMENTS AND EQUIPMENT AT THE COMPLEX, INCREASING THE APPROPRIATION TO \$11,000,000, THE DOWN PAYMENT TO \$523,810 AND THE SECTION 20 EXPENSES TO \$2,236,154 AND PROVIDING FOR THE ISSUANCE OF \$10,476,190 IN BONDS OR NOTES OF THE COUNTY" was introduced on October 14, 2009, and having been read by title only by the County Administrator/Board Clerk, does now pass on first reading, and that said Ordinance be further considered for final passage at the meeting of the said Board to be held on the 28th day of October, 2009 at 7:00 P.M., prevailing time or as soon as this matter can be reached at the regular meeting room of the Board of Chosen Freeholders in the Township of Mount Holly, New Jersey, and that at such time and place all persons interested be given an opportunity to be heard concerning the same, and that the County Administrator/Board Clerk be and he is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading in the Burlington County Times, a legal newspaper published in the County of Burlington.

- 13 **RESOLUTION NO. 673** by Director Donnelly, BOND ORDINANCE NO. 673-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 376-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON JUNE 25, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO AND ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF CAPITAL EQUIPMENT FOR BURLINGTON COUNTY HEALTH DEPARTMENT BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$1,600,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$1,523,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", INCREASING THE APPROPRIATION TO \$2,000,000 AND THE DOWN PAYMENT TO \$96,000 AND PROVIDING FOR THE ISSUANCE OF \$1,904,000 IN BONDS OR NOTES OF THE COUNTY. Mr. Brown abstained from this item.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring) **AS FOLLOWS:**

Section A. The title and Sections 1, 2, 3(b), 3(c) and 6(c) of Bond Ordinance No. 376-08 finally adopted on June 25, 2008 and entitled "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO AND ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF CAPITAL EQUIPMENT FOR BURLINGTON COUNTY HEALTH DEPARTMENT BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$1,600,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$1,523,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF

THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING" are amended and restated in their entirety to read as follows:

Title: "Bond Ordinance of the County of Burlington, New Jersey, Providing for Various Capital Improvements To and Acquisition and Installation of Various Pieces of Capital Equipment for Burlington County Health Department Building in the Township of Westampton, New Jersey, Appropriating the Sum of \$2,000,000 Therefor, Authorizing the Issuance of up to \$1,904,000 in General Obligation Bonds or Bond Anticipation Notes of the County to Finance the Same, Making Certain Determinations and Covenants, and Authorizing Certain Related Actions in Connection With the Foregoing".

Section 1. The improvements or purposes described in Section 3(a) of this bond ordinance are hereby authorized to be undertaken by the County of Burlington, New Jersey ("County") as general improvements. For the improvements or purposes described in Section 3(a) hereof, there is hereby appropriated the sum of \$2,000,000, including the sum of \$96,000 as the down payment pursuant to the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes and to meet the \$2,000,000 appropriation, negotiable bonds or notes of the County are hereby authorized to be issued in the principal amount of \$1,904,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes of the County are hereby authorized to be issued in a principal amount not exceeding \$1,904,000 pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is \$1,904,000.

(c) The estimated cost of the improvements or purposes is \$2,000,000, the amount of the appropriation herein made therefor.

Section 6. (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,904,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section B. The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing in full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the Clerk of the Board of Chosen Freeholders and available for public inspection.

Section C. Except as provided herein, Bond Ordinance No. 376-08 finally adopted on June 25, 2008, as amended and supplemented by this amendatory bond ordinance, remains as finally adopted on June 25, 2008 and otherwise remains in full force and effect.

Section D. This amendatory bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

14 **RESOLUTION NO. 674** by Director Donnelly, RESOLUTION TO SET THE PUBLIC HEARING FOR BOND ORDINANCE NO. 673-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 376-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON JUNE 25, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO AND ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF CAPITAL EQUIPMENT FOR BURLINGTON COUNTY HEALTH DEPARTMENT BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$1,600,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$1,523,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS,

AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", INCREASING THE APPROPRIATION TO \$2,000,000 AND THE DOWN PAYMENT TO \$96,000 AND PROVIDING FOR THE ISSUANCE OF \$1,904,000 IN BONDS OR NOTES OF THE COUNTY. Mr. Brown abstained from this item.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the Ordinance entitled, "BOND ORDINANCE NO. 673-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 376-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON JUNE 25, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO AND ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF CAPITAL EQUIPMENT FOR BURLINGTON COUNTY HEALTH DEPARTMENT BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$1,600,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$1,523,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", INCREASING THE APPROPRIATION TO \$2,000,000 AND THE DOWN PAYMENT TO \$96,000 AND PROVIDING FOR THE ISSUANCE OF \$1,904,000 IN BONDS OR NOTES OF THE COUNTY" was introduced on October 14, 2009, and having been read by title only by the County Administrator/Board Clerk, does now pass on first reading, and that said Ordinance be further considered for final passage at the meeting of the said Board to be held on the 28th day of October, 2009 at 7:00 P.M., prevailing time or as soon as this matter can be reached at the regular meeting room of the Board of Chosen Freeholders in the Township of Mount Holly, New Jersey, and that at such time and place all persons interested be given an opportunity to be heard concerning the same, and that the County Administrator/Board Clerk be and he is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading in the Burlington County Times, a legal newspaper published in the County of Burlington.

- 15 **RESOLUTION NO. 675** by Director Donnelly, BOND ORDINANCE NO. 675-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 444-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON JULY 23, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE BURLINGTON COUNTY HUMAN SERVICES BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$2,850,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$2,714,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", INCREASING THE APPROPRIATION TO \$5,150,000 AND THE DOWN PAYMENT TO \$246,000 AND PROVIDING FOR THE ISSUANCE OF \$4,904,000 IN BONDS OR NOTES OF THE COUNTY. Mr. Brown abstained from this item.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring) **AS FOLLOWS:**

Section A. The title and Sections 1, 2, 3(b), 3(c) and 6(c) of Bond Ordinance No. 444-08 finally adopted on July 23, 2008 and entitled "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE BURLINGTON COUNTY HUMAN SERVICES BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$2,850,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$2,714,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING" are amended and restated in their entirety to read as follows:

Title: "Bond Ordinance of the County of Burlington, New Jersey, Providing for Various Capital Improvements to the Burlington County Human Services Building in the Township of Westampton, New Jersey, Appropriating the Sum of \$5,150,000 Therefor, Authorizing the Issuance of up to \$4,904,000 in General Obligation Bonds or Bond Anticipation Notes of the County to Finance the Same, Making Certain Determinations and Covenants, and Authorizing Certain Related Actions in Connection With the Foregoing".

Section 1. The improvements or purposes described in Section 3(a) of this bond ordinance are hereby authorized to be undertaken by the County of Burlington, New Jersey ("County") as general improvements. For the improvements or purposes described in Section 3(a) hereof, there is hereby appropriated the sum of \$5,150,000, including the sum of \$246,000 as the down payment pursuant to the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes and to meet the \$5,150,000 appropriation, negotiable bonds or notes of the County are hereby authorized to be issued in the principal amount of \$4,904,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes of the County are hereby authorized to be issued in a principal amount not exceeding \$4,904,000 pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is \$4,904,000.

(c) The estimated cost of the improvements or purposes is \$5,150,000, the amount of the appropriation herein made therefor.

Section 6. (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$4,904,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section B. The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing in full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the Clerk of the Board of Chosen Freeholders and available for public inspection.

Section C. Except as provided herein, Bond Ordinance No. 444-08 finally adopted on July 23, 2008, as amended and supplemented by this amendatory bond ordinance, remains as finally adopted on July 23, 2008 and otherwise remains in full force and effect.

Section D. This amendatory bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

16 **RESOLUTION NO. 676** by Director Donnelly, RESOLUTION TO SET THE PUBLIC HEARING FOR BOND ORDINANCE NO. 675-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 444-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON JULY 23, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE BURLINGTON COUNTY HUMAN SERVICES BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$2,850,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$2,714,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", INCREASING THE APPROPRIATION TO \$5,150,000 AND THE DOWN PAYMENT TO \$246,000 AND PROVIDING FOR THE ISSUANCE OF \$4,904,000 IN BONDS OR NOTES OF THE COUNTY. Mr. Brown abstained from this item.

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington, that the Ordinance entitled, "BOND ORDINANCE NO. 675-09 OF THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 444-08 OF THE COUNTY OF BURLINGTON, NEW JERSEY FINALLY ADOPTED ON JULY 23, 2008, AND ENTITLED: "BOND ORDINANCE OF THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE BURLINGTON COUNTY HUMAN SERVICES BUILDING IN THE TOWNSHIP OF WESTAMPTON, NEW JERSEY, APPROPRIATING THE SUM OF \$2,850,000 THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO

\$2,714,000 IN GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY TO FINANCE THE SAME, MAKING CERTAIN DETERMINATIONS AND COVENANTS, AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING", INCREASING THE APPROPRIATION TO \$5,150,000 AND THE DOWN PAYMENT TO \$246,000 AND PROVIDING FOR THE ISSUANCE OF \$4,904,000 IN BONDS OR NOTES OF THE COUNTY" was introduced on October 14, 2009, and having been read by title only by the County Administrator/Board Clerk, does now pass on first reading, and that said Ordinance be further considered for final passage at the meeting of the said Board to be held on the 28th day of October, 2009 at 7:00 P.M., prevailing time or as soon as this matter can be reached at the regular meeting room of the Board of Chosen Freeholders in the Township of Mount Holly, New Jersey, and that at such time and place all persons interested be given an opportunity to be heard concerning the same, and that the County Administrator/Board Clerk be and he is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading in the Burlington County Times, a legal newspaper published in the County of Burlington.

- 17 **RESOLUTION NO. 677** by Director Donnelly, AUTHORIZATION TO TRANSFER DEVELOPER CONTRIBUTIONS FOR COUNTY PROJECTS THAT HAVE BEEN COMPLETED TO THE GENERAL ACCOUNT.

WHEREAS, certain developer contributions to County Projects are made through the Burlington County Planning Board as part of the Planning Board approval process, the contributions being placed in an Escrow Account; and

WHEREAS, a number of these County Projects have been started and/or completed during the past year allowing contributions from the Escrow Account holding such contributions to be released and placed into the General Account; and

WHEREAS, the County Planning Board Engineer has ascertained that contributions in the amount of \$29,562.00 currently held in the Escrow Account may be transferred to the General Account in accordance with the attached chart prepared by the County Planning Board Engineer; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders that said funds in the amount of \$29,562.00 are hereby transferred to the General Account from the Escrow Account of the Burlington County Planning Board and that the County Administrator, County Engineer and any authorized County Personnel are hereby authorized to take any action necessary to transfer the referenced funds.

- 18 **RESOLUTION NO. 678** by Director Donnelly, AUTHORIZATION TO EXECUTE SECOND AMENDMENT TO EQUIPMENT LEASING AGREEMENT WITH CT STUDENT SERVICES FOR THE PURPOSE OF SATISFYING REGULATORY REQUIREMENTS OF THE NEW JERSEY MOTOR VEHICLE COMMISSION PRIOR TO INSPECTION OF TEN NEW VEHICLES TO BE USED IN THE BURLINK SYSTEM.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington [hereinafter BOARD] and CT Student Services, LLC, [hereinafter CTSS] have entered into a contract titled Burlington County Transportation System (CPU-08-0070) with a term of January 1, 2009 through December 31, 2011; and

WHEREAS, as part of the contract, the Board and CTSS have executed an EQUIPMENT LEASING AGREEMENT through which the Board leases vehicles identified in said AGREEMENT to CTSS, said vehicles to be used in the provision of services for the Burlington County Transportation System; and

WHEREAS, the EQUIPMENT LEASING AGREEMENT was amended for the first time to add additional vehicles to those being leased to CTSS through the AGREEMENT, said vehicles being identified on Attachment A through FIRST AMENDMENT TO THE EQUIPMENT LEASING AGREEMENT as approved in Resolution Number 174 adopted on April 8, 2009; and

WHEREAS, it is now necessary to amend for the second time the EQUIPMENT LEASING AGREEMENT as set forth in the attached SECOND AMENDMENT TO THE EQUIPMENT LEASING AGREEMENT in order to comply with regulations of the Motor Vehicle Commission, New Jersey Department of Transportation, as a condition precedent to the inspection of ten new commercial use vehicles; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the attached SECOND AMENDMENT TO THE EQUIPMENT LEASING AGREEMENT is

hereby approved and the proper county officials are hereby authorized to execute said SECOND AMENDMENT in accordance with the Rules of the Board.

- 19 **RESOLUTION NO. 679** by Director Donnelly, AUTHORIZATION TO REOPEN THE POOL OF QUALIFIED PROFESSIONAL PLANNERS TO ALLOW FOR ADDITIONS, DELETIONS, MODIFICATIONS, ETC. FOR THE PERIOD OF 11/1/09 THROUGH 11/30/09 AS PER RESOLUTION NO. 855 ADOPTED ON NOVEMBER 26, 2008. Mr. Brown opposed this item.

WHEREAS, by Resolution No. 855 adopted November 26, 2008 the Burlington County Board of Chosen Freeholders created an authorized pool of certified professional planners; and

WHEREAS, a part of the approved process was the ability for the pool to be opened for additions, deletions, modifications, etc. on an annual basis from the period November 1st through November 30th of each subsequent year; and

WHEREAS, The reopener period per this authorization shall be November 1, 2009 through November 30, 2009 for the balance of the term January 1, 2009 though December 31, 2011; and

RESOLVED by the Burlington County Board of Chosen Freeholders that effective November 1, 2009 the certified professional planners pool shall be opened for additions, deletions, modifications, etc. and that notice of such pool openings shall be advertised in the Burlington County website along with any and all documentation necessary for such submissions to be effectuated.

- 20 **RESOLUTION NO. 680** by Director Donnelly, AUTHORIZATION TO REOPEN THE POOL OF QUALIFIED ENGINEERS TO ALLOW FOR ADDITIONS, DELETIONS, MODIFICATIONS, ETC. FOR THE PERIOD OF 11/1/09 THROUGH 11/30/09 AS PER RESOLUTION NO. 996 ADOPTED ON DECEMBER 30, 2008. Mr. Brown opposed this item.

WHEREAS, by Resolution No. 996 adopted December 30, 2008 the Burlington County Board of Chosen Freeholders created an authorized pool of certified engineers; and

WHEREAS, a part of the approved process was the ability for the pool to be opened for additions, deletions, modifications, etc. on an annual basis from the period November 1st through November 30th of each subsequent year; and

WHEREAS, The reopener period per this authorization shall be November 1, 2009 through November 30, 2009 for the balance of the term January 1, 2009 though December 31, 2011; and

RESOLVED by the Burlington County Board of Chosen Freeholders that effective November 1, 2009 the certified engineers pool shall be opened for additions, deletions, modifications, etc. and that notice of such pool openings shall be advertised in the Burlington County website along with any and all documentation necessary for such submissions to be effectuated.

- 21 **RESOLUTION NO. 681** by Director Donnelly, AUTHORIZATION TO REOPEN THE POOL OF QUALIFIED TITLE COMPANIES TO ALLOW FOR ADDITIONS, DELETIONS, MODIFICATIONS, ETC. FOR THE PERIOD OF 11/1/09 THROUGH 11/30/09 AS PER RESOLUTION NO. 854 ADOPTED ON NOVEMBER 26, 2008.

WHEREAS, by Resolution No. 854 adopted November 26, 2008 the Burlington County Board of Chosen Freeholders created an authorized pool of certified title companies; and

WHEREAS, a part of the approved process was the ability for the pool to be opened for additions, deletions, modifications, etc. on an annual basis from the period November 1st through November 30th of each subsequent year; and

WHEREAS, The reopener period per this authorization shall be November 1, 2009 through November 30, 2009 for the balance of the term January 1, 2009 though December 31, 2011; and

RESOLVED by the Burlington County Board of Chosen Freeholders that effective November 1, 2009 the certified title companies pool shall be opened for additions, deletions, modifications, etc. and that notice of such pool openings shall be advertised in

the Burlington County website along with any and all documentation necessary for such submissions to be effectuated.

- 22 **RESOLUTION NO. 682** by Director Donnelly, AUTHORIZATION TO REOPEN THE POOL OF QUALIFIED APPRAISERS AS TO ALLOW FOR ADDITIONS, DELETIONS, MODIFICATIONS, ETC. FOR THE PERIOD OF 11/1/09 THROUGH 11/30/09 AS PER RESOLUTION NO. 853 ADOPTED ON NOVEMBER 26, 2008.

WHEREAS, by Resolution No. 853 adopted November 26, 2008 the Burlington County Board of Chosen Freeholders created an authorization to open authorized pool of certified appraisers. The reopener period shall be November 1, 2009 through November 30, 2009 for the balance of the term January 1, 2009 though December 31, 2011; and

WHEREAS, a part of the process was the ability for the pool to be opened for additions, deletions, modifications, etc. on an annual basis from the period November 1st through November 30th of each subsequent year; now, therefore, be it

WHEREAS, the reopener period per this authorization shall be November 1, 2009 through November 30, 2009 for the balance of the term January 1, 2009 through December 31, 2011; now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that effective November 1, 2009 the certified appraisers pool shall be opened for additions, deletions, modifications, etc. and that notice of such pool openings shall be advertised in the Burlington County website along with any and all documentation necessary for such submissions to be effectuated.

- 23 **RESOLUTION NO. 683** by Director Donnelly, AUTHORIZATION TO REOPEN THE POOL OF QUALIFIED ARCHITECTS TO ALLOW FOR ADDITIONS, DELETIONS, MODIFICATIONS, ETC. FOR THE PERIOD OF 11/1/09 THROUGH 11/30/09 AS PER RESOLUTION NO. 78 ADOPTED ON FEBRUARY 25, 2009.

WHEREAS, by Resolution No. 78 adopted February 25, 2009 the Burlington County Board of Chosen Freeholders created an authorization to open authorized pool of qualified architects. The reopener period shall be November 1, 2009 through November 30, 2009 for the balance of the term January 1, 2009 though December 31, 2011; and

WHEREAS, a part of the process was the ability for the pool to be opened for additions, deletions, modifications, etc. on an annual basis from the period November 1st through November 30th of each subsequent year; now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that effective November 1, 2009 the qualified architects pool shall be opened for additions, deletions, modifications, etc. and that notice of such pool openings shall be advertised one time in the Burlington County Times.

- 24 **RESOLUTION NO. 684** by Director Donnelly, FIRST AMENDMENT TO AGREEMENT WITH VITETTA IN AN AMOUNT NOT TO EXCEED \$13,050 FOR ADDITIONAL SERVICES TO PROVIDE ELECTRICAL UPGRADES IN CONNECTION WITH THE PROJECT KNOWN AS "BURLINGTON COUNTY HEALTH BUILDING-ROOF, HVAC AND GENERATOR UPGRADES".

WHEREAS, by Resolution No. 912, adopted on December 10, 2008, the Burlington County Board of Chosen Freeholders ("BOARD") authorized an Agreement for professional services with Vitetta, an architectural firm on the 2009-2011 list of qualified architects, of 4747 S. Broad Street, Philadelphia, PA 19112, ("FIRM") pursuant to which the FIRM would provide professional services for the solicitation of bids to replace the roof, HVAC and generator and a photovoltaic conceptual assessment for the Burlington County Health Building in an amount not to exceed \$146,300 and

WHEREAS, there is a need to amend the said Agreement for a first time for an amount not to exceed \$13,050.00 for additional services to provide electrical upgrades necessary to adopt the health Building to serve as a support site for a national disaster or national security emergency and

WHEREAS, there are sufficient monies available in Account No. 60-7001-111482 to increase the amount payable by said sum, as evidenced by the attached Certification of the Burlington County Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the attached First Amendment to the above-described Agreement, increasing the maximum sum payable by \$13,050.00 for a total contract amount of \$159,350.00 is hereby approved and the proper County officials are hereby authorized to execute said Amendment; and, be it

FURTHER RESOLVED that notice of this action shall be published in accordance with the requirements of the Law.

- 25 **RESOLUTION NO. 685** by Director Donnelly, FIRST AMENDMENT TO AGREEMENT WITH SPIEZLE GROUP IN AN AMOUNT NOT TO EXCEED \$39,550 FOR ADDITIONAL WORK NEEDED FOR THE PHASE II – DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION RELATED TO THE PROJECT KNOWN AS “FIRE SUPPRESSION SYSTEM AT BUTTONWOOD HOSPITAL”.

WHEREAS, by Resolution No. 303, adopted on June 10, 2009, the Burlington County Board of Chosen Freeholders (“BOARD”) authorized an Agreement for professional services with Spiezle Group, an architectural firm on the 2009-2011 list of qualified architects, of 124 Gaither Drive, Suite 150, Mount Laurel, NJ 08054, (“FIRM”) pursuant to which the FIRM would provide Phase I professional services related to the fire suppression system at Buttonwood Hospital in an amount not to exceed \$5,850.00 and

WHEREAS, there is a need to amend the said Agreement for a first time for an amount not to exceed \$39,550.00 to continue with professional services to provide Phase II – design, bidding and construction administration related to the fire suppression system at Buttonwood Hospital; and

WHEREAS, there are sufficient monies available in Account No. 60-7001-107682 to increase the amount payable by said sum, as evidenced by the attached Certification of the Burlington County Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that the attached First Amendment to the above-described Agreement, increasing the maximum sum payable by \$39,550.00 for a total contract amount of \$45,400.00 is hereby approved and the proper County officials are hereby authorized to execute said Amendment; and, be it

FURTHER RESOLVED that notice of this action shall be published in accordance with the requirements of the Law.

- 26 **RESOLUTION NO. 686** by Director Donnelly, LOAN AND MORTGAGE FORGIVEN IN EXCHANGE FOR AN EXTENDED PERIOD OF AFFORDABILITY FOR ACACIA LUMBERTON APARTMENTS, INC. PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT.

WHEREAS, pursuant Resolution nos. 2001-460 and 2002-760 the Board of Chosen Freeholders of the County of Burlington (“Board”) made deferred, no interest loans through the HOME Investment Partnerships Program to Acacia Lumberton Manor Apartments, Inc. (“ALM”) in the amounts of \$168,225.00 and \$47,272.00, respectively, for a sewer pump replacement project at its 166-unit apartment complex on Landing Street in Lumberton (the “project property”); and

WHEREAS, the loans required that the project property be used and maintained for the purpose of providing affordable housing for low- and very-low income persons for a period of five years after the project was completed; and

WHEREAS, the project was completed on November 16, 2004, and the period of affordability is due to expire on November 16, 2009; and

WHEREAS, the full amount of the loans are due and payable at the end of the term of the loans, which coincides with the period of affordability; and

WHEREAS, in making these loans the Board reserved the right to not require payment of the loan at the end of the affordability and loan period; and

WHEREAS, ALM has asked that the Board forgive repayment of the loans on its agreement to continue to use the property for the above-described purposes and to extend the affordability restriction on the property for five more years; and

WHEREAS, the Board has accepted and approved the recommendation of the County's Housing and Community Development Office that ALM's request be granted in consideration of its finding that ALM has satisfied the requirements and policies established for the County's HOME Affordable Housing Developer Program; now, therefore, the Board

RESOLVES as follows:

1. The above-described loans to ALM shall be forgiven on ALM's execution of such documents as the County Solicitor recommends for the purpose of extending the affordability restriction on the property and preserving the Board's interest in being paid the loan amounts in the event of ALM's failure to comply with the affordability restrictions.
2. On ALM's execution of the documents recommended by the County Solicitor the mortgages taken at the time the loans were made are authorized to be cancelled.
3. The County Solicitor, County Treasurer, County Administrator and Director of the Board are authorized to take any action and sign any document necessary to complete this transaction.

- 27 **RESOLUTION NO. 687** by Director Donnelly, AMENDMENT TO SUB-GRANT AGREEMENT WITH BUTTONWOOD HOSPITAL FOR CERTAIN RENOVATIONS TO EXTEND THE TERM OF THE AGREEMENT TO DECEMBER 30, 2009 PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT.

WHEREAS, by Resolution no. 257 adopted on April 23, 2009, the Board of Chosen Freeholders of the County of Burlington ("Board") determined to accept a grant in the amount of \$1,596,476 for Fiscal Year 2008 pursuant to the Community Development Block Grant Program (the "Program"), which grant is reflect in Grant Agreement B-08-UC-34-0001; and

WHEREAS, the Board has designated the County Community Development Office to administer the Program, including processing applications for grants to governmental and non-governmental agencies; and

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

WHEREAS, the Board has agreed to extend the term of the sub-grant agreement to December 31, 2009, in order to allow for the availability of grant funding for the project in consideration of the fact that circumstances necessitating the extension were beyond the control of Buttonwood; now, therefore, the Board

RESOLVES, as follows:

1. The County Solicitor and Supervisor of the County's Community Development Office are authorized to prepare an Amendment to the above-described Agreement for Sub-grant, extending its term to December 31, 2009.
2. Execution, in accordance with the Rules of the Board, of the Amendment to the Agreement for Sub-grant, as well as such necessary and incidental documents as may be necessary is authorized.
3. No penalty shall be assessed with respect to a future grant allocation because of the delay in completion of this project.

- 28 **RESOLUTION NO. 688** by Director Donnelly, LOAN AND MORTGAGE APPROVED FOR ONE PROPERTY OWNER FOR A HOME IMPROVEMENT LOAN IN THE AMOUNT OF \$19,671 PURSUANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT. Mr. Brown abstained from this item.

WHEREAS, the Burlington County Board of Chosen Freeholders ("Board") has received funds from the U.S. Department of Housing and Urban Development ("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 a home improvement loan, 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>
F. Mercadante	35-66-33LS	\$19,496.00	\$175.00

WHEREAS, the home owner has executed a certification pursuant to N.J.S.A. 19:44A-20.8 and P.L. 2005, Chapter 271, reporting that she 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 amount reported as “Rehab Cost” is available in account no. 31-0707-051209 to fund the housing rehabilitation costs portion of this loan, as evidenced by the certification of the County’s Chief Financial Officer filed herewith, with the balance of the loan amount 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. The loan being authorized is not 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 each loan the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

29 **RESOLUTION NO. 689** by Director Donnelly, LOAN AND MORTGAGE APPROVED WITH THREE FIRST TIME HOMEBUYERS FOR IN THE AMOUNT OF \$9,000 EACH PURSUANT TO THE HOME INVESTMENT PARTNERSHIP PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT. Mr. Brown abstained from this item.

WHEREAS, the Burlington County Board of Chosen Freeholders (“Board”) has received funds from the U.S. Department of Housing and Urban Development pursuant to Home Investment Partnerships Program grant no. M-09-UC-34-0212; and

WHEREAS, the County’s Community Development Program staff have reviewed and recommended that the Board approve applications for assistance made by the below-named first-time homebuyers as eligible for closing costs and down payment assistance in the reported amounts; and

<u>Applicants</u>	<u>File no.</u>	<u>Loan Amount</u>
T. L. Holt	FTHB10-10-38GS	\$9,000.00
G. Dixon & T. Russell	FTHB10-07-04GS	\$9,000.00
D. Jones	FTHB10-11-37GS	\$9,000.00

WHEREAS, there are sufficient monies in account no. 42-0709-051200 to make the above-described loans, as evidenced by the certifications 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 cases.
2. Funds for each loan are to be drawn from federal Community Development Program moneys and disbursement is to be made in accordance with County procedures.
3. Upon satisfaction of the conditions of the loan and mortgage the County Administrator and County Solicitor are authorized to prepare, sign and record documents to remove the County’s claims and interests of record.

30 **RESOLUTION NO. 690** by Director Donnelly, APPROVAL OF A GRANT FOR 5 APPLICANTS ELIGIBLE FOR UP TO \$5,000 FOR THE EMERGENCY HEATER REPLACEMENT PROGRAM PURSUANT TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED THROUGH THE OFFICE OF COMMUNITY DEVELOPMENT. Mr. Brown abstained from this item.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington (“Board”) has received funds from the U.S. Department of Housing and Urban Development through Block Grant #B09-UC-34-0001, which are used to make grants to eligible Burlington County homeowners to replace inefficient and/or inoperable home heating systems; and

WHEREAS, the County’s Community Development Office (“CD Office”) has recommended that a Heater Replacement Program grant be made to the homeowners named below because they satisfy the County’s Program eligibility criteria; and

<u>Homeowner</u>	<u>Case no.</u>	<u>Grant Amount</u>
R & E Barreras	HRP05-19-24LH	\$2,490.00
S. Flanagan	HRP05-14-24LH	\$2,325.00
R. Kilstein	HRP05-16-24LH	\$2,475.00
L. Miller, Sr.	HRP05-07-24LH	\$2,475.00
A. Torre	HRP05-17-24LH	\$2,325.00

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

RESOLVES, as follows:

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

31 **RESOLUTION NO. 691** by Director Donnelly, FINAL CHANGE ORDER NO. 1 FOR A DECREASE IN THE AMOUNT OF \$5,134.80 WITH MARANDINO CONCRETE COMPANY AND THE CONTRACT ACCEPTANCE DATE ESTABLISHED AS MAY 28, 2009 FOR THE 2008 CONCRETE CURB AND HANDICAP RAMP PROJECT FOR THE ENGINEERING DEPARTMENT.

WHEREAS, Marandino Concrete Co. whose address is 1820 Vine Road, Vineland, NJ 08361 (Contractor) has a contract with the Burlington County Board of Chosen Freeholders (County) for the 2008 Concrete Curb and Handicap Ramp Project, Mt. Laurel and Riverside Township, (CEG-08-0116); and

WHEREAS, the project has been completed to the satisfaction of the County; and

WHEREAS, the attached Final Change Order No. 1 for this project involves the following changes:

Original Contract Amount:	\$129,090.00
Decrease:	\$ 5,134.80
Adjusted Contract Amount:	\$123,955.20

WHEREAS, this Final Change Order No. 1 results in a 4.0% decrease to the original contract amount of \$129,090.00 thereby decreasing the contract to \$123,955.20; and

WHEREAS, funds are available for this purpose in Account No. 60-7001-110582 as evidenced by the attached Certification of the Burlington County and Chief Financial Officer; and

WHEREAS, the parties to the project are desirous of establishing the date of completion for the project under the contract; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the said Final Change Order No. 1 dated September 18, 2009, which is attached hereto, be hereby approved; and, be it

RESOLVED, that the contract acceptance date of the whole of the project shall be recognized as May 28, 2009; 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 this 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 maintenance or performance guarantees or bonds and/or any other pertinent items to the contract.

32 **RESOLUTION NO. 692** by Director Donnelly, AGREEMENT WITH LIPPINCOTT AND JACOBS IN THE AMOUNT OF \$1,850 FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT AT BLOCK 16, LOT 2, SCHOOLHOUSE ROAD AT BORDENTOWN-GEORGETOWN ROAD IN MANSFIELD TOWNSHIP FOR THE ENGINEERING DEPARTMENT.

WHEREAS, the Burlington County Board of Chosen Freeholders ("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, pursuant to those procedures the Board adopted Resolution No. 996 on December 30, 2008 which authorized the creation of a pool of qualified engineering and survey firms from which County Departments could draw from for various engineering services; and

WHEREAS, the County Engineering Department has requested a proposal from a qualified firm to prepare a Phase I Environmental Site Assessment services at:

1. Block 16, Lot 2
School House Road at Bordentown-Georgetown Road
Mansfield Township, Burlington County;
Owner: Jeanne Amico & Eileen Travasos; and

WHEREAS, it has been recommended to the Board that the firm of Lippincott & Jacobs with an address of One Pavilion Avenue, PO Box 354, Riverside, NJ 08075-0354, should be awarded this contract to prepare the needed Phase I Environmental Site Assessment; and

WHEREAS, Lippincott & Jacobs has offered to provide the needed Phase I Environmental Site Assessment at:

1. Block 16, Lot 2
School House Road at Bordentown-Georgetown Road
Mansfield Township, Burlington County;
Owner: Jeanne Amico & Eileen Travasos

which services constitute "professional services" as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (the "Law") and Lippincott & Jacobs is a qualified member of the 2009-2011 Certified Pool of Qualified firms pursuant to the Board's fair and open process as set forth in Resolution 996 on December 30, 2008; and

WHEREAS, the Board wishes to adopt a Resolution authorizing the Agreement with under the fair and open process and as a professional service under N.J.S.A. 40A:11-5(1)(a)(i) for a Phase I Environmental Site Assessment in the amount of \$1,850.00; and

WHEREAS, funds are available for this purpose in the amount of \$1,850.00 in Account No. 60-7001-000382 as evidenced by the attached Certification of the Burlington County Chief Financial Officer; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders that the firm of Lippincott & Jacobs is retained to perform Phase I Environmental Site Assessment at:

1. Block 16, Lot 2
School House Road at Bordentown-Georgetown Road
Mansfield Township, Burlington County;
Owner: Jeanne Amico & Eileen Travasos

under the Board's fair and open process and as a professional service under N.J.S.A. 40A:11-5(1)(a)(i); and, be it

FURTHER RESOLVED, that the attached Agreement with Lippincott & Jacobs is hereby approved and its execution in accordance with the Rules of the Board is authorized; 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).

- 33 **RESOLUTION NO. 693** by Director Donnelly, AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF THE ACQUISITION COST FOR THE COVENTURE PROPERTY, BLOCK 103, LOT 2.02 LOCATED IN BURLINGTON TOWNSHIP IN THE AMOUNT OF \$121,200 PURSUANT TO THE REQUIREMENTS OF THE FEDERAL HIGHWAY ADMINISTRATION FOR THE ENGINEERING DEPARTMENT.

WHEREAS, Burlington County ("County") is the lead agency in pursuing the improvement project known as Campus Drive Extension, Burlington Township, Burlington County; and

WHEREAS, the project includes an extension of Campus Drive from Sunset Road (CR 634) through to Salem Road (CR 633) in Burlington Township; and

WHEREAS, the Burlington County Board of Chosen Freeholders has endorsed the preferred alternative for improving the intersection; and

WHEREAS, preliminary engineering plans are now being prepared by the engineering firm of Parsons Brinkerhoff in preparation for construction of the project; and

WHEREAS, a portion of the Coverture property known as Block 103, Lot 2.02 (portion) in Burlington Township is needed in order to extend Campus Drive and construct stormwater management facilities for the Campus Drive extension project; and

WHEREAS, the State of New Jersey, Department of Transportation, ("NJDOT") requires that the County sign an Agreement detailing responsibilities for funds to acquire Right-of-Way ("ROW") for the Campus Drive project; and

WHEREAS, the Federal Highway Administration ("FHWA") has authorized federal funds for ROW acquisition of the Coverture property; and

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

RESOLVED, that the Burlington County Board of Chosen Freeholders approves the Agreement with NJDOT for the Campus Drive ROW to be executed by the County Clerk and Freeholder Director.

34 **RESOLUTION NO. 694** by Director Donnelly, COUNTY SOLICITOR'S OFFICE AUTHORIZED TO PROCEED WITH A RIGHT-OF-WAY ACQUISITION IN THE AMOUNT OF \$121,200 FOR THE PROPOSED CONSTRUCTION OF THE CAMPUS DRIVE EXTENSION BETWEEN SALEM ROAD (CR 633) AND SUNSET ROAD (CR 634) IN BURLINGTON TOWNSHIP FOR THE ENGINEERING DEPARTMENT.

WHEREAS, there exists a need for the County of Burlington to acquire property for the proposed construction of the Campus Drive Extension between Salem Road (CR633) and Sunset Road (CR634) in Burlington Township, Burlington County; and

WHEREAS, the Board is authorized to acquire the right to enter upon this area for roadway improvement purposes and acquire "Right of Way" for roadway improvement purposes per the authority of N.J.S. 27:16-16 and 27:16-2; and

WHEREAS, the property which is required is Block 103, Lot 2.02 (portion), Burlington Township, Burlington County and is owned by Coverture Company, LLC who has agreed to sell the portion of the property needed for roadway purposes for the amount of \$121,200.00; and

WHEREAS, funds are available in Account No. 14-5826-033609 as evidenced by the attached Certification of the Burlington County Chief Financial Officer; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the purchase of the above property parcel is hereby approved; and be it

FURTHER RESOLVED, that the County Solicitor's Office and the County Treasurer's Office are authorized to complete any documents needed for this transaction; and, be it

FURTHER RESOLVED, that the Director of the Board and the County Administrator are authorized to execute any documents needed for this transaction; and, be it

FURTHER RESOLVED, that this transaction shall be completed in accordance with the Rules of the Board.

35 **RESOLUTION NO. 695** by Director Donnelly, AUTHORIZATION TO RELEASE CERTAIN PERFORMANCE AND MAINTENANCE GUARANTEES AS SUBMITTED TO AND APPROVED BY THE BURLINGTON COUNTY PLANNING BOARD AT ITS MEETING HELD SEPTEMBER 22, 2009.

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

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

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

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the maintenance guarantee(s) submitted by the below-named Planning Board applicant(s) be released:

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

<u>Performance</u>	<u>Developer/Site</u>	<u>Amount</u>	<u>Plann.Bd.</u>
<u>Guarantee(s)</u>			<u>File No.</u>

Bond #104935249 Hancock Commercial \$167,019.00 S05-37-052
 Edgewood Partners, LLC
 Burlington-Mt. Holly Road
 Westampton Township

and, be it

FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the performance guarantee(s) submitted by the below-named Planning Board applicant(s) be released as they have submitted acceptable maintenance guarantee(s):

<u>Performance Guarantee(s)</u>	<u>Developer/Site</u>	<u>Amount</u>	<u>Plann.Bd. File No.</u>
IRLOC #9101233	Sterling Bank East Front Street Florence Township	\$22,164.00	S05-15-110

36 **RESOLUTION NO. 696** by Director Donnelly, AGREEMENT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR FFY 2010 IV-D REIMBURSEMENT FOR THE MAXIMUM AMOUNT OF \$667,068 FOR REIMBURSEMENT FOR THE COUNTY'S CHILD SUPPORT ENFORCEMENT UNIT FOR THE SHERIFF'S DEPARTMENT.

WHEREAS, the Division of Family Development, under the State of New Jersey, Department of Human Services, was established to administer the New Jersey State Plan (pertaining to the Child Support and Paternity Program) under Title IV-D of the United States Social Security Act and the New Jersey regulations appearing at N.J.A.C. 10:81-11.7(a)(1); and

WHEREAS, the Division of Family Development, as part of its responsibility under the State Plan, administers the Child Support and Paternity Program; and

WHEREAS, the Child Support and Paternity Program includes the execution of bench warrants pertaining to child support and paternity matters which were issued by a court of competent jurisdiction and which require certain arrest services which are within the services which can be performed by the Burlington County Sheriff; and

WHEREAS, such arrest services can be funded through a Title IV-D Reimbursement Agreement; and

WHEREAS, the Board of Chosen Freeholders, the Sheriff of Burlington County and the Division of Family Development wish to enter into a Title IV-D Reimbursement Agreement for the term October 1, 2009 through September 30, 2010 in the amount of SIX HUNDRED SIXTY SEVEN THOUSAND SIXTY EIGHT DOLLARS (\$667,068.00) under which the Sheriff of Burlington County will provide Title IV-D arrest services as described in the attached Title IV-D Reimbursement Agreement, payment by the Division of Family Development to be made in accordance with the same Agreement; now, therefore, be it

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that the attached Title IV-D Reimbursement agreement between the Division of Family Development of the New Jersey Department of Human Services, the Board of Chosen Freeholders of the County of Burlington is hereby approved and authorized to be executed in accordance with the Rules of the Board.

37 **RESOLUTION NO. 697** by Director Donnelly, AUTHORIZATION TO ACCEPT THE 2009 BYRNE MEMORIAL JAG GRANT IN THE AMOUNT OF \$32,498 TO CONDUCT YOUTH MENTORING PROGRAMS IN PEMBERTON AND WILLINGBORO TOWNSHIP ADMINISTERED THROUGH THE SHERIFF'S DEPARTMENT.

WHEREAS, the Burlington County Sheriff's Department has been awarded grant funds in the amount of \$ 32,498 from the U.S. Department of Justice, Bureau of Justice Assistance under the FY 09 Edward Byrne Justice Assistance Grant (JAG) Program: Local Solicitation for the Burlington County Youth Mentoring Project; and

WHEREAS, this project is to be implemented with the Pemberton Township Police Department and the Willingboro Township Police Department who together with the Burlington County Sheriff's Department will provide officers for mentoring and community relations efforts designed to prevent gang involvement by county youth; and

WHEREAS, these grant funds will be used to reimburse the participating law enforcement agencies for costs associated with officer overtime to provide mentoring and community relations services and to purchase related supplies; and

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

RESOLVED, by the Board of Chosen Freeholders of the County of Burlington that Sheriff Jean Stanfield is hereby authorized to accept this grant award, enter into a Memorandum of Understanding with the Pemberton Township Police Department and the Willingboro Township Police Department and to take all other steps necessary to implement the Burlington County Youth Mentoring Project.

38 **RESOLUTION NO. 698** by Director Donnelly, AGREEMENT WITH RESOURCES FOR INDEPENDENT LIVING, INC. FOR AN ESTIMATED AMOUNT OF \$32,525 FOR THE CONTRACT TITLED "LEADERSHIP AND SERVICE LEARNING OPPORTUNITIES FOR YOUTH 2009-2011 ADMINISTERED THROUGH WORKFORCE INVESTMENT BOARD.

WHEREAS, the County of Burlington's Workforce Investment Board has a need for social service agencies to perform SOCIAL SERVICES for the residents of Burlington County; and

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

WHEREAS, the solicitation of competitive proposals was authorized by Resolution #500 on August 12, 2009 for "LEADERSHIP AND SERVICE LEARNING OPPORTUNITIES FOR YOUTH 2009-2011", (RFP-09-0092); and,

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

WHEREAS, the Workforce Investment Board recommends that One (1) contract be awarded for a Twenty (20) Month contract period, to Resources for Independent Living, Inc., 351 High Street, Suite 103, Burlington, New Jersey, 08016-4424, for an estimated amount of \$32,525.00, for the contract period November 1, 2009 through June 30, 2010. The estimated amount for the contract period July 1, 2010 through June 30, 2011 is contingent on funding; and,

WHEREAS, the County Administrator concurs with the recommendation that a contract be awarded to Resources for Independent Living, Inc., 351 High Street, Suite 103, Burlington, New Jersey, 08016-4424, for the estimated amount noted above; and,

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

RESOLVED by the Board of Chosen Freeholders of the County of Burlington, that a contract for "LEADERSHIP AND SERVICE LEARNING OPPORTUNITIES FOR YOUTH 2009-2011" (RFP-09-0092), for the County of Burlington Workforce Investment Board, is hereby awarded to the noted Proposer for the estimated amount listed above; now, therefore be it

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

39 **RESOLUTION NO. 699** by Director Donnelly, POSITIONS CREATED AND ABOLISHED IN VARIOUS DEPARTMENTS AS PER THE PERSONNEL COMMITTEE MEETING 10/7/09.

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

RANGE HOURS

BUTTONWOOD HOSPITAL:

Create:
 01926 2 Graduate Nurse PT 16 24

Abolish: 1 Graduate Nurse

HEALTH:

Create:
 07298 1 Program Nutritionist (WIC) TEA 22 40
 01274 1 Clinic Attendant Bi-lingual TEA 10 35
 02912 1 Public Health Nurse TEA 32 40
 01268 2 Clerk Typist TEA 04 35

PROSECUTOR:

Create:
 01266 1 Clerk Transcriber 05P 35

Abolish: 1 Legal Secretary

and be it,

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

40 **RESOLUTION NO. 700** by Director Donnelly, PERSONNEL ACTIONS AS SUBMITTED TO AND APPROVED BY THE STATE DEPARTMENT OF PERSONNEL.

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

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

Mia Baker, Secretarial Assistant, Engineering. Commenced duties on 6/30/08 at \$41,835 per annum. Provisional appointment pending promotional examination.

Kevin S. Briggs, Supervising Public Safety Telecommunicator, Public Safety. Commenced duties on 7/26/09 at \$47,723 per annum. Permanent appointment from promotional certification.

Samantha L. York, Supervising Public Safety Telecommunicator, Public Safety. Commenced duties on 7/26/09 at \$56,161 per annum. Permanent appointment from promotional certification.

Leemu M. Clarke, Hospital Attendant, Buttonwood Hospital. Commenced duties on 7/27/09 at \$29,234 per annum. Permanent appointment to non-competitive division position.

William B. Garcia, Boiler Operator/Maintenance Repairer, Buttonwood Hospital. Commenced duties on 7/26/09 at \$32,936 per annum. Provisional appointment pending open competitive examination.

Kimberly A. Stayton, Senior Hospital Attendant, Buttonwood Hospital. Commenced duties on 7/26/09 at \$33,009 per annum. Permanent appointment to non-competitive division position.

Garland L. Aquino, Program Nutritionist, Health Department. Commenced duties on 7/27/09 at \$37,879 per annum. Permanent appointment from open competitive certification.

James A. Baker, Food Service Worker, Buttonwood Hospital. Commenced duties on 7/26/09 at \$12.52 per hour. Temporary appointment six months or less.

Robert K. Bartholomew, Principal Purchasing Assistant Typing, Buttonwood Hospital. Commenced duties on 7/12/09 at \$33,027 per annum. Provisional appointment pending promotional examination.

Ashiya T. Carter, Food Service Worker, Buttonwood Hospital. Commenced duties on 7/26/09 at \$12.52 per hour. Permanent appointment to non-competitive division position.

Dana A. Loehr, Food Service Worker, Buttonwood Hospital. Commenced duties on 7/26/09 at \$12.52 per hour. Permanent appointment to non-competitive division position.

Beverly A. Dumas, Hospital Attendant, Buttonwood Hospital. Commenced duties on 7/27/09 at \$29,234 per annum. Permanent appointment to non-competitive division position.

Brenda B. Goble, Clerk Typist, Buttonwood Hospital. Commenced duties on 7/27/09 at \$12.52 per hour. Permanent appointment to non-competitive division position.

Michele S. Henegan, Institutional Attendant, Buttonwood Hospital. Commenced duties on 7/27/09 at \$14.00 per hour. Temporary appointment six months or less.

Rosaline M. Munyasya, Hospital Attendant, Buttonwood Hospital. Commenced duties on 7/27/09 at \$14.00 per hour. Permanent appointment to non-competitive division position.

Mary F. Benjamin, Practical Nurse, Buttonwood Hospital. Commenced duties on 8/10/09 at \$38,628 per annum. Permanent appointment to non-competitive division position.

Ronald J. Venezia, Assistant Superintendent of Weights and Measures, Weights and Measures. Commenced duties on 4/5/09 at \$33,170 per annum. Permanent appointment per NJAC legislation.

Joan M. Fry, Senior Clerk Typist, Buttonwood Hospital. Commenced duties on 7/12/09 at \$29,676 per annum. Permanent appointment from promotional certification.

Ronald Priest, Jr., Narcotics Clinic Supervisor, Health Department. Commenced duties on 5/17/09 at \$36,020 per annum. Provisional appointment pending promotional examination.

Michael Fuller, Maintenance Repairer, Buildings and Grounds. Commenced duties on 2/9/09 at \$44,394 per annum. Voluntary demotion.

41 **RESOLUTION NO. 701** by Director Donnelly, RESOLUTION AUTHORIZING THE AWARD OF VARIOUS CONTRACTS FOR THE PURCHASING DEPARTMENT.

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

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

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

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

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

- 1. Bids were received on August 11, 2009, as authorized per Resolution #404 dated July 8, 2009 for the solicitation titled "UNIFORMS, CORRECTION OFFICERS 2009-2011" (CPU-09-0072).

Mar-Vel International, Inc.
7115 Airport Highway
Pennsauken, NJ 08109-4302

ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 380,733.35
(NOTE: For Years One (1) & Two (2))

2. Bids were received on September 15, 2009, as authorized per Resolution #484 dated August 12, 2009, for the solicitation titled "SNOW REMOVAL FROM COUNTY ROADS" (CPU-09-0083).

Robert T. Winzinger, Inc.
1704 Mane Highway
Hainesport, NJ 08036

ESTIMATED TOTAL AMOUNT OF AWARD.....\$ 50,000.00

3. Bids were received on September 15, 2009, as authorized per Resolution #498 dated August 12, 2009, for the solicitation titled "TRACTOR WITH ADDITIONAL EQUIPMENT FOR BUTTONWOOD HOSPITAL" (CPU-09-0048).

Rodio Tractor Sales, Inc.
717 White Horse Pike
Hammonton, NJ 08037

One (1) 2009 or Newer Diesel Utility Tractor with
Additional Equipment or Equal as per specifications.

TOTAL LUMP SUM BID.....\$ 27,584.00

4. Bids were received on September 16, 2008, as authorized per Resolution #549 on August 13, 2008, for the solicitation titled "MAINTENANCE AND REPAIR OF GENERATORS" (CPU-08-0090).

YEAR TWO

Ebroadburl Realty Corp.
t/a Power Equipment Company
1101 Park Avenue
Hainesport, NJ 08036

Item A – Hourly Rate (Normal Work Hours).....\$75.00/hr.
Item B – Hourly Rate (O.T. & Holiday Hours).....\$85.00/hr.
Item C – Mark-up Percentage for Parts,
Equipment & Rental.....25%

ESTIMATED TOTAL AMOUNT OF AWARD\$ 53,580.00

(NOTE: Year Three (3) is optional).

5. Bids were received on September 30, 2008, as authorized per Resolution #606 dated August 27, 2008, for the solicitation titled "UNIFORMED SECURITY SERVICES" (CPU-08-0095).

YEAR TWO

Bowles Corporate Services
111 S. Independence Mall East
Philadelphia, PA 19106

TOTAL LUMP SUM BID.....\$ 309,957.10

6 Bids were received on September 15, 2009 as authorized per Resolution #487, dated August 12, 2009, for the solicitation titled "PLUMBING REPAIR SERVICES", (CPU-09-0046A). The sole responsive bidder exceeded the budget amount. This solicitation may now be negotiated per N.J.S.A. 40A:11-5(3) or re-bid at a late date.

7. No bids were received, for the second time, on September 15, 2009 as authorized per Resolution #528, dated August 26, 2009, for the solicitation titled "TRANSPORTABLE GAMMA PORTAL MONITORS FOR BURLINGTON COUNTY PUBLIC SAFETY SERVICES/DIVISION OF EMERGENCY MANAGEMENT", (CPU-09-0073A). This solicitation may now be negotiated per N.J.S.A. 40A:11-5(3) or re-bid at a late date.

8. The solicitation titled "COMPUTER PAPER AND PRINTER SUPPLIES 2009-2011, (CPU-09-0039) was awarded on August 12, 2009, as authorized per Resolution #487. The contract with The Tree House, Inc., PO Box 590111, Newton, MA 02459, is being withdrawn, as the vendor was unable to supply the mandatory Insurance in the amount required.

*** It was moved by Mr. Brown, seconded by Mr. Wujcik that the following two (2) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 702 and 703 adopted.

42 **RESOLUTION NO. 702** by Mr. Brown, AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE MENTAL HEALTH AND SOCIAL SERVICES FOR THE COUNTY CORRECTIONAL FACILITIES.

WHEREAS, INMATE MENTAL HEALTH AND SOCIAL SERVICES FOR BURLINGTON COUNTY CORRECTIONAL FACILITIES, (RFP-10-0007) 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, INMATE MENTAL HEALTH AND SOCIAL SERVICES FOR BURLINGTON COUNTY CORRECTIONAL FACILITIES is one of the specialized goods and/or services which may be procured through the use of the competitive contracting process as the operation, management or administration of social service programs, N.J.S.A. 40A:11-4.1(h); 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 INMATE MENTAL HEALTH AND SOCIAL SERVICES FOR BURLINGTON COUNTY CORRECTIONAL FACILITIES, will be beneficial to the citizens of this County; now, therefore be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that the use of the competitive contracting process for the provision of INMATE MENTAL HEALTH AND SOCIAL SERVICES FOR BURLINGTON COUNTY CORRECTIONAL FACILITIES is hereby authorized; and be it

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; and be it

FURTHER RESOLVED that the submissions of proposals for INMATE MENTAL HEALTH AND SOCIAL SERVICES FOR BURLINGTON COUNTY CORRECTIONAL FACILITIES, (RFP-10-0007), will be publicly received in the Freeholder's Board Room on Tuesday, November 17, 2009 at 10:30 a.m. local prevailing time.

43 **RESOLUTION NO. 703** by Mr. Brown, AUTHORIZATION TO APPLY FOR CONTINUATION FUNDING FOR THE COUNTY'S INSURANCE FRAUD UNIT FROM THE STATE, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR IN THE AMOUNT OF \$250,000 FOR THE PROSECUTOR'S OFFICE.

WHEREAS, the State of New Jersey, Division of Criminal Justice, Office of the Insurance Fraud Prosecutor (hereinafter "Office of Insurance Fraud Prosecutor") has been designated by the New Jersey State Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28; and

WHEREAS, the Burlington County Prosecutor's Office wishes to apply for funding to implement an action plan under the reimbursement program; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has reviewed an accompanying application and has approved said request by the Burlington County Prosecutor; and

WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Burlington County Prosecutor's Office for the purpose described in the application; now, therefore, be it

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

1. As a matter of public policy, the Burlington County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.

2. The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.

3. The Office of the Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the application for said funding.

4. The Office of the Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

5. The County of Burlington on behalf of the Burlington County Prosecutor's Office shall administer the funds it received from the Office of the Insurance Fraud Prosecutor in accordance with the terms of the proposed Project Budget.

6. The Burlington County Administrator and the Burlington County Prosecutor be authorized to execute any document, application or form necessary to apply for funds under the reimbursement program.

7. The Burlington County Treasurer is hereby directed to use the funds it received from the Office of the Insurance Fraud Prosecutor as permitted by the reimbursement program.

*** It was moved by Mr. Haines, seconded by Mrs. Reinhart that the following five (4) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 704 through 707 adopted.

44 **RESOLUTION NO. 704** by Mr. Haines, AUTHORIZATION TO ADVERTISE FOR BIDS FOR VEHICLES, MEAL DELIVERY TRUCKS FOR THE OFFICE ON AGING.

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

"VEHICLES, MEAL DELIVERY TRUCKS"
(CPU-09-0101)

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, November 24, 2009 at 10:30 a.m. local prevailing time.

45 **RESOLUTION NO. 705** by Mr. Haines, PRELIMINARY APPROVAL OF BATTEN FARM LOCATED IN LUMBERTON TOWNSHIP, AUTHORIZATION FOR APPRAISALS AND AUTHORIZATION TO SUBMIT APPLICATION TO THE STATE AGRICULTURE DEVELOPMENT COMMITTEE TO SECURE COST-SHARING GRANTS PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM.

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

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

WHEREAS, the Board adopted Resolution No. 1008 on December 14, 2005 which establishes the procedures for obtaining said qualifications and/or proposals; and

WHEREAS, the Department of Resource Conservation (DRC) has a significant recurring need for appraisal services in connection with the County Farmland Preservation Program; and

WHEREAS, by Resolution No. 855 on November 26, 2008, the Board established an approved list of Qualified Appraisers through a fair and open process which includes Renwick & Associates and Curini Appraisal Company, Inc., as contractors qualified to perform real estate appraisal services on behalf of the Board during 2009; and

WHEREAS, the Board recognizes the need to retain the services of qualified, licensed appraisal firms for the purpose of preparing appraisals for either a fee simple or easement purchase; and

WHEREAS, by resolution being adopted this same date of October 14, 2009, the Burlington County Board of Chosen Freeholders approved the Wayne and Kimberly Batten Farm (Block 52, Lot 7.01, 7.03 & 7.04, Lumberton Township) for the County farmland preservation program on certain conditions and also authorized the making of an application to the State Agriculture Development Committee ("SADC") for a grant to partially fund the purchase of an easement on this farm if the owner accepts the County's offer; and

WHEREAS, the Board needs two appraisals of the market value of this farm; and

WHEREAS, the above-mentioned consultants have each offered to provide the Board with appraisal services for the subject property in conjunction with all applicable statutes and regulations and in accordance with all pertinent Green Acres and USPAP standards with the needed appraisal services as follows:

Renwick & Associates: \$4,000;

Curini Appraisal: \$4,000; and

WHEREAS, appraisal services are "professional" in nature, as defined in N.J.S.A. 40A:11-2(6) of the Local Public Contracts Law (the "Law"), and, under N.J.S.A. 40A:11-5, are not subject to the requirement that the Board solicit competitive bids therefore; and

WHEREAS, there are sufficient monies in account no. 44-5007-100855 to fund the agreements described above, as evidenced by the attached certifications of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that agreements as described above that have been approved as to form and content by the Burlington County Solicitor and County Administrator, be and the same are hereby approved and their execution in accordance with the Rules of the Board is authorized; and, be it

FURTHER RESOLVED, that these contracts be 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.

46 **RESOLUTION NO. 706** by Mr. Haines, AGREEMENTS WITH RENWICK & ASSOCIATES AND CURINI APPRAISAL COMPANY, INC. IN THE AMOUNT OF \$4,000 EACH FOR THE APPRAISAL OF BATTEN FARM LOCATED IN LUMBERTON TOWNSHIP PURSUANT TO THE COUNTY'S FARMLAND PRESERVATION PROGRAM.

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

WHEREAS, 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. 1008 on December 14, 2005 which establishes the procedures for obtaining said qualifications and/or proposals; and

WHEREAS, the Department of Resource Conservation (DRC) has a significant recurring need for appraisal services in connection with the County Farmland Preservation Program; and

WHEREAS, by Resolution No. 855 on November 26, 2008, the Board established an approved list of Qualified Appraisers through a fair and open process which includes Renwick & Associates and Curini Appraisal Company, Inc., as contractors qualified to perform real estate appraisal services on behalf of the Board during 2009; and

WHEREAS, the Board recognizes the need to retain the services of qualified, licensed appraisal firms for the purpose of preparing appraisals for either a fee simple or easement purchase; and

WHEREAS, by resolution being adopted this same date of October 14, 2009, the Burlington County Board of Chosen Freeholders approved the Wayne and Kimberly Batten Farm (Block 52, Lot 7.01, 7.03 & 7.04, Lumberton Township) for the County farmland preservation program on certain conditions and also authorized the making of an application to the State Agriculture Development Committee ("SADC") for a grant to partially fund the purchase of an easement on this farm if the owner accepts the County's offer; and

WHEREAS, the Board needs two appraisals of the market value of this farm; and

WHEREAS, the above-mentioned consultants have each offered to provide the Board with appraisal services for the subject property in conjunction with all applicable statutes and regulations and in accordance with all pertinent Green Acres and USPAP standards with the needed appraisal services as follows:

Renwick & Associates: \$4,000;

Curini Appraisal: \$4,000; and

WHEREAS, appraisal services are "professional" in nature, as defined in N.J.S.A. 40A:11-2(6) of the Local Public Contracts Law (the "Law"), and, under N.J.S.A. 40A:11-5, are not subject to the requirement that the Board solicit competitive bids therefore; and

WHEREAS, there are sufficient monies in account no. 44-5007-100855 to fund the agreements described above, as evidenced by the attached certifications of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that agreements as described above that have been approved as to form and content by the Burlington County Solicitor and County Administrator, be and the same are hereby approved and their execution in accordance with the Rules of the Board is authorized; and, be it

FURTHER RESOLVED, that these contracts be 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.

- 47 **RESOLUTION NO. 707** by Mr. Haines, AGREEMENT WITH NORTHSTAR APPRAISAL COMPANY AND HANSON ORGANIZATION IN THE AMOUNT OF \$4,000 EACH FOR THE APPRAISAL OF THE ENGLISH SETTER CLUB OF AMERICA, INC. LOCATED IN LUMBERTON AND MEDFORD TOWNSHIPS PURSUANT TO THE COUNTY'S OPEN SPACE PRESERVATION PROGRAM.

WHEREAS, the Burlington County Board of Chosen Freeholders ("Board") is interested in preserving lands for open space and farmland purposes; and

WHEREAS, the Board has expressed an interest in the possible acquisition of an interest in property owned by the English Setter Club of America, Inc. located at Block 37, Lots 6.07, 7 & 8, Lumberton Township and Block 203, Lots 4 & 5, Medford Township; and

WHEREAS, 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. 853 adopted November 26, 2008 established an approved list of Qualified Real Estate Appraisal Firms through a fair and open process which includes Northstar Appraisal Company and Hanson Organization (hereinafter referred to as "Northstar" and "Hanson") as contractors qualified to perform various appraisal services on behalf of the Board; and

WHEREAS, the Board recognizes the need to retain the services of qualified, licensed appraisal firms for the purpose of preparing appraisals of the above referenced property; and

WHEREAS, appraisal 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, Northstar and Hanson have offered to provide the Board with appraisal services for the subject properties in conjunction with all applicable statutes and regulations and in accordance with USPAP requirements, for the maximum sum payable of \$4,000/firm; and

WHEREAS, there are sufficient monies in account no. 44-5007-100755 to fund the agreement described above, as evidenced by the attached Certification of the Burlington County Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the attached Agreements with Northstar and Hanson, be and the same are hereby approved and their execution in accordance with the Rules of the Board authorized; and, be it

FURTHER RESOLVED, that these contracts be 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.

*** It was moved by Mrs. Reinhart, seconded by Mr. Brown that the following five (5) items be approved by unanimous consent. Mr. Brown opposed agenda item #44 (Resolution No. 708). Motion carried. Resolution Nos. 708 through 712 adopted.

48 **RESOLUTION NO. 708** by Mrs. Reinhart, AUTHORIZATION TO ADVERTISE FOR BIDS FOR VEHICLES, TRUCKS FOR THE WEIGHTS AND MEASURES DEPARTMENT. Mr. Brown opposed this item.

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

VEHICLES, TRUCKS FOR BURLINGTON COUNTY WEIGHTS & MEASURES
(CPU-09-0103)

And, be it;

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

FURTHER RESOLVED that said bid will be publicly received in the Freeholder's Board Room on Tuesday, November 24, 2009 at 10:30 a.m. local prevailing time.

49 **RESOLUTION NO. 709** by Mrs. Reinhart, AUTHORIZATION TO ADVERTISE FOR BIDS FOR AUXILIARY ON-CALL HOSPITAL STAFFING FOR BUTTONWOOD HOSPITAL.

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

AUXILIARY ON-CALL HOSPITAL STAFFING
2010 - 2012
(CPU-10-0001)

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, November 24, 2009 at 10:30 a.m. local prevailing time.

50 **RESOLUTION NO. 710** by Mrs. Reinhart, AUTHORIZATION TO ADVERTISE FOR BIDS FOR INSTALLATION OF WATERPROOF SURFACE PRODUCT FOR SHOWERS AT BUTTONWOOD HOSPITAL.

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

INSTALLATION OF WATERPROOF SURFACE PRODUCT FOR SHOWERS
AT BUTTONWOOD HOSPITAL
(CPU-09-0102)

And, be it;

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

RESOLVED that a Pre-Bid Conference will be held for all prospective bidders at Buttonwood Hospital on Thursday, November 5, 2009 at 10:00 a.m.; and, be it

RESOLVED that a Site Visit will be held immediately following the Pre-Bid Conference; now, therefore be it

FURTHER RESOLVED that said bids will be publicly received in the Freeholder's Board Room on Tuesday, November 24, 2009 at 10:30 a.m. local prevailing time.

51 **RESOLUTION NO. 711** by Mrs. Reinhart, MODIFICATION TO THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES BUDGET FOR AN INCREASE IN THE AMOUNT OF \$847,150 FOR THE 2009-2010 LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT TO ENHANCE THE ABILITY OF THE LOCAL INFORMATION NETWORK COMMUNICATION SYSTEM (LINCS) FOR PLANNING AND IMPLEMENTATION OF AN ACCELERATED H1N1 INFLUENZA VACCINATION CAMPAIGN TO IMMUNIZE TARGETED POPULATIONS ADMINISTERED THROUGH THE HEALTH DEPARTMENT.

WHEREAS, the Burlington County Board of Chosen Freeholders (the "Board") believes that the County needs to continue to develop its ability to address outbreaks of infectious disease, bioterrorism, and other public health threats and emergencies; and

WHEREAS, the State of New Jersey Department of Health and Senior Services (the "State") has announced the availability of additional funding from the Centers for Disease Control (the "CDC") to enhance the ability of Local Information Network and Communications System ("LINCS") Agencies to respond to the ongoing and emerging outbreaks of the novel Influenza A, H1N1 virus; and

WHEREAS, the Burlington County Health Department, which is the designated LINCS agency in the County, is eligible for an \$ 847,150 Budget Modification to the 2009-2010 Local Core Capacity for Public Health Emergency Preparedness ("LINCS-LCC") grant to support the planning and implementation of an accelerated H1N1 influenza vaccination campaign to immunize targeted populations, as designated by the CDC; and

WHEREAS, the County Health Department has completed the grant Budget Modification, proposing use of the funds for the period August 10, 2009, through July 30, 2010; now, therefore, the Board

RESOLVES as follows:

1. The Board authorizes the filing of the above-described Budget Modification.
2. On the State's approval of the grant Budget Modification, an agreement which has been reviewed and approved by the County Solicitor and County Administrator, implementing the terms of the grant Budget Modification, is authorized to be executed in accordance with the Rules of the Board.

- 52 **RESOLUTION NO. 712** by Mrs. Reinhart, APPROVAL OF AN INTERNSHIP PROGRAM WITH THE PHILADELPHIA COLLEGE OF OSTEOPATHIC MEDICINE AND THE MEDICAL EXAMINERS OFFICE FOR THE PURPOSE OF TEACHING STUDENTS IN THE FORENSIC PATHOLOGY DISCIPLINE.

WHEREAS, the Burlington County Board of Chosen Freeholders (the "Board") by Resolution No. 724 adopted on September 24, 2008, authorized the implementation of an internship program at the Burlington County Office of the Medical Examiner ("BCOME"); and

WHEREAS, the Board needs to authorize an agreement with the Philadelphia College of Osteopathic Medicine through which agreement student interns will receive training at the BCOME for the period of November 1, 2009 to December 31, 2010; and

WHEREAS, an agreement for such services may be entered into between the Burlington County Board of Chosen Freeholders and Philadelphia College of Osteopathic Medicine under the authority of the Local Public Contracts Law (the "Law"), N.J.S.A. 40A:11-5 (2); and

WHEREAS, it is the intention of the Board and the Philadelphia College of Osteopathic Medicine to enter into such agreement to assist student interns in becoming acquainted with the duties and procedures involving the BCOME; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the agreement described above is authorized for the term November 1, 2009 through December 31, 2010 conditioned upon approval by the County Solicitor and County Administrator and its execution in accordance with the Rules of the Board is authorized in accordance with N.J.S.A. 40A:11-5(2); and, be it

FURTHER RESOLVED, that the County Administrator, County Solicitor and the Chief Medical Examiner be authorized to take any action necessary to complete the referenced agreement in accordance with the Rules of the Board.

- *** It was moved by Mr. Wujcik, seconded by Mrs. Reinhart that the following five (5) items be approved by unanimous consent. All in favor. Motion carried. Resolution Nos. 713 through 717 adopted.

- 53 **RESOLUTION NO. 713** by Mr. Wujcik, SHARED SERVICES AGREEMENT WITH MUNICIPAL, POLICE, FIRE AND EMS AND OTHER QUALIFYING QUASI-GOVERNMENT ENTITIES FOR THE IMPLEMENTATION OF A REVISED FEE SCHEDULE FOR SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC SAFETY.

WHEREAS, the Burlington County Board of Chosen Freeholders (hereinafter the "Board") recognizes the need to provide residents of the County and its various Entities with appropriate cost saving measures for the benefit of all residents of the County; and

WHEREAS, Burlington County ("County"), has been providing to various Municipal, Police, Fire, EMS and other qualifying quasi-government entities ("Entity") services including, but not limited to, radio, antenna, siren, programming and other installation services; and,

WHEREAS, the Burlington County Department of Public Safety Services has determined that installation of safety equipment will be of benefit to all County residents and of no detriment to Burlington County; and

WHEREAS, in order to move forward with such program, it is necessary for the County to create a Shared Services Agreement ("SSA") for use with all entities, setting forth a price and service fee for such work (which fee may be adjusted on an "as needed" basis by the Department of Public Safety Services after approval by the County Administrator and County Solicitor); and

WHEREAS, the Entity, after installation of these improvements, will assume all responsibility for ownership and liability with such installation; and

WHEREAS, the Entity shall evidence its desire to enter into a Shared Services Agreement through passage of an appropriate resolution/ordinance document, such approval and implementation of this Agreement is contingent upon receipt of such Entity Resolution/Ordinance; and

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

WHEREAS, the parties have agreed to participate as documented in the attached Shared Services Agreement between the County of Burlington and the Entity establishing the respective rights and obligations of the parties regarding the referenced Agreement; now, therefore, be it

RESOLVED by the Burlington County Board of Chosen Freeholders that:

1. The attached Shared Services Agreement between Burlington County and any prospective County Entity is hereby authorized.
2. The Burlington County Administrator is hereby authorized to sign, seal, execute and witness/attest the Agreement on behalf of the Board of Chosen Freeholders of the County of Burlington in accordance with the Rules of the Board.
3. The Burlington County Director of Public Safety and Administrative staff are authorized to take any action necessary to implement the terms of the Shared Services Agreement.
4. This Agreement shall be available for inspection for a period of thirty (30) days after passing in the office of the Burlington County Administrator, County Office Building, Room 123 between 8:30AM and 4:30PM.

54 **RESOLUTION NO. 714** by Mr. Wujcik, ACCEPTANCE OF THE FFY 2009 HOMELAND SECURITY GRANT SPENDING PLAN IN THE AMOUNT OF \$762,714.03 FROM THE STATE OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR THE DEPARTMENT OF PUBLIC SAFETY.

WHEREAS, as provided for under the Homeland Security Act of 2002 (P.L. 107-296), the U.S. Department of Homeland Security is responsible for the allocation of funds to state and local governments, including Burlington County, through the Homeland Security Grant Program ("HSGP"); and

WHEREAS, the principal objective of the HSGP funding received by Burlington County is to enhance the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Burlington County Board of Chosen Freeholders ("Board") has been the recipient of HSGP funds awarded in each Federal Fiscal Year since 2003, and the Board continued to submit applications as funding is available during subsequent federal fiscal years; and

WHEREAS, the State of New Jersey, Office of Homeland Security and Preparedness ("OHSP") has reviewed and approved the fiscal year 2009 spending plan template and annexes as submitted by Burlington County through the Burlington County Office of Public Safety Services; and

WHEREAS, through the fiscal year agreement and required attachments, Burlington County, through the OHSP will have available the grant award amount of \$726,714.03 available to reimburse Burlington County for allowable expenditures; and

WHEREAS, the County, by executing such OHSP document, will allow the availability of such funds to benefit Burlington County's Office of Public Safety, the residents of Burlington County as well as the residents of the State of New Jersey and acceptance of execution of these documents is in the best interest of all citizens of Burlington County; now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that all documentation necessary for acceptance for the FFY09 Homeland Security Grant Program (HSGP) (CFDA #97.073, Award #2009-SS-T9-0082) is hereby approved; and, be it

FURTHER RESOLVED, that the Burlington County Administrator is hereby authorized to execute any documents necessary for submission of grant requests of \$726,714.03; and, be it

FURTHER RESOLVED, that authorization is hereby given to the Office of Burlington County Treasurer to allocate and expend such funds or, in the alternative, reimburse applicable accounts for already expended sums for appropriate and allowable expenditures under the FFY09 Homeland Security Grant Program.

55 **RESOLUTION NO. 715** by Mr. Wujcik, CERTIFICATION OF THE ANNUAL POOL OF QUALIFIED RADIO COMMUNICATIONS CONSULTANTS FOR THE DEPARTMENT OF PUBLIC SAFETY.

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

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

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

WHEREAS, the Board has significant recurring needs for one or more radio communications consultants, duly licensed in the State of New Jersey, to provide radio communications consulting services; and

WHEREAS, the Board adopted Resolution No. 552 on August 26, 2009 which authorized the public advertisement of a Request for Qualifications (RFQ) to create a pool of qualified radio communications consultants for the one year period of October 15, 2009 through October 15, 2012; and

WHEREAS, on September 18, 2009, RFQ packages for such services submitted to Burlington County were publicly opened; and

WHEREAS, the Review Committee analyzed and evaluated said RFQ submittals and, pursuant to the attached written report, found the radio communication consulting firms listed herein to be qualified and recommends certification of said firms to the list of qualified vendors to provide services, as assigned, for the County of Burlington for the three year period October 1, 2009 through September 30, 2012.

BCI Communications, Inc.
Blue Wing
CCMS Corporation
Intertech Associates, Inc.
RCC Consultants, Inc.
NYSTEC
VCOMM, now, therefore, be it

RESOLVED, by the Burlington County Board of Chosen Freeholders, that the recommended radio communications consultants listed herein are certified and placed on the Qualified Radio Communications Consultants List for the provision of services, as assigned, for the County of Burlington for the one year period October 1, 2009 through September 30, 2012.

56 **RESOLUTION NO. 716** by Mr. Wujcik, AUTHORIZATION TO PURCHASE SENIOR CONSULTANT WEBSITE DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$28,000 FROM NEUDESIC FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY.

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has a need to purchase SENIOR CONSULTANT WEBSITE DESIGN SERVICES for the Information Technology Department; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1 Two (2) quotes were solicited for the purchase of the SENIOR CONSULTANT WEBSITE DESIGN SERVICES; and

WHEREAS, Neudesic, 760 Constitution Drive, Suite 102, Exton, PA, 19341, provided the lowest quote, for the purchase of the SENIOR CONSULTANT WEBSITE DESIGN SERVICES, for an amount not to exceed TWENTY-EIGHT THOUSAND DOLLARS AND 00/100 (\$28,000.00), contract number FAO-09-0011; and

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

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

WHEREAS, in accordance with N.J.S.A. 19:44A-20.4, Neudesic has completed and submitted a Chapter 19 Business Entity Disclosure Certification which certifies that neither the corporation nor any of the stockholders of the corporation have made any reportable contributions during the preceding one-year period 1) to any political party serving in the elective public offices of Burlington County Freeholders, Burlington County Clerk, Burlington County Sheriff or Burlington County Surrogate when the contract is awarded or 2) to any candidate committee of any person serving as Burlington County Freeholders, Burlington County Clerk, Burlington County Sheriff or Burlington County Surrogate when the contract is awarded; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.4, Neudesic is precluded from making any such reportable contributions during the term of the contract to any county committee of a political party in Burlington County if a member of that political party is serving in the elective public offices of Burlington County Freeholder, Burlington County Clerk, Burlington County Sheriff or Burlington County Surrogate when the contract was awarded; and

WHEREAS, the actual cost for the purchase of the SENIOR CONSULTANT WEBSITE REDESIGN for the Information Technology Department , will not exceed TWENTY-EIGHT THOUSAND DOLLARS AND 00/100, (\$28,000.00); and

WHEREAS, funds are available for this purpose in Account No.10-0019-033709, as evidenced by the attached certification of the Burlington County Chief Financial Officer; now, therefore, be it

RESOLVED by the Board of Chosen Freeholders of the County of Burlington that a purchase order be awarded to Neudesic, 760 Constitution Drive, Suite 102, Exton, PA, 19341, for the purchase of the SENIOR CONSULTANT WEBSITE REDESIGN, for the Information Technology Department, in an amount not to exceed TWENTY- EIGHT THOUSAND DOLLARS AND 00/100 (\$28,000.00), in accordance with the Rules of the Board; and be it

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

57 **RESOLUTION NO. 717** by Mr. Wujcik, AUTHORIZATION TO PURCHASE COMPUTER HARDWARE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$175,663.52 FROM DELL MARKETING, LP AN AUTHORIZED VENDOR UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, Burlington County wishes to purchase COMPUTER HARDWARE for the Burlington County Information Technology Department from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

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

WHEREAS, the Director of Information Technology has reviewed and approved the request for the purchase of COMPUTER HARDWARE; and

WHEREAS, DELL MARKETING LP, One Dell Way, Round Rock, TX 78682 has a New Jersey State Contract for WSCA COMPUTER CONTRACT, Term Contract M-0483 with

the New Jersey State Contract Number A70256; Contract Dates: October 17, 2007 to August 31, 2014; and

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

WHEREAS, the actual cost for the purchase of COMPUTER HARDWARE for the Information Technology Department, will not exceed \$175,663.52; and

WHEREAS, funds are available for this purpose in Account No.60-7001-113482 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 DELL MARKETING LP, One Dell Way, Round Rock, TX 78682, for COMPUTER HARDWARE for the Information Technology Department in an amount not to exceed \$175,663.52.

APPOINTMENTS BY DIRECTOR

- 58 DONALD BRAUCKMANN, TRANSPORTATION ADVISORY COMMITTEE, THREE YEAR TERM TO EXPIRE ON FEBRUARY 28, 2012.

On behalf of Director Donnelly, Deputy Director Haines appointed Donald Brauckmann to the Transportation Advisory Committee for a three year term to expire on February 28, 2012.

- 59 PUBLIC COMMENTS.

Richard Dow, Mt. Holly Township addressed the Board concerning the following agenda items:

- 1) Fire and Police training facility
- 2) Capital improvement for the Human Services Facility
- 3) Various capital improvements to the Health Department
- 4) Purchase of computer hardware for the Department of Information Technology
- 5) Right-of-way acquisition for the Camus Drive Extension, Burlington Township

- 60 QUESTIONS FROM THE PRESS.

Carole Comegno, Courier Post questioned the Board concerning the following agenda items:

- 1) The increase in the Public Health Emergency Preparedness Grant
- 2) H1N1 vaccine
- 3) Homeland Security Grant Spending Plan
- 4) Capital Budget Amendment
- 5) Bond Ordinance for the Fire and Police training facility
- 6)

- 61 COMMENTS BY FREEHOLDERS.

1) Freeholder Brown commented on why he abstained from agenda items #7, #8, #9, #10, #11 and #12 and commented on the debt structure and that next year's budget will be very difficult. Freeholder Brown also questioned agenda items #15 and #16 and the re-opening of the RFQ for a period of one month. Freeholder Brown also questioned the bid to purchase more vehicles.

2) Freeholder Reinhart questioned agenda items #15 and #16 with regard to the pool of professionals. Freeholder Reinhart also commented October is awareness month and cited the following:

- a) National Breast Cancer Month
- b) National Fire Prevention Month
- c) Down Syndrome Month
- d) Domestic Violence Month
- e) Cranberry Month
- f) Disabilities Awareness Month

3) Freeholder Haines questioned the County's debt percentage and stated he does not believe in deferring building maintenance and that he had faith in the leadership of the County.

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

Respectfully submitted,

Augustus M. Mosca
County Administrator/Board Clerk