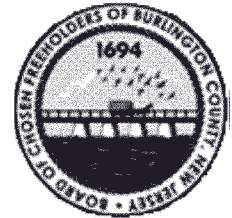


# Board of Chosen Freeholders County of Burlington

OFFICE OF THE  
BURLINGTON COUNTY FREEHOLDERS

Tom Pullion  
Balvir Singh  
Felicia Hopson  
Daniel J. O'Connell  
Latham Tiver

P.O. BOX 6000  
MOUNT HOLLY, New Jersey  
08060-6000



EVE A. CULLINAN  
County Administrator

Erin M. Kelly  
Clerk of the Board  
609-265-5020  
Fax: 609-702-7000

## Meeting Venue:

Date: Dec 30, 2019 - 10:00 AM  
Location: County Administration Building  
Freeholder's Board Room  
49 Rancocas Road  
Mt. Holly, NJ 08060

### a. FLAG SALUTE AND PRAYER BY THE CLERK.

COMMENTS: A Regular Meeting of the Board of Chosen Freeholders of the County of Burlington was held in the Freeholder's Board Room, County Office Building, Mount Holly, New Jersey on Monday, December 30, 2019 at 10 a.m. The meeting was opened with the flag salute and prayer by the Board Clerk.

### b. PUBLIC ANNOUNCEMENT.

COMMENTS: The Public Announcement was read in compliance with the Open Public Meetings Act.

### c. ROLL CALL.

RESULT	ADOPTED	Official Resolution #:
PRESENT:	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
ABSENT:	N/A	
MOVE:	N/A	
SECOND:	N/A	
AYE:	N/A	
NAY:	N/A	
ABSTAINED:	N/A	
RECUSE:	N/A	

COMMENTS: On roll call those answering to their names were: Freeholder Hopson, Freeholder O'Connell, Freeholder Tiver, Freeholder Singh and Director Pullion.

OFFICIALS: County Solicitor Friedman, County Administrator Cullinan, Board Clerk Kelly, Deputy Board Clerk Byard, Human Resources Director Lombardo, Public Safety Director Gubbei, Chief Financial Officer Havlick, Resource Conservation Director Robbie, Prosecutor Coffina, Information Technology Director Savage, Treasurer Troy, County Engineer Brickley, Health Director Conaway, County Supervisor of Roads and Bridges Janis, Office on Aging Director Barra, Public Safety Deputy Director DiFilippo, Director of Strategic Planning and Marketing Webster and Management Specialist Wirth.

d. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 11, 2019.

RESULT	ADOPTED	Official Resolution #:
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Daniel J. O'Connell	
<b>SECOND:</b>	Felicia Hopson	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

e. APPROVAL OF THE MINUTES OF THE CONFERENCE MEETING OF DECEMBER 11, 2019.

RESULT	ADOPTED	Official Resolution #:
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Daniel J. O'Connell	
<b>SECOND:</b>	Felicia Hopson	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

f. RECOGNITION - DIANE JASSMANN, SHERIFF, FOR 23 YEARS OF SERVICE UPON HER RETIREMENT EFFECTIVE DECEMBER 31, 2019.

COMMENTS: Director Pullion presented Diane Jassmann with a certificate of recognition for 23 years of service to Burlington County. Ms. Jassmann was grateful for the recognition, thanked the Director, Freeholder Board and all those she worked with over the years.

g. RECOGNITION - KATHLEEN VANDERBILT, PROSECUTORS OFFICE, FOR 20 YEARS OF SERVICE UPON HER RETIREMENT EFFECTIVE DECEMBER 31, 2019.

COMMENTS: Freeholder O'Connell presented Ms. Vanderbilt with a certificate of recognition for her 20 years of service to Burlington County. Prosecutor Coffina thanked Ms. Vanderbilt for her service. Ms. Vanderbilt thanked everyone for the recognition.

- h. RECOGNITION - PATRICIA BORTNER, PROSECUTORS OFFICE, FOR 25 YEARS OF SERVICES UPON HER RETIREMENT EFFECTIVE DECEMBER 31, 2019.

COMMENTS: Freeholder O'Connell presented Ms. Bortner with a certificate of recognition and a clock for 25 years of service to Burlington County. Prosecutor Coffina thanked Ms. Bortner and stated she will be missed. Ms. Bortner thanked everyone for the recognition.

- i. RECOGNITION - SUSAN MOSIER, PROSECUTORS OFFICE, FOR 39 YEARS OF SERVICE UPON HER RETIREMENT EFFECTIVE DECEMBER 31, 2019.

COMMENTS: Freeholder O'Connell presented Ms. Mosier with a certificate of recognition and a clock for her 39 years of service to Burlington County. Prosecutor Coffina thanked Ms. Mosier and stated she will be missed. Ms. Mosier thanked everyone for the recognition.

- j. PUBLIC COMMENTS ON AGENDA ITEMS.

COMMENTS: There were no comments on agenda items.

- k. RESOLUTIONS.

**Resolutions proposed by or on behalf of Freeholder Pullion**

**1. TRANSFERS FROM 2019 BUDGET APPROPRIATIONS (ROLL CALL)**

RESULT	ADOPTED	Official Resolution #: 2019-00643
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Tom Pullion	
<b>SECOND:</b>	Balvir Singh	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

**2. PAYMENT OF BILLS AND APPROVAL OF MONTHLY COUNTY INVESTMENT REPORT**

RESULT	ADOPTED	Official Resolution #: 2019-00644
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Tom Pullion	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

**3. AUTHORIZATION OF THE AWARD AND/OR REJECTION OF CONTRACTS THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019-00645</b>
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Tom Pullion	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

**4. CANCELTION OF THE 2019 BUDGET APPROPRIATIONS FOR THE SOLID WASTE UTILITY FUND FOR THE DEPARTMENT OF FINANCE AND ADMINISTRATION**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019-00646</b>
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Tom Pullion	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

**5. CANCELTION OF CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS TOTALING \$10,223,426.72**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019-00647</b>
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Tom Pullion	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

**6. CANCELTION OF CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS SOLID WASTE UTILITY CAPITAL IMPROVEMENTS TOTALING \$329,555.25**

RESULT	ADOPTED	Official Resolution #: 2019-00648
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Tom Pullion	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

7. AUTHORIZATION TO ENTER INTO A SHARED SERVICE AGREEMENT WITH PEMBERTON TOWNSHIP FOR THE TERM OF SEPTEMBER 13, 2019 TO SEPTEMBER 12, 2020 TO ENABLE THE BOARD AND TO UTILIZE PEMBERTON TOWNSHIP RESOURCES TO SUPPORT THE COUNTY'S OPERATION OF THE BURLINGTON COUNTY INSTITUTIONS WATER SYSTEM AND FOR OTHER LAWFUL PURPOSES.

RESULT	ADOPTED	Official Resolution #: 2019-00649
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Tom Pullion	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

8. AUTHORIZATION TO AMEND RESOLUTION 2019-00514, SPECIFICALLY PARAGRAPH 6, TO REFLECT THE ACTUAL AWARD AMOUNT OF \$122,492, AUTHORIZING THE COUNTY ADMINISTRATOR'S OFFICE TO APPLY FOR GRANT FUNDING THROUGH THE NEW JERSEY DEPARTMENT OF STATE FOR A 2020 COMPLETE COUNT COMMISSION COUNTY GRANT PROGRAM TO REFLECT ADDITIONAL FUNDS MADE AVAILABLE

RESULT	ADOPTED	Official Resolution #: 2019-00650
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Tom Pullion	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

9. AUTHORIZATION TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT TITLED "AGREEMENT FOR RIGHT-OF-WAY MAINTENANCE" (MOA-19-0001) WITH OCCUPATIONAL TRAINING CENTER OF BURLINGTON COUNTY (OTC) INCREASING THE 2019 NOT TO EXCEED AMOUNT BY \$25,000 FOR THE DEPARTMENT OF PUBLIC WORKS

RESULT	ADOPTED	Official Resolution #: 2019-00651
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Tom Pullion	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

10. AUTHORIZATION TO RELEASE CERTAIN PERFORMANCE AND MAINTENANCE GUARANTEES AS APPROVED BY THE BURLINGTON COUNTY PLANNING BOARD AT THEIR MEETING OF DECEMBER 10, 2019 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING

RESULT	ADOPTED	Official Resolution #: 2019-00652
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Tom Pullion	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

11. APPOINTMENT OF JOHN JANIS JR. AS COUNTY ROADS SUPERVISOR FOR A FIVE YEAR TERM EFFECTIVE APRIL 9, 2019 PURSUANT TO N.J.S.A. 40A:9-44 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING

RESULT	ADOPTED	Official Resolution #: 2019-00653
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Tom Pullion	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

**12. AUTHORIZATION TO PURCHASE COMMERCIAL HVAC & BUILDING AUTOMATION SERVICES FROM TOZOUR ENERGY SYSTEMS D/B/A TOZOUR-TRANE FOR AN AMOUNT OVER \$17,500 BUT NOT TO EXCEED \$40,000 CONTRACT (# FAO-19-0036) FOR VARIOUS COUNTY FACILITIES FOR THE YEAR 2019 FOR THE DEPARTMENT OF PUBLIC WORKS**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019-00654</b>
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Tom Pullion	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

**13. AUTHORIZATION OF THE 2020 SOLID WASTE TIPPING FEES FOR THE BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX FOR THE DEPARTMENT OF SOLID WASTE**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019-00655</b>
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Tom Pullion	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

**Resolutions proposed by or on behalf of Freeholder Singh**

**14. AUTHORIZATION TO PURCHASE ANNUAL SOFTWARE MAINTENANCE AND RELATED SERVICES FROM SHI INTERNATIONAL CORP FOR THE SWIFT 911 EMERGENCY NOTIFICATION SYSTEM FOR AN AMOUNT NOT TO EXCEED \$74,927.50 UTILIZING A NEW JERSEY STATE CONTRACT (#A89851) FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019-00656</b>
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Balvir Singh	
<b>SECOND:</b>	Felicia Hopson	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

15. AUTHORIZATION OF CHANGE ORDER #1 FOR THE RICHARD E. PIERSON CONSTRUCTION CO. CONTRACT CPU-18-0086A FOR THE DELAWARE RIVER HERITAGE TRAIL, ROUTE 130 BYPASS, FOR AN AMOUNT OF \$423,589.22 FOR THE DEPARTMENT OF RESOURCE CONSERVATION

RESULT	ADOPTED	Official Resolution #: 2019-00657
PRESENT:	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
ABSENT:	N/A	
MOVE:	Balvir Singh	
SECOND:	Felicia Hopson	
AYE:	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
NAY:	N/A	
ABSTAINED:	N/A	
RECUSE:	N/A	

16. AUTHORIZATION OF AWARD OF CONTRACT TO TAYLOR DESIGN GROUP (TDG) FOR THE PARKS TASK ORDER 2020 FOR AN AMOUNT NOT TO EXCEED \$137,500 FOR THE DEPARTMENT OF RESOURCE CONSERVATION

RESULT	ADOPTED	Official Resolution #: 2019-00658
PRESENT:	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
ABSENT:	N/A	
MOVE:	Balvir Singh	
SECOND:	Felicia Hopson	
AYE:	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
NAY:	N/A	
ABSTAINED:	N/A	
RECUSE:	N/A	

**Resolutions proposed by or on behalf of Freeholder Hopson**

17. AUTHORIZATION OF AN AMENDMENT TO THE CONTRACT TITLED "TITLE IIIIE HOMECARE SERVICES - OFFICE ON AGING" (RFP-18-0061) WITH VISITING NURSE ASSOCIATION OF CENTRAL JERSEY INCREASING 2019 CONTRACT FUNDS AWARDED BY \$15,000 RESULTING IN A NEW 2019 TOTAL CONTRACT AMOUNT OF \$91,925 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF OFFICE ON AGING

RESULT	ADOPTED	Official Resolution #: 2019-00659
PRESENT:	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
ABSENT:	N/A	
MOVE:	Felicia Hopson	
SECOND:	Daniel J. O'Connell	
AYE:	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
NAY:	N/A	
ABSTAINED:	N/A	
RECUSE:	N/A	

18. AUTHORIZATION TO SUBMIT APPLICATION TO THE STATE DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE FOR THE YOUTH INCENTIVE PROGRAM (YIP) GRANT FOR 2020 IN THE AMOUNT OF \$37,801 FOR THE TERM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF BEHAVIORAL HEALTH

RESULT	ADOPTED	Official Resolution #: 2019-00660
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Felicia Hopson	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

19. LOAN AND MORTGAGE APPROVED FOR JENNIFER ASANTE, BURLINGTON TOWNSHIP IN THE AMOUNT OF \$9,000 FOR A FIRST TIME HOMEBUYER LOAN PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAMS ADMINISTERED THROUGH THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY DEVELOPMENT

RESULT	ADOPTED	Official Resolution #: 2019-00661
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Felicia Hopson	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

20. AUTHORIZATION OF THE ISSUANCE AND ADVERTISEMENT OF THE REQUEST FOR PROPOSAL (RFP) TITLED "COMMISSARY SERVICES FOR BURLINGTON COUNTY DETENTION CENTER 2020-2021" (RFP-19-0078) FOR THE DEPARTMENT OF CORRECTIONS

RESULT	ADOPTED	Official Resolution #: 2019-00662
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Felicia Hopson	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

21. AUTHORIZATION TO PURCHASE INMATE REHABILITATION SERVICES FROM PROVIDENCE NURSING & REHABILITATION CENTER FOR AN AMOUNT NOT TO EXCEED \$29,177.69 CONTRACT (# FAO-19-0038) FOR THE DEPARTMENT OF CORRECTIONS

RESULT	ADOPTED	Official Resolution #: 2019-00663
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Felicia Hopson	
<b>SECOND:</b>	Daniel J. O'Connell	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

**Resolutions proposed by or on behalf of Freeholder O'Connell**

22. AUTHORIZATION TO APPLY TO THE NEW JERSEY ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS FOR THE HEPATITIS A PREVENTION AND RESPONSE GRANT IN AN AMOUNT OF UP TO \$45,000 WITH NO CASH MATCH FOR THE PERIOD OF NOVEMBER 1, 2019 TO JUNE 30, 2020 FOR THE HEALTH DEPARTMENT

RESULT	ADOPTED	Official Resolution #: 2019-00664
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Daniel J. O'Connell	
<b>SECOND:</b>	Felicia Hopson	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

I. QUESTIONS FROM THE PRESS.

COMMENTS: There were no questions from the press.

m. PUBLIC COMMENTS.

COMMENTS: Michelle Arnold, Palmyra, addressed the Board, expressing thanks for the Freeholders support over the years, for the many public projects the Freeholder Board and Palmyra have accomplished together, for the Park Grants past and present, the pending Veterans Memorial Park, and the agreement for redevelopment of South Route 73, 166 acres adjacent to Palmyra Cove Nature Park, which will be a cornerstone into Burlington County, Palmyra is the gateway to Burlington County and Ms. Arnold is looking forward to a wonderful and close working relationship to bring that to fruition, with new revenue and job incentives for Palmyra Borough, for Burlington County. Ms. Arnold thanked the Board for their support through the years and for their attendance at many events, it meant a lot to her, to the residents and to the community, and thanked all for their service to the community. Ms. Arnold expressed, to Latham Tiver, an old friend, thanks for your guidance and support through the years, thanks for everything you have done, for your commitment to our community, to Burlington County and all best wishes. Ms. Arnold thanked and wished all a Happy New Year.

Tom Patones, Springfield, addressed the Board, expressing thanks to Freeholder Tiver for his commitment to a fiscally responsible government, thanked him for his service to the County as a Freeholder and wished Mr. Tiver all the best.

n. COMMENTS BY FREEHOLDERS.

COMMENTS: Freeholder Tiver expressed congratulation to Diane Jassman, Kathleen Vanderbilt, Patricia Bortner and Susan Mosier on their retirement. Freeholder Tiver noted that all good things come to an end and this is his last meeting, it has been an honor and a privilege to serve the residents of Burlington County, and he is proud of what we have been able to accomplish, whether it is a new program or an existing program such as the Radio Tower Upgrade, the Meals on Wheels to help seniors, the School Security Grants, the Municipal Park Grants, with new awards at the next meeting, the Hope One Program, new from the Sheriff's Department this year, the new Prosecutor's Building Lab in Pemberton, the Public Works Department, staff out in all kinds of weather maintaining the roads and bridges. None of this happens without the staff and Department Heads, they are the ones who truly make this all work, Director Pullion says it every meeting; Freeholder Tiver asked them to share his thanks with all employees, and he thanked Sander Friedman and the Freeholder Office staff: Erin Kelly, Stacy Byard, Charlene Webster, Christine Gonnelli, Todd Wirth and Nicholas Gangemi; thanked Freeholder O'Connell and Freeholder Hopson for the pleasure of serving together; thanked Deputy Director Singh, noting they had some rough points, this year was a little crazy, but Freeholder Tiver wished him well; thanked Freeholder Director Pullion for doing a good job, it was not easy this year, it was an honor to work with him even though they did not agree on everything and noted that Director Pullion's door was always open; thanked his family, wife and children. Freeholder Tiver is looking forward to having more time for coaching his son and as a "Prop Dad" making and providing props for his daughter's dance projects; encouraged volunteering and asked all to continue to work hard and make Burlington County the most affordable and best county in the state in which to live, and wished everyone a Happy New Year.

Freeholder O'Connell expressed thanks to Diane Jassman and best wishes on her retirement and noted all the people in the departments "make us look good" and make Burlington County such a great place. To the Board, all made his work easy, he looks forward to the future. Mr. O'Connell thanked Freeholder Tiver for his comments on volunteerism, offered Christine Gonnelli a Welcome Back from maternity leave, and wished everyone a Happy New Year.

Freeholder Hopson expressed congratulations to all the retirees, wished them all the best, to Freeholder Tiver, she will miss the videos of his, daughters dance recitals, noted this has been an interesting year, hoped everyone had a great Christmas and wished all a Happy New Year.

Freeholder Deputy Director Singh hoped everyone had a Happy Holiday, noted that since he works for

a school, he has been home with family for a week and a half and being in politics, attending events, he misses that time and noted that politics is rough, called Mr. Orlando to stand and be recognized, acknowledging him as a mentor, an advisor and a colleague for eleven years. Freeholder Deputy Director Singh thanked the officials in attendance, as Freeholder Tiver said, this machine runs because of all the wheels in place and all you do day in and day out, making the Board look good. Freeholder Deputy Director Singh expressed Welcome Back to Christine Gonnelli and wished everyone a Happy New Year.

Freeholder Director Pullion noted this is his last meeting as Director, noted how fast time goes and he cannot believe a year has gone by, people run for public service and it gets crazy, with time away from family, but people overlook that you get to meet so many great people, some of which become an extension of your own family and Director Pullion just inherited 1900 extended family members, and is very grateful for that – and one of those is a Freeholder who is leaving - Freeholder Tiver. We can be blinded sometimes by the fact of (political) parties, but Director Pullion thinks it is not about the party, it is about the person and this individual served this Board very well, cared about everybody on the board, was never afraid to voice his opinion and always stood up for the residents of Burlington County, and that is all you can ask for and Director Pullion appreciates everything you did. Director Pullion asked John Janis, County Supervisor of Roads and Bridges, to stand up and be recognized, noted he has done a great job, with Joe Brickley, Director of Public Works and County Engineer, serving the communities. Director Pullion is very excited about the programs being kicked off next year, having had the opportunity to see the benefits in Edgewater Park; noted we cannot the both of you thank you enough for what you have done and he is looking forward to seeing you around for another five years, thank you very much. Director Pullion thanked them for making him look good, noted he was not that good, and looks forward hopefully to the next couple of years. Director Pullion expressed hope that everyone had a Blessed Christmas and wished all a Happy New Year.

o. **ADJOURNMENT.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #:</b>
<b>PRESENT:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Latham Tiver	
<b>SECOND:</b>	Balvir Singh	
<b>AYE:</b>	Felicia Hopson, Tom Pullion, Daniel J. O'Connell, Balvir Singh, Latham Tiver	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	
<b>RECUSE:</b>	N/A	

**COMMENTS:** The meeting was adjourned at 10:40 a.m.