

# Board of Chosen Freeholders County of Burlington

OFFICE OF THE  
BURLINGTON COUNTY FREEHOLDERS

Felicia Hopson  
Tom Pullion  
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EVE A. CULLINAN  
County Administrator

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Clerk of the Board  
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## AGENDA, REGULAR MEETING, BOARD OF CHOSEN MEMBERS, COUNTY OF BURLINGTON

If you would like to listen to the meeting and/or participate during the public comment portion of the meeting please call 872-240-3212 Access 807 448 909 or use the following link: <https://www.gotomeet.me/Freeholders/freeholder-public-meeting> on October 28, 2020 at 7 p.m.

Meeting Venue:

Date: Oct 28, 2020 - 7:00 PM

Location: co.burlington.nj.us  
CONFERENCE CALL ONLY

- a. FLAG SALUTE AND PRAYER BY THE BOARD CLERK.
- b. PUBLIC ANNOUNCEMENT.
- c. ROLL CALL.
- d. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 14, 2020.
- e. APPROVAL OF THE MINUTES OF THE CONFERENCE MEETING OF OCTOBER 14, 2020.
- f. RECOGNITION - NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH
- g. RECOGNITION - ADOPT A SHELTER DOG MONTH
- h. PUBLIC COMMENTS ON AGENDA ITEMS.
- i. RESOLUTIONS.

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

- i1. PAYMENT OF BILLS AND APPROVAL OF MONTHLY COUNTY INVESTMENT REPORT (NCR)
- i2. ACCEPTANCE OF 2019 ANNUAL AUDIT (10/28/2020)
- i3. AUTHORIZATION TO APPLY FOR AND ACCEPTANCE OF THE CENTER FOR TECH AND CIVIC LIFE GRANT IN THE AMOUNT OF \$2,939,318.97 FOR THE DEPARTMENT OF THE COUNTY ADMINISTRATOR (10/28/2020)

- i4. AUTHORIZATION TO APPLY FOR THE LOCAL GOVERNMENT EMERGENCY FUND (LGEF), STATE OF NEW JERSEY CARES ACT CORONAVIRUS RELIEF FUND (CRF) GRANT (NCR)
- i5. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$3,074 RECEIVED FROM THE FM GLOBAL AND APPROPRIATED UNDER THE CAPTION OF PUBLIC SAFETY FM GLOBAL FIRE PREVENTION GRANT (NCR)
- i6. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$865,635 RECEIVED FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION ON AGING SERVICES AND APPROPRIATED UNDER THE CAPTION OF AGING CARES FUNDING (NCR)
- i7. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$128,000 RECEIVED FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY AND APPROPRIATED UNDER THE CAPTION OF SHERIFF TRAFFIC SAFETY GRANT (NCR)
- i8. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$24,000 RECEIVED FROM THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION AND APPROPRIATED UNDER THE CAPTION OF BURLINGTON COUNTY STREET MAPS 21-61-100 (NCR)
- i9. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF 45,522 RECEIVED FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES AND APPROPRIATED UNDER THE CAPTION OF AGING CARES ADRC (NCR)
- i10. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$123,618 RECEIVED FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION ON AGING SERVICES AND APPROPRIATED UNDER THE CAPTION OF AGING FINAL AWARD (NCR)
- i11. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$37,392 RECEIVED FROM THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION AND APPROPRIATED UNDER THE CAPTION OF DVRPC TSP 21-63-020 (NCR)
- i12. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$2,939,318.97 RECEIVED FROM THE CENTER FOR TECH AND CIVIC LIFE AND APPROPRIATED UNDER THE CAPTION OF CTCL COVID-19 RESPONSE GRANT (NCR)
- i13. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$39,755 RECEIVED FROM THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION AND APPROPRIATED UNDER THE CAPTION OF DVRPC SRHPP 21-61-010 (NCR)

- i14. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$34,000 RECEIVED FROM THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION AND APPROPRIATED UNDER THE CAPTION OF DVRPC TRANSPORTATION GIS 21-53-310 (NCR)
- i15. DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES REQUESTED TO APPROVE AN ITEM OF REVENUE IN THE 2020 COUNTY BUDGET IN THE AMOUNT OF \$1,142,175 RECEIVED FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND APPROPRIATED UNDER THE CAPTION OF HEALTH-WOMEN, INFANT AND CHILDREN GRANT (NCR)
- i16. AUTHORIZATION OF THE AWARD AND/OR REJECTION OF CONTRACTS THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION (NCR)
- i17. AUTHORIZATION OF THE ISSUANCE AND ADVERTISEMENT FOR THE SOLICITATION OF BIDS TITLED "ELECTRICAL REPAIR SERVICE" (CPU-20-0059-C), FOR VARIOUS COUNTY DEPARTMENTS (NCR)
- i18. AUTHORIZATION OF THE ISSUANCE AND ADVERTISEMENT FOR THE SOLICITATION OF BIDS TITLED "ELEVATOR PREVENTIVE MAINTENANCE AND REPAIR" (CPU-20-0061-C), FOR VARIOUS COUNTY DEPARTMENTS (NCR)
- i19. AUTHORIZATION OF THE ISSUANCE AND ADVERTISEMENT FOR THE SOLICITATION OF BIDS TITLED "AIR CONDITIONING, REFRIGERATION & CHILLER MAINTENANCE AND REPAIR" (CPU-20-0060-C), FOR VARIOUS COUNTY DEPARTMENTS (NCR)
- i20. AUTHORIZATION TO PURCHASE LAW BOOKS AND REFERENCE MATERIALS FROM GANN LAW BOOKS, INC. DURING THE YEAR 2020 FOR AN AMOUNT OVER \$17,500 BUT NOT TO EXCEED \$44,000 CONTRACT (# FAO-20-0009) FOR VARIOUS COUNTY DEPARTMENTS (NCR)
- i21. AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR FINANCIAL CONSULTANT SERVICES FOR OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST, SOLID WASTE UTILITY AND GENERAL CAPITAL AND OTHER FINANCIAL RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS FOR 2021 (10/28/2020)
- i22. AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) SOLICITING A QUALIFIED FIRM TO PROVIDE SPECIALIZED AUDITING AND ACCOUNTING SERVICES FOR 2021 FOR THE BURLINGTON COUNTY LIBRARY (10/28/2020)
- i23. AUTHORIZATION TO ISSUE AND ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR COUNTY AUDITING AND ACCOUNTING SERVICES FOR 2021 FOR VARIOUS COUNTY DEPARTMENTS (10/28/2020)
- i24. AUTHORIZATION OF THE AWARD OF CONTRACT FOR THE REQUEST FOR PROPOSAL (RFP) TITLED "FAMILY ENGAGEMENT IN THE JUVENILE JUSTICE SYSTEM PROGRAM" (RFP-20-0043-C) TO FAMILY SUPPORT ORGANIZATION (FSO) FOR AN AMOUNT NOT TO EXCEED \$114,000 FOR THE CONTRACT PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF BEHAVIORAL HEALTH AND YOUTH SERVICES (10/28/2020)
- i25. AUTHORIZATION TO PURCHASE SOBER LIVING SUPPORT SERVICES FROM NEW JERSEY TREATMENT INCENTIVE PROGRAM (NJ TIP) DURING THE YEAR 2020 FOR AN AMOUNT OVER \$17,500 CONTRACT (# FAO-20-0030) FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF BEHAVIORAL HEALTH (NCR)

- i26. AUTHORIZATION TO PURCHASE SOFTWARE LICENSE & RELATED SERVICE FROM SHI INTERNATIONAL CORP., FOR A TOTAL AMOUNT NOT TO EXCEED \$86,718 UTILIZING A NEW JERSEY STATE CONTRACT (#A89851) FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY (NCR)

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

- i27. AUTHORIZATION FOR SETTLEMENT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE BURLINGTON COUNTY RESOURCE RECOVERY COMPLEX, DEPARTMENT OF SOLID WASTE (10/14/2020)
- i28. AUTHORIZATION OF A FIVE YEAR AGREEMENT WITH THE CITY OF BURLINGTON TO ACCEPT AND PROCESS STORMWATER FROM THE RESOURCE RECOVERY COMPLEX FOR THE DEPARTMENT OF SOLID WASTE (10/14/2020)

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

- i29. APPROVAL TO APPLY AND ACCEPT THE STATE DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, OPERATION HELPING HANDS (OHH) GRANT FOR FUNDING IN THE AMOUNT OF \$47,619 BUT UP TO \$62,500 WITH NO CASH MATCH FOR THE PERIOD SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 WITH THE ABILITY (UPON APPROVAL FROM THE ATTORNEY GENERAL'S OFFICE) TO SPEND UNSPENT GRANT MONEYS FOR PURPOSES CONSISTENT WITH THE OHH GRANT PROGRAM THROUGH DECEMBER 31, 2021 (10/14/2020)
- i30. AUTHORIZATION OF GIFT FROM THE STACY MOORE FAMILY OF MOUNT HOLLY OF A COUCH FOR DISPLAY AT THE LYCEUM OF HISTORY AND NATURAL SCIENCES FOR THE DEPARTMENT OF RESOURCE CONSERVATION (10/14/2020)
- i31. AUTHORIZATION OF AMENDMENT TO ACT ENGINEERS, INC. FOR, ARNEY'S MOUNT TRAIL, FAIRGROUNDS CONNECTOR PROJECT, FOR THE AMOUNT OF \$65,350 FOR THE DEPARTMENT OF RESOURCE CONSERVATION (09/23/2020)
- i32. AUTHORIZATION OF CONTRACT AMENDMENT TO TAYLOR DESIGN GROUP, WILLINGBORO LAKES PARK, PHASE 1 PROJECT, IN THE AMOUNT OF \$41,480.67 FOR THE DEPARTMENT OF RESOURCE CONSERVATION (09/23/2020)

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

- i33. APPROVAL OF AWARD OF CONTRACT WITH THE AMBIENT GROUP, LLC IN THE AMOUNT OF \$102,400 FOR THE REMEDIATION OF CONTAMINATED SOILS - 424 IRICK ROAD (CEG-20-0040-C) IN WESTAMPTON TOWNSHIP FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (10/14/2020)
- i34. AUTHORIZATION OF CHANGE ORDER WITH GREEN CONSTRUCTION, INC. TO EXTEND THE COMPLETION DATE BY 90 DAYS DUE TO COVID-19 RELATED DELAYS FOR THE COUNTY ROUTE 530 PROJECT, PHASE 2 (CEG-17-0045) FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (10/14/2020)
- i35. AUTHORIZATION OF AWARD OF CONTRACT WITH TECHNA PRO ELECTRIC, LLC IN THE AMOUNT OF \$2,222,456 FOR THE BURLINGTON COUNTY TRAFFIC SIGNAL AND ATMS UPGRADE PROJECT, VARIOUS LOCATIONS (CEG-20-0007) FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (10/14/2020)
- i36. AUTHORIZATION OF FINAL CHANGE ORDER WITH EACM CORP. FOR A DECREASE IN THE AMOUNT OF \$20,000 FOR THE BURLINGTON COUNTY IT ROOM HVAC UPGRADES AT 49 RANOCAS ROAD FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF CONSTRUCTION SERVICES (10/14/2020)

- i37. AUTHORIZATION OF AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR GRANT MONEY IN THE AMOUNT OF \$24,000 FOR THE BURLINGTON COUNTY STREET MAP IN FY 2021 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (10/14/2020)
- i38. AUTHORIZATION OF A GRANT AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION IN THE AMOUNT OF \$57,487 FOR THE TRANSIT SUPPORT PROGRAM (TSP) IN FY 2021 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (10/14/2020)
- i39. AUTHORIZATION OF A GRANT AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION IN THE AMOUNT OF \$55,694 FOR THE SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM IN FY 2021 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (10/14/2020)
- i40. AUTHORIZATION OF A GRANT AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION IN THE AMOUNT OF \$34,000 FOR THE GRAPHIC INFORMATION SYSTEM (GIS) WORK IN FY 2021 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (10/14/2020)
- i41. AUTHORIZATION TO TEMPORARILY CLOSE SANDTOWN ROAD AT COUNTY BRIDGE D5.78 FOR REPAIRS TO THE BRIDGE IN SOUTHAMPTON & MEDFORD TOWNSHIPS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (10/28/2020)
- i42. AUTHORIZATION TO RELEASE CERTAIN PERFORMANCE AND MAINTENANCE GUARANTEES AS APPROVED BY THE BURLINGTON COUNTY PLANNING BOARD AT THEIR MEETING OF OCTOBER 13, 2020 FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (NCR)
- i43. AUTHORIZATION OF THE ISSUANCE AND ADVERTISEMENT FOR THE SOLICITATION OF BIDS TITLED "GEOHERMAL SYSTEM MAINTENANCE" (CPU-20-0062-C), FOR DEPARTMENT OF PUBLIC WORKS DIVISION OF BUILDINGS AND GROUNDS (NCR)
- i44. AUTHORIZATION OF CONTRACT ACCEPTANCE DATE OF AUGUST 11, 2020 WITH ARAWAK PAVING COMPANY, INC. FOR 2018 STATE FUNDED OVERLAY PROGRAM (2019 CONSTRUCTION CONTRACT 1) (CEG-19-0013) FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (NCR)
- i45. AUTHORIZATION OF PROFESSIONAL SERVICES AGREEMENT FOR MATERIALS AND TESTING SERVICES WITH PENNONI ASSOCIATES, INC. IN THE AMOUNT OF \$125,000 FOR THE NEW JERSEY NATURAL GAS SOUTHERN RELIABILITY LINK PROJECT IN CHESTERFIELD AND NORTH HANOVER TOWNSHIPS FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ENGINEERING (10/28/2020)
- i46. AUTHORIZATION TO AMEND RESOLUTION NO. 2020-00296 ADOPTED ON JUNE 24, 2020 OF A GRANT AWARD OF \$304,808 AND A GRANT PERIOD OF JULY 1, 2020 TO JUNE 30, 2021 FOR THE NJ DEPARTMENT OF HEALTH HIV, STD AND ARCH GRANT FOR THE BURLINGTON COUNTY HEALTH DEPARTMENT (10/14/2020)
- i47. AUTHORIZATION TO AMEND RESOLUTION NO. 2020-00295 ADOPTED ON JUNE 24, 2020 OF A GRANT AWARD OF \$174,000 AND A GRANT PERIOD OF JULY 1, 2020 TO JUNE 30, 2021 FOR THE NEW JERSEY DEPARTMENT OF HEALTH SPECIAL CHILD HEALTH GRANT FOR THE BURLINGTON COUNTY HEALTH DEPARTMENT (10/14/2020)

- i48. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ROWAN COLLEGE AT BURLINGTON COUNTY AS A PARTNER IN THEIR CLINICAL SITE ROTATION FOR THE HEALTH DEPARTMENT (10/28/2020)
- i49. AUTHORIZATION TO ACCEPT THE FM GLOBAL FIRE PREVENTION GRANT PROGRAM GRANT FUNDS IN AN AMOUNT UP TO \$3,074 TO ASSIST THE FIRE SERVICE IN FIRE PREVENTION TRAINING FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY SERVICES TRAINING CENTER (10/14/2020)
- i50. AUTHORIZATION TO PURCHASE SOFTWARE LICENSE & RELATED SERVICES FROM SHI INTERNATIONAL CORP. FOR A TOTAL AMOUNT NOT TO EXCEED \$63,214.24 UTILIZING A NEW JERSEY STATE CONTRACT (#A89851) FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT (NCR)
  
- j. NOMINATION AND ELECTION - BURLINGTON COUNTY BRIDGE COMMISSION
- k. QUESTIONS FROM THE PRESS.
- l. PUBLIC COMMENTS.
- m. COMMENTS BY BOARD MEMBERS.
- n. ADJOURNMENT.