

Agenda



6:00 p.m. Wednesday, March 15, 2023

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the February 4, 2023 budget meeting minutes, the February 11, 2023 budget meeting minutes and the March 1, 2023 regular meeting minutes.

PROCLAMATIONS

PUBLIC HEARING AND ADOPTION

PH-1 RESOLUTION ELECTING N.J.S.A 40A:4-45.4 (the "1977 CAP") TO DETERMINE THE 2023 COUNTY TAX LEVY.

This Resolution authorizes the County to choose the most prudent budget CAP calculation methodology and will allow the County to bank unused allowances in its budget calculations given the County being substantially below the allowable cap, over \$6.6 Million on appropriations in future years.

PUBLIC HEARING AND ADOPTION

PH-2 RESOLUTION TO ADOPT THE ANNUAL BUDGET OF THE COUNTY OF GLOUCESTER FOR FISCAL YEAR 2023.

The Budget was introduced at the February 15, 2023 meeting, setting the date of March 15, 2023 for a hearing and adoption of the 2023 County Budget.

PUBLIC HEARING AND ADOPTION

PH-3 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$16,352,988 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$7,320,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Adoption of this Bond Ordinance authorizes the issuance of \$7,320,750 in bonds or bond anticipation notes to finance the acquisition of various capital equipment, and the completion of various capital improvements. This Bond Ordinance was introduced at the February 15, 2023 meeting.

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DIMARCO
DEPUTY DIRECTOR SIMMONS

A-1 RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2023 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

This Resolution authorizes the insertion of special revenue items into the budget as follows:

- **Addressing the Training Needs of Juvenile Prosecutors Grant - \$6,656.00.** This grant will fund training for the Juvenile Unit of the Gloucester County Prosecutors Office.
- **DUI Checkpoint and Saturation Patrol - \$130,000.00.** This grant provides funding to conduct various DUI sobriety checkpoints and saturation patrols throughout Gloucester County. Selected Municipalities are reimbursed officer overtime allowing for sobriety checkpoints and patrols. The objective of this grant is to reduce the percentage of impaired driving related fatal crashes, reduce injuries and property damage.
- **Electronic Crimes Task Force - \$15,000.00.** These funds will be used for computer hardware/software, software licenses, computer forensic workstations and other equipment and supplies needed for this unit.
- **Child Passenger Safety Seat Program - \$24,500.00.** These funds will be used to supplement the Gloucester County Sheriff's Office operating budget to educate parents and caregivers on proper child safety seat installation. Funds are used to purchase car seats and provide salary reimbursement to officers performing safety seat checks and demonstrations.
- **Sexual Assault Response Team (SART/SANE) - \$171,397.00.** These funds will provide a part time SART/FNE coordinator who ensures 24/7 coverage for victims of sexual assault, training, nurse orientations and program management at Inspira-Mullica Hill and Jefferson Hospital in Washington Township.
- **Gangs, Guns and Narcotics Task Force - \$82,850.00.** These funds are to be used to provide equipment to the GGNTF Unit of the Gloucester County Prosecutor's Office.
- **2022 Area Plan Grant - \$6,991.00.** This is the final Area Plan Grant contract allocation for 2022. This grant provides a broad range of programs and services for the elderly population residing in Gloucester County.
- **FY24 Municipal Alliance Grant - \$177,815.00.** This funding will be used countywide and focus on training our municipalities and their partners on alcohol and drug abuse.
- **Youth Leadership Grant - \$37,977.00.** This funding will focus on training and educating our community partners on at least one or several of the following areas: Youth Leadership Councils, Cannabis Education for Youth, Parents & community, Peer Leadership Programs, Resiliency Programs for Youth, Trauma-Informed Education and Vaping Programs.
- **Enhancing Local Public Health Infrastructure - \$2,278,152.00.** This is a new funding received by the NJACCHO. This grant will focus on enhancing the infrastructure of the Local Health Department. It's intended to provide critical resources to local health departments in support of a wide range of COVID-19/SARS-COV-2 testing and epidemiologic surveillance activities.
- **FFY22 Hazardous Materials Emergency Preparedness Planning And Training Grant Program - \$35,700.00.** This program provides funding that will be used to conduct training classes that will assist Gloucester County First Responders in developing, improving and carrying out emergency plans.
- **Senior Citizens and Disabled Resident Transportation Assistance Program (SCDRTAP) - \$4,645.00.** This grant funding provides for non-emergency medical transportation for eligible senior citizens and disabled residents in Gloucester County.
- **Child Advocacy Center Grant - \$296,370.00.** These funds will be used to renovate a freestanding Child Advocacy Center and provide technology and equipment that will enhance the unit's ability to provide services to victims and their families.
- **National Opioid Litigation Settlement - \$688,386.00.** These funds will be used to support treatment of opioid use disorder, substance use disorder and/or mental health conditions through programs that may include treatment, recovery support, Criminal Justice involved persons support, training and prevention of misuse of opioids.

A-2 RESOLUTION AUTHORIZING 2022 APPROPRIATION RESERVE BUDGET TRANSFERS.

This Resolution authorizes 2022 reserve budget transfers in accordance with N.J.S.A. 40A:4-59, which provides that all unexpended balances carried forward after the close of the year are available (until lapsed at the close of the succeeding year), to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allows transfers to be made from the unexpended balances which are expected to be insufficient during the first three (3) months of the succeeding year.

A-3 RESOLUTION APPROVING THE BILL LISTS FOR THE MONTH OF MARCH 2023.

This Resolution approves the bill lists submitted by the County Treasurer for the current month, and includes ratification of emergency payments made by the Division of Social Services. Upon approval, the Treasurer will be authorized to render payment to vendors set forth on the lists.

A-4 RESOLUTION ESTABLISHING GLOUCESTER COUNTY EMPLOYEE SALARY RANGES AND FIXING COMPENSATION WITH ASSOCIATED TITLES FOR NON-UNION EMPLOYEES FOR THE YEAR 2023.

This Resolution establishes Gloucester County employee salary ranges and fixes compensation for non-union employees and for associated titles for the year 2023.

A-5 RESOLUTION AUTHORIZING AMENDMENTS TO CONTRACTS WITH CLAYTON VETERINARY CENTER, LLC AND PITMAN ANIMAL HOSPITAL, LLC.

This Resolution authorizes amendments to contracts with Clayton Veterinary Center, LLC and Pitman Animal Hospital, LLC. The County awarded a contract on February 16, 2022, per RFP# 22-028, to Clayton Veterinary Center, LLC, Pitman Animal Hospital, LLC, and Delaware Valley Veterinary Hospital for veterinary services for a term of one year, from April 1, 2022 to March 31, 2023. Due to a change in demand for veterinary services, it is necessary to amend the dollar amounts for Clayton Veterinary Center, LLC and Pitman Animal Hospital, LLC through March 31, 2023.

A-6 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

The Plaintiff, Tractor Supply Store #2431, as Tenant In a Parcel Owned by MDC Coast 21, LLC v. Logan Township, Docket Numbers 004457-2021, 003139-2022, 001053-2023, represented by Robert Cummins, Esquire, filed a state tax appeal contesting the assessment on the subject property known as Block 2305, Lot 5 and the parties through legal counsel and assessors and/or certified real estate appraisers engaged by the tax payer and County have reached a resolution of the complaints, settling outstanding claims pursuant to N.J.S.A. 54:1-99, N.J.A.C. 18:17A-8.1.

A-7 RESOLUTION AUTHORIZING A CONTRACT WITH STEVEN W. BARTELT, MAI AND ROBERT M. SAPIO REAL ESTATE APPRAISAL & CONSULTING, LLC FROM APRIL 2, 2023 TO APRIL 1, 2024 IN AN AMOUNT NOT TO EXCEED \$40,000.00 PER CONTRACT.

This Resolution authorizes a contract with Steven W. Bartelt, MAI and Robert M. Sapio Real Estate Appraisal & Consulting, LLC for appraisal services from April 2, 2023 to April 1, 2024, in an amount not to exceed \$40,000.00 per contract, as per RFP #23-023. The County is responsible for the defense of tax appeals and it may become necessary to engage appraisers in the defense of such appeals.

**DEPARTMENT OF ECONOMIC DEVELOPMENT,
PUBLIC WORKS & LAND**

**DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO**

B-1 RESOLUTION AUTHORIZING CHANGE ORDER NO. 01-FINAL TO INCREASE THE CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC.

This Resolution authorizes Change Order No. 01-Final to increase the contract with R.E. Pierson Construction Co., Inc. by \$17,316.20 regarding resurfacing and safety improvements to Carpenter Street (CR 682) from Main Street (CR 553A) to the Conrail railroad tracks in the Borough of Glassboro, known as Engineering Project #19-17SA. This increase is due to final as-built quantity adjustments, installation of a drainage pipe, a handicap railing section, offset of a 6" water main to avoid drainage conflicts, and relocation of a light pole as necessary to complete the project, resulting in a new total contract amount of \$2,132,038.50. C.A.F. No. 21-11763 was obtained to certify funds. This Project is State-aid funded.

B-2 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH PENNONI ASSOCIATES, INC.

This Resolution authorizes an amendment to the contract with Pennoni Associates, Inc. which is necessary due to additional engineering services as required by the New Jersey Department of Environmental Protection in the decommissioning of Warrington Mill Dam by the County, thereby requiring a contract increase in an amount not to exceed \$60,704.00, and resulting in a new total contract amount not to exceed \$310,704.00 through May 31, 2023. Pennoni was previously awarded the contract after submitting the most advantageous proposal based on price and other factors, for engineering services as set forth in RFP-22-036.

B-3 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC.

This Resolution authorizes an amendment to the contract with R.E. Pierson Construction Co., Inc. to clarify the total contract amount of \$2,927,672.09, regarding resurfacing and safety improvements to Red Bank Avenue (CR 644) from Crown Point Road (SR 44) to Mehorter Boulevard in the Township of West Deptford and City of Woodbury, known as engineering Project #21-10SA. R.E. Pierson was previously awarded the contract as the lowest responsive and responsible bidder. This Project is State-aid funded.

B-4 RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE PROGRAM YEAR 2021 ANNUAL ACTION PLAN AND APPROVING THE HOME INVESTMENT PARTNERSHIP PROGRAM –AMERICAN RESCUE PLAN (HOME-ARP) ALLOCATION PLAN.

This Resolution authorizes a Substantial Amendment to the 2021 Annual Action Plan and approves the HOME Investment Partnership Program-America Rescue Plan (HOME-ARP) Allocation Plan. On March 11, 2021, the American Rescue Plan (ARP), Public Law 117-2, was signed into law to address the continued impact of the COVID-19 pandemic on the economy, public health, State and local governments, individuals, and businesses. HOME-ARP appropriated \$5 billion dollars in ARP funds to be administered through HOME Investment Partnership Program to perform four activities that must primarily benefit qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations. The County has been notified by the US Department of Housing and Urban Development (HUD) that it will receive an allocation of \$2,153,826.00 in HOME Investment Partnership Program-American Rescue Plan (HOME-ARP) funds to be used to help communities provide housing, shelter, and services for people experiencing homelessness and other qualifying populations. In accordance with the HUD waivers and County's citizen participation plan, as of February 27, 2023, the HOME Investment Partnership Program-American Rescue Plan (HOME-ARP) Allocation Plan was made available for a 15-day public comment and the County held a public hearing on March 1, 2023.

**DEPARTMENT OF PUBLIC SAFETY &
VETERANS AFFAIRS**

**COMMISSIONER DICARLO
DEPUTY DIRECTOR SIMMONS**

C-1 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND CECIL FIRE DEPARTMENT REGARDING THE OPERATION OF A FOAM TENDER.

This Resolution authorizes a Memorandum of Understanding with the Cecil Fire Department regarding the operation of a foam tender. Through funds provided by the Office of Homeland Security and Preparedness thru Buffer Zone Protection, the purchase of one (1) 4,000-gallon foam tender was secured and made available to the County. The Cecil Fire Department has agreed to house and operate said foam tender and respond on a regional basis. The County will maintain ownership and shall be responsible for maintenance and repair.

C-2 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE FY22 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM FROM U.S. DEPARTMENT OF TRANSPORTATION, PHMSA, FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023, IN THE TOTAL AMOUNT OF \$35,700.00.

This Resolution authorizes the application and acceptance of the FY22 Hazardous Materials Emergency Preparedness Grant Program, #693JK32240023HMEP, from October 1, 2022 to September 30, 2023, in the total amount of \$35,700.00. The grant program provides federal funding to conduct hazardous materials preparedness training classes that would assist Gloucester County First Responders in developing, improving, and carrying out emergency plans.

C-3 RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE RELATED TO EMERGENCY MEDICAL SERVICES REGIONALIZATION FOR THE TOWNSHIP OF HARRISON.

This Resolution authorizes a Lease with the Township of Harrison for premises located at 137 North Main Street, also known as Block 38.01, Lot 21 in the Township of Harrison, for a term of one year from April 1, 2023 to March 31, 2023. Consistent with the terms of a Shared Services Agreement, between the County of Gloucester and the Township of Harrison, the Harrison Township Fire District entered into a Lease with the County, dated May 31, 2013, for a portion of premises located at 4 South Main Street, Mullica Hill, New Jersey, which terminates May 31, 2023. The Township of Harrison has agreed to lease space to the County owned by the Township.

DEPARTMENT OF HEALTH & HUMAN SERVICES

**COMMISSIONER JEFFERSON
COMMISSIONER BARNES**

D-1 RESOLUTION AUTHORIZING EXECUTION OF A CERTIFICATION OF DEBARMENT AND ACCEPTANCE OF CY 2023 SNAP AMERICAN RESCUE PLAN ACT FUNDING IN THE AMOUNT OF \$83,913.20.

This Resolution authorizes the Director to execute a Certification of Debarment pursuant to 2 CFR Section 180 as required relative to the receipt of federal funds, and, accepts the CY 2023 SNAP American Rescue Plan funding allocation in the amount of \$83,913.20 from the New Jersey Division of Family Development. These funds will be used by the County Division of Social Services to pay for overtime, regular salaries, and some purchases in the processing of SNAP applications, certifications and re-certifications for qualified residents.

D-2 RESOLUTION AMENDING THE AGREEMENT WITH THE NEW JERSEY JUDICIARY, CUMBERLAND/GLOUCESTER/SALEM VICINAGE TO REFLECT ALLOCATED FUNDING IN THE AMOUNT OF \$8,800.00 FOR THE PERIOD JANUARY 1, 2023 TO DECEMBER 31, 2023.

This Resolution authorizes an Amendment to the Agreement with the New Jersey Judiciary, Cumberland/Gloucester/Salem Vicinage for allocated funding. On April 6, 2022, the County of Gloucester entered into an Agreement with the New Jersey Judiciary, Cumberland/Salem Vicinage, for the provision of probation officers to accompany youth on enrichment trips from January 1, 2022 to December 31, 2024, with \$8,800.00 allocated for year one, and funding for each successive year dependent upon funding availability. This amendment will reflect the total amount of \$8,800.00 in available funding for year two from January 1, 2023 to December 31, 2023.

D-3 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE DMHAS YOUTH LEADERSHIP GRANT FROM THE STATE OF NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE THROUGH THE DHS/DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FROM SEPTEMBER 1, 2023 TO SEPTEMBER 30, 2025 FOR \$37,977.00.

This Resolution authorizes the application and acceptance of the DMHAS Youth Leadership Grant from the State of New Jersey Governor's Council on Alcoholism and Drug Abuse through the DHS/Division of Mental Health and Addiction Services from September 1, 2023 to September 30, 2025, for \$37,977.00. The County will designate funding to community partners that are active participants in the Gloucester County Municipal Alliance Program by way of an agreement with no requirement of a cash match or in-kind match for proposed services.

DEPARTMENT OF LAW & JUSTICE

**COMMISSIONER DESILVIO
COMMISSIONER KONAWEL**

E-1 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTANCE OF FUNDS FOR THE FFY22 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT FROM JULY 1, 2023 TO JUNE 30, 2024 FOR \$32,129.00 WITH AN IN-KIND MATCH OF \$236,958.00 FOR A TOTAL AMOUNT OF \$269,087.00.

This Resolution authorizes the application and resulting grant agreement with the New Jersey Department of Law & Public Safety for the Stop Violence Against Women Act (VAWA) Grant, Subaward Number VAWA-38-22, and acceptance of funds to be used by the County Prosecutor's Office to partially fund salaries of eight positions for the Prosecutor's Victim/Witness Unit. This Unit provides services, aide and supplies to Gloucester County victims of crime.

E-2 RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTANCE OF FUNDS RELATIVE TO THE FFY21 VICTIMS OF CRIME ACT (VOCA) GRANT FROM JULY 1, 2023 TO JUNE 30, 2024 FOR \$428,052.00 WITH AN IN-KIND MATCH OF \$613,326.00 FOR A TOTAL AMOUNT OF \$1,041,378.00.

This Resolution authorizes the application and resulting grant agreement with the New Jersey Department of Law & Public Safety for the Victims of Crime Act ("VOCA") Grant, Subaward Number V-38-21, and acceptance of funds which will be used to provide victim aid and supplies and partially fund certain salaries in the Prosecutor's Office Victim/Witness Unit. This Unit provides services for victims of violent crime in Gloucester County as mandated by the New Jersey Crime Victim's Bill of Rights under N.J.S.A. 52:4B-36.

DEPARTMENT OF EDUCATION & PROPERTY

**COMMISSIONER BARNES
COMMISSIONER JEFFERSON**

F-1 RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS WITH COOPER FRIEDMAN ELECTRIC SUPPLY CO., INC. AND U.S. ELECTRICAL SERVICES, INC. FROM MARCH 15, 2023 TO MARCH 14, 2025 IN AN AMOUNT TO EXCEED \$150,000.00 EACH PER YEAR.

This Resolution authorizes the award of a split contracts with Cooper Friedman Electric Supply Co., Inc., and U.S. Electrical Services, Inc. d/b/a Franklin-Griffith in an amount not to exceed \$150,000.00 per year, per vendor, for the supply and delivery of various electrical parts and supplies for the County of Gloucester, and existing units within the County as allowed through the County Contract Purchasing System Numbers CK-01-GC and 16GLCP per PD-23-013 at pricing identified within each Vendor Bid from March 15, 2023 to March 14, 2025.

F-2 RESOLUTION AUTHORIZING CONTRACTS WITH AP PLUMBING & HEATING SUPPLY, LLC AND HARRY'S SUPPLY, INC. FROM MARCH 4, 2023 TO MARCH 3, 2025 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$160,000.00.

This Resolution authorizes an award of contracts with AP Plumbing & Heating Supply, LLC in an amount not to exceed \$150,000.00 per year, and with Harry's Supply, Inc. in an amount not to exceed \$10,000.00 per year, for the supply and delivery of identified plumbing parts and supplies for the County of Gloucester, and existing units within the County as allowed through the County Contract Purchasing System Numbers CK-01-GC and 16GLCP at pricing established by Vendor Bids, per PD-23-014 from March 4, 2023 to March 3, 2025, with the County retaining the option to extend the agreement for one (1) two-year period or two (2) one-year periods.

F-3 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH J.C. MAGEE SECURITY SOLUTIONS FROM APRIL 6, 2023 TO APRIL 5, 2025 IN AN AMOUNT NOT TO EXCEED \$60,000.00 PER YEAR.

This Resolution authorizes an extension of a contract with J.C. Magee Security Solutions for the supply of locking hardware and locksmith services, per PD-21-007, on an as-needed basis, in an amount not to exceed \$60,000.00, per year from April 6, 2023 to April 5, 2025.

DEPARTMENT OF GOVERNMENT SERVICES

**COMMISSIONER KONAWEL
COMMISSIONER DESILVIO**

G-1 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC, FROM MARCH 15, 2023 TO MARCH 14, 2024, IN AN AMOUNT NOT TO EXCEED \$21,040.00.

This Resolution authorizes a contract with Election Systems & Software, LLC for New Jersey Programming Internal for the Primary Election, from March 15, 2023 to March 14, 2024, in an amount not to exceed \$21,040.00.

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

Adjournment

Minutes



8:00 a.m. Saturday, February 4, 2023

Call to Order

Salute to the Flag

Open Public Meetings Statement

Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting has been provided, as required by said Act, which notice was filed with the County Clerk, posted in the vestibule of the County Courthouse and sent to the Courier Post and South Jersey Times on Monday, January 30, 2023.

Roll Call

	Present	Absent
Commissioner Konawel	X	
Deputy Director Simmons	X	
Commissioner Jefferson	X	
Commissioner DeSilvio	X	
Commissioner Barnes	X	
Commissioner DiCarlo	X	
Director DiMarco	X	

Changes to the Agenda

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

OPEN

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DIMARCO
DEPUTY DIRECTOR SIMMONS

Discussion of the proposed 2023 Gloucester County budget: Overview, Operating, and Capital.

Administrator Bruner gave an overview highlighting the following (see attachments).

Highlights and Overview

- Healthy Financial Position and Operations
- Declining debt burden and pension
- IDA – Storm Emergency
- Debt issue
- Economic Update
- Shared Services
- Regionalized Services (municipal budgetary savings by services 2022)
- County to County Shared Services Revenue

- Intra-County Shared Services Analysis
- Attrition program
- Analysis of the County Correctional facilities
- Retrospective look back
- Ratables, Tax Rate Analysis, Equalized Value & New Construction Trends
- Grants and Revenue Analysis
- Surplus Trends & Projections

Operating Budget

- Group & Other Insurance trends
- Pension trends and costs
- Total Salary & Wage trends
- Salary and Wages – non-union management follows the CWA contract for raise increases
- Overtime
- Total operating expense trends

Capital Budget

- Total capital expense trends
- Total debt trend
- Capital purchases and projects requested
- Overview of capital requests per department

Public portion (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

Adjournment

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

Good Morning. Thank you Director. Today we will present the 2023 Budget Recommendations after 5 months of analysis and review from all county related department and constitutional officer submissions.

Our charge from this Board was clear and exact. Present not only a balanced budget but also keep spending flat for 3 years while maintaining the current level of services that we provide to our residents per the adopted resolution on August 3, 2022.

These budget recommendations accomplishes exactly that.

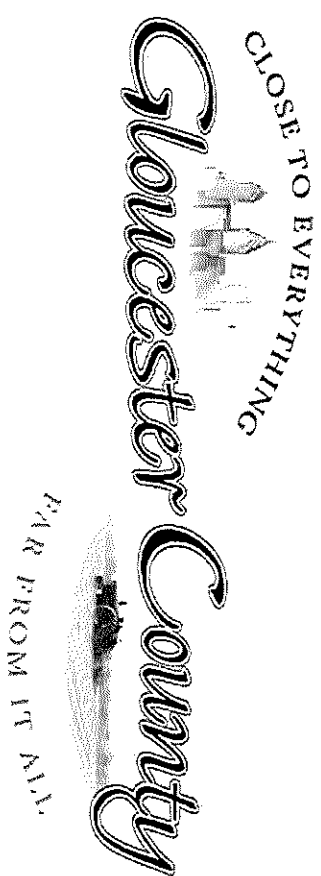
I must say, it did have its challenges this year as all New Jersey governmental agencies were hit with significant increased expenditures that were outside of our control such as (1) the State Health Benefits plan increased 15.68% or \$3.6M which is about \$2.5M more than anticipated; and (2) the State Pension allocation given to us increased 15.21% or \$2M which is about \$1.5M more than anticipated.

Remember our 2022 Annual Spending Plan with Operating, Salary and Wage Expenses was \$236,052,235. Therefore, this year's Operating, Salary and Wage Expenses is obviously identical - \$236,052,235.

It is important to note – Administration and this Board will honor its commitment to not lay off an employees and all collective bargaining agreements will of course be maintained in its current form.

We are confident that yet again, the tax rate will drop for the 3rd year in a row based upon this budget recommendation. Although we do not know the exact number, we know it will drop. As a comparison comment from last year we projected at least a 2 cent tax rate reduction and it ended up being 4.445 cent tax rate reduction.

Now, I bet you are all wondering how this can be achieved with the added State obligations of \$5.6M not to mention the yearly annual contractual salary and wage obligations and inflationary costs in general. Well, let's begin on Section 1 of your budget manuals.

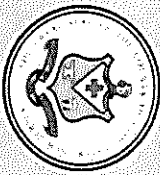


2023 BUDGET PRESENTATION

2022 HIGHLIGHTS & OVERVIEW

BOARD OF
COUNTY COMMISSIONERS
COUNTY OF GLOUCESTER

DIRECTOR
Frank J. Dimarco



COUNTY ADMINISTRATOR
Chad M. Bruner

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The County of Gloucester complies with all state and federal rules and regulations against discrimination in admission to, access to, or operations of its programs, services, and activities. In addition, County encourages participation of people with disabilities in its programs, and activities and offers special services to all residents 60 years of age and older. Inquiries regarding compliance may be directed to the County's ADA Coordinator at (856) 394-6842, New Jersey Relay Service 711.



Memorandum

To: Department Heads
From: Chad M. Bruner, Administrator *cmbr*
Date: August 8, 2022
Re: Budget Process

Please be advised that the Board of Commissioners adopted a resolution freezing overall county spending for the next 3 years. Understand that we know that in some years individual departments tend to rise and fall depending on essential priority needs. We have been committed to reducing the size of government since 2008 and that will continue.

We also have seen a severe lack of employment interest not only in the private sector but also in government. This trend will continue at an alarming rate. Therefore, as you know, we have initiated many public private partnerships to ensure we continue to deliver effective services to the residents. Contracted out services, temporary employment services, etc. have been utilized in areas to supplement staffing needs and will continue to do so.

Please continue to communicate common sense ideas that support ways to reduce overall costs to our taxpayers. We do not have to continue to operate in a rigid same as before mentality, we must evolve and be ahead of the curve.

Thank you.

C: Frank J. DiMarco, Director
Michelle Coryell, Deputy Administrator
Tracey Giordano, Treasurer

RESOLUTION TO FREEZE COUNTY SPENDING
FOR THE NEXT THREE BUDGET YEARS

WHEREAS, the Board of County Commissioners cannot control inflationary costs and gas prices but are serious in taking steps to assist in reducing controllable costs; and

WHEREAS, the County of Gloucester ("County") has already cut the tax rate two (2) years in a row and our administration has positioned the County to continue to make additional efforts to assist residents; and

WHEREAS, additionally, the County has successfully cut costs, merged departments, and utilized shared services, and was able to auction 463 positions for a savings of over \$31.9 Million; and

WHEREAS, the Board of County Commissioners' decision to close the County jail system and regionalize with other counties has already saved over \$233 Million; and

WHEREAS, the County of Gloucester has taken fiscal responsibility seriously and has positioned itself to accomplish this spending freeze while still protecting seniors, veterans, emergency responders, and those with special needs.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester as follows:

1. That the County of Gloucester shall freeze spending for the next three (3) budget years.
2. That the County Administrator and Finance Department shall take measures to carry out the spending freeze while protecting seniors, veterans, emergency providers, and those with special needs.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on August 3, 2022 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

[Signature]

ATTEST:

[Signature]
LAURIE J. BURNS,
CLERK OF THE BOARD

2022 HIGHLIGHTS AND OVERVIEW

Healthy Financial Position and Operations:

- County consistently met its projections through active management of operations
- Healthy reserves expected to grow which affects the county's rating
- Liquidity – healthy cash position and aggressive with investments although rates declined
- Interest Income - \$380k in 2021; \$2,125,230 in 2022

Declining Debt Burden and Pension:

- Continue to seek grant funding and reduce long term borrowings (Avg 60% Capital are Grants)
- Current on all pension obligations

IDA- Storm Emergency:

- Emergency declared in 2021 \$4M for debris removal, equipment and manpower
- Were required to appropriate \$1M per year over the next 4 years – however able to cancel in 2023
 - *Received final FEMA payments in 2022; therefore will cancel the remaining \$3M Appropriation in the 2023 Budget off set by the Reserve for FEMA Emergency*

Debt Issue:

- New Issue GO Bonds \$11,860,000 & \$5M Chapter 12
 - Premium \$750,000
 - All-In Total Interest Cost 3.762%
- Moody's :
 - County's rating was upgraded in 2020 from Aa2 positive to Aa1 stable
 - 2022 Bond issue was 3.762% interest rate for 18 years

"The stable outlook reflects the expectation that the county's financial position will remain healthy in near-term despite the added pressures of the pandemic"

2022 HIGHLIGHTS AND OVERVIEW

Economic Update:

- Clean Planet Energy (convert 20,000 tons of waste plastic into fuels and oils) --Repauno Port-Greenwich
- Bioenergy- (convert food waste into energy and fertilizers)-Mantua
- Inspira 30 Million dollar health facility (50,400 sq. ft) at the former Dicks Sporting Goods-Deptford
- Freshly-340,000 sq. ft. food processing facility-East Greenwich
- Retained businesses, expansion projects, and workforce incentives include:
- Chelten House-Expansion-Logan Township
- Liscio's Bakery-Expansion (80,000 sq. ft)-Glassboro
- Dr. Sharr-Expansion (50,000 sq. ft) Logan Township
- Albert Organics merged with UNFI and added another production line

2022 HIGHLIGHTS AND OVERVIEW

Economic Update (cont.):

Municipal Businesses:

- Sweet Talk Café-Washington Township
- Joann superstore-Deptford
- Toys-R-Us opened store Macys (first floor)-Deptford mall
- Former K-Mart turned into Self storage-Mantua
- The Bunker-wrestling & fitness-Clayton
- Cigar Shop-Westville
- Charlie Browns- Woodbury
- Swedesboro Brewing – Swedesboro

Film Industry:

- The state brought back the film tax credit to any production that was filmed in New Jersey and there was an extra 5 percent credit if a film was produced in South Jersey. In 2022, a California movie company filmed in the Gloucester County Ceremonial Courtroom for six days on the weekends. They spent approximately one month in local hotels in Gloucester and Camden County and worked with a Philadelphia talent company to hire SAG (screen actors guild) actors and actresses. They also used the Hill Studio in Paulsboro for one of their special effect's scenes. The movie company worked with the GC Fire Marshall and the GC Sheriff office to make sure they were compliant with New Jersey special effects requirements and New Jersey theatrical fire arms regulations. There a television commercial filmed at the Paulsboro Save-A-Lot and at a residence in Swedesboro by In the Wee Hours production company which is located in Gloucester County. Pure Shot Studios filmed a physiological thriller at the Gloucester County Corrections facility and a Rowan University film student filmed at the Gloucester County golf course in the spring of 2022. Herring Series an internet production filmed at the Liberty Diner in Clayton. Ultimate Cinematics filmed at the Gloucester County correction facility and at the Courtroom numerous productions filming at the Rowan College of South Jersey Gloucester County Campus, and a production that was filmed in one of the Elementary Schools in Gloucester County. We had numerous inquiries from location scouts that were interested in touring the Gloucester County corrections facility and the ceremonial courtroom. Location scouts also toured the Dream Park, YMCA, St Matthews recreation facility, Riverwinds, Rowan University Sites, Rowan College of South Jersey, medical facilities, and other sites in the county.

SHARED SERVICES

GLOUCESTER COUNTY REGIONALIZED SERVICES
MUNICIPAL BUDGETARY SAVINGS BY SERVICES
2022

MUNICIPALITY	COUNTY ASSESSOR		EMS		911 DISPATCH		STORMWATER/ DEICER STORAGE		TRASH DISPOSAL SAVINGS		OTHER SERVICES (2)		MUNICIPAL BUDGET SAVINGS (1)		2022 LOCAL PURPOSE TAX SAVINGS		FARMLAND / OPEN SPACE PRESERVATION	
CLAYTON	\$120,505		\$40,233		\$483,985		\$214,078 *		\$45,687		\$253,682		\$1,158,170		24.61 ¢		\$3,820,336	
DEPTFORD	\$687,127		\$1,842,977		\$832,035		\$429,391		\$262,050		\$567,284		\$4,620,863		16.27 ¢		\$3,012,729	
EAST GREENWICH	\$149,137		\$526,220		\$103,431		\$214,078 *		\$45,951		\$202,938		\$1,241,754		10.09 ¢		\$20,934,411	
ELK	\$47,711		\$19,255		\$29,296		\$118,112 *		\$20,819		\$91,733		\$326,925		8.62 ¢		\$10,227,918	
FRANKLIN	\$329,012		\$322,392		\$468,751		\$775,111 *		\$79,902		\$311,258		\$2,286,426		18.51 ¢		\$6,861,353	
GLASSBORO	\$323,518		\$1,008,474		\$996,097		\$222,647		\$172,659		\$361,317		\$3,084,713		24.01 ¢		\$903,169	
GREENWICH	\$107,753		\$30,653		\$446,081		\$230,599		\$48,488		\$89,401		\$952,974		13.94 ¢		\$2,386,094	
HARRISON	\$93,764		\$368,457		\$82,031		\$469,149		\$72,255		\$212,816		\$1,298,472		8.37 ¢		\$27,337,095	
LOGAN	\$159,351		\$526,220		\$87,890		\$162,404 *		\$154,856		\$187,381		\$1,278,101		8.45 ¢		\$12,449,930	
MANTUA	\$273,124		\$82,382		\$734,063		\$339,572 *		\$122,474		\$403,014		\$1,954,628		14.37 ¢		\$24,776,307	
MONROE	\$484,647		\$0		\$992,876		\$1,145,042 *		\$259,352		\$667,699		\$3,549,616		12.89 ¢		\$3,460,164	
NATIONAL PARK	\$51,848		\$30,653		\$46,874		\$81,202 *		\$15,448		\$99,913		\$325,938		20.37 ¢		\$110,000	
NEWFIELD	\$18,802		\$11,041		\$9,375		\$51,667 *		\$11,460		\$57,770		\$160,116		11.97 ¢			
PAULSBORO	\$85,388		\$11,497		\$732,336		\$147,639 *		\$76,645		\$231,233		\$1,284,738		37.78 ¢			
PITMAN	\$142,425		\$580,971		\$313,477		\$199,314 *		\$49,953		\$268,536		\$1,554,675		27.29 ¢			
SOUTH HARRISON	\$101,670		\$12,773		\$29,296		\$389,632		\$16,313		\$75,332		\$625,015		15.99 ¢		\$23,770,436	
SWEDESBORO	\$47,397		\$68,971		\$66,617		\$44,292 *		\$102,961		\$81,995		\$412,234		24.09 ¢		\$255,000	
WASHINGTON	\$677,839		\$0		\$585,942		\$1,003,953 *		\$338,609		\$784,279		\$3,380,622		7.17 ¢		\$16,589,875	
WENONAH	\$19,628		\$10,218		\$41,015		\$88,584 *		\$9,703		\$62,916		\$232,063		10.61 ¢			
WEST DEPTFORD	\$477,933		\$67,829		\$416,019		\$428,156 *		\$190,311		\$394,651		\$1,974,899		8.92 ¢		\$3,260,800	
WESTVILLE	\$66,875		\$31,836		\$325,196		\$81,202 *		\$38,261		\$92,589		\$635,959		27.34 ¢			
WOODBURY	\$235,016		\$178,812		\$42,030		\$199,314 *		\$98,262		\$238,580		\$992,015		15.74 ¢			
WOODBURY HEIGHTS	\$51,799		\$31,836		\$73,230		\$103,347 *		\$16,145		\$82,733		\$359,090		14.30 ¢		\$10,000	
WOOLWICH	\$166,576		\$457,888		\$64,453		\$273,134 *		\$32,563		\$204,329		\$1,218,914		8.88 ¢		\$15,628,534	
TOTALS:	\$4,918,844		\$6,261,588		\$8,002,396		\$7,411,618		\$2,301,127		\$6,023,377		\$34,918,949		16.27 ¢		\$175,794,151	

1. Municipal budgetary savings calculated using actual annual costs adjusted dollars using CPI, Philadelphia Region or 2 percent.
2. Other Services include: Health Code inspections, Animal Control services, Fire Code inspections, Shuttle Bus purchases
* Utilized Deicer Storage Sheds

County to County Shared Services Revenue

Medical Examiner Services												
	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Camden County	938,400	995,800	1,000,986	1,117,342	1,036,799	1,057,500	1,107,281	1,181,970	1,209,060	1,447,761	1,472,422	1,609,179
Salem County	172,000	175,000	175,000	190,000	175,000	190,000	178,500	182,070	185,711	189,426	193,214	231,669
Cumberland County - Warden Services (assistance with closing jail)											84,200	

Mental Health Administrator												
Salem County	32,000	32,000	32,000	32,000	12,000	12,000	32,473	33,122	33,784	34,460		
Senior Services - Executive Director Cumberland County		36,000										
Health Officer												
Atlantic County					30,240	2,580						
Salem County			72,680	74,160	75,000	48,957	79,848	72,529	16,288			

Human Services - Youth Shelter												
Salem County							73,240	75,438	76,946	78,485	80,055	81,656

Dispatch Services												
Buena Borough	128,750	131,582	131,976	133,685	134,088	135,831	136,919	139,109	157,194	158,766	160,354	161,958
Buena Vista Township	65,000	66,950	68,525	69,177	69,726	70,406	71,056	72,052	72,773	73,500	74,235	74,977
Estell Manor	9,000	9,270	9,488	9,578	9,655	9,717	9,819	9,937	10,036	10,136	10,238	10,340
Folsom	9,000	9,270	9,488	9,578	9,655	9,717	9,819	9,937	10,036	10,136	10,136	10,237
Weymouth	9,000	9,270	9,488	9,578	9,655	9,717	9,819	9,937	10,036	10,136	10,237	10,339

Total Revenue to Gloucester County	\$1,363,150	\$1,465,142	\$1,509,631	\$1,645,098	\$1,561,818	\$1,546,425	\$1,708,774	\$1,786,101	\$1,781,864	\$2,012,807	\$2,095,091	\$2,190,356
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Total Revenue \$20,666,256

INTRA-COUNTY SHARED SERVICES ANALYSIS

	Library	GCIA	GCIA	GCIT / SSSD	RCSJ	County	Totals
Public Safety <i>Dollars Saved</i>	N/A	Shared with County	Shared with County	Shared with Sheriff	Shared with County	N/A	\$100,000
<i># of Employees Eliminate (FT/PT)</i>	N/A	N/A	N/A	N/A	\$100,000	N/A	5
Buildings & Grounds/Re-Development <i>Dollars Saved</i>	Shared with County	Shared with County	Shared with County	Shared with RCSJ	Shared with County/GCIT	N/A	\$461,845
<i># of Employees Eliminate (FT/PT)</i>	\$5,972	\$80,000	\$104,793	\$20,000	\$163,781	\$87,299	4
Information Technology <i>Dollars Saved</i>	1	Shared with County	Shared with County	1	1	0	2
<i># of Employees Eliminate (FT/PT)</i>	N/A	Shared with County	Shared with County	Shared with County/RCSJ	Shared with County	N/A	\$720,138
	N/A	\$9,625	\$44,000	\$166,513	\$500,000	N/A	2
Human Resources <i>Dollars Saved</i>	0	0	0	1	0	1	2
<i># of Employees Eliminate (FT/PT)</i>	Shared with County	Shared with County	Shared with County	Shared with GCC	Shared with RCSJ	N/A	\$197,100
	N/A	N/A	N/A	N/A	\$197,100	N/A	1
Purchasing / Finance <i>Dollars Saved</i>	0	0	0	0	1	0	1
<i># of Employees Eliminate (FT/PT)</i>	Shared with County	Share with County	Shared with County	Shared with RCSJ	Shared with GCIT/SSSD	1	\$787,246
	129,447	50,000	180,000	N/A	\$237,799	\$190,000	9.5
Public Relations <i>Dollars Saved</i>	2	0.5	3	1	2	1	2
<i># of Employees Eliminate (FT/PT)</i>	Shared with GCIA	Shared with GCIA	N/A	Shared with GCIA	Shared with GCIA	Shared with GCIA	\$127,200
	N/A	N/A	N/A	N/A	\$127,200	N/A	2
<i># of Employees Eliminate (FT/PT)</i>	0	0	0	0	1	1	2
TOTAL DOLLARS SAVED	\$135,419	\$89,625	\$148,793	\$186,513	\$1,325,880	\$277,299	\$2,393,529
TOTAL EMPLOYEES ELIMINATED	3	0.5	4	3	10	3	23.5



Shrinking the Size of Government

Attrition for 2022 / 2023 Budget

TITLE	DEPARTMENT	SALARY	LONGEVITY	HEALTH	FRINGE	22 TOTAL	23 TOTAL
St. Animal Attendant	Animal Shelter	\$52,234	\$1,391	\$11,206	\$13,508	\$78,339	\$78,339
Coordinator Safety Programs	Administration	\$88,396	\$3,772	\$0	\$22,859	\$28,757	\$115,027
Clerk 2	Health Department	\$44,062	\$1,026	\$24,467	\$11,394	\$47,221	\$80,949
Truck Driver	PW - Highway	\$60,214	\$60,214	\$0	\$15,571	\$45,333	\$135,999
Project Mgr	PW - Highway	\$85,288	\$0	\$0	\$22,055	\$62,617	\$107,343
Heavy Equipment Operator	PW - Highway	\$68,267	\$2,141	\$0	\$17,654	\$22,015.46	\$88,062
Heavy Equipment Operator	PW - Highway	\$77,596	\$2,433	\$0	\$20,066	\$41,706	\$100,095
Asst County Engineer	PW - Engineering	\$141,532	\$4,142	\$0	\$36,600	\$75,948	\$182,274
Sup. TMW	PW - Engineering	\$89,534	\$2,433	\$11,594	\$23,153	\$42,238	\$126,714
Set	Corrections	\$116,981	\$0	\$0	\$48,454	\$110,290	\$165,435
Sup. BMW	B&G	\$79,235	\$2,540	\$0	\$20,490	\$102,265	\$102,265
Sr. BMW	B&G	\$57,713	\$1,604	\$0	\$14,925	\$74,242	\$74,242
Sr. BMW	B&G	\$54,501	\$1,481	\$0	\$14,094	\$64,236	\$70,076
Maintenance Repairer	B&G	\$62,771	\$1,968	\$0	\$16,233	\$67,476	\$80,972
BMW	B&G	\$49,253	\$0	\$11,966	\$12,737	\$43,141	\$73,956
BMW	B&G	\$47,234	\$1,185	\$12,358	\$12,215	\$24,331	\$72,992
BMW	B&G	\$47,234	\$1,481	\$0	\$12,215	\$20,310	\$60,930
BMW	B&G	\$47,234	\$1,481	\$0	\$12,215	\$20,310	\$60,930
Clerk 1 / Mail Clerk	B&G	\$47,234	\$1,481	\$0	\$12,215	\$10,154.95	\$60,930
Clerk 1	Social Services	\$35,609	\$0	\$24,467	\$9,208	\$69,284	\$69,284
Clerk 1	Social Services	\$35,609	\$0	\$24,467	\$9,208	\$69,284	\$69,284
Human Services Aide	Social Services	\$48,794	\$0	\$24,467	\$12,618	\$85,879	\$85,879
Human Services Aide	Social Services	\$48,794	\$0	\$24,467	\$12,618	\$85,879	\$85,879
Accountant	Social Services	\$6,395	\$0	\$24,467	\$1,654	\$32,516	\$32,516
Maintenance Workers (1)	Parks & Recreation	\$53,246	\$1,336	\$0	\$13,769	\$68,351	\$68,351
Maintenance Workers (1)	Parks & Recreation	\$39,410	\$0	\$11,969	\$10,191	\$41,047	\$61,570
Maintenance Workers (1)	Parks & Recreation	\$41,926	\$0	\$0	\$10,842	\$17,589	\$52,768
Clerk 2	Human Services	\$66,112	\$1,575	\$0	\$17,097	\$28,261	\$84,784
Sec. Ass't	Human Services	\$75,515	\$2,052	\$0	\$19,528	\$32,365	\$97,095
Omnibus Operator	Human Services	\$56,899	\$0	\$24,467	\$14,714	\$32,027	\$96,080
Omnibus Operator	Human Services	\$59,720	\$0	\$0	\$15,444	\$6,263.63	\$75,164
Omnibus Operator	Human Services	\$59,720	\$1,043	\$12,357	\$15,444	\$29,521	\$88,564
2022 TOTALS	32	\$1,944,262	\$96,779	\$242,719	\$520,988	\$1,579,197	\$2,804,748

Attrition for 2022 / 2023 Budget (cont.) TOTALS BY YEAR

	POSITIONS	SALARY	LONGEVITY	HEALTH	FRINGE	TOTAL
2022 TOTALS	32	\$1,944,262	\$96,779	\$242,719	\$520,988	\$1,579,197
2021 TOTALS	13	\$1,190,599	\$7,315	\$44,792	\$432,939	\$1,675,645
2020 TOTALS	58	\$3,468,328	\$42,179	\$826,681	\$769,646	\$5,106,834
2019 TOTALS	21	\$1,727,550	\$26,261	\$7,471	\$450,689	\$2,211,971
2018 TOTALS	17	\$1,091,040	\$13,527	\$71,671	\$289,202	\$1,465,440
2017 TOTALS	3	\$335,484	\$0	\$35,883	\$71,071	\$442,438
2016 TOTALS	0	\$0	\$0	\$0	\$0	\$0
2015 TOTALS	7	\$455,469	\$1,510	\$44,993	\$128,190	\$630,162
2014 TOTALS	12	\$875,871	\$13,385	\$33,413	\$227,813	\$1,150,482
2013 TOTALS	103	\$6,413,684	\$50,109	\$999,069	\$1,805,862	\$9,268,724
2012 TOTALS	14	\$870,063	\$26,019	\$57,284	\$213,062	\$1,166,428
2011 TOTALS	46	\$2,429,509	\$40,192	\$290,991	\$565,810	\$3,326,502
2010 TOTALS	61	\$3,161,943	\$73,661	\$326,793	\$630,769	\$4,193,166
2009 TOTALS	72	\$2,909,369	\$52,370	\$620,533	\$343,015	\$3,925,287
2008 TOTALS	29	\$1,153,651	\$24,852	\$405,841	\$136,015	\$1,720,359
15 YEAR TOTAL	488	\$28,026,821	\$468,159	\$4,008,134	\$6,585,072	\$39,088,186

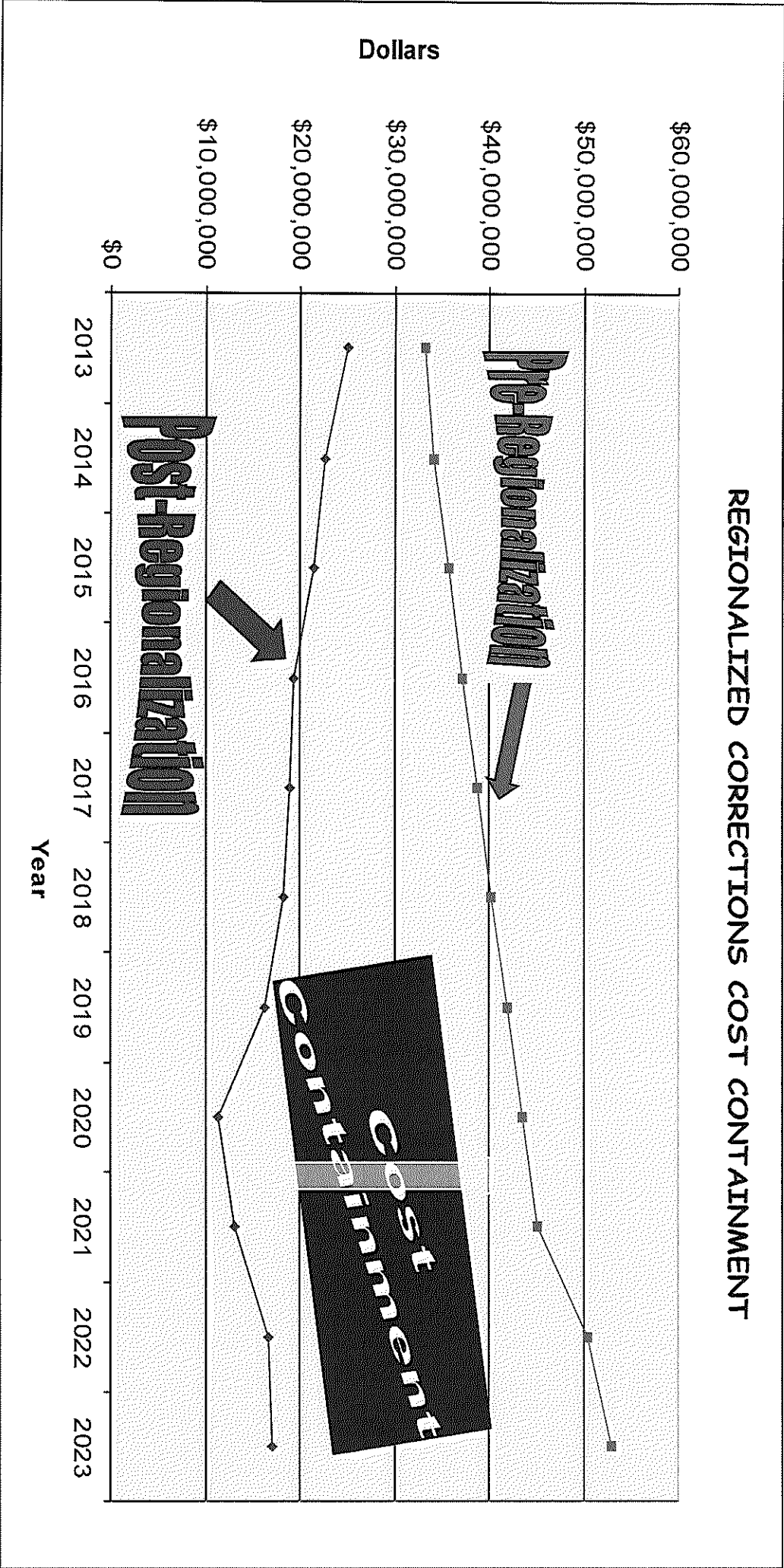
Department of Corrections Spending Trends

2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
\$24,981,893	\$22,574,112	\$21,354,886	\$19,358,380	\$18,867,704	\$18,205,936	\$16,211,956	\$11,410,225	\$13,081,378	\$16,675,606	\$17,061,721
\$33,187,993	\$34,179,233	\$35,708,008	\$37,213,981	\$38,805,774	\$40,163,976	\$41,948,967	\$43,494,265	\$45,132,794	\$50,414,792	\$52,923,446
\$8,206,100	\$11,605,121	\$14,353,122	\$17,855,600	\$19,938,070	\$21,958,040	\$25,737,010	\$32,084,040	\$32,051,416	\$33,739,186	\$35,861,725

*Actual & Projected Post-Regionalization

*Projected Pre-Regionalization

*Projected Savings



REGIONALIZED CORRECTION SAVINGS DETAIL

Projected Net Savings 2014 to 2023

Estimated Savings	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
	\$34,179,233	\$35,708,008	\$37,213,981	\$38,805,773	\$40,489,726	\$41,948,967	\$43,494,265	\$45,132,794	\$50,414,792	\$52,923,446
Less: All Expenses required (Operating, Capital, Fringe, Staffing)										
	\$22,574,112	\$21,354,886	\$19,358,380	\$18,867,704	\$18,205,935	\$16,211,957	\$11,410,225	\$13,081,378	\$16,675,606	\$17,061,721
NET SAVINGS	\$11,605,121	\$14,353,122	\$17,855,601	\$19,938,070	\$22,283,790	\$25,737,010	\$32,084,039	\$32,051,416	\$33,739,186	\$35,861,725

Financial Analysis, Individualized

Estimated Savings - JUVENILE DETENTION SERVICES										
Less: All Expenses required (Operating, Capital, Fringe, Staffing)	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
	\$3,117,331	\$3,226,438	\$3,339,363	\$3,456,241	\$3,577,209	\$3,666,640	\$3,758,306	\$3,852,263	\$3,948,570	\$4,047,284
	\$602,250	\$614,295	\$626,581	\$639,113	\$651,895	\$664,933	\$678,231	\$691,796	\$705,632	\$719,744
NET SAVINGS	\$2,515,081	\$2,612,143	\$2,712,782	\$2,817,128	\$2,925,315	\$3,001,707	\$3,080,074	\$3,160,467	\$3,242,938	\$3,327,540

Estimated Savings - FEMALE INMATES										
Less: All Expenses required (Operating, Capital, Fringe, Staffing)	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
	\$3,889,943	\$4,026,091	\$4,167,004	\$4,312,849	\$4,463,799	\$4,575,394	\$4,689,779	\$4,807,023	\$4,927,199	\$5,050,379
	\$2,007,500	\$2,047,650	\$2,088,603	\$2,130,375	\$2,172,983	\$2,216,442	\$2,260,771	\$2,305,986	\$2,352,106	\$2,399,148
NET SAVINGS	\$1,882,443	\$1,978,441	\$2,078,401	\$2,182,474	\$2,290,817	\$2,358,952	\$2,429,008	\$2,501,037	\$2,575,093	\$2,651,231

Estimated Savings - MALE INMATES										
Less: All Expenses required (Operating, Capital, Fringe, Staffing)	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
	\$27,171,959	\$28,455,479	\$29,707,613	\$31,036,683	\$32,448,717	\$33,706,933	\$35,046,180	\$36,473,507	\$41,539,023	\$43,825,783
	\$19,964,362	\$18,692,941	\$16,643,196	\$16,098,216	\$15,381,058	\$13,330,582	\$8,471,223	\$10,083,596	\$13,617,868	\$13,942,828
NET SAVINGS	\$7,207,597	\$9,762,538	\$13,064,417	\$14,938,467	\$17,067,659	\$20,376,351	\$26,574,957	\$26,389,911	\$27,921,155	\$29,882,955

Net Savings to date (Males): \$193,186,007

Net Savings to date (ALL): \$245,509,080

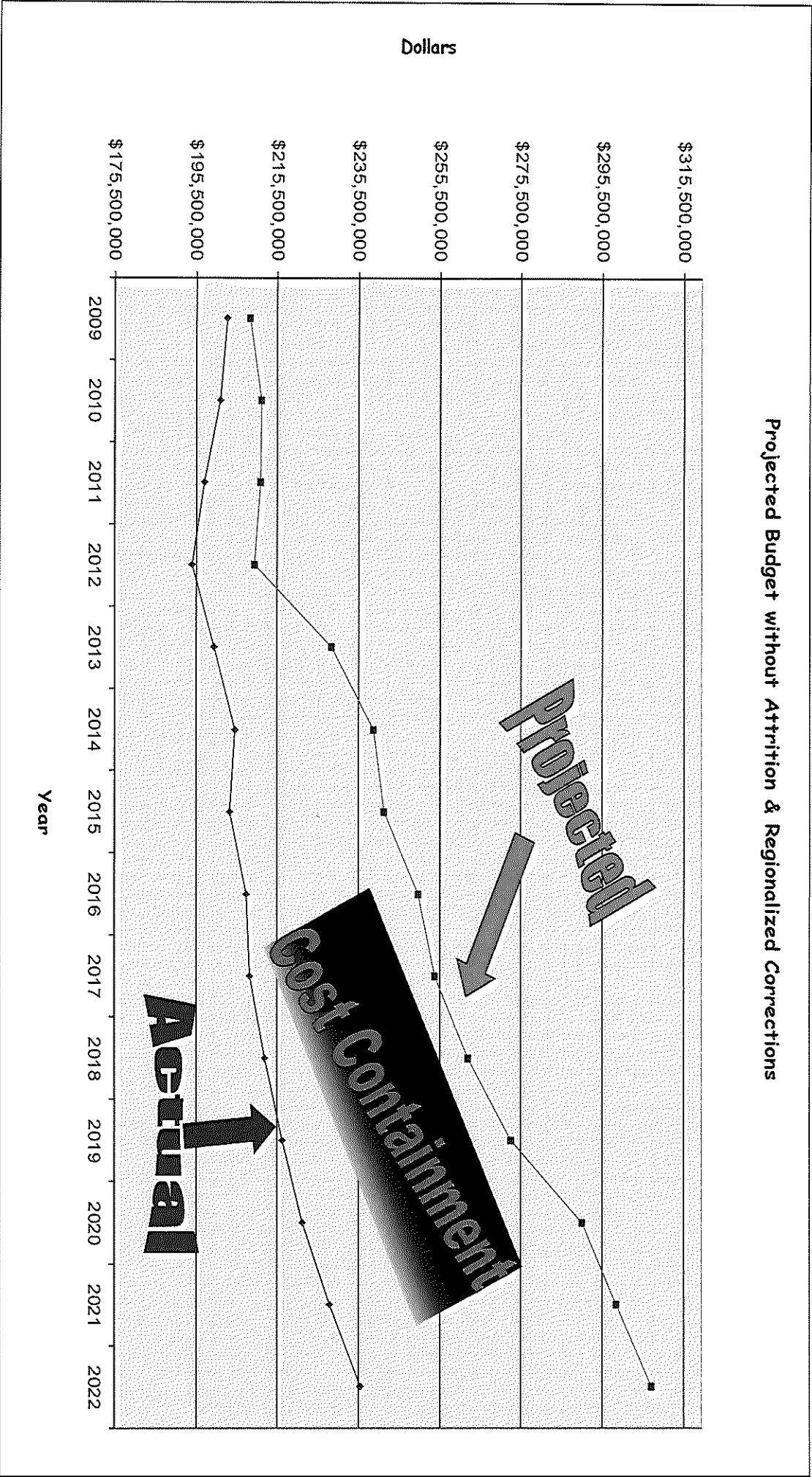
CORRECTIONS NET SAVINGS

CORRECTIONS		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Projected
	Before Closing	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	
Total S&W	\$14,092,270	\$9,261,651	\$5,357,619	\$5,325,885	\$5,215,110	\$5,242,854	\$5,175,793	\$4,790,370	\$3,118,178	\$2,620,157	\$2,478,086	\$2,552,429	
Total OE	\$4,085,644	\$9,709,735	\$14,387,356	\$13,356,447	\$11,400,198	\$10,692,518	\$10,008,759	\$8,431,977	\$5,835,672	\$7,820,002	\$8,585,537	\$8,843,103	
Total Fringe	\$8,322,339	\$4,490,785	\$2,281,541	\$2,328,125	\$2,341,966	\$2,558,190	\$2,618,290	\$2,587,160	\$2,016,472	\$2,241,952	\$2,193,871	\$2,144,455	
Total Indirect Costs	\$2,112,180	\$1,128,656	\$532,710	\$324,229	\$303,016	\$324,542	\$330,131	\$334,413	\$338,781	\$343,237	\$347,782	\$358,823	
Total Capital	\$290,000	\$391,066	\$14,886	\$20,200	\$98,091	\$49,600	\$72,963	\$68,036	\$101,122	\$56,030	\$12,592	\$44,018	
TOTAL COSTS	\$28,902,433	\$24,981,893	\$22,574,112	\$21,354,886	\$19,358,380	\$18,867,704	\$18,205,936	\$16,211,956	\$11,410,225	\$13,081,378	\$13,617,868	\$13,942,828	
Net Costs w/out Regionalization	\$28,902,433	\$29,781,709	\$31,117,424	\$32,422,797	\$33,806,171	\$35,273,594	\$36,588,308	\$37,985,183	\$39,471,288	\$41,539,023	\$43,825,783		
NET SAVINGS	\$3,920,540	\$7,207,597	\$9,762,538	\$13,064,417	\$14,938,467	\$17,067,659	\$20,376,351	\$26,574,958	\$26,389,911	\$27,921,155	\$29,882,955		

** = OE increases are for Housing & Medical for inmates

RETROSPECTIVE LOOK BACK

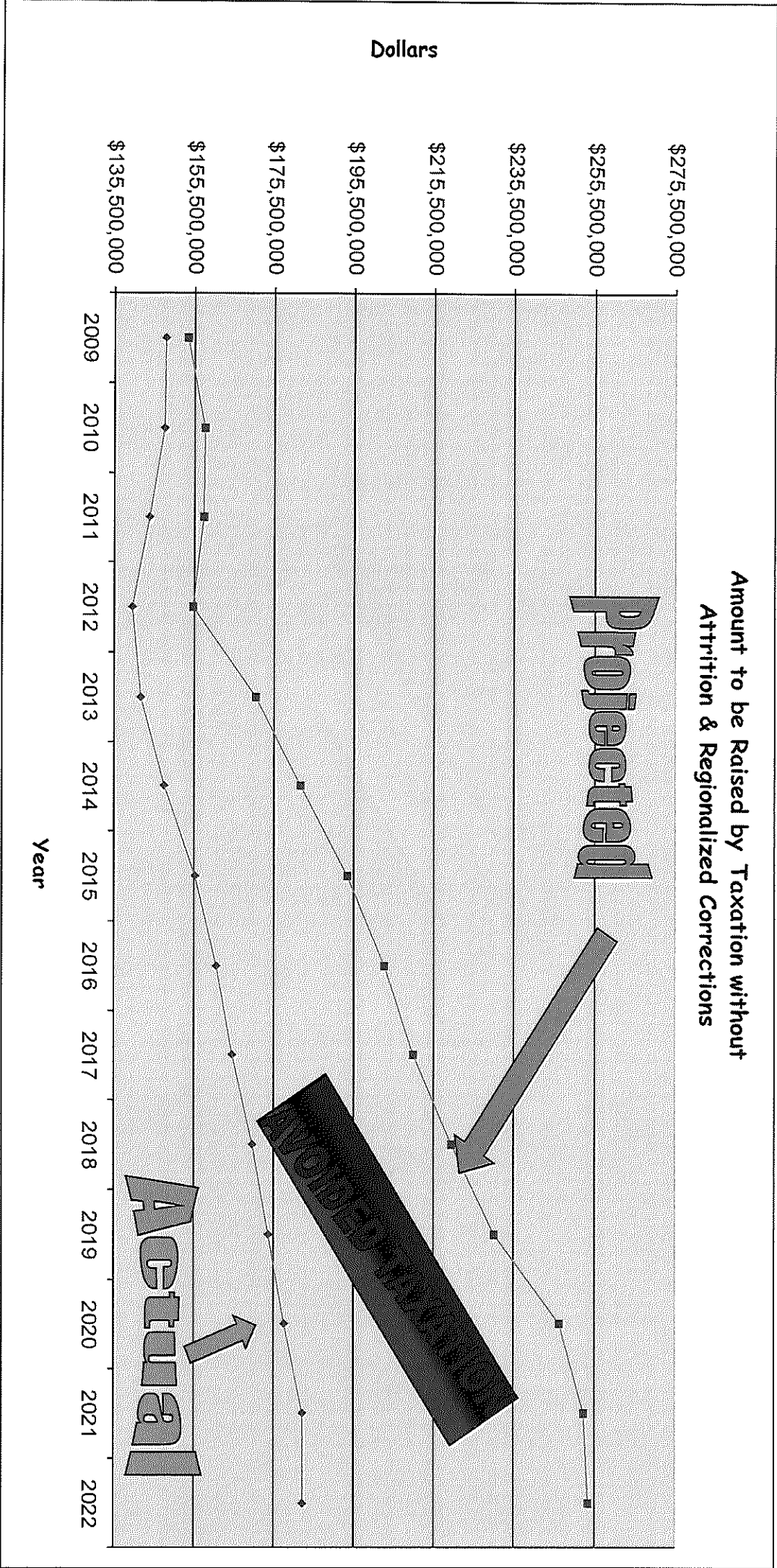
Projected Budget without Attrition & Regionalized Corrections													
2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
\$203,092,000	\$201,505,000	\$197,630,000	\$194,593,000	\$199,819,000	\$205,145,000	\$203,698,000	\$207,927,000	\$208,799,000	\$212,484,000	\$216,677,000	\$221,648,000	\$228,500,000	\$236,052,235
\$208,789,237	\$211,566,340	\$211,319,682	\$209,859,800	\$228,733,068	\$239,246,413	\$241,791,330	\$250,172,133	\$254,236,042	\$262,430,631	\$273,130,664	\$290,489,424	\$298,912,499	\$307,528,472
\$5,697,257	\$10,061,340	\$13,689,682	\$15,266,800	\$28,914,068	\$34,101,413	\$38,093,330	\$42,245,133	\$45,437,042	\$49,946,631	\$56,453,664	\$68,841,424	\$70,412,499	\$71,476,237
*Actual													
*Projected													
*Savings													



Comparison of Amount to be Raised by Taxation (without Attrition and Regionalized Corrections)

2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
\$148,100,000	\$148,000,000	\$144,100,000	\$140,000,000	\$141,970,000	\$147,990,000	\$155,800,000	\$161,000,000	\$164,887,000	\$170,000,000	\$174,000,000	\$178,000,000	\$182,500,000	\$182,500,000
\$153,797,257	\$138,061,340	\$157,789,682	\$155,266,800	\$170,884,068	\$182,001,413	\$193,893,330	\$203,245,133	\$210,324,042	\$219,946,631	\$230,453,664	\$246,841,424	\$252,912,499	\$253,976,237

*(Actual)
*(Projected)



RATABLE TRENDS, TAX RATE ANALYSIS, EQUALIZED VALUE & NEW CONSTRUCTION TRENDS

2022		
ANALYSIS OF TAX RATES		
YEAR	TAX RATE IN CENTS	
1992	62.33	
1993	61.64	
1994	61.60	
1995	58.37	
1996	56.02	
1997	57.10	
1998	58.90	
1999	60.85	
2000	60.86	
2001	60.39	
2002	60.39	
2003	60.31	
2004	60.28	
2005	60.17	
2006	55.07	
2007	51.09	
2008	51.04	
2009	51.04	
2010	51.04	
2011	50.11	
2012	51.07	
2013	56.35	
2014	57.69	
2015	61.52	
2016	63.11	
2017	63.47	
2018	64.25	
2019	64.58	
2020	65.71	
2021	64.64	
2022	60.19	(4.45)

ANALYSIS OF EQUALIZED COUNTY TAX RATABLES

	<u>EQUALIZED VALUE \$</u>	<u>CHANGE IN VALUE</u>	<u>%</u>
1992	10,257,379,000		
1993	10,600,017,000	342,638,000	3.34%
1994	10,825,552,000	225,535,000	2.13%
1995	11,126,356,000	300,804,000	2.78%
1996	11,564,665,000	438,309,000	3.94%
1997	11,704,022,000	139,357,000	1.21%
1998	12,236,222,000	532,200,000	4.55%
1999	12,390,404,000	154,182,000	1.26%
2000	12,646,439,000	256,035,000	2.07%
2001	13,250,710,000	604,271,000	4.78%
2002	14,001,687,000	750,977,000	5.67%
2003	15,014,800,000	1,013,113,000	7.24%
2004	16,781,792,000	1,766,992,000	11.77%
2005	18,793,650,000	2,011,858,000	11.99%
2006	22,141,015,000	3,347,365,000	17.81%
2007	25,741,037,000	3,600,022,000	16.26%
2008	28,052,514,000	2,311,477,000	8.98%
2009	29,645,617,000	1,593,103,000	5.68%
2010	29,099,745,000	(545,872,000)	-1.84%
2011	28,825,777,900	(273,967,100)	-0.94%
2012	27,539,059,000	(1,286,718,900)	-4.46%
2013	26,367,768,000	(1,171,291,000)	-4.25%
2014	25,746,397,000	(621,371,000)	-2.36%
2015	25,466,430,286	(279,966,714)	-1.09%
2016	25,677,625,407	211,195,121	0.83%
2017	26,081,261,902	403,636,495	1.57%
2018	26,537,050,714	455,788,812	1.75%
2019	27,054,614,423	517,563,709	1.95%
2020	27,618,671,833	564,057,410	2.08%
2021	28,247,906,460	629,234,627	2.28%
2022	30,317,107,592	2,069,201,132	7.33%

2023 BUDGET WORKSESSION STATE CERTIFICATION OF EQUALIZED VALUES October 2021 vs October 2022

COUNTY	(IN MILLIONS)		% CHANGE	RANK
	2021	2022		
CAPE MAY	62,833	76,178	21.24%	1
OCEAN	119,022	140,368	17.93%	2
GLOUCESTER	29,828	33,982	13.93%	3*
ATLANTIC	34,633	39,388	13.73%	4
HUDSON	103,861	118,041	13.65%	5
MONMOUTH	145,489	165,157	13.52%	6
CUMBERLAND	9,238	10,483	13.48%	7
UNION	82,181	92,786	12.90%	8
PASSAIC	56,684	63,255	11.59%	9
CAMDEN	42,668	47,516	11.36%	10
WARREN	11,983	13,331	11.25%	11
SUSSEX	18,952	21,042	11.03%	12
ESSEX	97,779	107,860	10.31%	13
BURLINGTON	51,994	57,177	9.97%	14
BERGEN	193,321	211,489	9.40%	15
HUNTERDON	23,010	25,068	8.94%	16
SALEM	5,292	5,753	8.71%	17
MERCER	48,441	52,492	8.36%	18
MIDDLESEX	124,871	134,579	7.77%	19
SOMERSET	68,149	72,919	7.00%	20
MORRIS	100,371	106,672	6.28%	21
	<u>\$1,430,600</u>	<u>\$1,595,536</u>	11.53%	

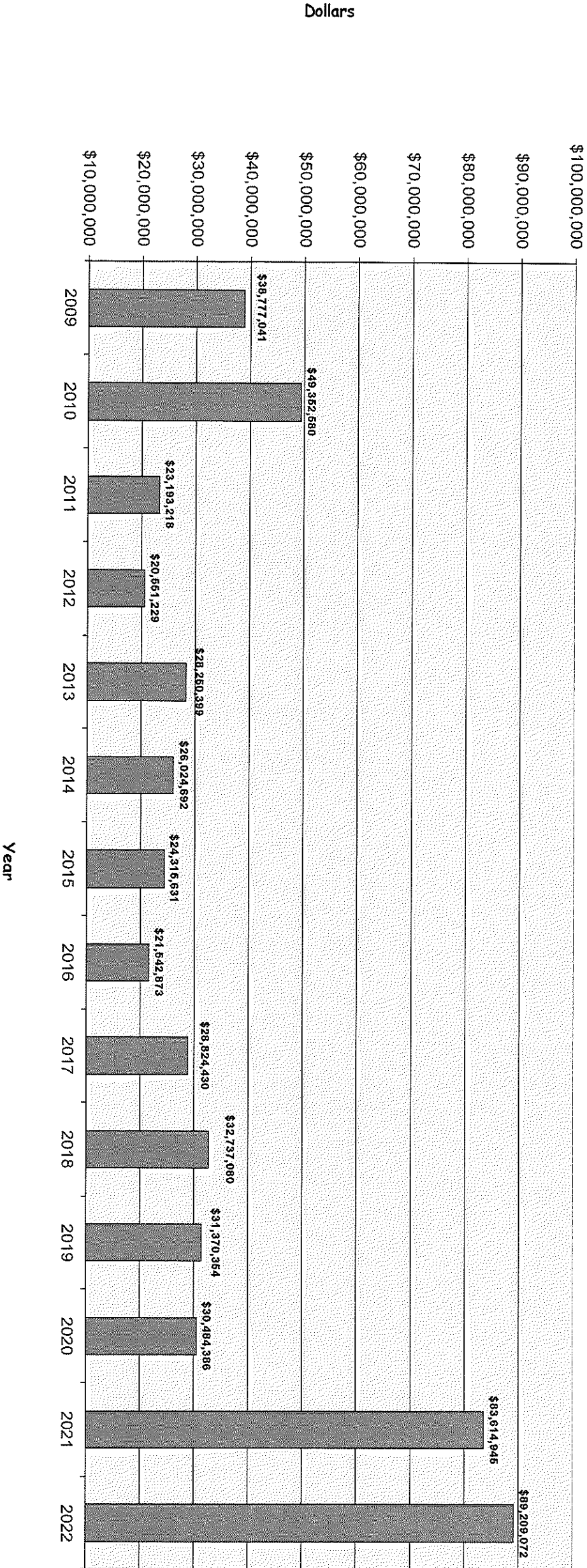
* GC was 9th in 2020, 4th in 2021, 3rd in 2022

ANALYSIS OF NEW CONSTRUCTION			
	New Construction (M)	Change	%
2004	398.10		
2005	550.10	152	38.18%
2006	544.60	(6)	-1.00%
2007	435.60	(109)	-20.01%
2008	481.40	46	10.51%
2009	281.90	(200)	-41.44%
2010	287.40	6	1.95%
2011	168.40	(119)	-41.41%
2012	140.00	(28)	-16.86%
2013	115.50	(25)	-17.50%
2014	157.10	42	36.02%
2015	161.55	4	2.83%
2016	142.27	(19)	-11.93%
2017	235.49	93	65.52%
2018	168.08	(67)	-28.63%
2019	193.71	26	15.25%
2020	168.59	(25)	-12.97%
2021	292.40	124	73.44%
2022	344.01	52	41.69%

GRANTS & REVENUE ANALYSIS

Grants - County, Trust and Capital													
2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
\$38,777,041	\$49,352,580	\$23,193,218	\$20,551,229	\$28,250,399	\$26,024,692	\$24,315,631	\$21,542,873	\$28,824,430	\$32,737,080	\$31,370,354	\$30,484,386	\$83,614,945	\$89,209,072

Grants



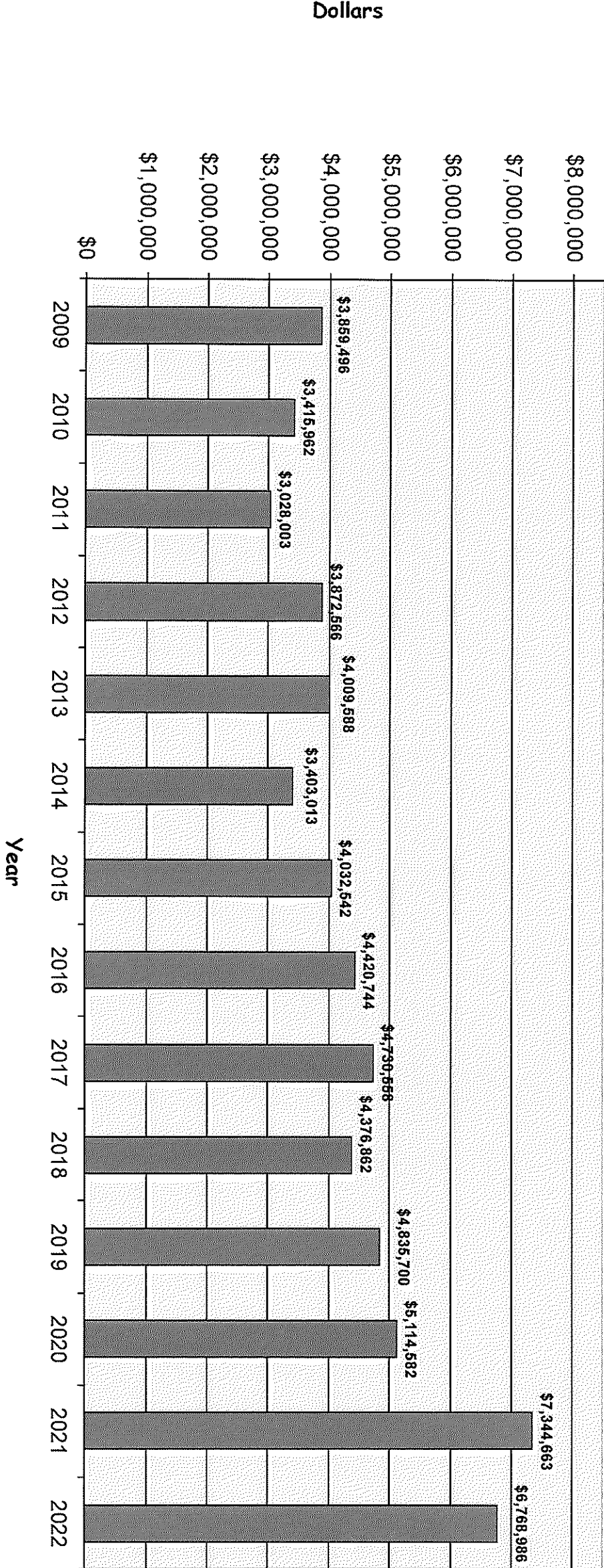
Pandemic Grants: Cares Grants \$22.5M '20 -'21

American Recovery Fund \$56M in 2021; \$21.3M in 2022; \$6.7M Anticipated Revenue in 2023 Budget) ²⁷

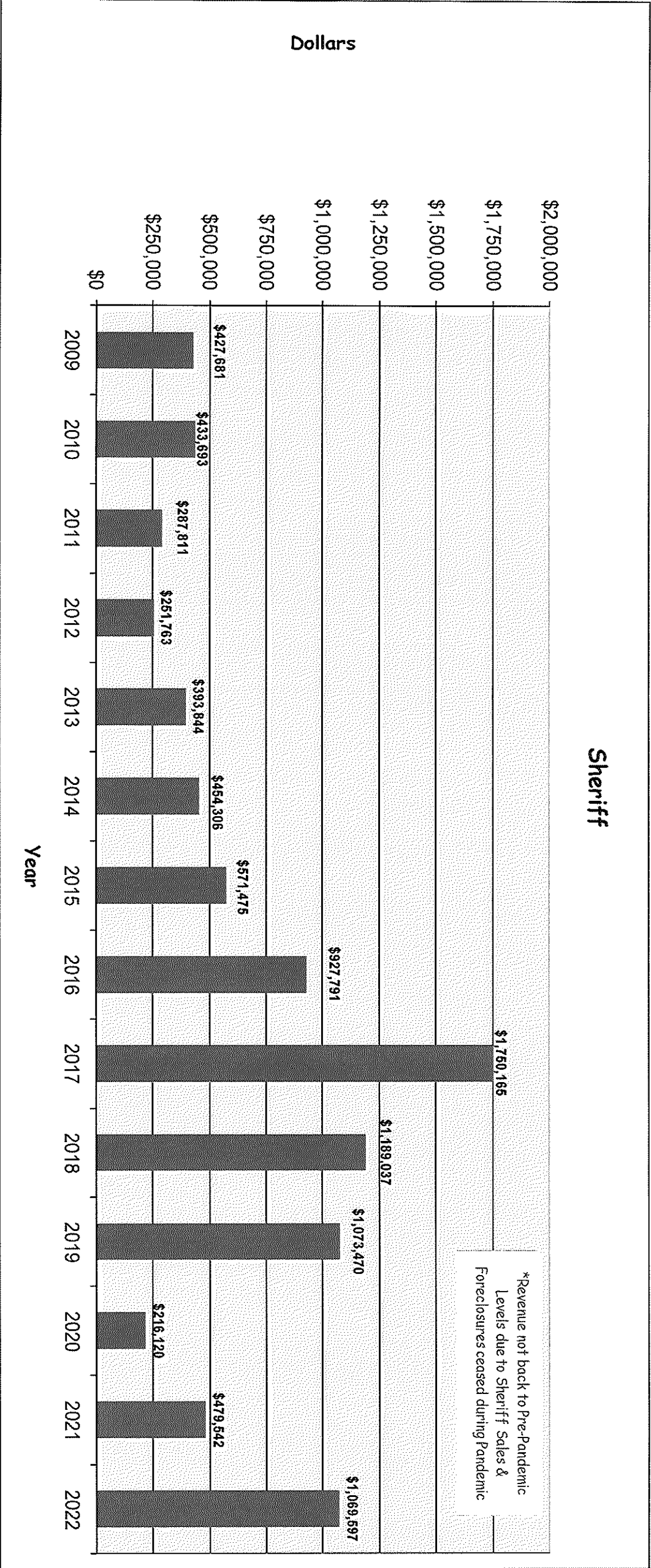
Revenue - County Clerk

2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
\$3,859,496	\$3,415,962	\$3,028,003	\$3,872,566	\$4,009,588	\$3,403,013	\$4,032,542	\$4,420,744	\$4,730,558	\$4,376,862	\$4,835,700	\$5,114,582	\$7,344,663	\$6,768,986

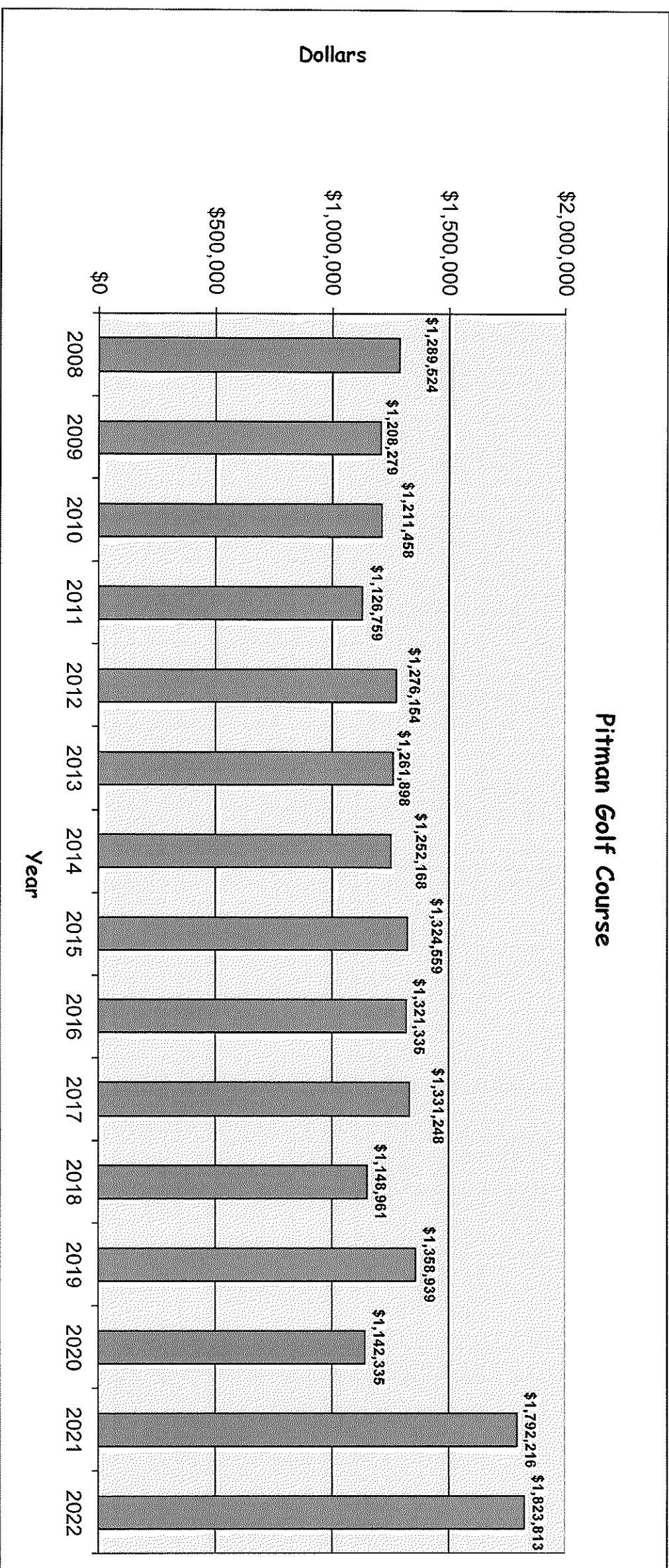
County Clerk



Revenue - Sheriff													
2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
\$427,681	\$433,693	\$287,811	\$251,763	\$393,844	\$454,306	\$571,475	\$927,791	\$1,750,165	\$1,189,037	\$1,073,470	\$216,120	\$479,542	\$1,069,597

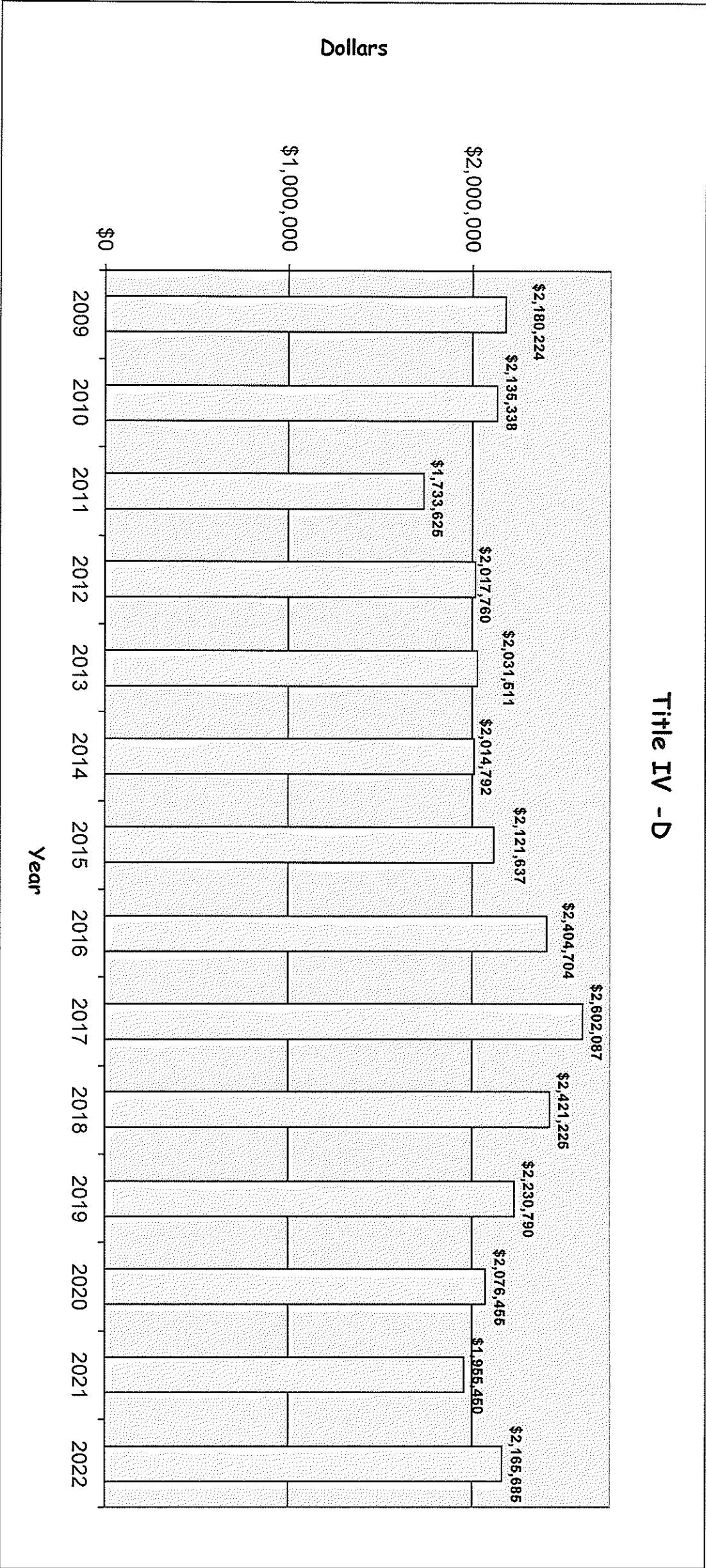


Revenue - Golf														
2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
\$1,289,524	\$1,208,279	\$1,211,458	\$1,126,759	\$1,276,154	\$1,261,898	\$1,252,168	\$1,324,559	\$1,321,335	\$1,331,248	\$1,148,961	\$1,358,939	\$1,142,335	\$1,792,216	\$1,823,813



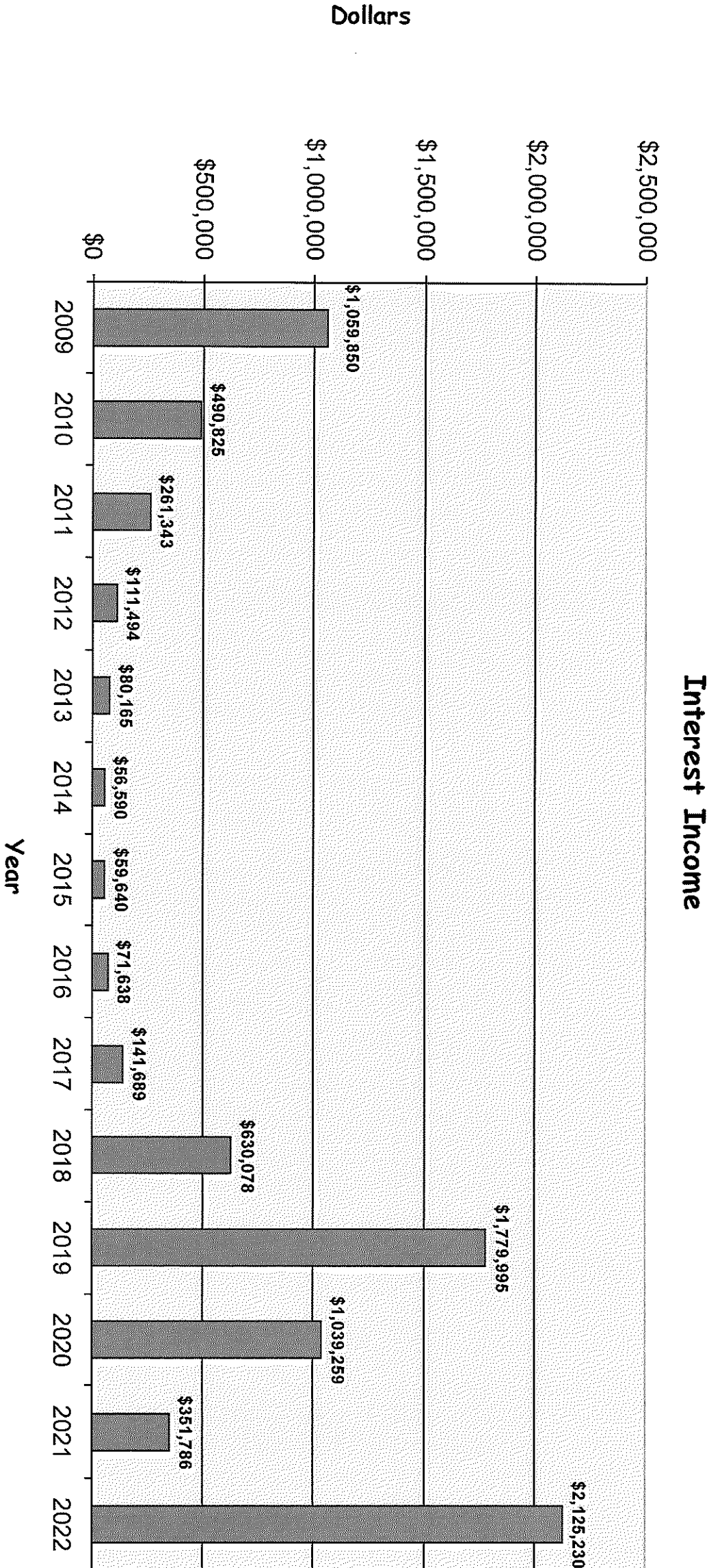
Revenue - Title IV - D

2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
\$2,180,224	\$2,135,338	\$1,733,625	\$2,017,760	\$2,031,511	\$2,014,792	\$2,121,637	\$2,404,704	\$2,602,087	\$2,421,226	\$2,230,790	\$2,076,455	\$1,955,450	\$2,165,685



Revenue - Interest Income

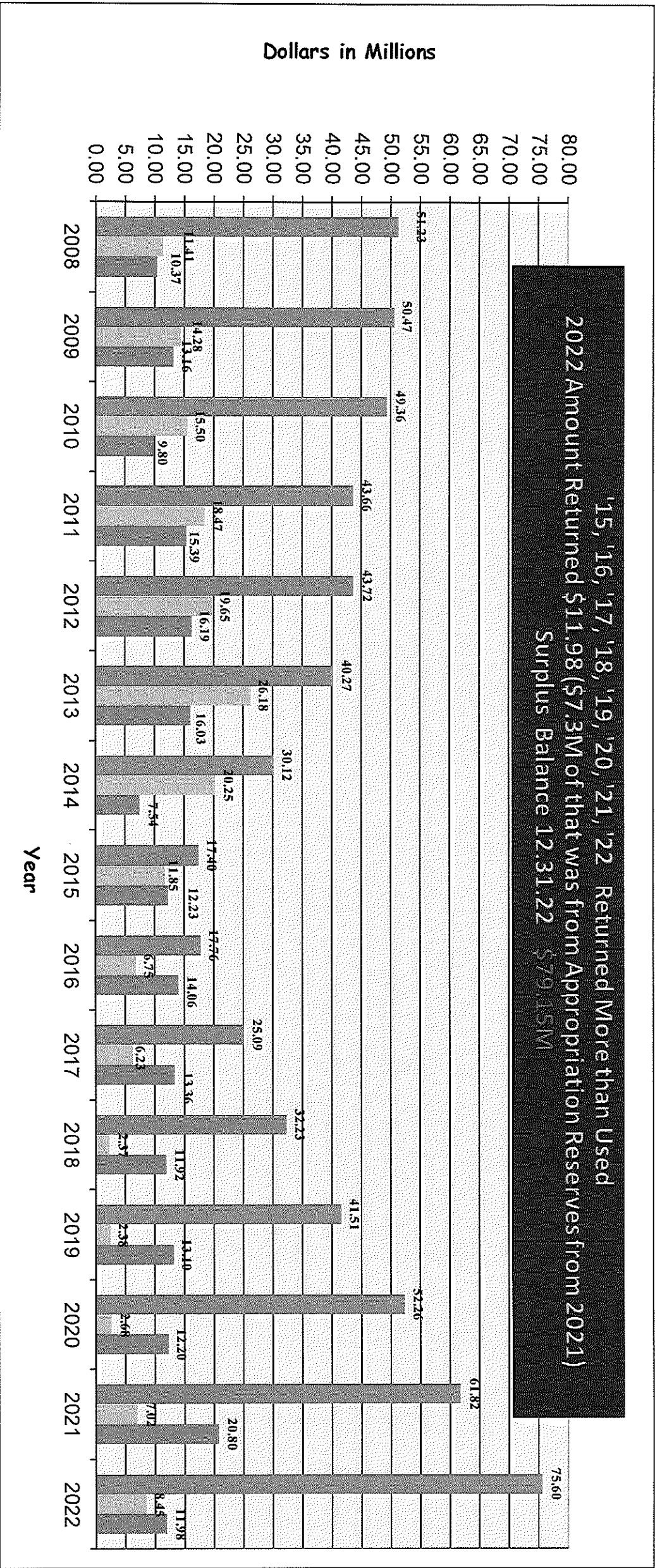
2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
\$1,059,850	\$490,825	\$261,343	\$111,494	\$80,165	\$56,590	\$59,640	\$71,638	\$141,689	\$630,078	\$1,779,995	\$1,039,259	\$351,786	\$2,125,230



SURPLUS TRENDS & PROJECTIONS

2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	
51.23	50.47	49.36	43.66	43.72	40.27	30.12	17.40	17.76	25.09	32.23	41.51	52.26	61.82	75.60	Available
11.41	14.28	15.50	18.47	19.65	26.18	20.25	11.85	6.75	6.23	2.37	2.38	2.68	7.02	8.45	Used
10.37	13.16	9.80	15.39	16.19	16.03	7.54	12.23	14.06	13.36	11.92	13.10	12.20	20.80	11.98	Returned

Surplus Trends



2023 BUDGET WORKSESSION
2022 Budget/Actual & 2023 Anticipated

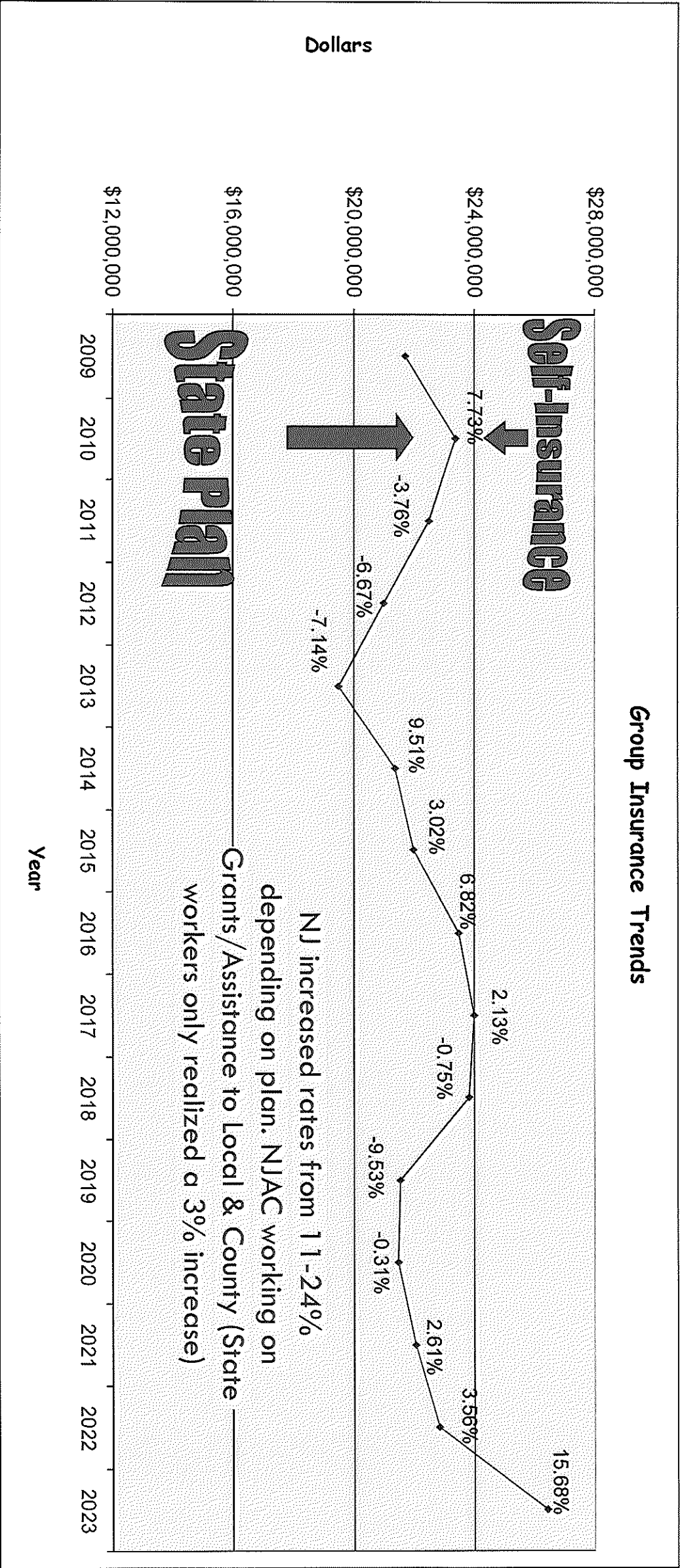
REVENUES	2022 ADOPTED	2022 ACTUAL	2023 ANTICIPATED
Surplus	\$8,450,270	\$8,450,270	\$2,648,600
Miscellaneous Revenues:			
County Clerk	\$7,344,663	\$6,768,986	\$6,768,985
Surrogate	\$373,175	\$368,318	\$368,318
Sheriff	\$479,542	\$1,069,596	\$1,069,596
Interest	\$380,890	\$2,125,230	\$2,125,230
Title IV-D	\$1,955,450	\$2,165,685	\$2,165,682
Capital Surplus Type 1	\$2,750,000	\$2,750,000	\$2,365,000
Motor Vehicle Fines	\$680,000	\$680,000	\$502,641
County Golf Course	\$1,792,211	\$1,823,813	\$1,823,813
Open Space Trust Fund	\$909,889	\$909,889	\$891,633
Interlocal Serv. Agreement-Medical Exam	\$1,620,203	\$1,665,859	\$1,665,859
Soil Safe	\$250,444	\$232,113	\$232,113
EMS	\$6,408,830	\$5,230,033	\$5,230,033
Added & Omitted Taxes	\$1,507,200	\$1,507,200	\$1,337,947
Reimbursement - Library - Pension	\$337,822	\$337,822	\$465,312
Dividend - GCIC	\$93,084	\$93,084	\$122,359
GCIA - 5%	\$1,596,685	\$1,596,685	\$1,411,690
GCUA - 5%	\$1,401,465	\$1,401,465	\$1,404,706
State and Federal Aid:			
State Aid Election Reimb	\$314,250	\$407,342	\$407,342
State Aid - Debt Service Chap 12	\$1,781,976	\$1,432,656	\$1,581,373
Social Services			
Administration	\$12,349,620	\$11,099,399	\$12,362,611
SST	\$455,567	\$408,238	\$457,786
Rental Income	\$412,480	\$479,849	\$412,457
Reserve for FEMA Emergency - Cancellation			\$2,298,253
Loss Revenue - ARF			\$6,528,158
Subtotal	\$53,645,716	\$53,003,532	\$53,998,897
Amount Raised by Taxation Incl Appeals	\$182,500,000	\$182,500,000	\$182,500,000
Subtotal	\$236,145,716	\$235,503,532	\$239,147,497
State and Federal Grants	\$13,371,838	\$89,209,072	\$4,957,092
TOTAL REVENUE	\$249,517,554	\$324,712,604	\$244,104,589
		FINAL	

OPERATING SECTION

Group Insurance Trends

2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
\$21,701,000	\$23,379,500	\$22,500,000	\$21,000,000	\$19,500,000	\$21,355,000	\$22,000,000	\$23,500,000	\$24,000,000	\$23,820,000	\$21,551,000	\$21,483,500	\$22,043,500	\$22,828,500	\$26,408,500
Percentages	7.73%	-3.76%	-6.67%	-7.14%	9.51%	3.02%	6.82%	2.13%	-0.75%	-9.53%	-0.31%	2.61%	3.56%	15.68%

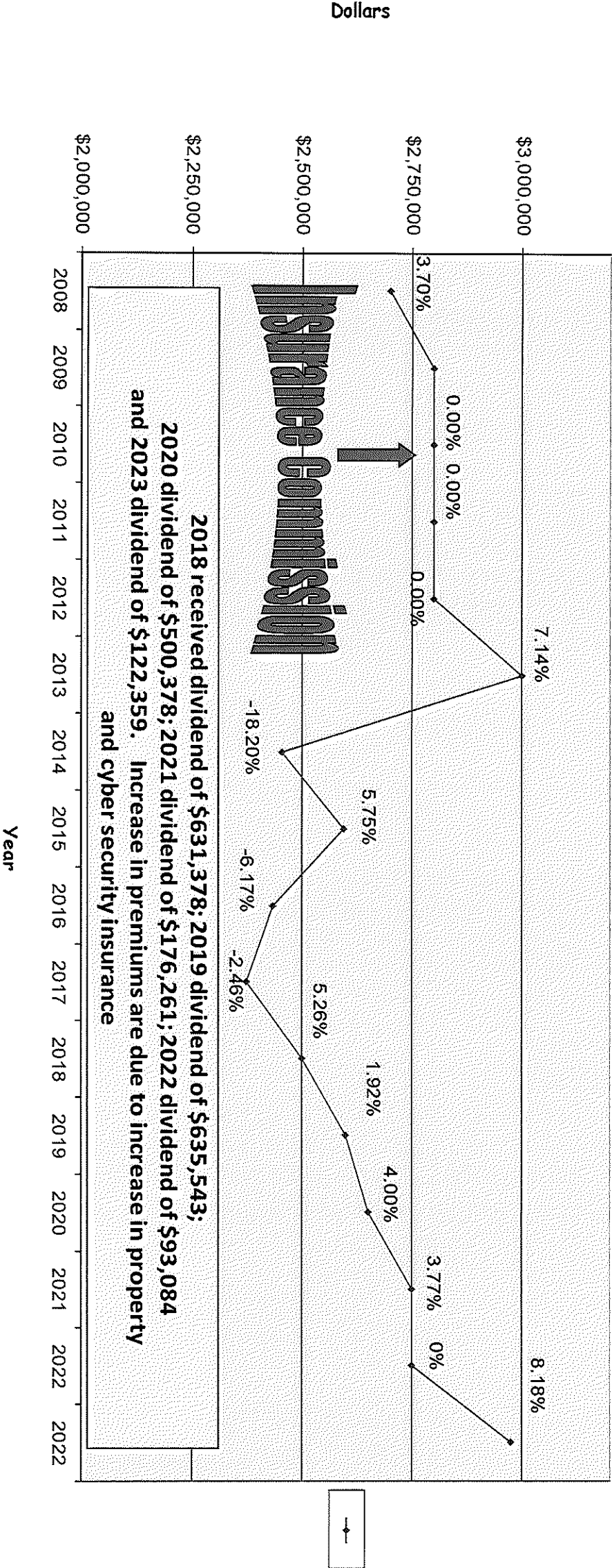
Group Insurance Trends



Other Insurance Trends

2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2022
\$2,700,000	\$2,800,000	\$2,800,000	\$2,800,000	\$2,800,000	\$3,000,000	\$2,454,000	\$2,595,000	\$2,435,000	\$2,375,000	\$2,500,000	\$2,600,000	\$2,650,000	\$2,750,000	\$2,750,000	\$2,975,000
Percentage	3.70%	0.00%	0.00%	0.00%	7.14%	-18.20%	5.75%	-6.17%	-2.46%	5.26%	4.00%	1.92%	3.77%	0.00%	8.18%

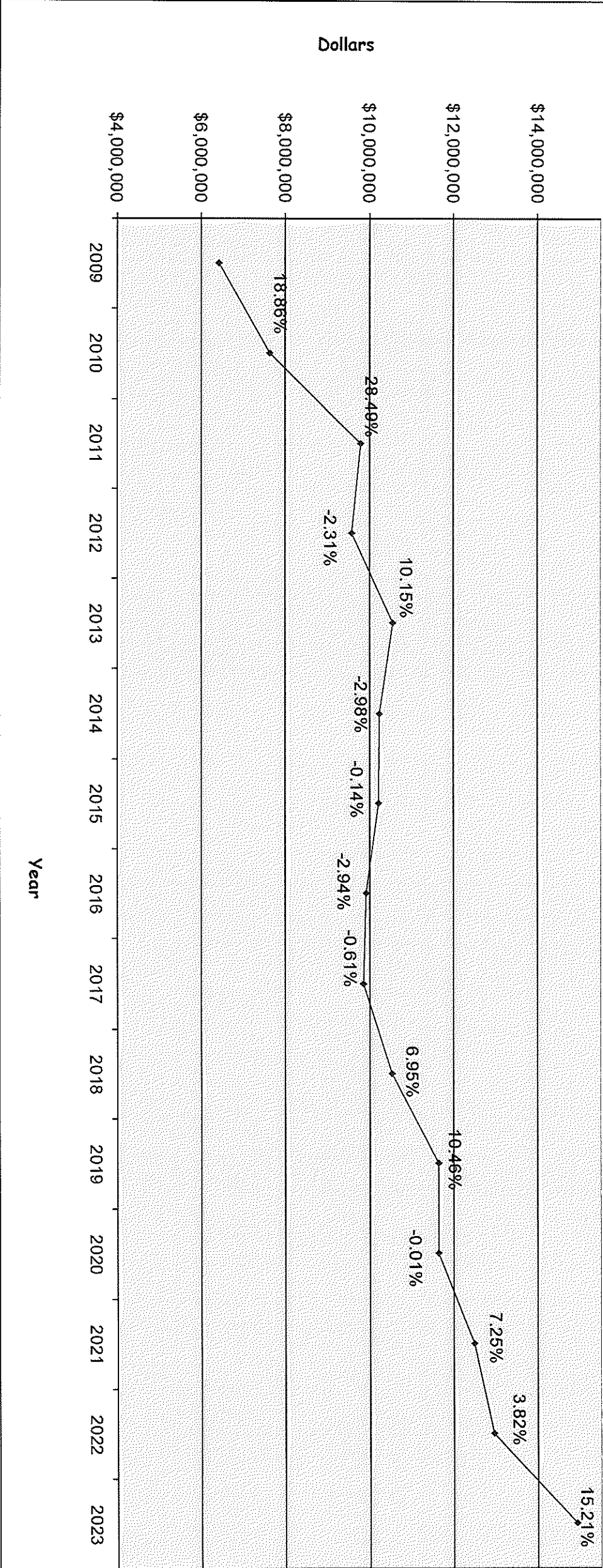
Other Insurance Trends



Pension Trends & Cost

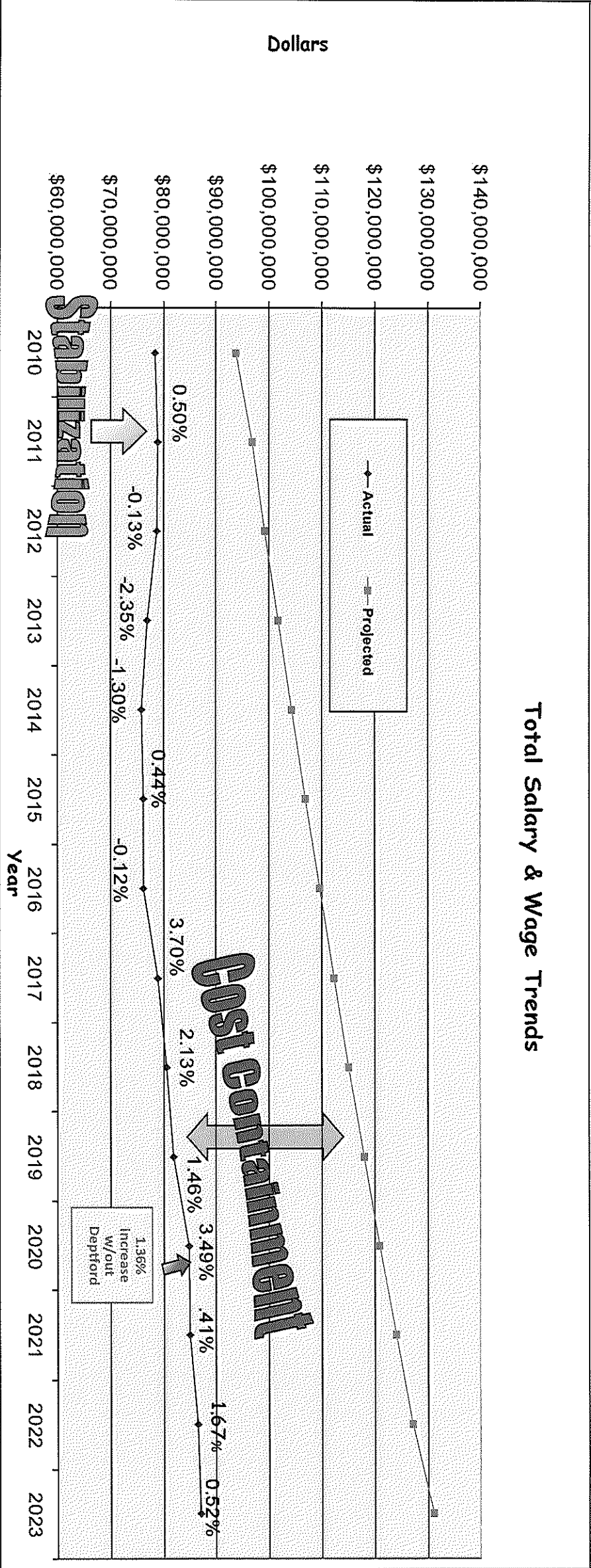
2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
\$6,417,445	\$7,627,577	\$9,800,935	\$9,574,074	\$10,546,198	\$10,231,995	\$10,217,225	\$9,916,457	\$9,856,293	\$10,541,663	\$11,643,877	\$11,642,649	\$12,486,285	\$12,962,904	\$14,934,938
Percentages	18.86%	28.49%	-2.31%	10.15%	-2.98%	-0.14%	-2.94%	-0.61%	6.95%	10.46%	-0.01%	7.25%	3.82%	15.21%

Pension Trends & Costs



Total Salary & Wage Trends

	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Actual	\$78,516,000	\$78,911,000	\$78,811,000	\$76,961,000	\$75,960,300	\$76,294,000	\$76,200,891	\$79,021,213	\$80,705,000	\$81,880,750	\$84,740,314	\$85,091,039	\$86,513,388	\$86,967,012
Projected	\$93,774,361	\$96,870,116	\$99,291,869	\$101,774,165	\$104,318,519	\$106,926,482	\$109,599,645	\$112,339,636	\$115,148,127	\$118,026,830	\$120,977,500	\$124,001,938	\$127,101,986	\$131,232,801
Percentages		0.50%	-0.13%	-2.35%	-1.30%	0.44%	-0.12%	3.70%	2.13%	1.46%	3.49%	0.41%	1.67%	0.52%



NOTE: 2007 Social Services joined County Budget, 2008 EMS started, 2009 More EMS, 2010, 2011 & 2012, 2020; Jail regionalization occurred in 2013; Have attritioned 488 positions since 2008; and Significant Retirements

SALARIES AND WAGES
2023 RECOMMENDED
vs. 2022 ADOPTED

DEPARTMENT	S&W 2023 RECOMMEND	S&W 2022 ADOPTED	DIFFERENCE
100 Admin	\$970,106	\$950,231	\$19,875
110 Commissioners	\$574,862	\$548,900	\$25,962
120 City Clerk	\$1,995,169	\$1,895,870	\$99,299
121 Supt Elections	\$744,106	\$818,618	(\$74,512)
130 Finance Office	\$1,244,831	\$1,300,367	(\$55,536)
140 Info Tech	\$1,066,757	\$1,080,125	(\$13,368)
150 Bd of Tax	\$76,024	\$74,625	\$1,399
151 City Assessor	\$1,490,422	\$1,230,340	\$260,082
155 Legal	\$1,260,904	\$1,547,127	(\$286,223)
160 Surrogate	\$668,475	\$682,126	(\$13,651)
165 Engineering	\$895,122	\$1,077,825	(\$182,703)
170 Ec Develop	\$36,040	\$51,050	(\$15,010)
180 Planning	\$335,157	\$324,435	\$10,722
185 Const Bd	\$43,643	\$43,643	\$0
201 Weights & Meas	\$81,788	\$80,542	\$1,246
250-001Emerg Resp	\$11,717,538	\$11,433,109	\$284,429
250-002 EMS	\$12,798,004	\$11,729,530	\$1,068,474
254 Med Exam	\$1,292,256	\$1,254,971	\$37,285
270 Sheriff	\$10,804,637	\$10,991,041	(\$186,404)
275 Prosecutor	\$11,613,087	\$11,237,042	\$376,045
280 Corrections	\$2,322,374	\$2,817,489	(\$495,115)
290 Highway	\$2,808,394	\$2,727,479	\$80,915
290-002 Mosquito	\$152,157	\$212,197	(\$60,040)
310 Bldgs & Grnd	\$3,349,121	\$3,586,349	(\$237,228)
315 Fleet Mngmt	\$471,660	\$514,516	(\$42,856)
330 Health Dept	\$1,801,516	\$2,077,699	(\$276,183)
331 Educ & Disab	\$410,456	\$478,959	(\$68,503)
332 Senior Serv	\$1,166,513	\$1,000,203	\$166,310
333-001 Hum Serv	\$396,903	\$359,662	\$37,241
333-002 Transp	\$77,923	\$258,998	(\$181,075)
334 Veterans	\$406,511	\$371,915	\$34,596
340 Animal Shelt	\$1,759,559	\$1,793,132	(\$33,573)
345 Social Serv	\$10,535,594	\$10,458,323	\$77,271
370 Parks & Rec	\$478,812	\$418,599	\$60,213
371 Golf Course	\$603,528	\$545,540	\$57,988
402 Supt Schools	\$323,282	\$348,836	(\$25,554)
403 Ext Services	\$193,781	\$191,885	\$1,896
TOTALS	\$86,967,012	\$86,513,298	\$453,714 0.52%

OVERTIME

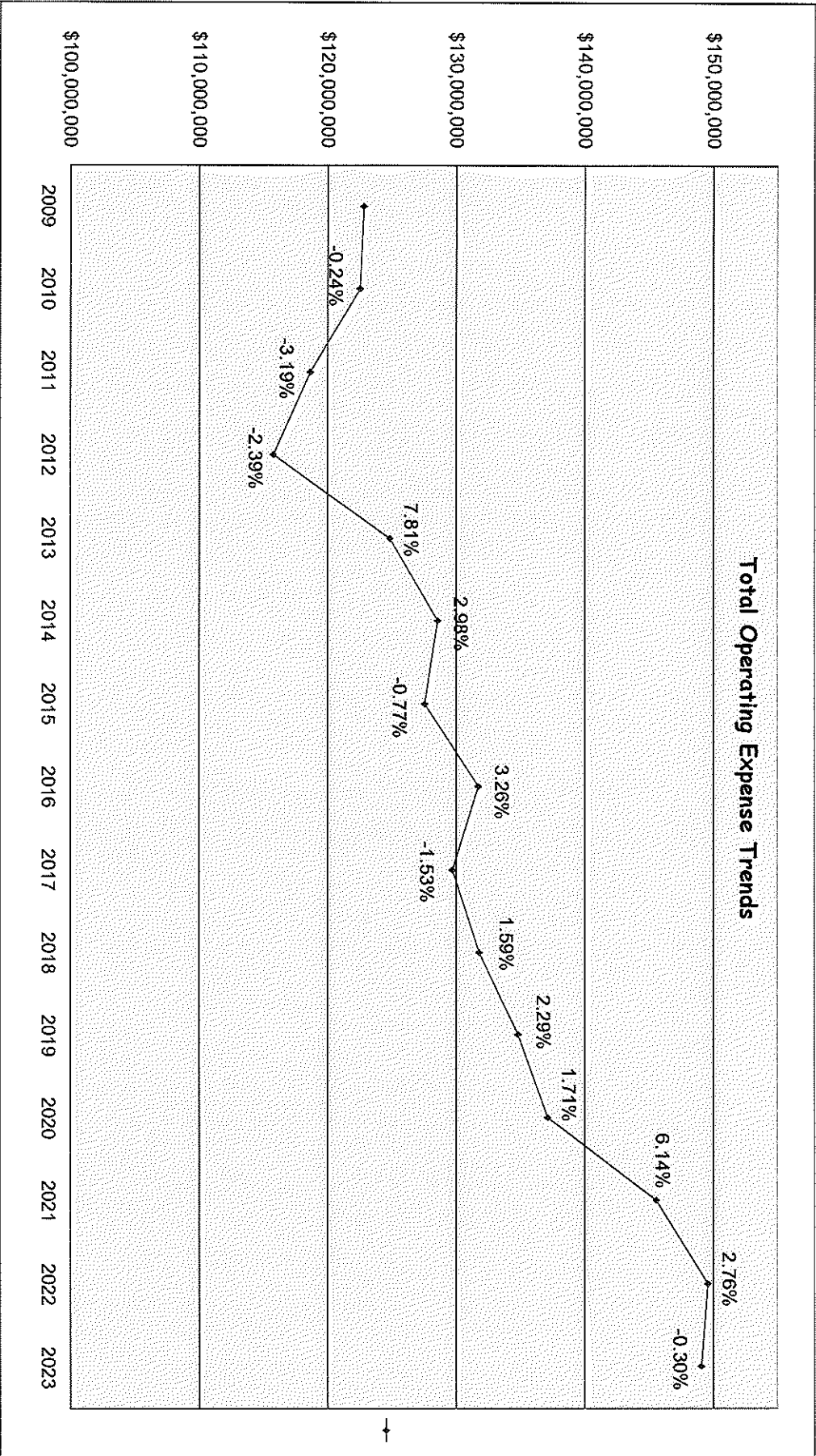
2022 Budget vs. 2023 Recommend

DEPARTMENT	2022 BUDGET	2023 Recommend	2022-2023 Difference
County Clerk	\$30,750	\$24,100	(\$6,650)
Supt of Elections	\$48,000	\$31,000	(\$17,000)
Treasurer	\$20,000	\$15,000	(\$5,000)
Information Technology	\$35,000	\$48,500	\$13,500
Board of Taxation	\$2,500	\$1,500	(\$1,000)
County Assessor	\$20,000	\$17,000	(\$3,000)
Land Preservation *			\$0
Engineering	\$15,000	\$10,000	(\$5,000)
Consumer Protection	\$0	\$500	\$500
Emergency Response	\$999,000	\$816,899	(\$182,101)
EMS	\$776,000	\$1,015,000	\$239,000
Sheriff	\$536,200	\$425,000	(\$111,200)
Prosecutor	\$490,000	\$515,000	\$25,000
Corrections	\$7,500	\$10,000	\$2,500
Highway	\$125,000	\$135,000	\$10,000
Highway/Mosquito	\$41,000	\$59,000	\$18,000
Buildings & Grounds	\$118,000	\$114,000	(\$4,000)
Fleet Management	\$20,000	\$20,000	\$0
Health Department	\$49,500	\$35,000	(\$14,500)
Transportation Services/Disability	\$5,000	\$7,500	\$2,500
Veterans	\$1,500	\$50	(\$1,450)
Animal Shelter	\$65,000	\$90,000	\$25,000
Social Services	\$54,000	\$64,000	\$10,000
Parks & Recreation	\$64,000	\$75,000	\$11,000
Golf Course	\$25,500	\$20,000	(\$5,500)
TOTAL	\$3,551,950	\$3,552,549	\$4,099

Does not include grant funds
 * Paid from trust

Total Operating Expense Trends

2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
\$122,807,000	\$122,516,000	\$118,612,000	\$115,782,000	\$124,830,000	\$128,552,000	\$127,567,063	\$131,725,879	\$129,713,664	\$131,779,093	\$134,796,773	\$137,107,329	\$145,520,817	\$149,538,847	\$149,085,223
Percentages	-0.24%	-3.19%	-2.39%	7.81%	2.98%	-0.77%	3.26%	-1.53%	1.59%	2.29%	1.71%	6.14%	2.76%	-0.30%



NOTE: 2007 Social Services joined County Budget, 2008 Countywide EMS started and ramped up in 2009 - 2011, with Deptford EMS joining in 2020. MEGASITE Emergency Appropriations of \$1.1M & IDA \$1M (of \$4M) were appropriated in 2022 budget (Total \$2.1M)

MEGASITE Emergency 2021 was \$5M; \$3.9 was cancelled.

In 2023, Emergency Appropriation from IDA balance will be cancelled \$3M; Offset by Revenue Anticipated. Non-operational for this chart.

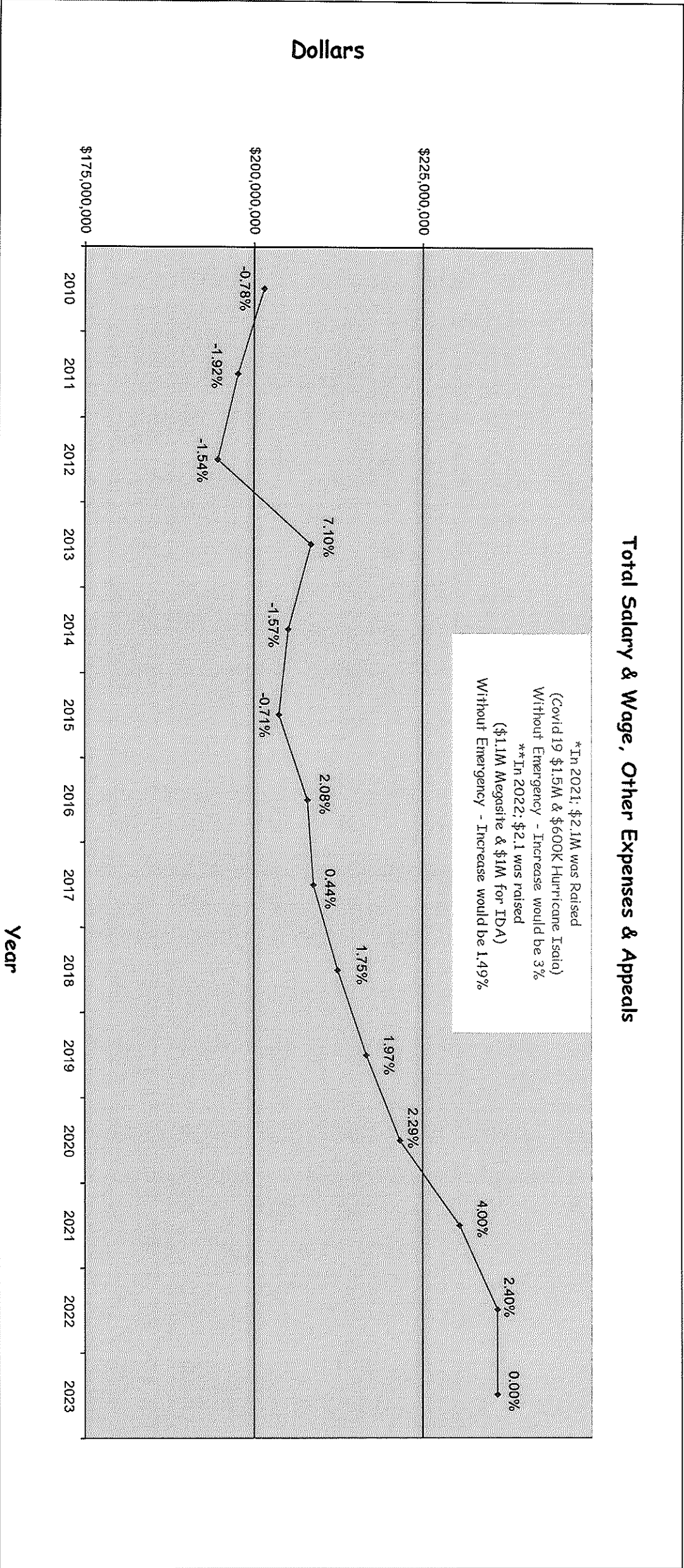
Total Salary & Wage, Other Expenses & Appeals

2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
\$201,505,000	\$197,630,000	\$194,593,000	\$208,412,000	\$205,145,310	\$203,697,235	\$207,926,770	\$208,834,877	\$212,483,843	\$216,677,523	\$221,649,643	\$230,512,178	\$236,052,235	\$236,052,235
-0.78%	-1.92%	-1.54%	7.10%	-1.57%	-0.71%	2.08%	0.44%	1.75%	1.97%	2.29%	4.00%	2.40%	0.00%

*

**

Total Salary & Wage, Other Expenses & Appeals



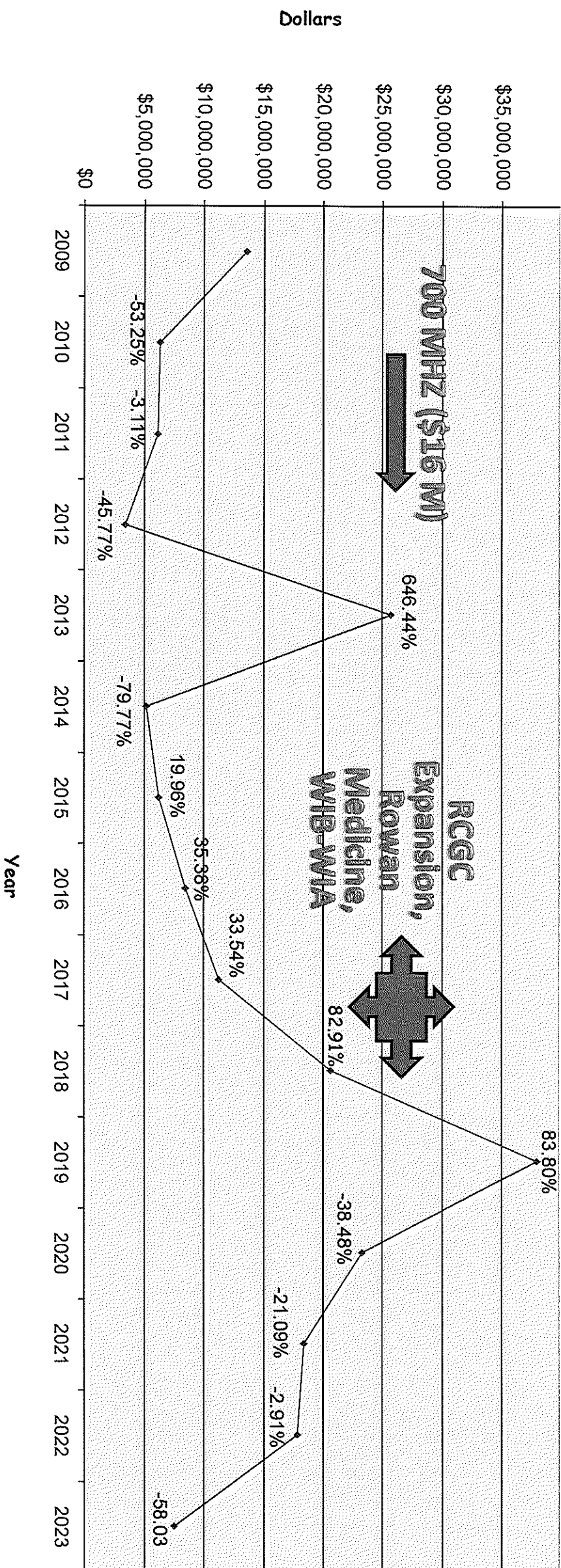
CAPITAL BUDGET SECTION

Total Capital Expense Trends

2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
\$13,581,000	\$6,348,500	\$6,151,000	\$3,443,000	\$25,700,000	\$5,200,000	\$6,238,000	\$8,445,143	\$11,277,285	\$20,627,816	\$37,913,655	\$23,324,000	\$18,406,000	\$17,869,500	\$7,500,000
Percentages	-53.25%	-3.11%	-45.77%	646.44%	-79.77%	19.96%	35.38%	33.54%	82.91%	83.80%	-38.48%	-21.09%	-2.91%	-58.03%

Chap12/School Portion														
County Portion														
County % of Total	48.57%	72.13%	33.72%	23.22%	47.73%									

Total Capital Expense Trends



CAPITAL PURCHASES & PROJECTS REQUESTED SUMMARY SHEET - FOR 2023 BUDGET

RECOMMEND

2023
Furniture
\$27,700
Data Processing
\$249,872
Comm Eq
\$34,000
Other Eq
\$242,200
Heavy Equipmt
\$0
Motor Pool/Fleet
\$180,000
\$733,772

APPROVED

2022
\$35,000
\$188,427
\$35,400
\$378,741
\$0
\$0
Thru Capital Projects/Bonding
\$0
\$637,568

\$553,772	Operating
\$180,000	Fleet
\$0	Thru Capital Projects
\$733,772	Proof

\$637,568	Operating
\$0	Fleet
\$0	Thru Capital Projects
\$637,568	

Capital Requests:	\$	3,585,000
Down payment:	\$	180,000
Heavy Equipment	\$	\$0
Chapter 12/RCSJ	\$	3,915,000
	\$	7,320,000
		Proposed 2023 Bond Issue

Capital Approved:	\$	4,447,500
Down payment:	\$	222,375
Heavy Equipment	\$	-
Chapter 12/RCGC	\$	13,422,000
	\$	17,647,125
		Debt Issued for 2022 Budget

Chapter 12/RCSJ	\$	3,915,000
	\$	9,422,000
		Chapter 12/Allied
		4,000,000 GCIT - BOF 25%
	\$	13,422,000
		*

GLOUCESTER COUNTY SIX YEAR CAPITAL PROJECTS - REQUESTED - BY CATEGORY 2023

CAPITAL PROJECT REQUESTS - 2023 DESCRIPTION		Remaining From Prev. Years	2023	2024	2025	2026	2027	2028	TOTAL CAPITAL			
										Down Payment	GRANTS	DEBT AUTHORIZED
LAND (through trust)	TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0			
LAND/PARKS	TOTAL	\$2,191,866	\$0	\$2,335,000	\$465,000	\$2,460,000	\$385,000	\$135,000	\$5,780,000	\$0		\$0
BUILDINGS/NEW	TOTAL	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0		\$0
BUILDINGS/RECONSTRUCTION	TOTAL	\$2,410,692	\$833,500	\$1,599,000	\$1,565,000	\$975,000	\$1,475,000	\$975,000	\$7,422,500	\$41,675		\$791,825
HIGHWAYS/NEW	TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		\$0
HIGHWAYS/REBUILT	TOTAL	\$7,681,138	\$6,360,000	\$10,430,000	\$10,430,000	\$10,290,000	\$10,290,000	\$10,290,000	\$58,090,000	\$43,000	\$5,500,000	\$817,000
INTERSECTIONS	TOTAL	\$9,562,823	\$2,376,535	\$300,000	\$300,000	\$300,000	\$300,000	\$300,000	\$3,876,535	\$15,000	\$2,076,535	\$285,000
DRAINAGE	TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0			\$0
BRIDGES & DAMS	TOTAL	\$2,646,203	\$1,276,453	\$1,275,000	\$1,275,000	\$1,275,000	\$1,275,000	\$1,275,000	\$7,651,453	\$0	\$1,276,453	\$0
GUIDE RAILS	TOTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		\$0
COMPUTER AND PHONE EQUIPMENT	TOTAL	\$3,059,467	\$1,000,000	\$778,000	\$618,000	\$448,000	\$448,000	\$493,000	\$3,785,000	\$50,000		\$950,000
COMMUNICATION EQUIPMENT	TOTAL	\$635,260	\$499,000	\$1,448,350	\$1,356,100	\$1,311,100	\$1,488,100	\$1,418,100	\$7,520,750	\$24,950		\$474,050
EMS EQUIPMENT	TOTAL	\$831,404	\$0	\$4,185,000	\$1,794,000	\$1,993,000	\$2,083,000	\$2,085,000	\$12,140,000	\$0		\$0
MISCELLANEOUS (Chapter 12 \$3,915,000)	TOTAL	\$278,089	\$32,500	\$120,000	\$120,000	\$120,000	\$120,000	\$100,000	\$672,500	\$4,625		\$3,915,000
	SUBTOTAL	\$29,296,943	\$16,352,988	\$22,470,350	\$17,923,100	\$19,172,100	\$17,864,100	\$17,071,100	\$110,853,738	\$179,230	\$8,892,988	\$7,329,750
	Less Grant	\$14,525,658	\$8,892,988	\$10,845,000	\$10,845,000	\$10,845,000	\$10,845,000	\$10,845,000	\$63,077,988			
	TOTAL	\$14,771,285	\$7,500,000	\$11,625,350	\$7,078,100	\$8,327,100	\$7,019,100	\$6,226,100	\$47,775,750			\$16,352,988

MINUTES



8:00 a.m. Saturday, February 11, 2023

Call to Order

Salute to the Flag

Open Public Meetings Statement

Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting has been provided, as required by said Act, which notice was filed with the County Clerk, posted in the vestibule of the County Courthouse and sent to the Courier Post and South Jersey Times on Monday, January 30, 2023.

Roll Call

	Present	Absent
Commissioner Konawel	X	
Deputy Director Simmons	X	
Commissioner Jefferson	X	
Commissioner DeSilvio	X	
Commissioner Barnes	X	
Commissioner DiCarlo	X	
Director DiMarco	X	

Changes to the Agenda

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

OPEN

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DIMARCO
DEPUTY DIRECTOR SIMMONS

Discussion of the proposed 2023 Gloucester County budget: Overview, Operating, and Capital.

Administrator Bruner made the following statement:

In early 2022, this Board took the first step towards re-establishing a singular focus and a revived the independence of THE GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY AND THE SPECIAL SERVICES SCHOOL DISTRICT. Board members were appointed and the new separate boards launched. This was significant to prepare for a new post pandemic world in education. That was the 1st step.

The 2nd step was to task Dr. Fred Keating from July 1 to present, with studying all three educational facilities (GCIT, SSSD, RCSJ) with focus on the following:

- Review of Institutional Vision / Mission Statements

- A comprehensive analysis of each entity's Strengths, Weaknesses, Opportunities, and Threats (SWOT)
- A summary, including recommendations, for the design of a mutually supported Educational System/Consortium

Dr. Keating is well respected in all areas of this study as he has been the Sup't of the Special Services School, Sup't of the Gloucester County Institute of Technology, and is the current President of RCSJ.

Crucial to this examination were the ongoing discussions and interviews with County Administration; Educational Leadership of the Institute of Technology and the Special Services School District; and the Leadership of Rowan College of South Jersey.

The Board of Commissioners and its Administration have been made aware of some challenges that the pandemic exacerbated in 2020. Some of the challenges were:

- Declining enrollment at Rowan College of South Jersey
- Underfunding by the State of New Jersey to the Gloucester County Institute of Technology over the years during significant demand and growth
- Declining enrollment at the Gloucester County Special Services School District

As each entity evaluates how to best meet these challenges, the Board of Commissioners and the Leadership of our academic partners have initiated some very worthwhile projects for the betterment of our students and the county:

- Built the Rowan School of Osteopathic Medicine and 4 major clinics (Rowan Institute of Special Needs, Primary Care, Pain Management, Pediatrics)
- Built and Re-locating the Gloucester County Job Training Center
- Completed the Upgrade and Deferred Maintenance of the GCIT and SSSD buildings
- Building a new Allied Health Building to open in 2023
- Building a new Advanced Manufacturing Building to open in 2023
- Breaking ground on a new Long-term Disabled Housing Project – The Residence at South College Drive in the Spring/Summer of 2023

As we continue to make investments in our educational infrastructure to support the future needs of our students, Dr. Keating's studied:

1. The Establishment of an appropriate Education structure for the future – The Gloucester County Educational Consortium
2. The Establishment of an ongoing Oversight and Transition Committee comprised of County and all Education Institution representatives
3. Define Governance of each autonomous entity
4. Properly allocate "shared employees"
5. Properly identify shared service opportunities
6. Instruct each Educational Entity to perform a needs assessment
7. Engage each entity in performing a 3-year strategic plan
8. Focus on the appropriate enrollment management plan
9. Forge appropriate partnerships in preparation for future student needs

Thank you Dr. Keating for your time, energy, and focus with this very important transition to prepare our students for post pandemic readiness.

Please take this opportunity to address the Board on the current and future of our 3 Educational School Systems.

Dr. Keating addressed the board.

Public portion (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

Before adjourning, Commissioner Barnes asked the Commissioners if they had any other questions or concerns regarding the budget, as now was the time to raise them. There were no additional questions asked.

Adjournment

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson			X			
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

GLOUCESTER COUNTY VOCATIONAL-TECHNICAL SCHOOL DISTRICT

PROJECTED DISTRICT PROGRAMS AND AFFILIATIONS

2023-2024



ACADEMY PROGRAMS	CAREER-TECHNICAL PROGRAMS	VOCATIONAL SHARED-TIME	●NONTRADITIONAL/ ●●ENTERPRISE
<ul style="list-style-type: none">● Health Sciences● Engineering● Finance and Business Management● Computer Science● Digital Media● Biological Sciences (3RD Cohort)● Advanced Manufacturing and Applied Science (opening 9/23)	<ul style="list-style-type: none">● Construction Technology● Cosmetology● Culinary Arts● Baking/Pastry Arts● Performing Arts-Dance● Performing Arts-Drama● Transportation Technology	<ul style="list-style-type: none">● Law Enforcement	<ul style="list-style-type: none">● Adult Career Technical Programs● Adult High School● Apprenticeship Program● Automotive● Aquatics and Fitness● Community Evening School● Cosmetology● Culinary/Baking● Drama● Dance●● Food Service●● Vending●● YECC
PROJECTED ENROLLMENT			
<p>► Incoming Freshman Class – 425 (Main Campus) 25-50 (Advanced Manufacturing @ RCSJ Campus)</p> <p>(Applications for Incoming Freshman Class – 1,000)</p>		<p>► Total School Enrollment for 2023-2024 – 1,629</p>	
PARTNERSHIPS			
<ul style="list-style-type: none">● Anthony's Italian Cuisine● A.C. Shultes● Ace Motor Sales● American Welding Society● Associated Builders/Contractors, Inc.● Automotive Service Excellence (ASE)● Beth's Hair Salon● Bogey's Club and Café● Broadway Electric● Bud's Truck and Auto● Burris Construction● Byer's Electric● Center for Access, Success & Equity (Rowan University)● Carolina Blue● Centritto's Plumbing● Concord Truss Co.● Country Sweets● Career Technical Service Organizations● Cunningham, J.A.● Dehart, Inc.	<ul style="list-style-type: none">● Demountable Concepts● Dan the Handyman● ERCO● Factory Tune● Gloucester County Educational Network● Gloucester County Master Plumbers Assoc.● Gloucester County Sheriff's Department● Hawks & Company● Innovative Systems● Inspira● Insulators and Asbestos Workers Local Union 14● International Brotherhood of Carpenters Local Union 255● International Brotherhood of Electrical Workers (IBEW) Local Union 351● International Center for Leadership in Ed.● I-CAR● Ironworkers Local Union 399	<ul style="list-style-type: none">● Instinct Graphics● Janco HVAC● Juniper Networks● Jefferson Health Systems● Lowes● MDM Electric● Monroe Township● Moore's Countryside Heating● National Automotive Technician Education Foundation (NATEF)● NJ Consortia for Excellence Through Equity● Nova Care● OHIO Technical Institute● Penn Leadership● Pep Boys● Rastelli Foods● Refrigeration, Plumbers, Pipefitters & Steamfitters Local Union 322	<ul style="list-style-type: none">● Resiccom Electrical● Rowan College of So. Jersey & Rowan Univ.● Schaefer Electrical● Sheet Metal Workers Local Union 19● Spectrum Tire & Auto● Steak Out● Tonial's Plumbing● Universal Technical Institute● Van Meier Auto Repair● Virtua Hospital● Wegman's● William Peterson Auto● Workforce Development Board (WDB)● YECC (Youth Education & Career Center)● Zallie's Shop Rite● Zone Stripping● Disney Campus RecruitmentNumerous Additional Partnerships

ARTICULATIONS AGREEMENTS					
PROGRAM	INSTITUTION	College Credits	PROGRAM	INSTITUTION	College Credits
Culinary- Baking & Pastry Arts- Academy of Finance & Business- Academy of Health Sciences- Fire Science- Performing Arts-	-Atlantic Cape Community College	6	Law Enforcement- Academy- Comp Science & Digital Media- Automotive Technology- Academy of Engineering-	-Rowan College of So. Jersey	3
	-Atlantic Cape Community College	9		-Rowan College of So. Jersey	9
	-Rowan College of So. Jersey	9		-Rowan College @ GC at Ford Asset	60.5
	-Rowan College of So. Jersey	37		- Rowan College @ GC	34
	-Camden County College	3		- Rowan University	31
	-RCSI/Rowan University	12			
All students are eligible for up to 30 dual credits from RCSI.				Rowan College of So. Jersey	15

GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT

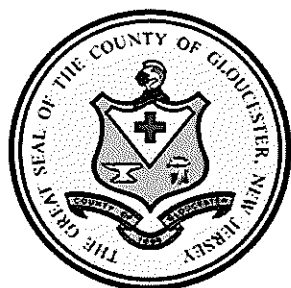
PROJECTED DISTRICT PROGRAMS AND AFFILIATIONS
 2023-2024



SPECIAL EDUCATION	NONPUBLIC PROGRAMS	SPECIAL PROJECTS	•NONTRADITIONAL/ •ENTERPRISE	
<ul style="list-style-type: none">Bankbridge Development CenterBankbridge ElementaryBankbridge Regional High SchoolBankbridge Career Center (GCCT)Project SearchExtended School Year Program	<ul style="list-style-type: none">Chapter 192Chapter 193Chapter 226Auxiliary ServicesIDEA Services	<ul style="list-style-type: none">Migrant EducationMcKinney-Vento Homeless Education Services	<ul style="list-style-type: none">•Center for Regional Educational Support Services (CRESS)•Cooperative Transportation Education Foundation•Employee Assistance Program•School Based Youth Services•Therapeutic Recreation•Food Service•1:1 Aides•Non-Public	
PROJECTED ENROLLMENT - SPECIAL EDUCATION – 550				
AFFILIATIONS				
<ul style="list-style-type: none">AC MooreAdvanced Sub-Acute RehabAlvernia UniversityAmerican Speech-Language-Hearing Association (A.S.H.A)Autism Society of AmericaAutism SpeaksAutism New JerseyBarnes & NobleBloomsburg UniversityBottino's Shop RiteCamden County Animal Shelter	<ul style="list-style-type: none">Carabba'sCornerstone Montessori SchoolDentistry for the HandicappedDrexel UniversityExley's LandscapingFamily Support GroupsFood Bank of South JerseyForman MillsGloucester County Sheriff's Dept.	<ul style="list-style-type: none">Goodwill IndustriesHarcum CollegeHeritage Dairy Store (Deptford)Jefferson UniversityKenny's WorldLaSalleNova Southeastern UniversityPizza HutPrenke Romich CorporationRichard Stockton College of NJRonald McDonald House	<ul style="list-style-type: none">Rowan College of So. JerseyRowan Univ. Special Ed. Dept.Rowan Univ. Glassworks CafeRowan School of MedicineRutgers UniversitySacred Heart UniversitySaltillo CorporationSantini's PizzeriaSenior Citizen Center of GlassboroSenior Nutrition Program of Mantua	<ul style="list-style-type: none">Seton HallShady Lane Nursing HomeStellato Boys ProduceTargetTemple UniversityThe ARC GloucesterWalgreensWashington Twp. Senior LivingWest Chester UniversityWidener University

SPECIAL EDUCATION RESOURCES				
<ul style="list-style-type: none">• Applied Behavioral Analysis• Departmentalized Academic Program Based on the NJCCCS• Employability Skills• Fast ForWord Reading Program• Character Education• Read 180 Reading Program• APEX Online Courses• Deaf & Hard of Hearing Services• Team-Consults, Direct Service & Training	<ul style="list-style-type: none">• Life-long Learning Programs• Linkages to Adult Service Providers• Musical Plays and Presentations for the School or Community• Occupational Training Skills• County-wide Professional Development• Parent Workshops• Educational Audiologist Service• Speech-Language Services• SEMI Supervision Oversight	<ul style="list-style-type: none">• Peer Mediation, Social Skills Training & Character Education• Safety Care Crisis Prevention Training• Sign Language PD/Training• Schools-to-Careers Component• Social Activities--Community Outings• Social Media Training• Posts/Videos• Puberty, Health & Dev. Consult and Training• Social Skills Programs• Respite Care• Collaborative & Proactive Solutions• Quality Behavior Supports	<ul style="list-style-type: none">• Transition Services-Community Based Instruction• Specialized Equipment to Support Student Success and Safety• Special Olympics Bowling, Basketball, Soccer, Miracle League Baseball Volleyball• NJ Consortia for Excellence Through Equity• Penn Leadership• Assistive Technology (Communication, Reading and Writing) Evaluations, Direct Services, Consultation and Training	<ul style="list-style-type: none">• Vocational Education--Auto, Building Trades, Computers, Horticulture, & Retail• Independent Living• Video Production• Photography• Speech-Language, Occupational Therapy & Physical Therapy Services, Evaluation and Consultation

Gloucester County Education Consortium

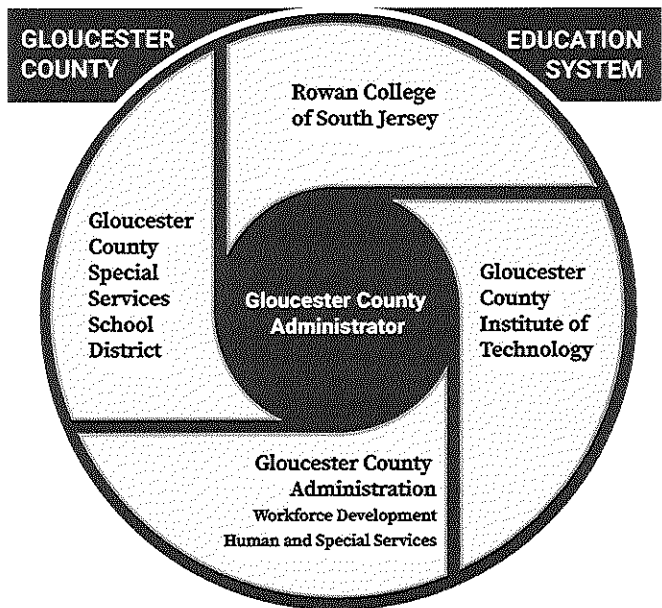


*Strengthening a
network to expand
success and
well-being*



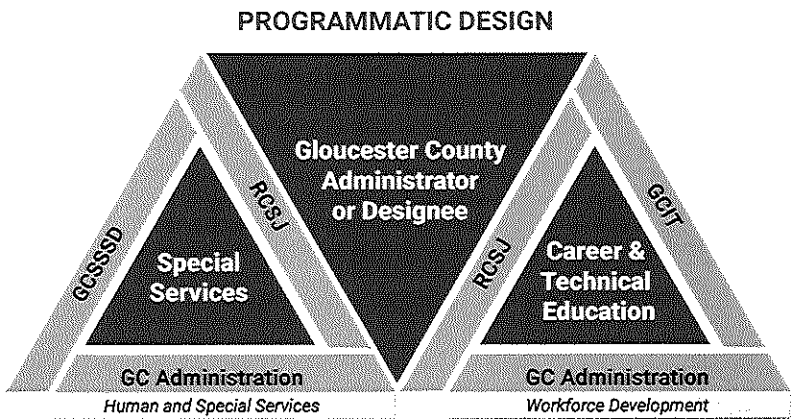
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Part I – System Establishment



The initial oversight and transition for the establishment of the four component education system in Gloucester County will be guided by a committee of individuals represented by each of the four components.

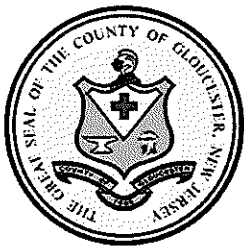
Part II – Programmatic Design and Financial Profile

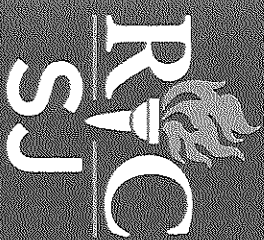


Financial Profile	
Rowan College of South Jersey	\$42,144,507
Gloucester County Institute of Technology	\$30,910,922
Gloucester County Special Services School District	\$33,805,706
Total	\$106,861,135

Gloucester County Education Consortium

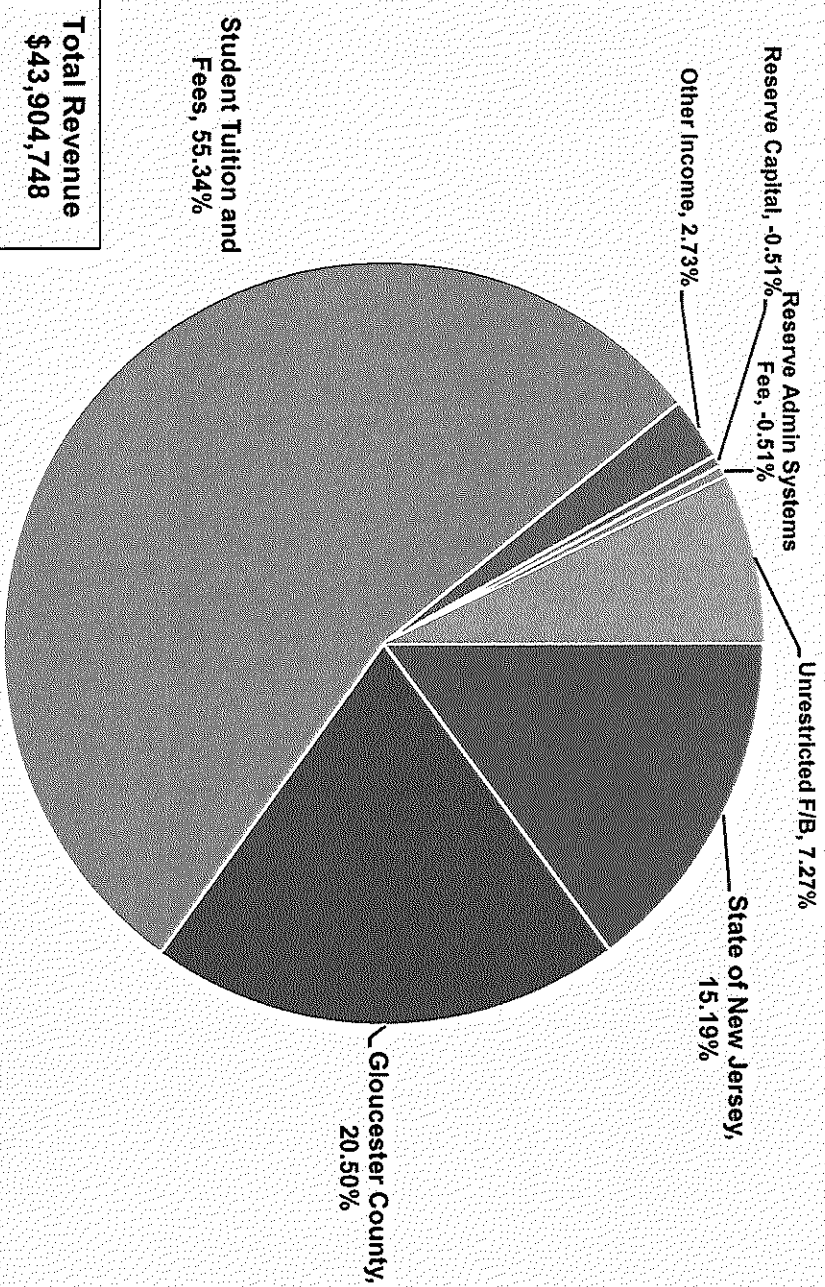
Financial Profile		
Institution	Gloucester County Contribution	Total
Rowan College of South Jersey	\$9,000,000	\$42,144,507
Gloucester County Institute of Technology	\$8,550,000	\$30,910,922
Gloucester County Special Services School District	\$2,375,000	\$33,805,706
Total	\$19,925,000	\$106,861,135





Gloucester FY24 Budgeted Revenue

Gloucester Budgeted Revenue



Total Revenue
\$43,904,748

MINUTES



6:00 p.m. Wednesday, March 1, 2023

Call to Order

Salute to the Flag

Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting has been provided, as required by said Act, which notice was filed with the County Clerk, posted in the vestibule of the County Courthouse and sent to the Courier Post and South Jersey Times on January 7, 2023.

Roll Call

	Present	Absent
Commissioner Konawel	X	
Deputy Director Simmons	X	
Commissioner Jefferson		X
Commissioner DeSilvio	X	
Commissioner Barnes	X	
Commissioner DiCarlo	X	
Director DiMarco	X	

Changes to the Agenda

Approval of the **February 15, 2023** regular meeting minutes.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

PROCLAMATIONS

54385 Proclamation in honor of Joseph J. Cucinotta’s 100th Birthday. (Previously Presented by Commissioner DiCarlo)

54386 Proclamation honoring Ernest Huggard as Gloucester County Chamber of Commerce Community Service Award 2023 Business Person of the Year. (Previously Presented by Deputy Director Heather Simmons)

54387 Proclamation honoring James E. George as Gloucester County Chamber of Commerce Community Service Award 2023 Citizen of the Year. (Previously Presented by Deputy Director Heather Simmons)

54388 Proclamation honoring Deb Jennings as Gloucester County Chamber of Commerce Community Service Award 2023 Chamber Member of the Year. (Previously Presented by Deputy Director Heather Simmons)

54389 Proclamation honoring E. Tyler Ardron as Gloucester County Chamber of Commerce Community Service Award 2023 Benjamin Griffith Young Executive. (Previously Presented by Deputy Director Heather Simmons)

54390 Proclamation honoring Megan Ciaccia as Gloucester County Chamber of Commerce Community Service Award 2023 Small Business Person of the Year. (Previously Presented by Deputy Director Heather Simmons)

54391 Proclamation honoring St. John of God Community Services as Gloucester County Chamber of Commerce Community Service Award 2023 Non-Profit of the Year. (Previously Presented by Deputy Director Heather Simmons)

Public Hearing

54392 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

Final adoption of this Resolution will allow the County to use 3.5% in calculating its budget cap, and allow the County to “bank” or use in future years any amounts not needed in 2023. This was introduced at the February 15, 2023 Commissioners’ Meeting and will allow the County to bank unused allowances in its budget calculations given the County being substantially below the allowable cap on appropriations in future years.

MOTION TO OPEN TO THE PUBIC

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

MOTION TO CLOSE PUBLIC PORTION

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

MOTION TO ADOPT

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

MOTION TO OPEN TO THE PUBIC

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

MOTION TO CLOSE PUBLIC PORTION

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DIMARCO
DEPUTY DIRECTOR SIMMONS

- 54393 RESOLUTION AUTHORIZING CANCELLATION OF CERTAIN ITEMS FROM THE 2023 TEMPORARY BUDGET.
- 54394 RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT WITH DREW & ROGERS FROM MARCH 26, 2023 TO MARCH 25, 2024 IN AN AMOUNT NOT TO EXCEED \$35,000.00.
- 54395 RESOLUTION AUTHORIZING A PURCHASE FROM GROUPE LACASSE C/O BELLIA OFFICE FURNITURE VIA STATE CONTRACT FOR \$30,787.90.
- 54396 RESOLUTION AUTHORIZING A PURCHASE FROM SOI/EXEMPLIS C/O BELLIA OFFICE FURNITURE, VIA STATE CONTRACT FOR \$22,608.92.

Motion to approve Resolutions 54393 through 54396 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT,
PUBLIC WORKS & LAND

DEPUTY DIRECTOR SIMMONS
COMMISSIONER DICARLO

- 54397 RESOLUTION AUTHORIZING A SUPPLEMENTAL FUNDING REQUEST FROM THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM.
- 54398 RESOLUTION AUTHORIZING MODIFICATION NO. 1 TO FEDERAL AID COST REIMBURSEMENT AGREEMENT NO. 2018-DT-BLA-FEP-437 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.
- 54399 RESOLUTION AUTHORIZING CHANGE ORDER NO. 01 TO DECREASE THE CONTRACT WITH LC EQUIPMENT.
- 54400 RESOLUTION AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS, INC. FROM DECEMBER 1, 2022 TO COMPLETION OF THE PROJECT FOR \$118,032.24.
- 54401 RESOLUTION AUTHORIZING PURCHASES FROM U.S. LUMBER, INC. FOR A TOTAL AMOUNT OF \$33,024.79.
- 54402 RESOLUTION AUTHORIZING AGREEMENTS FOR PUBLIC FACILITIES PROJECTS USING CARES ACT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV) FUNDS FROM MARCH 1, 2023 TO FEBRUARY 29, 2024

Motion to approve Resolutions 54397 through 54402 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes			X			
Commissioner DiCarlo		X	X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY &
VETERANS AFFAIRS

COMMISSIONER DICARLO
DEPUTY DIRECTOR SIMMONS

54403 RESOLUTION AUTHORIZING A CONTRACT WITH COOPER UNIVERSITY HOSPITAL FROM MARCH 1, 2023 TO FEBRUARY 29, 2024 IN AN AMOUNT NOT TO EXCEED \$60,000.00.

54404 RESOLUTION AUTHORIZING A PURCHASE FROM GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, VIA STATE CONTRACT FOR \$17,810.20.

54405 RESOLUTION AUTHORIZING PURCHASES FROM MUNICIPAL EMERGENCY SERVICES, INC., VIA STATE CONTRACTS FOR \$31,710.00.

Motion to approve Resolution 54403 through 54405 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons		X	X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes			X			
Commissioner DiCarlo	X		X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

COMMISSIONER JEFFERSON
COMMISSIONER BARNES

54406 RESOLUTION AUTHORIZING AN APPLICATION TO NEW JERSEY TRANSIT FOR CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT AND AMERICAN RESCUE PLAN ACT GRANT FOR AN AMOUNT TO BE DETERMINED FROM JANUARY 1, 2023 TO DECEMBER 31, 2023.

54407 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH NAP, INC. T/A MAYFAIR MOTEL.

Motion to approve Resolutions 54406 and 54407 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons		X	X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes	X		X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF LAW & JUSTICE

COMMISSIONER DESILVIO
COMMISSIONER KONAWEL

54408 RESOLUTION AUTHORIZING A PURCHASE CONTRACT WITH COMPUTER SQUARE, INC. D/B/A CSI TECHNOLOGY GROUP FROM JANUARY 1, 2023 TO DECEMBER 31, 2023 FOR A TOTAL AMOUNT OF \$134,651.40.

54409 RESOLUTION AUTHORIZING PURCHASES FROM LEXIS NEXIS A DIVISION OF RELX, INC. VIA STATE CONTRACT FROM MAY 1, 2023 TO APRIL 30, 2025 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$95,436.00.

54410 RESOLUTION AUTHORIZING PURCHASES FROM ATLANTIC TACTICAL OF NJ VIA STATE CONTRACT FROM MARCH 1, 2023 TO FEBRUARY 29, 2024 IN AN AMOUNT NOT TO EXCEED \$150,000.00.

Motion to approve Resolution 54408 through 54410 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel		X	X			
Deputy Director Simmons			X			
Commissioner Jefferson						X
Commissioner DeSilvio	X		X			
Commissioner Barnes			X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF EDUCATION & PROPERTY

COMMISSIONER BARNES
COMMISSIONER JEFFERSON

54411 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CHERRY VALLEY TRACTOR SALES.

54412 RESOLUTION AUTHORIZING PURCHASES FROM W.W. GRAINGER, INC. VIA STATE CONTRACT FROM MARCH 1, 2023 TO FEBRUARY 29, 2024, IN AN AMOUNT NOT TO EXCEED \$180,000.00.

54413 RESOLUTION AUTHORIZING PURCHASES FROM PATRIOT ROOFING, INC. FOR A TOTAL AMOUNT OF \$283,183.04.

54414 RESOLUTION AUTHORIZING A CONTRACT WITH THINK PAVERS HARDSCAPING, LLC FROM MARCH 1, 2023 TO COMPLETION OF THE PROJECT FOR \$500,065.00.

54415 RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH RAHN LANDSCAPING, LLC FROM MARCH 3, 2023 TO MARCH 2, 2024 IN AN AMOUNT NOT TO EXCEED \$60,000.00.

Motion to approve Resolution 54411 through 54415 as read.

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons		X	X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes	X		X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

COMMISSIONER KONAWEL
COMMISSIONER DESILVIO

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

MOTION TO OPEN TO THE PUBLIC

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: Anna Janda from Mantua Township commented on the County's Newsletter and social media posts.

MOTION TO CLOSE PUBLIC PORTION

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

MOTION TO ADJOURN

	Motion	Second	Yes	No	Abstain	Absent
Commissioner Konawel			X			
Deputy Director Simmons	X		X			
Commissioner Jefferson						X
Commissioner DeSilvio			X			
Commissioner Barnes		X	X			
Commissioner DiCarlo			X			
Director DiMarco			X			

Comments: N/A

Time: 6:12 p.m.

PH-1

**RESOLUTION ELECTING N.J.S.A. 40A:4-45.4 (THE "1977 CAP")
TO DETERMINE THE 2023 COUNTY TAX LEVY**

WHEREAS, N.J.S.A. 40A:4-45.45 limits the amount to be raised by County taxes to the lower of the amount required by N.J.S.A. 40A:4-45.4 (the "1977 CAP"), or N.J.S.A. 40A:4-45.45 (the "2010 CAP"); and

WHEREAS, in the event the 1977 CAP and the 2010 CAP yield an equal limitation on the amount to be raised by County taxes, the Board of County Commissioners must elect the Statute on which the amount to be raised by County taxes will be calculated; and

WHEREAS, the 2023 budget of the County of Gloucester, New Jersey, yields an equal amount to be raised by County taxes when calculated under the 1977 CAP and the 2010 CAP.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester that it hereby elects N.J.S.A. 40A:4-45.4 (the "1977 CAP") to determine the amount to be raised by County taxes in its 2023 budget, and to have the ability to carry forward any unused bank.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on March 15, 2023 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

PA-2

**RESOLUTION TO ADOPT THE ANNUAL BUDGET OF THE
COUNTY OF GLOUCESTER FOR FISCAL YEAR 2023**

BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$182,500,000.00 dollars for the County to be raised by taxation, and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

General Revenues:

Surplus Anticipated.....	\$ 2,648,600.00
Miscellaneous Revenues Anticipated.....	\$ 58,955,990.00
Amount to be Raised by Taxation.....	\$182,500,000.00
<i>Total General Revenues</i>	<i>\$244,104,590.000</i>

General Appropriations:

Operations including Contingent.....	\$183,511,729.00
Capital Improvements.....	\$ 733,772.00
County Debt Service.....	\$ 35,774,151.00
Deferred Charges & Statutory Expenditures.....	\$ 24,084,938.00
<i>Total General Appropriations</i>	<i>\$244,104,590.00</i>

ROLL CALL VOTE

PH-3

COUNTY OF GLOUCESTER, NEW JERSEY

ORDINANCE NO. _____

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$16,352,988 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$7,320,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Board of County Commissioners of the County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the County of Gloucester, New Jersey ("County").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the County from all sources for the purposes stated in Section 7 hereof is \$16,352,988;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$7,320,750; and
- (c) a down payment in the amount of \$179,250 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$7,320,750, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$179,250, which amount represents the required down payment, together with state and federal grants in the amount of \$8,852,988, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the County in an amount not to exceed \$7,320,750 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the County in an amount not to exceed \$7,320,750 is hereby authorized. Pursuant to the Local Bond Law, the County Treasurer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The County Treasurer is hereby directed to report in writing to the Board of County Commissioners at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of \$1,500,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of grants for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grants</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Reconstruction and/or Renovation to various County Buildings, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Director of Buildings and Grounds	\$833,500	\$41,675	\$0	\$791,825	15 years
B.	Construction, Reconstruction and/or Repair to various County Roadways, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Public Works Director	6,360,000	43,000	5,500,000	817,000	10 years
C.	Construction, Reconstruction and/or Repair of various Intersections in the County, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Public Works Director	2,376,535	15,000	2,076,535	\$285,000	10 years
D.	Construction, Reconstruction and/or Repair of various Bridges and Dams in the County, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Public Works Director	1,276,453	0	1,276,453	0	20 years
E.	Acquisition of Communications, Computer and Phone Equipment, together with the acquisition of all material and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Director of Emergency Response	\$1,499,000	\$74,950	\$0	\$1,424,050	7 years
F.	Reconstruction and/or Renovation to Various Buildings at Rowan College of South Jersey, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the Superintendent of Buildings and Grounds (Chapter 12 Project)	3,915,000	0	0	3,915,000	20 years
G.	Acquisition of a High Density File Storage System and Historic Book Conservation, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file in the office of the County Chief Financial Officer	92,500	4,625	0	87,875	5 years
TOTAL		\$16,352,988	\$179,250	\$8,852,988	\$7,320,750	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes authorized for said several purposes, is not less than 15.24 years.

Section 9. Grants or other monies received from any governmental entity, in addition to those described in Section 7 above, will be applied to the payment of, or repayment of, obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk of the Board of County Commissioners prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original 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. The supplemental debt statement shows that the gross debt of the County, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this Bond Ordinance by \$7,320,750 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the County shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk of the Board of County Commissioners and available for inspection.

Section 13. The County hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the County prior to the issuance of such bonds or bond anticipation notes.

Section 14. The County hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by this Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the County may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: February 15, 2023

Date of Final Adoption: March 15, 2023

COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

LAURIE J. BURNS,
CLERK OF THE BOARD

A-1

**RESOLUTION AUTHORIZING INSERTION OF SPECIAL ITEMS OF REVENUE
INTO THE 2023 COUNTY BUDGET PURSUANT TO N.J.S.A. 40A:4-87**

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 item of revenue in the budget of any County or Municipality 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

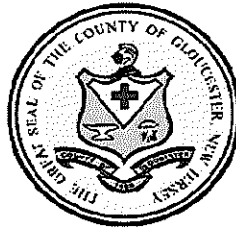
WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Gloucester hereby requests that the Director of the Division of Local Government Services approve the insertion of special items of revenue into the Gloucester County budget for the year 2023 as follows:

- (1) The sum of **\$6,656.00**, which item is now available as a revenue from the State of New Jersey, Department of Law and Public Safety, Addressing the Training Needs of Juvenile Prosecutors Grant, to be appropriated under the caption of the State of New Jersey, Department of Law and Public Safety, **Addressing the Training Needs of Juvenile Prosecutors Grant - Other Expenses**.
- (2) The sum of **\$130,000.00**, which item is now available as a revenue from the State of New Jersey, Division of Highway Traffic Safety, DUI Checkpoint and Saturation Patrol, to be appropriated under the caption of the State of New Jersey, Division of Highway Traffic Safety, **DUI Checkpoint and Saturation Patrol - Other Expenses**.
- (3) The sum of **\$15,000.00**, which item is now available as a revenue from the U.S. Secret Service, Electronic Crimes Task Force, to be appropriated under the caption of the U.S. Secret Service, **Electronic Crimes Task Force - Other Expenses**.
- (4) The sum of **\$24,500.00**, which item is now available as a revenue from the State of New Jersey, Division of Highway Traffic Safety, Child Passenger Safety Seat Program, to be appropriated under the caption of the State of New Jersey, Division of Highway Traffic Safety, **Child Passenger Safety Seat Program - Other Expenses**.
- (5) The sum of **\$171,397.00**, which item is now available as a revenue from the State of New Jersey, Department of Law and Public Safety, Sexual Assault Response Team (SART/SANE), to be appropriated under the caption of the State of New Jersey, Department of Law and Public Safety, **Sexual Assault Response Team (SART/SANE) - Other Expenses**.
- (6) The sum of **\$82,850.00**, which item is now available as a revenue from the State of New Jersey, Department of Law and Public Safety, Gangs, Guns and Narcotics Task Force, to be appropriated under the caption of the State of New Jersey, Department of Law and Public Safety, **Gangs, Guns and Narcotics Task Force - Other Expenses**.
- (7) The sum of **\$6,991.00**, which item is now available as a revenue from the State of New Jersey, Department of Human Services, 2022 Area Plan Grant, to be appropriated under the caption of the State of New Jersey, Department of Human Services, **2022 Area Plan Grant - Other Expenses**.
- (8) The sum of **\$177,815.00**, which item is now available as a revenue from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, FY24 Municipal Alliance Grant, to be appropriated under the caption of the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, **FY24 Municipal Alliance Grant - Other Expenses**.
- (9) The sum of **\$37,977.00**, which item is now available as a revenue from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, Youth Leadership Grant, to be appropriated under the caption of the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, **Youth Leadership Grant - Other Expenses**.
- (10) The sum of **\$2,278,152.00**, which item is now available as a revenue from the New Jersey Association of County and City Health Officials, Enhancing Local Public Health Infrastructure, to be appropriated under the caption of the New Jersey Association of County and City Health Officials, **Enhancing Local Public Health Infrastructure - Other Expenses**.
- (11) The sum of **\$35,700.00**, which item is now available as a revenue from the State of New Jersey, Department of Law and Public Safety, FFY22 Hazardous Materials Emergency Preparedness Planning and Training Grant Program, to be appropriated under the caption of the State of New Jersey, Department of Law and Public Safety, **FFY22 Hazardous Materials Emergency Preparedness Planning and Training Grant Program - Other Expenses**.

- (12) The sum of **\$4,645.00**, which item is now available as a revenue from New Jersey Transit, Senior Citizens and Disabled Resident Transportation Assistance Program (SCDRTAP), to be appropriated under the caption of New Jersey Transit, **Senior Citizens and Disabled Resident Transportation Assistance Program (SCDRTAP) - Other Expenses**.
- (13) The sum of **\$296,370.00**, which item is now available as a revenue from the State of New Jersey, Department of Children and Families, Child Advocacy Center Grant, to be appropriated under the caption of the State of New Jersey, Department of Children and Families, **Child Advocacy Center Grant - Other Expenses**.
- (14) The sum of **\$688,386.00**, which item is now available as a revenue from the National Opioids Settlement Fund, National Opioid Litigation Settlement, to be appropriated under the caption of National Opioids Settlement Fund, **National Opioid Litigation Settlement - Other Expenses**.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on March 15, 2023 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

RESOLUTION AUTHORIZING 2022 APPROPRIATION
RESERVE BUDGET TRANSFERS

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from the unexpended balances which are expected to be insufficient during the first three (3) months of the succeeding year, when it has been determined necessary to expend for any of the purposes specified in the budget an amount in excess of the sum appropriated, and where it has been further determined that there is an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester that the County Treasurer is hereby authorized to make transfers among the 2022 budget in accordance with the following:

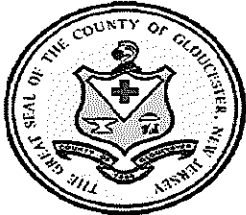
TRANSFER FROM

Corrections – S&W \$45,000.00

TRANSFER TO

Corrections – OE \$45,000.00

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on March 15, 2023 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

LAURIE J. BURNS,
CLERK OF THE BOARD

**RESOLUTION APPROVING THE BILL LISTS
FOR THE MONTH OF MARCH 2023**

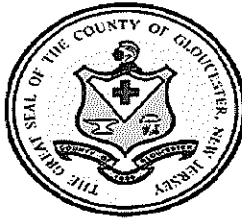
WHEREAS, the Board of County Commissioners of the County of Gloucester has received and reviewed the bill list for the County as prepared, reviewed, and approved by the County Treasurer for the monthly period ending March 10, 2023; and

WHEREAS, the County Division of Social Services has submitted their bill list, including daily payments made by the Division, and Administrative payments to be issued, which list was reviewed and approved by the Division's Finance Officer and Director, and also reviewed and approved by the County Treasurer for the monthly period ending March 10, 2023.

NOW, THEREFORE, BE IT RESOLVED that the County's bill list for the period ending March 10, 2023, as prepared, reviewed and approved by the County Treasurer is hereby approved by the Board of County Commissioners, and that the County Treasurer is authorized to render payment to each vendor appearing on said list; and

BE IT FURTHER RESOLVED that the County Division of Social Services' bill list for the period ending March 10, 2023, which includes ratification of prior emergency payments made as prepared, reviewed and approved by the Division's Finance Officer and Director and the County Treasurer is hereby approved, and that the County Treasurer is authorized to render payment to each vendor appearing on said list.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on March 15, 2023 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

**RESOLUTION ESTABLISHING GLOUCESTER COUNTY EMPLOYEE
SALARY RANGES AND FIXING COMPENSATION WITH ASSOCIATED
TITLES FOR NON-UNION EMPLOYEES FOR THE YEAR 2023**

WHEREAS, pursuant to N.J.S.A. 40A:9-10 the Board of County Commissioners of the County of Gloucester shall fix the amount of salary, wages, or other compensation to be paid to County employees; and

WHEREAS, the Board and its administrative staff have carefully considered and researched the issue of appropriate salary ranges and specific compensation; and

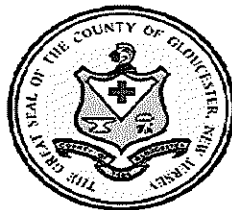
WHEREAS, the results of the consideration and research as to compensation for non-union personnel for the year 2023 are set forth in the schedule(s) attached to this Resolution; and

WHEREAS, the Board of County Commissioners finds the salary ranges, compensation and scales in regard to the above to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester that the salary ranges and compensation for County non-union personnel, and, the compensation scales for associated titles as set forth on the schedules attached hereto and incorporated herein, be and are hereby approved; and, that the designated County employees shall be compensated accordingly for the year 2023; and

BE IT FURTHER RESOLVED that if during the course of the year 2023 any personnel are promoted, or such salaries or compensation shall be modified, then all such promotions and/or modifications shall be accomplished consistent with all applicable laws, rules and regulations, including applicable statutes, civil service regulations and the County Administrative Code, and shall be accomplished by the appointing authority consistent with applicable County procedures.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on March 15, 2023 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

DEPARTMENT HEADS

County Administrator	Administration
County Counsel	Administration
County Engineer	Level 3
County Medical Examiner	Level 3
County Treasurer	Administration
Deputy County Administrator	Administration
Director, Office of Taxation	Level 3
Director, Buildings and Grounds	Level 3
Director, Department of Health & Senior Services	Level 3
Director, Economic Development	Level 2
Director, Golf Course	Level 1
Director, Human Services	Level 2
Director, Information Technology	Level 2
Director, Parks and Recreation	Level 1
Director, Public Works	Level 3
Director, Senior Services	Level 2
Director, Social Services	Level 3
Director, Veteran’s Affairs	Level 1
Emergency Response Coordinator	Level 3

DEPARTMENT HEADS

Level 1	\$ 82,101, - \$119,128
Level 2	\$103,002 - \$145,789
Level 3	\$125,338 - \$252,187
Administration	\$168,287 - \$263,326

DEPUTY DEPARTMENT HEADS

- Assistant County Engineer
- Assistant Director, Buildings and Grounds
- Assistant Director, Emergency Response
- Deputy County Medical Examiner
- Deputy County Tax Assessor
- Deputy Director of Welfare Services
- Emergency Management Coordinator
- Fire Marshal
- Supervisor, Veteran’s Interment

MANAGEMENT STAFF

Administrative Clerk	Level 1
Assistant County Counsel	Level 2
Analyst Trainee	Level 1
Assistant County Engineer	Level 2
Assistant Deputy Tax Assessor	Level 2
Assistant Director, Fire Services	Level 2
Assistant Director, Public Safety	Level 2
Assistant County Fire Marshal	Level 2
Assistant Manager, Golf Facilities	Level 1
Assistant Road Supervisor	Level 2
Assistant to the Chief EMS – Administrative	Level 1
Assistant to the Chief EMS – Clinical	Level 1
Assistant to the Chief EMS – Operations	Level 1
Assistant Veterans Service Officer	Level 1
Chief Clerk	Level 2
Chief Emergency Medical Technician	Level 3
Chief Registered Environmental Health Specialist Public Health	Level 3
Clerk of the Board	Level 1
Confidential Assistant	Level 1
Confidential Assistant – Qualified Purchasing Agent	Level 1
Deputy Chief Emergency Medical Technician	Level 1
Deputy Emergency Management Coordinator	Level 2

MANAGEMENT STAFF CONTINUED

Deputy Fire Marshal/Instructor	Level 1
Director, Public Health Nursing	Level 3
Director of Fire Services	Level 3
Director of Public Safety	Level 3
Division Head	Level 3
Environmental Health Coordinator	Level 3
Farm Land Inspector	Level 1
Fire Marshal	Level 1
Fiscal Officer	Level 3
Health Officer	Level 3
Human Resource Coordinator	Level 2
Secretarial Assistant	Level 1
Veteran Affairs Service Officer	Level 1

DEPUTY DEPARTMENT HEADS

\$101,936 - \$149,480

MANAGEMENT STAFF

Level 1	\$ 20.00 - \$107,466 per hour
Level 2	\$ 55,338 - \$149,716
Level 3	\$105,702 - \$160,451

NON-UNION PERSONNEL

Alternate, Construction Board of Appeals	\$ 3,867
Chairman, Construction Board of Appeals	\$ 3,867
Clerk 1	\$23,660 - \$ 82,161
Clerk 2	\$55,100 - \$ 75,100
Clerk 3	\$65,245 - \$ 89,755
Commissioner Aide	\$41,542 - \$ 87,448
Confidential Assistant	\$28,870 - \$ 88,571
Judge	\$10,000 - \$ 70,000
Medical Director	\$50,210 - \$ 97,417
Member, Construction Board of Appeals	\$ 3,867
Payroll Supervisor	\$55,204 - \$ 97,825
Personnel Technician	\$70,211 - \$106,170
Seasonal Employee, hourly	\$15.00 - \$35.00
Secretary, Construction Board of Appeals	\$ 3,973 - \$ 5,973
Secretary, Planning Board	\$ 5,850 - \$ 7,850
Student Assistant, PT (hourly)	\$15.00 - \$25.00
Wage and Hour, PT	\$25,996 - \$48,374

ROW OFFICERS

County Clerk	\$160,524 \$ 3,201
Deputy County Clerk	\$122,734*
*The annual compensation of the deputy county clerk shall not exceed ¾ of the annual compensation of the county clerk	
Data Processing Programmer	\$ 75,698 - \$98,698
Sheriff	\$160,524
Undersheriff	\$116,000 - \$136,000
Chief of Sheriff Officers	\$ 94,987 - \$104,987
Chief Warrant Officer	\$ 80,000 - \$100,000
Investigator, Sheriff	\$ 49,479 – \$110,000
Aide	\$ 61,763 - \$ 90,000
Warden	\$142,501 - \$162,501
Surrogate	\$160,524
Deputy Surrogate	\$114,000 - \$134,000

BOARD OF ELECTIONS

Chairperson, Board of Elections	\$15,000
Secretary/Board of Elections	\$15,000
Commissioner, Board of Elections	\$10,000
Clerk 1	\$28,884 - \$56,342

SUPERINTENDENT OF ELECTIONS

Clerk 1	\$37,000 - \$57,000
Clerk 1 part time	\$15.00 per hour – \$20.00 per hour
Clerk 2	\$35,355 - \$55,355
Clerk 3	\$55,941 - \$75,941
Data Processing Programmer	\$108,926 - \$128,926
Director of Election Operations	\$112,489 - \$132,489
Warehouse Manager	\$15.00 - \$65.24 per hour
Superintendent of Elections	\$113,556 - \$133,556

PROSECUTOR’S OFFICE

County Prosecutor	\$189,000
Chief of County Detectives	\$163,500 - \$183,500
Office Manager	\$121,686 - \$141,686

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**RESOLUTION AUTHORIZING AMENDMENTS TO CONTRACTS WITH CLAYTON
VETERINARY CENTER, LLC AND PITMAN ANIMAL HOSPITAL, LLC**

WHEREAS, the County awarded a contract on March 16, 2022, per RFP# 22-028, to Clayton Veterinary Center, LLC, Pitman Animal Hospital, LLC, and Delaware Valley Veterinary Hospital; and

WHEREAS, the contracts were awarded for a term of one year, from April 1, 2022 to March 31, 2023; and

WHEREAS, due to a change in demand for emergency veterinary and spay/neuter services, it is necessary to amend the dollar amount for Clayton Veterinary Center, LLC and increase the contract amount by \$18,400.00, resulting in a total contract amount not to exceed \$35,400.00 through March 31, 2023; and

WHEREAS, due to a change in demand for veterinary services, it is necessary to amend the dollar amount for Pitman Animal Hospital, LLC and increase the contract amount by \$60,200.00, resulting in a total contract amount not to exceed \$105,000.00 through March 31, 2023; and

WHEREAS, a Certificate of Availability of Funds has not been issued at this time, and prior to any purchase being made and/or services rendered pursuant to the within agreement, a Certificate of Availability must be obtained from the Treasurer of the County of Gloucester certifying that sufficient funds are available at that time for that particular purchase and identifying the line item from the County budget from which said funds will be paid.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Gloucester, that the Director of the Board, is hereby authorized to execute and the Clerk of the Board is authorized to attest to the execution of the Amendments to the contracts with Clayton Veterinary Center, LLC, increasing the amount by \$18,400.00, resulting in a total contract amount not to exceed \$35,400.00 and Pitman Animal Hospital, LLC, increasing the amount by \$60,200.00, resulting in a total contract amount not to exceed \$105,000.00, through March 31, 2023; and

BE IT FURTHER RESOLVED that all other terms and provisions of the original contract shall remain in full force and effect; and

BE IT FURTHER RESOLVED before any purchase be made and/or services rendered pursuant to the within award, a Certification must be obtained from the Treasurer of the County of Gloucester certifying that sufficient funds are available at that time for that particular purchase and identifying the line item of the County budget out of which said funds will be paid.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on Wednesday, March 15, 2023 at Woodbury, New Jersey.



ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS,
CLERK OF THE BOARD

FRANK J. DIMARCO, DIRECTOR

**AMENDMENT TO CONTRACT BETWEEN
COUNTY OF GLOUCESTER
AND
CLAYTON VETERINARY CENTER, LLC**

THIS is an Amendment to a contract entered into on the 16th of March, 2022 (Per RFP #22-028), by and between the County of Gloucester and Clayton Veterinary Center, LLC (Vendor).

In further consideration for the mutual promises made by and between Vendor and County in the above-described contract, Vendor and County hereby agree to amend the contract as follows:

The Amendment increases the amount by \$18,400.00, the increase results in a total contract amount not to exceed \$35,400.00 through March 31, 2023.

Whereas, a Certificate of Availability of Funds has not been issued at this time, and prior to any purchase being made and/or services rendered pursuant to the within agreement, a Certificate of Availability shall be obtained from the Treasurer of the County of Gloucester certifying that sufficient funds are available at that time for that particular purpose and identifying the line item from the County budget from which said funds will be paid.

All other terms and provisions of the contract and conditions set forth therein that are consistent with the Amendment and State requirements, shall remain in full force and effect.

THIS AMENDMENT is effective as of the 15th day of March, 2023.

ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS, CLERK OF THE BOARD

FRANK J. DIMARCO, DIRECTOR

ATTEST:

CLAYTON VETERINARY CENTER, LLC

By:
Title:

**AMENDMENT TO CONTRACT BETWEEN
COUNTY OF GLOUCESTER
AND
PITMAN ANIMAL HOSPITAL, LLC**

THIS is an Amendment to a contract entered into on the 16th of March, 2022 (Per RFP #22-028), by and between the County of Gloucester and Pitman Animal Hospital, LLC (Vendor).

In further consideration for the mutual promises made by and between Vendor and County in the above-described contract, Vendor and County hereby agree to amend the contract as follows:

The Amendment increases the amount by \$60,200.00, the increase results in a total contract amount not to exceed \$105,000.00 through March 31, 2023.

Whereas, a Certificate of Availability of Funds has not been issued at this time, and prior to any purchase being made and/or services rendered pursuant to the within agreement, a Certificate of Availability shall be obtained from the Treasurer of the County of Gloucester certifying that sufficient funds are available at that time for that particular purpose and identifying the line item from the County budget from which said funds will be paid.

All other terms and provisions of the contract and conditions set forth therein that are consistent with the Amendment and State requirements, shall remain in full force and effect.

THIS AMENDMENT is effective as of the 15th day of March, 2023.

ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS, CLERK OF THE BOARD

FRANK J. DIMARCO, DIRECTOR

ATTEST:

PITMAN ANIMAL HOSPITAL, LLC

By:
Title:

RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS

WHEREAS, the Plaintiff, Tractor Supply Store #2431, as Tenant In a Parcel Owned by MDC Coast 21, LLC v. Logan Township, Docket Numbers 004457-2021, 003139-2022, 001053-2023, represented by Robert Cummins, Esquire, filed state tax appeals contesting the assessment on the subject property known as Block 2305, Lot 5; and

WHEREAS, the pursuant to N.J.S.A. 54:1-99, N.J.A.C. 18:17A-8.1, the Gloucester County Office of Assessment is responsible for assessing all properties within Gloucester County, and is the Taxing District for purposes of assessing properties and defending claims challenging said assessments therein pursuant to the above cited Act and New Jersey Court Rule 8:13; and

WHEREAS, the parties through legal counsel and assessors and/or certified real estate appraisers engaged by the taxpayer and County have reached a resolution of the complaints, settling outstanding claims by Stipulation of Settlement attached hereto and hereby incorporated; and

WHEREAS, these settlements will reduce the assessment to reflect the actual fair assessable value of the property consistent with assessing practices under N.J.S.A. Title 54.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Gloucester that disposition of the complaints filed by the herein mentioned Plaintiff is authorized as follows and as more specifically set forth in the attached Stipulation of Settlement:

Block 2305, Lot 5, Tractor Supply Store #2431, as Tenant In a Parcel Owned by MDC Coast 21, LLC v. Logan Township:

Tax Year	Original Assessment	Requested Tax Court Judgment
2021	\$3,512,000.00	WITHDRAW
2022	\$3,512,000.00	WITHDRAW
2023	\$3,512,000.00	\$2,900,000.00

BE IT FURTHER RESOLVED, that the appropriate legal representative of the County is hereby authorized to execute such documents as shall be necessary to effectuate the disposition as set forth above.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on Wednesday, March 15, 2023 at Woodbury, New Jersey.



ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS,
CLERK OF THE BOARD

FRANK J. DIMARCO, DIRECTOR

BL 2305 L 5	Year	Logan Twp		MDC Coast 21 LLC - Tractor Supply		Judgment	Difference	County Taxes *	Total Taxes*
		Assessment							
		2021	\$3,512,000			Withdraw	\$0	\$0	\$0
		2022	\$3,512,000			Withdraw	\$0	\$0	\$0
	2023	\$3,512,000				\$2,900,000	\$612,000	\$4,620	\$12,785

* based on 2022 tax rate

Scott D. Burns, Esquire
Identification No.: 024761996
COUNSEL TO GLOUCESTER COUNTY OFFICE OF ASSESSMENT
1200 North Delsea Drive – Building A
Clayton, New Jersey 08312
(856) 307-6425; Fax (856)307-6447

TRACTOR SUPPLY STORE #2431, as Tenant	:	TAX COURT OF NEW JERSEY
In a Parcel Owned By MDC COAST 21, LLC,	:	COUNTY OF GLOUCESTER
	:	Docket No. 004457-2021
Plaintiff,	:	003139-2022
	:	001053-2023
v.	:	
	:	Civil Action
LOGAN TOWNSHIP,	:	
	:	Honorable Kathi F. Fiamingo, J.T.C.
Defendant.	:	
	:	STIPULATION OF SETTLEMENT

1. It is **STIPULATED AND AGREED** that the assessment of the following property be adjusted and a judgment entered as follows:

Block	Lot	Unit Qualifier
2305	5	
Street Address	Year	
1586 Center Square Rd	2021	
Original Assessment	County Tax Board Judgment	Requested Tax Court Judgment
Land \$ 714,000.00	N/A	WITHDRAW
Improvements \$2,798,000.00		
Total \$3,512,000.00		

Block	Lot	Unit Qualifier
2305	5	
Street Address	Year	
1586 Center Square Rd	2022	
Original Assessment	County Tax Board Judgment	Requested Tax Court Judgment
Land \$ 714,000.00	N/A	WITHDRAW
Improvements \$2,798,000.00		
Total \$3,512,000.00		

Block 2305	Lot 5	Unit Qualifier
Street Address 1586 Center Square Rd	Year 2023	
Original Assessment	County Tax Board Judgment	Requested Tax Court Judgment
Land \$ 714,000.00	N/A	\$ 714,000.00
Improvements <u>\$2,798,000.00</u>		<u>\$2,186,000.00</u>
Total <u>\$3,512,000.00</u>		<u>\$2,900,000.00</u>

- 2. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the Stipulation. The Office of Assessment has been consulted by the attorney for the Office of Assessment with respect to this settlement and has concurred.
- 3. This agreement shall apply to any assignee, tenant and successor in interest of the subject property.
- 4. Any Counterclaims filed on behalf of Defendant be and are herein withdrawn.
- 5. Based upon the foregoing, the undersigned represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.
- 6. Taxpayer waives interest that may otherwise be payable pursuant to N.J.S.A. 54:3-27.2 and agrees to accept credits against future property taxes in lieu of any refund.

7. All the terms of this Stipulation of Settlement not contained within the Judgment shall survive entry of Judgment.

THE LAW FIRM OF J.F. JANATA

Dated: _____

ROBERT CUMMINS, ESQUIRE
Attorney for Plaintiff

COUNTY OF GLOUCESTER

Dated: _____

SCOTT D. BURNS, ESQUIRE
Attorney for Office of Assessment

Dated: _____

A. CRAIG BLACK
County Tax Assessor

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**RESOLUTION AUTHORIZING A CONTRACT WITH STEVEN W. BARTELT, MAI
AND ROBERT M. SAPIO REAL ESTATE APPRAISAL & CONSULTING, LLC
FROM APRIL 2, 2023 TO APRIL 1, 2024
IN AN AMOUNT NOT TO EXCEED \$40,000.00 PER CONTRACT**

WHEREAS, the County of Gloucester is responsible for the defense of County and State Tax Appeals; and

WHEREAS, there is a need by Gloucester County for a professional pool of appraisers in connection with the defense of assessments for the County of Assessor; and

WHEREAS, the County requested proposals, via RFP #23-023, from interested providers and evaluated those proposals consistent with the County's fair and open procurement process; and

WHEREAS, the evaluation, based on the established criteria, concluded that Steven W. Bartelt, MAI, with a mailing address of P.O. Box 8169, Turnersville, NJ 08080 and Robert M. Sapio Real Estate Appraisal & Consulting, LLC with a mailing address of P.O. Box 1169, Voorhees, NJ 08043 made the most advantageous proposals, in an amount not to exceed \$40,000.00 per contract; and

WHEREAS, the contracts shall be for estimated units of service, from April 2, 2023 to April 1, 2024, pursuant to the proposal submitted by the Vendor; therefore, the contract is open ended, which does not obligate the County of Gloucester to make any purchase; and, therefore, no Certificate of Availability of Funds is required at this time, and continuation of the contract beyond December 31, 2023 is conditioned upon the approval of the 2024 Gloucester County Budget; and

WHEREAS, the contract has been awarded pursuant to Gloucester County's fair and open procurement process, consistent with the terms and provisions of N.J.S.A.19:44A-20.4; and

WHEREAS, the contract may be awarded without public advertising for bids pursuant to the provisions of the Local Public Contracts Law of the State of New Jersey in that the subject matter of the contract is for the provision of professional services for which competitive bids could not be received.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Gloucester that the Director of the Board is hereby authorized to execute and the Clerk of the Board attest to the contract with Steven W. Bartelt, MAI and Robert M. Sapio Real Estate Appraisal & Consulting, LLC for appraisal services, from April 2, 2023 to April 1, 2024, in an amount not to exceed \$40,000.00 per contract; and

BE IT FURTHER RESOLVED, that a brief notice stating the nature, duration, service and amount of the contract, if applicable, and a copy of this Resolution and the contract are on file and available for public inspection in the Office of the Clerk of the Board of Gloucester County. The aforementioned notice shall be published once in the South Jersey Times pursuant to the requirements of the Local Public Contracts Law; and

BE IT FURTHER RESOLVED before any purchase be made pursuant to the within award, a certification must be obtained from the Treasurer of the County of Gloucester certifying that sufficient funds are available at that time for that particular purchase and identifying the line item of the County budget out of which said funds will be paid.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on Wednesday, March 15, 2023 at Woodbury, New Jersey.



ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS,
CLERK OF THE BOARD

FRANK J. DIMARCO, DIRECTOR

**CONTRACT BETWEEN
COUNTY OF GLOUCESTER
AND
STEVEN W. BARTELT, MAI**

THIS CONTRACT is made effective this 15th day of March, 2023, by and between the **COUNTY OF GLOUCESTER**, a body politic and corporate, with offices in Woodbury, New Jersey, hereinafter referred to as "**County**", and **STEVEN W. BARTELT, MAI**, (a New Jersey Sole Proprietorship) with a mailing address of P.O. Box 8169, Turnersville, New Jersey 08080, hereinafter referred to as "**Vendor**".

RECITALS

WHEREAS, there exists a need by the County of Gloucester for a pool of appraisers in connection with the defense of assessments; and

WHEREAS, Gloucester County is responsible for the defense of County and State Appeals in multiple municipalities under the Pilot Program. Historically, there have been 700 to 3,200 County Appeals and 200 to 600 State Appeals for the entire County. From time to time it may become necessary to engage a pool of appraisers for defense of such appeals; and

WHEREAS, this contract is awarded pursuant to and consistent with Gloucester County's fair and open procurement process and the terms and provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, Vendor represents an appraisal firm that is qualified to perform said services and desires to so perform pursuant to the terms and provisions of this Contract.

NOW, THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the County and Vendor do hereby agree as follows:

TERMS OF AGREEMENT

1. **TERM.** The term of the contract shall be for the period of one year, from April 2, 2023 to April 1, 2024.

2. **COMPENSATION.** Vendor shall be compensated pursuant to the unit prices set forth in, and subject to all terms and provisions of, the Vendor's proposal dated February 17, 2023 (hereinafter the "Proposal"), which was submitted in response to the County's Request for Proposal RFP #23-023. The proposal is incorporated into, and made part of this Contract, by reference. Contractor shall be paid an amount not to exceed \$40,000.00. The maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the County is not obligated to spend that amount.

It is agreed and understood that this is an open-ended contract, thereby requiring the

County to use Vendor's services only on an as-needed basis. There is no obligation on the part of the County to make any purchase whatsoever.

Vendor shall be paid in accordance with this Contract document upon receipt of an invoice and a properly executed voucher. After approval by County, the payment voucher shall be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all work performed during the billing period. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Vendor shall be considered a release in full of all claims against the County arising out of, or by reason of, the work done and materials furnished under this Contract.

3. DUTIES OF VENDOR. The specific duties of the Vendor shall be as set forth in the RFP #23-023, and Vendor's responsive proposal dated February 17, 2023 which are incorporated by reference in their entirety and made a part of this Contract.

Vendor agrees that it has or will comply with, and where applicable shall continue throughout the period of this Contract to comply with, all of the requirements set out in RFP #23-023.

4. FURTHER OBLIGATIONS OF THE PARTIES. During the performance of this Contract, the Vendor agrees as follows:

The Vendor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. The Vendor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Vendor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The Vendor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Vendor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service.

The Vendor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the Vendor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Vendor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The Vendor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

5. **LICENSING AND PERMITTING.** If the Vendor or any of its agents is required to maintain a license, or to maintain in force and effect any permits issued by any governmental or quasi-governmental entity in order to perform the services which are the subject of this Contract, then prior to the effective date of this Contract, and as a condition precedent to its taking effect, Vendor shall provide to County a copy of its current license and permits required to operate in the State of New Jersey, which license and permits shall be in good standing and shall not be subject to any current action to revoke or suspend, and shall remain so throughout the term of this Contract.

Vendor shall notify County immediately in the event of suspension, revocation or any change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Vendor or its agents.

6. **TERMINATION.** This Contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Request For Proposal, RFP #22-027, which is specifically referred to and incorporated herein by reference.

B. If Vendor is required to be licensed in order to perform the services which are the subject of this Contract, then this Contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Vendor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Vendor or subcontractor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Vendor shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Vendor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Vendor under this Contract, shall be forthwith delivered to the County.

D. The County may terminate this Contract for public convenience at any time by a notice in writing from the County to the Vendor. If the Contract is terminated by the County as

provided herein, the Vendor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Vendor or subcontractor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by the Vendor, and the County may withhold any payments to the Vendor for the purpose of set off until such time as the exact amount of damages due the County from the Vendor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this Contract, nor to prevent the County from pursuing any other relief or damages to which it may be entitled, either at law or in equity.

7. **NO ASSIGNMENT OR SUBCONTRACT.** This Contract may not be assigned nor subcontracted by the Vendor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County and no obligation on the County's part to the assignee shall arise, unless the County shall elect to accept and to consent to such assignment or subcontract.

8. **INDEMNIFICATION.** The Vendor or subcontractor, where applicable, shall be responsible for, shall keep, save and hold the County of Gloucester harmless from, and shall indemnify and shall defend the County of Gloucester against any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disabilities, including death, to employees or recipients of the Vendor's services or to any other persons, or from any damage to any property sustained in connection with this contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent contractors, or from the Vendor's failure to provide for the safety and protection of its employees, or from Vendor's performance or failure to perform pursuant to the terms and provisions of this Contract. The Vendor's liability under this agreement shall continue after the termination of this agreement with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

9. **INSURANCE.** Vendor shall, if applicable to the services to be provided, maintain general liability, automobile liability, business operations, builder's insurance, and Workers' Compensation insurance in amounts, for the coverages, and with carriers deemed satisfactory by County, and which shall be in compliance with any applicable requirements of the State of New Jersey. Vendor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming County as an additional insured.

If Vendor is a member of a profession that is subject to suit for professional malpractice, then Vendor shall maintain and continue in full force and effect an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Vendor shall, simultaneously with the execution of this Contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this Contract.

The County shall review the certificate for sufficiency and compliance with this

paragraph, and approval of said certificate and policy shall be necessary prior to this Contract taking effect. Vendor also hereby agrees to continue said policy in force and effect for the period of the applicable statute of limitations following the termination of this Contract and shall provide the County with copies of certificates of insurance as the certificates may be renewed during that period of time.

10. **SET-OFF.** Should Vendor either refuse or neglect to perform the service that Vendor is required to perform in accordance with the terms of this Contract, and if expense is incurred by County by reason of Vendor's failure to perform, then and in that event, such expense shall be deducted from any payment due to Vendor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

11. **PREVENTION OF PERFORMANCE BY COUNTY.** In the event that the County is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the County to the Vendor shall be suspended without liability for the period during which the County is so prevented.

12. **METHODS OF WORK.** Vendor agrees that in performing its work, it shall employ such methods or means as will not cause any interruption or interference with the operations of County or infringe on the rights of the public.

13. **NON-WAIVER.** The failure by the County to enforce any particular provision of this Contract, or to act upon a breach of this Contract by Vendor, shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement.

14. **PARTIAL INVALIDITY.** In the event that any provision of this Contract shall be or become invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provision of this Contract.

15. **NOTICES.** Notices required by this Contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.

16. **COMPLIANCE WITH APPLICABLE LAW.** Vendor shall at all times during the course of the effective period of this Contract comply with and be subject to all applicable laws, rules and regulations of the State of New Jersey and of any other entity having jurisdiction pertaining to the performance of Vendor's services.

17. **GOVERNING LAW, JURISDICTION AND VENUE.** This agreement and all questions relating to its validity, interpretation, performance or enforcement shall be governed by and construed in accordance with the laws of the State of New Jersey. The parties each irrevocably agree that any dispute arising under, relating to, or in connection with, directly or indirectly, this agreement or related to any matter which is the subject of or incidental to this agreement (whether or not such claim is based upon breach of contract or tort) shall be subject to the exclusive jurisdiction and venue of the state and/or federal courts located in Gloucester County, New Jersey or the United States District Court, District of New Jersey, Camden, New

Jersey. This provision is intended to be a "mandatory" forum selection clause and governed by and interpreted consistent with New Jersey law and each waives any objection based on forum non conveniens.

18. **INDEPENDENT CONTRACTOR STATUS.** The parties acknowledge that Vendor is an independent contractor and is not an agent of the County.

19. **CONFIDENTIALITY.** Vendor agrees not to divulge or release any information, reports, or recommendations developed or obtained in connection with the performance of this Contract, during the term of this Contract, except to authorized County personnel or upon prior approval of the County.

20. **BINDING EFFECT.** This Contract shall be binding on the undersigned and their successors and assigns.

21. **CONTRACT PARTS.** This contract shall consist of this document, the specifications of RFP #23-023 and Vendor’s proposal. If there is a conflict between this Contract and the specifications or the proposal, then this Contract and the specifications shall control.

THIS CONTRACT shall be effective the 15th day of March, 2023.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director and attested by the Board Clerk pursuant to a Resolution passed for that purpose, and Vendor has caused this instrument to be signed by its properly authorized representative and its corporate seal affixed the day and year first above written.

ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS,
CLERK OF THE BOARD

FRANK J. DIMARCO,
DIRECTOR

WITNESS:

STEVEN W. BARTELT, MAI

STEVEN W. BARTELT, MAI
OWNER

**CONTRACT BETWEEN
COUNTY OF GLOUCESTER
AND
ROBERT M. SAPIO REAL ESTATE APPRAISAL & CONSULTING, LLC**

THIS CONTRACT is made effective this 15th day of March, 2023, by and between the **COUNTY OF GLOUCESTER**, a body politic and corporate, with offices in Woodbury, New Jersey, hereinafter referred to as "**County**", and **ROBERT M. SAPIO REAL ESTATE APPRAISAL & CONSULTING, LLC**, with a mailing address of P.O. Box 1169, Voorhees, New Jersey 08043, hereinafter referred to as "**Vendor**".

RECITALS

WHEREAS, there exists a need by the County of Gloucester for a pool of appraisers in connection with the defense of assessments; and

WHEREAS, Gloucester County is responsible for the defense of County and State Appeals in multiple municipalities under the Pilot Program. Historically, there have been 700 to 3,200 County Appeals and 200 to 600 State Appeals for the entire County. From time to time it may become necessary to engage a pool of appraisers for defense of such appeals; and

WHEREAS, this contract is awarded pursuant to and consistent with Gloucester County's fair and open procurement process and the terms and provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, Vendor represents an appraisal firm that is qualified to perform said services and desires to so perform pursuant to the terms and provisions of this Contract.

NOW, THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the County and Vendor do hereby agree as follows:

TERMS OF AGREEMENT

1. **TERM.** The term of the contract shall be for the period of one year, from April 2, 2023 to April 1, 2024.

2. **COMPENSATION.** Vendor shall be compensated pursuant to the unit prices set forth in, and subject to all terms and provisions of, the Vendor's proposal dated February 21, 2023 (hereinafter the "Proposal"), which was submitted in response to the County's Request for Proposal RFP #23-023. The proposal is incorporated into, and made part of this Contract, by reference. Contractor shall be paid an amount not to exceed \$40,000.00. The maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the County is not obligated to spend that amount.

It is agreed and understood that this is an open-ended contract, thereby requiring the

County to use Vendor's services only on an as-needed basis. There is no obligation on the part of the County to make any purchase whatsoever.

Vendor shall be paid in accordance with this Contract document upon receipt of an invoice and a properly executed voucher. After approval by County, the payment voucher shall be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all work performed during the billing period. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Vendor shall be considered a release in full of all claims against the County arising out of, or by reason of, the work done and materials furnished under this Contract.

3. **DUTIES OF VENDOR.** The specific duties of the Vendor shall be as set forth in the RFP #22-027, and Vendor's responsive proposal dated February 21, 2023 which are incorporated by reference in their entirety and made a part of this Contract.

Vendor agrees that it has or will comply with, and where applicable shall continue throughout the period of this Contract to comply with, all of the requirements set out in RFP #23-023.

4. **FURTHER OBLIGATIONS OF THE PARTIES.** During the performance of this Contract, the Vendor agrees as follows:

The Vendor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. The Vendor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Vendor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The Vendor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Vendor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service.

The Vendor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the Vendor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Vendor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The Vendor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

5. LICENSING AND PERMITTING. If the Vendor or any of its agents is required to maintain a license, or to maintain in force and effect any permits issued by any governmental or quasi-governmental entity in order to perform the services which are the subject of this Contract, then prior to the effective date of this Contract, and as a condition precedent to its taking effect, Vendor shall provide to County a copy of its current license and permits required to operate in the State of New Jersey, which license and permits shall be in good standing and shall not be subject to any current action to revoke or suspend, and shall remain so throughout the term of this Contract.

Vendor shall notify County immediately in the event of suspension, revocation or any change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Vendor or its agents.

6. TERMINATION. This Contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Request For Proposal, RFP #22-027, which is specifically referred to and incorporated herein by reference.

B. If Vendor is required to be licensed in order to perform the services which are the subject of this Contract, then this Contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Vendor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Vendor or subcontractor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Vendor shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Vendor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Vendor under this Contract, shall be forthwith delivered to the County.

D. The County may terminate this Contract for public convenience at any time by a notice in writing from the County to the Vendor. If the Contract is terminated by the County as

provided herein, the Vendor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Vendor or subcontractor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by the Vendor, and the County may withhold any payments to the Vendor for the purpose of set off until such time as the exact amount of damages due the County from the Vendor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this Contract, nor to prevent the County from pursuing any other relief or damages to which it may be entitled, either at law or in equity.

7. **NO ASSIGNMENT OR SUBCONTRACT.** This Contract may not be assigned nor subcontracted by the Vendor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County and no obligation on the County's part to the assignee shall arise, unless the County shall elect to accept and to consent to such assignment or subcontract.

8. **INDEMNIFICATION.** The Vendor or subcontractor, where applicable, shall be responsible for, shall keep, save and hold the County of Gloucester harmless from, and shall indemnify and shall defend the County of Gloucester against any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disabilities, including death, to employees or recipients of the Vendor's services or to any other persons, or from any damage to any property sustained in connection with this contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent contractors, or from the Vendor's failure to provide for the safety and protection of its employees, or from Vendor's performance or failure to perform pursuant to the terms and provisions of this Contract. The Vendor's liability under this agreement shall continue after the termination of this agreement with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

9. **INSURANCE.** Vendor shall, if applicable to the services to be provided, maintain general liability, automobile liability, business operations, builder's insurance, and Workers' Compensation insurance in amounts, for the coverages, and with carriers deemed satisfactory by County, and which shall be in compliance with any applicable requirements of the State of New Jersey. Vendor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming County as an additional insured.

If Vendor is a member of a profession that is subject to suit for professional malpractice, then Vendor shall maintain and continue in full force and effect an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Vendor shall, simultaneously with the execution of this Contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this Contract.

The County shall review the certificate for sufficiency and compliance with this

paragraph, and approval of said certificate and policy shall be necessary prior to this Contract taking effect. Vendor also hereby agrees to continue said policy in force and effect for the period of the applicable statute of limitations following the termination of this Contract and shall provide the County with copies of certificates of insurance as the certificates may be renewed during that period of time.

10. **SET-OFF.** Should Vendor either refuse or neglect to perform the service that Vendor is required to perform in accordance with the terms of this Contract, and if expense is incurred by County by reason of Vendor's failure to perform, then and in that event, such expense shall be deducted from any payment due to Vendor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

11. **PREVENTION OF PERFORMANCE BY COUNTY.** In the event that the County is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the County to the Vendor shall be suspended without liability for the period during which the County is so prevented.

12. **METHODS OF WORK.** Vendor agrees that in performing its work, it shall employ such methods or means as will not cause any interruption or interference with the operations of County or infringe on the rights of the public.

13. **NON-WAIVER.** The failure by the County to enforce any particular provision of this Contract, or to act upon a breach of this Contract by Vendor, shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement.

14. **PARTIAL INVALIDITY.** In the event that any provision of this Contract shall be or become invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provision of this Contract.

15. **NOTICES.** Notices required by this Contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.

16. **COMPLIANCE WITH APPLICABLE LAW.** Vendor shall at all times during the course of the effective period of this Contract comply with and be subject to all applicable laws, rules and regulations of the State of New Jersey and of any other entity having jurisdiction pertaining to the performance of Vendor's services.

17. **GOVERNING LAW, JURISDICTION AND VENUE.** This agreement and all questions relating to its validity, interpretation, performance or enforcement shall be governed by and construed in accordance with the laws of the State of New Jersey. The parties each irrevocably agree that any dispute arising under, relating to, or in connection with, directly or indirectly, this agreement or related to any matter which is the subject of or incidental to this agreement (whether or not such claim is based upon breach of contract or tort) shall be subject to the exclusive jurisdiction and venue of the state and/or federal courts located in Gloucester County, New Jersey or the United States District Court, District of New Jersey, Camden, New

Jersey. This provision is intended to be a "mandatory" forum selection clause and governed by and interpreted consistent with New Jersey law and each waives any objection based on forum non conveniens.

18. **INDEPENDENT CONTRACTOR STATUS.** The parties acknowledge that Vendor is an independent contractor and is not an agent of the County.

19. **CONFIDENTIALITY.** Vendor agrees not to divulge or release any information, reports, or recommendations developed or obtained in connection with the performance of this Contract, during the term of this Contract, except to authorized County personnel or upon prior approval of the County.

20. **BINDING EFFECT.** This Contract shall be binding on the undersigned and their successors and assigns.

21. **CONTRACT PARTS.** This contract shall consist of this document, the specifications of RFP #23-023 and Vendor's proposal. If there is a conflict between this Contract and the specifications or the proposal, then this Contract and the specifications shall control.

THIS CONTRACT shall be effective the 15th day of March, 2023.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director and attested by the Board Clerk pursuant to a Resolution passed for that purpose, and Vendor has caused this instrument to be signed by its properly authorized representative and its corporate seal affixed the day and year first above written.

ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS,
CLERK OF THE BOARD

FRANK J. DIMARCO,
DIRECTOR

WITNESS:

ROBERT M. SAPIO REAL ESTATE
APPRAISAL & CONSULTING, LLC

Name:
Title:

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-FINAL TO INCREASE
THE CONTRACT WITH R.E. PIERSON CONSTRUCTION CO., INC.**

WHEREAS, the County of Gloucester previously received public bids for services regarding resurfacing and safety improvements to Carpenter Street (CR 682) from Main Street (CR 553A) to the Conrail railroad tracks in the Borough of Glassboro, known as Engineering Project #19-17SA (hereinafter the “Project”); and

WHEREAS, by Resolution adopted on November 3, 2021, the County awarded a contract for the Project to R.E. Pierson Construction Co., Inc. for \$2,114,722.30, and the County Engineer has recommended Change Order No. 1-Final to increase the contract by \$17,316.20, due to final as-built quantity adjustments, installation of a drainage pipe, a handicap railing section, offset of a 6” water main to avoid drainage conflicts, and relocation of a light pole as necessary to complete the Project, resulting in a new total contract amount of \$2,132,038.50; and

WHEREAS, the County Treasurer has certified the availability of funds pursuant to C.A.F. No. 21-11763.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester that the Director is hereby authorized to execute and the Clerk of the Board is directed to attest to Change Order No. 1-Final to increase the contract with R.E. Pierson Construction Co., Inc. by \$17,316.20, resulting in a new total contract amount of \$2,132,038.50.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on March 15, 2023 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

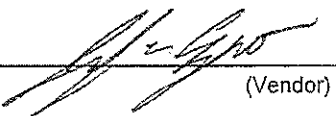
ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

COUNTY OF GLOUCESTER
CHANGE ORDER FORM

1. Name & Address of Vendor: R.E. Pierson Construction Co
426 Swedesboro Road
Piles Grove, NJ 08098
2. Description of Project or Contract: Resurfacing and Safety Improvements to
Carpenter Street, Borough of Glassboro
3. Date of Original Contract: 11/3/2021
4. P.O. Number: 21-11763
5. Amount of Original Contract: \$2,114,722.30
6. Amount of Previously Authorized Change Order \$0.00
7. Amount of this Change Order No. 1 FINAL: \$17,316.20
8. New Total Amount of Contact \$2,132,038.50
(Total of Numbers 5, 6 & 7 Above)
9. Need or Purpose of this Change Order: Final as-built quantity adjustment. Installation of
drainage pipe, a handicap railing section, offset of a 6" water main to avoid drainage
conflicts, and relocation of a light pole as necessary to complete the project.

This change order requested by _____ on _____
(Department Head) (Date)

Accepted by  on 2/22/2023
(Vendor) (Date)

Approved by the Board of County Commissioners, County of Gloucester

Attest:

Laurie J. Burns
Clerk of the Board

By: _____
Frank J. DiMarco, Director

To All Vendors:

*This Change Order is not official nor authorized until such time as this Change Order is accepted
by The Board of County Commissioners, County of Gloucester with appropriate Resolution.*

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT
WITH PENNONI ASSOCIATES, INC.**

WHEREAS, by Resolution adopted June 1, 2022, the County of Gloucester ("County") awarded a professional services contract to Pennoni Associates, Inc. in an amount not to exceed \$250,000.00, for Countywide engineering services, construction inspection, and environmental services and/or other unspecified projects, as per Engineering Specifications RFP-22-036; and

WHEREAS, an amendment to the contract is necessary for unanticipated, additional engineering services as required by the New Jersey Department of Environmental Protection in the decommissioning of Warrington Mill Dam by the County, which will increase the contract in an amount not to exceed \$60,704.00, thereby resulting in a new total contract amount not to exceed \$310,704.00 through May 31, 2023; and

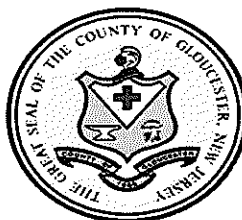
WHEREAS, the contract and amendment are for estimated units of service on an as-needed basis and is therefore open-ended, which does not obligate the County of Gloucester to obtain any minimum service so that a Certificate of Availability of Funds is not required at this time.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester that the Director is hereby authorized to execute and the Clerk of the Board is directed to attest to an amendment to the contract with Pennoni Associates, Inc. to increase the contract in an amount not to exceed \$60,704.00, for a new total contract amount not to exceed \$310,704.00 through May 31, 2023; and

BE IT FURTHER RESOLVED that prior to any service rendered a certification must be obtained from the County Treasurer certifying that sufficient funds are available at that time for that particular purpose, and identifying the line item of the County budget out of which said funds will be paid.

BE IT FURTHER RESOLVED that all other terms and conditions of the contract shall remain in full force and effect.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on March 15, 2023 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

**AMENDMENT TO CONTRACT
BETWEEN
COUNTY OF GLOUCESTER
AND
PENNONI ASSOCIATES, INC.**

THIS is an amendment to a contract which was entered into on the **1st** day of **June, 2022**, between the **COUNTY OF GLOUCESTER**, with administrative offices at 2 S. Broad Street, Woodbury, NJ 08096, hereinafter referred to as “**County**”, and **PENNONI ASSOCIATES, INC.** of 515 Grove Street, Suite 1B, Haddon Heights, NJ 08035, hereinafter referred to as “**Contractor**”.

NOW, THEREFORE, in further consideration for the mutual promises made by and between County and Contractor in the above-described contract, the parties hereby agree to an amendment to the contract as follows:

This is Amendment is necessary due to additional engineering services as required by the New Jersey Department of Environmental Protection in the decommissioning of Warrington Mill Dam by the County, thereby increasing the contract in an amount not to exceed \$60,704.00, and resulting in a new total contract amount not to exceed \$310,704.00 through May 31, 2023.

ALL OTHER TERMS and provisions of the contract and the conditions set forth therein that are consistent with this addendum shall remain in full force and effect.

THIS AMENDMENT is effective as of the **15th** day of **March, 2023**.

ATTEST:

COUNTY OF GLOUCESTER

**LAURIE J. BURNS,
CLERK OF THE BOARD**

FRANK J. DIMARCO, DIRECTOR

ATTEST:

PENNONI ASSOCIATES, INC.

**By: RONALD C. MOORE, JR.
Title: VICE PRESIDENT**

February 22, 2023

Mr. Barry Beckett, PE, County Engineer
Gloucester County
Office of the County Engineer
1200 North Delsea Drive, Building A, Suite 3
Clayton, NJ 08312-1000

**RE: WARRINGTON MILL ROAD DAM OVER PARGEY CREEK
NJ DAM FILE NO. 30-21
WARRINGTON MILL ROAD, EAST GREENWICH AND WOOLWICH TOWNSHIPS,
GLOUCESTER COUNTY, NJ**

Dear Mr. Beckett,

Pennoni Associates is pleased to present this proposal to the Gloucester County - Office of the County Engineer in response to your request for engineering services on Warrington Mill Dam. Pennoni is a member of the Association of State Dam Safety Officials. Pennoni has successfully completed similar overtopping design projects in New Jersey, developed an approach to address each issue compressively in a manner that will result in a cost effective, successful construction project, we also have extensive experience with the permitting and review process required by the regulatory agencies.

Pennoni understands that the goal of this project is to decommission the Warrington Mill Dam (NJ ID No. 30-21) by removal of the primary spillway and low flow outlet structure gate and minor rehabilitation of headwalls, installation of conduit outlet protection, provide fish passage, rehabilitation of the existing culverts and slope stabilization.

SCOPE

We have prepared the following scope of services to fulfill the New Jersey Department of Environmental Protection (NJDEP) requirements for the needed work.

Task 1 — Survey Services

Hydrographic Survey - Pennoni will provide a hydrographic survey for Warrington Mill Lake. The NJDEP requires of a minimum of three (3) cross sections within the lake to document the lake depth, shape and pond storage.

Topographic Survey - Pennoni will perform a detailed topographic survey of the spillway, bridge structure, centerline and edge of pavement elevations on the roadway, guiderail, utilities poles, drainage, etc. within 250 feet east and west and 150 north and south of the bridge crossing, at the downstream toe and slope of the existing dam extending at least 150 feet from the embankment. Field survey will consist of locating recovered boundary and right of way markers/monuments and identify easements. Approximate property corner locations will be pre-calculated to minimize time in the field. Prior to the field survey effort, Pennoni will research available documentation of the existing right of way and property boundaries throughout the project limits. The documentation investigated will include County right of way mapping, property deeds and easements, filed subdivision maps, and development site plans. After physical boundary and right of way evidence is field measured, deeds, maps, and other documentation will be

analyzed and complied to develop the existing right of way and property lines. Right of entry letters will be sent for properties requiring access.

Task 2 — Hydrologic and Hydraulic Analysis/Decommissioning

Pennoni will prepare a Hydrologic and Hydraulic Analysis (H&H) Report for the dam in accordance with the requirements of the NJDEP. The Hydrology Study will include an accurate determination of the watershed drainage area, hydrograph calculation based on storms up to the 100 year event (required for Class III structures) and routing of the storm through the spillways (hydraulics). We will evaluate the possible impact of a dam decommissioning on the properties in the area downstream of the dam. Analysis of the proposed removal of the dam control structures will need to be further evaluated to determine if there are no adverse impacts for the 10, 50 and 100-year event. Although the upstream dam structure will be removed, the culvert under the roadway may not have the hydraulic capacity to pass the 100-year event without overtopping the roadway. In addition, the difference in head between the upstream WSEL and downstream tailwater may exceed five feet. For the purpose of this proposal, we have assumed that the bridge/culvert under the roadway will not be replaced. We have successfully presented this condition as a "temporary condition" similar to other roadway conditions and permitted similar conditions in Cumberland and Salem Counties.

Upon completion of the hydraulic study, we will submit to the NJDEP Dam Safety Section for their approval of the decommissioning concept. Pennoni will use available survey data and Lidar to generate the appropriate cross sections in the vicinity of the existing dam along with a limited dam and hydrographic survey for the HEC-1 and/or HEC-RAS models.

Task 3 — Environmental/Permitting

Preparation of permitting documents for this project will be the **critical path** to meet the County's schedule. Dams, by their nature, are typically located proximate to environmentally sensitive areas (e.g., wetlands, waterbodies, etc.). Recognizing that the best practices in dam safety are frequently at cross purposes with environmental and aesthetic considerations, Pennoni realizes the importance of engineering an approach that not only satisfies design and safety needs of the project but is also acceptable to the natural resource regulatory agencies and aesthetically pleasing. To accomplish this, we propose to continue coordination with the NJDEP and meet early in the design process to verify that the selected decommissioning alternative is not only a sound engineering solution but is also a feasible solution from a permitting standpoint. Issues we anticipate that will need to be addressed as part of the design process include the disturbance to wetland ecosystems located along the toe of the earthen dam, flood control and potential impacts to the flora and fauna surrounding the Warrington Mill Dam, including warm water fish. Early coordination in the design process will help to eliminate potential costly delays and redesign efforts as the project progresses through final design and ultimately to construction.

The following State permits are anticipated for this project:

- Regulatory Line Verification Letter of Interpretation (LOI)
- General Wetlands Permits (GPs) including GP #18 for Dam Repair
- NJDEP Dam Safety Permit
- Soil Conservation District Certification

Note that all permit fees are the responsibility of the client. Pennoni will request checks for the fees approximately two (2) weeks prior to permit application submissions.

Wetlands Delineation - Wetlands will be field flagged and delineated in accordance with the Federal Manual for Identifying and Delineating Jurisdictional Wetlands (1989) using the three-parameter approach for

evaluating soils, hydrology and vegetation of if applicable use of the appropriate exceptions to this approach as detailed in the 1989 Manual.

Wetlands are identified downstream of the existing dam. Deliverables include delineation of wetlands within 150 feet of the work area and an analysis of the effect of the dam removal on the environment. Results will be incorporated into the Engineering Report.

NJ Fish & Wildlife – We understand that the County has already lowered the impoundment and has removed the fish. Pennoni will coordinate with F&W to determine the best method for providing fish passage through the existing bridge. For the purpose of this proposal, we have assumed that a notch cut through the invert slab or a concrete formed channel will be utilized for fish passage. Design of fish ladders is considered additional work.

NJDEP Bureau of Dredging and Sediment Technology- Note that on occasion, the NJDEP Bureau of Dredging and Sediment Technology in the Land Use Division requires testing of the sediments within the lake bed. There appears to be no consistent methodology of which project may be required to do the aforementioned testing as the request may be made as part of the Freshwater Wetlands GP 18 approval. Since it is unknown as to whether this test will be required, testing of the sediments is not included in the scope and could be provided in house as an additional service.

Task 4 — Structural Repairs

The structural details for this project will be limited to those directly required for the removal of the spillway, typically located at the interface between the spillway and the bridge. We anticipate that the spillway will be removed by sawcutting the spillway and/or portions of the spillway from the bridge wingwalls. This method is similar to the Avsec Dam. In addition, we anticipate that a low flow channel will be cut into the existing bottom slab of the bridge to accommodate fish or an additional concrete pour will be made on the bottom slab to form the fish passage channel. Other repairs included in the bridge inspection report would be considered an additional service.

Task 5 — Decommissioning Plans

Deliverables include a design plans with details of breach, cross sections and elevations required for decommissioning. The existing plan will be developed by the survey to be performed by Pennoni and will be used as a base for the plan documents. Existing "public domain" aerial photography and other survey may supplement the design as required.

We will delineate the limit of disturbance and outline the construction method and schedule as well as provide "restoration details" to be used by the contractor. Project specifications will be included on the plans if required. Notification to adjacent property owners will be provided as well as an engineers estimate of probable cost.

The Dam Decommissioning Plans are anticipated to include a total of 6 sheets including the following:

- Cover Sheet (1 sheet)
- Project plan and Soil Erosion Plan (1 sheet)
- Demo and Repair Plan (1 sheet)
- Soil Erosion Notes (1 sheet)
- Soil Erosion Details and Freshwater Wetland Notes (1 sheet)
- Structural Details (if required)

Note that roadway or structural improvements not specifically mentioned or included in this narrative would be considered additional work.

Task 6 — Meetings

Pennoni will prepare for and attend the following meetings:

- 1. Attend one (1) pre-application meeting with the NJDEP.
- 2. Attend, coordinate and conduct one (1) contractor pre-construction meeting.
- 3. One (1) field meeting with Contractor during construction.

Additional meetings requested by the client will be billed on a time and materials basis.

Task 7 — Direct Expenses

Direct expenses include notifications, NWS letter, postage, mileage and printing costs.

SCHEDULE

Pennoni can begin the project immediately and anticipate submission of Dam Decommissioning permit application in approximately 6 months of the notice to proceed.

FEES*

Task 1 — Topographic and Hydrographic Survey	\$ 9,696.00
Task 2 — Hydrologic and Hydraulic Analysis/ Decommissioning (H&H)	\$ 15,652.00
Task 3 — Environmental/Permitting	\$ 10,060.00
Task 4 — Structural Repairs	\$ 6,804.00
Task 5 — Decommissioning Plans	\$ 15,452.00
Task 6 — Meetings	\$ 2,520.00
Task 7 — Direct Expense	\$ 520.00
TOTAL (Lump Sum)	\$60,704.00

Additional work will not begin without your written authorization.

BILLING AND PAYMENT

In accordance with the enclosed General Terms and Conditions, invoices will be rendered monthly and are due upon receipt. The Client acknowledges that the method of Billing and Payment has been outlined in detail; that the terms agreed upon can only be changed by a written addendum agreed to by both parties; and work may be stopped until payment is made in accordance with the agreement.

TERMS AND CONDITIONS

This proposal is for providing the specific services described within the Scope of Services. Any additional services provided by Pennoni for this project which are not specifically included in the above Scope of Services will be billed in accordance with the attached fee schedule.

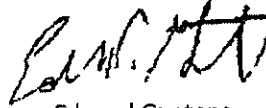
Our *General Terms and Conditions* (Form No. LE01, 12/2015) are attached hereto and are considered part of this proposal. Additional services must be authorized by the Client in writing and in advance of proceeding with the work. Pennoni does not guarantee agency approvals as these are often subject to circumstances beyond our control. Our fees are due and payable regardless of ultimate approval.

If you have questions regarding the application, you can contact me at (215) 254-7735, or bgrasso@pennoni.com.

Sincerely,
PENNONI ASSOCIATES INC.



Beth-Ann M. Grasso, PE, CME, CFM
Project Manager



Edward Guetens
Vice President

Attachment(s): Pennoni Associates Inc. General Terms & Conditions

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Please indicate your acceptance of this proposal by signing and returning a copy as our authorization to proceed. In signing this proposal, the Client authorizes Pennoni to complete the professional services outlined in this proposal.

Accepted By:

(Authorized Representative of the Client)

(Print Name & Title)

(Date)



PENNONI ASSOCIATES INC. GENERAL TERMS & CONDITIONS

1. Unless withdrawn sooner, proposals are valid for thirty (30) days.
2. The technical and pricing information in proposals is the confidential and proprietary property of Pennoni Associates Inc. ("Pennoni") or any Pennoni subsidiary or affiliate. Client agrees not to use or to disclose to third parties any technical or pricing information without Pennoni's written consent.
3. The agreement created by the Client's acceptance of a proposal and these Terms & Conditions is hereinafter referred to as the "Agreement." If a proposal is submitted to Client and Client fails to return a signed copy of the proposal but knowingly allows Pennoni to proceed with the services, then Client shall be deemed to have accepted the terms of the proposal and these General Terms & Conditions. If there is a conflict or inconsistency between any express term or condition in the proposal and these General Terms & Conditions, then the proposal shall take precedence. The proposal and these General Terms & Conditions constitute the entire Agreement, and supersede any previous agreement or understanding.
4. Payment is due upon receipt of invoices as submitted. If Client chooses to make any payment via major credit card, Client agrees to pay a 3% surcharge or 1.03 times the total amount invoiced. Client agrees to pay interest at the rate of 1½ percent per month on invoices that are more than 30 days past due. If an invoice is 30 or more days past due, then Pennoni may suspend services and refuse to release work on this Agreement or any other agreement between Client and Pennoni until Client has paid all amounts due. Unless Pennoni receives written notice of Client's dispute of an invoice within 30 days of the invoice date, the invoice will be presumed correct. If payment is not made in accordance with the Agreement, then Client agrees to pay reasonable costs and attorney's fees incurred by Pennoni to collect payment.
5. All drawings, sketches, specifications and other documents ("Documents") in any form, including electronic, prepared by Pennoni are instruments of Pennoni's services, and as such are and shall remain Pennoni's property. Upon payment in accordance with the Agreement, Client shall have the right to use and reproduce the Documents solely for the purposes of constructing, remediating, using or maintaining the project contemplated by the Agreement ("Project"). The Documents are prepared for use on this Project only, and are not appropriate for use on other projects, any additions or alterations of the Project, or completion of the Project by others. Client shall not use the Documents in violation of this paragraph without Pennoni's express written consent; and such use is at the Client's sole risk. Client agrees to indemnify, defend and hold harmless Pennoni from any claims, damages, losses, liabilities and expenses arising from such prohibited use.
6. The proposed fees and schedule constitute Pennoni's best estimate of the charges and time required to complete the Project. As the Project progresses, facts uncovered may dictate revisions in scope, schedule or fee. The hourly rate schedule for services provided on a time and material basis will be subject to increases annually.
7. Fee and schedule commitments will be subject to change for delays caused by Client's failure to provide specified facilities or information, or for delays caused by third parties, unpredictable occurrences or force majeure.
8. Where the method of payment is based on time and materials, Client agrees that the following will apply: The minimum time segment for charging work is one-quarter hour, except the minimum time segment for charging of field survey work is four (4) hours. Client reimbursable expenses include travel and living expenses of personnel when away from the home office on business connected with the Project; subcontractor and subconsultant costs; identifiable communications, mailing and reproduction costs; identifiable drafting and stenographic supplies; and expendable materials and supplies purchased specifically for the Project. A ten (10) percent administrative and handling charge will be added to client reimbursable expenses.
9. Client's termination of this Agreement will not be effective unless Client gives Pennoni seven (7) days prior written notice with accompanying reasons and details, and affords Pennoni an opportunity to respond. Where the method of payment is "Lump Sum," Client agrees that the final invoice will be based on services performed to the effective date of cancellation, plus an equitable adjustment to provide for costs Pennoni incurred for commitments made prior to cancellation. Where the method of payment is time and materials, Client agrees that the final invoice will include all services and direct expenses up to the effective date of cancellation plus an equitable adjustment to provide for costs Pennoni incurred for commitments made prior to cancellation.
10. Pennoni will maintain at its own expense Workman's Compensation insurance, Commercial General Liability insurance, and Professional Liability insurance.
11. Neither the Client nor Pennoni shall assign this Agreement without the written consent of the other.

LE01 12/2015

12. Pennoni does not represent or warrant that any permit or approval will be issued by any governmental or regulatory body. Pennoni will endeavor to prepare applications for such permit or approval in conformance with applicable requirements; but, in view of the complexity of and the frequent changes in applicable rules and regulations and interpretations by the authorities, Pennoni cannot guarantee that any such application will be considered complete or will conform to all applicable requirements.
13. Pennoni will perform its work in accordance with generally accepted professional standards. THERE ARE NO OTHER WARRANTIES, EXPRESSED OR IMPLIED. This Agreement is solely for the benefit of the Client and its successors. There is no third-party beneficiary of this Agreement.

14. CLIENT AND PENNONI HAVE CONSIDERED THE RISKS AND REWARDS ASSOCIATED WITH THIS PROJECT, AS WELL AS PENNONI'S TOTAL FEE FOR SERVICES. CLIENT AGREES THAT, TO THE FULLEST EXTENT PERMITTED BY LAW, PENNONI'S TOTAL AGGREGATE LIABILITY (INCLUDING THE LIABILITY OF ITS OFFICERS, DIRECTORS, EMPLOYEES, AGENTS, SUBCONTRACTORS AND CONSULTANTS) TO THE CLIENT (AND ANYONE CLAIMING BY, THROUGH OR UNDER THE CLIENT) FOR ANY AND ALL INJURIES, CLAIMS, LOSSES, EXPENSES OR DAMAGES ARISING OUT OF THIS AGREEMENT FROM ANY CAUSE OR CAUSES IS LIMITED TO THE TOTAL FEE RECEIVED BY PENNONI UNDER THIS AGREEMENT OR \$50,000, WHICHEVER IS GREATER. SUCH CAUSES INCLUDE, BUT ARE NOT LIMITED TO, PENNONI'S NEGLIGENCE, ERRORS, OMISSIONS, STRICT LIABILITY, OR BREACH OF CONTRACT OR WARRANTY.

IN THE EVENT THE CLIENT IS UNABLE TO ACCEPT THE ABOVE LIMITATION OF LIABILITY, PENNONI AGREES TO INCREASE THE LIMITATION TO \$1,000,000 UPON ITS RECEIPT, PRIOR TO PERFORMING ANY SERVICES, OF CLIENT'S WRITTEN AGREEMENT TO PAY AN ADDITIONAL SUM OF NOT LESS THAN 10% OF THE TOTAL FEE UNDER THIS AGREEMENT OR \$1,000, WHICHEVER IS GREATER.

15. Client shall make no claim against Pennoni unless the Client first provides a written certification, executed by an independent design professional, specifying those acts or omissions which the independent design professional contends is a violation of generally accepted professional standards and upon which the claim will be premised. The independent design professional must be licensed to practice in the state where the Project is located and in the discipline related to the claim. Client agrees that the independent design professional's certification is a condition precedent to the Client's right to institute any judicial proceeding.
16. If required under the scope of services, Pennoni shall visit the Project site to become generally familiar with the progress and quality of the work for which Pennoni prepared contract documents, and Pennoni shall not make exhaustive or continuous onsite inspections. Pennoni's services do not include supervision or direction of the contractor's work. Observation by Pennoni field representatives shall not excuse the contractor for defects or omissions in its work. Pennoni shall not control construction means, methods, techniques, sequences, or procedures, and the contractor is solely responsible for all work on the Project, including safety of all persons and property.
17. If Client does not retain Pennoni to render construction phase services, then Client waives any claim it may have against Pennoni and agrees to indemnify, defend, and hold harmless Pennoni from any loss or liability, including attorneys fees and other defense costs, arising out of or related to the interpretation of Pennoni's plans and specifications, the review of shop drawings, the evaluation of contractor's request for change orders, or the failure to detect and correct obvious errors or omissions in Pennoni's plans and specifications.
18. Unless and until a court determines that Pennoni's preparation or approval of maps, drawings, opinions, reports, surveys, change orders, designs, specifications and/or Pennoni's giving or failure to give instructions is the primary cause of any damage, claim, loss or expenses, Client shall indemnify, defend and hold harmless Pennoni and its officers, employees and consultants from and against all damages, claims, losses or expenses, including reasonable attorneys fees and other costs of defense, arising out of this Agreement. In the event the Client is required to defend Pennoni under this paragraph, Pennoni shall have the right to select its attorneys.
19. Client agrees to pay reasonable expert witness fees if Pennoni or any of its employees is subpoenaed to testify as a fact or opinion witness in any court proceeding, arbitration, or mediation to which the Client is a party.
20. Unless otherwise provided in this proposal, Pennoni shall have no responsibility for the discovery, presence, handling, removal, or disposal of hazardous materials or underground structures at the Project site.
21. Client and Pennoni waive consequential damages arising out of this Agreement.
22. This Agreement shall be governed by the laws of the Commonwealth of Pennsylvania.
23. Both Pennoni and Client agree to waive the right to subrogation for covered losses and each shall obtain similar waivers from Owner, subcontractors, property and casualty insurers, and any other party involved in this Project.

LE01 12/2015

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT
WITH R.E. PIERSON CONSTRUCTION CO., INC.**

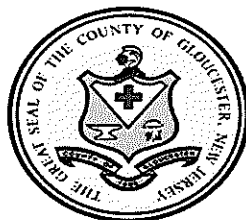
WHEREAS, by Resolution adopted February 15, 2023, the County of Gloucester ("County") awarded a contract to R.E. Pierson Construction Co., Inc. for resurfacing and safety improvements to Red Bank Avenue (CR 644) from Crown Point Road (SR 44) to Mehorter Boulevard in the Township of West Deptford and City of Woodbury, known as engineering Project #21-10SA; and

WHEREAS, the contract inadvertently reflected the amount of \$2,972,672.09, and an amendment is necessary to clarify that the contract was awarded in the total amount of \$2,927,672.09 from February 15, 2023 through completion of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester that the Director is hereby authorized to execute and the Clerk of the Board is directed to attest to an amendment to the contract with Pennoni Associates, Inc., which sets forth the total contract award of \$2,927,672.09, from February 15, 2023 through completion of the Project, as per N.J.S.A. 40A:11-15(9); and

BE IT FURTHER RESOLVED that all other terms and conditions of the contract shall remain in full force and effect.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on March 15, 2023 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

LAURIE J. BURNS,
CLERK OF THE BOARD

**AMENDMENT TO CONTRACT
BETWEEN
COUNTY OF GLOUCESTER
AND
R.E. PIERSON CONSTRUCTION CO., INC.**

THIS is an amendment to a contract which was entered into on the **15th** day of **February, 2023**, between the **COUNTY OF GLOUCESTER**, with administrative offices at 2 S. Broad Street, Woodbury, NJ 08096, hereinafter referred to as **“County”**, and **R.E. PIERSON CONSTRUCTION CO., INC.** of 426 Swedesboro Road, P.O. Box 430, Pilesgrove, NJ 08098, hereinafter referred to as **“Contractor”**.

NOW, THEREFORE, in further consideration for the mutual promises made by and between County and Contractor in the above-described contract, the parties hereby agree to an amendment to the contract as follows:

This Amendment is necessary to clarify that the contract was awarded in the total amount of \$2,927,672.09 from February 15, 2023 through completion of the Project.

ALL OTHER TERMS and provisions of the contract and the conditions set forth therein that are consistent with this addendum shall remain in full force and effect.

THIS AMENDMENT is effective as of the **15th** day of **March, 2023**.

ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS,
CLERK OF THE BOARD

FRANK J. DIMARCO, DIRECTOR

ATTEST:

**R.E. PIERSON CONSTRUCTION
CO., INC.**

By:
Title:

Office of the County Engineer
County of Gloucester
Resurfacing and Safety Improvements to Redbank Ave (CR644) from Crown Point Road (SR44) to
Mehorter Boulevard in the Township of West Deptford and City of Woodbury

Engineering Project #21-10
Bid Date: Thursday, January 19, 2023, 10:00 am

SUMMARY OF BIDS



SPECIFICATION NO. 21-10

Item No.	Description	Approx. Quantity	Unit	Unit Price	Amount	bidder 1 of 2	bidder 2 of 2
1	CONSTRUCTION LAYOUT	1	DOLLAR	\$43,000.00	\$43,000.00	R.E. Pierson Construction Co., Inc. 426 Swedesboro Road PO Box 430 Piles Grove, NJ 08098 P. 856-769-8244 estimating@reperson.com Chery M. Dubois, Assistant Secretary	South State, Inc. 202 Reeves Road PO Box 68 Bridgeton, NJ 08302 P. 609-381-9451 bbryan@southstateinc.com Chester J. Ottinger Jr., President
2	CLEARING SITE	1	DOLLAR	\$150,000.00	\$150,000.00		
3	EXCAVATION, TEST PIT	50	CY	\$250.00	\$12,500.00		\$895,000.00
4	EXCAVATION, UNCLASSIFIED	200	CY	\$45.00	\$9,000.00		\$0.01 \$20.00 \$4,000.00
5	ASPHALT PRICE ADJUSTMENT	1	DOLLAR	\$20,000.00	\$20,000.00		\$20,000.00
6	FUEL PRICE ADJUSTMENT	1	DOLLAR	\$20,000.00	\$20,000.00		\$20,000.00
7	REMOVAL OF PAVEMENT	88	SY	\$150.00	\$13,200.00		\$20.00 \$1,760.00
8	PARTIAL DEPTH CONCRETE REPAIR	1,500	SY	\$0.01	\$15.00		\$0.01 \$15.00
9	FULL DEPTH CONCRETE REPAIR, CONCRETE	500	SY	\$0.01	\$5.00		\$0.01 \$5.00
10	CLASS E WITH DOWEL BARS	30	CY	\$532.00	\$15,960.00		\$450.00 \$13,500.00
11	CONTROLLED LOW STRENGTH MATERIAL	50	CY	\$36.00	\$1,800.00		\$20.00 \$1,000.00
	I-5 SOIL AGGREGATE						

SUMMARY OF BIDS



SPECIFICATION NO. 21-10

Item No.	Description	Approx. Quantity	Unit	bidder 1 of 2		bidder 2 of 2	
				Unit Price	Amount	Unit Price	Amount
12	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	88	SY	\$9.00	\$792.00	\$35.00	\$3,080.00
13	HMA MILLING, 3" OR LESS	41,340	SY	\$5.00	\$206,700.00	\$6.00	\$248,040.00
14	POLYMERIZED JOINT ADHESIVE	27,100	LF	\$0.50	\$13,550.00	\$0.10	\$2,710.00
15	TACK COAT	4,170	GAL	\$4.50	\$18,765.00	\$0.01	\$41.70
16	HOT MIX ASPHALT 12.5ME SURFACE COURSE, 2.5" THICK	6,670	TON	\$105.00	\$700,350.00	\$125.00	\$833,750.00
17	NO ITEM	0	0		\$0.00	\$0.00	\$0.00
18	HOT MIX ASPHALT 19M64 BASE COURSE, 6" THICK	60	TON	\$63.00	\$3,780.00	\$150.00	\$9,000.00
19	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
20	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
21	TRAFFIC STRIPES, 4"	31,575	LF	\$0.55	\$17,366.25	\$0.52	\$16,419.00
22	TRAFFIC STRIPES, 8"	850	LF	\$1.04	\$884.00	\$1.04	\$884.00
23	TRAFFIC MARKING LINES, 8"	2,470	LF	\$1.70	\$4,199.00	\$1.70	\$4,199.00
24	TRAFFIC MARKING LINES, 24"	3,470	LF	\$5.00	\$17,350.00	\$5.00	\$17,350.00
25	TRAFFIC MARKING SYMBOLS	630	SF	\$7.25	\$4,567.50	\$7.25	\$4,567.50
26	RPM, BI-DIRECTIONAL, AMBER LENS	150	UNIT	\$35.00	\$5,250.00	\$35.00	\$5,250.00
27	RPM, MONO-DIRECTIONAL, WHITE LENS	70	UNIT	\$35.00	\$2,450.00	\$35.00	\$2,450.00
28	RPM, BI-DIRECTIONAL, BLUE LENS	7	UNIT	\$35.00	\$245.00	\$35.00	\$245.00
29	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
30	REGULATORY AND WARNING SIGNS	900	SF	\$48.00	\$43,200.00	\$44.00	\$39,600.00
31	STEEL "U" POST SIGN SUPPORT, BREAKAWAY	15	UNIT	\$127.00	\$1,905.00	\$120.00	\$1,800.00

SUMMARY OF BIDS



SPECIFICATION NO. 21-10

			bidder 1 of 2		bidder 2 of 2	
			R.E. Pierson Construction Co., Inc. 426 Swedesboro Road PO Box 430 Pilesgrove, NJ 08098 P. 856-769-8244 estimating@repierison.com Cheryl M. Dubois, Assistant Secretary		South State, Inc. 202 Reeves Road PO Box 68 Bridgeton, NJ 08302 P. 609-381-9451 bbryan@southstateinc.com Chester J. Ottinger Jr., President	
Item No.	Description	Approx. Quantity	Unit	Unit Price	Amount	Amount
32	NO ITEM	0	0	\$0.00	\$0.00	\$0.00
33	CONCRETE SIDEWALK, 4" THICK	1,060	SY	\$148.00	\$156,880.00	\$116,600.00
34	HOT MIX ASPHALT DRIVEWAY, 2" THICK	90	SF	\$106.00	\$9,540.00	\$5,400.00
35	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	390	SY	\$143.00	\$55,770.00	\$44,850.00
36	DETECTABLE WARNING SURFACE	50	SY	\$458.00	\$22,900.00	\$14,750.00
37	9"x18" CONCRETE VERTICAL CURB	3,730	LF	\$67.00	\$249,910.00	\$158,525.00
38	9"x18" CONCRETE VERTICAL CURB AND GUTTER	700	LF	\$130.00	\$91,000.00	\$35,000.00
39-40	NO ITEM	0	0	\$0.00	\$0.00	\$0.00
41	TURF REPAIR STRIP	6,010	LF	\$10.00	\$60,100.00	\$18,030.00
42-44	NO ITEM	0	0	\$0.00	\$0.00	\$0.00
45	SILT FENCE	150	UNIT	\$15.00	\$2,250.00	\$150.00
46	INLET FILTER TYPE 2, 2' x 4'	55	UNIT	\$186.00	\$10,230.00	\$1,375.00
47-50	NO ITEM	0	0	\$0.00	\$0.00	\$0.00
51	BICYCLE SAFE GRATE	20	UNIT	\$440.00	\$8,800.00	\$4,000.00
52	CURB PIECE	30	UNIT	\$516.00	\$15,480.00	\$6,000.00
53	RESET EXISTING CASTING	85	UNIT	\$600.00	\$51,000.00	\$85.00
54	18" REINFORCED CONCRETE PIPE, CLASS III	90	LF	\$415.00	\$37,350.00	\$27,000.00
55	21" REINFORCED CONCRETE PIPE, CLASS III	50	LF	\$253.00	\$12,650.00	\$11,250.00
56	24" REINFORCED CONCRETE PIPE, CLASS III	750	LF	\$156.00	\$117,000.00	\$187,500.00
57	36" REINFORCED CONCRETE PIPE, CLASS III	60	LF	\$474.00	\$28,440.00	\$24,000.00

SUMMARY OF BIDS



SPECIFICATION NO. 21-10

Item No.	Description	Approx. Quantity	Unit	bidder 1 of 2		bidder 2 of 2	
				Unit Price	Amount	Unit Price	Amount
58	19"x30" REINFORCED CONCRETE ELLIPTICAL PIPE, CLASS HE-IV	50	LF	\$415.00	\$20,750.00	\$350.00	\$17,500.00
59	INLET, TYPE B	15	UNIT	\$6,900.00	\$103,500.00	\$7,500.00	\$112,500.00
60	INLET, TYPE E	3	UNIT	\$6,900.00	\$20,700.00	\$7,500.00	\$22,500.00
61	MANHOLE, 4' DIAMETER	4	UNIT	\$5,500.00	\$22,000.00	\$6,500.00	\$26,000.00
62	MANHOLE, 6' DIAMETER	1	UNIT	\$6,000.00	\$6,000.00	\$7,500.00	\$7,500.00
63	RECONSTRUCTED INLET, TYPE A, USING EXISTING CASTING	2	UNIT	\$1,700.00	\$3,400.00	\$500.00	\$1,000.00
64	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	2	UNIT	\$1,700.00	\$3,400.00	\$500.00	\$1,000.00
65	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	2	UNIT	\$2,800.00	\$5,600.00	\$500.00	\$1,000.00
66	RECONSTRUCTED MANHOLE, USING EXISTING CASTING	2	UNIT	\$1,200.00	\$2,400.00	\$500.00	\$1,000.00
67	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
68	RIPRAP STONE SLOPE PROTECTION, 12" THICK (D50=6")	35	SY	\$85.00	\$2,975.00	\$75.00	\$2,625.00
69	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
70	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
71	NON-VEGETATIVE SURFACE, HOT MIX ASPHALT	405	SY	\$53.00	\$21,465.00	\$40.00	\$16,200.00
72	BEAM GUIDE RAIL	530	LF	\$39.00	\$20,670.00	\$30.00	\$15,900.00
73	TANGENT GUIDE RAIL TERMINAL	1	UNIT	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00

bidder 1 of 2
R.E. Pierson Construction Co., Inc.
426 Swedesboro Road
PO Box 430
Piles Grove, NJ 08098
P. 856-769-8244
estimating@repierson.com
Cheryl M. Dubois, Assistant Secretary

bidder 2 of 2
South State, Inc.
202 Reeves Road
PO Box 68
Bridgeton, NJ 08302
P. 609-381-9451
bbryan@southstateinc.com
Chester J. Ottinger Jr., President

SUMMARY OF BIDS



SPECIFICATION NO. 21-10

			bidder 1 of 2		bidder 2 of 2	
			R.E. Pierson Construction Co., Inc. 426 Swedesboro Road PO Box 430 Piles Grove, NJ 08098 P. 856-769-8244 estimating@repierson.com Chery M. Dubois, Assistant Secretary		South State, Inc. 202 Reeves Road PO Box 68 Bridgeton, NJ 08302 P. 609-381-9451 bbryan@southstateinc.com Chester J. Ottinger Jr., President	
Item No.	Description	Approx. Quantity	Unit	Unit Price	Amount	Amount
74	NO ITEM	0	0	\$0.00	\$0.00	\$0.00
75-80	NO ITEM	0	0	\$0.00	\$0.00	\$0.00
81	BREAKAWAY BARRICADE	37	UNIT	\$0.01	\$0.37	\$0.37
82	DRUM	47	UNIT	\$0.01	\$0.47	\$0.47
83	TRAFFIC CONE	50	UNIT	\$0.01	\$0.50	\$0.50
84	CONSTRUCTION SIGNS	500	SF	\$14.00	\$7,000.00	\$7,000.00
85	NO ITEM	0	0	\$0.00	\$0.00	\$0.00
86	FLASHING ARROW BOARD, 4'x8'	2	UNIT	\$2,400.00	\$4,800.00	\$20.00
87	PORTABLE VARIABLE MESSAGE SIGN	2	UNIT	\$3,800.00	\$7,600.00	\$40,000.00
88	TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	1	UNIT	\$7,200.00	\$7,200.00	\$50,000.00
89	TRAFFIC DIRECTOR, FLAGGER	500	HOURL	\$70.00	\$35,000.00	\$35,000.00
90-98	NO ITEM	0	0	\$0.00	\$0.00	\$0.00
99	2" RIGID METALLIC CONDUIT	22	LF	\$51.00	\$1,122.00	\$1,056.00
100	NO ITEM	0	0	\$0.00	\$0.00	\$0.00
101	3" RIGID METALLIC CONDUIT	469	LF	\$101.00	\$47,369.00	\$45,024.00
102	18"x36" JUNCTION BOX	4	UNIT	\$3,600.00	\$14,400.00	\$13,600.00
103	JUNCTION BOX FRAME AND COVER	4	UNIT	\$1,710.00	\$6,840.00	\$4,000.00
104	OVERHEAD STREET NAME SIGNS	41	SF	\$46.00	\$1,886.00	\$1,804.00
105	FOUNDATION, TYPE STF	7	UNIT	\$5,000.00	\$35,000.00	\$19,600.00
106	FOUNDATION, TYPE SFT	3	UNIT	\$4,900.00	\$14,700.00	\$27,000.00
107	FOUNDATION, TYPE SFK	1	UNIT	\$5,000.00	\$5,000.00	\$4,700.00
108	FOUNDATION, TYPE P-MC	1	UNIT	\$5,800.00	\$5,800.00	\$5,500.00

SUMMARY OF BIDS




SPECIFICATION NO. 21-10


Item No.	Description	Approx. Quantity	Unit	bidder 1 of 2		bidder 2 of 2	
				Unit Price	Amount	Unit Price	Amount
109	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
110	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
111	METER CABINET, TYPE T	1	UNIT	\$4,400.00	\$4,400.00	\$4,200.00	\$4,200.00
112	GROUND WIRE, NO. 8 AWG	1,621	LF	\$1.00	\$1,621.00	\$0.80	\$1,296.80
113-116	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
117	SERVICE WIRE, NO. 6	200	LF	\$3.00	\$600.00	\$3.00	\$600.00
118	IMAGE DETECTION CABLE	845	LF	\$2.00	\$1,690.00	\$1.90	\$1,605.50
119	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
120	CONTROLLER, 8 PHASE	1	UNIT	\$22,400.00	\$22,400.00	\$40,000.00	\$40,000.00
121	TRAFFIC SIGNAL STANDARD, ALUMINUM	8	UNIT	\$3,500.00	\$28,000.00	\$3,300.00	\$26,400.00
122	TRAFFIC SIGNAL STANDARD, STEEL	3	UNIT	\$8,100.00	\$24,300.00	\$7,630.00	\$22,890.00
123	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
124	TRAFFIC SIGNAL MAST ARM, ALUMINUM	1	UNIT	\$3,400.00	\$3,400.00	\$3,210.00	\$3,210.00
125-127	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
128	TRAFFIC SIGNAL MAST ARM, STEEL	3	UNIT	\$7,000.00	\$21,000.00	\$6,570.00	\$19,710.00
129	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
130	TRAFFIC SIGNAL CABLE, 2 CONDUCTOR	1,246	LF	\$2.00	\$2,492.00	\$1.25	\$1,557.50
131	TRAFFIC SIGNAL CABLE, 5 CONDUCTOR	1,326	LF	\$2.00	\$2,652.00	\$1.90	\$2,519.40
132	TRAFFIC SIGNAL CABLE, 10 CONDUCTOR	1,475	LF	\$3.80	\$5,605.00	\$3.60	\$5,310.00
133-134	NO ITEM	0	0	\$0.00	\$0.00	\$0.00	\$0.00
135	TRAFFIC SIGNAL HEAD	12	UNIT	\$1,400.00	\$16,800.00	\$1,320.00	\$15,840.00
136	PEDESTRIAN SIGNAL HEAD	8	UNIT	\$1,200.00	\$9,600.00	\$1,150.00	\$9,200.00
137	PUSH BUTTON	12	UNIT	\$1,200.00	\$14,400.00	\$1,130.00	\$13,560.00

SUMMARY OF BIDS



SPECIFICATION NO. 21-10

SUMMARY OF BIDS				bidder 1 of 2		bidder 2 of 2	
<div>SUMMARY OF BIDS</div> <div></div> <div>SPECIFICATION NO. 21-10</div>				R.E. Pierson Construction Co., Inc. 426 Swedesboro Road PO Box 430 Piles Grove, NJ 08098 P. 856-769-8244 estimating@repierson.com Chery M. Dubois, Assistant Secretary		South State, Inc. 202 Reeves Road PO Box 68 Bridgeton, NJ 08302 P. 609-381-9451 bbryan@southstateinc.com Chester J. Ottinger Jr., President	
				Item No.	Description	Approx. Quantity	Unit
138	IMAGE DETECTOR	4	UNIT	\$9,300.00	\$37,200.00	\$8,750.00	\$35,000.00
139	SOLAR POWER ARRAYS	4	UNIT	\$3,700.00	\$14,800.00	\$3,540.00	\$14,160.00
140	CONTROLLER TURN-ON	1	UNIT	\$3,600.00	\$3,600.00	\$3,360.00	\$3,360.00
141	RAPID FLASHING BEACON	4	UNIT	\$3,900.00	\$15,600.00	\$3,670.00	\$14,680.00
142	GENERATOR AUXILIARY CABINET	1	UNIT	\$7,000.00	\$7,000.00	\$6,550.00	\$6,550.00
143	UNINTERRUPTIBLE POWER SUPPLY	1	UNIT	\$2,800.00	\$2,800.00	\$2,600.00	\$2,600.00
144	GPS TIMING BASE SYNC UNIT	1	UNIT	\$1,000.00	\$1,000.00	\$940.00	\$940.00
Total Bid				\$2,927,672.09		Total Bid \$3,538,401.24	


Barry C. Beckett P.E.
Assistant County Engineer

1/24/23
date

**RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE
PROGRAM YEAR 2021 ANNUAL ACTION PLAN AND APPROVING THE HOME
INVESTMENT PARTNERSHIP PROGRAM –AMERICAN RESCUE PLAN
(HOME-ARP) ALLOCATION PLAN**

WHEREAS, the County adopted a Resolution on July 8, 2020 approving its five-year Consolidated Plan, which identified housing and community development needs, and developed priorities and multiyear goals from September 1, 2020 to August 31, 2025; and

WHEREAS, on August 4, 2021, the County adopted a Resolution approving the Annual Action Plan (AAP) for Program Year 2021 (PY2021), which was approved by U.S. Department of Housing and Urban Development (HUD) and is presently implemented; and

WHEREAS, on March 11, 2021, the American Rescue Plan (ARP), Public Law 117-2, was signed into law to address the continued impact of the COVID-19 pandemic on the economy, public health, State and local governments, individuals, and businesses. HOME-ARP appropriated \$5 billion dollars in ARP funds to be administered through HOME Investment Partnership Program to perform four activities that must primarily benefit qualifying individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations; and

WHEREAS, the County has been notified by the US Department of Housing and Urban Development (HUD) that it will receive an allocation of \$2,153,826.00 in HOME Investment Partnership Program-American Rescue Plan (HOME-ARP) funds to be used to help communities provide housing, shelter, and services for people experiencing homelessness and other qualifying populations; and

WHEREAS, the County's HOME-ARP allocation plan include serves as the framework which aligns and focuses funding from HOME-ARP in accordance with CPD Notice 21-10; and

WHEREAS, the HOME-ARP Allocation Action Plan was made available for 15-day public comment on February 27, 2023 – March 13, 2023 and public hearing on March 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Gloucester as follows:

1. The HOME-ARP Allocation Plan, which includes the intentions for use of funds from the HOME-ARP Program in the amount of \$2,153,826.00, is hereby approved and the Commission Director is hereby authorized and directed to file a copy of said plan with the meeting minutes.
2. The Commission Director is authorized to: (a) act as a representative of the County of Gloucester, and (2) execute and file applications for financial assistance for such amounts as the U.S. Department of Housing and Urban Development is willing to make available under the specified programs and assure compliance with the conditions that are imposed in accepting funding from these programs, and (3) provide such assurances and execute any and all certifications as required by the U.S. Department of Housing and Urban Development, including any additional or revised data which may be requested during the review of said applications.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on Wednesday, March 15, 2023 at Woodbury, New Jersey.



ATTEST:

COUNTY OF GLOUCESTER

**LAURIE J. BURNS,
CLERK OF THE BOARD**

FRANK J. DIMARCO, DIRECTOR

Application for Federal Assistance SF-424		
<div>* 1. Type of Submission:<div><input type="checkbox"/> Preapplication</div><div><input checked="" type="checkbox"/> Application</div><div><input type="checkbox"/> Changed/Corrected Application</div></div>		
<div>* 2. Type of Application:<div><input checked="" type="checkbox"/> New</div><div><input type="checkbox"/> Continuation</div><div><input type="checkbox"/> Revision</div></div>		
<div>* If Revision, select appropriate letter(s):<div></div><div>* Other (Specify):<div></div></div></div>		
<div>* 3. Date Received:<div>03/31/2023</div></div>		
<div>4. Applicant Identifier:<div></div></div>		
<div>5a. Federal Entity Identifier:<div></div></div>		
<div>5b. Federal Award Identifier:<div>M-21-DP-34-0215</div></div>		
State Use Only:		
<div>6. Date Received by State:<div></div></div>		
<div>7. State Application Identifier:<div></div></div>		
8. APPLICANT INFORMATION:		
<div>* a. Legal Name:<div>County of Gloucester</div></div>		
<div>* b. Employer/Taxpayer Identification Number (EIN/TIN):<div>21-6000660</div></div>		
<div>* c. UEI:<div>WNT5CG4AEP79</div></div>		
d. Address:		
<div>* Street1:<div>Office of Government Services</div></div>		
<div>Street2:<div>1480 Tanyard Road</div></div>		
<div>* City:<div>Sewell</div></div>		
<div>County/Parish:<div></div></div>		
<div>* State:<div>NJ: New Jersey</div></div>		
<div>Province:<div></div></div>		
<div>* Country:<div>USA: UNITED STATES</div></div>		
<div>* Zip / Postal Code:<div>08080-4222</div></div>		
e. Organizational Unit:		
<div>Department Name:<div>Dept. of Economic Development</div></div>		
<div>Division Name:<div>Housing& Community Development</div></div>		
f. Name and contact information of person to be contacted on matters involving this application:		
<div>Prefix:<div>Mrs.</div></div>		
<div>* First Name:<div>Christina</div></div>		
<div>Middle Name:<div></div></div>		
<div>* Last Name:<div>Velazquez</div></div>		
<div>Suffix:<div></div></div>		
<div>Title:<div>Supervising Development Specialist</div></div>		
<div>Organizational Affiliation:<div>Gloucester County, Office of Housing & Community Development</div></div>		
<div>* Telephone Number:<div>(856) 307-6664</div></div>		
<div>Fax Number:<div></div></div>		
<div>* Email:<div>cvelazquez@co.gloucester.nj.us</div></div>		

Application for Federal Assistance SF-424

* 9. Type of Applicant 1: Select Applicant Type:

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

* 10. Name of Federal Agency:

US Department of Housing & Urban Development

11. Catalog of Federal Domestic Assistance Number:

14.239

CFDA Title:

HOME Investment Partnerships Program

* 12. Funding Opportunity Number:

* Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

* 15. Descriptive Title of Applicant's Project:

HOME ARP Allocation Plan

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant	NJ0102
* b. Program/Project	NJ0102
Attach an additional list of Program/Project Congressional Districts if needed.	
	<div>Add AttachmentDelete AttachmentView Attachment</div>
17. Proposed Project:	
* a. Start Date:	09/01/2021
* b. End Date:	08/31/2022
18. Estimated Funding (\$):	
* a. Federal	2,153,826.00
* b. Applicant	0.00
* c. State	0.00
* d. Local	0.00
* e. Other	0.00
* f. Program Income	0.00
* g. TOTAL	2,153,826.00
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<div><input type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review on</div>	
<div><input type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review.</div>	
<div><input checked="" type="checkbox"/> c. Program is not covered by E.O. 12372.</div>	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)	
<div><input type="checkbox"/> Yes<input checked="" type="checkbox"/> No</div>	
If "Yes", provide explanation and attach	
	<div>Add AttachmentDelete AttachmentView Attachment</div>
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)	
<div><input checked="" type="checkbox"/> ** I AGREE</div>	
** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix:	Mr.
* First Name:	Frank
Middle Name:	J.
* Last Name:	DiMarco
Suffix:	
* Title:	Commission Director
* Telephone Number:	856-853-3386
Fax Number:	(856) 853-3495
* Email:	fdimarco@co.gloucester.nj.us
* Signature of Authorized Representative:	
* Date Signed:	

HOME-ARP CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the participating jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing pursuant to 24 CFR 5.151 and 5.152.

Uniform Relocation Act and Anti-displacement and Relocation Plan --It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It will comply with the acquisition and relocation requirements contained in the HOME-ARP Notice, including the revised one-for-one replacement requirements. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42, which incorporates the requirements of the HOME-ARP Notice. It will follow its residential anti-displacement and relocation assistance plan in connection with any activity assisted with funding under the HOME-ARP program.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations and program requirements.

Section 3 --It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 75.

HOME-ARP Certification --It will use HOME-ARP funds consistent with Section 3205 of the American Rescue Plan Act of 2021 (P.L. 117-2) and the CPD Notice: *Requirements for the Use of Funds in the HOME-American Rescue Plan Program*, as may be amended by HUD, for eligible activities and costs, including the HOME-ARP Notice requirements that activities are consistent with its accepted HOME-ARP allocation plan and that HOME-ARP funds will not be used for prohibited activities or costs, as described in the HOME-ARP Notice.

Signature of Authorized Official

Date

Director
Title

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 02/28/2025

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

12. Will comply with the provisions of the Hatch Act (5 U.S.C. § 1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.

14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.

15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of

Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq).

18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."

19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.
- | | |
|---|----------------|
| SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL | TITLE |
| <div></div> | Director |
| APPLICANT ORGANIZATION | DATE SUBMITTED |
| Gloucester County | <div></div> |
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NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

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2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.

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14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
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SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
<div></div>	Director
APPLICANT ORGANIZATION	DATE SUBMITTED
Gloucester County	<div></div>



HOME-ARP ALLOCATION PLAN DRAFT FOR PUBLIC REVIEW

GLOUCETER COUNTY, NJ

Substantial Amendment to the 2021 Annual Action Plan
FEBRUARY 2023

**GLOUCESTER COUNTY HOME CONSORTIUM
HOME-ARP ALLOCATION PLAN
DRAFT FOR PUBLIC REVIEW
GLOUCESTER COUNTY
NEW JERSEY**

Participating Jurisdiction: Gloucester County, NJ
Date: February 27, 2023

The American Rescue Plan Act of 2021 was signed into law on March 11, 2021, providing over 1.9 trillion dollars to address the impact of the COVID-19 pandemic on the nation. Of those funds, \$5 billion was earmarked for homelessness assistance and supportive services for individuals and families who are homeless, at risk of homelessness, or in other vulnerable populations. These activities include the development and support of affordable housing, Tenant-Based Rental Assistance (TBRA), the provision of supportive services, and the acquisition and development of congregate and non-congregate shelter units (NCS). Gloucester County received a HOME-ARP allocation of \$2,153,826. Current inventory of these resources is considered in the development of the HOME-ARP allocation plan as well as affordable and permanent supportive rental housing. ARP authorizes the Secretary of HUD to waive or specify alternate requirements for any provision of the National Affordable Housing Act (NAHA) or regulation for the administration of the HOME-ARP program, except requirements related to fair housing, civil rights, nondiscrimination, labor standards, and the environment, upon a finding that the waiver or alternate requirement is necessary to expedite or facilitate the use of HOME-ARP funds. Reasonable preferences among qualifying populations may be established to prioritize applicants for HOME-ARP projects or activities based on the Participating Jurisdiction’s (PJ) needs and priorities.

Consultation

Describe the consultation process including methods used and dates of consultation:
Gloucester County began the HOME-ARP planning process by first consulting with Gloucester County Comprehensive Emergency Assistance System (CEAS) Committee on November 15, 2022. In South Jersey there is a Four County Continuum of Care (CoC), which includes the Counties of Camden, Cape May, Cumberland and Gloucester. This CoC is known as the Southern New Jersey Continuum of Care (SNJCoC). The CEAS Committee represents Gloucester County on the Continuum of Care, with representatives regularly attending the SNJCoC meetings.

The Gloucester County CEAS Committee includes representatives from the following agencies:

- Acenda	- Gloucester County Division of Housing and Community Development
- Catholic Charities	- Gloucester County Division of Human & Special Services
- Center for Family Services	
- Community Planning & Advocacy Council	

- Gloucester County Division of Social Services
- Gloucester County Housing Authority
- Hannah’s House
- Monarch Housing
- Senior Citizens United Community Services
- South Jersey Dream Center
- United Way of Gloucester County

Gloucester County also consulted with the SNJCoC on January 2, 2023. The CoC Executive Board includes representation from the following organizations:

- ACENDA Health
- CAMcare
- Camden City
- Cape May County
- Cape May County Habitat for Humanity
- Care and Share Meals
- Catholic Charities
- Center for Family Services
- Collaborative Support Programs of New Jersey
- Community Planning & Advocacy Council
- Cumberland County
- Cumberland Family Shelter (Rural Development Corp)
- Hannah’s House
- Housing Authority of Gloucester County
- Monarch Housing
- Camden County Domestic Violence Center (NJAC)
- NJ Housing and Mortgage Finance Agency
- Rutgers Southern Region Child Care Resource & Referral Agency
- South Jersey Behavioral Health
- Veterans Administration
- Volunteers of America

Lastly, an online survey and series of focus groups were utilized to gather perspectives from additional service providers in the city. There were 26 participants engaged, representing a range of services that reported serving those experiencing homeless and at-risk of homelessness; those fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking, or human trafficking; veterans and families with a veteran family member, and the housing authority.

List the organizations consulted:

Agency/Org Consulted	Type of Agency/Org	Method of Consultation	Feedback
ACENDA Health	Integrated Healthcare	Presentation at CoC Meeting, Discussion at CEAS Meeting	The CEAS/CoC provided feedback on housing/service needs and process
CAMcare	Healthcare	Presentation at CoC Meeting	The CoC provided feedback on housing/service needs and process
Camden City	City Government	Presentation at CoC Meeting	The CoC provided feedback on housing/service needs and process
Care and Share Meals	Food Resource	Presentation at CoC Meeting	The CoC provided feedback on housing/service needs and process

Catholic Charities	Social Services, Rental Assistance, Fair Housing, Veterans Assistance, Re-Entry	Presentation at CoC Meeting, Discussion at CEAS Meeting	The CEAS/CoC provided feedback on housing/service needs and process
Center for Family Services	Social Services including homeless service provider, homelessness prevention, domestic violence and more.	Presentation at CoC Meeting, Discussion at CEAS Meeting, staff participated in online survey/focus groups	The CEAS/CoC provided feedback on housing/service needs and process
Collaborative Support Programs of New Jersey	Behavioral Health	Presentation at CoC Meeting, Discussion at CEAS Meeting	The CoC provided feedback on housing/service needs and process
Community Planning & Advocacy Council	Social Services including Senior and Homeless Services	Presentation at CoC Meeting, Discussion at CEAS Meeting	The CEAS/CoC provided feedback on housing/service needs and process
Gloucester County Division of Social Services	Government Agency	Discussion at CEAS Meeting	The CEAS provided feedback on housing/service needs and process
Gloucester County Housing Authority	Housing Authority	Discussion at CEAS Meeting, staff participated in online survey/focus groups	The CEAS provided feedback on housing/service needs and process
Gloucester County Division of Housing and Community Development	Government Agency	Discussion at CEAS Meeting	The CEAS provided feedback on housing/service needs and process
Gloucester County Division of Human & Special Services	Government Agency	Discussion at CEAS Meeting	The CEAS provided feedback on housing/service needs and process
Hannah's House	Domestic Violence Shelter and Services	Presentation at CoC Meeting	The CEAS/ CoC provided feedback on housing/service needs and process
Monarch Housing	Housing Consultant	Presentation at CoC Meeting	The CEAS/CoC provided feedback on housing/service needs and process
Camden County Domestic Violence Center (NJAC)	Domestic Violence Shelter and Services	Presentation at CoC Meeting	The CoC provided feedback on housing/service needs and process
NJ Housing and Mortgage Finance Agency	Housing Finance Agency	Presentation at CoC Meeting, Discussion at CEAS Meeting	The CoC provided feedback on housing/service needs and process
Rutgers Southern Region Child Care Resource & Referral Agency	Early Childhood Education and Social Services	Presentation at CoC Meeting	The CoC provided feedback on housing/service needs and process
South Jersey Behavioral Health	Behavioral Health	Presentation at CoC Meeting	The CoC provided feedback on housing/service needs and process
Veterans Administration	Veterans Services	Presentation at CoC Meeting	The CoC provided feedback on housing/service needs and process

Volunteers of America	Services include homelessness, reentry, veterans' assistance, affordable housing services, substance misuse disorders, mental health, etc.	Presentation at CoC Meeting, Discussion at CEAS Meeting, staff participated in online survey/focus groups	The CEAS/CoC provided feedback on housing/service needs and process
Senior Citizens United Community Services	Senior Services	Discussion at CEAS Meeting, staff participated in online survey/focus groups	The CEAS provided feedback on housing/service needs and process
South Jersey Dream Center	Social Services	Discussion at CEAS Meeting	The CEAS provided feedback on housing/service needs and process
United Way of Gloucester County	Grantmaking, Programs/Initiatives	Discussion at CEAS Meeting	The CEAS provided feedback on housing/service needs and process

Summarize feedback received and results of upfront consultation with these entities:

Much of the feedback received focused on the need for affordable housing. Those consulted shared the need for both housing units and vouchers, recognizing that vouchers are only helpful when there are affordable units available. The Housing Authority has had success with vouchers at 120% of Fair Market Rent, there is further opportunity as HOME-ARP does not have a cap on the rent rate. HOME-ARP provides an opportunity to close some of the gaps in the existing system through the ability to pair wraparound services with vouchers and the ability to issue rental assistance beyond Fair Market Rent (FMR), which is important since landlords are raising rents.

Additionally, feedback was consistent that major housing barriers include security/utility deposits and credit scores. There is a need for housing counseling including outreach services for homeless and those at-risk of homelessness, emergency rental assistance, rental counseling, rental search assistance, housing relocation and housing stabilization. There is also a long-term need for social programs to address low credit scores and criminal records, as both of these are barriers in renting housing.

Lastly, there was a high need expressed for additional non-congregate shelter (NCS) development, as current shelters are past capacity. An alternative to development of additional NCS would be to transition those in NCS into housing vouchers with wraparound services for longer term supportive housing.

Public Participation

Describe the public participation process, including information about and the dates of the public comment period and public hearing(s) held during the development of the plan:

- **Date(s) of public notice: 2/22/23**
- **Public comment period: start date - 2/27/2023 end date - 3/13/2023**

- **Date(s) of public hearing: 3/1/2023**

Describe the public participation process:

The HOME-ARP Public Hearing was held in on March 1, 2023. The hearing was held as a virtual hearing. During the hearing, an overview of HOME-ARP was given including the County's allocation amount and the range of possibly eligible activities. Participants had an opportunity to share their input. [ADD ATTENDANCE INFORMATION POST-HEARING]

The public review process and the public hearing were noticed in the local paper, in accordance with the County's Citizen Participation Plan. The County posted the draft of the Allocation Plan on their website for public review.

Describe efforts to broaden public participation:

Gloucester County, as a HOME Consortium Participating Jurisdiction (PJ), followed their adopted Citizen Participation process. The public notice for the hearing was run in the local paper and posted to the County's website. The public notice included instructions on how the public can request reasonable accommodations and meaningful access to the plan in accordance with the County's citizen participation plan. Although willing to consider any comments or views of residents received in writing, or orally at a public hearing, when preparing the HOME-ARP allocation plan; none have been submitted. [UPDATE IF COMMENTS ARE SUBMITTED]

Summarize the comments and recommendations received through the public participation process either in writing, or orally at a public hearing:

No comments have been submitted. [UPDATE IF COMMENTS ARE SUBMITTED]

Summarize any comments or recommendations not accepted and state the reasons why:

All comments have been accepted.

Needs Assessment and Gaps Analysis

This Needs Assessment and Gap Analysis evaluates the size, demographic composition, and priority needs of qualifying populations in Gloucester County as identified in 24 CFR 91.5, 24 CFR 5. 2003, 42 U.S.C. 12742(a), and by the U.S. Department of Housing and Urban Development (HUD). These include the following:

- *Individuals or families who are homeless*
- *Individuals or families who are at risk of homelessness*
- *Individuals or families who are fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking, or human trafficking*
- *Populations where providing supportive services or assistance would prevent a family's homelessness or would serve those with the greatest risk of housing instability*
- *Veterans and families that include a veteran family member that meet the criteria in one of the aforementioned.*

This document identifies the existing shelter and housing inventory in Gloucester County as well as the service delivery system. Additionally, a gap analysis is provided to explore the need for additional housing, shelter, and/or services by using current data, including Point in Time count (PIT), Housing Inventory Count (HIC), data provided by the Continuum of Care (CoC), and consultations with service providers. Additional consideration is provided for the identification of housing characteristics associated with instability and an increased risk of homelessness. Unless otherwise specified, information presented in this report is provided by the NJ Counts Report compiled by Monarch Housing Associates and The New Jersey Housing and Mortgage Finance Agency.

In this analysis it is important to consider the impact that the COVID-19 pandemic had on the nation. HUD and the CDC issued a number of safety measures for all communities conducting the 2022 PIT Count. These included but were not limited to the following:

- *Decrease face-to-face interactions with clients;*
- *Decrease the number of volunteers who would need to work in physical proximity*
- *Provide of PPE to all volunteers; and*
- *Design a process that minimizes close contact*

Additional precautions were taken in NJ in the following ways:

- *Elimination or changes to Project Homeless Connect events*
- *7-day outreach and service-based count*
- *Reduction in use of volunteers to support the unsheltered count*
- *Increased connection with community-based services providers such as day-centers, soup kitchens and medical facilities to identify and connect with unsheltered persons*

Due to the COVID-19 pandemic, HUD gave communities the option to cancel or modify the unsheltered portion of the PIT count based on the potential risk of transmission associated with conducting an in-person survey. Thus, it is important to note that there are significant differences between the 2022 PIT count and that of 2021 as vaccines had not been widely distributed at the time, and outreach restrictions were issued on both the state and federal level. Though most of the report 2022 is utilized, some consideration is given to 2021 data when compared to 2019 data in the interest of evaluating the early impacts of the COVID-19 pandemic.

Describe the size and demographic composition of qualifying populations within the PJ's boundaries:

The Demographic and socio-economic characteristics of Gloucester County are identified to explain current conditions and trends in the area. This data provides information on the size and demographic composition of Gloucester County and serves as a basis for determining the needs of qualifying populations within its boundaries.

Gloucester County is comprised of 24 communities covering 322 square miles¹ in southwestern New Jersey. The County is located five miles south and east of Philadelphia across the Delaware River. Ten miles to the south-southeast is Wilmington, Delaware. Cumberland and Atlantic counties border its southern and southeastern edges, while Camden County and the Delaware River form the border to the west- northwest. Salem County forms its southwestern border.

The population of Gloucester County reached 302,294 in 2020, an increase of 14,006 (4.6%) from the 2010 census figure. The Delaware Valley Regional Planning Commission projects that the population of Gloucester County will continue to grow. From 2015-2045 the County will grow by an additional 84,829 residents, or an increase of 29.1%. The DVRPC also projects that the number of employed residents from 2015-2045 will grow 32.24% from 121,382 in 2015 to 156,686 in 2045. One major reason for the continued growth in the County has been its vehicular transportation spine.

The Point In-Time (PIT) Count of the Homeless is an analysis of the sheltered and unsheltered population experiencing homelessness on a single night in January. Continuums of Care (CoCs) are required by the United States Department of Housing and Urban Development (HUD) to conduct an annual PIT Count of the population experiencing *sheltered homelessness*, staying in emergency shelters, safe havens, or transitional housing programs. An additional count of the *unsheltered homeless* is conducted every other year on odd numbered years.

Unless otherwise specified, information presented in this section is provided by the NJ Counts Report compiled by Monarch Housing Associates and The New Jersey Housing and Mortgage Finance Agency.

Homeless as defined in 24 CFR 91.5

The 2022 PIT count identified 127 persons in 93 homeless households on January 25, 2022. Alarming, approximately 70 (72.2%)² of these individuals were from Glassboro.

The other 27 homeless persons surveyed were from Deptford (5), Monroe (3), Paulsboro (1), Washington (7), West Deptford (4), Westville (1), and Woodbury (6).

Out of the 93 homeless households counted in 2022, 20 (22%) households (51 persons) had at least one child under the age of 18. None of these households were unsheltered, 18 (19%) were in emergency shelters, and 2 (2%) families were in transitional housing. According to the 2022 PIT count, 12 (9%) of those surveyed identified as homeless adults between the ages of 18 and 24, and 29 (3%) as children under 18 years old. Additionally, 37.8% (48) of the homeless population identified as male, and 59.1% (75) identified as female.

The 2022 PIT Count showed a strong correlation between poverty and homelessness, marking poverty as a key indicator to the issue. However, upon a closer examination of the racial breakdown of the general population, disparate impacts along racial lines are evident

The Black or African American non-Hispanic community is overrepresented in the homeless population. Although the majority (48.8%) of the population experiencing homelessness identify as White non-Hispanic, 74.4% of the population in Gloucester County is White non-Hispanic. In comparison, the Black/African American homeless population makes up a mere 10.4% of the population in Gloucester County while representing 37% percent of the homeless population. As shown in the maps below, race is a critical component of the conversation of homelessness. Therefore, it appears that race rather than poverty is the more accurate predictive indicator as to whom will experience homelessness.

At Risk of Homelessness as defined in 24 CFR 91.5

In Gloucester County on the night of the PIT count, 36.7% of the households experiencing homelessness had no source of income. Of those surveyed, 8.9% reported having a source of earned income. The most common source was General Assistance/Welfare Programs (23.3%) followed by Supplemental Security Income (SSI) and Temporary Assistance for Needy Families (TANF).

Other sources of income reported included Social Security Disability Income (SSDI), Work Income/Wage, Unemployment, Alimony, Child Support, and Temporary Disability. The average monthly income among households in Emergency Shelter was \$467.73, \$592 for those in Transitional Housing Programs, and \$187.75 for the unsheltered. Additionally, out of those surveyed, 6.5% reported having received non-cash benefits such as Medicaid (45.2%).

Cost burden is the ratio of housing costs to household income. It serves as an indicator of housing need, and the need for reduced rental costs. For renters, housing costs is gross rent (contract rent plus utilities). Renter households who spend more than 30% of their income in rent and utilities are considered “cost burdened”. Per HOME ARP Guidance, households at risk of homelessness are those whose income falls below 30% of Area Median Income (AMI) that do not have resources or family, friend, or faith-based support networks to prevent homelessness.

Renter households who spend more than 50% of their income on the same are considered “severely cost burdened”. Those who fall under the severely cost burdened category are at imminent risk of becoming homeless.

Unless otherwise specified, the information provided in this section is gathered from the CHAS (Comprehensive Housing Affordability Strategy) database based on 2015-2019 ACS 5-year estimates. This data, broken down by Continuum of Care regions, demonstrates the extent of the housing problems and housing needs in the area of interest, particularly for low-income households.

A household is said to have a housing problem if they have any 1 or more of these problems:

1. *housing unit lacks complete kitchen facilities*
2. *housing unit lacks complete plumbing facilities*
3. *household is overcrowded*
4. *household is cost burdened*

According to CHAS, out of 20,850 renters in Gloucester County, it is estimated that 10,565 (50.1%) have a housing problem. Of those with a housing problem 4,360 (41.3%) fall under the 30% HAMFI threshold, and 3,405 (32.2%) fall under the 50% HAMI threshold.

Fleeing, or Attempting to Flee, Domestic Violence, Dating Violence, Sexual Assault, Stalking, or Human Trafficking, as defined by HUD in the Notice

HOME ARP guidelines identify victims of domestic violence as a qualifying population eligible to receive assistance. Specifically, those individuals “Fleeing, or Attempting to Flee, Domestic Violence, Dating Violence, Sexual Assault, Stalking, or Human Trafficking”. Individuals whom fleeing, or attempting to flee other dangerous or life-threatening conditions that relate to violence against the individual or a family member are also included as part of this qualifying population.

Out of the 127 individuals who identified as homeless on January 25, 2022, 31 (24.4%) were victims of domestic violence. Out of those identified as victims of DV, 58.1% identified as while non-Hispanic, and 78% were households without children. The majority of DV victims were in emergency shelter (21) on the night of the count and the rest were in transitional housing programs (10).

Other populations requiring services or housing assistance to prevent homelessness and other populations at greatest risk of housing instability, as defined by HUD in the Notice.

CHRONICALLY HOMELESS:

Chronically homeless households, as defined by HUD, are those with a long-term disabling condition who have been continually homeless for a year or more, or at least four times in the past three years where the length of time in those episodes add up to a year or more. Supportive services and enhanced case management are required for the chronically homeless once housing is secured.

Of 127 surveyed, 15 (11.8%) individuals were chronically homeless. The majority of the chronically homeless were in emergency shelter (12), the rest were unsheltered (3). Out of those who identified as chronically homeless, 53% identified as White non-Hispanic. Out of those who identified as chronically homeless, 60% also identified as male and 40% as female.

UNSHELTERED HOMELESS:

HUD identifies the unsheltered homeless population as any individual or family ““with a primary nighttime residence that is a public or private place not designed for or ordinarily used as a regular sleeping accommodation for human beings, including a car, park, abandoned building, bus or train station, airport, or camping ground.”

The unsheltered are especially vulnerable in extreme weather conditions; thus, it is imperative to understand why some of the homeless remain unsheltered. Of the 11 unsheltered individuals identified in the 2022 PIT count, 90.9% identified as White non-Hispanic and 81.8% identified as male; 3 of these individuals were also chronically homeless. It is also important understand that these categories are not mutually exclusive as one respondent may identify with one or more of these classifications.

VETERANS:

The United States Interagency Council on Homelessness (USICH) has prioritized ending homelessness among veterans. Thus, veterans are identified as a qualifying population in the HOME ARP guidelines. Veterans are those persons at or above the age of 18 who have served in any branch of the US Armed Forces. For the PIT count this definition also includes those whom have served but are not eligible for services through the U.S Department of Veteran Affairs.

Out of the 127 individuals who identified as homeless on January 25, 2022, 3 (3.1%) were homeless veterans; all of whom were in emergency shelter. Of those surveyed, 67% of homeless veterans identified as White non-Hispanic and also identified a disability (67%). Of these 3 individuals, 2 identified a physical disability and 1 identified a chronic health condition.

PEOPLE WITH DISABILITIES:

Out of those individuals whom identified as homeless during the PIT count in January of 2022, 45% reported having some type of disability; additionally, 56.1% of adults 18 or older reported some type of disability compared to 6.9% of children.

The most common disability identified was mental health (66.7%) in 29.9% of the total homeless population identified. This was then followed by the following disability types: chronic health condition, substance abuse disorder, physical disability, and developmental disability.

HOMELESS YOUTH:

Youth are defined as persons under the age of 25 whom are not accompanied by a parent or guardian. Homeless youth can include individual youth (18-24 years old), unaccompanied minors (17 years old or younger), households of 2 or more youth presenting together as a household, and pregnant or parenting youth who are the legal guardians of one or more children.

Of those surveyed, 17 (13.4%) were homeless youth (individuals and families with heads of household under 24 years old or younger). Of the homeless youth identified, 47.1% identified as Black/African

American and 58.8% identified as female. Additionally, of the 17 homeless youth surveyed, 35.3% identified a disability; these included mental health (5), substance abuse disorder (1), and developmental disability (1).

The majority of homeless youth were in emergency shelter (26) and the rest in a transitional housing program (1), no homeless youth was unsheltered.

Identify and consider the current resources available to assist qualifying populations, including congregate and non-congregate shelter units, supportive services, TBRA, and affordable and permanent supportive rental housing (Optional):

Homeless as defined in 24 CFR 91.5

The Housing Inventory Count (HIC) is a point-in-time inventory of provider programs within a CoC that provides beds and units for people experiencing homelessness.

Congregate and Non-Congregate Shelter Units

As of 2021, Gloucester County's homeless system had a total of 741 year-round beds available for people experiencing homelessness in its congregate and non-congregate shelters; 364 (49%) beds for "households with no children" and 377 (51%) beds for "households with children". Of these, 120 were reserved for homeless veterans and 21 for homeless youth.

Affordable and Permanent Supportive Rental Housing

As of 2021, Gloucester County's homeless system had a total of 1273 year-round beds in permanent housing available through Rapid Re-Housing, Permanent Supportive Housing, and Other Permanent Housing programs; 670 (53%) beds were for "households with no children" and 603 (47%) beds are for "households with children". Of these total year-round beds, 410 were reserved for veterans and 59 for homeless youth.

Social Services

The Comprehensive Emergency Assessment System (CEAS) Committee is a county-wide association of service providers and government agencies that are collaborating on the sharing of information, services, and advocacy for and on behalf of the homeless population in the area of service within Gloucester County. The CEAS Committee's purpose is to serve as the primary vehicle for planning and coordinating the delivery of emergency services to the homeless (including designated core social services for the homeless) within the county. This committee develops service priorities and spending priorities for the homeless funds.

At Risk of Homelessness as defined in 24 CFR 91.5

The Gloucester Housing Authority and some social service agencies manage rental assistance vouchers that support those at-risk of homelessness with a way to remain housed. There are a number of agencies that are working to prevent homelessness by providing social services, housing counseling and other support services. Through consultation we heard that there is a need for more affordable units, security/utility deposit assistance and supportive services to support the transition to long-term

housing. The Housing Authority does have vouchers that they are filling, however they are facing barriers in terms of the services and security/utility deposit assistance needed.

Fleeing, or Attempting to Flee, Domestic Violence, Dating Violence, Sexual Assault, Stalking, or Human Trafficking, as defined by HUD in the Notice

This population is particularly hard to engage. There are multiple social service agencies in the County that engage this population intentionally through shelter and services. Service providers expressed frustration given that many DV victims need to become homeless before they can access rental assistance and have advocated for a DV vouchers in order to maintain housing.

Describe the unmet housing and service needs of qualifying populations:

Homeless as defined in 24 CFR 91.5

The COVID-19 pandemic had a notable impact on the homeless population as well as the services available to them. In Gloucester County the Rapid Rehousing and Other Permanent Housing were reduced and converted to serve a broader array of homeless individuals. There was minimal re-structuring in Emergency Shelter, Transitional Housing, and Permanent Supportive Housing program as well; but, the change was minimal in comparison to the aforementioned. All of the services at the Rapid Re-housing program were cut. However, this was offset by a surge in services offered through the Permanent Supportive Housing program.

From 2019 to 2021 there was an 11.3% reduction in total HMIS year-round beds across programs as well as a 4.8% reduction in dedicated youth beds offered. The total amount of dedicated veteran beds available was doubled due to a drastic increase in veteran-specific services via the Permanent Supportive Housing Program. That same program also doubled its services for the chronically homeless in the same time period. There was an overall increase in services for total non-DV year-round beds, total units and beds for households with children as well as for households without children.

The Point-In-Time Count of 2022 reported a total of 127 homeless individuals in Gloucester County. Just a few months prior in 2021, the Home Inventory Count for Gloucester County reported a year-round bed inventory of 741 total year-round beds. Of these, some beds are reserved for specific populations such as veterans or victims of domestic abuse.

The most notable gap in the data provided by the Point-In-Time and Housing Inventory Counts are in services for homeless households without children and dedicated beds for the chronically homeless. There is also some need for dedicated veteran beds at emergency shelter programs.

At Risk of Homelessness as defined in 24 CFR 91.5

Cost burden serves as an indicator of housing need, and the need for reduced rental costs. Renter households who spend more than 30% of their income in rent and utilities are considered "cost burdened" and are at risk of homelessness, especially those that do not have resources or family, friend, or faith-based support networks to prevent homelessness. Renter households who spend more than 50% of their

income on the same are considered “severely cost burdened” and are at imminent risk of becoming homeless.

According to CHAS, out of 20,850 renters in Gloucester County, it is estimated that 10,565 (50.1%) have a housing problem. Of those with a housing problem 4,360 (41.3%) fall under the 30% HAMFI threshold, and 3,405 (32.2%) fall under the 50% HAMFI threshold.

Out of 20,801 affordable rental housing units available in Gloucester County, only 8,535 units are available for households that fall under the 30% and 50% Area Median Income. Of these, 1,847 units are available for households at 30% AMI and 6,688 units are available for households at 50% AMI. There is a clear gap in affordable housing inventory for those who fall under the 30% AMI threshold of 2,513 units.

Fleeing, or Attempting to Flee, Domestic Violence, Dating Violence, Sexual Assault, Stalking, or Human Trafficking, as defined by HUD in the Notice

Out of the 127 individuals who identified as homeless on January 25, 2022, 31 (24.4%) were victims of domestic violence; they were fleeing, or attempting to flee other dangerous or life-threatening conditions that relate to violence against the themselves or a family member. The majority of DV victims were in emergency shelter (21) on the night of the count and the rest were in transitional housing programs (10).

Those individuals who fall under this qualifying population, require the assistance of intervention services such as counseling, human resources, employment assistance programs and other workplace support services. When access to these services is readily available, DV victims are proven to have a more positive outlook on life and a greater drive to achieve their goals.

Other populations requiring services or housing assistance to prevent homelessness and other populations at greatest risk of housing instability as defined by HUD in the Notice

VETERANS:

According to the 2022 PIT count, 3 homeless veterans were taking shelter at emergency shelters in Gloucester County that had no dedicated beds for veterans, while there is increased availability of programming at Permanent Supportive Housing, Rapid Rehousing, and Transitional Housing programs for homeless veterans there is also a need for more dedicated beds at emergency shelters with a specific dedication to homeless veterans.

CHRONICALLY HOMELESS, UNSHELTERED, AND PEOPLE WITH DISABILITIES

Out of those individuals whom identified as homeless during the PIT count in January of 2022, 11 unsheltered and 45% reported having some type of disability. The most common disability identified was mental health (66.7%) in 29.9% of the total homeless population identified. Currently, there are no safe haven programs available in Gloucester County. The Safe Haven model prioritizes harm reduction and takes a housing-first approach to addressing the needs of the homeless populations. Safe havens serve hard-reach homeless persons who reside on the streets or places not meant for human habitation who have severe and persistent mental illness. Typically, these individuals are unable or unwilling to

participate in housing or supportive services and thus little to no precondition on established sobriety and documentation is required.

Identify any gaps within the current shelter and housing inventory as well as the service delivery system:

While there is increased availability of programming at Permanent Supportive Housing and Rapid Rehousing programs for households without children, there is a visible gap for more temporary and immediate beds at emergency shelters and transitional housing. As noted throughout this assessment, the chronically homeless are quite underserved. There is no dedicated programming for the chronically homeless population while the majority of the homeless population in Gloucester County is either chronically homeless and/or unsheltered chronically homeless.

There is a clear gap in affordable housing inventory for those who fall under the 30% AMI.

Under Section IV.4.2.ii.G of the HOME-ARP Notice, a PJ may provide additional characteristics associated with instability and increased risk of homelessness in their HOME-ARP allocation plan. These characteristics will further refine the definition of “other populations” that are “At Greatest Risk of Housing Instability,” as established in the HOME-ARP Notice. If including these characteristics, identify them here:

The County does not plan to formally adopt a definition of “other populations”.

Identify priority needs for qualifying populations:

Homeless as defined in 24 CFR 91.5

Data and consultation point to the priority needs of this population to be improved shelter facilities including additional Non-Congregate Shelter, mental health services and supportive housing or rental assistance with supportive services.

At Risk of Homelessness as defined in 24 CFR 91.5

For those at-risk of homelessness, finding affordable rental units post-quarantine has become even more challenging than the data would suggest. According to consultation, eviction processes have begun and there are not enough available affordable rental units in the area. Affordability is more of an issue now, as many landlords are coming off an extended period of lost rent and many folks are not back to work. Landlords are increasing tenant requirements, such as credit scores, and are asking for rental rates far above the “Fair Market Rate” of the voucher. Priority needs for this population include affordable units, vouchers that are greater than FMR, and security/utility deposit assistance.

Fleeing, or Attempting to Flee, Domestic Violence, Dating Violence, Sexual Assault, Stalking, or Human Trafficking, as defined by HUD in the Notice

Those individuals who fall under this qualifying population, require the assistance of intervention services such as counseling, human resources, employment assistance programs and other workplace support services. According to the consultation process, these individuals are most in need of vouchers that are greater than FMR, security/utility deposit assistance, credit repair, mental health service and food resources.

Other populations requiring services or housing assistance to prevent homelessness and other populations at greatest risk of housing instability as defined by HUD in the Notice

VETERANS:

The data shows us the need for more dedicated beds at emergency shelters with a specific dedication to homeless veterans and consultation tells us that veterans are a high need population that need specialized delivery of the same services as the overall homeless and at-risk of homelessness populations.

CHRONICALLY HOMELESS, UNSHELTERED, AND PEOPLE WITH DISABILITIES

Currently, there are no safe haven programs available in Gloucester County. There is a need for supportive services for homeless that continue through until after a person is permanently housed and stable.

Explain how the PJ determined the level of need and gaps in the PJ's shelter and housing inventory and service delivery systems based on the data presented in the plan:

The level of need and gaps in shelter and housing inventory and service delivery systems was determined by a through analysis of the available data as well as through community outreach efforts including but not limited to an online survey, focus groups, meetings with the CEAS Committee, public hearing and public review. The data presented and discussed in this assessment was collected from the U.S. Census, ACS, CHAS, PIT Count, HIT Counts, and the data from the existing Analysis of Impediments to Fair Housing Choice. Stakeholders consulted included the following: the public, the Continuum of Care, homeless service providers, veterans' groups, domestic violence agencies, the public housing agency, and other public or private organizations that address fair housing and the needs for persons with disabilities.

HOME-ARP Activities

Describe the method(s)that will be used for soliciting applications for funding and/or selecting developers, service providers, subrecipients and/or contractors:

In order to meet the demand for affordable housing, the County will be issuing an RFP for non-profits to manage housing vouchers with wraparound services. An RFP will be released and subrecipient applications accepted.

Describe whether the PJ will administer eligible activities directly:

The County will look to partner with subrecipients for all activities and will monitor subrecipient’s ability to implement in an effective and compliant manner.

If any portion of the PJ’s HOME-ARP administrative funds are provided to a subrecipient or contractor prior to HUD’s acceptance of the HOME-ARP allocation plan because the subrecipient or contractor is responsible for the administration of the PJ’s entire HOME-ARP grant, identify the subrecipient or contractor and describe its role and responsibilities in administering all of the PJ’s HOME-ARP program:

Not applicable.

In accordance with Section V.C.2. of the Notice (page 4), PJs must indicate the amount of HOME-ARP funding that is planned for each eligible HOME-ARP activity type and demonstrate that any planned funding for nonprofit organization operating assistance, nonprofit capacity building, and administrative costs is within HOME-ARP limits.

Use of HOME-ARP Funding

	Funding Amount	Percent of the Grant	Statutory Limit
TBRA Wraparound Supportive Services	\$ 330,826		
Acquisition and Development of Non-Congregate Shelters	\$ #		
TBRA Rental Assistance	\$ 1,500,000		
Development of Affordable Rental Housing	\$ #		
Non-Profit Operating	\$ #	# %	5%
Non-Profit Capacity Building	\$ #	# %	5%
Administration and Planning	\$ 323000	15 %	15%
Total HOME ARP Allocation	\$ 2,153,826		

Describe how the PJ will distribute HOME-ARP funds in accordance with its priority needs identified in its needs assessment and gap analysis:

The County will distribute HOME-ARP funds in accordance with identified priority needs as the need for more affordable rental housing was a priority throughout the consultation and needs assessment. TBRA with supportive services allows the County to quickly deploy assistance for individuals and families that are at-risk of losing their current housing and those that are looking to transition from emergency housing to more permanent housing. The wraparound services are an important support to stabilize

families for a successful tenancy. This is especially important given the reported increase in mental health struggles that has emerged since COVID-19.

Describe how the characteristics of the shelter and housing inventory, service delivery system, and the needs identified in the gap analysis provided a rationale for the plan to fund eligible activities:

The provision of these supportive vouchers, which can exceed Fair Market Rent (FMR), have the ability to close the gap that currently exists between housing vouchers and the level of rent that the landlord is charging. It is possible that the higher voucher and guarantee of consistent rent will also incentivize landlords to be more flexible on other housing barriers, such as credit score. In addition, the model of combining wraparound services with TBRA will provide households with the housing stability they need so that they can focus on other social service needs – hopefully maintaining housing for those at-risk populations and special populations (such as DV) and offering supportive transitions to long-term rental assistance. Lastly, because these vouchers will have support services, they will be a better fit for formerly homeless households, supporting their transition out of a shelter to more longer term housing.

HOME-ARP Production Housing Goals

Estimate the number of affordable rental housing units for qualifying populations that the PJ will produce or support with its HOME-ARP allocation:

Not applicable.

Describe the specific affordable rental housing production goal that the PJ hopes to achieve and describe how the production goal will address the PJ's priority needs:

Not applicable.

Preferences

A preference provides a priority for the selection of applicants who fall into a specific QP or category (e.g., elderly or persons with disabilities) within a QP (i.e., subpopulation) to receive assistance. A *preference* permits an eligible applicant that qualifies for a PJ-adopted preference to be selected for HOME-ARP assistance before another eligible applicant that does not qualify for a preference. A *method of prioritization* is the process by which a PJ determines how two or more eligible applicants qualifying for the same or different preferences are selected for HOME-ARP assistance. For example, in a project with a preference for chronically homeless, all eligible QP applicants are selected in chronological order for a HOME-ARP rental project except that eligible QP applicants that qualify for the preference of chronically homeless are selected for occupancy based on length of time they have been homeless before eligible QP applicants who do not qualify for the preference of chronically homeless.

Please note that HUD has also described a method of prioritization in other HUD guidance. Section I.C.4 of Notice CPD-17-01 describes Prioritization in CoC CE as follows:

“Prioritization. In the context of the coordinated entry process, HUD uses the term “Prioritization” to refer to the coordinated entry-specific process by which all persons in need of assistance who use coordinated entry are ranked in order of priority. The coordinated entry prioritization policies are established by the CoC with input from all community stakeholders and must ensure that ESG projects are able to serve clients in accordance with written standards that are established under 24 CFR 576.400(e). In addition, the coordinated entry process must, to the maximum extent feasible, ensure that people with more severe service needs and levels of vulnerability are prioritized for housing and homeless assistance before those with less severe service needs and lower levels of vulnerability. Regardless of how prioritization decisions are implemented, the prioritization process must follow the requirements in Section II.B.3. and Section I.D. of this Notice.”

If a PJ is using a CE that has a method of prioritization described in CPD-17-01, then a PJ has preferences and a method of prioritizing those preferences. These must be described in the HOME-ARP allocation plan in order to comply with the requirements of Section IV.C.2 (page 10) of the HOME-ARP Notice.

In accordance with Section V.C.4 of the Notice (page 15), the HOME-ARP allocation plan must identify whether the PJ intends to give a preference to one or more qualifying populations or a subpopulation within one or more qualifying populations for any eligible activity or project.

- Preferences cannot violate any applicable fair housing, civil rights, and nondiscrimination requirements, including but not limited to those requirements listed in 24 CFR 5.105(a).
- The PJ must comply with all applicable nondiscrimination and equal opportunity laws and requirements listed in 24 CFR 5.105(a) and any other applicable fair housing and civil rights laws and requirements when establishing preferences or methods of prioritization.

While PJs are not required to describe specific projects in its HOME-ARP allocation plan to which the preferences will apply, the PJ must describe the planned use of any preferences in its HOME-ARP allocation plan. This requirement also applies if the PJ intends to commit HOME-ARP funds to projects that will utilize preferences or limitations to comply with restrictive eligibility requirements of another project funding source. **If a PJ fails to describe preferences or limitations in its plan, it cannot commit HOME-ARP funds to a project that will implement a preference or limitation until the PJ amends its HOME-ARP allocation plan.** For HOME-ARP rental housing projects, Section VI.B.20.a.iii of the HOME-ARP Notice (page 36) states that owners may only limit eligibility or give a preference to a particular qualifying population or segment of the qualifying population if the limitation or preference is described in the PJ's HOME-ARP allocation plan. Adding a preference or limitation not previously described in the plan requires a substantial amendment and a public comment period in accordance with Section V.C.6 of the Notice (page 16).

Identify whether the PJ intends to give preference to one or more qualifying populations or a subpopulation within one or more qualifying populations for any eligible activity or project:

There will be no preferences utilized in this project. A preference permits an eligible applicant that qualifies for a PJ-adopted preference to be selected for HOME-ARP assistance before another eligible applicant that does not qualify for a preference. This project will operate in accordance with all fair housing, civil rights, and nondiscrimination requirements.

If a preference was identified, explain how the use of a preference or method of prioritization will address the unmet need or gap in benefits and services received by individuals and families in the qualifying population or subpopulation of qualifying population, consistent with the PJ's needs assessment and gap analysis:

There was no preference identified.

Referral Methods

PJs are not required to describe referral methods in the plan. However, if a PJ intends to use a coordinated entry (CE) process for referrals to a HOME-ARP project or activity, the PJ must ensure compliance with Section IV.C.2 of the Notice (page10).

A PJ may use only the CE for direct referrals to HOME-ARP projects and activities (as opposed to CE and other referral agencies or a waitlist) if the CE expands to accept all HOME-ARP qualifying populations and implements the preferences and prioritization established by the PJ in its HOME-ARP allocation plan. A direct referral is where the CE provides the eligible applicant directly to the PJ, subrecipient, or owner to receive HOME-ARP TBRA, supportive services, admittance to a HOME-ARP rental unit, or occupancy of a NCS unit. In comparison, an indirect referral is where a CE (or other referral source) refers an eligible applicant for placement to a project or activity waitlist. Eligible applicants are then selected for a HOME-ARP project or activity from the waitlist.

The PJ must require a project or activity to use CE along with other referral methods (as provided in Section IV.C.2.ii) or to use only a project/activity waiting list (as provided in Section IV.C.2.iii) if:

1. the CE does not have a sufficient number of qualifying individuals and families to refer to the PJ for the project or activity;
2. the CE does not include all HOME-ARP qualifying populations; or,
3. the CE fails to provide access and implement uniform referral processes in situations where a project's geographic area(s) is broader than the geographic area(s) covered by the CE

If a PJ uses a CE that prioritizes one or more qualifying populations or segments of qualifying populations (e.g., prioritizing assistance or units for chronically homeless individuals first, then prioritizing homeless youth second, followed by any other individuals qualifying as homeless, etc.) then this constitutes the use of preferences and a method of prioritization. To implement a CE with these preferences and priorities, the PJ **must** include the preferences and method of prioritization that the CE will use in the preferences section of their HOME-ARP allocation plan. Use of a CE with embedded preferences or methods of prioritization that are not contained in the PJ's HOME-ARP allocation does not comply with Section IV.C.2 of the Notice (page10).

Identify the referral methods that the PJ intends to use for its HOME-ARP projects and activities. PJ's may use multiple referral methods in its HOME-ARP program. (Optional):

The PJ will utilized the Coordinated Entry process.

If the PJ intends to use the coordinated entry (CE) process established by the CoC, describe whether all qualifying populations eligible for a project or activity will be included in the CE process, or the method by which all qualifying populations eligible for the project or activity will be covered. (Optional):

All qualifying populations will be eligible for a project or activity. There will be no preferences.

If the PJ intends to use the CE process established by the CoC, describe the method of prioritization to be used by the CE. (Optional):

All qualifying populations will be eligible for a project or activity. There will be no preferences.

If the PJ intends to use both a CE process established by the CoC and another referral method for a project or activity, describe any method of prioritization between the two referral methods, if any. (Optional):

There will be no prioritization. Clients will be served on first-come, first-served basis.

Limitations in a HOME-ARP rental housing or NCS project

Limiting eligibility for a HOME-ARP rental housing or NCS project is only permitted under certain circumstances.

- PJs must follow all applicable fair housing, civil rights, and nondiscrimination requirements, including but not limited to those requirements listed in 24 CFR 5.105(a). This includes, but is not limited to, the Fair Housing Act, Title VI of the Civil Rights Act, section 504 of Rehabilitation Act, HUD's Equal Access Rule, and the Americans with Disabilities Act, as applicable.
- A PJ may not exclude otherwise eligible qualifying populations from its overall HOME-ARP program.
- Within the qualifying populations, participation in a project or activity may be limited to persons with a specific disability only, if necessary, to provide effective housing, aid, benefit, or services that would be as effective as those provided to others in accordance with 24 CFR 8.4(b)(1)(iv). A PJ must describe why such a limitation for a project or activity is necessary in its HOME-ARP allocation plan (based on the needs and gap identified by the PJ in its plan) to meet some greater need and to provide a specific benefit that cannot be provided through the provision of a preference.
- For HOME-ARP rental housing, section VI.B.20.a.iii of the Notice (page 36) states that owners may only limit eligibility to a particular qualifying population or segment of the qualifying population if the limitation is described in the PJ's HOME-ARP allocation plan.
- PJs may limit admission to HOME-ARP rental housing or NCS to households who need the specialized supportive services that are provided in such housing or NCS. However, no otherwise eligible individuals with disabilities or families including an individual with a disability who may benefit from the services provided may be excluded on the grounds that they do not have a particular disability.

Describe whether the PJ intends to limit eligibility for a HOME-ARP rental housing or NCS project to a particular qualifying population or specific subpopulation of a qualifying population identified in section IV.A of the Notice:

The PJ does not intend to limit eligibility.

If a PJ intends to implement a limitation, explain why the use of a limitation is necessary to address the unmet need or gap in benefits and services received by individuals and families in the qualifying population or subpopulation of qualifying population, consistent with the PJ's needs assessment and gap analysis:

The PJ does not intend to implement a limitation.

If a limitation was identified, describe how the PJ will address the unmet needs or gaps in benefits and services of the other qualifying populations that are not included in the limitation through the use of HOME-ARP funds (i.e., through another of the PJ's HOME-ARP projects or activities):

There was no limitation identified.

HOME-ARP Refinancing Guidelines

If the PJ intends to use HOME-ARP funds to refinance existing debt secured by multifamily rental housing that is being rehabilitated with HOME-ARP funds, the PJ must state its HOME-ARP refinancing guidelines in accordance with 24 CFR 92.206(b). The guidelines must describe the conditions under which the PJ will refinance existing debt for a HOME-ARP rental project, including:

- *Establish a minimum level of rehabilitation per unit or a required ratio between rehabilitation and refinancing to demonstrate that rehabilitation of HOME-ARP rental housing is the primary eligible activity*

Not applicable. The PJ does not plan to use HOME-ARP funds to refinance existing debt.

- *Require a review of management practices to demonstrate that disinvestment in the property has not occurred; that the long-term needs of the project can be met; and that the feasibility of serving qualified populations for the minimum compliance period can be demonstrated.*

Not applicable. The PJ does not plan to use HOME-ARP funds to refinance existing debt.

- *State whether the new investment is being made to maintain current affordable units, create additional affordable units, or both.*

Not applicable. The PJ does not plan to use HOME-ARP funds to refinance existing debt.

- *Specify the required compliance period, whether it is the minimum 15 years or longer.*

Not applicable. The PJ does not plan to use HOME-ARP funds to refinance existing debt.

- *State that HOME-ARP funds cannot be used to refinance multifamily loans made or insured by any federal program, including CDBG.*

Not applicable. The PJ does not plan to use HOME-ARP funds to refinance existing debt.

- *Other requirements in the PJ's guidelines, if applicable:*

Not applicable. The PJ does not plan to use HOME-ARP funds to refinance existing debt.

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY AND CECIL FIRE DEPARTMENT REGARDING THE
OPERATION OF A FOAM TENDER**

WHEREAS, the Governor of the State of New Jersey designated the Office of the Attorney General as the State Administrative Agency (SAA) to be responsible for implementation and administration of procedures and equipment by the Homeland Office of Domestic Preparedness (ODP); and

WHEREAS, the SAA, through its New Jersey Domestic Security Preparedness Task Force, has worked with the Counties and regions within the State to assess capabilities, needs and vulnerabilities, which include the purchase and disposition of equipment; and

WHEREAS, it has been determined by ODP that there is a need for fire-fighting and catastrophic remediation equipment within Gloucester County; and

WHEREAS, through funds provided by the Office of Homeland Security and Preparedness through Buffer Zone Protection, the purchase of one (1) 4,000-gallon foam tender has been secured and is to be available for use by Gloucester County; and

WHEREAS, the Cecil Fire Department has agreed to house and operate said foam tender and respond on a regional basis when needed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester that the Director and Clerk of the Board are hereby authorized to execute a Memorandum of Understanding with the Cecil Fire Department for the housing and operation of a 4,000-gallon foam tender, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on Wednesday, March 15, 2023 at Woodbury, New Jersey.



ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS,
CLERK OF THE BOARD

FRANK J. DIMARCO, DIRECTOR

**MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF GLOUCESTER,
DEPARTMENT OF EMERGENCY MANAGEMENT AND CECIL FIRE DEPARTMENT
REGARDING THE OPERATION OF A FOAM TENDER**

WHEREAS, the Governor of the State of New Jersey designated the Office of the Attorney General as the State Administrative Agency (SAA) to be responsible for implementation and administration of procedures and equipment by the Homeland Office of Domestic Preparedness (ODP); and

WHEREAS, the SSA, through its New Jersey Domestic Security Preparedness Task Force, has worked with the Counties and regions within the State to assess capabilities, needs and vulnerabilities, which include the purchase and disposition of equipment; and

WHEREAS, it has been determined by ODP that there is a need for fire-fighting and catastrophic remediation equipment within Gloucester County; and

WHEREAS, through funds provided by Homeland Security, the purchase of a 4,000 gallon foam tender has been secured and is to be available for use by Gloucester County.

NOW, THEREFORE, in consideration of the promises and mutual covenants hereinafter set forth, the parties hereto do covenant and agree as follows:

1. Title and ownership shall be maintained by the County of Gloucester.
2. The County of Gloucester, through the Department of Emergency Management shall provide training for operation of the foam tender
3. The Department of Emergency Management, the County Fire Coordinator and Cecil Fire Department enter into this agreement to house, staff, and keep in ready condition the foam tender for operational response in and out of county through the fire coordination request.
4. The County of Gloucester shall be responsible for the maintenance and repair of the foam trailer.
5. Only authorized and trained personnel shall operate and utilize the foam tender under the direction of the Department of Emergency Management, the County Fire Coordinator and/or the Cecil Fire Department
6. Cecil Fire Department shall provide climate controlled housing for the foam tender
7. Cecil Fire Department shall require its members who will be utilizing the foam tender to undergo training with the County.

8. Cecil Fire Department agrees to respond with the foam tender to emergency calls in Gloucester County and other areas in the region that they may be dispatched to.
9. Cecil Fire Department shall not make modifications of any kind, including but not limited to repainting of the vehicle, affixing any decals, or performing stripping of any kind unless agreed upon between the Emergency Management Office, the County Fire Coordinator and the County of Gloucester.
10. The County shall provide liability insurance on the vehicle and Cecil Fire Department shall provide liability insurance coverage for their own personnel/operators, and workers compensation insurance for its employees.
11. This Memorandum of Understanding may be terminated by either party upon 30 days written notice. At such time, the County-owned foam tender shall be returned to the County.
12. This Memorandum of Understanding and provisional use of the foam tender by the Cecil Fire Department is conditioned upon availability of funds from Homeland Security and other monies available within the County budget for maintenance, insurance, etc.

ATTEST:

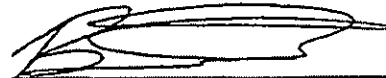
COUNTY OF GLOUCESTER

Laurie Burns CLERK

Frank DiMarco, DIRECTOR

ATTEST:

CECIL FIRE DEPARTMENT



By: Brian Ford
Title: Fire Chief

C-2

**RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF THE FY22
HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM FROM
U.S. DEPARTMENT OF TRANSPORTATION, PHMSA, FROM OCTOBER 1, 2022 TO
SEPTEMBER 30, 2023, IN THE TOTAL AMOUNT OF \$35,700.00**

WHEREAS, the FY22 Hazardous Materials Emergency Preparedness Grant Program from the New Jersey Department of Law and Public Safety, through the U.S. Department of Transportation, PHMSA, as the Federal awarding agency, provides federal funding to conduct hazardous materials preparedness training classes that would assist Gloucester County First Responders in developing, improving, and carrying out emergency plans; and

WHEREAS, the Gloucester County Office of Emergency Management will accept grant funds under the FY22 Hazardous Materials Emergency Preparedness Grant Program, Federal Award #693JK32240023HMEP and Subaward #2022-08, for \$35,700.00; and

WHEREAS, the Board of County Commissioners deem this beneficial to the residents of the County and the funds will be used for the purpose of conducting hazardous materials preparedness training classes that would assist Gloucester County First Responders in developing, improving, and carrying out emergency plans; and

WHEREAS, the Board of County Commissioners understands and agrees that any grant monies received as a result of the application will be subject to grant conditions and other policies, regulations and rules issued by the New Jersey Department of Law and Public Safety and/or U.S. Department of Transportation, PHMSA; and

WHEREAS, the Gloucester County Board County of Commissioners acknowledges the acceptance of the FY22 Hazardous Materials Emergency Preparedness Grant Program, Federal Award #693JK32240023HMEP and Subaward #2022-08, for \$35,700.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester that:

1. The Director of the Board is hereby authorized to accept any and all funds in connection with the FY22 Hazardous Materials Emergency Preparedness Grant Program, Federal Award #693JK32240023HMEP and Subaward #2022-08, for \$35,700.00, for the purpose of conducting hazardous materials preparedness training classes that would assist Gloucester County First Responders in developing, improving, and carrying out emergency plans, from October 1, 2022 to September 30, 2023; and
2. The Board of County Commissioners hereby authorizes acceptance of the sub award, confirms that it shall comply with all applicable regulations of the granting authority as referred to above, and shall provide any necessary assurances as may be required; and

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on Wednesday, March 15, 2023 at Woodbury, New Jersey.



ATTEST:

COUNTY OF GLOUCESTER

**LAURIE J. BURNS,
CLERK OF THE BOARD**

FRANK J. DIMARCO, DIRECTOR

NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
SUBAWARD

FY AND GRANT NAME FFY22 HMEP Planning and Training	SUBAWARD AMOUNT
PROJECT TITLE FY22 Hazardous Materials Emergency Preparedness Grant Program	Federal \$ 35,700.00 Match \$ 0.00 Total \$ 35,700.00 Subrecipient Indirect Cost Rate (ICR)
SUBRECIPIENT Gloucester County OER	CFDA NO. 20.703
DUNS NO. 957362247	CFDA AMOUNT \$ 19,902,878.00
FEDERAL AWARD IDENTIFICATION NO. 693JK32240023HMEP	FEDERAL AWARD DATE 9/30/2022
FEDERAL AWARDDING AGENCY U.S. Department of Transportation, PHMSA	FEDERAL AWARD AMOUNT \$ 495,108.00 L&PS ICR 3.16%
STATE ACCOUNT NO. 20-100-066-1200-703	DATE OF AWARD 10/24/2022

In accordance with the provisions of Federal Hazardous Materials Transportation Law, 49 U.S.C. § 5101 et seq. as amended, the Department of Law and Public Safety hereby awards to the above named Subrecipient a subaward in the amount specified for the purposes set forth in the approved application. The Subrecipient will train employees to respond to accidents and incidents involving hazardous materials and/or develop emergency hazardous incident plans.

This subaward is subject to the requirements set forth in the appropriate Federal Regulations, the General Conditions for subawards promulgated by the Department of Law and Public Safety, all applicable Statutes of the State of New Jersey and the requirements of the State of New Jersey for State and local financial accounting including the filing of single audits as required under 2 C.F.R. Part 200, Subpart F, Audit Requirements (2 C.F.R. §200.500, et seq.) and/or State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). It is subject also to any general conditions and assurances, approved budget, application authorization, certifications, and special conditions attached to this program.

This subaward incorporates all conditions and representations contained or made in the application and notice of award (if applicable).

FOR THE SUBRECIPIENT:


Signature of Authorizing Official

DENNIS MCNULTY, DIRECTOR

Typed Name of Official and Title

02/24/23
Date

Subaward Number: 2022-08

Subaward Period: 10/1/2022-9/30/2023

Subrecipient Fiscal Year Start Date: 1/23

FOR THE STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY

Attorney General or Designee

Date

Division Contact

Name: Trp. Gregory Capriotti #7582

Title: Project Director

Email: Gregory.Capriotti@njsp.org

Phone Number: (732) 721-4040

FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY ACT FORM

To be completed by Subrecipient:

1. Agency Name: Gloucester County Office of Emergency Response (GCOER)
2. City: Clayton 3. State: NJ 4. Zip + 4: 08312 _ 0651
5. Congressional District: 1st and 2nd
6. DUNS number: 957362247 (<http://www.dnb.com/us/>)
7. Parent DUNS Number, if a subsidiary or controlled by a Parent organization: _____
8. Location of Primary Place of Performance of Project (if different than above):
City: _____ State: _____ Zip +4: _____ - _____
Congressional District: _____
9. The names and total compensation of the five most highly compensated officers of the entity (and parent if owned by another entity) if:
(i) the entity in the preceding fiscal year received—
(a) 80 percent or more of its annual gross revenues in Federal awards; and
(b) \$25,000,000 or more in annual gross revenues from Federal awards; and
(ii) the public does not have access to information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d) or section 6104 of the Internal Revenue Code of 1986.

	<u>Officer Name</u>	<u>Total Compensation</u>
#1	_____	_____
#2	_____	_____
#3	_____	_____
#4	_____	_____
#5	_____	_____

10. Signature of Agency Representative: _____

To be completed by Division/SubGrantor:

1. Amount of Award: 35,700.00
2. Federal: 495,108.00 3. Match or State Share: 0
4. Award Title: FY22 HMEP Planning and Training 5. Award Number: 693JK32240023HMEP
6. Transaction Type: SUBAWARD
7. CFDA Number: 20.703
8. Program Source: U.S. DEPARTMENT OF TRANSPORTATION, PHMSA
9. Descriptive Title of Project: FY22 HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS GRANT PROGRAM
Date of Award (OAG use only): _____



STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY
GENERAL FFY22 HMEP AWARD
CONDITIONS

CERTIFICATION

I certify that the program(s) proposed in the Subrecipient's application and this Subaward meet all the requirements of the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General HMEP Grant Program, that all the information presented is correct, that there has been appropriate coordination with affected agencies, and that the applicant will comply with these conditions, the provisions of the federal grant program, and all other applicable federal and state laws, regulations, and guidelines.

GLOUCESTER COUNTY OER

2022-08

Subrecipient

Subaward #


Signature of Authorized Official

DIRECTOR

Title

DENNIS MCNULTY

2/24/23

Printed Name of Authorized Official

Date

**RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE RELATED TO
EMERGENCY MEDICAL SERVICES REGIONALIZATION FOR
THE TOWNSHIP OF HARRISON**

WHEREAS, the provision of emergency medical services to residents and visitors of Gloucester County is an essential, life-saving government function; and

WHEREAS, delivery of such services in a timely and professional manner is a significant obligation of local government; and

WHEREAS, the County and Municipality have entered into a Shared Services Agreement (“Shared Services Agreement”), which is referred to and incorporated herein. Pursuant to the Shared Services Agreement, the County has agreed to provide to the Municipality Basic Life Support (BLS) Services; and

WHEREAS, consistent with the terms of that Shared Services Agreement, the Harrison Township Fire District agreed to enter into a lease, dated May 31, 2013, with the County for a portion of premises located at 4 South Main Street, Mullica Hill, New Jersey, also known as Block 100, Lot 2 and being further known as Harmony Fire Company; and

WHEREAS, the lease with the Harrison Township Fire District terminates on May 31, 2023 and Municipality has agreed to lease space to the County for property described below which Municipality currently owns; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. specifically authorizes local government units, including counties and municipalities, to enter into shared services agreements; and

WHEREAS, the Lease Agreement has been approved by the Township of Harrison.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Gloucester, that the Director of the Board, is hereby authorized and directed to execute and the Clerk of the Board is authorized to attest to the execution of the Lease Agreement with the Township of Harrison in substantially the same form as attached to this resolution; and

BE IT FURTHER RESOLVED, that the Office of the Administrator and the Office of County Counsel are authorized to finalize the language of the documents.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on Wednesday, March 15, 2023 at Woodbury, New Jersey.



ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS,
CLERK OF THE BOARD

FRANK J. DIMARCO, DIRECTOR

LEASE AGREEMENT

by and between the

COUNTY OF GLOUCESTER, NEW JERSEY

and

TOWNSHIP OF HARRISON

FOR THE LEASE OF PREMISES LOCATED

AT 137 NORTH MAIN STREET,

MULLICA HILL, NEW JERSEY 08062

Dated: March _____, 2023

Prepared by: Eric M. Campo,
County Counsel

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LEASE AGREEMENT

THIS LEASE AGREEMENT ("Agreement"), is entered into this ____ day of _____, 2023, by and between the County of Gloucester, a body politic and corporate of the State of New Jersey ("County") and the Township of Harrison, a municipal corporation of the State of New Jersey ("Municipality").

RECITALS

1. The County of Gloucester ("County") is a body politic and corporate of the State of New Jersey with main offices located at Two S. Broad Street, Woodbury, NJ 08096; and
2. The Township of Harrison ("Municipality") is a municipal corporation of the State of New Jersey with offices located at 114 Bridgeton Pike, Mullica Hill, New Jersey 08062; and
3. County and Municipality have entered into a Shared Services Agreement ("Shared Services Agreement"), which is referred to and incorporated herein. Pursuant to the Shared Services Agreement, the County has agreed to provide to the Municipality Basic Life Support (BLS) Services; and
4. Consistent with the terms of that Shared Services Agreement, the Harrison Township Fire District agreed to enter into a lease, dated May 31, 2013, with the County for a portion of premises located at 4 South Main Street, Mullica Hill, New Jersey, also known as Block 100, Lot 2 and being further known as Harmony Fire Company; and
5. The lease with the Harrison Township Fire District terminates on May 31, 2023 and Municipality has agreed to lease space to the County for property described below which Municipality currently owns; and
5. N.J.S.A. 40A:65-1 et seq. specifically authorizes local government units, including counties and municipalities, to enter into shared services agreements; and
6. Accordingly, County and Municipality wish to enter into this Lease Agreement based on the terms and provisions which are set forth in this Agreement.

NOW, THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties, County and Municipality do hereby agree as follows:

AGREEMENT TO LEASE

1. **PREMISES RENTED.** The premises rented consists of the land and all improvements located at 137 North Main Street, New Jersey 08062, also known as Block 38.01, Lot 21 in the Township of Harrison.
2. **TERM.** The term of this Lease shall be for a period of one (1) year commencing April 1, 2023, and concluding March 31, 2024.

The County may if it deems it appropriate to its continued provision of services pursuant to the Shared Services Agreement, terminate this lease by notice to the Municipality, provided as set forth below, which notice shall be provided at least one (1) month prior to the date chosen for termination. The County may therefore terminate this Lease without simultaneously terminating the Shared Services Agreement between the County and the Municipality.
3. **RENT.** As the total rent for the premises for the total term of the lease, County shall pay to Municipality the sum of \$1.00. The parties specifically acknowledge that further significant consideration for the making of this Agreement is the services that shall be provided to the Municipality consistent with the terms and provisions of the Shared Services Agreement, for which services the Municipality is not obligated to pay any compensation.
4. **USE.** County may use the premises to operate a Basic Life Support ambulance service, as that service is further described in the Shared Services Agreement.

5. **WASTE, NUISANCE, OR UNLAWFUL ACTIVITY.** County shall not allow any waste or nuisance on the premises. County shall neither use nor occupy the demised premises or any part thereof for any unlawful, disreputable, or ultra hazardous business purpose nor operate or conduct its business in a manner constituting a nuisance of any kind.
6. **EASEMENT, AGREEMENTS OR ENCUMBRANCES.** The parties shall be bound by all existing easements, agreements, and encumbrances of record relating to the demised premises. Municipality will notify County of any easements, agreements, or encumbrances of which they have knowledge. Municipality covenants that the premises may legally be used for the operation of the basic life support ambulance service.
7. **INSURANCE.** The County shall at all times during the term of this Lease maintain hazard insurance and liability coverage insurance on the portion of the premises occupied by the County. Municipality shall be named as an additional insured. Municipality shall maintain hazard insurance and liability insurance on the remainder of the building.
8. **COUNTY REPAIRS.** The County shall, at its sole cost and expense, maintain and repair all parts of the leased premises which it occupies and for which Municipality is not expressly responsible, and shall maintain the premises in a reasonably good condition. Any structural repairs shall be the responsibility of the Municipality, provided that such repairs are not caused by County's negligence or the negligence of County's agents, servants or employees.
9. **UTILITIES.** County is occupying 100% of the premises. Municipality will be responsible for the electric and gas charges where the County reimburses the Municipality for its' pro rata portion for the electric and gas charges, where the proration is based on the percentage of occupancy. County agrees to reimburse the Municipality for its' pro rata portion for the electric and gas charges on a monthly basis. The parties further acknowledge that water and sewer charges for the premises are paid by the County. County will be responsible for the entire cost of the basic internet service to the premises.
10. **QUIET ENJOYMENT.** The Municipality covenants and agrees that it has the full and unrestricted right and lawful authority to make and enter into this Lease. County, upon paying said rent and other charges herein and otherwise fully and punctually performing all the other terms and conditions imposed on County, shall and may peaceably and quietly have, hold and enjoy the premises hereby demised for the term aforesaid free from disturbance by the Municipality or anyone claiming by, through or under the Municipality.
11. **INDEMNITY.** County shall indemnify save and hold harmless the Municipality from and against any and all claims or liability for injury or damage to any person or property occurring in or about the premises occurring during the term of this Lease, when such injury or damage shall be caused in whole or in part by the act, neglect, fault or omission of any duty of same by County, its agents, servants, employees and invitees. Nothing contained herein shall absolve the Municipality for any injuries or damage caused by Municipality's negligence or the negligence of Municipality's agents, servants or employees. The Municipality will maintain appropriate owner's liability insurance and the Municipality shall indemnify save and hold harmless County from and against any and all claims or liability for injury or damage to any person or property occurring during the term of this Lease, when such injury or damage shall be caused in whole or in part by the act, neglect, fault or omission of any duty of same by the Municipality, its agents, servants, employees and invitees and anything associated with the structure of the building.
12. **SUBORDINATION.** This Lease shall be subject and subordinate at all times to any and all encumbrances created by any bond financing, the purpose and part of which was to acquire or improve the premises.
13. **WAIVER.** The failure of either of the parties hereto in one or more instances to insist upon strict performance or observance of one or more of the covenants or conditions hereof, or to exercise any remedy, privilege, or operation herein conferred upon or reserved to such party, shall not operate and not be construed as a relinquishment or waiver for the future of such covenant or condition or of the right to enforce the same or to exercise such privilege, option, or remedy, but the same shall continue in full force and effect.
14. **ALTERATIONS AND IMPROVEMENTS.** Municipality agrees to allow County to make any alterations or improvements to the lease premises necessary to allow County to operate for its intended use with the prior written consent of the Municipality, such consent not to unreasonably withheld.

15. SURRENDER OF POSSESSION. County shall, on the last day of the term, or on earlier termination and forfeiture of the Lease, peaceably and quietly surrender and deliver the demised premises to Municipality free of sub tenancies, including all buildings, additions, and improvements constructed or placed thereon by County, except movable trade fixtures, all in reasonably good condition and repair with regard to those portions of the premises which County has been required to maintain and repair. County shall, if not in default hereunder, remove its equipment, goods, trade fixtures, and effects and those of all persons claiming by, through or under it, provided that such removal does not cause irreparable damage to the premises.

In the event that pursuant to this Agreement, County makes any improvements to the premises then, upon the termination of this Lease, Municipality shall reimburse County for the prorated value (based on the remaining useful life) of the cost of improvements

16. DAMAGE OR DESTRUCTION. In the event of any damage or destruction to the leased premises not caused by the Municipality or any of its agents, servants, contractors or employees, Municipality shall not be obligated to repair or replace same or any improvements made by County, nor shall Municipality be responsible for any costs associated therewith.

17. NOTICES. All notices to be given with respect to this Lease shall be in writing. Each notice shall be sent by registered or certified mail, postage prepaid and return receipt requested, or by overnight commercial courier service to the party to be notified at the address set forth herein or at such other address as either party may from time to time designate in writing. Notices may also be given by facsimile transmission weekdays (exclusive of County legal holidays) between the hours of 8:30 a.m. and 4:30 p.m. provided that any such transmission shall be promptly confirmed by any of the other permitted means of notice set forth above addressed to the following:

If to the County:

Chad Bruner, County Administrator
County of Gloucester
Two S. Broad Street
Woodbury, NJ 08096

With copy to:

Eric M. Campo, County Counsel
County of Gloucester
Two S. Broad Street
Woodbury, NJ 08096

If to Township of Harrison:

Township of Harrison
Lou Manzo, Mayor
114 Bridgeton Pike
Mullica Hill, New Jersey 08062

With copy to Solicitor of Municipality:

Brian J. Duffield, Esquire
95 N. Main Street
Mullica Hill, New Jersey 08062

Either party may, by notice given as described above, change its address for all subsequent notices. All notices hereunder shall be effective upon receipt or (if by other than personal delivery) first attempted delivery.

18. MAINTENANCE OF LAWNS AND SNOW REMOVAL AND FOR TRASH REMOVAL. Municipality will be responsible for the maintenance of snow and trash removal for any stand alone building which is the subject of this Lease Agreement. Municipality shall provide trash pick up services at the premises.

19. **DISPUTE RESOLUTION.**

- A. **Controversies and Claims Subject to Mediation.** Any controversy or claim arising out of or related to the contract, or the breach thereof, shall be settled by mediation.

If a dispute between County and Municipality arises during the course of the contract, the parties will make a good faith effort to resolve the dispute through non-binding mediation.

- B. **Contract Performance Pending Mediation.** During mediation proceedings, County shall continue to perform the services described in this Agreement.

- C. **When Mediation May be Demanded.** Prior to either party demanding mediation, the aggrieved party shall attempt to resolve the problem directly with the other party. The aggrieved party shall submit a written notice of dispute to the other party. The other party shall respond in writing.

Demand for mediation of any claim shall not be made until the earlier of the following:

- (a) five (5) business days after the other party has provided its written response to the aggrieved party's notice of dispute;
- (b) 30 days have passed after submission of the original, written claim by the aggrieved party and the other party has not responded.

If the written response from the other party does not resolve the dispute, the aggrieved party shall have 30 days from the delivery of the other party's response to file a demand for mediation. If the aggrieved party fails to do so, it shall be deemed to have waived its right pursuant to this contract to demand Alternative Dispute Resolution.

A party who files a "Notice of Demand for Mediation" must assert in the demand all claims then known to that party for which mediation may be demanded. If a party fails to include a claim because of excusable neglect, or when a claim has matured or been acquired subsequently, the mediator or mediators may permit amendments.

- D. **Procedure to Request Mediation.** Either party may demand mediation by written notice to the other party. The written notice shall contain at minimum (1) a brief statement of the nature of the dispute, and (b) the name, address and the phone number of that party's designated representative for purposes of mediation.

The other party shall designate its representative for mediation in writing no later than five (5) business days after receipt of the demand for mediation.

The respective designees shall thereupon promptly, and with due regard for the need for timely action, choose a mediator. If the parties cannot agree on a mediator, they shall choose a reputable mediation firm.

Any mediation firm so chosen shall present a list of at least five (5) proposed mediators to the parties and shall provide the parties with a summary of each person's qualifications to serve as mediator. Each party shall rank the proposed mediators in order of preference.

The fifth and any lower ranked persons on each list will be excluded from further consideration.

The chosen mediator shall be the remaining person who is the combined highest ranking mediator on both preference lists, after deleting all excluded persons.

In the event of a tie, the mediator shall be chosen by lot.

E. **Procedures at Mediation.** The mediation shall be conducted in such reasonable and efficient manner as may be agreed between the parties and the mediator or, if the parties cannot agree, as may be determined by the mediator.

The parties will not be bound by the Rules of Evidence in presenting their positions before the mediator.

F. **Cost of Mediation.** Each party will bear its own cost of participation in the mediation. The mediator’s fee will be divided equally between the parties.

G. **Failure of Mediation.** If a good faith effort to resolve the dispute through mediation is unsuccessful, either party may terminate the mediation by written notice to the mediator and to the other party. Thereafter, either party may submit the dispute to the Superior Court of New Jersey, Gloucester County, for adjudication, which court shall have exclusive original jurisdiction over the dispute.

20. **TOTAL AGREEMENT; APPLICABLE TO SUCCESSORS.** This Lease contains the entire agreement between the Parties and cannot be changed or terminated except by a written instrument subsequently executed by the parties hereto. This Lease and the terms and conditions hereof apply to and are binding upon the successors and assigns of both parties.

21. **APPLICABLE LAW.** This Lease shall be governed by and construed in accordance with the laws of the State of New Jersey.

22. **SEVERABILITY.** If any term or provision of this Lease shall to any extent be held to be invalid or unenforceable under the applicable law, the remaining provisions of this Lease shall not be affected thereby but shall remain in full force and effect.

23. **ASSIGNMENT.** No party may assign this Lease without the written consent of the other, such consent not to be unreasonably withheld.

IN WITNESS HEREOF, Municipality and County have hereunto set their hands and seals, all as of the day and year first above written.

ATTEST: COUNTY OF GLOUCESTER

LAURIE J. BURNS, FRANK J. DIMARCO, DIRECTOR
CLERK OF THE BOARD

ATTEST: TOWNSHIP OF HARRISON

Name: LOU MANZO, MAYOR
Title:

**RESOLUTION AUTHORIZING EXECUTION OF A CERTIFICATION
OF DEBARMENT AND ACCEPTANCE OF CY 2023 SNAP AMERICAN
RESCUE PLAN ACT FUNDING IN THE AMOUNT OF \$83,913.20**

WHEREAS, the County of Gloucester, through its Division of Social Services, processes Supplemental Nutrition Assistance Program (SNAP) applications, certifications, and re-certifications for qualified residents, which Program is federally funded; and

WHEREAS, the County Division of Social Services was notified of a CY 2023 SNAP American Rescue Plan Act (ARPA) funding allocation in the amount of \$83,913.20, by letter dated February 22, 2023 from the New Jersey Department of Human Services, Division of Family Development; and

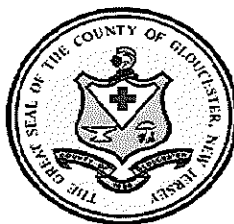
WHEREAS, pursuant to federal regulations, a transaction between the State and the County, including the County's receipt of the Federal funds from the State, is a "lower tier transaction"; and

WHEREAS, pursuant to Federal regulation 2 CFR Section 180, the County as a sub-recipient is required to execute a certification, formally entitled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions," stating that neither the County nor its principals are prohibited by the Federal government from participating in the transaction.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester that the Director is hereby authorized to execute the Certification of Debarment and Suspension as required in accordance with 2 CFR Section 180; and

BE IT FURTHER RESOLVED that the County hereby accepts the CY 2023 SNAP American Rescue Plan Act (ARPA) funding allocation in the amount of \$83,913.20 from the New Jersey Department of Human Services, to be used by the Division of Social Services in accordance with the State's letter dated February 22, 2023.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on March 15, 2023 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

New Jersey Department of Human Services

**Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions**

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by an Federal department or agency.

2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Name and Title of Authorized Representative: Frank J. DiMarco, Commissioner Director

COUNTY OF GLOUCESTER

Signature: Frank J. DiMarco, Commissioner Director

Date: _____

This certification is required by the regulations implementing Executive order 12689, Debarment and Suspension, 2 CFR Part 2998.



State of New Jersey

DEPARTMENT OF HUMAN SERVICES
DIVISION OF FAMILY DEVELOPMENT
PO BOX 716
TRENTON, NJ 08625-0716

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

SARAH ADELMAN
Commissioner

NATASHA JOHNSON
Assistant Commissioner

February 22, 2023

Shane Stevenson
400 Hollydell Dr.
Sewell, NJ 08080

Dear Mr. Stevenson:

BACKGROUND

The USDA Food and Nutrition Service (FNS) has provided SNAP American Rescue Plan Act (ARPA) funding to the Division of Family Development (DFD) to provide administrative relief from additional costs incurred due to increased burdens caused by pandemic and post-pandemic changes.

ALLOCATION AMOUNTS

The Gloucester County Board of Socail Services is scheduled to receive the CY 2023 SNAP American Rescue Plan Act (ARPA) funding allocation in the chart below. These funds are to be used towards overtime related to processing SNAP applications, certifications, and re-certification costs for the quarter ending September 30, 2023.

Program Allocation	CY 2023 Allocation
SNAP Admin Funding (ARPA)	\$83,913.20

While use of these funds for overtime is preferable, these funds may also be used for regular salary reimbursement and some purchases. The purchases must be directly related to SNAP applications, certifications, and/or recertifications processing and be expended by September 30, 2023, no just encumbered. There will be no exceptions to the September 30, 2023 deadline.

It should be noted that any funding not used by the September 30, 2023 deadline must be returned to DFD before December 31, 2023.

REPORTING

These funds are to be recorded on the WFNJ 215 as follows:

- When the funds are received, report the revenue on the WFNJ-215-side 1/Section B/Sub-

section-5 “Special Grant” and label as “SNAP ARPA Funding.”

- When the funds are expensed, report them on the WFNJ-215-side 1/Section X “Other Deductions” and label as “SNAP ARPA Funding.”

DOCUMENTATION

With respect to overtime (preferred) and salaries, a detailed supporting schedule that ties to the amount in the above line 80 (excluding FTIs and SSNs) will need to be provided to DFD. If the detail exceeds the allocated amount this is acceptable however no additional reimbursement will be provided beyond the CY 2023 Allocation identified at the beginning of this letter.

For purchases, proof of a paid invoice (copy of invoice and check, etc.) must be provided to DFD along with a detailed justification as to how it is related to SNAP applications, certifications, and/or recertifications processing.

FEDERAL GRANT INFORMATION

As required by federal regulations, the above-mentioned allocation is part of the following federal grant received by the Division of Family Development (DFD) from the USDA-FNS.

Program	Grant Number	CFDA Number	Federal Agency	Award Date	Award Amount
SNAP Admin Funding (ARPA)	1NJ460474	10.561	USDA-Food and Nutrition Service	2/16/2023	\$8,236,865
				Total SNAP Admin Funding	\$8,236,865

CIVIL RIGHTS ASSURANCE

The State agrees to comply with Title VI of the Civil Rights Act of 1964 (Pub. L. 88-352), section 11(c) of the Food and Nutrition Act of 2008, as amended, the Age Discrimination Act of 1975 (Pub. L. 94-135) and the Rehabilitation Act of 1973 (Pub. L. 93-112, sec. 504) and all requirements imposed by the regulations issued pursuant to these Acts by the Department of Agriculture to the effect that, no person in the United States shall, on the grounds of sex, race, color, age, political belief, religion, handicap, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subject to discrimination under SNAP.

This addendum clarifies core civil rights requirements to ensure meaningful access to programs, services, and information for persons with Limited English Proficiency (LEP) and persons with disabilities in accordance with Federal law, regulations and current guidance from the Department of Justice (DOJ) and the U.S. Department of Agriculture (USDA).

RESEARCH AND DEVELOPMENT

No federal funds allocated to the County Welfare Agencies (CWAs) from DFD are for the purpose of research and development.

SUSPENSION AND DEBARMENT

Non-Federal entities are prohibited from contracting with or making sub-awards to parties that are suspended or debarred or whose principals are suspended or debarred. DFD, as the recipient of federal awards, allocates funding to the County Welfare Agencies. In accordance with 2 CFR Section 180, the awardee must verify that each of its sub-awardees are not suspended, debarred or otherwise excluded. Accordingly, each agency must complete the attached Certificate of Suspension and/or Debarment.

DE MINIMIS RATE

The DFD SFY 2020 negotiated indirect fixed cost rate approved by the Federal Department of Health and Human Services is 20%. A de minimis rate is not charged.

FEDERAL FUND ACCOUNTABILITY AND TRANSPARENCY ACT (FFATA)

Also, the United States Office of Management and Budget (OMB) implemented new reporting requirements under the Federal Funding Accountability and Transparency Act (FFATA). These requirements are applicable to all new federal funded grant awards greater than \$25,000.

If you have any questions concerning this matter, please call Jennifer LaCerra at (609) 438-4888.

Sincerely,

Rob Hughes

Digitally signed by Rob
Hughes
Date: 2023.02.22 13:21:42
-05'00'

Rob Hughes, Manager 2
Fiscal Resources

NJ:TMf

Enclosures (CWA Directors and Fiscal Officers Only)

C: Ms. Taliaferro, Fiscal Officer

Federal Funding Accountability and Transparency
CY 2023 ARPA Funds Allocations

CWA

Agency	Gloucester County Division of Social Services		
Street Address	400 Hollydell Drive		
City, State, Zip	Sewell, NJ	08080	

Contact	Erin Tallafiero		
Title	Fiscal Officer		
Phone	856-853-3261		
e-mail	etallafiero@co.gloucester.nj.us		
Principal Place of Performance	Gloucester County Division of Social Services		
City, State	Sewell, NJ		
Zip	08080		
Congressional District	1st		
Subcontracts: (provide name, address, ceiling, DUNS number)	(attach separate sheet with detailed subcontract information as necessary)		
	N/A		

DUNS Number	957362247
Congressional District	1st

Fiscal Year	CY 2023
Allocation Total	\$83,913.20
Allocation Term	03/01/2023 - 09/30/2023

Executive Compensation:

As required by Federal regulations, as a sub-recipient of Federal funding, if your agency received (1) 80% or more of its gross revenues in US Federal contracts, subcontracts, loans, grants, subgrants, and/or other cooperative agreements; and (2) \$25,000,000 or more in annual gross revenues from US Federal contracts, subcontracts, loans, grants, and/or other cooperative agreements in the preceding completed fiscal year then provide the total compensation and names of the top 5 executives

N/A

0-2

**RESOLUTION AMENDING THE AGREEMENT WITH THE NEW JERSEY
JUDICIARY, CUMBERLAND/GLOUCESTER/SALEM VICINAGE TO REFLECT
ALLOCATED FUNDING IN THE AMOUNT OF \$8,800.00 FOR THE PERIOD
JANUARY 1, 2023 TO DECEMBER 31, 2023**

WHEREAS, on April 6, 2022, the County of Gloucester ("County") entered into an Agreement with the New Jersey Judiciary, Cumberland/Gloucester/Salem Vicinage for the provision of probation officers to accompany youth on enrichment trips from January 1, 2022 to December 31, 2024, with \$8,800.00 allocated for the first year, and funding for each successive year dependent upon funding availability; and

WHEREAS, the County, through the Youth Services Advisory Commission is the recipient of grant funding from the Juvenile Justice Commission, which is used to provide activities related to exposure to cultural events and programs in an effort to educate and provide meaningful activities and events for juveniles in need of supervision; and

WHEREAS, this amendment will reflect the total amount of \$8,800.00 in available funding for year two, from January 1, 2023 to December 31, 2023;

WHEREAS, all other terms and provisions of the original Agreement not amended herein shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Gloucester that the Director of the Board is hereby authorized to execute and the Clerk of the Board is hereby authorized to attest to the Amendment to the Agreement with the New Jersey Judiciary, Cumberland/Gloucester/Salem Vicinage to reflect available funding in the amount of \$8,800.00, from January 1, 2023 to December 31, 2023.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on Wednesday, March 15, 2023 at Woodbury, New Jersey.



ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS,
CLERK OF THE BOARD

FRANK J. DIMARCO, DIRECTOR

**AMENDMENT TO AGREEMENT BETWEEN
THE NEW JERSEY JUDICIARY, CUMBERLAND/GLOUCESTER/SALEM VICINAGE
AND
COUNTY OF GLOUCESTER**

THIS is an amendment to an agreement entered into on the 1st of January, 2022, by and between the County of Gloucester and the New Jersey Judiciary, Cumberland/Gloucester/Salem Vicinage. The agreement was authorized by the County’s Board at the meeting on April 6, 2022.

In further consideration for the mutual promises made by and between the New Jersey Judiciary, Cumberland/Gloucester/Salem Vicinage and County in the above-described agreement, The New Jersey Judiciary, Cumberland/Gloucester/Salem Vicinage and County hereby agree to amend the agreement as follows:

The Agreement is amended to reflect the total amount of \$8,800.00 in available funding from January 1, 2023 to December 31, 2023.

All other terms and conditions of the original agreement of January 1, 2022 and State requirements, shall remain in full force and effect.

THIS AMENDMENT is effective as of the 15th day of March, 2023.

ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS, CLERK OF THE BOARD

FRANK J. DIMARCO, DIRECTOR

ATTEST:

**NEW JERSEY JUDICIARY,
CUMBERLAND/GLOUCESTER/SALEM
VICINAGE**

By:
Title:

**RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF THE
DMHAS YOUTH LEADERSHIP GRANT FROM THE STATE OF NEW JERSEY
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE THROUGH
THE DHS/DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
FROM SEPTEMBER 1, 2023 TO SEPTEMBER 30, 2025 FOR \$37,977.00**

WHEREAS, in 1989, the State of New Jersey Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse to educate and engage residents, local government, law enforcement, schools, non-profit organizations, faith community, parents, youth, and other allies in the prevention of alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the County received a Letter of Intent, dated October 11, 2022, from the State of New Jersey GCADA announcing its intention to provide additional grant funding to the County of Gloucester for the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant from September 1, 2023 to September 30, 2025, for \$37,977.00, contingent upon the availability of funds and is subject to the rules of the Grantor and the New Jersey Department of the Treasury; and

WHEREAS, the County will designate funding to Municipal Alliances within the County of Gloucester that are active participants in the Municipal Alliance Program by way of an agreement with no requirement of a cash match or in-kind match for proposed services; and

WHEREAS, the County's Department of Health and Human Services, Division of Human and Special Services reviewed all data supplied or to be supplied in the application and in its attachments, and certifies to the Board of County Commissioners that all data contained in the application and in its attachments are true and correct.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Gloucester hereby authorizes the application of acceptance of the DMHAS Youth Leadership Grant from the State of New Jersey Governor's Council on Alcoholism and Drug Abuse through the DHS/Division of Mental Health and Addiction Services, from September 1, 2023 to September 30, 2025, for \$37,977.00, and that the Director of the Board or his designee is authorized to execute any and all documents and furnish any information which may be necessary for the application and acceptance said grant; and

BE IT FURTHER RESOLVED, that the Board of County Commissioners of the County of Gloucester hereby confirms that the County shall comply with all applicable regulations of the granting authority, provide any necessary assurances as may be required, and designate the County Department of Health and Human Services with the responsibility of grant implementation.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on Wednesday, March 15, 2023 at Woodbury, New Jersey.



ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS,
CLERK OF THE BOARD

FRANK J. DIMARCO, DIRECTOR



PHILIP D. MURPHY
Governor
SHEILA Y. OLIVER
Lt. Governor

State of New Jersey
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
PO BOX 345
TRENTON, NEW JERSEY 08625-0345

NEIL VAN ESS
Acting Chairman
CELINA LEVY
Executive Director

LETTER OF INTENT – DMHAS YOUTH LEADERSHIP GRANT – Grant Term Two

October 11, 2022

Judith Tobia Johnson
Gloucester County Addiction Services
115 Budd Boulevard
PO Box 337
Woodbury, NJ 08096

Dear Judith Tobia Johnson:

The Governor's Council on Alcoholism and Drug Abuse (GCADA) has received a grant through the DHS/Division of Mental Health and Addiction Services (DMHAS) which is funded through federal, SAMHSA funding and is announcing its intention to provide this additional grant to Gloucester County for the grant period of September 1, 2023 to September 30, 2025. The allocation of the DMHAS Youth Leadership grant funding based on the GCADA formula, including coordination funds, is **\$37,977.00**.

The grant period will begin September 1, 2023 and continue through September 30, 2025. This letter of intent is contingent upon the availability of funds and is subject to the rules of the New Jersey Department of Treasury.

County coordination funds are included in your funding formula award. Counties may take up to 5% of their DMHAS grant award. The maximum amount of county coordination funds available for your county for this grant term is **\$1,898.85**.

Up to 5% of the DMHAS grant may also be used for countywide activities. These activities should focus on training for the Municipal Alliances and community partners. The trainings and activities chosen must benefit the county-at-large and must address an area of grant focus as listed below:

- Youth Leadership Councils/Youth Alliances (may collaborate with existing youth councils)
- Cannabis education for youth, parents and community
- Peer Leadership programs
- Youth Mental Health First Aid
- Resiliency programs for youth (no alternative programs)
- ACES/trauma-informed education programs for youth and parents
- Vaping programs
- Community and other strengths-based youth programs



State of New Jersey

PHILIP D. MURPHY
Governor

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
PO BOX 345
TRENTON, NEW JERSEY 08625-0345

SHEILA Y. OLIVER
Lt. Governor

NEIL VAN ESS
Acting Chairman

CELINA LEVY
Executive Director

The maximum amount of countywide training funds available for your county for this grant period is \$1,898.85. County spending plans will be approved by the GCADA in accordance with established grant guidelines.

Counties will only be permitted to contract with Municipal Alliances that are active participants in the FY 2024 Municipal Alliance Program. Please refer to the enclosed "Guidelines for Distributing DMHAS Youth Leadership Grant Funding" for assistance with allocating DMHAS Youth Leadership grant funds.

All funds will be reimbursed to the counties after receipt and acceptance of the required expenditure reports, programmatic reports and vouchers including supporting backup documentation.

The submission and approval of the County DMHAS Youth Leadership Grant application within the Municipal Alliance Grant System (MAGS) online grant management system, including a detailed budget for county coordination and countywide activities, will be required to access these funds. **Plans must be submitted to GCADA through the Municipal Alliance Grant System (MAGS) by April 28, 2023. Plans received past the due date will not be assured of approval by July 2023.**

The County's continued cooperation and support are appreciated.

Sincerely,

Celina Levy
Executive Director

C: Mary Beth Monroe, Gloucester County Alliance Coordinator
Kimberly Rodriguez
Sara Thode

Governor's Council on ALCOHOLISM & DRUG ABUSE

DMHAS Youth Leadership Grant

Year One: July 1, 2022 – March 30, 2023

Grant Term Two: September 1, 2023 – September 30, 2025

The DHS/Division of Mental Health and Addiction Services (DMHAS) has awarded GCADA's Municipal Alliance Program Youth Leadership grant funding for two grant terms (Grant Term One - 7/1/22-3/30/23 and Grant Term Two – 9/1/23-9/30/25) The County awards will be awarded at the same level of funding for each grant term.

DMHAS Youth Leadership Grant Overview:

- County awards have been determined through use of the GCADA funding formula.
- The total grant term DMHAS award is \$1,050,000. GCADA is awarding the full funding to the counties and Municipal Alliances. GCADA is not taking coordination funding from the DMHAS grant.
- The Grant Term One funding will begin on 7/1/22 and the grant term will be three quarters long ending on 3/30/23. The Grant Term Two funding will begin on 9/1/23 and end on 9/30/25.
- All interventions at the county and municipal level must be developed with one of the following focuses:
 - Youth Leadership Councils/Youth Alliance (may collaborate with existing youth councils)
 - Cannabis education for youth, parents and community
 - Peer Leadership programs
 - Mental Health First Aid
 - Resiliency programs for youth
 - ACES/ trauma-informed education programs for youth and parents
 - Vaping programs
 - Community and other strengths-based youth programs
- No alternative activities can be funded through the DMHAS Youth Leadership Grant funding at the county or municipal level.
- Maximum countywide activity funding is 5% of county award.
- Maximum county coordination is 5% of county award.
- Maximum municipal coordination is 5% of municipal award.
- No Cash Match or In-Kind Match is required for the DMHAS grant award.
- Plan submission deadline for Grant Term Two funding is April 28, 2023.
- Plans will be submitted through the Municipal Alliance Grant System (MAGS).
- Once the plan is approved by GCADA, DMHAS funding grant term for Grant Term Two will be 9/1/23 – 9/30/25.

**RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTANCE OF FUNDS
RELATIVE TO THE FFY22 STOP VIOLENCE AGAINST WOMEN ACT (VAWA)
GRANT FROM JULY 1, 2023 TO JUNE 30, 2024 FOR \$32,129.00 WITH AN IN-KIND
MATCH OF \$236,958.00 FOR A TOTAL AMOUNT OF \$269,087.00**

WHEREAS, the Gloucester County Prosecutor's Office seeks to submit an application to the New Jersey Department of Law & Public Safety, Office of the Attorney General, Division of Administration for the FFY22 STOP Violence Against Women Act (VAWA) Grant, for funds to be used by Victim Witness Unit to provide supplies and equipment as needed; and

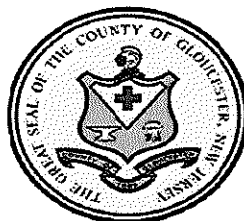
WHEREAS, program allocation funding shall be for term July 1, 2023 to June 30, 2024, for Subaward Number VAWA-38-22 for \$32,129.00 with an in-kind match of \$236,958.00, for a total amount of \$269,087; and

WHEREAS, the County Prosecutor's Office has reviewed the data supplied in the application and its attachments, and certifies to the Board of County Commissioners that all data contained therein is true and correct, and that it has submitted the grant application to the County Treasurer's Office for review and the Treasurer has approved said application.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester that the Director is hereby authorized to execute, and the Clerk of the Board is directed to attest to the grant application for the FFY22 STOP Violence Against Women Act Grant, Subaward Number VAWA-38-22, and the resulting grant agreement and any other documents necessary and proper to carry out the objectives of this Resolution; and

BE IT FURTHER RESOLVED that the County of Gloucester hereby accepts the grant funds to be awarded for \$32,129.00 with an in-kind match of \$236,958.00, for a total amount of \$269,087.00, for the term July 1, 2023 to June 30, 2024, and that the County Prosecutor's Office shall be responsible for grant implementation.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on March 15, 2023 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**



PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

State of New Jersey
DIVISION OF ADMINISTRATION
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 081
TRENTON, NJ 08625-0081

MATTHEW J. PLATKIN
Attorney General

WILLIAM H. CRANFORD
Chief Administrative Officer

February 7, 2023

Honorable Christine Hoffman, Acting Prosecutor
Gloucester County Prosecutor's Office
70 Hunter Street, P. O. Box 623
Woodbury, New Jersey 08096

Re: **STOP Violence Against Women Act (VAWA) Grant Program**
Project Title: County Office of VW Advocacy Victim Services Project
Subgrant Number: VAWA-38-22

Dear Prosecutor Hoffman:

The Office of the Attorney General is accepting applications for the FFY22 STOP Violence Against Women Act (VAWA) Grant Program to support funding for the County Office of VWA Victim Services Project. Future awards to your agency will be based on the new VAWA Implementation Plan.

Your federal grant for this project will be in the amount of \$32,129. Your agency will be required to supply a twenty-five percent match, \$10,710, to this project. The grant period for this grant will be from July 1, 2023 to June 30, 2024.

Allowable expenditures for this grant are posted in the Notice of Availability of Funds published at <https://www.njoag.gov/resources/grant-opportunities/notices-of-available-funds/>. Approval for expenditures for the grant cannot be authorized until a fully executed subaward/contract is completed.



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Subaward Number: VAWA-38-22

Date: February 7, 2023

Page 2

A VAWA application package has been emailed to Lillian Robinson, Victim Witness coordinator. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application must be submitted by March 24, 2023. **Please email your completed application to yawa@njoag.gov.**

For further assistance in preparing your application or if you have any questions, please contact your Program Analyst, Isaac Junius, at (609) 376-2435.

Very truly yours,

Kelly Ottobre

Kelly Ottobre
Director of Grant Operations
Division of Administration
Department of Law & Public Safety

c: Lillian Robinson, Victim Witness Coordinator
Tracey Giordano, Chief Financial Officer
Amanda Liberto, Fiscal Contact Person
Julie Malik, Deputy Director, Budget and Grant Operations
Isaac Junius, Program Analyst
Uniquea Antley, Grant Operations



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GRANT REQUEST FORM

DATE: 3/1/23

1. TYPE OF GRANT
 NEW GRANT x RENEWAL
2. GRANT TITLE: Stop Violence Against Women Act (VAWA)
3. GRANT TERM: FROM: 7/1/23 TO: 6/30/24
4. DATE APPLICATION DUE TO GRANTOR: 3/24/23
5. CFDA NUMBER: 16.588
6. STATE GRANT NUMBER: VAWA-38-22
7. COUNTY DEPARTMENT: Prosecutors Office
8. DEPT. CONTRACT PERSON & PHONE NO. Lillian Robinson X5579
9. NAME OF FUNDING AGENCY: NJ Dept of Law & Public Safety
10. BRIEF DESCRIPTION OF GRANT PROGRAM (TO BE USED FOR CLERK OF BOARD): Funds from this grant will be used provide supplies and equipment to the Prosecutor's Office Victim Witness Unit
11. DID YOU READ THE GRANT AND UNDERSTAND ITS TERMS? yes
12. INDIRECT COST (IC) RATE %
13. IC CHARGED TO GRANT : \$
- | | | |
|--|--------------------------------|------------------------|
| 14. FINANCIAL: | <u>REQUESTED</u> | <u>MANDATED</u> |
| GRANT FUNDS | \$ <u>32,129</u> | |
| CASH MATCH | \$ <u> </u> | |
| | | (Attach Documentation) |
| IN-KIND MATCH | \$ <u>236.958</u> | |
| (Attached Documentation) | | |
| TOTAL PROGRAM BUDGET \$ <u>269.087</u> | | |

15. TOTAL PROGRAM COST (GRANT REVIEW SHEET)

TOTAL SALARY & WAGES (a): \$ 134,942

TOTAL OTHER EXPENSES (b): \$ 32,129

TOTAL FRINGE (c): \$ 102,016

TOTAL PROGRAM COST (d): \$ 269,087

TOTAL GRANT FUNDING (e): \$ 32,129

TOTAL COUNTY FUNDING (f): \$ 236,958

DEPT. HEAD: _____
Signature

DATE: _____

***PLEASE FORWARD ONE HARD COPY AND ONE ELECTRONIC COPY OF THE FOLLOWING ITEMS TO YOUR ACCOUNTANT AT THE TREASURER'S OFFICE:

- ☐ GRANT REQUEST FORM
- ☐ GRANT REVIEW SHEET
- ☐ C-2 FORM
- ☐ GRANT APPLICATION
- ☐ RESOLUTION AND BLURB

***IF SIGNATURES ARE REQUIRED PLEASE HAVE THE NAME TYPED OUT AND FLAGGED.

***IF THE GRANT PROVIDES FOR OUTSIDE CONTRACTING, INCLUDE AN EXPLANATION OF YOUR SELECTION PROCEDURES FOR SUB-GRANTEES.

**RESOLUTION AUTHORIZING AN APPLICATION WITH THE NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTANCE OF FUNDS
RELATIVE TO THE FFY21 VICTIMS OF CRIME ACT (VOCA) GRANT FROM
JULY 1, 2023 TO JUNE 30, 2024 FOR \$428,052.00 WITH AN IN-KIND MATCH
OF \$613,326.00 FOR A TOTAL AMOUNT OF \$1,041,378.00**

WHEREAS, the Gloucester County Prosecutor's Office seeks to submit an application to the New Jersey Department of Law and Public Safety, Office of the Attorney General, Division of Administration regarding the FFY21 Victims of Crime Act ("VOCA") Grant, for funds to be used to partially fund the salaries of eight employees of the Prosecutor's Office-Victim Witness Unit, and to provide victim aid and supplies; and

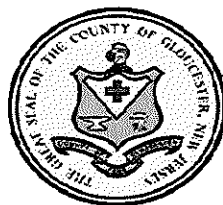
WHEREAS, program allocation funding shall be for term July 1, 2023 to June 30, 2024, for Subaward Number V-38-21 for \$428,052.00 with an in-kind match of \$613,326.00, for a total amount of \$1,041,378.00; and

WHEREAS, the County Prosecutor's Office has reviewed the data supplied in the application and its attachments, and certifies to the Board of County Commissioners that all data contained therein is true and correct, and that it has submitted the grant application to the County Treasurer's Office for review and the Treasurer's Office has approved said application.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester that the Director is hereby authorized to execute, and the Clerk of the Board is directed to attest to the grant application for the FFY21 Victims of Crime Act Grant, Subaward Number V-38-21, and any resulting grant agreement or other documents necessary and proper to carry out the objectives of this Resolution; and

BE IT FURTHER RESOLVED that the County of Gloucester hereby accepts the grant funds to be awarded for \$428,052.00 with an in-kind match of \$613,326.00, for a total amount of \$1,041,378.00, for the term July 1, 2023 to June 30, 2024, and that the County Prosecutor's Office shall be responsible for grant implementation.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on March 15, 2023 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**



State of New Jersey

DIVISION OF ADMINISTRATION
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 081
TRENTON, NJ 08625-0081

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

MATTHEW J. PLATKIN
Attorney General

WILLIAM H. CRANFORD
Chief Administrative Officer

February 14, 2023

Honorable Christine Hoffman, Acting Prosecutor
Gloucester County Prosecutor's Office
70 Hunter Street, P. O. Box 623
Woodbury, New Jersey 08096

Re: FFY21 Victims of Crime Act (VOCA) Grant Program
Project Title: County Office of Victim Witness Advocacy
Subaward Number: V-38-21

Dear Prosecutor Hoffman:

The Office of the Attorney General, Grants Development Section, is accepting applications for the FFY22 Victims of Crime Act (VOCA) Grant Program to support funding for the Atlantic County Office of Victim Witness Advocacy. The grant duration period is July 1, 2023 to June 30, 2024.

Your federal grant funding for this project will be up to \$428,052. In order to be awarded \$428,052, matching funds in the amount of \$107,013 are required. The Notice of Availability and Award of Funds is published at <https://www.njoag.gov/resources/grant-opportunities/>.

An application package has been emailed to Lillian Robinson, Victim Witness Coordinator. Please ensure that all items on the application checklist are completed prior to submitting your application.



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Subaward Number: V-38-21

Date: February 14, 2023

Page 2

The completed application documents must be submitted by March 31, 2023. Please send your completed application documents to the attention of your Program Analyst, Isaac Junius. Approval for expenditures for the grant cannot be authorized until a fully executed subaward/contract is completed.

For further assistance in preparing your application or if you have any questions, please contact your Program Analyst, Isaac Junius, at (609) 376- 2435 or via e-mail at juniusi@njdcj.org.

Sincerely,

Kelly Ottobre

Kelly Ottobre
Director of Grant Operations
Division of Administration
Department of Law & Public Safety

c: Lillian Robinson, Victim Witness Coordinator
Tracey Giordano, Chief Financial Officer
Amanda Liberto, Fiscal Contact Person
OAG Grants Fiscal
Isaac Junius, Program Analyst
Uniquea Antley, Grant Operations Section



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GRANT REQUEST FORM

DATE: 3/1/23

1. TYPE OF GRANT
 NEW GRANT X RENEWAL

2. GRANT TITLE: Victims of Crime Act (VOCA)

3. GRANT TERM: FROM: 7/1/23 TO: 6/30/24

4. DATE APPLICATION DUE TO GRANTOR: 3/31/23

5. CFDA NUMBER: 16.575

6. STATE GRANT NUMBER: V-38-21

7. COUNTY DEPARTMENT: Prosecutor's Office

8. DEPT. CONTRACT PERSON & PHONE NO Lillian Robinson 384-5579

9. NAME OF FUNDING AGENCY: NJ Dept of Law & Public Safety

10. BRIEF DESCRIPTION OF GRANT PROGRAM (TO BE USED FOR CLERK OF BOARD): This grant will partially fund salaries of 8 positions of the Prosecutor's Victim/Witness Unit. This Unit provides services for victims of crimes in Gloucester County. It will also provide victim aide and supplies.

11. DID YOU READ THE GRANT AND UNDERSTAND ITS TERMS? Yes

12. INDIRECT COST (IC) RATE %

13. IC CHARGED TO GRANT : \$

14. FINANCIAL: REQUESTED MANDATED

GRANT FUNDS \$ 428,052

CASH MATCH \$ 0

IN-KIND MATCH \$ 613,326.00

(Attached Documentation)

(Attach Documentation)

TOTAL PROGRAM BUDGET \$ 1,041,378.00

15. TOTAL PROGRAM COST (GRANT REVIEW SHEET)

TOTAL SALARY & WAGES (a): \$ 644.310

TOTAL OTHER EXPENSES (b): \$ 10,225

TOTAL FRINGE (c): \$ 386.843

TOTAL PROGRAM COST (d): \$ 1,041.378

TOTAL GRANT FUNDING (e): \$ 428.052

TOTAL COUNTY FUNDING (f): \$ 613.326

DEPT. HEAD: _____
Signature

DATE: _____

***PLEASE FORWARD ONE HARD COPY AND ONE ELECTRONIC COPY OF THE FOLLOWING ITEMS TO YOUR ACCOUNTANT AT THE TREASURER'S OFFICE:

- ☐ GRANT REQUEST FORM
- ☐ GRANT REVIEW SHEET
- ☐ C-2 FORM
- ☐ GRANT APPLICATION
- ☐ RESOLUTION AND BLURB

***IF SIGNATURES ARE REQUIRED PLEASE HAVE THE NAME TYPED OUT AND FLAGGED.

***IF THE GRANT PROVIDES FOR OUTSIDE CONTRACTING, INCLUDE AN EXPLANATION OF YOUR SELECTION PROCEDURES FOR SUB-GRANTEES.

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**RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS WITH COOPER
FRIEDMAN ELECTRIC SUPPLY CO., INC. AND U.S. ELECTRICAL SERVICES, INC.
FROM MARCH 15, 2023 TO MARCH 14, 2025 IN AN AMOUNT NOT TO EXCEED
\$150,000.00 EACH PER YEAR**

WHEREAS, there exists a need for the County of Gloucester to contract for the supply and delivery of various electrical parts and supplies for County facilities and existing units within the County as allowed through the County Contract Purchasing System Numbers CK-01-GC and 16GLCP; and

WHEREAS, the County, after due notice and advertisement, received sealed bids for the supply and delivery of certain electrical parts and supplies, as set forth in **PD-23-013**; which bids were publicly received and opened on February 23, 2023; and

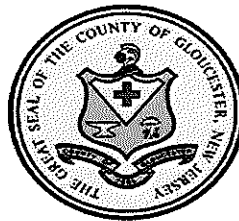
WHEREAS, it has been determined that Cooper Friedman Electric Supply Co., Inc., 1 Matrix Drive, Monroe, New Jersey 08831, was one of the two lowest responsive and responsible bidders to provide certain electrical parts and supplies, at unit pricing per Vendor Bid, for an amount not to exceed \$150,000.00 per year from March 15, 2023 to March 14, 2025; and

WHEREAS, after following proper public bidding procedure, it was determined that U.S. Electrical Services, Inc., d/b/a Franklin-Griffith, 5 Second Street, Trenton, New Jersey 08611, was one of the two lowest responsive and responsible bidders to provide certain electrical parts and supplies, at unit pricing per Vendor Bid, for an amount not to exceed \$150,000.00 per year from March 15, 2023 to March 14, 2025; and

WHEREAS, these contracts are open-ended, and do not obligate the County to make any purchase; therefore, no Certificate of Availability of Funds is required at this time. Continuation of the contracts beyond December 31, 2023 is conditioned upon approval of subsequent Gloucester County Budgets.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Gloucester that the Director is hereby authorized to execute, and the Clerk of the Board is directed to attest to contracts with Cooper Friedman Electric Supply Co., Inc. and U.S. Electrical Services, Inc. d/b/a Franklin Griffith in amounts not to exceed \$150,000.00 each, per year, for the supply and delivery of certain electrical parts and supplies for the County of Gloucester and existing units within the County as allowed through the County Contract Purchasing System Numbers CK-01-GC and 16GLCP from March 15, 2023 to March 14, 2025 at unit pricing per Vendor Bid.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on Wednesday, March 15, 2023 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

LAURIE J. BURNS,
CLERK OF THE BOARD

**CONTRACT BETWEEN
THE COUNTY OF GLOUCESTER
AND
COOPER FRIEDMAN ELECTRIC SUPPLY CO., INC.**

THIS CONTRACT is made effective the 15th day of March, 2023, by and between **THE COUNTY OF GLOUCESTER**, a body politic and corporate, with administrative offices at 2 South Broad Street, Woodbury, New Jersey 08096, hereinafter referred to as "**County**", and **COOPER FRIEDMAN ELECTRIC SUPPLY CO., INC.**, with offices at 1 Matrix Drive, Monroe, New Jersey 08831, hereinafter referred to as "**Vendor**."

RECITALS

WHEREAS, there exists a need for the County of Gloucester to contract for the supply and delivery of various electrical parts and supplies for County facilities and existing units within the County as allowed through the County Contract Purchasing System Numbers CK-01-GC and 16GLCP, pursuant to bid specifications PD 23-013; and

WHEREAS, Vendor represents that it is qualified to supply and deliver said parts and supplies and desires to so perform pursuant to the terms and provisions of this Contract.

NOW, THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the County and the Vendor do hereby agree as follows:

TERMS OF AGREEMENT

1. CONTRACT TERMS. This Contract shall be effective for the two (2) year period from March 15, 2023 to March 14, 2025.

2. COMPENSATION. Vendor shall be compensated pursuant to and subject to all terms and provisions of the specifications identified as PD 23-013, in an amount not to exceed \$150,000.00 per year, for certain parts and supplies specified as line-item numbers: 001, 002, 004, 005, 006, 007, 009, 010, 012, 014, 016, 017, 019, 021, 024, 025, 027, 036, 048, 049, 050, 051, 052, 053, 069, 072, 074, 075, 077, 081, 083, 114, 123, 124, 125, 128, 129, 131, 133, 134, 136, 138, 139, 142, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 164, 165, 166, 192, 248, 250, 283, 284, 285, 286, 287, 288, 289, 290, 291, 304, 307, 308, 311, 312, 319, 321, 329, 332, 333, 335, 339, 344, 346, 347, 348, 350, 351, 352, 355, 357, 358, 359, 371, 372, 383, 401, 402, 403, 404, 408, 411, 412, 415, 416, 417, 418, 419, 420, 422, 423, 424, 467, 468, 469, 470 and 472, from March 15, 2023 to March 14, 2025, at pricing consistent with Vendor's Bid; and

It is agreed and understood that this Contract is open-ended and does not obligate the County to make any purchase. Continuation of the Contract beyond December 31, 2023 is conditioned upon approval of subsequent Gloucester County Budgets.

Vendor shall be paid in accordance with this Contract document upon receipt of an invoice and a properly executed voucher. After approval by County, the payment voucher shall be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all work performed during the billing period. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Vendor shall be considered a release in full of all claims against the County arising out of, or by reason of, the work done and materials furnished under this Contract.

3. DUTIES OF VENDOR. The specific duties of the Vendor shall be as set forth in the specifications identified as PD 23-013, which is incorporated herein and made a part hereof by reference. Should there occur a conflict between this form of Contract and the bid documents, the bid documents shall prevail.

Vendor agrees that it has or will comply with, and where applicable shall continue throughout the period of this Contract to comply with, all of the requirements of the bid documents.

4. FURTHER OBLIGATIONS OF THE PARTIES. During the performance of this Contract, the Vendor agrees as follows:

Vendor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. Vendor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Vendor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The Vendor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Vendor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service.

The Vendor or subcontractor will send to each labor union, with which it has a collective

bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the Vendor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Vendor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The Vendor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

5. **TERMINATION.** This Contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Bid Specifications identified as PD 23-013, which is specifically referred to and incorporated herein by reference.

B. If Vendor is required to be licensed in order to perform the services which are the subject of this Contract, then this Contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Vendor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Vendor or subcontractor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Vendor shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Vendor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Vendor under this Contract, shall be forthwith delivered to the County.

D. The County may terminate this Contract for public convenience at any time by a notice in writing from the County to the Vendor. If the Contract is terminated by the County as provided herein, the Vendor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Vendor or subcontractor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by the Vendor, and the County may withhold any payments to the Vendor for the purpose of set-off until such time as the exact amount of damages due the County from the Vendor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this Contract.

6. **LICENSING AND PERMITTING.** If the Vendor or any of its agents is required to maintain a license, or to maintain in force and effect any permits issued by any governmental or

quasi-governmental entity in order to perform the services which are the subject of this Contract, then prior to the effective date of this Contract, and as a condition precedent to its taking effect,

Vendor shall provide to County a copy of its current license and permits required to operate in the State of New Jersey, which license and permits shall be in good standing and shall not be subject to any current action to revoke or suspend, and shall remain so throughout the term of this Contract.

Vendor shall notify County immediately in the event of suspension, revocation or any change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Vendor or its agents.

7. **NO ASSIGNMENT OR SUBCONTRACT.** This Contract may not be assigned nor subcontracted by the Vendor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County and no obligation on the County's part to the assignee shall arise, unless the County shall elect to accept and to consent to such assignment or subcontract.

8. **INDEMNIFICATION.** The Vendor or subcontractor, where applicable, shall be responsible for, shall keep, save and hold the County harmless from, and shall indemnify and shall defend the County against any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disabilities, including death, to employees or recipients of the Vendor's services or to any other persons, or from any damage to any property sustained in connection with this Contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent contractors, or from the Vendor's failure to provide for the safety and protection of its employees, or from Vendor's performance or failure to perform pursuant to the terms and provisions of this Contract, whether or not due to negligence, fault, or default of the Vendor. The Vendor's liability under this Contract shall continue after the termination of this Contract with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

9. **INSURANCE.** Vendor shall maintain general liability, automobile liability, business operations, builder's and Workers' Compensation insurance in amounts and with companies deemed satisfactory by County. Said policies shall be in compliance with any applicable requirements of the State of New Jersey and of the United States. Vendor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming County as an additional insured.

If Vendor is a member of a profession which is subject to suit for professional malpractice, then Vendor shall maintain and continue in full force and effect an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Vendor shall, simultaneously with the execution of this Contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this Contract.

The County shall review the certificates for sufficiency and compliance with this

paragraph, and approval of said certificates and policy shall be necessary prior to this Contract taking effect.

Vendor also hereby agrees to continue said policy in force and effect for the period of the applicable statute of limitations following the termination of this Contract and shall provide the County with copies of certificates of insurance as the certificates may be renewed during that period of time.

10. **SET-OFF.** Should Vendor either refuse or neglect to perform the services which Vendor is required to perform in accordance with the terms of this Contract, and if expense is incurred by County by reason of Vendor's failure to perform, then and in that event, such expense shall be deducted from any payment due to Vendor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

11. **PREVENTION OF PERFORMANCE BY COUNTY.** In the event that the County is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the County to the Vendor shall be suspended without liability for the period during which the County is so prevented.

12. **NON-WAIVER.** The failure by the County to enforce any particular provision of this Contract, or to act upon a breach of this Contract by Vendor shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement.

13. **PARTIAL INVALIDITY.** In the event that any provision of this Contract shall be or become invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provision of this Contract.

14. **NOTICES.** Notices required by this Contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.

15. **COMPLIANCE WITH APPLICABLE LAW.** Vendor shall at all times during the course of the effective period of this Contract comply with and be subject to all applicable laws, rules and regulations of the State of New Jersey and of the United States and of any other entity having jurisdiction pertaining to the performance of Vendor's services.

16. **INDEPENDENT CONTRACTOR STATUS.** The parties acknowledge that Vendor is an independent contractor, and is not an agent of the County.

17. **CONFIDENTIALITY.** Vendor agrees not to divulge or release any information, reports, or recommendations developed or obtained in connection with the performance of this Contract, during the term of this Contract, except to authorized County personnel or upon prior written approval of the County.

18. **BINDING EFFECT.** This Contract shall be binding on the undersigned and their successors and assigns.

19. **CONTRACT PARTS.** This Contract consists of this Contract and the specifications identified as PD 23-013, and the bidder’s bid package, all of which are referred to and incorporated herein by reference. Should there occur a conflict between this form of Contract and the specifications, then this Contract shall prevail. If there should occur a conflict between either this form of Contract or the specifications and the bid package, then this Contract and the specifications shall prevail.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director and attested by the Board Clerk pursuant to a Resolution passed for that purpose, and Vendor has caused this instrument to be signed by its properly authorized representative, witnessed and its corporate seal, if applicable, affixed the day and year first above written.

THIS CONTRACT is dated this _____ day of March, 2023.

ATTEST:

COUNTY OF GLOUCESTER

LAURIE J. BURNS,
CLERK OF THE BOARD

FRANK J. DIMARCO,
DIRECTOR

ATTEST:

COOPER FRIEDMAN
ELECTRIC SUPPLY CO., INC.

TANIA RODRIQUES
GOVERNMENT MANAGER

**CONTRACT BETWEEN
THE COUNTY OF GLOUCESTER
AND
U.S. ELECTRICAL SERVICES, INC., d/b/a FRANKLIN-GRIFFITH**

THIS CONTRACT is made effective the 15th day of March, 2023, by and between **THE COUNTY OF GLOUCESTER**, a body politic and corporate, with administrative offices at 2 South Broad Street, Woodbury, New Jersey 08096, hereinafter referred to as "**County**", and **U.S. ELECTRICAL SERVICES, INC., d/b/a FRANKLIN-GRIFFITH**, with offices at 5 Second Street, Trenton, New Jersey 08611, hereinafter referred to as "**Vendor**."

RECITALS

WHEREAS, there exists a need for the County of Gloucester to contract for the supply and delivery of various electrical parts and supplies for County facilities and existing units within the County as allowed through the County Contract Purchasing System Numbers CK-01-GC and 16GLCP, pursuant to bid specifications **PD 23-013**; and

WHEREAS, Vendor represents that it is qualified to supply and deliver said parts and supplies and desires to so perform pursuant to the terms and provisions of this Contract.

NOW, THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the County and the Vendor do hereby agree as follows:

TERMS OF AGREEMENT

1. **CONTRACT TERMS**. This Contract shall be effective for the two (2) year period from March 15, 2023 to March 14, 2025.

2. **COMPENSATION**. Vendor shall be compensated pursuant to and subject to all terms and provisions of the specifications identified as PD 23-013, in an amount not to exceed \$150,000.00 per year, for certain parts and supplies specified as line-item numbers: 003, 008, 011, 013, 015, 018, 020, 022, 023, 026, 028, 029, 030, 031, 032, 033, 034, 035, 037, 038, 039, 040, 041, 042, 043, 044, 046, 047, 054, 055, 056, 057, 058, 059, 062, 063, 064, 065, 066, 067, 068, 070, 071, 073, 076, 078, 079, 080, 082, 084, 085, 086, 087, 088, 089, 090, 091, 092, 093, 094, 095, 096, 097, 098, 099, 100, 101, 102, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 115, 116, 117, 118, 119, 120, 121, 122, 126, 127, 130, 132, 134, 135, 137, 140, 141, 143, 144, 155, 156, 157, 158, 161, 162, 163, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 22, 221, 223, 224, 226, 227, 228, 229, 230, 232, 233, 235, 236, 238, 239, 140, 241, 242, 244, 245, 247, 251, 252, 253, 254, 255, 256, 257, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 305, 306, 309, 310, 313, 314, 315, 316, 317, 318, 320, 322, 323, 324, 325, 326, 327, 328, 330, 331, 334, 336, 337, 338, 341, 342, 343, 345, 349, 353, 354, 356, 360, 361, 363, 366, 367, 368, 369, 370, 373, 374, 375, 377, 379, 380, 381, 382, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 405, 406, 407, 410, 413, 414, 421, 425, 426, 427, 428, 429, 430, 431, 434, 435, 441, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 455, 456, 458, 459, 460, 461, 462,

463, 464, 465, 466, 468, and 471, from March 15, 2023 to March 14, 2025, at pricing consistent with Vendor's Bid; and

It is agreed and understood that this Contract is open-ended and does not obligate the County to make any purchase. Continuation of the Contract beyond December 31, 2023 is conditioned upon approval of subsequent Gloucester County Budgets.

Vendor shall be paid in accordance with this Contract document upon receipt of an invoice and a properly executed voucher. After approval by County, the payment voucher shall be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all work performed during the billing period. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Vendor shall be considered a release in full of all claims against the County arising out of, or by reason of, the work done and materials furnished under this Contract.

3. DUTIES OF VENDOR. The specific duties of the Vendor shall be as set forth in the specifications identified as PD 23-013, which is incorporated herein and made a part hereof by reference. Should there occur a conflict between this form of Contract and the bid documents, the bid documents shall prevail.

Vendor agrees that it has or will comply with, and where applicable shall continue throughout the period of this Contract to comply with, all of the requirements of the bid documents.

4. FURTHER OBLIGATIONS OF THE PARTIES. During the performance of this Contract, the Vendor agrees as follows:

Vendor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. Vendor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Vendor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The Vendor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Vendor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service.

The Vendor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the Vendor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Vendor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The Vendor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

5. **TERMINATION.** This Contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Bid Specifications identified as PD 23-013, which is specifically referred to and incorporated herein by reference.

B. If Vendor is required to be licensed in order to perform the services which are the subject of this Contract, then this Contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Vendor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Vendor or subcontractor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Vendor shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Vendor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Vendor under this Contract, shall be forthwith delivered to the County.

D. The County may terminate this Contract for public convenience at any time by a notice in writing from the County to the Vendor. If the Contract is terminated by the County as provided herein, the Vendor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Vendor or subcontractor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by the Vendor, and the County may withhold any payments to the Vendor for the purpose of set-off until such time as the exact amount of damages due the County from the

Vendor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this Contract.

6. **LICENSING AND PERMITTING.** If the Vendor or any of its agents is required to maintain a license, or to maintain in force and effect any permits issued by any governmental or quasi-governmental entity in order to perform the services which are the subject of this Contract, then prior to the effective date of this Contract, and as a condition precedent to its taking effect,

Vendor shall provide to County a copy of its current license and permits required to operate in the State of New Jersey, which license and permits shall be in good standing and shall not be subject to any current action to revoke or suspend, and shall remain so throughout the term of this Contract.

Vendor shall notify County immediately in the event of suspension, revocation or any change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Vendor or its agents.

7. **NO ASSIGNMENT OR SUBCONTRACT.** This Contract may not be assigned nor subcontracted by the Vendor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County and no obligation on the County's part to the assignee shall arise, unless the County shall elect to accept and to consent to such assignment or subcontract.

8. **INDEMNIFICATION.** The Vendor or subcontractor, where applicable, shall be responsible for, shall keep, save and hold the County harmless from, and shall indemnify and shall defend the County against any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disabilities, including death, to employees or recipients of the Vendor's services or to any other persons, or from any damage to any property sustained in connection with this Contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent contractors, or from the Vendor's failure to provide for the safety and protection of its employees, or from Vendor's performance or failure to perform pursuant to the terms and provisions of this Contract, whether or not due to negligence, fault, or default of the Vendor. The Vendor's liability under this Contract shall continue after the termination of this Contract with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

9. **INSURANCE.** Vendor shall maintain general liability, automobile liability, business operations, builder's and Workers' Compensation insurance in amounts and with companies deemed satisfactory by County. Said policies shall be in compliance with any applicable requirements of the State of New Jersey and of the United States. Vendor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming County as an additional insured.

If Vendor is a member of a profession which is subject to suit for professional

malpractice, then Vendor shall maintain and continue in full force and effect an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Vendor shall, simultaneously with the execution of this Contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this Contract.

The County shall review the certificates for sufficiency and compliance with this paragraph, and approval of said certificates and policy shall be necessary prior to this Contract taking effect.

Vendor also hereby agrees to continue said policy in force and effect for the period of the applicable statute of limitations following the termination of this Contract and shall provide the County with copies of certificates of insurance as the certificates may be renewed during that period of time.

10. SET-OFF. Should Vendor either refuse or neglect to perform the services which Vendor is required to perform in accordance with the terms of this Contract, and if expense is incurred by County by reason of Vendor's failure to perform, then and in that event, such expense shall be deducted from any payment due to Vendor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

11. PREVENTION OF PERFORMANCE BY COUNTY. In the event that the County is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the County to the Vendor shall be suspended without liability for the period during which the County is so prevented.

12. NON-WAIVER. The failure by the County to enforce any particular provision of this Contract, or to act upon a breach of this Contract by Vendor shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement.

13. PARTIAL INVALIDITY. In the event that any provision of this Contract shall be or become invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provision of this Contract.

14. NOTICES. Notices required by this Contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.

15. COMPLIANCE WITH APPLICABLE LAW. Vendor shall at all times during the course of the effective period of this Contract comply with and be subject to all applicable laws, rules and regulations of the State of New Jersey and of the United States and of any other entity having jurisdiction pertaining to the performance of Vendor's services.

16. INDEPENDENT CONTRACTOR STATUS. The parties acknowledge that Vendor is an independent contractor, and is not an agent of the County.

17. **CONFIDENTIALITY.** Vendor agrees not to divulge or release any information, reports, or recommendations developed or obtained in connection with the performance of this Contract, during the term of this Contract, except to authorized County personnel or upon prior written approval of the County.

18. **BINDING EFFECT.** This Contract shall be binding on the undersigned and their successors and assigns.

19. **CONTRACT PARTS.** This Contract consists of this Contract and the specifications identified as PD 23-013, and the bidder's bid package, all of which are referred to and incorporated herein by reference. Should there occur a conflict between this form of Contract and the specifications, then this Contract shall prevail. If there should occur a conflict between either this form of Contract or the specifications and the bid package, then this Contract and the specifications shall prevail.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director and attested by the Board Clerk pursuant to a Resolution passed for that purpose, and Vendor has caused this instrument to be signed by its properly authorized representative, witnessed and its corporate seal, if applicable, affixed the day and year first above written.

THIS CONTRACT is dated this _____ day of March, 2023.

ATTEST:

COUNTY OF GLOUCESTER

**LAURIE J. BURNS,
CLERK OF THE BOARD**

**FRANK J. DIMARCO,
DIRECTOR**

ATTEST:

**U.S. ELECTRICAL SERVICES, INC.
d/b/a FRANKLIN-GRIFFITH**

**STEVE BRYSON,
REGIONAL PRES.**

PD-23-013 Supply and Delivery of Electrical Parts
And supplies for the County of Gloucester, and existing
Units within the County as allowed through the County
Contract Purchasing System Numbers CK-01-GC and
16GLCP
Date bid opened: 02/23/2023 at 10:00 a.m.

Vendor: US Electrical Services, Inc.
d/b/a Franklin-Griffith
5 Second Street
Trenton, NJ 08611
(609) 695-6121
Steve Bryson, Regional President

Vendor: Cooper Friedman
Electric Supply Co., Inc.
1 Matrix Drive
Monroe, NJ 08831
(908) 296-7441 – (732) 308-4605-Fax
Tania Rodriguez, Gvt Solutions Mgr

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>EST. QTY.</u>	<u>FRANKLIN-GRIFFITH</u>	<u>UNIT PRICE</u>	<u>COOPER-FRIEDMAN</u>	<u>UNIT PRICE</u>
001	CUTLER-HAMMER PART# C0100E3A SERIES A1 INDUSTRIAL CONTROL TRANSFORMER (208V PRIMARY 120V SECONDARY)	20	\$241.00	\$188.00		
002	BOX – JUNCTION #2100 RACO 257 4 11/16"	50	\$4.59	\$3.10		
003	BOX – JUNCTION 1900 RACO 192	100	\$9.1	\$1.32		
004	EXTENSION BOX 1900 RACO	100	\$9.35	\$2.30		
005	BOX RACO #570RAC (2-3/4" DEEP ARMORED CABLE	50	\$8.27	\$3.40		
006	BOX SQUARE FOR STEEL STUD 4"x1.5" BOX-LOC (RACO 227) OR EQUAL	50	\$11.76	\$5.00		
007	BOX SQUARE FOR STEEL STUD 4"x2-1/8" BOX-LOC (RACO 238) OR EQUAL	50	\$6.75	\$6.36		

008	BELL BOX WP 2 GANG W/3 1 1/2" THREADED OUTLETS	50	\$7.75	\$8.06
009	BELL BOX WP 2 GANG W/4 1 1/2" THREADED OUTLETS	50	\$9.90	\$9.87
010	BELL BOX WP 2 GANG W/5 1 1/2" THREADED OUTLETS	50	\$10.50	\$9.98
011	BELL BOX WP 2 GANG W/7 1 1/2" THREADED OUTLETS	50	\$11.80	\$13.70
012	RACO 686 3G BOX 2-1/2 DP 1/2-3/4K FMBKT	50	\$9.89	\$9.90
013	RACO 5320-0 WP BOX 1G 3 (1/2 OUTLETS) GRY	50	\$3.53	\$3.85
014	RACO 232 4SQ 2-1/8D BOX COMB KO	50	\$5.07	\$2.05
015	GALV SC ENCL W/O KO 12X12X8	10	\$19.50	\$36.41
016	CONNECTORS – 1/2" EMT COMPRESSION TYPE	200	\$3.32	\$2.29
017	CONNECTORS – 3/4" EMT COMPRESSION TYPE	200	\$4.42	\$4.40
018	CONNECTORS – 1" EMT COMPRESSION TYPE	200	\$5.54	\$6.62
019	CONNECTORS – 1/2" LIQUID TIGHT 90° METALLIC	200	\$2.60	\$2.32
020	CONNECTORS – 3/4" LIQUID TIGHT 90° METALLIC	200	\$3.01	\$3.50
021	CONNECTORS – 1" LIQUID TIGHT 90° METALLIC	200	\$7.64	\$6.97
022	CONNECTORS – 1/2" STRAIGHT LIQUID TIGHT FOR FLEX CONDUIT METALLIC	200	\$1.33	\$1.55
023	CONNECTORS – 3/4" STRAIGHT LIQUID TIGHT FOR FLEX CONDUIT METALLIC	200	\$1.82	\$2.11
024	CONNECTORS – 1" STRAIGHT LIQUID TIGHT FOR FLEX CONDUIT METALLIC	200	\$3.45	\$3.07

025	CONNECTORS – ½” EMT W/SET SCREW TYPE	200	\$.17	\$.15
026	CONNECTORS – ¾” EMT W/SET SCREW TYPE	200	\$.21	\$.24
027	CONNECTORS – 1” EMT W/SET SCREW TYPE ARL 802 MUST BE EQUAL	200	\$ 1.07	\$.41
028	DUPLEX CONNECTOR 3/8” SINGLE SCREW TYPE FOR FLEX/AC & MC CABLE ZINC ARLINGTON#846 MUST BE EQUAL	200	\$ 1.41	\$ 1.83
029	CONNECTORS ½” SQUEEZE TYPE FOR FLEX/BX AND MC CABLE	200	\$.42	\$.62
030	CONNECTORS ¾” SQUEEZE TYPE FOR FLEX/BX AND MC CABLE	200	\$.69	\$ 1.11
031	CONNECTORS 1” SQUEEZE TYPE FOR FLEX/BX AND MC CABLE	200	\$ 1.44	\$ 2.06
032	CONNECTORS – 1/2” ROMEX	200	\$.23	\$.28
033	ARLINGTON NM 94 PLASTIC ROMEX CONN SNAP IN ½”	200	\$.18	\$.20
034	ARLINGTON NM 96 PLASTIC ROMEX CONN SNAP IN ¾”	200	\$.34	\$.39
035	ARLINGTON NM 96 PLASTIC ROMEX CONN SNAP IN 1”	200	\$.34	\$.39
036	3M B/G+POUCH (B/G+BOX) BLUE/GRAY CONN	200	\$.40	\$ 19.00/50 PIECE/BOX
037	3/8” 90° FLEX AC/MC SQUEEZE CONNECTOR, UNINSULATED	200	\$.44	\$.70

038	½" 90° FLEX AC/MC SQUEEZE CONNECTOR, UNINSULATED	200	\$.44	\$.96
039	¾" 90° FLEX AC/MC SQUEEZE CONNECTOR, UNINSULATED	200	\$1.04	\$2.45
040	CLOSURE PLUG ½" NPT, RACO 5269-0	200	\$.51	\$.54/BAG (4 IN)
041	BELL WP COVER 2 GANG RACO 5175-0	100	\$1.79	\$1.90
042	BELL WP COVER 1 GANG RACO 5173-0	100	\$.80	\$1.13
043	COVER 2 GANG 1900 BOX	20	\$.46	\$.60
044	4-11/16" SQUARE COVER W/1/2" KO	100	\$.79	\$.90
046	CRS TP568 4-11/16SQ FLT BLANK CVR	100	\$.73	\$.83
047	MULB 11402 4IN SQ ½ RSD IDPLX CVR	100	\$1.18	\$1.37
048	MULB 11411 4IN SQ ½ RSD 2DPLX CVR	100	\$3.08	\$1.37
049	MUL 11502 4-11/16 SQ RAISED DUP COVER	100	\$3.08	\$2.56
050	MUL 11522 4-11/16 SQ SURFACE COVER RAISED ½"	100	\$3.45	\$2.81
051	COUPLING ¾" EMT COMPRESSION TYPE	50	\$.52	\$.48
052	COUPLING ½" EMT COMPRESSION TYPE	100	\$.38	\$.35
053	COUPLING 1" EMT COMPRESSION TYPE	100	\$.79	\$.73
054	COUPLING ½" HEAVY WALL THREADED FOR RIGID CONDUIT	100	\$1.72	\$2.34

055	COUPLING ¾" HEAVY WALL THREADED FOR RIGID CONDUIT	100	\$2.09	\$2.82
056	COUPLING 1" HEAVY WALL THREADED FOR RIGID CONDUIT	100	\$2.99	\$4.06
057	PLATE – 1900 SINGLE RECEPT. IVORY	200	\$1.18	\$3.38
058	PLATES – 2 GANG 1 TOGGLE DUPLEX IVORY	50	\$.46	\$1.18
059	PLATES – 2100 BLANK IVORY	100	\$.73	\$1.75
062	PLATES – BLANK DOUBLE RECEPTACLE IVORY	50	\$.69	\$1.20
063	PLATE – 1 GANG DUPLEX, MAXI IVORY	100	\$.33	\$.85
064	PLATES – 1 GANG DUPLEX, IVORY, METAL	100	\$.51	\$.60
065	PLATES – 1 GANG BLANK, IVORY	100	\$.51	\$.60
066	PLATES – 1 GANG TOGGLE, IVORY	100	\$.51	\$.60
067	PLATES – 1900 DUPLEX, SINGLE IVORY	100	\$1.18	\$3.39
068	PLATES – 1900 RECEPT, 2 GANG	100	\$1.18	\$1.32
069	PLATES – 1900 BLANK W/KO, 4" SQ	100	\$.71	\$.64
070	PLATES – OCTAGON BLANK	100	\$.53	\$.57
071	PLATE – DOUBLE SWITCH, IVORY MAXI	100	\$.97	\$1.24
072	PLATE – SINGLE RECEPT. 1 GANG IVORY STEEL	100	\$1.10	\$.86

073	PLATES – 2 GANG DUPLEX REC. IVORY, STEEL	100	\$1.01	\$1.24
074	PLATE 1900 SINGLE SWITCH COVER (STEEL-CITY RS9 4” SQ.)	100	\$1.33	\$1.32
075	RECEPTACLE – GFI DUPLEX 20 AMP, IVORY	150	\$16.03	\$13.57
076	DUPLEX RECEPTACLE 15 AMP, IVORY	100	\$.66	\$1.00
077	RECEPTACLE – DUPLEX 20 AMP 125 VOLTS, IVORY	200	\$1.49	\$1.00
078	IVORY RECP L5-30R 30A/125V 2P3W W/GRND	200	\$13.26	\$13.32
079	RECEPTACLE 20AMP SINGLE 3-WIRE GROUNDING TYPE IVORY	30	\$2.37	\$3.41
080	CWD 1258-SP 50A 4W FLUSH RANGE RECEPT 125/250V NEMA 14-50R	200	\$6.52	\$11.46
081	RECEPTACLE – GFCI DUPLEX WEATHER RESISTANT 20A 125VAC 60HZ (WHITE)	200	\$16.71	\$15.71
082	P&S WR20-TRI 20A 125V RCPT	200	\$6.35	\$6.82
083	SINGLE GANG CLEAR PLASTIC IN-USE COVER 2-3/4” DEPTH FOR DAMP/WET LOCATIONS	150	\$9.19	\$6.88
084	WIREMOLD WIRV20GB306TR V20GB306TR TAMP RESIST WH20GB 30GTR 3’ STEEL	200	\$48.04	\$50.28

085	WIREMOLD WIRV20GB506TR V20GB506TR TAMP RESIST WH20GB 50GTR 5' STEEL	200	\$73.81	\$77.26
086	WIREMOLD V20GB606TR 6FT PLUGMOLD IVORY	200	\$82.61	\$86.47
087	WIREMOLD 'W – MOLD V2010A3 ENTRANCE END FITTING	75	\$16.00	\$16.74
088	WIREMOLD WM V700 10FT STL RACEWAY-P/FT-IVORY	75	\$1.46	\$15.20/per 10'
089	WIREMOLD WM V500 10FT STL RACEWAY-P/FT-IVORY	75	\$1.31	\$13.40/per 10'
090	WIREMOLD BOX – V5741 SHALLOW SW. & REC.	50	\$8.48	\$8.88
091	WIREMOLD V5752 2 GANG ALARM BOX, IVORY	50	\$13.09	\$13.70
092	WIREMOLD V5751 A EXTENSION ADAPTER, 1 GANG, IVORY	50	\$7.20	\$7.54
093	WIREMOLD 5781 ½" BOX CONNECTOR GALVANIZED	50	\$3.46	\$3.62
094	WIREMOLD V517 V500 90° INTERNAL ELBOX, STEEL, IVORY	50	\$2.32	\$2.42
095	WIREMOLD V511 90° FLAT ELBOW, IVORY	50	\$1.86	\$1.95
096	WIREMOLD 502 500 SERIES, BUSHING	50	\$3.31	\$3.32
097	WIREMOLD 702 700 SERIES, BUSHING	50	\$4.40	\$4.43
098	WIREMOLD V5703 500/700 SUPPORT CLIP, IVORY, STEEL	100	\$5.52	\$5.50/bag of 10
099	WIREMOLD V5715 TEE FITTING, IVORY	50	\$4.47	\$4.79
100	WIREMOLD V504 STEEL STRAP 500, IVORY	100	\$3.33	\$3.35

101	WIREMOLD V704 STEEL STRAP 700, IVORY	100	\$52	\$55
102	WIREMOLD V5748 SWITCH & RECEPTACLE BOX 1 3/4" DEEP, IVORY	50	\$8.06	\$8.64
104	WIREMOLD V5751-2 EXTENSION ADAPTER, 2 GANG, IVORY	50	\$14.06	\$14.71
105	WIREMOLD V5747-2 SHALLOW SWITCH & RECEPTACLE BOX, 2 GANG, 1 3/8" DEEP, IVORY	50	\$12.94	\$13.55
106	WIREMOLD V5744-2 DEEP SWITCH & RECEPTACLE BOX, 2 GANG, IVORY, 2 3/4" DEEP	50	\$24.09	\$25.22
107	DUCT SEAL – ELECT. PUTTY, 5 LB BLOCKS	15	\$10.87	\$11.00
108	CONDUIT – FLEXIBLE 3/4" LIQUID TIGHT NON METALLIC	100	\$75	\$80.00- 100' ca/5
109	CONDUIT – FLEXIBLE 1" LIQUID TIGHT NON METALLIC	100	\$1.27	\$151.00 - 100' ca/5
110	CONDUIT LIQUID TIGHT FLEXIBLE 1/2" NON METALLIC	100	\$58	\$60.00 – 100' ca/5
111	CONDUIT FLEXIBLE 1/2" LIQUID TIGHT METALLIC	100	\$92	\$134.00- 100' ca/5
112	CONDUIT FLEXIBLE 3/4" LIQUID TIGHT METALLIC	100	\$1.24	\$182.00 – 100' ca/5
113	CONDUIT FLEXIBLE 1" LIQUID TIGHT METALLIC	100	\$1.65	\$322.00- 100' ca/5
114	CONDUIT GREENFIELD FLEXIBLE STEEL 1/2"	100	\$83	\$82.00 – 100' ca/5
115	CONDUIT GREENFIELD FLEXIBLE STEEL 3/4"	100	\$1.02	\$110.00 100' coil
116	CONDUIT GREENFIELD FLEXIBLE STEEL 1"	100	\$1.59	\$100.00- 50' coil
117	PIPE EMT 1/2"	1,000'	\$49	\$5.50/PER 10'

118	PIPE EMT 1"	500'	\$1.48	\$16.10/PER 10'
119	PIPE EMT ¾"	1,000'	\$.87	\$9.60/PER 10'
120	½" STL SET SCREW EMT COUPLING	150	\$.18	\$.20
121	¾" STL SET SCREW EMT COUPLING	150	\$.26	\$.30
122	1" STL SET SCREW EMT COUPLING	150	\$.41	\$.47
123	½" EMT CONDUIT HANGER	200	\$.55	\$.48
124	¾" EMT CONDUIT HANGER	200	\$.65	\$.50
125	1" EMT CONDUIT HANGER	200	\$.84	\$.64
126	IDEAL 31-340 6500FT 200LB PULL LINE	10	\$27.94	\$33.00
127	ARL SG38 3/8 SADDLE GRIP	30	\$.56	\$.81
128	IDEAL 1 GAL. WIRE PULLING LUBRICANT	5	\$25.42	\$21.74
129	STRAPS 3/8" ONE HOLE FOR MC CABLE	200	\$.09	\$.08
130	PLUG – MALE 15 AMP, BRYANT 5266-N	75	\$3.46	\$3.80
131	PLUG-MALE 20 AMP, NEMA 5-15P	75	\$4.78	\$12.23- 20P
132	PLUG – FEMALE 15 AMP, BRYANT 5269-N	75	\$5.62	\$7.15
133	PLUG – FEMALE 20 AMP, NEMA 5-15P	75	\$6.82	\$18.03- 20P
134	SWITCH – 1 POLE 20 AMP, IVORY	20	\$1.88	\$1.88
135	SWITCH – 3 WAY 20 AMP, IVORY	20	\$2.86	\$3.41

136	SWITCH – 2 POLE 20 AMP, TOGGLE IVORY	20	\$12.72	\$5.54
137	SENSOR SWITCH MODEL# WSD IV OR EQUAL	30	\$41.10	\$51.37
138	SWITCH TIMER T101, 24 HOURS	50	\$65.25	\$57.00
139	MECHANICAL TIME SWITCH INTERMATIC MODEL# T104P 208-277V AC 60HZ DOUBLE POLE SINGLE THROW 40AMP	12	\$101.46	\$100.00
140	TAPE – GREEN MARKING, ½” X 20’	10	\$1.82	\$1.88
141	TAPE - ELECT. SCOTCH 88, ¾” X 66’ BLACK	100	\$7.04	\$7.29
142	TAPE-WHITE ELEC., ½” X 20’	10	\$21.65	\$1.88 35 ½ x 20
143	3M 1700C-BLUE 3/4X66FT VIN CODE TAPE	10	\$1.26	\$1.30
144	3M 1700C-RED 3/4X66FT VIN CODE TAPE	10	\$1.26	\$1.30
145	3M R/Y BULK PLUS RED/YELLOW CONN (NO SUBSTITUTIONS)	2,000	\$1.12	\$55.00/500 jug
146	WIRE MARKERS, 1 THRU 10	20	\$10.05	\$9.26
147	WIRE NUTS – BLUE FOR # 8 WIRE	2,000	\$3.34	\$10.10/PACK25
148	WIRE NUTS – GREEN FOR # 6 WIRE	2,000	\$1.77	\$20.20/pack100
149	WIRE - #12 GREEN THNN, STRANDED	2,000	\$1.19	\$92.50/500’ roll
150	WIRENUTS – GRAY SMALL	2,000	\$1.77	\$6.40/100 in pack
151	WIRE NUTS – RED LG.	1,000	\$1.43	\$16.60/100 in pack
152	WIRE NUTS – ORANGE SMALL	2,000	\$1.86	\$9.80/100 in pack

153	WIRE NUTS – SM. BLUE, 72B	2,000	\$.82	\$8.40/100 in pack
154	WIRE NUTS – YELLOW	2,000	\$1.02	\$11.00/100 in pack
155	WIRE – 12/2 ROMEX	500'	\$.55	\$137.50/250' roll
156	WIRE #10 THNN STRANDED (MULTI COLORS)	2,000'	\$.28	\$142.50/ROLL-500'
157	WIRE #10 THNN SOLID (MULTI COLORS)	2,000'	\$.27	\$135.00/ROLL-500'
158	WIRE - #12 THNN STRANDED (MULTI COLORS)	2,000'	\$.19	\$95.00/ROLL-500'
159	WIRE - #12 THNN SOLID (MULTI COLORS)	2,000'	\$.18	\$87.50/ROLL-500'
160	WIC. THHN 1/0 STR GRN MR	2,000'	\$2.61	\$2.60/ROLL-500'
161	CABLE – 12 – 2 MC	5,000'	\$.69	\$173.75/250' Roll
162	CABLE – 12 – 3 MC	2,000'	\$1.22	\$307.50/250' Roll
163	CABLE – 12 – 4 MC	2,000'	\$1.72	\$432.50/250' Roll
164	CABLE – TIES 11 1/2" PLASTIC, 1/4" WIDE	3,000'	\$.28	\$9.00/100 PACK
165	CABLE – 10 – 3 MC ROLL=250 FT	4,000'	\$2.21	\$550.00-250 ft
166	CABLE – 10 / 2 MC	4,000'	\$1.75	\$395.00/250 ft
167	CABLE CONNECTOR 3/8"MC TWO SCREW ARLINGTON 8400 OR EQUAL	250	\$.49	\$.74
168	14/3 SEOOOW/STOOW CORD	1000'	\$.75	\$275.00
169	6/2/ 8/2 RANGE CORD BLACK 50AMP 4FT LONG	1000'	\$7.50 per feet	\$45.00
170	SCHEDULE 40 PVC PIPE 1/2"	PER 10'	\$8.52 per 10'	\$9.00

171	SCHEDULE 40 PVC PIPE 3/4"	PER 10'	\$10.24 per 10'	\$10.80
172	SCHEDULE 40 PVC PIPE 1"	PER 10'	\$14.94 per 10'	\$15.80
173	SCHEDULE 40 PVC PIPE 1 1/2"	PER 10'	\$24.94 per 10'	\$26.40
174	SCHEDULE 40 PVC PIPE 2"	PER 10'	\$31.10 per 10'	\$33.00
175	SCHEDULE 40 PVC PIPE 2 1/2"	PER 10'	\$45.96 per 10'	\$51.00
176	SCHEDULE 40 PVC PIPE 3"	PER 10'	\$56.14 per 10'	\$63.00
177	SCHEDULE 40 PVC PIPE 3 1/2"	PER 10'	\$71.26 per 10'	\$80.00
178	SCHEDULE 40 PVC PIPE 4"	PER 10'	\$77.41 per 10'	\$87.00
179	SCHEDULE 40 PVC 1/2" 90° ELBOW	50	\$.86	\$.93
180	SCHEDULE 40 PVC 3/4" 90° ELBOW	50	\$.96	\$1.04
181	SCHEDULE 40 PVC 1" 90° ELBOW	50	\$1.49	\$1.55
182	SCHEDULE 40 PVC 1 1/2" 90° ELBOW	50	\$2.87	\$3.10
183	SCHEDULE 40 PVC 2" 90° ELBOW	50	\$3.92	\$4.24
184	SCHEDULE 40 PVC 2 1/2" 90° ELBOW	50	\$6.85	\$7.40
185	SCHEDULE 40 PVC 3" 90° ELBOW	50	\$12.09	\$12.50
186	SCHEDULE 40 PVC 3 1/2" 90° ELBOW	50	\$14.81	\$17.90
187	SCHEDULE 40 PVC 4" 90° ELBOW	50	\$20.75	\$22.00
188	LB CONDUIT BODY SCHEDULE 40 PVC 1/2"	75	\$2.74	\$3.38

189	LB CONDUIT BODY SCHEDULE 40 PVC 3/4"	75	\$3.51	\$4.35
190	LB CONDUIT BODY SCHEDULE 40 PVC 1"	75	\$3.86	\$4.80
191	LB CONDUIT BODY SCHEDULE 40 PVC 1½"	75	\$6.59	\$8.75
192	LB CONDUIT BODY SCHEDULE 40 PVC 2"	75	\$16.38	\$15.50
193	LB CONDUIT BODY SCHEDULE 40 PVC 2½"	75	\$45.33	\$56.50
194	LB CONDUIT BODY SCHEDULE 40 PVC 3"	75	\$46.84	\$58.00
195	LB CONDUIT BODY SCHEDULE 40 PVC 3½"	75	\$50.20	\$63.80
196	LB CONDUIT BODY SCHEDULE 40 PVC 4"	75	\$51.38	\$61.85
197	SCHEDULE 40 PVC ½" TERM. ADAPTER MNPT	150	\$.19	\$.21
198	SCHEDULE 40 PVC 3/4" TERM. ADAPTER MNPT	150	\$.33	\$.36
199	SCHEDULE 40 PVC 1" TERM. ADAPTER MNPT	150	\$.42	\$.46
200	SCHEDULE 40 PVC 1½" TERM. ADAPTER MNPT	150	\$.65	\$.71
201	SCHEDULE 40 PVC 2" TERM. ADAPTER MNPT	150	\$.93	\$1.02
202	SCHEDULE 40 PVC 2½" TERM. ADAPTER MNPT	150	\$1.58	\$1.73
203	SCHEDULE 40 PVC 3" TERM. ADAPTER MNPT	150	\$2.31	\$2.54
204	SCHEDULE 40 PVC 3½" TERM. ADAPTER MNPT	150	\$2.98	\$3.27
205	SCHEDULE 40 PVC 4" TERM. ADAPTER MNPT	150	\$3.96	\$4.35
206	SCHEDULE 40 PVC ½" TERM. ADAPTER FNPT	150	\$.22	\$.25

207	SCHEDULE 40 PVC 3/4" TERM. ADAPTER FNPT	150	\$35	\$39
208	SCHEDULE 40 PVC 1" TERM. ADAPTER FNPT	150	\$48	\$53
209	SCHEDULE 40 PVC 1 1/2" TERM. ADAPTER FNPT	150	\$68	\$74
210	SCHEDULE 40 PVC 2" TERM. ADAPTER FNPT	150	\$93	\$1.01
211	SCHEDULE 40 PVC 2 1/2" TERM. ADAPTER FNPT	150	\$2.06	\$2.24
212	SCHEDULE 40 PVC 3" TERM. ADAPTER FNPT	150	\$2.58	\$2.80
213	SCHEDULE 40 PVC 3 1/2" TERM. ADAPTER FNPT	150	\$3.36	\$3.66
214	SCHEDULE 40 PVC 4" TERM. ADAPTER FNPT	150	\$3.45	\$3.75
215	SCHEDULE 40 PVC COUPLING 1/2"	150	\$14	\$16
216	SCHEDULE 40 PVC COUPLING 3/4"	150	\$18	\$19
217	SCHEDULE 40 PVC COUPLING 1"	150	\$27	\$29
218	SCHEDULE 40 PVC COUPLING 1 1/2"	150	\$51	\$54
220	SCHEDULE 40 PVC COUPLING 2"	150	\$65	\$71
221	SCHEDULE 40 PVC COUPLING 2 1/2"	150	\$1.15	\$1.25
223	SCHEDULE 40 PVC COUPLING 3"	150	\$1.89	\$2.06
224	SCHEDULE 40 PVC COUPLING 3 1/2"	150	\$2.09	\$2.27
226	SCHEDULE 40 PVC COUPLING 4"	150	\$2.93	\$3.18
227	SCHEDULE 40 PVC 45° BEND 1/2"	150	\$81	\$88

228	SCHEDULE 40 PVC 45° BEND ¾"	150	\$.88	\$.95
229	SCHEDULE 40 PVC 45° BEND 1"	150	\$1.40	\$1.73
230	SCHEDULE 40 PVC 45° BEND 1 ½"	150	\$2.67	\$2.83
232	SCHEDULE 40 PVC 45° BEND 2"	150	\$3.71	\$3.84
233	SCHEDULE 40 PVC 45° BEND 2 ½"	150	\$7.20	\$7.80
235	SCHEDULE 40 PVC 45° BEND 3"	150	\$11.53	\$11.75
236	SCHEDULE 40 PVC 45° BEND 3 ½"	150	\$13.55	\$14.65
238	SCHEDULE 40 PVC 45° BEND 4"	150	\$20.00	\$20.70
239	SCHEDULE 40 PVC 30° BEND ½"	150	\$1.13	\$1.22
240	SCHEDULE 40 PVC 30° BEND ¾"	150	\$1.07	\$1.26
241	SCHEDULE 40 PVC 30° BEND 1"	150	\$1.41	\$1.53
242	SCHEDULE 40 PVC 30° BEND 1 ½"	150	\$2.31	\$2.95
244	SCHEDULE 40 PVC 30° BEND 2"	150	\$3.73	\$4.33
245	SCHEDULE 40 PVC 30° BEND 2 ½"	150	\$7.61	\$8.22
247	SCHEDULE 40 PVC 30° BEND 3"	150	\$12.95	\$14.00
248	SCHEDULE 40 PVC 30° BEND 3 ½"	150	\$16.00	\$15.85
250	SCHEDULE 40 PVC 30° BEND 4"	150	\$21.61	\$21.50
251	TWO HOLE CONDUIT STRAP PVC ½"	100	\$.27	\$.31

252	TWO HOLE CONDUIT STRAP PVC 3/4"	100	\$.33	\$.37
253	TWO HOLE CONDUIT STRAP PVC 1"	100	\$.40	\$.45
254	TWO HOLE CONDUIT STRAP PVC 1½"	100	\$.51	\$.58
255	TWO HOLE CONDUIT STRAP PVC 2"	100	\$.66	\$.75
256	TWO HOLE CONDUIT STRAP PVC 2½"	100	\$ 1.36	\$ 1.56
257	TWO HOLE CONDUIT STRAP PVC 3"	100	\$ 2.46	\$ 2.80
259	TWO HOLE CONDUIT STRAP PVC 4"	100	\$ 2.78	\$ 3.16
260	TWO HOLE CONDUIT STRAP STEEL ZINC PLATED ½"	100	\$.07	\$.09
261	TWO HOLE CONDUIT STRAP STEEL ZINC PLATED 3/4"	100	\$.12	\$.13
262	TWO HOLE CONDUIT STRAP STEEL ZINC PLATED 1"	100	\$.18	\$.29
263	TWO HOLE CONDUIT STRAP STEEL ZINC PLATED 1½"	100	\$.28	\$.36
264	TWO HOLE CONDUIT STRAP STEEL ZINC PLATED 2"	100	\$.39	\$.48
265	TWO HOLE CONDUIT STRAP STEEL ZINC PLATED 2½"	100	\$.48	\$ 1.08
266	TWO HOLE CONDUIT STRAP STEEL ZINC PLATED 3"	100	\$.64	\$ 1.23
267	TWO HOLE CONDUIT STRAP STEEL ZINC PLATED 3½"	100	\$.89	\$ 1.28
268	TWO HOLE CONDUIT STRAP STEEL ZINC PLATED 4"	100	\$.99	\$ 2.01
269	ONE HOLE EMT STRAP STEEL ZINC PLATED ½"	100	\$.07	\$.09
270	ONE HOLE EMT STRAP STEEL ZINC PLATED ¾"	100	\$.08	\$.14

271	ONE HOLE EMT STRAP STEEL ZINC PLATED 1"	100	\$.10	\$.24
272	UL STEEL CONDUIT LOCKNUT 1/2"	150	\$.06	\$.09
273	UL STEEL CONDUIT LOCKNUT 3/4"	150	\$.08	\$.14
274	UL STEEL CONDUIT LOCKNUT 1"	150	\$.14	\$.22
275	UL STEEL CONDUIT LOCKNUT 1 1/2"	150	\$.19	\$.39
276	UL STEEL CONDUIT LOCKNUT 2"	150	\$.36	\$.52
277	UL STEEL CONDUIT LOCKNUT 2 1/2"	150	\$.96	\$ 1.34
278	UL STEEL CONDUIT LOCKNUT 3"	150	\$ 1.12	\$ 1.46
279	UL STEEL CONDUIT LOCKNUT 3 1/2"	150	\$ 1.53	\$ 2.38
280	UL STEEL CONDUIT LOCKNUT 4"	150	\$ 2.02	\$ 2.63
281	UNI STRUT 1 5/8" X 1 5/8" 14 GAUGE	PER 10'	\$ 31.18 per 10'	\$ 33.10
282	UNI STRUT 1 5/8" X 7/8" 14 GAUGE	PER 10'	\$ 18.24 per 10'	\$ 21.70
283	UNI STRUT CONDUIT CLAMP 1/2"	100	\$.98	\$.95
284	UNI STRUT CONDUIT CLAMP 3/4"	100	\$ 1.01	\$.92
285	UNI STRUT CONDUIT CLAMP 1"	100	\$ 1.14	\$.97
286	UNI STRUT CONDUIT CLAMP 1 1/2"	100	\$ 1.50	\$ 1.35
287	UNI STRUT CONDUIT CLAMP 2"	100	\$ 1.64	\$ 1.44
288	UNI STRUT CONDUIT CLAMP 2 1/2"	100	\$ 1.82	\$ 1.66

289	UNI STRUT CONDUIT CLAMP 3"	100	\$1.99	\$1.87
290	UNI STRUT CONDUIT CLAMP 3½"	100	\$2.69	\$2.17
291	UNI STRUT CONDUIT CLAMP 4"	100	\$2.53	\$2.41
292	½" 105D PLASTIC BUSHING	150	\$0.06	\$0.08
293	¾" 105D PLASTIC BUSHING	150	\$0.07	\$0.10
294	1 ½" 105D PLASTIC BUSHING	150	\$0.23	\$0.27
295	2" 105D PLASTIC BUSHING	150	\$0.41	\$0.50
296	2 ½" 105D PLASTIC BUSHING	150	\$0.76	\$1.00
297	3" 105D PLASTIC BUSHING	150	\$0.85	\$1.12
298	3 ½" 105D PLASTIC BUSHING	150	\$0.99	\$1.29
299	4" 105D PLASTIC BUSHING	150	\$1.18	\$1.50
300	BRI 1001 1 ANTI SHORT BUSHING	150	\$0.06	\$6.00/BAG BAGS OF 50
301	GROUNDING BUSHING ¾" 150° RIGID/MC, LAY-IN-LUG INSULATED	150	\$2.32	\$3.44
302	GROUNDING BUSHING 1" 150° RIGID/MC, LAY-IN-LUG INSULATED	150	\$2.73	\$6.50
303	GROUNDING BUSHING 1 ¼" 150° RIGID/MC, LAY-IN-LUG INSULATED	150	\$3.24	\$7.17
304	ARL SMC4 STL MC CABLE HANGER	200	\$3.80	\$3.07

305	ADJUSTABLE BAR HANGER, STEEL, RACO 920 OR EQUAL	200	\$4.58	\$4.97
306	2X2 RECESSED LED PANEL RAB EZPAN #EZPAN 2X2 40 N /D10 WHITE OR EQUAL	50	\$46.75	\$89.27
307	2X4 RECESSED LED PANEL RAB EZPAN #EZPAN 2X4 40Y N /D10 WHITE OR EQUAL	50	\$73.47	\$61.80
308	LITHONIA LIGHTING FMLWL LED WRAP FMLWL 24 840 2' LED WRAP	50	\$52.36	\$51.37
309	LITHONIA LIGHTING FMLWL LED WRAP FMLWL 48 840 4' LED WRAP	50	\$57.18	\$61.67
310	LED WALL PACK EQUAL TO LITHONIA TWR 70W 4000K DARK BRONZE WET LOCATION	20	\$82.00	\$175.00
311	LED WALL PACK EQUAL TO LITHONIA TWR 150W 4000K DARK BRONZE WET LOCATION	20	\$206.99	\$198.00
312	LED DOORWAY LIGHT RAB ENTRA 12 BRONZE OR EQUAL	50	\$149.99	\$54.00
313	CAPACTOR (UNIVERSAL LIGHTING) #R17058555-BH 010.00U 400VAC OR EQUAL	50	\$48.24	NO BID
314	VGR2C GATEWAY ARCHITECTURAL ROUGH SERVICE FIXTURE OR EQUAL	50	\$36.50	\$640.00
315	WALLPACK LED RAB WP2 LED 37W N. BRONZE OR EQUAL	50	\$105.00	\$190.00
316	WALLPACK LED RAB WP3 LED 55W N. BRONZE OR EQUAL	50	\$140.00	\$256.00

317	HOFF A121236RT – 3R GALV WIRE TROUGH	100	\$316.68	\$355.00
318	HOFF F66G36 NM1 LAY-IN WIREWY	100	\$45.28	\$50.82
319	HOFF F66GCPNK – NMA1 WIREWY END-NO K	100	\$7.55	\$7.18
320	3/8 – 16 BEAM CLAMPS STEEL ZINC PLATED	100	\$2.09	\$2.14
321	SQD NQ42L2C PNLBD INT NQ 225 MLO 42 CKT 1P CU	100	\$650.00	\$424.00
322	SQD QOB250 2P-120/240V – 50A CB	25	\$37.65	\$74.00
323	SQD QOB240 2P-120/240V – 40A CB	25	\$36.47	\$74.00
324	SQD QOB2100 MINIATURE CIRCUIT BREAKER 120/240V	25	\$76.48	\$205.00
325	SQD QOB230 2P-120/240V – 30A CB	25	\$42.35	\$74.00
326	SQD QOB260 2P-120/240V – 60A CB	25	\$37.65	\$74.00
327	SQD QOB220 2P-120/240V – 20A CB	25	\$36.47	\$74.00
328	SQD QOB115 SP-120/240V – 15A CB	25	\$12.00	\$32.00
329	SQD PK27GTA LOAD CENTER EQUIPMENT GROUND BAR	25	\$31.71	\$17.00
330	SQD NQN2CU PNLBD NQ 225A 100% CU NEUTRAL KIT	25	\$43.00	\$170.00
331	SQD QOB120 SP-120/240V – 20A CB	25	\$17.53	\$32.00
332	BREAKER 30AMP 1POLE SNAP-IN MURRY	25	\$12.00	\$7.53-ITE Q130-

						Murry obsolete
333	MUR MP230 30A 2P CIRCUIT BREAKER	25	\$17.75			\$16.48
334	MUR MP270 70A 2P CIRCUIT BREAKER	25	\$43.00			\$43.72
335	BUI HOM220 SQUARE D 20A 2P CB	25	\$27.35			\$12.00
336	*SIE BQD120 IP20A 277V	25	\$98.58			\$110.65
337	'ITE Q130 SP 30A 120/240V CB ITEQ130	25	\$5.65			\$7.53
338	"ITE Q120 SP 20A 120/240V CB ITEQ120	25	\$6.47			\$7.53
339	'ITEQ120DF Q120DF GRND FAULT/ARC FAULT BRKR	25	\$88.71			\$68.67
341	MUR MP120DF BRKR AFCI/GFCI 20A 1P 120V 10K	25	\$85.00			NO BID
342	FUSE – 30 AMP CARTRIDGE TIME DELAY – 250 VOLTS	10	\$4.58			\$5.00-TR30R
343	FUSE – 20 AMP 250 VOLTS CARTRIDGE TIME DELAY	10	\$4.58			\$5.00-TR20R
344	FUSE CARTRIDGE 60 AMP – 600 VOLT (TIME DELAY)	15	\$16.85			\$9.16-TR60R
345	FUSE 20A 600V RK5 DE	15	\$9.79			\$10.72-TRSZOR
346	CUL 40725J 1/4X1 ¼ FENDER WASHER CULLY JAR	10	\$11.09			\$6.00
347	T&B TC5345A TR TC 5345A CABLE TIE 1" NAT MTG BAS	5	\$126.18 ea bag			\$97.00/PACK 100

348	ARL 720Z ½ TO 1 D/C GRD CLAMP	75	\$1.47	\$1.24
349	ILSCO PCT-2-2/0 INS CLR MULTI-TAP	75	\$12.07	\$21.27
350	ARL 721B 1-1/4 TO 2 BRS GRD CLMP	75	\$10.10	\$10.55
351	ERC CP58 5/8 GROUND ROD CLAMP	75	\$2.55	\$2.05
352	ERC 615800 5/8X10FT CU GROUND ROD	75	\$35.20	\$28.40
353	PHOTO CONTROL EK4036S INTERMATIC	50	\$16.50	\$17.97
354	PHOTO CONTROL 120/277V STEM MOUNT #EK4136S	50	\$16.99	\$18.96
355	PHOTO CONTROL -- 120 VOLTS, TI5 INT-MAT K4121C	50	\$11.59	\$9.52
356	INTERMATIC EK4436SM METAL STEM MOUNT ELECTRONIC PHOTOCONTROL	50	\$27.18	\$30.50
357	PHOTO CONTROL STEM MOUNT 208-277V 15A #K4123C	50	\$21.46	\$10.59
358	PHOTO CONTROL STEM & SWIVEL MOUNT 120V, 15A #K4221C	50	\$13.29	\$11.34
359	BALLAST KIT -- 150W M102/M142 MH 120/208/240/277V 60HZ PHILIPS# 71A5492-001D	30	\$102.50	\$100.00
360	BALLAST -- ADVANCE VH-2B13-TP-BLS FOR 13W LAMP 277V 60HZ	30	\$104.49	NO BID

361	BALLAST – HX-HPF AUTO TRANSFORMER CORE & COIL BALLAST 100W M90 MH LAMP 120/208/240/277	30	\$84.00	NO BID
363	BALLAST – SYLVANIA QUICKTRONIC QTP1X70MH/UNV F 120-277V	25	\$169.99	NO BID
366	BALLAST KIT – HPS QUAD TAP S250ML5AC40-500K FOR (1) 250W S-50 LAMP	25	\$83.45	\$164.00
367	BALLAST KIT – (1) 200W M-136 LAMP QUAD TAP 60HZ PULSE START MH BALLAST P200ML5AC3M-500K	25	\$71.70	NO BID
368	BALLAST – ADV71A5237500DBP (1) 70W MH LAMP 277V	25	\$120.89	\$146.00
369	BALLAST – HATCH #MC20-1-J-277V ELECTRONIC MH BALLAST FOR 20W LAMP	20	\$145.56	NO BID
370	BALLAST – LUTRON EC3DT4MWKU2S DIMMING BALLAST FOR 26W OR 32W T4 4-PIN CFL	20	\$229.10	NO BID
371	BALLAST KIT 400W HPS QUAD TAP GELGES400ML5AC455	25	\$293.89	\$143.00
372	BALLAST – QTP 2X26CF/UNV DM QUICK TRONIC FLUORESCENT LAMP BALLAST 2-LAMP T4	20	\$34.53	\$25.00
373	BALLAST KIT 175W MH QUAD TAP M57 ULT M175ML5AC3M500K	20	\$77.28	\$141.00
374	BALLAST TRIAD C240PUNVHP-B FOR 2 FT40W/2G11 LAMP 120/277V V AC 60HZ OR EQUAL	20	\$28.57	\$36.00
375	BALLAST B+L TECHNOLOGIES NU6-2128-PSX 277V 50/60HZ 0.08A CLASS P OR EQUAL	30	\$44.19	NO BID

377	BALLAST KIT UNMM 250 ML5AC3M 500K	25	\$84.60	\$100.00
379	BALLAST KEYSTONE TECHNOLOGIES F8T5 OR PL 7W-9W 120V 60HZ 0.18A CLASS P	20	\$12.00	NO BID
380	BALLAST ADVANCED 71A54A3 – MILL. LIGHTS	20	\$277.00	NO BID
381	BALLAST FOR 2 LAMPS GEC242-MVPS-3W 120/277V, 50/60HZ OR EQUAL	40	\$31.29	NO BID
382	BALLAST –FOR 2F40 TUBES 446-L-SLH-TC-P	10	\$12.99	NO BID
383	BALLAST – 3 OR 2 LAMP F32T8 120/277 N.87 BF GE332MAX-G-N-DIYB OR EQUAL	30	\$32.86	\$18.00
384	BALLAST – OSRAM QTPX32/120IS FOR 4 4'TUBE BALLAST	200	\$15.99	\$17.00
385	BALLAST – QTPX32/120, FOR 2 – 4' TUBES	100	\$12.29	\$16.00
386	BALLAST ADVANCE 1CF2S18-H-LD 18W – 4 PIN	20	\$20.40	\$35.00
387	BALLAST ADVANCE 277V V5 0624 24 BL TP (NO SUBSTITUTIONS)	35	\$97.00	NO BID
388	BALLAST ADVANCE F2 S 13 H11 DK	35	\$30.00	NO BID
389	BALLAST-L 48 ROBERT, TRANS. FOR 1-4'6 OR 8 WATT LAMP, 120 VOLT	25	\$28.00	NO BID
390	BALLAST ADVANCE IMH-39-G-LF FOR (1) 39W MH LAMP	50	\$110.53	NO BID

391	BALLAST- SYL #51843 QTP 2X26/32/42 CF/UNV-DIM CFL	50	\$20.40	\$27.00
392	BALLAST FOR 20W MH LAMP, ANSI-M156, 277V HATCH MODEL MC 20-I-J-2776	50	\$125.00	NO BID
393	BALLAST HATCH MC20-I-F-277X FOR 20W MH LAMP, ANSI-M156	50	\$125.00	NO BID
394	BALLAST HATCH MC20-I-F-UNNV FOR 20W MH LAMP, ANSI-M156, 120-277V	50	\$125.00	NO BID
395	EMERGENCY BALLAST BODINE B70A FOR ONE 17/32W T8	50	\$93.12	NO BID
396	EMERGENCY BALLAST, FLUORESCENT LAMP, BODINE B94 CGU, 17W THROUGH 40W SINGLE OR BI-PIN, 90 MIN.	50	\$94.12	\$200.00
397	BATTERY 6 VOLTS 12.0AH PC6120 POWER CELL (NO SUBSTITUTIONS)	50	\$11.75	\$16.18
398	BATTERY 6V 7.0AH PC 670 POWER CELL (NO SUBSTITUTIONS)	50	\$22.22	\$33.00
399	BATTERY 12V – 18AH POWER CELL #12180 RECHARGEABLE (NO SUBSTITUTIONS)	10	\$31.75	\$44.00
400	BATTERY PC 6130 6V 13.0AH POWER CELL ONLY	12	\$30.58	\$39.00
401	BATTERY – FOR EXIT LIGHT WP 4-6, 6V4AH	50	\$7.39	\$7.00

402	LIGHT & EXIT COMBO UX2EWRWLED/2M LIGHT-A-LARM	30	\$88.29	\$55.00
403	EXIT SIGN LED 120/277V ORBIT ESB-L-W-R OR EQUAL	12	\$48.22	\$22.00
404	EMERGENCY LIGHT 2MG18/ELF3-LD1-M 120/277 6V COMPACT STEEL BATT UNIT LEAD CALCIUM BATT MINI HEAD 4W LED MR16	18	\$200.00	\$24.00
405	BATTERY EXIT LIGHT (ELS) NICK-A-LITE #LDD0420B62 (NO SUBSTITUTIONS)	30	\$33.00	NO BID
406	IPEX PVC CEMENT REGULAR BODIED CLEAR LOW VOC 1 QUART	10	\$12.02	\$13.00
407	TELESCOPIC BRACKET- COPER B-LINE BB2 -16T OR EQUAL	50	\$2.67	\$3.00
408	BUI THQB2130 GE 30A 2P BOLT-ON CB	15	\$53.16	\$44.00
410	GEM BOX SUPPORTS MULBERRY #40490 50 PER CS.	5	\$12.00 per case	\$.27
411	CUL 53020J 1/4-20X1-1/4 SLOT-PHIL CULLY ROUND HD MACHINE SCREW	100	\$.13	\$5.00/100 IN JAR
412	PWF 9220 1/4-20 LEAD MACH SCR ANCH	100	\$.49	\$23.00/100 IN JAR
413	ERC RLC DEVICE LEVELER/RETAINER	30	\$.59	\$.75
414	CRS TP526 4SQ 1G TILE RING	100	\$3.10	\$4.53
415	100FT JACK CHAIN	10	\$41.00	\$29.00
416	1/4" TITE GRIP SPRING NUT	30	\$1.88	\$.85

417	1/4" PLATED TWIRL NUT	100	\$2.11	\$1.68
418	3/8" PLATED TWIRL NUT	100	\$2.20	\$1.78
419	1/2" PLATED TWIRL NUT	100	\$2.57	\$1.58
420	QTEKD7 10-1" TEK SLF DR SCR	100	\$.33	\$4.29/100 PER IN JAR
421	5/16" SQ WASHER - 3/8" HOLE	100	\$.88	\$.90
422	TAPCON 1/4" X 1 1/4" SLOTTED HEX WASHER HEAD, STEEL, BLUE CLIMASEAL	500	\$.88	\$35.00/100 IN JAR
423	TAPCON 1/4" X 1 3/4" SLOTTED HEX WASHER HEAD, STEEL, BLUE CLIMASEAL	500	\$1.25	\$47.00/100 IN JAR
424	TAPCON 1/4" X 2 1/4" SLOTTED HEX WASHER HEAD, STEEL, BLUE CLIMASEAL	500	\$1.50	\$63.00/100 IN JAR
425	TAPCON 1/4" X 2 3/4" SLOTTED HEX WASHER HEAD, STEEL, BLUE CLIMASEAL	500	\$1.80	NO BID
426	TAPCON 1/4" X 3 1/4" SLOTTED HEX WASHER HEAD, STEEL, BLUE CLIMASEAL	500	\$2.80	NO BID
427	FENDER WASHER 3/16" X 1/2" O.D., STEEL, ZINC PLATED	500	\$1.00	NO BID
428	FENDER WASHER 3/16" X 3/4" O.D., STEEL, ZINC PLATED	500	\$1.00	NO BID
429	FENDER WASHER 3/16" X 1" O.D., STEEL, ZINC PLATED	500	\$1.25	NO BID
430	FENDER WASHER 1/4" X 9/16" O.D., STEEL, ZINC PLATED	500	\$.75	NO BID
431	FENDER WASHER 1/4" X 7/8" O.D., STEEL, ZINC PLATED	500	\$.75	NO BID

432	FENDER WASHER ¼" X 1" O.D., STEEL, ZINC PLATED	500	\$.75	\$3.75/100 IN JAR
433	FENDER WASHER ¼" X 1 ¼" O.D., STEEL, ZINC PLATED	500	\$1.00	\$5.50/100 IN JAR
434	FENDER WASHER 5/16" X 7/8" O.D., STEEL, ZINC PLATED	500	\$.75	NO BID
435	FENDER WASHER 5/16" X 1" O.D., STEEL, ZINC PLATED	500	\$1.00	NO BID
436	FENDER WASHER 5/16" X 1 ¼" O.D., STEEL, ZINC PLATED	500	\$1.00	\$11.00/100 IN JAR
437	FENDER WASHER 5/16" X 1 ½" O.D., STEEL, ZINC PLATED	500	\$1.25	\$10.00/100 IN JAR
438	FENDER WASHER 3/8" X 1" O.D., STEEL, ZINC PLATED	500	\$.75	\$6.00/100 IN JAR
439	FENDER WASHER 3/8" X 1 ¼" O.D., STEEL, ZINC PLATED	500	\$1.00	\$6.00/100 IN JAR
440	FENDER WASHER 3/8" X 1 ½" O.D., STEEL, ZINC PLATED	500	\$1.25	\$8.00/100 IN JAR
441	FENDER WASHER 3/8" X 1 5/8" O.D., STEEL, ZINC PLATED	500	\$1.25	NO BID
442	SCREWS – 3/8 GROUNDING	500	\$.08	\$4.00/100 IN JAR
443	MACHINE SCREWS 6-32 X ¾" ROUND HEAD/COMBO PHILIPS/SLOTTED	500	\$.09	\$1.40/100 IN JAR
444	MACHINE SCREWS 6-32 X 1 ¼" ROUND HEAD/COMBO PHILIPS/SLOTTED	500	\$.09	\$2.00
445	MACHINE SCREWS 8-32 X ¾" ROUND HEAD/COMBO PHILIPS/SLOTTED	500	\$.05	\$1.60
446	MACHINE SCREWS 8-32 X 1 ¼" ROUND HEAD/COMBO PHILIPS/SLOTTED	500	\$.08	\$2.11
447	MACHINE SCREWS 10-32 X ¾" ROUND HEAD/COMBO PHILIPS/SLOTTED	500	\$.05	\$2.00

448	MACHINE SCREWS 10-32 X 1 1/4" ROUND HEAD/COMBO PHILIPS/SLOTTED	500	\$.08	\$4.26
449	MACHINE SCREWS 114-20 X 3/4" ROUND HEAD/COMBO PHILIPS/SLOTTED	500	\$.10	\$3.27
450	MACHINE SCREWS 114-20 X 1" ROUND HEAD/COMBO PHILIPS/SLOTTED	500	\$.12	\$3.61
451	MACHINE SCREWS 114-20 X 1 1/4" ROUND HEAD/COMBO PHILIPS/SLOTTED	500	\$.14	\$4.09
452	DROP WIRE CLIP, STEEL, ZINC PHOSPHATE EATON BW4 OR EQUAL	200	\$.63	\$.65
453	FULLY THREADED ROD, ZINC PLATED 3/8" 6' LONG	180'	\$.38	\$2.466/PER 6'
454	CABLE SUPPORT, "COLORADO JIM", STEEL PRE-GALVANIZED	200	\$.61	\$.55
455	1/2" OFFSET NIPPLE 45°	200	\$1.15	\$1.78
456	3/4" OFFSET NIPPLE 45°	200	\$1.32	\$2.00
457	CHASE NIPPLE 3/8"	200	NO BID	NO BID
458	CHASE NIPPLE 1/2"	200	\$.30	\$.42
459	CHASE NIPPLE 3/4"	200	\$.53	\$.75
460	1 GANG BELL BOX 3 1/2" THREADED OUTLETS	200	\$3.53	\$3.93
461	1 GANG BELL BOX 3 3/4" THREADED OUTLETS	200	\$4.24	\$4.71
462	1 GANG BELL BOX 4 1/2" THREADED OUTLETS	200	\$3.72	\$4.13

463	1 GANG BELL BOX 4 3/4" THREADED OUTLETS	200	\$3.95	\$4.28
464	1 GANG BELL BOX 5 1/2" THREADED OUTLETS	200	\$6.69	\$5.60
465	1 GANG BELL BOX 5 3/4 " THREADED OUTLETS	200	\$7.82	\$8.70
466	CADDY H2-3 BO SUPPORT BRACKET TO STUD	200	\$1.83	\$2.24
467	4" SINGLE DEVICE COVER 1/2" RAISED (RACO 812C)	200	\$9.35	\$1.32
468	3 1/2" DEEP SWITCH BOX, 1/2" KO	200	\$3.31	\$3.31
469	2 GANG BLANK PLATE COVER IVORY	200	\$1.00	\$.89
470	3M O/B JUG PERFORMANCE T WIRE CONNECTOR	500	\$.12	\$10.00/PACK 100
471	WIREMOLD IVORY LEGRAND 5361	50	\$15.96	NO BID
472	SWITCH P&S CSB20AC2-1 20A 120/277 VAC B&S WIRE COMM DP	50	\$11.59	\$5.68

DELIVERY – US ELECTRICAL SERVICES DBA FRANKLIN GRIFFITH-2-3 DAYS OR COULD BE SAME DAY, NEX DAY ETC.
COOPER FRIEDMAN – 1-2 DAY stock; 10-15 days non-stock.

THE CONTRACT SHALL BE FOR A PERIOD OF TWO YEARS FROM DATE OF FORMAL AWARD.

WILL VENDOR EXTEND PRICES TO LOCAL GOVERNMENT ENTITIES WITHIN
THE COUNTY – US ELECTRICAL SERVICES DBA FRANKLIN GRIFFITH-YES; COOPER FRIEDMAN - YES

BID SPECS SENT TO: Prime Vendor, Graybar, Diverse Enterprise, LLC

BASED UPON THE BID RECEIVED, I RECOMMEND COOPER FRIEDMAN BE AWARDED A CONTRACT, AS THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR ITEMS #001, 002, 004, 005, 006, 007, 009, 010, 012, 014, 016, 017, 019, 021, 024, 025, 027, 036, 048, 049, 050, 051, 052, 053, 069, 072, 074, 075, 077, 081, 083, 114, 123, 124, 125, 128, 129, 131, 133, 134, 136, 138, 139, 142, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 164, 165, 166, 192, 248, 250, 283, 284, 285, 286, 287, 288, 289, 290, 291, 304, 307, 308, 311, 312, 319, 321, 329, 332, 333, 335, 339, 344, 346, 347, 348, 350, 351, 352, 355, 357, 358, 359, 371, 372, 383, 401, 402, 403, 404, 408, 411, 412, 415, 416, 417, 418, 419, 420, 422, 423, 424, 467, 468, 469, 470 and 472.

BASED UPON THE BID RECEIVED, I RECOMMEND US ELECTRICAL SERVICES DBA FRANKLIN GRIFFITH BE AWARDED A CONTRACT, AS THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR ITEMS #003, 008, 011, 013, 015, 018, 020, 022, 023, 026, 028, 029, 030, 031, 032, 033, 034, 035, 037, 038, 039, 040, 041, 042, 043, 044, 046, 047, 054, 055, 056, 057, 058, 059, 062, 063, 064, 065, 066, 067, 068, 070, 071, 073, 076, 078, 079, 080, 082, 084, 085, 086, 087, 088, 089, 090, 091, 092, 093, 094, 095, 096, 097, 098, 099, 100, 101, 102, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 115, 116, 117, 118, 119, 120, 121, 122, 126, 127, 130, 132, 134, 135, 137, 140, 141, 143, 144, 155, 156, 157, 158, 161, 162, 163, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 22, 221, 223, 224, 226, 227, 228, 229, 230, 232, 233, 235, 236, 238, 239, 140, 241, 242, 244, 245, 247, 251, 252, 253, 254, 255, 256, 257, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 305, 306, 309, 310, 313, 314, 315, 316, 317, 318, 320, 322, 323, 324, 325, 326, 327, 328, 330, 331, 334, 336, 337, 338, 341, 342, 343, 345, 349, 353, 354, 356, 360, 361, 363, 366, 367, 368, 369, 370, 373, 374, 375, 377, 379, 380, 381, 382, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 405, 406, 407, 410, 413, 414, 421, 425, 426, 427, 428, 429, 430, 431, 434, 435, 441, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 455, 456, 458, 459, 460, 461, 462, 463, 464, 465, 466, 468, and 471.

Sincerely,

Kimberly Larter, QPA

F2

**RESOLUTION AUTHORIZING CONTRACTS WITH AP PLUMBING & HEATING
SUPPLY, LLC AND HARRY'S SUPPLY, INC. FROM MARCH 4, 2023 TO MARCH 3,
2025 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$160,000.00**

WHEREAS, there exists a need for the County of Gloucester for the supply and delivery of various plumbing parts and supplies for County facilities and existing units within the County as allowed through the County Contract Purchasing System Numbers CK-01-GC and 16GLCP; and

WHEREAS, the County, after due notice and advertisement, received sealed bids for the supply and delivery of such plumbing parts and supplies, per **PD-23-014**; which bids were publicly received and opened on February 24, 2023; and

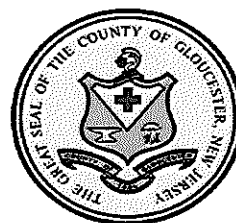
WHEREAS, after following proper public bidding procedure, it was determined that AP Plumbing & Heating Supply, LLC., 360 Buck Street, Paulsboro, New Jersey 08066, was one of the two lowest responsive and responsible bidders to provide certain plumbing parts and supplies from March 4, 2023 to March 3, 2025, in an amount not to exceed \$150,000.00 per year; and

WHEREAS, after following proper public bidding procedure, it was determined that Harry's Supply, Inc., 453 Kaighn Avenue, Camden, New Jersey 08103, was one of the two lowest responsive and responsible bidders to provide certain plumbing parts and supplies from March 4, 2023 to March 3, 2025, in an amount not to exceed \$10,000.00 per year; and

WHEREAS, these contracts are open-ended, and do not obligate the County to make any purchase; therefore, no Certificate of Availability of Funds is required at this time. Continuation of the Contracts beyond December 31, 2023 is conditioned upon approval of subsequent Gloucester County Budgets.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Gloucester, that the Director is hereby authorized to execute, and the Clerk of the Board is directed to attest to contracts with AP Plumbing & Heating Supply, LLC, in an amount not to exceed \$150,000.00 per year, and with Harry's Supply, Inc., in an amount not to exceed \$10,000.00 per year, for the supply and delivery of certain plumbing parts and supplies for the County of Gloucester and existing units within the County as allowed through the County Contract Purchasing System Numbers CK-01-GC and 16GLCP, at pricing established by Vendor Bids per PD-23-014 from March 4, 2023 to March 3, 2025.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on Wednesday, March 15, 2023 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

LAURIE BURNS,
CLERK OF THE BOARD

**CONTRACT BETWEEN
THE COUNTY OF GLOUCESTER
AND
AP PLUMBING & HEATING SUPPLY, LLC**

THIS CONTRACT is made effective the 4th day of March, 2023, by and between **THE COUNTY OF GLOUCESTER**, a body politic and corporate, with administrative offices at 2 South Broad Street, Woodbury, New Jersey 08096, hereinafter referred to as "**County**", and **AP PLUMBING & HEATING SUPPLY, LLC.**, with offices at 360 Buck Street, Paulsboro, New Jersey 08066, hereinafter referred to as "**Vendor.**"

RECITALS

WHEREAS, there exists a need for the County of Gloucester to contract for the supply and delivery of various plumbing parts and supplies for County facilities and existing units within the County as allowed through the County Contract Purchasing System Numbers CK-01-GC and 16GLCP, pursuant to bid specifications **PD 23-014**; and

WHEREAS, Vendor represents that it is qualified to supply and deliver said parts and supplies and desires to so perform pursuant to the terms and provisions of this Contract.

NOW, THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the County and the Vendor do hereby agree as follows:

TERMS OF AGREEMENT

1. **CONTRACT TERMS.** This Contract shall be effective for the two (2) year period from March 4, 2023 to March 3, 2025, with the County retaining the option to extend the agreement for one (1) two-year period or two (2) one-year periods thereafter.

2. **COMPENSATION.** Vendor shall be compensated pursuant to and subject to all terms and provisions of the specifications identified as **PD 23-014**, for certain plumbing parts and supplies specified as line-item numbers: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 30, 31, 32, 34, 36, 37, 38, 39, 40, 42, 43, 46, 49, 50, 51, 52, 53, 54, 55, 56, 57, 59, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 78, 79, 80, 81, 82, 83, 85, 87, 88, 89, 91, 92, 93, 94, 95, 96, 97, 98, 99, 101, 102, 103, 104, 105, 107, 108, 111, 114, 115, 116, 117, 118, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 148, 149, 150, 151, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 180, 182, 184, 185, 186, 187, 188, 189, 190, 191, 193, 194, 195, 196, 197, 198, 199, 200, 201, 203, 206, 207, and 208, for an amount not to exceed \$150,000.00 per year from March 4, 2023 to March 3, 2025, at pricing consistent with Vendor's bid; and

It is agreed and understood that this Contract is open-ended and does not obligate the County to make any purchase. Continuation of the Contract beyond December 31, 2023 is

conditioned upon approval of subsequent Gloucester County Budgets.

Vendor shall be paid in accordance with this Contract document upon receipt of an invoice and a properly executed voucher. After approval by County, the payment voucher shall be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all work performed during the billing period. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Vendor shall be considered a release in full of all claims against the County arising out of, or by reason of, the work done and materials furnished under this Contract.

3. DUTIES OF VENDOR. The specific duties of the Vendor shall be as set forth in the specifications identified as PD 23-014, which is incorporated herein and made a part hereof by reference. Should there occur a conflict between this form of Contract and the bid documents, the bid documents shall prevail.

Vendor agrees that it has or will comply with, and where applicable shall continue throughout the period of this Contract to comply with, all of the requirements of the bid documents.

4. FURTHER OBLIGATIONS OF THE PARTIES. During the performance of this Contract, the Vendor agrees as follows:

Vendor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. Vendor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Vendor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The Vendor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Vendor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service.

The Vendor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the Vendor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Vendor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The Vendor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

5. TERMINATION. This Contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Bid Specifications identified as PD 23-014, which is specifically referred to and incorporated herein by reference.

B. If Vendor is required to be licensed in order to perform the services which are the subject of this Contract, then this Contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Vendor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Vendor or subcontractor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Vendor shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Vendor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Vendor under this Contract, shall be forthwith delivered to the County.

D. The County may terminate this Contract for public convenience at any time by a notice in writing from the County to the Vendor. If the Contract is terminated by the County as provided herein, the Vendor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Vendor or subcontractor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by the Vendor, and the County may withhold any payments to the Vendor for the purpose of set-off until such time as the exact amount of damages due the County from the Vendor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this Contract.

6. **LICENSING AND PERMITTING.** If the Vendor or any of its agents is required to maintain a license, or to maintain in force and effect any permits issued by any governmental or quasi-governmental entity in order to perform the services which are the subject of this Contract, then prior to the effective date of this Contract, and as a condition precedent to its taking effect,

Vendor shall provide to County a copy of its current license and permits required to operate in the State of New Jersey, which license and permits shall be in good standing and shall not be subject to any current action to revoke or suspend, and shall remain so throughout the term of this Contract.

Vendor shall notify County immediately in the event of suspension, revocation or any change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Vendor or its agents.

7. **NO ASSIGNMENT OR SUBCONTRACT.** This Contract may not be assigned nor subcontracted by the Vendor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County and no obligation on the County's part to the assignee shall arise, unless the County shall elect to accept and to consent to such assignment or subcontract.

8. **INDEMNIFICATION.** The Vendor or subcontractor, where applicable, shall be responsible for, shall keep, save and hold the County harmless from, and shall indemnify and shall defend the County against any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disabilities, including death, to employees or recipients of the Vendor's services or to any other persons, or from any damage to any property sustained in connection with this Contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent contractors, or from the Vendor's failure to provide for the safety and protection of its employees, or from Vendor's performance or failure to perform pursuant to the terms and provisions of this Contract, whether or not due to negligence, fault, or default of the Vendor. The Vendor's liability under this Contract shall continue after the termination of this Contract with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

9. **INSURANCE.** Vendor shall maintain general liability, automobile liability, business operations, builder's and Workers' Compensation insurance in amounts and with companies deemed satisfactory by County. Said policies shall be in compliance with any applicable requirements of the State of New Jersey and of the United States. Vendor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming County as an additional insured.

If Vendor is a member of a profession which is subject to suit for professional malpractice, then Vendor shall maintain and continue in full force and effect an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Vendor shall, simultaneously with the execution of this Contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this Contract.

The County shall review the certificates for sufficiency and compliance with this paragraph, and approval of said certificates and policy shall be necessary prior to this Contract taking effect.

Vendor also hereby agrees to continue said policy in force and effect for the period of the applicable statute of limitations following the termination of this Contract and shall provide the County with copies of certificates of insurance as the certificates may be renewed during that period of time.

10. **SET-OFF.** Should Vendor either refuse or neglect to perform the services which Vendor is required to perform in accordance with the terms of this Contract, and if expense is incurred by County by reason of Vendor's failure to perform, then and in that event, such expense shall be deducted from any payment due to Vendor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

11. **PREVENTION OF PERFORMANCE BY COUNTY.** In the event that the County is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the County to the Vendor shall be suspended without liability for the period during which the County is so prevented.

12. **NON-WAIVER.** The failure by the County to enforce any particular provision of this Contract, or to act upon a breach of this Contract by Vendor shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement.

13. **PARTIAL INVALIDITY.** In the event that any provision of this Contract shall be or become invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provision of this Contract.

14. **NOTICES.** Notices required by this Contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.

15. **COMPLIANCE WITH APPLICABLE LAW.** Vendor shall at all times during the course of the effective period of this Contract comply with and be subject to all applicable laws, rules and regulations of the State of New Jersey and of the United States and of any other entity having jurisdiction pertaining to the performance of Vendor's services.

16. **INDEPENDENT CONTRACTOR STATUS.** The parties acknowledge that Vendor is an independent contractor, and is not an agent of the County.

17. **CONFIDENTIALITY.** Vendor agrees not to divulge or release any information, reports, or recommendations developed or obtained in connection with the performance of this Contract, during the term of this Contract, except to authorized County personnel or upon prior written approval of the County.

18. **BINDING EFFECT.** This Contract shall be binding on the undersigned and their successors and assigns.

19. **CONTRACT PARTS.** This Contract consists of this Contract and the specifications identified as PD 23-014, and the bidder’s bid package, all of which are referred to and incorporated herein by reference. Should there occur a conflict between this form of Contract and the specifications, then this Contract shall prevail. If there should occur a conflict between either this form of Contract or the specifications and the bid package, then this Contract and the specifications shall prevail.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director and attested by the Board Clerk pursuant to a Resolution passed for that purpose, and Vendor has caused this instrument to be signed by its properly authorized representative, witnessed and its corporate seal, if applicable, affixed the day and year first above written.

THIS CONTRACT is dated this _____ day of March, 2023.

ATTEST: **COUNTY OF GLOUCESTER**

_____ LAURIE J. BURNS, CLERK OF THE BOARD	_____ FRANK J. DIMARCO, DIRECTOR
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ATTEST: **AP PLUMBING & HEATING SUPPLY, LLC**

_____	_____ ALFONSO PALLADINO, PARTNER
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**CONTRACT BETWEEN
THE COUNTY OF GLOUCESTER
AND
HARRY'S SUPPLY, INC.**

THIS CONTRACT is made effective the 4th day of March, 2023, by and between **THE COUNTY OF GLOUCESTER**, a body politic and corporate, with administrative offices at 2 South Broad Street, Woodbury, New Jersey 08096, hereinafter referred to as "**County**", and **HARRY'S SUPPLY, INC.**, with offices at 453 Kaighn Avenue, Camden, New Jersey 08103, hereinafter referred to as "**Vendor**."

RECITALS

WHEREAS, there exists a need for the County of Gloucester to contract for the supply and delivery of various plumbing parts and supplies for County facilities and existing units within the County as allowed through the County Contract Purchasing System Numbers CK-01-GC and 16GLCP, pursuant to bid specifications **PD 23-014**; and

WHEREAS, Vendor represents that it is qualified to supply and deliver said parts and supplies and desires to so perform pursuant to the terms and provisions of this Contract.

NOW, THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the County and the Vendor do hereby agree as follows:

TERMS OF AGREEMENT

1. **CONTRACT TERMS.** This Contract shall be effective for the two (2) year period from March 4, 2023 to March 3, 2025, with the County retaining the option to extend the agreement for one (1) two-year period or two (2) one-year periods thereafter.
2. **COMPENSATION.** Vendor shall be compensated pursuant to and subject to all terms and provisions of the specifications identified as PD 23-014, for certain plumbing parts and supplies specified as line-item numbers: **17, 33 41, 45, 47, 90, 146, 147, and 192**, for an amount not to exceed \$10,000.00 per year from March 4, 2023 to March 3, 2025, at pricing consistent with Vendor's bid; and

It is agreed and understood that this Contract is open-ended and does not obligate the County to make any purchase. Continuation of the Contract beyond December 31, 2023 is conditioned upon approval of subsequent Gloucester County Budgets.

Vendor shall be paid in accordance with this Contract document upon receipt of an invoice and a properly executed voucher. After approval by County, the payment voucher shall be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all work performed during

the billing period. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Vendor shall be considered a release in full of all claims against the County arising out of, or by reason of, the work done and materials furnished under this Contract.

3. DUTIES OF VENDOR. The specific duties of the Vendor shall be as set forth in the specifications identified as PD 23-014, which is incorporated herein and made a part hereof by reference. Should there occur a conflict between this form of Contract and the bid documents, the bid documents shall prevail.

Vendor agrees that it has or will comply with, and where applicable shall continue throughout the period of this Contract to comply with, all of the requirements of the bid documents.

4. FURTHER OBLIGATIONS OF THE PARTIES. During the performance of this Contract, the Vendor agrees as follows:

Vendor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. Vendor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Vendor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The Vendor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Vendor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service.

The Vendor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the Vendor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Vendor or subcontractor, where applicable, agrees to comply with any regulations

promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The Vendor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

5. TERMINATION. This Contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Bid Specifications identified as PD 23-014, which is specifically referred to and incorporated herein by reference.

B. If Vendor is required to be licensed in order to perform the services which are the subject of this Contract, then this Contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Vendor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Vendor or subcontractor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Vendor shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Vendor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Vendor under this Contract, shall be forthwith delivered to the County.

D. The County may terminate this Contract for public convenience at any time by a notice in writing from the County to the Vendor. If the Contract is terminated by the County as provided herein, the Vendor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Vendor or subcontractor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by the Vendor, and the County may withhold any payments to the Vendor for the purpose of set-off until such time as the exact amount of damages due the County from the Vendor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this Contract.

6. LICENSING AND PERMITTING. If the Vendor or any of its agents is required to maintain a license, or to maintain in force and effect any permits issued by any governmental or quasi-governmental entity in order to perform the services which are the subject of this Contract, then prior to the effective date of this Contract, and as a condition precedent to its taking effect,

Vendor shall provide to County a copy of its current license and permits required to operate in the State of New Jersey, which license and permits shall be in good standing and shall not be

subject to any current action to revoke or suspend, and shall remain so throughout the term of this Contract.

Vendor shall notify County immediately in the event of suspension, revocation or any change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Vendor or its agents.

7. **NO ASSIGNMENT OR SUBCONTRACT.** This Contract may not be assigned nor subcontracted by the Vendor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County and no obligation on the County's part to the assignee shall arise, unless the County shall elect to accept and to consent to such assignment or subcontract.

8. **INDEMNIFICATION.** The Vendor or subcontractor, where applicable, shall be responsible for, shall keep, save and hold the County harmless from, and shall indemnify and shall defend the County against any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disabilities, including death, to employees or recipients of the Vendor's services or to any other persons, or from any damage to any property sustained in connection with this Contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent contractors, or from the Vendor's failure to provide for the safety and protection of its employees, or from Vendor's performance or failure to perform pursuant to the terms and provisions of this Contract, whether or not due to negligence, fault, or default of the Vendor. The Vendor's liability under this Contract shall continue after the termination of this Contract with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

9. **INSURANCE.** Vendor shall maintain general liability, automobile liability, business operations, builder's and Workers' Compensation insurance in amounts and with companies deemed satisfactory by County. Said policies shall be in compliance with any applicable requirements of the State of New Jersey and of the United States. Vendor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming County as an additional insured.

If Vendor is a member of a profession which is subject to suit for professional malpractice, then Vendor shall maintain and continue in full force and effect an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Vendor shall, simultaneously with the execution of this Contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this Contract.

The County shall review the certificates for sufficiency and compliance with this paragraph, and approval of said certificates and policy shall be necessary prior to this Contract taking effect.

Vendor also hereby agrees to continue said policy in force and effect for the period of the applicable statute of limitations following the termination of this Contract and shall provide the

County with copies of certificates of insurance as the certificates may be renewed during that period of time.

10. **SET-OFF.** Should Vendor either refuse or neglect to perform the services which Vendor is required to perform in accordance with the terms of this Contract, and if expense is incurred by County by reason of Vendor's failure to perform, then and in that event, such expense shall be deducted from any payment due to Vendor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

11. **PREVENTION OF PERFORMANCE BY COUNTY.** In the event that the County is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the County to the Vendor shall be suspended without liability for the period during which the County is so prevented.

12. **NON-WAIVER.** The failure by the County to enforce any particular provision of this Contract, or to act upon a breach of this Contract by Vendor shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement.

13. **PARTIAL INVALIDITY.** In the event that any provision of this Contract shall be or become invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provision of this Contract.

14. **NOTICES.** Notices required by this Contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.

15. **COMPLIANCE WITH APPLICABLE LAW.** Vendor shall at all times during the course of the effective period of this Contract comply with and be subject to all applicable laws, rules and regulations of the State of New Jersey and of the United States and of any other entity having jurisdiction pertaining to the performance of Vendor's services.

16. **INDEPENDENT CONTRACTOR STATUS.** The parties acknowledge that Vendor is an independent contractor, and is not an agent of the County.

17. **CONFIDENTIALITY.** Vendor agrees not to divulge or release any information, reports, or recommendations developed or obtained in connection with the performance of this Contract, during the term of this Contract, except to authorized County personnel or upon prior written approval of the County.

18. **BINDING EFFECT.** This Contract shall be binding on the undersigned and their successors and assigns.

19. **CONTRACT PARTS.** This Contract consists of this Contract and the specifications identified as PD 23-014, and the bidder's bid package, all of which are referred to and incorporated herein by reference. Should there occur a conflict between this form of Contract and the specifications, then this Contract shall prevail. If there should occur a conflict between

either this form of Contract or the specifications and the bid package, then this Contract and the specifications shall prevail.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director and attested by the Board Clerk pursuant to a Resolution passed for that purpose, and Vendor has caused this instrument to be signed by its properly authorized representative, witnessed and its corporate seal, if applicable, affixed the day and year first above written.

THIS CONTRACT is dated this _____ day of March, 2023.

ATTEST:

COUNTY OF GLOUCESTER

**LAURIE J. BURNS,
CLERK OF THE BOARD**

**FRANK J. DIMARCO,
DIRECTOR**

ATTEST:

HARRY’S SUPPLY, INC.

RAYMOND GRAMENZI, OWNER

PD-23-014				
Bid Opening 2/24/23 at 10:00 a.m.				
SUPPLY AND DELIVERY OF PLUMBING PARTS AND SUPPLIES FOR THE COUNTY OF GLOUCESTER AND EXISTING UNITS WITHIN THE COUNTY AS ALLOWED THROUGH THE COUNTY CONTRACT PURCHASING SYSTEM NUMBERS CK-01-GC & 16GLCP		Vendor:	Vendor:	
		AP Plumbing & Heating Supply LLC, 360 W. Buck St. Paulsboro, NJ 08066	Harry's Supply, Inc., 453 Kaighn Avenue Camden, NJ 08103	
		Alfonso L. Palladino - Partner 856 423-0498 856 423-5335 FAX jasonjones803@verizon.net	Raymond Gramenzi, Owner 856-963-6949 856-963-8719 - Fax harrysplumbing-supply@verizon.net	
ITEM	DESCRIPTION	Discount	Discount	
VARIOUS PLUMBING SUPPLIES				
ACCESS PANELS				
1	ACORN ENGINEERING CO.	30%	5%	
2	FLUIDMASTER, INC	30%	10%	
3	WILLIAM H. HARVEY COMPANY	25%	5%	
4	HERCULES CHEMICAL COMPANY, INC.	26%	5%	
5	JL INDUSTRIES, INC., ACTVAR, INC.	No Bid	No Bid	
6	MIFAB	33%	10%	
7	SIoux CHIEF MFG. CO	30%	6%	
8	J R SMITH MFG	20%	5%	
9	GENERIC	25%	5%	
ADHESIVES				
10	HERCULES CHEMICAL COMPANY	25%	10%	
11	WILLIAM H. HARVEY COMPANY	25%	5%	
12	OATEY	30%	10%	
13	LA-CO	20%	No Bid	
14	GENERIC	25%	5%	
BALLCOCKS				
15	FLUIDMASTER, INC	33%	10%	
16	GENERIC	30%	5%	
BASINS (CATCH, MOP, MOP FIBERGLASS, SEWAGE & SUMP)				
17	DIVERSIFIED SPEC	No Bid	5%	
18	LIBERTY PUMP	30%	5%	
19	MIFAB	33%	10%	
20	J R SMITH	20%	5%	
21	ZOELLER CO.	20%	10%	
22	GENERIC	30%	5%	

	BOWLS SETTING GASKETS AND BOLTS			
23	WILLIAM H. HARVEY COMPANY	25%	10%	
24	HERCULES CHEMICAL COMPANY	25%	10%	
25	RADIATOR SPECIALTY COMPANY	No Bid	No Bid	
26	GENERIC	30%	5%	
	BOWLS, WATER CLOSET (INTEGRAL SEAL, JUVENILE, PRISON, WALL HUNG)			
27	ACORN ENGINEERING	15%	5%	
28	BRADLEY CORP	30%	5%	
29	GERBER	35%	10%	
30	MANSFIELD	20%	No Bid	
31	AMERICAN STANDARD	20%	No Bid	
32	KOHLER	25%	No Bid	
33	GENERIC	No Bid	5%	
	BRACKETS OR SUPPORTS, FOR PIPE & CONDUIT			
34	WILLIAM H. HARVEY COMPANY	25%	5%	
35	SNAP-N-STRUT	No Bid	No Bid	
36	SIoux CHIEF MFG. CO.	30%	No Bid	
37	GENERIC	35%	5%	
	BRUSHES, ACID, COPPER FITTING, TUBE & PIPE CLEANING			
38	FEDERAL PROCESS CORP.	25%	5%	
39	WILLIAM H. HARVEY COMPANY	25%	5%	
40	HERCULES CHEMICAL COMPANY	25%	5%	
41	MILL-ROSE COMPANY	No Bid	5%	
42	SIoux CHIEF MFG. CO.	30%	No Bid	
43	GENERIC	35%	5%	
	CARTRIDGES, WATER FILTER			
44	AMERICAN PLUMBER	No Bid	No Bid	
45	CULLIGAN	No Bid	2%	
46	KEYSTONE	25%	2%	
47	CUNO	No Bid	2%	
48	GENERIC	No Bid	No Bid	
	CAULKS			
49	BLACK SWAN MFG. CO.	20%	No Bid	
50	WILLIAM H. HERVEY COMPANY	25%	No Bid	
51	HERCULES CHEMICAL CO.	25%	10%	
52	GENERIC	30%	No Bid	

CEMENT, PLASTIC PIPE				
53	WILLIAM H. HARVEY COMPANY	25% 25% 25% 25% 30%	No Bid 10% 12% 5% No Bid	
54	HERCULES CHEMICAL CO.			
55	OATEY			
56	RECTORSEAL			
57	GENERIC			
CLAMPS (HOSE, OTHER, PIPE REPAIR)				
58	MIDLAND METAL MFG. CO.	No Bid	No Bid	
59	MUELLER CO.	15%	5%	
60	RADIATOR SPECIALTY	No Bid	No Bid	
61	SIOUX CHIEF	30%	No Bid	
62	WEBSTONE CO.	25%	No Bid	
63	GENERIC	30%	No Bid	
COOLERS, DRINKING WATER				
64	ELKAY	25%	5%	
65	HALSEY TAYLOR	25%	5%	
66	SUNROC	25%	5%	
67	GENERIC	25%	No Bid	
CUTTING AND PENETRATING OIL/LUBRICANTS				
68	BLACK SWAN MFG.CO.	20%	No Bid	
69	WILLIAM H. HARVEY COMPANY	25%	No Bid	
70	HERCULES CHEMICAL CO.	25%	15%	
71	GENERIC	30%	No Bid	
DRAINS (BASEMENT,SHOWER,CLEANOUT, FLOOR,LAVATORY, ROOF,SINK,URINAL)				
72	ACORN	25%	5%	
73	B & K INDUSTRIES	20%	5%	
74	CANPLAS	50%	4%	
75	CHARLOTTE PIPE COMPANY	30%	5%	
76	ELKAY	25%	5%	
77	FEDERAL INDUSTRIES	No Bid	No Bid	
78	JOSAM	20%	5%	
79	IMFAB	25%	5%	
80	JAY R SMITH	20%	5%	
81	WATTS MFG	20%	5%	
82	ZURN	20%	5%	
83	GENERIC	25%	No Bid	

FASTENERS				
84	ERICO	No Bid	No Bid	
85	SIOUX CHIEF	25%	No Bid	
86	SNAP-N-STRUT	No Bid	No Bid	
87	GENERIC	30%	No Bid	
P	FAUCETS			
88	TOTO	20%	No Bid	
89	ACORN	25%	5%	
90	ARROWHEAD	No Bid	5%	
91	BRADLEY	20%	5%	
92	DELTA	20%	8%	
93	ELKAY	20%	5%	
94	GERBER	30%	10%	
95	MANSFIELD	30%	No Bid	
96	POWERS	20%	2%	
97	SLOAN	20%	8%	
98	SYMMONS	20%	5%	
99	T & S	20%	5%	
100	WOODFORD	No Bid	No Bid	
101	GENERIC	35%	No Bid	
FITTINGS (ALLOYS,BRASS,CAST STEEL,COMPRESSION COPPER,CPVC,FLARE,GALVANIZED,IRON, PLASTIC,STAINLESS,STEEL,)				
102	ANVIL INTERNATIONAL, INC		No Bid	
103	BRASS CRAFT	40%	5%	
104	CANPLAS	25%	No Bid	
105	CHARLOTTE PIPE	50%	2%	
106	GRINNELL	30%	No Bid	
107	IPEX	No Bid	No Bid	
108	LASCO FITTING	30%	No Bid	
109	MATCO	50%	No Bid	
110	MUELLER	No Bid	10%	
111	NIBCO	No Bid	5%	
112	STADLER VIEGA	15%	No Bid	
113	WOLVERINE BRASS	No Bid	No Bid	
114	GENERIC	30%	No Bid	
PIPE (CAST IR, COPPER, GALVANIZED, PLASTIC)				
115	CANPLAS		2%	
116	GRINNELL	50%	No Bid	
117	CHARLOTTE PIPE	40%	2%	
118	LASCO	30%	5%	
119	STADLER VIEGA	50%	No Bid	
120	GENERIC	No Bid	No Bid	
		35%		

FIXTURES				
121	TOTO	20%	2%	
122	ACORN	25%	5%	
123	AMERICAN STANDARD	20%	2%	
124	BRADLEY	20%	5%	
125	ELKAY	25%	5%	
126	GERBER	30%	10%	
127	MANSFIELD	25%	No Bid	
128	KOHLER	20%	No Bid	
129	GENERIC	25%	No Bid	
FLUSHOMETERS				
130	TOTO	20%	No Bid	
131	SLOAN	25%	10%	
132	ZURN	25%	5%	
133	GENERIC	25%	No Bid	
FLUXES AND SOLDER				
134	J.W. HARRIS CO.	No Bid	No Bid	
135	WILLIAM H. HARVEY CO	25%	No Bid	
136	HERCULES	25%	10%	
137	LA-CO	20%	No Bid	
138	OATEY	25%	10%	
139	GENERIC	30%	No Bid	
GASKETS AND PACKING				
140	HERCULES	25%	5%	
141	GENERIC	25%	No Bid	
HAND CLEANER				
142	FEDERAL PROCESS	25%	No Bid	
143	OATEY	25%	10%	
144	HERCULES	20%	No Bid	
145	GENERIC	25%	No Bid	
HOSE AND HYDRANTS				
146	ACORN	No Bid	5%	
147	ARROWHEAD	No Bid	2%	
148	MANSFIELD	30%	No Bid	
149	WOODFORD	25%	No Bid	
160	JAY R SMITH	20%	5%	
151	WATTS	20%	5%	
152	GENERIC	No Bid	No Bid	

	PIPE CROSS LINKED POLYETHYLENE (PEX)			
163	STADLER VIEGA	No Bid	No Bid	
164	GENERIC	25%	No Bid	
	PIPE FLEXIBLE GAS			
166	GASTITE	30%	No Bid	
166	GENERIC	30%	10%	
	PLUGS TEST			
167	CHARLOTTE	20%	No Bid	
168	CHERNE	20%	10%	
169	GENERIC	25%	No Bid	
	PRIMERS, TRAP SEAL			
160	SIOUX CHIEF	25%	No Bid	
161	JAY R SMITH	20%	5%	
162	WATTS	20%	5%	
163	ZURN	30%	5%	
164	GENERIC	30%	No Bid	
	PREVENTORS, BACKFLOW			
165	LEGEND	40%	12%	
166	SIOUX CHIEF	25%	No Bid	
167	JAY R SMITH	20%	5%	
168	WATTS	20%	5%	
169	GENERIC	30%	No Bid	
	PUMPS / PUMPING SYSTEMS			
170	LIBERTY	33%	No Bid	
171	ZOELLER	20%	10%	
172	GENERIC	25%	No Bid	
	PUTTY AND EPOXIES			
173	WILLIAM H HARVEY	25%	No Bid	
174	HERCULES	25%	10%	
176	OATEY	25%	10%	
176	GENERIC	30%	No Bid	
	TOILET SEATS			
177	TOTO	20%	No Bid	
178	BEMIS	25%	10%	
179	CHURCH	No Bid	No Bid	
180	GENERIC	30%	No Bid	

VALVES (BALL,GATE,STOP & WAST)					
181	BOSTON METAL	No Bid	No Bid		
182	BRASS CRAFT	25%	No Bid		
183	CRANE	No Bid	No Bid		
184	LEGEND	30%	10%		
185	MANSFIELD	30%	No Bid		
186	WEBSTONE	30%	No Bid		
187	GENERIC	25%	No Bid		
	VALVE (GAS)				
188	LEGEND	30%	10%		
189	MIBCO	25%	5%		
190	WEBSTONE	30%	No Bid		
191	GENERIC	25%	No Bid		
	VALVE (SHOWER)				
192	LEONARD	No Bid	5%		
193	POWERS	25%	5%		
194	SPEAKMAN	25%	5%		
195	SYMMONS	30%	5%		
196	GENERIC	20%	No Bid		
	VALVE (RELIEF)				
197	WATTS	20%	5%		
198	GENERIC	25%	No Bid		
	VALVE (WATER SUPPLY SHUT-OFF)				
199	BRASS CRAFT	25%	5%		
200	GENERIC	30%	No Bid		
	WATER HEATERS				
201	BRADFORD WHITE	25%	5%		
202	RHEEM	No Bid	No Bid		
203	RINNAI	20%	No Bid		
204	STATE	No Bid	No Bid		
205	GENERIC	No Bid	No Bid		
206	PIPE INSULATION 1/2" TO 4"	25%	5%		
207	ACETYLENE B-BOTTLE	35%	0%		
208	MC-BOTTLE	35%	0%		

Variations: (if any)	NONE	Flexible Gas Pipe is Omega/Trac Pipe, B+M bottle refill are net price	
Will you extend your prices to local government entities within the County	NO	NO	
Bid specifications sent to:	Deflek Diverse Enterprise, LLC		
The contract shall be for a two (2) year period with an option to extend for one (1) two year period or two (2) one year periods.			
Based upon the bids received, I recommend AP Plumbing & Heating Supply L.L.C. be awarded a contract, as the lowest responsive, responsible bidder for Items #1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 30, 31, 32, 34, 36, 37, 38, 39, 40, 42, 43, 46, 49, 50, 51, 52, 53, 54, 55, 56, 57, 59, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 78, 79, 80, 81, 82, 83, 85, 87, 88, 89, 91, 92, 93, 94, 95, 96, 97, 98, 99, 101, 102, 103, 104, 105, 107, 108, 111, 114, 115, 116, 117, 118, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 148, 149, 150, 151, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 180, 182, 184, 185, 186, 187, 188, 189, 190, 191, 193, 194, 195, 196, 197, 198, 199, 200, 201, 203, 206, 207, and 208 and Harry's Supply, Inc., be awarded a contract, as the lowest, responsive, responsible bidder for Items# 17, 33 41, 45, 47, 90, 146, 147, and 192.			
		Sincerely,	
		Kimberly Larter, QPA	

F3

**RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT WITH
J.C. MAGEE SECURITY SOLUTIONS FROM APRIL 6, 2023 TO APRIL 5, 2025
IN AN AMOUNT NOT TO EXCEED \$60,000.00 PER YEAR**

WHEREAS, by Resolution adopted April 7, 2021, the County of Gloucester entered into a contract with J.C. Magee Security Solutions for the supply of locking hardware and locksmith services at various County facilities, per PD-21-007; which contract provided the County with the option to extend for one (1) two-year term or two (2) one-year terms; and

WHEREAS, the County's Qualified Purchasing Agent has recommended exercising the option to extend the contract for the two (2) year term from April 6, 2023 to April 5, 2025, in an amount not to exceed \$60,000.00 per year; and

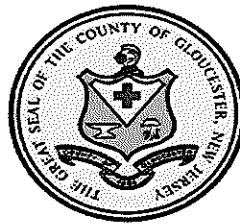
WHEREAS, Contractor services will continue to be engaged on an as-needed basis which does not obligate the County to obtain any minimum service, therefore, no Certificate of Availability of Funds is required at this time; and

WHEREAS, all other terms and provisions of the previously executed contract, with the exception of the extension of the term, will continue in full force and effect.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gloucester that the County does hereby exercise the option to extend the contract with J.C. Magee Security Solutions for the (2) two-year term from April 6, 2023 to March 5, 2025, in an amount not to exceed \$60,000.00 per year; and, that the County's Qualified Purchasing Agent is hereby directed to inform J.C. Magee Security Solutions of such extension; and

BE IT FURTHER RESOLVED that prior to any purchase be made or service rendered pursuant to this contract extension, a certification must be obtained from the County Treasurer certifying that sufficient funds are available at that time for that particular purchase and identifying the line item of the County budget out of which said funds will be paid.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on Wednesday, March 15, 2023, at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

FRANK J. DIMARCO, DIRECTOR

ATTEST:

**LAURIE J. BURNS,
CLERK OF THE BOARD**

	PD 021-007			
	Bid Opening 3/11/2021 10:00am			
	SPECIFICATIONS FOR SUPPLYING LOCKING HARDWARE AND LOCKSMITH SERVICES AND EXISTING UNITS WITHIN THE COUNTY AS ALLOWED THROUGH THE COUNTY CONTRACT PURCHASING SYSTEM NUMBERS CK-01-GC & 16GLCP			
		VENDOR:		
		JC Magee Security Solutions		
		1113 N. Broad st.		
		Woodbury, NJ 08096		
		John C. Magee - Pres.		
		856 845-3434		
		856 845-3024 FAX		
ITEM	DESCRIPTION			
1	Locksmith service performed during regular hours	\$110.00		
2	Locksmith services performed during overtime hours and emergency service	\$110.00		
3	Discount from retail price for locking hardware and parts	15%		
	Variations: (if any)	NONE		
	THIS A (2) TWO YEAR CONTRACT WITH 1 (2) YEAR EXTENSION OR 2 (1) YEAR EXTENSIONS.			
	Will you extend your prices to local government entities within the County	YES		
	Bid specifications sent to:	Willow Products Co., Inc.	Prime Vendor	
		Niagra Consulting	Bell's Security Sales, Inc.	
		Accredited Lock Supply	Independent Hardware, Inc.	
	Based upon the bids received, I recommend JC Magee Security Solutions be awarded the contract as the lowest responsive, responsible bidder.			
			Sincerely,	
			Kimberly Larter	
			Purchasing	

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**RESOLUTION AUTHORIZING A CONTRACT WITH ELECTION SYSTEMS &
SOFTWARE, LLC, FROM MARCH 15, 2023 TO MARCH 14, 2024,
IN AN AMOUNT NOT TO EXCEED \$21,040.00**

WHEREAS, there exists a need for the County to contract for New Jersey Programming Internal for the Primary Election; and

WHEREAS, the Clerk of Gloucester County recommends that said product be provided by Election Systems & Software, LLC of 11208 John Galt Boulevard, Omaha, Nebraska 68137; and

WHEREAS, the contract is from March 15, 2023 to March 14, 2024, in an amount not to exceed \$21,040.00; and

WHEREAS, a Certificate of Availability of Funds has not been issued at this time as this is an open-ended contract and prior to any purchase being made and/or services being rendered pursuant to the within contract, a Certificate of Availability must be obtained from the Treasurer of the County of Gloucester certifying that sufficient monies are available at that time for that particular service, identifying the line item from the County Budget out of which said funds will be paid; and

WHEREAS, the contract has been awarded consistent with the fair and open provisions of the Gloucester County Administrative Code and with N.J.S.A. 19:44A-20.4 et seq., which exempt this contract from competition because the vendor has certified that it will not make a disqualifying contribution during the term of the contract; and

WHEREAS, the services to be performed as to this contract are relative to election expenses and therefore is an exception to the Local Public Contracts Law as described and provided by N.J.S.A. 40A:11-5(1).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Gloucester, that the Director of the Board, is hereby authorized and directed to execute and the Clerk of the Board is authorized to attest to the execution of the contract with Election Systems & Software, LLC for New Jersey Programming Internal for the Primary Election, from March 15, 2023 to March 14, 2024, in an amount not to exceed \$21,040.00.

ADOPTED at a regular meeting of the Board of County Commissioners of the County of Gloucester held on Wednesday, March 15, 2023 at Woodbury, New Jersey.



ATTEST:

COUNTY OF GLOUCESTER

**LAURIE J. BURNS,
CLERK OF THE BOARD**

FRANK J. DIMARCO, DIRECTOR

**CONTRACT BETWEEN
COUNTY OF GLOUCESTER
AND
ELECTION SYSTEMS & SOFTWARE, LLC**

THIS CONTRACT is made effective the 15th day of March, 2023, by and between the **COUNTY OF GLOUCESTER**, a body politic and corporate, with offices in Woodbury, New Jersey, hereinafter referred to as "**County**," and **Election Systems & Software, LLC** of 11208 John Galt Boulevard, Omaha, Nebraska 68137, hereinafter referred to as "**Vendor**".

RECITALS

WHEREAS, there exists a need for the County to purchase New Jersey Internal Programming for the Primary Election; and

WHEREAS, the contract has been awarded consistent with the fair and open provisions of the Gloucester County Administrative Code and with N.J.S.A. 19:44A-20.4 et seq., which exempt this contract from competition because vendor has certified that it has not made or will not make during the term of the contract a disqualifying contribution; and

WHEREAS, the services to be performed as to this contract are relative to election expenses and therefore is an exception to the Local Public Contracts Law as described and provided by N.J.S.A. 40A:11-5(1); and

WHEREAS, Vendor represents that he is qualified to perform said services and desires to so perform pursuant to the terms and provisions of this contract.

NOW, THEREFORE, in consideration of the mutual promises, agreements and other considerations made by and between the parties, the County and the Vendor do hereby agree as follows:

TERMS OF AGREEMENT

1. **TERM.** The term of the contract is from March 15, 2023 to March 14, 2024.
2. **COMPENSATION.** Vendor shall be compensated in an amount not to exceed \$24,040.00.

Vendor shall be paid in accordance with this contract document upon receipt of an invoice and a properly executed voucher. After approval by County, the payment voucher shall be placed in line for prompt payment.

Each invoice shall contain an itemized, detailed description of all work performed during the billing period. Failure to provide sufficient specificity shall be cause for rejection of the invoice until the necessary details are provided.

It is also agreed and understood that the acceptance of the final payment by Vendor shall

be considered a release in full of all claims against the County arising out of, or by reason of, the work done and materials furnished under this contract.

3. **DUTIES OF VENDOR.** Vendor shall in an amount not to exceed \$21,040.00, as per Vendor's Quote, dated February 15, 2023, attached hereto as Attachment A and made a part of this contract.

Vendor agrees that it has or will comply with, and where applicable shall continue throughout the period of this contract to comply with, all of the requirements of any specifications, which may have been issued by the County of Gloucester in connection with the work to be performed.

Vendor shall be paid in accordance with this Contract document upon date of an invoice and a properly executed voucher. After approval by County, the payment voucher shall be placed in line for prompt payment.

4. **FURTHER OBLIGATIONS OF THE PARTIES.** During the performance of this contract, the Vendor agrees as follows:

The Vendor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. The Vendor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Vendor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The Vendor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Vendor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, sex, veteran status or military service.

The Vendor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the Vendor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Vendor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The Vendor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

5. **LICENSING AND PERMITTING.** If the Vendor or any of its agents is required to maintain a license, or to maintain in force and effect any permits issued by any governmental or quasi-governmental entity in order to perform the services which are the subject of this Contract, then prior to the effective date of this Contract, and as a condition precedent to its taking effect, Vendor shall provide to the County a copy of all current license and permits to operate in the State of New Jersey, which license and permits shall be in good standing and shall not be subject to any current action to revoke or suspend, and shall remain so throughout the term of this Contract.

Vendor shall notify the County immediately in the event of suspension, revocation or any change in status (or in the event of the initiation of any action to accomplish such suspension, revocation and/or change in status) of license or certification held by Vendor or its agents.

6. **TERMINATION.** This Contract may be terminated as follows:

A. Pursuant to the termination provisions set forth in the Bid Specifications or in the Request for Proposals, if any, as the case may be, which are specifically referred to and incorporated herein by reference.

B. If Vendor is required to be licensed in order to perform the services which are the subject of this Contract, then this Contract may be terminated by County in the event that the appropriate governmental entity with jurisdiction has instituted an action to have the Vendor's license suspended, or in the event that such entity has revoked or suspended said license. Notice of termination pursuant to this subparagraph shall be effective immediately upon the giving of said notice.

C. If, through any cause, the Vendor or Subcontractor, where applicable, shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Vendor shall violate any of the covenants, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to the Vendor of such termination and specifying the effective date thereof. In such event, all finished or unfinished documents, data, studies, and reports prepared by the Vendor under this Contract, shall be forthwith delivered to the County.

D. The County may terminate this Contract for public convenience at any time by a notice in writing from the County to the Vendor. If the Contract is terminated by the County as provided herein, the Vendor will be paid for the services rendered to the time of termination.

E. Notwithstanding the above, the Vendor or Subcontractor, where applicable, shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by the Vendor, and the County may withhold any payments to the Vendor for the purpose of set off until such time as the exact amount of

damages due the County from the Vendor is determined.

F. Termination shall not operate to affect the validity of the indemnification provisions of this Contract, nor to prevent the County from pursuing any other relief or damages to which it may be entitled, either at law or in equity.

7. **PROPERTY OF THE COUNTY.** All materials developed, prepared, completed, or acquired by Vendor during the performance of the services specified by this Contract, including, but not limited to, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports, shall become the property of the County, except as may otherwise be stipulated in a written statement by the County.

8. **NO ASSIGNMENT OR SUBCONTRACT.** This Contract may not be assigned nor subcontracted by the Vendor, except as otherwise agreed in writing by both parties. Any attempted assignment or subcontract without such written consent shall be void with respect to the County and no obligation on the County's part to the assignee shall arise, unless the County shall elect to accept and to consent to such assignment or subcontract.

9. **INDEMNIFICATION.** The Vendor or Subcontractor, where applicable, shall be responsible for, shall keep, save and hold the County of Gloucester harmless from, shall indemnify and shall defend the County of Gloucester against any claim, loss, liability, expense (specifically including but not limited to costs, counsel fees and/or experts' fees), or damage resulting from all mental or physical injuries or disabilities, including death, to employees or recipients of the Vendor's services or to any other persons, or from any damage to any property sustained in connection with this contract which results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent Vendors, or from the Vendor's failure to provide for the safety and protection of its employees, or from Vendor's performance or failure to perform pursuant to the terms and provisions of this Contract. The Vendor's liability under this agreement shall continue after the termination of this agreement with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

10. **POLITICAL CONTRIBUTION DISCLOSURE AND PROHIBITION.** This contract has been awarded to Vendor based on the merits and abilities of Vendor to provide the goods or services described in this Contract. This contract was awarded through a non-competitive process pursuant to N.J.S.A. 19:44A-20.4 et seq. The signer of this Contract does hereby certify that Vendor, its subsidiaries, assigns or principals controlling in excess of 10% of the Vendor will not make a reportable contribution during the term of the contract to any political party committee in Gloucester County if a member of that political party is serving in an elective public office of Gloucester County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Gloucester County when the contract is awarded.

11. **INSURANCE.** Vendor shall, if applicable to the services to be provided, maintain general liability, automobile liability, business operations, builder's insurance and Workers' Compensation insurance in amounts, for the coverages, and with companies deemed satisfactory by County, and which shall be in compliance with any applicable requirements of the State of

New Jersey. Vendor shall, simultaneously with the execution of this Contract, deliver certifications of said insurance to County, naming County as an additional insured.

If Vendor is a member of a profession that is subject to suit for professional malpractice, then Vendor shall maintain and continue in full force and effect an insurance policy for professional liability/malpractice with limits of liability acceptable to the County. Vendor shall, simultaneously with the execution of this Contract, and as a condition precedent to its taking effect, provide to County a copy of a certificate of insurance, verifying that said insurance is and will be in effect during the term of this Contract. The County shall review the certificate for sufficiency and compliance with this paragraph, and approval of said certificate and policy shall be necessary prior to this Contract taking effect. Vendor also hereby agrees to continue said policy in force and effect for the period of the applicable statute of limitations following the termination of this Contract and shall provide the County with copies of certificates of insurance as the certificates may be renewed during that period of time.

12. **SET-OFF.** Should Vendor either refuse or neglect to perform the service that Vendor is required to perform in accordance with the terms of this Contract, and if expense is incurred by County by reason of Vendor's failure to perform, then and in that event, such expense shall be deducted from any payment due to Vendor. Exercise of such set-off shall not operate to prevent County from pursuing any other remedy to which it may be entitled.

13. **PREVENTION OF PERFORMANCE BY COUNTY.** In the event that the County is prevented from performing this Contract by circumstances beyond its control, then any obligations owing by the County to the Vendor shall be suspended without liability for the period during which the County is so prevented.

14. **METHODS OF WORK.** Vendor agrees that in performing its work, it shall employ such methods or means as will not cause any interruption or interference with the operations of County or infringe on the rights of the public.

15. **NON-WAIVER.** The failure by the County to enforce any particular provision of this Contract, or to act upon a breach of this Contract by Vendor, shall not operate as or be construed as a waiver of any subsequent breach, nor a bar to any subsequent enforcement.

16. **PARTIAL INVALIDITY.** In the event that any provision of this Contract shall be or become invalid under any law or applicable regulation, such invalidity shall not affect the validity or enforceability of any other provision of this Contract.

17. **CHANGES.** This Contract may be modified by approved change orders, consistent with applicable laws, rules and regulations. The County, without invalidating this Contract, may order changes consisting of additions, deletions, and/or modifications, and the contract sum shall be adjusted accordingly. This Contract and the contract terms may be changed only by change order. The cost or credit to the County from change in this Contract shall be determined by mutual agreement before executing the change involved.

18. **NOTICES.** Notices required by this Contract shall be effective upon mailing of notice by regular and certified mail to the addresses set forth above, or by personal service, or if such

notice cannot be delivered or personally served, then by any procedure for notice pursuant to the Rules of Court of the State of New Jersey.

19. GOVERNING LAW, JURISDICTION AND VENUE. This agreement and all questions relating to its validity, interpretation, performance or enforcement shall be governed by and construed in accordance with the laws of the State of New Jersey. The parties each irrevocably agree that any dispute arising under, relating to, or in connection with, directly or indirectly, this agreement or related to any matter which is the subject of or incidental to this agreement (whether or not such claim is based upon breach of contract or tort) shall be subject to the exclusive jurisdiction and venue of the state and/or federal courts located in Gloucester County, New Jersey or the United States District Court, District of New Jersey, Camden, New Jersey. This provision is intended to be a "mandatory" forum selection clause and governed by and interpreted consistent with New Jersey law and each waives any objection based on forum non conveniens.

20. INDEPENDENT VENDOR STATUS. The parties acknowledge that Vendor is an independent Vendor and is not an agent of the County.

21. CONFLICT OF INTEREST. Vendor covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services pursuant to this Contract. The Company further covenants that in the performance of this Contract, no person having any such interest shall be employed.

22. CONFIDENTIALITY. Vendor agrees not to divulge or release any information, reports, or recommendations developed or obtained in connection with the performance of this Contract, during the term of this Contract, except to authorized County personnel or upon prior approval of the County.

23. BINDING EFFECT. This Contract shall be binding on the undersigned and their successors and assigns.

24. CONTRACT PARTS. This contract shall consist of this document and Vendor's Quote, dated February 15, 2023, attached hereto as Attachment A. If there is a conflict between this Contract and the Vendor's Quote, then this Contract shall control.

THIS CONTRACT shall be effective the 15th day of March, 2023.

IN WITNESS WHEREOF, the County has caused this instrument to be signed by its Director and attested by the Board Clerk pursuant to a Resolution passed for that purpose, and Vendor has caused this instrument to be signed by its properly authorized representative and its corporate seal affixed the day and year first above written.

ATTEST: **COUNTY OF GLOUCESTER**

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LAURIE J. BURNS,	FRANK J. DIMARCO,
CLERK OF THE BOARD	DIRECTOR

ATTEST: **ELECTION SYSTEMS & SOFTWARE, LLC**

<hr/>	<hr/>
	By:
	Title:

ATTACHMENT A



Quotation Date:Date Printed:2/15/23Quotation Number:A1151

Customer Number:39138Expiration Date:Payment Terms:30 Days Net

Customer RFQ Number:Wanted Delivery6/6/23

Document Address:
Gloucester County, New Jersey (Clerk)
PO Box 129
Woodbury, NJ 08096
US - UNITED STATES

Delivery Address:
Gloucester County, New Jersey (Clerk)
1 N Broad St
Woodbury, NJ 08096
US - UNITED STATES

Sales

Pos	Part No Description	Sale QtyUnit	Price	Disc. % Planned Delivery Date	Net Amount USD
1	510114I New Jersey Programming Internal - Primary Election (w/ 1 Party County Committee) Base Programming Charge	1EA	12,000.000	0.00 6/6/23	12,000.00
2	510110I New Jersey Programming Internal - Primary Election (1 Party County Committee) Per Voting District Fee	226EA	40.000	0.00 6/6/23	9,040.00

Sub Total:	21,040.00
TOTAL:	21,040.00
Tax Total	0.00
Gross Total	21,040.00

June 2023 Primary

FOOTNOTES:

1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.

2. Rates valid for 30 days and thereafter may change.

3. Any applicable (City, County & State) sales taxes are an estimate and will be invoiced at sales tax rates in effect at time of invoicing.

4. Subject to state, municipal, jurisdictional, provincial or territory laws to the contrary, the above pricing information is confidential, proprietary and trade secret information of ES&S and is intended only for the use of the individual or entity to which the document is directed to. This information may not be disclosed or reproduced either publicly or to any other individual or entity without the prior written authorization of ES&S.

5. The quantity of service days (if included) reflect a reasonable estimate for implementation and selected ongoing election services. Quantities may change depending on specific Customer needs.

6. If Freight is not stated in Quotation, Freight Cost will be determined at time of order.