

REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 17, 2008

9:00 AM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR**
2. **ROLL CALL**
3. **MOMENT OF SILENT PRAYER AND SALUTE TO THE FLAG**
4. **PUBLIC STATEMENT**

"Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975 Adequate Notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made by regular mail, such notice being submitted on January 7, 2008 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, New Jersey to the following:

New Jersey Herald	WSUS Radio
New Jersey Sunday Herald	WNNJ Radio
The Daily Record	Star Ledger

and is also posted on the bulletin board maintained in the Administrative Center for public announcements and has been submitted to the Sussex County Clerk in compliance with said Act."

5. **PUBLIC HEARINGS**
6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations and Certificates

1. Certificate of Recognition for Rob Moorhead, WNNJ Radio Personality, in recognition of his promotion of the Sussex County Division of Social Services "Stuff the Bus" Food Bank Drive.

2. Certificate of Recognition for Ken O'Brien, Director of Programming, Clear Channel Radio Tri-State, WNNJ, in recognition of his support and promotion of the Sussex County Division of Social Services "Stuff the Bus" Food Bank Drive.
3. Certificate of Recognition for John J. Schaninger, Vice President of Sales and Merchandising, Quick Chek Corporation, in recognition of his support and promotion of the Sussex County Division of Social Services "Stuff the Bus" Food Bank Drive.

(voice vote)

- B. Acknowledging the retirement of Roxie A. Zak, Senior Account Clerk at the Homestead, who retired after 19 ½ years with the County.

(voice vote)

7. PUBLIC SESSION FROM THE FLOOR

(Please note: Everyone is asked to keep their comments to 10 minutes or less)

8. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS FOR DECEMBER 15, 2008
AUTHORIZED JANUARY 4, 2008

- B. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION STATE HIGHWAY PROJECTS INTEREST EARNINGS FOR ROADS RESURFACING IN THE TOTAL AMOUNT OF \$32,337.28

- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE CP3 PARCEL DATA, #08-033-04-1900 FUNDS FOR A TOTAL AMOUNT OF \$15,000.00

- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2008 AREA PLAN ALLOCATION, FINAL OBLIGATION AND ALLOCATION OF FUNDS FOR APC YEAR 2008 CONTRACT FUNDS FOR AN ADDITIONAL AMOUNT OF \$3,535.00

- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE AID TO THE SCMUA SOLID WASTE BONDS DEBT SERVICE FOR A TOTAL AMOUNT OF \$354,349.96
- F. RESOLUTION RE: RESCIND THE RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE MULTI-JURISDICTIONAL NARCOTICS TASK FORCE FOR JANUARY 1 TO DECEMBER 31, 2008, JAG-1-19TF-07, FOR A TOTAL AMOUNT OF \$47,775.00 ADOPTED OCTOBER 22, 2008
- G. RESOLUTION RE: AUTHORIZATION TO FILE AN APPLICATION TO NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR AN ELDERLY AND PERSONS WITH DISABILITIES CAPITAL ASSISTANCE PROGRAM GRANT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION FOR A TWO YEAR CYCLE REPRESENTING 2007/2008 FUNDING (Resolution authorizes this Application for nine vehicles – 5 replacement vehicles (2 medium transit buses, 2 minibuses with front lifts, and 1 extended minibus with a rear lift); four non-replacement vehicles (1 minibus with a front lift, 1 extended minibus with a rear lift, and 2 medium transit buses; this Grant includes a County match of not more than \$20,000.00)
- H. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR A TRANSPORTATION GRANT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION FOR THE LEASE OF ONE LIFT EQUIPPED VEHICLE
- I. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF SUSSEX PROVIDING FOR FLEET MAINTENANCE SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.

- J. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF ANDOVER PROVIDING FOR ROAD SIGN MANUFACTURING SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$99,409.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009 (Resolution authorizes this Contract for the Social Services for the Homeless allocation for 2009)
- L. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE (Resolution authorizes the purchase from Hertrich Fleet for three (3) Chevrolet Impala Sedans in the amount of \$51,225.00 and authorizes the purchase from Warnock Fleet for two (2) midsize or compact sedans in the amount of \$28,299.00 for a total of \$79,524.00)
- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH LEGAL SERVICES OF NORTHWEST JERSEY ALLOCATING \$3,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF THE BASIC NEEDS LEGAL SERVICES PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes a maximum of 3.57 cases at the cost of \$840.00 per case for calendar year 2009)

- N. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH DOMESTIC ABUSE & SEXUAL ASSAULT SERVICES, INC. ALLOCATING \$50,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF MENTAL HEALTH SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 760 units of service to 50 individuals as either an evaluation at a cost of \$150.00 each or a therapy session/medication monitoring at a cost of \$50.00 each for calendar year 2009)
- O. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH DOMESTIC ABUSE & SEXUAL ASSAULT SERVICES, INC. ALLOCATING \$57,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF DASI SHELTER RESIDENTIAL SERVICES PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 601.5 shelter bed days at a cost of \$94.76 per day for calendar year 2009)
- P. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH NORWESCAP CFRS (CHILD AND FAMILY RESOURCE SERVICES) ALLOCATING \$44,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF CHILD CARE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide a maximum of 440 child care units at \$100.00 per unit for calendar year 2009)
- Q. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH ADVANCE HOUSING, INC. ALLOCATING \$36,155.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF SUPPORTIVE HOUSING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 352.70 days at \$102.50 per day for calendar year 2009)

- R. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH EASTER SEALS NEW JERSEY ALLOCATING \$20,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF EXTENDED EMPLOYMENT FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 767.75 days of extended employment at a cost of \$26.05 per day for calendar year 2009)
- S. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH PEOPLE HELP OF SUSSEX COUNTY ALLOCATING \$9,925.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF EMERGENCY FINANCIAL ASSISTANCE FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide a maximum of 198.50 vouchers for emergency financial assistance at \$50.00 per voucher for calendar year 2009)
- T. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH PROJECT SELF-SUFFICIENCY ALLOCATING \$27,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF THE SINGLE PARENT AND TEEN PARENT, ECONOMIC SELF-SUFFICIENCY AND FAMILY SUPPORT PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 1,560.69 half-hour case management sessions at a cost of \$17.30 per session for calendar year 2009)
- U. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SAMARITAN INN, INC. ALLOCATING \$30,875.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF NIGHTS OF SHELTER FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 220.54 nights of motel shelter at \$140.00 per night with case management services for calendar year 2009)

- V. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY INTERFAITH HOSPITALITY NETWORK ALLOCATING \$8,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF SUPPORTED HOUSING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide supported housing services to a maximum of 6.11 families at \$1,310.00 per family for calendar year 2009)

- W. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH UNITED CEREBRAL PALSY OF NORTHERN, CENTRAL, AND SOUTHERN NEW JERSEY, INC. ALLOCATING \$8,086.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF WEEKEND HOTEL RESPITE FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2009)

- X. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH LEGAL SERVICES OF NORTHWEST JERSEY ALLOCATING \$3,000.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF THE LEADE PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2009)

- Y. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SCARC, INC. ALLOCATING \$3,000.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF RESPITE CARE FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2009)

- Z. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES ALLOCATING \$17,500.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF HOMEMAKER/CHORE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2009)

- AA. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH KAREN ANN QUINLAN HOSPICE ALLOCATING \$21,746.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF ROUTINE HOSPICE CARE AND RESPITE CARE FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2009)
- BB. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CATHOLIC FAMILY AND COMMUNITY SERVICES, INC. ALLOCATING \$95,266.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF THE MEALS ON WHEELS AND ADULT DAY CENTER PROGRAMS FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2009)
- CC. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD, AS STATED BELOW (Resolution authorizes purchase orders for BDE Computer Services)
- DD. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS FOR THE HOUSING OF SUSSEX COUNTY YOUTH SHELTER PLACEMENTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.

The Board of Chosen Freeholders of the County of Sussex has reviewed the Consent Agenda consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest. (roll call vote)

9. APPROVAL OF MINUTES

Regular Meeting November 25, 2008

Executive Session Minutes

Regular Meeting November 25, 2008

Release of Executive Session Minutes

Regular Meeting October 8, 2008
(voice vote)

10. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF A MEMBER OF THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES TO FILL AN UNEXPIRED TERM. SAID TERM TO EXPIRE OCTOBER 31, 2009 (Resolution appoints Bernard J. Andrews to the unexpired term of John Hill)
2. RESOLUTION RE: APPOINTMENT OF A MEMBER OF THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES. SAID TERM TO EXPIRE OCTOBER 31, 2012 (Resolution appoints Glenn T. Gavan to this position)
3. RESOLUTION RE: REAPPOINTMENT OF A MEMBER OF THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES. SAID TERM TO EXPIRE OCTOBER 31, 2012 (Resolution reappoints Ann G. Bain to this position)
4. RESOLUTION RE: REAPPOINTMENT OF ELAINE A. MORGAN AS CLERK TO THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS PURSUANT TO N.J.S.A. 40A:9-26 (Resolution reappoints Elaine Morgan to a three (3) year term)

(voice vote)

B. Resignations

1. Memo received from Christine Florio informing the Board that Suzanne Rosen has resigned from the Human Services Advisory Council.
2. E-mail received from Elenora Benz stating she did not want to be reappointed to the Advisory Council of the Sussex County Division of Senior Services.

(voice vote)

11. RESOLUTIONS

- A. RESOLUTION RE: AMENDMENT OF THE SUSSEX COUNTY SELF-INSURANCE FUND COMMISSION TO INCLUDE MEDICAL BENEFITS PURSUANT TO N.J.S.A. 40A:10-6

- B. RESOLUTION RE: AUTHORIZATION TO TERMINATE EXISTING TRAFFIC SIGNAL SYSTEM MAINTENANCE AGREEMENTS BETWEEN THE STATE OF NEW JERSEY AND THE COUNTY OF SUSSEX FOR THE SIX TRAFFIC SIGNAL SYSTEMS IDENTIFIED HEREIN (Resolution authorizes the termination of the Agreements for the following traffic signals: Newton: Traffic signal at the intersection of CR616 (Sparta Ave.) and CR621 (Woodside Ave.), Traffic signal at the intersection of CR616 (Sparta Ave.) and Diller Ave. and Sussex Street; Hopatcong: Traffic signal at the intersection of CR607 (Lakeside Blvd.) and CR602 (Brooklyn Rd/Wills Ave.), Traffic signal at the intersection of CR607 (River Styx Rd) CR607 (Hopatchung Rd.) and Sharp Ave.; Traffic signal at the intersection of CR607 (River Styx Rd.), Lakeside Blvd and Bell Ave.; and Traffic signal at the intersection of CR607 (Maxim Dr.) and CR609 (Indian Mohawk Trail))

(voice vote)

12. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR AN ELECTRONIC DOCUMENT MANAGEMENT SYSTEM (EDMS) FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to Continuum Voice and Data Systems to provide software licenses, assist in the development of applications, and provide training as described in the RFP for an estimated cost of \$186,891.00)

2. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (HVAC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Cortese Corp. for a minimum expenditure of \$500.00 and a maximum expenditure of \$200,000.00)

3. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH GALLI ENGINEERING FOR THE PROVIDING OF ENVIRONMENTAL SERVICES RELATED TO ANNUAL GROUNDWATER SAMPLING AND REPORTING AT THE FRANKFORD ROAD MAINTENANCE GARAGE AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount not to exceed \$26,750.00)
4. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH TRC ENVIRONMENTAL CORPORATION FOR THE PROVIDING OF ENVIRONMENTAL SERVICES RELATED TO ANNUAL GROUNDWATER SAMPLING AND REPORTING AT THE LAFAYETTE ROAD MAINTENANCE GARAGE AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in an amount not to exceed \$16,500.00)
5. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH HMR ARCHITECTS FOR THE PROVIDING OF ARCHITECTURAL SERVICES RELATED TO THE DESIGN OF A VEHICLE WASHDOWN FACILITY IN ANDOVER TOWNSHIP, NJ AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in an amount not to exceed \$45,920.00)
6. RESOLUTION RE: AWARD OF CONTRACT FOR A PROJECT MANAGER FOR THE SUSSEX COUNTY 9-1-1 REGIONALIZATION TO COUNTYWIDE 9-1-1 CONSOLIDATION PROJECT
7. RESOLUTION RE: AWARD OF CONTRACT FOR A COMMUNITY NOTIFICATION SYSTEM FOR THE COUNTY OF SUSSEX
8. RESOLUTION RE: AWARD OF CONTRACT FOR POLE BARN BUILDING FOR THE FARMER'S MARKET AT THE NEW JERSEY STATE FAIR, SUSSEX COUNTY FARM & HORSE SHOW

9. RESOLUTION RE: EXTENSION OF THE AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR PROFESSIONAL ACCOUNTING SERVICES AND THE APPOINTMENT OF NISIVOCCIA & COMPANY, CPA, A REGISTERED MUNICIPAL ACCOUNTANT OF THE STATE OF NEW JERSEY PURSUANT TO N.J.S.A. 40A:5-4 AND 9
10. RESOLUTION RE: EXTENSION OF THE AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR PROFESSIONAL LEGAL SERVICES IN LABOR MATTERS TO FREDRIC M. KNAPP, ESQ., OF THE LAW FIRM OF KNAPP, TRIMBOLI & PRUSINOWSKI, L.L.C. (Resolution awards this extension in an amount not to exceed \$45,000.00)
11. RESOLUTION RE: EXTENSION OF THE AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR PROFESSIONAL LEGAL SERVICES TO REPRESENT PATIENTS ADMITTED TO SHORT-TERM CARE OR A PSYCHIATRIC FACILITY OR SPECIAL PSYCHIATRIC HOSPITAL PURSUANT TO N.J.S.A. 30:4-27.11 & N.J.S.A. 30:4-27.12 TO MICHAEL J. HANIFAN, P.A. (Resolution awards this extension in the maximum amount of \$37,500.00)
12. RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN AGREEMENT FOR SPECIALIZED ASSISTANCE FOR THE REVIEW AND INVESTIGATION OF ADDITIONAL FUNDING SOURCES FOR DEFERRING EXISTING COUNTY EXPENDITURES WITHOUT COMPETITIVE BIDDING ON THE BASIS OF ITS DESIGNATION AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (Resolution authorizes this Agreement with Justice Benefits, Inc. for a total consideration not to exceed 22% of all additional revenue paid to the County)

13. RESOLUTION RE: AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND AMERICAN HEALTHCARE SERVICES PC FOR THE PROVISION OF MEDICAL SERVICES FOR INMATES AT THE KEOGH-DWYER CORRECTIONAL FACILITY (Resolution authorizes this Agreement in an amount not to exceed \$17,500.00 for the term of December 18, 2008 to December 17, 2009)

(roll call vote)

13. FINANCIAL

- A. RESOLUTION RE: TRANSFER OF 2008 CURRENT APPROPRIATIONS
- B. RESOLUTION RE: ACCEPTANCE OF FEDERAL FUNDS FOR ENTITLEMENT LANDS AND DISTRIBUTION OF FEDERAL FUNDS FOR PAYMENT IN LIEU OF TAXES (Resolution authorizes the distribution of \$19,491.00 received from the U.S. Treasury to Montague in the amount of \$4,297.77, Sandyston in the amount of \$5,909.67, and Walpack in the amount of \$9,283.56)

(roll call vote)

14. PERSONNEL

- A. Personnel Agenda (voice vote)
- B. Resolutions
 1. RESOLUTION RE: APPROVING SALARY AND JOB GROUP MODIFICATION TO CWA 1083 CONTRACT FOR A SENIOR CLERK CLASSIFICATION

(voice vote)

15. ADMINISTRATIVE REPORT

- A. Other

16. COUNTY COUNSEL

- A. Capital Projects
- B. Litigation
- C. Contracts
- D. Other Matters

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. PUBLIC SESSION FROM THE FLOOR

(Please note: Everyone is asked to keep their comments to 10 minutes or less)

20. FREEHOLDERS' COMMENTS

21. EXECUTIVE SESSION

RESOLUTION RE: REQUESTING EXECUTIVE SESSION (voice vote)

- A. Personnel
- B. Contract
- C. Litigation
- D. Other Matters

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.

22. REMINDERS

Wednesday	December 24, 2008	Christmas Eve	Holiday
Thursday	December 25, 2008	Christmas Day	Holiday
Thursday	January 1, 2009	New Year's Day	Holiday
Friday	January 2, 2009	Reorganization	6:00 pm
		Sussex County	
		Historic Courthouse	
Wednesday	January 14, 2009	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)