

**REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 31, 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**
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 22, 2008 AUTHORIZED ON JANUARY 4, 2008
- B. RESOLUTION RE: RENEWAL OF MEMBERSHIP IN STATEWIDE INSURANCE FUND (Resolution renews the County's membership in this Fund and appoints John Eskilson as the Statewide Fund Commissioner and Patrick Bailey as the Fund Commissioner Alternate)
- C. RESOLUTION RE: DESIGNATING THE MORVILLE AGENCY AS RISK MANAGEMENT CONSULTANT FOR THE STATEWIDE INSURANCE FUND
- D. RESOLUTION RE: RENEWAL OF MEMBERSHIP IN PUBLIC ALLIANCE INSURANCE COVERAGE FUND (Resolution renews the County's membership in this Fund and appoints Patrick Bailey as the Public Entity's Fund Commissioner and John Eskilson as the Fund Commissioner Alternate)
- E. RESOLUTION RE: DESIGNATING THE MORVILLE AGENCY AS RISK MANAGEMENT CONSULTANT FOR THE PUBLIC ALLIANCE INSURANCE COVERAGE (PAIC) FUND
- F. 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 Municipal Software, Inc.)

**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**

**10. APPOINTMENTS AND/OR RESIGNATIONS**

**11. RESOLUTIONS**

**12. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS**

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT FOR A PROJECT MANAGER FOR THE SUSSEX COUNTY 9-1-1 REGIONALIZATION TO COUNTYWIDE 9-1-1 CONSOLIDATION PROJECT (Resolution awards this Contract to L. Robert Kimball in the approximate amount of \$213,808.00)

B. Bids

1. RESOLUTION RE: REJECTION OF ALL BIDS FOR A POLE BARN BUILDING FOR THE FARMERS MARKET AT THE NEW JERSEY STATE FAIR, SUSSEX COUNTY FARM & HORSE SHOW (Resolution rejects all bids because all bids exceeded the funds available for the construction of the building and site work as specified)

**13. FINANCIAL**

- A. RESOLUTION RE: TRANSFER OF 2008 CURRENT APPROPRIATIONS

**14. PERSONNEL**

**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**

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)