

REGULAR MEETING HELD ON WEDNESDAY, JANUARY 14, 2009

5:00 PM

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 5, 2009 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 for Robert A. Vandenberg in recognition of his many years of dedicated service to the Sussex County Community College Board of Trustees, faculty, and students, and commitment that a college education should be affordable and accessible to all who desire to expand their educational horizons.

(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
- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION AND ACCEPT THE FUNDING FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SHARING AVAILABLE RESOURCES EFFICIENTLY 2009 (SHARE) GRANT FUNDS FOR THE PURPOSE OF PROVIDING STREET SIGN MANUFACTURING SERVICES TO THE TOWNSHIP OF ANDOVER AND ANDOVER BOROUGH AND THE TRANSITIONAL COSTS (Resolution authorizes this Application in the amount of \$11,300.00)
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE LOW INCOME HEATING AND ENERGY ASSISTANCE PROGRAM (LIHEAP) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION 2009 GRANT AGREEMENT #09-0417-00 IN THE AMOUNT OF \$1,874.00 FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009
- D. RESOLUTION RE: AUTHORIZATION TO ACCEPT THE APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, GRANT NUMBER: JAG-3-13-06 FOR THE TOTAL AMOUNT OF \$60,000.00, FEDERAL FUNDS AND \$20,000.00 COUNTY FUNDS FOR THE PERIOD OF FEBRUARY 2, 2009 TO FEBRUARY 10, 2010
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION FOR THE VICTIM AND WITNESS ADVOCACY FUND (VWAF) SUPPLEMENTAL GRANT PROGRAM ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR THE PERIOD NOVEMBER 1, 2008 THROUGH APRIL 30, 2010 (Resolution authorizes this Application in the amount of \$13,200.00)

- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE SEXUAL ASSAULT NURSE EXAMINER/SEXUAL ASSAULT RESPONSE TEAM PROJECT, VICTIMS OF CRIME ACT GRANT, VS-39-08, OCTOBER 1, 2008 TO SEPTEMBER 30, 2009 IN THE AMOUNT OF \$107,206.00
- G. RESOLUTION RE: AUTHORIZATION TO EXECUTE THE PROJECT AWARD CONTRACT FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM, JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 IN THE TOTAL AMOUNT OF \$118,750.00
- H. RESOLUTION RE: APPROVAL OF THE FISCAL YEAR (FY) 2009 ANNUAL TRANSPORTATION PROGRAM (ATP) STATE AID PROJECT POOL FOR THE COUNTY OF SUSSEX AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN AGREEMENT FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT IN THE AMOUNT OF \$1,873,000.00 FOR FY 2009
- I. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR TO SUBMIT AN APPLICATION FOR A WASTEWATER MANAGEMENT PLANNING GRANT (Resolution authorizes this Application in an amount not less than \$74,139.00 nor more than \$100,000.00)
- J. RESOLUTION RE: AUTHORIZING THE SUSSEX COUNTY SHERIFF TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF NEW JERSEY, DIVISION OF PURCHASING FOR THE PROVISION OF SECURITY TO THE MOTOR VEHICLE AGENCY PURSUANT TO THE NEW JERSEY MOTOR VEHICLE SECURITY AND CUSTOMER SERVICE ACT
- K. RESOLUTION RE: ESTABLISHING THE BUDGET AND THE HOURLY RATE FOR PROFESSIONAL LEGAL SERVICES FOR LEGAL COUNSEL FOR THE COUNTY OF SUSSEX (Resolution authorizes County Counsel hourly rate to be \$120.00 per hour, plus reimbursements for actual expenses for a total amount not to exceed \$188,000.00)

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 December 17, 2008
Regular Meeting December 31, 2008

Executive Session Minutes

Regular Meeting December 17, 2008

Release of Executive Session Minutes

Regular Meeting November 25, 2008

(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF MICHAEL L. FRANCIS AS A MEMBER OF THE SUSSEX COUNTY PLANNING BOARD FOR A THREE (3) YEAR TERM; SAID TERM TO EXPIRE DECEMBER 31, 2011

(voice vote)

11. **RESOLUTIONS**

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

A. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NUMBER 2, FINAL, TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SCHIFANO CONSTRUCTION CORPORATION FOR RESURFACING OF ROADS-2008 (Resolution authorizes the increase of \$115,061.12 (34.48%) for final quantities that have been determined by as built measurements and certified weight tickets)
2. RESOLUTION RE: AWARD OF CHANGE ORDER NUMBER 3, FINAL, TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND OWL CONTRACTING FOR RECONSTRUCTION OF COUNTY ROUTE 515 BETWEEN MP 8.14 & MP 8.54 IN THE TOWNSHIP OF VERNON (Resolution authorizes the increase of \$32,193.55 (6.78%) for final quantities that have been determined by as built measurements and certified weight tickets)

(roll call vote)

13. FINANCIAL

- A. RESOLUTION RE: TRANSFER OF 2008 APPROPRIATION RESERVES
(roll call vote)

14. PERSONNEL

- A. Personnel Agenda (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

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|-----------|------------------|---------------------------------|---------|
| Thursday | January 15, 2009 | Six County Coalition Meeting | 5:30 pm |
| Monday | January 19, 2009 | Martin Luther King Jr. Day | Holiday |
| Wednesday | January 28, 2009 | Regular Meeting | 5:00 pm |

23. ADJOURNMENT (voice vote)