

**REGULAR MEETING HELD ON WEDNESDAY, APRIL 22, 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**

A.

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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – ORDINANCE**

**Freeholder Director Vetrano:** "At our regular meeting held on April 8, 2009, we introduced for first reading the following Resolution which was advertised in the New Jersey Herald issue of April 15, 2009, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**ORDINANCE TO AMEND AN ORDINANCE OF THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR THE EXPANSION OF ENVIRONMENTAL ENFORCEMENT AUTHORITY AND TO PROVIDE ADDITIONAL FINANCIAL RESOURCES FOR THE RESPONSIBILITIES SET FORTH UNDER THE "COUNTY ENVIRONMENTAL HEALTH ACT", ADOPTED APRIL 13, 1994**

Is anyone present to be heard regarding this Ordinance?

**MOTION** that the Public Hearing be closed. (voice vote)

**MOTION** that this Ordinance be finally adopted. (roll call vote)

**MOTION** to authorize the Clerk to advertise this Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

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**6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation in recognition of Jim Carlson attaining the rank of Eagle Scout.
2. Proclamation in recognition of Jennifer Humphries attaining the Girl Scout Gold Award.
3. Proclamation in recognition of Jessica Shively attaining the Girl Scout Gold Award.
4. Proclamation declaring the week of April 26 – May 2, 2009 as "Sussex County Crime Victims' Rights Week".
5. Proclamation declaring the month of May, 2009 as "Older Americans' Month".
6. Proclamation declaring the week of May 3-9, 2009 as "National Correctional Officers' Week".
7. Proclamation declaring May 12, 2009 as "Bike to Work Day" in Sussex County.
8. Proclamation declaring the week of May 2 – 9, 2009 as "National Children's Mental Health Awareness Week".

9. Certificate for the Sussex District, Patriot's Path Council of the Boy Scouts of America in recognition of May, 2009 being declared "Service to Community Month" in Sussex County.
10. Certificates for students that participated in Sussex County Youth in County Government Day-2009.

(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 SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF SOCIAL SERVICES TO SUBMIT A SPENDING PLAN TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR ADDITIONAL FOOD STAMP PROGRAM ADMINISTRATIVE SERVICES TO BENEFIT LOW INCOME SUSSEX COUNTY RESIDENTS (Resolution authorizes this submission to receive \$29,320.00 for the period ending September 30, 2010)
- C. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE AND INSTALLATION OF A NEW FURNACE AT THE WEIGHTS AND MEASURES FACILITY FOR THE SUSSEX COUNTY DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes this purchase from Cortese Corporation in the amount of \$31,400.00)
- D. RESOLUTION RE: AUTHORIZING THE EXECUTION OF AN INTER-GOVERNMENTAL SERVICE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, OFFICE OF DETENTION AND REMOVAL, AND THE COUNTY OF SUSSEX TO PROVIDE DETENTION SERVICES FOR FEDERAL DETAINEES

**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**

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF THE MEMBERSHIP OF THE SUSSEX COUNTY STRATEGIC GROWTH ADVISORY COMMITTEE FOR TERMS OF TWO YEARS EACH (Resolution appoints the entire membership for two (2) year terms expiring December 31, 2010)

(voice vote)

11. **RESOLUTIONS**

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

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACTS FOR RENTAL OF VARIOUS ROAD MAINTENANCE EQUIPMENT FOR THE COUNTY OF SUSSEX (Resolution awards these Contracts to the lowest responsible bidder for each item with the rental prices being at the rates specified in the bid proposal)
2. RESOLUTION RE: AWARD OF CONTRACT FOR BALANCE TESTING EQUIPMENT-MEDTRAK OR EQUAL FOR THE SUSSEX COUNTY DIVISION OF THE HOMESTEAD (Resolution awards this Contract to the only responsible bidder, Medtrak Technologies, Inc., in the amount of \$76,000.00)
3. RESOLUTION RE: AWARD OF CONTRACT FOR AERIAL LARVICIDING AND ADULTICIDING OF MOSQUITOES – 2009 (Resolution awards this Contract to the only bidder, Rebecca Lynn Flying Service, in the approximate amount of \$42,100.00)

(roll call vote)

**13. FINANCIAL**

A.

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$5,958,750.00 THEREFOR AUTHORIZING THE ISSUANCE OF \$5,675,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF**

**MOTION** to adopt this Bond Ordinance on first reading. (roll call vote)

**MOTION** to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on May 13, 2009 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

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**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**

A. Discussion concerning correspondence from Friends of Walkkill River National Wildlife Refuge asking for letters of support to be sent to Representative Garrett and Senators Lautenberg and Menendez.

- B. Discussion concerning correspondence received from the Township of Green requesting a letter of support in its pursuit to rebuild and improve the Lake Tranquility Bridge.

**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                      May 13, 2009                                      Regular Meeting                      5:00 pm

**23. ADJOURNMENT (voice vote)**