

REGULAR MEETING HELD ON MONDAY, APRIL 23, 2012

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 February 29, 2012 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
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.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – ORDINANCE

Freeholder Director Crabb: "At our regular meeting held on April 11, 2012, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of April 14, 2012, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

ORDINANCE RE: MAKING THE PROVISIONS OF SUBTITLE 1 OF THE TITLE 39 OF THE REVISED STATUES OF THE STATE OF NEW JERSEY APPLICABLE TO THE SUSSEX COUNTY PROPERTIES LOCATED IN DOWNTOWN NEWTON AS DETAILED WITHIN THE PLAN ENTITLED “OFFICIAL SITE PARKING AND SIGNAGE PLAN, SUSSEX COUNTY ADMINISTRATIVE CENTER ONE SPRING STREET” AND DATED MARCH 29, 2012 REGULATING THE USE OF SAID ROADWAYS, DRIVEWAYS AND PARKING FACILITIES BY MOTOR VEHICLES AND REPEALING ORDINANCE 705-2005

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)

B.

PUBLIC HEARING – 5:00 P.M.

PUBLIC HEARING – 2012 SUSSEX COUNTY BUDGET AS APPROVED

MOTION to open Public Hearing for the 2012 Sussex County Budget As Approved. (voice vote)

PUBLIC HEARING IS NOW OPEN

Is anyone present to be heard regarding the 2012 County Budget As Approved?

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

If the New Jersey Division of Local Government Services requires a major amendment, then this Introduction is necessary.

INTRODUCTION FOR FIRST READING – RESOLUTION

RESOLUTION RE: AMENDING 2012 COUNTY BUDGET AS APPROVED

MOTION to adopt this Resolution on First Reading. (roll call vote)

MOTION to authorize the Clerk to advertise this Resolution 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 9, 2012 at 5:00 p.m. prior to final adoption of this Resolution. (voice vote)

If the New Jersey Division of Local Government Services requires a minor amendment, then this Resolution and the Budget can be adopted.

RESOLUTION RE: AMENDING 2012 COUNTY BUDGET AS APPROVED (roll call vote)

(The following Resolution can be acted upon only if budget approval is received from NJ Division of Local Government Services)

RESOLUTION RE: FINAL ADOPTION OF THE 2012 SUSSEX COUNTY BUDGET AS APPROVED

Freeholder Director Crabb: "BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex 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 \$79,135,226.00 dollars for the County purposes to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations."

MOTION to finally adopt the 2012 County Budget as Approved. (roll call vote)

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations and Certificates

1. Proclamation designating May 6-12, 2012 as "National Children's Mental Health Awareness Week"
2. Proclamation designating the week of May 14, 2012 as "Relay for Life Days".
(voice vote)

B. Presentations

1. Acknowledging the retirement of Barbara Von Thun, Senior Data Processing Programmer for the Division of Information Technology, who will retire after 15 $\frac{3}{4}$ years with the County.

7. PUBLIC SESSION FROM THE FLOOR

(Please note: Everyone is asked to keep their comments to 5 minutes or less)

8. FREEHOLDERS' COMMENTS

9. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: PAYMENT OF BILLS

B. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF CAR VIDEO RECORDING SYSTEMS FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE (Resolution authorizes this purchase from Link Communications, LTD in the approximate total amount of \$52,260.00 and additional purchase orders up to \$100,000.00 for similar equipment under this State Contract)

C. RESOLUTION RE: AUTHORIZING THE SUBMISSION OF A SUBDIVISION APPLICATION TO THE LAND USE BOARD OF THE TOWNSHIP OF FRANKFORD FOR PREMISES COMMONLY KNOWN AS 129 MORRIS TURNPIKE, FRANKFORD TOWNSHIP, SUSSEX COUNTY AND DESIGNATED AS LOT 4 IN BLOCK 21 ON THE FRANKFORD TOWNSHIP TAX MAPS

D. RESOLUTION RE: AMENDING RESOLUTION "AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH NEWTON MEDICAL CENTER ALLOCATING \$8,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY" (Resolution amends the previous Resolution by changing the insurance section to include the County as a certificate holder and to change Newton Memorial Hospital to Newton Medical Center in one other section)

E. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO TRANSFER FUNDS IN THE SPECIAL CHILD HEALTH SERVICES GRANT DFHS12CSE005 FOR THE CONTRACT PERIOD OF JULY 1, 2011 THROUGH JUNE 30, 2012 FROM SALARIES TO OFFICE EXPENSES FOR A TOTAL OF \$2,318.00 (Resolution authorizes unspent grant money to be transferred so it will be able to be used to purchase computer programs, office equipment and professional journals in the amount of \$2,318.00)

- 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 AutoZone, Inc.; Black Box Corporation; Bob Barker Company, Inc.; J.A. Sexauer, Jersey Precast; Mobilex USA; Oce North America, Inc.; Pulitzer/Bogard & Associates, Inc.; Select Rehabilitation, Inc. (EnduraCare); State Shuttle and Universal Supply Group)
- G. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES, AS STATED BELOW (Resolution authorizes purchase orders for AmCad; Archer & Greiner, P.C.; Cooperative Communications; Ebsco Information Services; Election Systems & Software, Inc.; H&G Contractors, Inc.; Printing Center, Inc.; Salmon Bros., Inc.; Service Electric Cable TV, Inc.; and US Foods, 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)

10. APPROVAL OF MINUTES

Regular Meeting April 11, 2012

11. APPOINTMENTS AND/OR RESIGNATIONS

12. RESOLUTIONS

A. RESOLUTION RE: ADOPTION OF REVISED BY-LAWS OF THE SUSSEX COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)

B. RESOLUTION RE: VACATION OF EXISTING SIGHT TRIANGLE EASEMENT FOR QUICK CHEK STORE, ROUTE 517, SPARTA

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACTS FOR BITUMINOUS CONCRETE, AGGREGATES AND BROKEN STONE FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS 2012-2013 (Resolution awards these Contracts to the low bidder for each item based on location and per ton mile hauled)
2. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH INHEALTH ASSOCIATES FOR THE PROVISION OF PHYSICIAN SERVICES/ ADVANCE PRACTICE PSYCHIATRIC NURSING SERVICES FOR THE INMATES WITHIN THE KEOGH DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount not to exceed \$62,400.00)
3. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) CURRENT YEAR, MCCORMICK TMAX 100 (OR EQUAL) TWO (2) WHEEL DRIVE TRACTOR WITH ALAMO SAMURAI FLAIL MOWER (NO EXCEPTION) WITH TRADE-IN FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the only responsible bidder after deducting the trade-in values, Storr Tractor Company in the amount of \$89,910.00)
4. RESOLUTION RE: AWARD OF CONTRACT FOR DRAINAGE PIPE & TUBING; HIGH DENSITY POLYETHYLENE (HDPE) FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the only bidder, Chemung Supply Corporation)
5. RESOLUTION RE: AUTHORIZING THE FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE C-16 CARRYING ROUTE 607 OVER LUBBERS RUN IN THE TOWNSHIP OF BYRAM PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes

this Amendment for additional line item work in the total cost of \$11,708.92 (7.9%)

(roll call vote)

14. FINANCIAL

- A. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2012 OPERATING BUDGET FOR THE COUNTY OF SUSSEX

(roll call vote)

B.

INTRODUCTION FOR FIRST READING – BOND ORDINANCE

ORDINANCE RE: BOND ORDINANCE PROVIDING FOR VARIOUS 2012 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$7,520,100.00 THEREFOR AND AUTHORIZING \$7,162,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS 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 9, 2012 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

C.

INTRODUCTION FOR FIRST READING – BOND ORDINANCE

ORDINANCE RE: BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2012-2013 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, APPROPRIATING \$1,500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000.00 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971

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 9, 2012 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

15. PERSONNEL

- A. Personnel Agenda (voice vote)

16. ADMINISTRATIVE REPORT

- A. Other

17. COUNTY COUNSEL

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

18. UNFINISHED BUSINESS

19. NEW BUSINESS

20. PUBLIC SESSION FROM THE FLOOR

(Please note: Everyone is asked to keep their comments to 5 minutes or less)

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 2, 2012	Six County Coalition	5:30 pm
		Host – Warren County - Bella Giorno, Belvidere	
Wednesday	May 9, 2012	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)