

REGULAR MEETING HELD ON WEDNESDAY, APRIL 14, 2010

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 6, 2010 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 – CAPITAL ORDINANCE

Freeholder Director Parrott: "At our regular meeting held on March 24, 2010, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of March 30, 2010, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

CAPITAL ORDINANCE APPROPRIATING \$1,000,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE K-03

Is anyone present to be heard regarding this Capital Ordinance?

MOTION that the Public Hearing be closed.

MOTION that this Capital Ordinance be finally adopted.

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

B.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – CAPITAL ORDINANCE

Freeholder Director Parrott: "At our regular meeting held on March 24, 2010, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of March 30, 2010, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

CAPITAL ORDINANCE APPROPRIATING \$2,656,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF VARIOUS SUSSEX COUNTY BRIDGES AND RESURFACING OF VARIOUS ROADS

Is anyone present to be heard regarding this Capital Ordinance?

MOTION that the Public Hearing be closed.

MOTION that this Capital Ordinance be finally adopted.

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

C.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Parrott: "At our regular meeting held on March 30, 2010, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of April 2, 2010, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$4,377,420.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,168,971.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Is anyone present to be heard regarding this Bond Ordinance?

MOTION that the Public Hearing be closed.

MOTION that this Bond Ordinance be finally adopted.

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

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations and Certificates

1. Proclamation recognizing Brian Pfunke for attaining the rank of Eagle Scout.
2. Proclamation recognizing Logan Patton for attaining the rank of Eagle Scout.
3. Proclamation recognizing Mateusz M. Plewa for attaining the rank of Eagle Scout.
4. Proclamation recognizing Matthew Ryan Foy for attaining the rank of Eagle Scout.
5. Proclamation designating the month of April as "National County Government Month".
6. Proclamation designating the week of April 16-22, 2010 as Money\$mart Week".

7. Proclamation designating the week of April 18-24, 2010 as "Sussex County Crime Victim's Rights Week".
8. Proclamation designating the week of April 18-24, 2010 as "New Jersey Community Transportation Services Week".
9. Proclamation designating the week of April 18-24, 2010 as "National Volunteer Week".
10. Proclamation designating April 16, 2010 as "Healthcare Decisions Day".
(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 TO PROVIDE FOR THE PURCHASE OF MAINTENANCE, SUPPORT AND ENHANCEMENTS TO PROPRIETARY GIS APPLICATIONS FOR THE COUNTY OF SUSSEX OFFICE OF GIS (Resolution authorizes this purchase from Civil Solutions in the amount of \$80,000.00)
- C. 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 Culligan, Castle Fire Protection, F.W. Bennett & Sons, Black Box Corp. and Direct Supply Healthcare)
- D. 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 Sparta Medical Associates, Newton Memorial Hospital, Transnet Corp. and U.S. Foodservice)
- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR THE SUSSEX COUNTY SHERIFF'S OFFICE (Resolution authorizes the purchase of two (2))

Chevrolet Tahoe SSV's from Day Chevrolet in the total amount of \$52,156.00)

- F. RESOLUTION RE: RESCINDING THE CONTRACT WITH DOMESTIC ABUSE & SEXUAL ASSAULT SERVICES, INC. ALLOCATING \$60,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF THE DASI SHELTER RESIDENTIAL SERVICES PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (Resolution authorizes this rescission due to the incorrect unit cost of \$115.69)
- G. 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 \$60,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF THE DASI SHELTER RESIDENTIAL SERVICES PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 515 shelter bed days at a cost of \$116.50 per day)
- H. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AMENDED AGREEMENT WITH THE COUNTY OF PASSAIC FOR THE PREPARATION OF MEALS FOR THE SUSSEX COUNTY MEALS ON WHEELS PROGRAM IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40:8A-1 ET SEQ. (Resolution amends the original Agreement in the amount of \$172,240.00 to allow for meals to be furnished for the Peer Grouping-funded Meals on Wheels program, for the total revised award of \$182,154.00)
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CATHOLIC FAMILY & COMMUNITY SERVICES, INC. ALLOCATING \$14,242.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF THE MEALS ON WHEELS PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this allocation for calendar year 2010)
- J. RESOLUTION RE: ADOPTION OF THE 2010 SERVICE ALLOCATION AND SPENDING PLAN FOR PEER GROUPING FUNDING

(Resolution authorizes this Plan in the amount of \$164,422.00)

- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE 2010 LETTER OF AGREEMENT FROM THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE \$202,452.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2010 TO DECEMBER 31, 2010

- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE TOWNSHIP OF VERNON FOR THE PROVISION OF REGIONAL PARATRANSIT SERVICES FOR 2010 THROUGH 2012 (Resolution authorizes this Agreement in the amount of \$50,000.00 for the provision of transportation services to residents of Vernon Township)

- M. RESOLUTION RE: AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO N.J.D.E.P. FOR THE IMPLEMENTATION OF A PROGRAM UNDER THE COUNTY ENVIRONMENTAL HEALTH ACT N.J.S.A. 26:3A2-21 ET SEQ. FOR CALENDAR YEAR JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 FOR THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES AND FURTHER AUTHORIZING THE ENTRY INTO INTERAGENCY AGREEMENTS BETWEEN THE COUNTY OF SUSSEX AND N.J.D.E.P. COVERING THE PROVISIONS OF ENVIRONMENTAL HEALTH SERVICES (Resolution authorizes this Application in the amount of \$50,000.00 minimum up to \$350,000.00 maximum)

- N. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE DIVISION OF FAMILY DEVELOPMENT, CONTRACT #TS10019, SPECIAL INITIATIVE AND TRANSPORTATION, WORK FIRST NEW JERSEY, FOR THE PERIOD OF JULY 1, 2009 TO JUNE 30, 2010, FOR A TOTAL AMOUNT OF \$23,329.00

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 March 24, 2010
Special Meeting March 30, 2010
(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF JOSEPH MAIKISCH AS THE SECOND ALTERNATE MEMBER OF THE SUSSEX COUNTY PLANNING BOARD TO FILL THE UNEXPIRED TERM OF ALLEN P. LANGJAHR. SAID TERM TO EXPIRE DECEMBER 31, 2012

(voice vote)

B. Resignations

1. E-mail received from Linda Pinto resigning her position on the Human Services Advisory Council effective immediately.

11. **RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZATION TO IMPLEMENT A FEE SCHEDULE FOR JUVENILES PLACED IN THE SUSSEX COUNTY JUVENILE HOME DETENTION AND SECURE DETENTION PROGRAMS (Resolution authorizes the implementation of a fee schedule from \$5.00 to \$20.00 per day of detention)

(voice vote)

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

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE Q-11 OVER SPARTA GLEN BROOK (CR 620) TOWNSHIP OF SPARTA, SUSSEX COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$901,237.50) (Resolution awards this Contract to the lowest responsible and responsive bidder, Empco Contracting, Inc., in the amount of \$901,237.50)

2. RESOLUTION RE: AWARD OF CONTRACT FOR WHEATSWORTH BUILDING SEWAGE DISPOSAL SYSTEM ALTERATION PLAN FOR THE COUNTY OF SUSSEX, DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the lowest responsible bidder, Earth-Tec Associates, Inc., in the amount of \$25,790.00)
3. RESOLUTION RE: AWARD OF CONTRACTS FOR MEDICAL SUPPLIES FOR THE SUSSEX COUNTY HOMESTEAD NURSING HOME (Resolution awards this Contracts to the low bidder, best meeting the specifications, for the various items in the amount of approximately \$167,173.37)
4. RESOLUTION RE: RESCINDING THE AWARD OF CONTRACT RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF LEGAL ASSISTANCE WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PERIOD OF JANUARY 1, 2010 – DECEMBER 31, 2010 AS ADOPTED JANUARY 27, 2010 (Resolution rescinds the previous Resolution due to incorrect units of service and incorrect reporting period)
5. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF LEGAL ASSISTANCE WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PERIOD OF JANUARY 1, 2010 – DECEMBER 31, 2010 (Resolution awards this Contract with the number of units reflecting 602 and with the proper reporting period of quarterly rather than monthly)
6. RESOLUTION RE: EMERGENCY SITUATION PERTAINING TO INDOOR AIR QUALITY AT THE COUNTY'S OFFICES LOCATED AT ONE SPRING STREET AND AUTHORIZING THE AWARD OF CONTRACTS FOR THE REQUIRED MATERIALS AND SERVICES WITHOUT PUBLIC BIDDING IN ACCORDANCE WITH N.J.S.A. 40A:11-6

(roll call vote)

13. **FINANCIAL**

- A. Approval of the Budget of the Division of Social Services.
(roll call vote)

14. **PERSONNEL**

- A. Personnel Agenda (voice vote)

15. **ADMINISTRATIVE REPORT**

- A. Other

16. **COUNTY COUNSEL**

- A. Capital Projects
- B. Litigation
- C. Contract
- 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 April 28, 2010 Regular Meeting 5:00 pm

23. ADJOURNMENT (voice vote)