

**REGULAR MEETING HELD ON WEDNESDAY, APRIL 23, 2008**

**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 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**

A.

---

**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – BOND ORDINANCE**

**Freeholder Director Wirths:** "At our regular meeting held on April 9, 2008, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of April 13, 2008, 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 \$6,195,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,900,000.00 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. (voice vote)

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

**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. (voice vote)

-----  
B.  
-----

**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – ORDINANCE**

**Freeholder Director Wirths:** "At our regular meeting held on March 26, 2008, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of April 1, 2008, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**ORDINANCE RE:    ORDINANCE PROVIDING FOR ADOPTION OF NEW LAND  
                          DEVELOPMENT STANDARDS IN AND FOR THE COUNTY OF  
                          SUSSEX**

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)

-----  
**6.   PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A.   Presentations

1. Presentation by the Division of Community and Youth Services concerning Children's Mental Health Awareness.
2. Presentation by the Division of Social Services, Office of Transit regarding the Transit Coordination Plan.

B. Proclamations/Certificates

1. Proclamation designating the week of May 4-10, 2008 as "National Children's Mental Health Awareness Week".
2. Proclamation designating the month of May as "Mental Health Awareness Month".
3. Proclamation designating the week of April 27 – May 3, 2008 as "National Volunteer Week".
4. Proclamation designating the month of May, 2008 as "National Drug Court Month".
5. Proclamation designating the month of May, 2008 as "Older Americans Month".
6. Certificate for Violet Card in recognition of her 11 years of dedicated service as a Nutrition Site Volunteer.
7. Certificate for Irene VanGord in recognition of her 12 years of dedicated service as a Nutrition Site Volunteer.
8. Certificate for Rachel Malanga in recognition of her 23+ years of dedicated service as a Nutrition Site Volunteer.
9. Certificate for Martha Massey in recognition of her 13 years of dedicated service as a Nutrition Site Volunteer.
10. Certificate for Lenny Katchmaric in recognition of his many years of dedicated service as a Nutrition Site Volunteer.
11. Certificate for Dottie Bruno in recognition of her 8 years of dedicated service as a Nutrition Site Volunteer.
12. Certificate for Marie Freisi in recognition of her many years of dedicated service as a Nutrition Site Volunteer.
13. Certificate for Dave Goble in recognition of his many years of dedicated service as a Nutrition Site Volunteer.

14. Certificate for Rose Accetta in recognition of her many years of dedicated service as a Nutrition Site Volunteer.
15. Certificate for Jenny Switzer in recognition of her many years of dedicated service as a Nutrition Site Volunteer.
16. Certificate in recognition of Vernon Township's Senior of the Year.  
(voice vote)

**7. PUBLIC SESSION FROM THE FLOOR**

**8. APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS
- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO APPLY FOR AND ACCEPT FUNDING IN THE AMOUNT OF \$201,122.00 FROM THE FEDERAL TRANSPORTATION ADMINISTRATION, DEPARTMENT OF TRANSPORTATION UNDER GRANT OFFERING #2008-DOT-FTA-PTPP FOR THE PERIOD OF AUGUST 1, 2008 TO JANUARY 31, 2010 (Resolution authorizes this application with a \$16,700.00 in-kind match from the County)
- 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 BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes purchase orders for Pocono Produce and Reinhart Food Service)
- D. RESOLUTION RE: EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND RODNEY KNOWLES FOR THE PURPOSE OF ADOPTING A PORTION OF COUNTY ROUTE 519 FROM MILE MARKER 73.0 TO MILE MARKER 74.0 AND COUNTY ROUTE 629 FROM MILE MARKER 0.0 TO MILE MARKER 1.0 IN THE BOROUGH OF BRANCHVILLE THROUGH THE ADOPT A COUNTY ROAD PROGRAM
- E. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE AN APPLICATION TO RENEW THE IMPLEMENTATION OF THE NEW JERSEY COMPREHENSIVE CANCER CONTROL PLAN AT THE COUNTY LEVEL GRANT #08-

41-CCC-L-2 FOR THE FUNDING AMOUNT OF \$65,000.00 FOR THE CONTRACT PERIOD OF JULY 1, 2008 TO JUNE 30, 2009

- F. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO EXECUTE AN APPLICATION TO RENEW THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FOR \$80,692.00 FOR THE CONTRACT PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 AND FUNDING PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES (Resolution authorizes this Application with a County share in the amount of \$7,288.00 cash funds and \$28,760.00 in-kind funds)
- G. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO EXECUTE AN APPLICATION TO RENEW THE SPECIAL CHILD HEALTH SERVICES EARLY INTERVENTION GRANT FOR \$218,045.00 FOR THE CONTRACT PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 AND FUNDING PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES (Resolution authorizes this Application with a County share in the amount of \$46,240.00 cash funds and \$18,067.00 in-kind funds)

**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 April 9, 2008  
(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY TO FILL AN UNEXPIRED TERM. SAID TERM TO BEGIN MAY 1, 2008 AND EXPIRE JANUARY 31, 2011 (Resolution appoints John M. Sowden to this position)

2. RESOLUTION RE: APPOINTMENT OF KIMBERLY WOODHULL AS A MEMBER OF THE ADVISORY COUNCIL OF THE SUSSEX COUNTY DIVISION OF SENIOR SERVICES TO FILL AN UNEXPIRED TERM STARTING IMMEDIATELY. TERM TO EXPIRE DECEMBER 31, 2009
3. RESOLUTION RE: APPOINTMENT OF KIRK S. PERRY AS A MEMBER OF THE SUSSEX COUNTY STRATEGIC GROWTH ADVISORY COMMITTEE TO FILL AN UNEXPIRED TERM; SAID TERM TO EXPIRE DECEMBER 31, 2008

(voice vote)

#### 11. **RESOLUTIONS**

- A. RESOLUTION RE: IN SUPPORT OF THE BOROUGH OF HAMBURG'S 2007/2008 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HISTORIC PRESERVATION COMMISSION
- B. RESOLUTION RE: OPPOSITION TO THE PROPOSED CLOSURE OF ALL BUILDINGS AND THE LAYOFF OR RELOCATION OF EMPLOYEES AT KITTATINNY VALLEY STATE PARK
- C. RESOLUTION RE: CONTINUING FEDERAL FINANCIAL SUPPORT OF THE NORTH JERSEY RESOURCE CONSERVATION AND DEVELOPMENT PROGRAM

(voice vote)

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

##### A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR COUNTY OF SUSSEX 2008 RESURFACING ROADWAYS PROGRAM (Resolution awards this contract to the lowest responsible bidder, Schifano Construction Corp., in the total amount of \$2,590,277.75)

2. RESOLUTION RE: AWARD OF CONTRACT FOR LABORATORY SERVICES FOR THE COUNTY OF SUSSEX DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES (Resolution awards this contract to the lowest responsible bidder, Agra Environmental & Laboratory Services, in the approximate amount of \$9,225.00)
3. RESOLUTION RE: AWARD OF CONTRACT FOR LAUNDRY AND LINEN SERVICE FOR THE SUSSEX COUNTY HOMESTEAD NURSING HOME (Resolution awards this contract to the only responsible bidder, A&P Coat Apron Supply, Inc. dba Unitex Textile & Shared Textile Services, in the approximate base amount of \$94,469.96)
4. RESOLUTION RE: AWARD OF CONTRACT FOR AERIAL LARVICIDING AND ADULTICIDING OF MOSQUITOES – 2008 (Resolution awards this contract to the only bidder, Rebecca Lynn Flying Service, for the approximate amount of \$42,100.00)
5. RESOLUTION RE: AWARD OF CONTRACTS FOR MEDICAL SUPPLIES AND REIMBURSABLE ITEMS FOR THE SUSSEX COUNTY HOMESTEAD NURSING HOME (Resolution awards these contracts to the low bidder for each item in the total approximate amount of \$130,308.43)
6. RESOLUTION RE: AWARD OF THE CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A BALANCE CENTER PROGRAM OF SERVICES FOR THE SUSSEX COUNTY HOMESTEAD NURSING HOME (Resolution awards this contract to AmeriBalance, LLC in the amount of \$40,057.50)
7. RESOLUTION RE: AWARD OF THE CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ACTUARIAL SERVICES FOR THE SUSSEX COUNTY DEPARTMENT OF FINANCE AND LIBRARY SERVICES

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AUTHORIZING THE FOURTH AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH PICKERING, CORTS & SUMMERSON, INC. TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE M-16 CARRYING SUSSEX COUNTY ROUTE 653 OVER A TRIBUTARY OF MILL BROOK, MONTAGUE TOWNSHIP PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes the increase of \$61,776.00 (67.8% total) to perform Construction Management functions)
  
2. RESOLUTION RE: AUTHORIZING CHANGE ORDER NUMBER 3 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND NORDIC CONTRACTING CO., INC. FOR THE REPLACEMENT OF COUNTY BRIDGE S-01, COUNTY ROUTE 610 OVER PAULINS KILL IN STILLWATER TOWNSHIP (Resolution authorizes this increase of \$326,336.41 (15.29% total) to adjust all quantities and amount to a final status)

(roll call vote)

13. **FINANCIAL**

- A. RESOLUTION RE: APPROVAL AND CONSENT BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY UPPER WALLKILL WASTEWATER SYSTEM IMPROVEMENTS INCLUDING THE HAMBURG BYPASS FORCE MAIN AND THE ISSUANCE BY THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY OF WASTEWATER FACILITY NOTES AND REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$27,500,000.00

(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**

**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 14, 2008                      Regular Meeting                      5:00 pm

**23. ADJOURNMENT (voice vote)**