

**REGULAR MEETING HELD ON WEDNESDAY, APRIL 23, 2014**

**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 8, 2014 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.

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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – RESOLUTION**

**Freeholder Director Vohden:** "At our regular meeting held on April 9, 2014, we introduced for first reading the following Resolution which was advertised in the New Jersey Herald issue of April 14, 2014, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**RESOLUTION RE: AMENDING RESOLUTION ENTITLED "AUTHORIZING CAP TO LIMIT COUNTY BUDGET APPROPRIATION INCREASE IN 2014 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH AN APPROPRIATION CAP BANK"**

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

Is anyone present to be heard regarding this Resolution?

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

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

**MOTION** to authorize the Clerk to advertise this Resolution 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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B.  
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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – BOND ORDINANCE**

**Freeholder Director Vohden:** "At our regular meeting held on April 9, 2014, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of April 14, 2014, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**BOND ORDINANCE PROVIDING FOR VARIOUS 2014 GENERAL CAPITAL IMPROVEMENTS FOR THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY APPROPRIATING \$1,902,000.00 THEREFOR (INCLUDING A \$354,000.00 GRANT FROM THE STATE OF NEW JERSEY) AND AUTHORIZING THE ISSUANCE OF \$1,548,000.00 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING A PORTION OF SUCH APPROPRIATION**

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

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)

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C.  
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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – BOND ORDINANCE**

**Freeholder Director Vohden:** "At our regular meeting held on April 9, 2014, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of April 14, 2014, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**BOND ORDINANCE PROVIDING FOR VARIOUS ADDITIONAL 2014 CAPITAL IMPROVEMENTS BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY APPROPRIATING \$5,687,850.00 THEREFOR AND AUTHORIZING \$5,417,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF**

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

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)

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D.  
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**PUBLIC HEARING – 5:00 PM**

**PUBLIC HEARING – 2014 SUSSEX COUNTY BUDGET AS APPROVED**

**MOTION** to open Public Hearing for the 2014 Sussex County Budget As Approved.  
(voice vote)

**PUBLIC HEARING IS NOW OPEN**

Is anyone present to be heard regarding the 2014 County Budget As Approved?

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

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**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 2014 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 14, 2014 at 5:00 p.m. prior to final adoption of this Resolution. (voice vote)

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**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 2014 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 2014 SUSSEX COUNTY BUDGET AS APPROVED**

**Freeholder Director Vohden:** “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 \$80,796,418.00 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 2014 County Budget as Approved. (roll call vote)

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6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation designating April 23, 2014 as “Volunteer Recognition Day”.
2. Proclamation designating May 8, 2014 as “National Children’s Mental Health Awareness Day”.
3. Proclamation designation May, 2014 as “Older Americans Month”.
4. Proclamation in recognition of Cameron Nicholas Berry attaining the rank of Eagle Scout.
5. Proclamation in recognition of Barney D. Hunts for his many years of dedicated service as a member of the Lake Musconetcong Regional Planning Board.

(voice vote)

B. Presentations

1. Acknowledging the retirement of Petra Berger, Senior Library Assistant, at the Library, who retired after 25 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: AUTHORIZING A NO-COST TIME EXTENSION UNTIL DECEMBER 23, 2015 FOR FY 2013 LOCAL BRIDGES, FUTURE NEEDS PROGRAM IN THE AMOUNT OF \$1,000,000.00 FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE X-09 (The Resolution authorizes a six (6) month no-cost time extension until December 23, 2015 for Local Bridges, Future Needs Program grant in the amount of \$1,000,000.00 for the Rehabilitation of Bridge X-09)

- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, CYCLE ENDING DECEMBER 31, 2013 FOR THE AMOUNT OF \$41,469.15
  
- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROADWAY CRACK SEALING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (The Resolution authorizes this purchase from Micro Pave Systems, Inc. in the amount of \$357,500.65)
  
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO PROVIDE THE NEW JERSEY DEPARTMENT OF TRANSPORTATION WITH A COMMITMENT TO ADVERTISE AND A COMMITMENT TO FUND THE FEDERAL PROJECT KNOWN AS "2014 SUSSEX COUNTY HIGH RISK RURAL ROAD PROJECT" UPON RECEIPT OF FEDERAL AUTHORIZATION FOR THE PROJECT
  
- F. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF THREE VEHICLES BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES (The Resolution authorizes the direct purchase without competitive bidding from Hertrich Fleet Services in the approximate total amount of \$49,020.00)

**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)**

- 10. **APPROVAL OF MINUTES** Regular Meeting March 26, 2014  
  - Executive Session**  
Regular Meeting February 26, 2014  
(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Resignations

1. Note received from Joseph Lashendock resigning his position on the Water Quality Management Policy Advisory Committee effective immediately.

**12. RESOLUTIONS**

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

A. Awards of Contract

1. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE ADVERTISING ON THE SUSSEX COUNTY SKYLANDS RIDE TRANSPORTATION VEHICLES (The Resolution awards this Contract to Gateway Outdoor Advertising for the work described in its proposal at the proposal gross revenue rate of 50% of the total advertising dollars)
2. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) 2014 OR CURRENT MODEL YEAR, PETERBILT MODEL 367 OR EQUAL TANDEM AXLE TRUCK CHASSIS (The Resolution awards this Contract to the only responsible bidder after deducting the trade-in value to Robert H. Hoover & Sons, Inc. in the amount of \$112,977.00)
3. RESOLUTION RE: AWARD OF CONTRACT FOR THE SUPPLY AND INSTALLATION OF TWO (2) DUMP BODIES, HYDRAULIC SYSTEMS, MATERIAL SPREADERS, PLOWS AND WING PLOWS FOR THE COUNTY OF SUSSEX (The Resolution awards this Contract to the lowest responsible bidder, Tony Sanchez LTD in the amount of \$143,750.00)
4. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR A COMMUNITY NOTIFICATION SYSTEM FOR THE COUNTY OF SUSSEX (The Resolution awards a Contract Extension to Emergency Communications

Network, LLC, the provider of the CodeRed services at the rate of \$27,275.00)

5. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (HVAC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (The Resolution awards this Contract to Air Maintenance Solutions, LLC as the only bidder that provided the necessary documentation to operate the systems at the various County of Sussex buildings at a minimum expenditure of \$12,500.00 and a maximum Contract amount of \$500,000.00)
  
6. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH RBC CAPITAL MARKETS, LLC TO PROVIDE BOND UNDERWRITER SERVICES FOR THE COUNTY REFUNDING BOND SALE NOT TO EXCEED \$11,000,000.00 OF GENERAL OBLIGATION BONDS OF THE COUNTY OF SUSSEX AS PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(a)(i)

(roll call vote)

**14. FINANCIAL**

- A. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2014 OPERATING BUDGET FOR THE COUNTY OF SUSSEX
  
- B. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2014 SOCIAL SERVICES BUDGET FOR THE COUNTY OF SUSSEX

(roll call vote)

**15. PERSONNEL**

- A. Personnel Agenda (no Personnel Agenda for this meeting)
- B. Resolutions
  - 1. RESOLUTION RE: ESTABLISHMENT OF “ASSISTANT SUPERVISOR OF TRADES” AND SALARY RANGE
  - 2. RESOLUTION RE: ESTABLISHMENT OF “HUMAN SERVICES AIDE” AND SALARY RANGE

**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 7-9, 2014 May 14, 2014	NJAC Conference Regular Meeting	5:00 PM
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**23. ADJOURNMENT (voice vote)**