

REGULAR MEETING HELD ON WEDNESDAY, APRIL 27, 2011

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 15, 2011 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**
6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**
 - A. Proclamations/Certificates
 1. Proclamation declaring the month of April, 2011 as "Alcohol Awareness Month".
 2. Proclamation declaring the week of May 6-12, 2011 as "National Nurses Week".

3. Proclamation declaring the month of May, 2011 as “National Drug Court Month”.
4. Proclamation declaring the month of May, 2011 as “Older Americans Month”.
(voice vote)

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 THE SUBLEASE OF CERTAIN REAL PROPERTY LOCATED IN THE TOWNSHIP OF FRANKFORD TO THE SUSSEX COUNTY BOARD OF AGRICULTURE (Resolution authorizes the sublease of the Farmer’s Market)
- 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 these purchase orders for Degan Landscape Management, LLC and J. A. Sexauer – plumbing parts for the Jail Security Fixtures)
- 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 these purchase orders for RP Baking dba Pechter’s; and Aeris Consulting & Management, LLC)

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 30, 2011
(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF NANCY HESLIN READING AS A MEMBER OF THE ADVISORY COUNCIL OF THE SUSSEX COUNTY DIVISION OF SENIOR SERVICES FOR A THREE (3) YEAR TERM. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2013

2. RESOLUTION RE: APPOINTMENT OF BRIAN FORD, BRIAN McALISTER AND ANNMARIE SHAFER AS MEMBERS OF THE SUSSEX COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR TERMS OF THREE (3) YEARS EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2013

(voice vote)

12. RESOLUTIONS

A.

INTRODUCTION FOR FIRST READING – ORDINANCE

ORDINANCE TO AMEND THE FARE SCHEDULE FOR SKYLANDS RIDES, IN THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF SOCIAL SERVICES

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

MOTION to authorize the Clerk to advertise this 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 25, 2011 at 5:00 pm prior to final adoption of this Ordinance.
(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: TERMINATING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND DARYL KIM, M.D. FOR SERVICES AS THE MEDICAL DIRECTOR FOR THE SUSSEX COUNTY HOMESTEAD – BALANCE CENTER AND OUTPATIENT REHABILITATION PROGRAM
2. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND DARYL KIM, M.D. FOR SERVICES AS THE MEDICAL DIRECTOR FOR THE SUSSEX COUNTY HOMESTEAD – BALANCE CENTER AND OUTPATIENT REHABILITATION PROGRAM
3. RESOLUTION RE: AWARD OF CONTRACTS FOR MEDICAL SUPPLIES FOR THE SUSSEX COUNTY HOMESTEAD NURSING HOME

(roll call vote)

14. FINANCIAL

- A. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY CHIEF FINANCIAL OFFICER/COUNTY TREASURER TO EXECUTE AN ENGAGEMENT LETTER WITH INTEGRITY PUBLIC FINANCE TO PREPARE FEDERAL ARBITRAGE COMPLIANCE DOCUMENTS
- B. RESOLUTION RE: AMENDING THE 2011 CAPITAL BUDGET
- C. RESOLUTION RE: APPROPRIATING \$150,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO ESTABLISH A RESERVE FOR PRELIMINARY EXPENSES TO DETERMINE THE FEASIBILITY OF LOCAL UNITS FACILITIES SOLAR ENERGY PROGRAM

(roll call vote)

D.

INTRODUCTION FOR FIRST READING – BOND ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS 2011 CAPITAL IMPROVEMENTS BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, APPROPRIATING \$6,281,520.00 THEREFOR AND AUTHORIZING \$5,982,400.00 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 11, 2011 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

E.

INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

CAPITAL ORDINANCE APPROPRIATING \$1,872,700.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID TO COUNTIES FOR INTERSECTION IMPROVEMENTS AND ANNUAL ROAD RESURFACING PROGRAM

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

MOTION to authorize the Clerk to advertise this Capital 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 11, 2011 at 5:00 pm prior to final adoption of this Capital Ordinance. (voice vote)

15. PERSONNEL

A. Personnel Agenda (none)

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 11, 2011 Regular Meeting 5:00 pm

23. ADJOURNMENT (voice vote)