

REGULAR MEETING HELD ON WEDNESDAY, APRIL 9, 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.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – REFUNDING BOND ORDINANCE

Freeholder Director Vohden: "At our regular meeting held on March 26, 2014, we introduced for first reading the following Refunding Bond Ordinance which was advertised in the New Jersey Herald issue of March 31, 2014, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

REFUNDING BOND ORDINANCE OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (THE "COUNTY") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, APRIL 9, 2014 AT 5:00 P.M. AND PUBLICATION THEREOF

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

Is anyone present to be heard regarding this Refunding Bond Ordinance?

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

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

MOTION to authorize the Clerk to advertise this Refunding Bond 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. Proclamations/Certificates

1. Certificate in recognition of April, 2014 being "National County Government Month".
2. Certificate for Brad Dragone, Lafayette Township School, in recognition of being selected as the 2014 recipient of the "NJ DAR Outstanding American History Teacher Award".

(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: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE STATE HEALTH INSURANCE PROGRAM (SHIP) FOR THE PERIOD OF APRIL 1, 2014 TO MARCH 31, 2015 (Resolution authorizes this application in the amount of \$23,500.00 with no match requirement)
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CAPITOL CARE, INC. ALLOCATING \$14,253.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2014)
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUNRISE HOUSE FOUNDATION, INC. ALLOCATING \$155,843.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2014)
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$18,456.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2014)

- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$50,256.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2014)
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH FREEDOM HOUSE, INC. ALLOCATING \$45,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2014)
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH AHS HOSPITAL CORPORATION / NEWTON MEDICAL CENTER ALLOCATING \$8,010.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2014)
- I. RESOLUTION RE: AUTHORIZING THE DIRECTOR AND CLERK OF THE BOARD TO ENTER INTO SERVICE AGREEMENT #5198 WITH RUTGERS UNIVERSITY (Resolution authorizes this Service Agreement to allow the County to receive compensation for the time spent on updating the Sussex County Strategic Growth Plan and the Vision 2020 Plan)
- J. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE A BUDGET REVISION # 2 TO THE CONTRACT OF THE LOCAL CORE CAPACITY FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT, FEDERAL SOCIAL SERVICE BLOCK FUNDING (Resolution authorizes this Revision to reflect the changes within the SSBG Funding between Budget Categories of Personnel, Salary & Wages; Consultant/Professional Services and Other Cost Categories, Program Expense and Related Cost and this will not increase or decrease the total amount)

- K. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO EXECUTE A CERTIFICATE OF PROJECT COMPLETION FOR 2006 EDI-SPECIAL PROJECT GRANT NO. B-06-SP-NJ-0656 WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (H.U.D.) FOR A SPECIAL PROJECT GRANT IN THE AMOUNT OF \$297,000.00
- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR THE RECOVERY STOP VIOLENCE AGAINST WOMEN ACT (RECOVERY VAWA) 12VAWA-69 PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR THE PERIOD MAY 1, 2014 THROUGH APRIL 30, 2015 IN THE AMOUNT OF \$8,155.00 STATE SHARE AND \$2,718.00 IN KIND MATCH
- M. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH 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 the issuance of purchase orders for Air Maintenance Solutions, LLC; Bob Barker Company, Inc.; Chromate Industrial Corp.; Degan Landscape Management, LLC; Hampton Body Works, Inc.; Hardyston Collision Services; Interstate Battery; Lowe's Home Centers LLC; Micro-Systems – NJ.Com; OCLC Inc.; OldCastle Precast Inc.; Standard Elevator Company; and US Corrections Special)
- N. RESOLUTION RE: AUTHORIZATION TO EXECUTE THREE AGREEMENTS WITH NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR A TRANSPORTATION GRANT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION FOR THE LEASE OF THREE LIFT EQUIPPED VEHICLES (Resolution authorizes the leases of one 12+1 wheelchair or 14 passenger minibus equipped with wheelchair lift, one 16+2 wheelchair or 18 passenger extended minibus equipped with wheelchair lift, and one 18+2 wheelchair or 20 passenger extended minibus equipped with wheelchair

lift)

- O. RESOLUTION RE: APPROVAL OF THE 2014 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY (Resolution authorizes the 2014 levy of 0.00228472 cents of County equalized real property valuation)

- P. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE LETTER OF AGREEMENT FOR FUNDING IN THE AMOUNT OF \$50,000.00 FROM THE MORRIS/SUSSEX/ WARREN WORKFORCE INVESTMENT BOARD NEEDS BASED WORK SUPPORTS PROGRAM FOR JOB ACCESS: REVERSE COMMUTE MATCHING FUNDS IN THE AMOUNT OF \$50,000.00 FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 (Resolution authorizes the acceptance of the amount of \$40,000.00 in Temporary Assistance for Needy Families work activity funds and \$10,000.00 in General Assistance/Food Stamps work activities funds from the Morris/Sussex/Warren Workforce Investment Board Needs Based Work Supports Program)

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 Special Meeting March 24, 2014
(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

- 1. RESOLUTION RE: APPOINTMENT OF DANIEL M. PEREZ TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF RICHARD A. LaRUFFA. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2015

(voice vote)

12. RESOLUTIONS

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT FOR AERIAL LARVICIDING AND ADULTICIDING OF MOSQUITOES – 2014 (Resolution awards this Contract to the only bidder, Rebecca Lynn Flying Service, in the approximate amount of \$30,000.00)

2. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO PROVIDE ENGINEERING SERVICES FOR THE REHABILITATION OF COUNTY BRIDGES X-09 CARRYING COUNTY ROUTE 565 OVER PAKATING CREEK IN THE TOWNSHIP OF WANTAGE AND O-07 CARRYING PASSAIC AVENUE OVER WALLKILL RIVER IN THE BOROUGH OF OGDENSBURG, SUSSEX COUNTY, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-4.1 (Resolution awards this Contract to Keller & Kirkpatrick, Inc. in the amount of \$264,252.00)

3. RESOLUTION RE: AUTHORIZING AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND PARETTE SOMJEN ARCHITECTS FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR AN IT ROOM EXPANSION AT THE SHERIFF'S OFFICE AND KEOGH-DWYER CORRECTIONAL FACILITY AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment in the amount of \$2,200.00 for additional space to house 9-1-1 related and CCTV equipment)

(roll call vote)

14. FINANCIAL

A.

--

INTRODUCTION FOR FIRST READING - RESOLUTION

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 to adopt this amended 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 April 23, 2014 at 5:00 p.m. prior to final adoption of this Resolution. (voice vote)

--
B.

--
INTRODUCTION FOR FIRST READING – BOND ORDINANCE

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 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 April 23, 2014 at 5:00 p.m. prior to final adoption of this Bond Ordinance. (voice vote)

--
C.

--
INTRODUCTION FOR FIRST READING – BOND ORDINANCE

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 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 April 23, 2014 at 5:00 p.m. 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	April 9, 2014	League of Mun. Meeting	6:30 PM
		Sussex County Technical	
		School Cafeteria	
Friday	April 18, 2014	Good Friday	Holiday
Wednesday	April 23, 2014	Regular Meeting	5:00 PM

23. ADJOURNMENT (voice vote)