

**REGULAR MEETING HELD ON WEDNESDAY, AUGUST 11, 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**
6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**
  - A. Proclamations and Certificates
    1. Certificate in recognition of Sussex County Senior of the Year for 2010.
    2. Certificate for the Lake Hopatcong Yacht Club in recognition of its 100<sup>th</sup> Anniversary.  
(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 FOR THE COUNTY OF SUSSEX BOARD OF CHOSEN FREEHOLDERS TO ACCEPT THE FM GLOBAL FIRE PREVENTION GRANT FOR THE TOTAL AMOUNT OF \$1,800.00 FOR THE PURPOSE OF PURCHASING PHOTOGRAPHIC EQUIPMENT TO ASSIST IN THE INVESTIGATION AND DOCUMENTATION OF FIRES
- C. RESOLUTION RE: APPROVING REVISIONS TO NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SMART FUTURE GRANT NUMBER: 2006-99900-3598-00 AND AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS TO SIGN ALL NECESSARY AND APPROPRIATE DOCUMENTS
- D. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A THERAPY SERVICES AGREEMENT WITH ORTHONET OF THE MID-ATLANTIC, INC. TO ALLOW FOR PAYMENT TO THE COUNTY OF SUSSEX FOR HEALTH CARE SERVICES PROVIDED TO PATIENTS OF THE BALANCE CENTER AND OUTPATIENT REHABILITATION PROGRAM AT THE SUSSEX COUNTY HOMESTEAD THAT ARE COVERED UNDER HEALTH BENEFITS PLANS OF ORTHONET OF THE MID-ATLANTIC, INC, FOR CIGNA OPTION PARTICIPANTS ONLY
- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF UPGRADES AND RENOVATION TO THE HEATING, VENTILATING AND AIR CONDITIONING (HVAC) SYSTEMS AT THE WHEATSWORTH FACILITY FOR THE SUSSEX COUNTY DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes this purchase from Air Maintenance Solutions in the amount of \$397,722.00)

- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE JOB ACCESS-REVERSE COMMUTE (SECTION 5316) ROUND 9 OPERATING AND NON-OPERATING GRANT, JANUARY 1, 2009 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$105,793.00
- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE CHRONIC DISEASE SELF-MANAGEMENT PROGRAM (CDSMP) IN THE AMOUNT OF \$40,000.00
- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FISCAL YEAR 2010 SUPPLEMENTAL SUBREGIONAL STAFF SUPPORT FOR AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS SUBCONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR A TOTAL AMOUNT OF \$37,200.00
- I. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS 11-1163-BT-L-3 FOR A TOTAL AMOUNT OF \$381,564.00, AUGUST 10, 2010 TO AUGUST 9, 2011
- J. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2010 AREA PLAN ALLOCATION, MID-YEAR ALLOCATION OF AREA PLAN FOR AN ADDITIONAL AMOUNT OF \$241,314.00
- K. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT FOR AN ADDITIONAL AMOUNT OF \$2,250.00

- L. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS 10-1163-BT-L-2 FOR A TOTAL AMOUNT OF \$66,285.00, AUGUST 10, 2009 TO AUGUST 9, 2010
- M. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FM GLOBAL FIRE PREVENTION GRANT FOR A TOTAL AMOUNT OF \$1,800.00
- N. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE COUNTY COMPREHENSIVE CANCER CONTROL PLAN GRANT FOR A TOTAL AMOUNT OF \$65,000.00 FOR THE PERIOD OF JULY 1, 2010 TO JUNE 30, 2011

**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 July 28, 2010 (voice vote)**

**10. APPOINTMENTS AND/OR RESIGNATIONS**

**11. RESOLUTIONS**

- A. RESOLUTION RE: ESTABLISHING FUTURE SALARIES FOR THE SUSSEX COUNTY SHERIFF, THE SUSSEX COUNTY CLERK AND THE SUSSEX COUNTY SURROGATE IN ACCORDANCE WITH THE MINIMUM STANDARDS PROVIDED FOR BY STATE STATUTE
- B. RESOLUTION RE: EXPRESSING SUPPORT FOR GOVERNOR CHRIS CHRISTIE AND HIS EFFORTS TO REDUCE AND REFORM EXCESSIVE GOVERNMENT SPENDING
- C. RESOLUTION RE: AUTHORIZATION TO GRANT TO BRANCHVILLE BOROUGH CONDITIONAL WAIVERS FROM COUNTY POLICY FOR ROAD OPENINGS FOR WORK WITHIN COUNTY ROUTES 519 AND 630

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR ELECTRIC UTILITY SERVICE UPGRADING AT WHEATSWORTH ROAD FACILITY FOR THE COUNTY OF SUSSEX DIVISION OF FACILITIES MANAGEMENT
2. RESOLUTION RE: AWARD OF CONTRACT FOR THE BID ENTITLED "PURCHASE OF FOUR (4) 2011 MODEL YEAR DODGE (OR EQUAL) MODEL 5500 CAB & CHASSIS VEHICLES FOR THE COUNTY OF SUSSEX" WITH AN OPTIONAL FIFTH (5<sup>TH</sup>) VEHICLE (Resolution awards this Contract to the lowest responsible and responsive bidder, Smith Motor Company, in the amount of \$214,875.00)
3. RESOLUTION RE: AWARD OF CONTRACT FOR ASBESTOS ABATEMENT FOR THE LOBBY RESTROOMS AT THE HOMESTEAD FOR THE COUNTY OF SUSSEX, DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the third lowest responsible bidder, Niram Construction Co., in the amount of \$63,000.00 – the two lowest responsible bidders requested that their bids be withdrawn)
4. RESOLUTION RE: AWARD OF CONTRACT FOR ASBESTOS ABATEMENT FOR THE THIRD (3<sup>RD</sup>) FLOOR HOMESTEAD FOR THE COUNTY OF SUSSEX, DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the third lowest responsible bidder, Niram Construction Co., in the amount of \$67,700.00 – the two lowest responsible bidders requested that their bids be withdrawn)
5. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES FOR FIRE SUPPRESSION SYSTEM'S SERVICE IN VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES (Resolution awards this Contract to the lowest responsible bidder, Castle Fire Protection, Inc., at the hourly and unit rates as specified in the bid proposal)

6. RESOLUTION RE: AWARDING A CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR CONSULTING SERVICES TO ACHIEVE NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE (NJSACOP) ACCREDITATION FOR THE SUSSEX COUNTY SHERIFF'S OFFICE (Resolution awards this Contract to the only respondent, The Rodgers Group, LLC, in the amount of \$35,000.00)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND ZINNO CONSTRUCTION, LLC FOR COLUMN REPAIR AT THE SUSSEX COUNTY COURTHOUSE FOR THE COUNTY OF SUSSEX DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes the increase of \$3,800.00 (2.2%) for lental painting)
  
2. RESOLUTION RE: AUTHORIZING AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND PRINCETON ENGINEERING GROUP FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR NEW ROOFING AS IT RELATES TO THE ROOF TOP HVAC EQUIPMENT AT THE SUSSEX COUNTY LIBRARY WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes the increase of \$9,250.00 (7.4%) to provide construction documents for HVAC and building envelope upgrades to the Sussex County Main Library due to the need for the design for new roofing)

(roll call vote)

**13. FINANCIAL**

A.

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**INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE**

**CAPITAL ORDINANCE APPROPRIATING \$240,000.00 FROM LIBRARY RESERVE FOR DONATIONS TO PROVIDE FOR MAIN LIBRARY ROOF IMPROVEMENTS**

**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 September 8, 2010 at 5:00 pm prior to final adoption of this Capital Ordinance. (voice vote)

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B. RESOLUTION RE: CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85

C. RESOLUTION RE: UTILIZATION OF RECOVERY ZONE FACILITY BONDS

D. RESOLUTION RE: DECLINING ALLOCATION OF RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS

(roll call vote)

**14. PERSONNEL**

A. Personnel Agenda

B. Resolutions

1. RESOLUTION RE: AUTHORIZATION TO ADOPT AMENDMENTS TO VARIOUS POLICIES OF SUSSEX COUNTY'S EMPLOYEE HANDBOOK (Resolution amends the Smoke-Free Environment Policy and the Breaks Policy of the Sussex County Employee Handbook)

(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**

Monday	September 6, 2010	Labor Day	Holiday
Wednesday	September 8, 2010	Regular Meeting	5:00 pm

**23. ADJOURNMENT (voice vote)**