

**REGULAR MEETING HELD ON WEDNESDAY, AUGUST 13, 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 – CAPITAL ORDINANCE**

**Freeholder Director Vohden:** "At our regular meeting held on July 23, 2014, we introduced for first reading of the following Capital Ordinance which was advertised in the New Jersey Herald issue of July 24, 2014, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**CAPITAL ORDINANCE APPROPRIATING \$400,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND’S LOCAL BRIDGES, FUTURE NEEDS PROGRAM (LBFN) FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE V-39 VERNON**

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

Is anyone present to be heard regarding this Capital Ordinance?

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

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

**MOTION** to authorize the Clerk to advertise this Capital 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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**6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation in recognition of Jennifer Baarda, Tobi Edwards, Nicole Sarao and Callie Rose Teufert of earning the Girl Scout Gold Award.
2. Certificate for Herman Terpstra in recognition as being chosen as the 2014 Sussex County Senior of the Year.

3. Certificate for Douglas Maull , a Skylands Ride employee, in recognition of representing the State of New Jersey and County of Sussex during the 2014 National Rodeo competition in St. Paul, Minnesota on June 8, 2014.
4. Certificate for Kenneth Treible in recognition of his 17 years of service to the Uniform Construction Code (UCC) Board of Appeals as an Electrical Subcode Official.

(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 COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH SANDYSTON TOWNSHIP FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ. ( Shared Services Agreement term of two years)
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #PHLP151LNC007 FOR THE TOTAL AMOUNT OF \$264,048.00, JULY 1, 2014 TO JUNE 30, 2015
- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, SUSSEX COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, JANUARY 21, 2014 TO

JANUARY 20, 2017 FOR A TOTAL AMOUNT OF \$150,00.00

- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 SUSSEX COUNTY BUDGET RELATING TO THE VETERANS' TRANSPORTATION PROGRAM, VL15T82, JULY 1, 2014 TO JUNE 30, 2015 FOR A TOTAL AMOUNT OF \$9,000.00
  
- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM (SHRAP), CONTRACT MODIFICATION #3, SH13019 FUNDING IN THE TOTAL AMOUNT OF \$80,000.00
  
- G. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF INFLUENZA VACCINE FOR THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH(This resolution is for authorization to purchase the annual flu vaccine as provided by New Jersey State Contract #A73936 - \$38,457.80 - Sanofi Pasteur for the Health Department.)
  
- H. RESOLUTION RE: AUTHORIZATION TO SUBMIT AN APPLICATION FOR GRANT FUNDS TO THE STATE OF NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, FOR AN AMOUNT YET TO BE DETERMINED, TO BE USED FOR THE PURCHASE OF BODY ARMOR FOR MEMBERS OF THE SUSSEX COUNTY PROSECUTOR'S OFFICE
  
- I. RESOLUTION RE: AUTHORIZATION TO SUBMIT AN APPLICATION FOR GRANT FUNDS TO THE STATE OF NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, FOR AN AMOUNT YET TO BE DETERMINED, TO BE USED FOR THE PURCHASE OF BODY ARMOR FOR MEMBERS OF THE SHERIFF'S BUREAUS OF LAW ENFORCEMENT AND CORRECTIONS
  
- J. RESOLUTION RE: AWARD OF CONTRACT FOR GUIDERAIL MATERIALS FOR THE DEPARTMENT OF ENGINEERING AND PLANNING – 2014(Contract awarded to Chemung Supply Corporation in the approximate minimum amount of \$70,914.60; contract in effect till December 31, 2014)

- K. RESOLUTION RE: AUTHORIZING AMENDMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND ARCARI & IOVINO ARCHITECTS PC FOR THE PROVIDING OF CONSTRUCTION ADMINISTRATION FOR THE SUSSEX COUNTY MAIN LIBRARY AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)( due to additional work required by the Architect in response to the delay of the project due to the Takeover Agreement with the original Bonding Company that removed the original Contractor, the County is in need of additional Construction Administration Services for the Exterior Rehabilitation of the Sussex County Main Library in an amount not to exceed \$7,406.00)
- L. RESOLUTION RE: SUSSEX COUNTY LIBRARY SYSTEM APPROVAL TO CHARGE MISCELLANEOUS FEES
- M. RESOLUTION RE: CANCELLATION OF OUTSTANDING CHECKS
- N. RESOLUTION RE: APPROVAL TO SUBMIT AN APPLICATION FOR SMALL CITIES GRANT TO EFFECTUATE THE INSTALLATION OF A ROOF MOUNTED SOLAR POWER UNIT ON THE EXISTING COMMUNITY CENTER BUILDING IN HAMPTON TOWNSHIP, OWNED AND OPERATED BY SCARC, INC.(Resolution authorizes County to apply for Small Cities Grant through HUD Small Cities Program in the amount of \$400,000.00)

**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 July 23, 2014**

(voice vote)

**11. APPOINTMENTS AND/OR RESIGNATIONS**

**A. APPOINTMENTS**

- 1. RESOLUTION RE: APPOINTMENT OF ERNEST HEMSCHOT, III AS A MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR A TERM OF THREE (3) YEARS BEGINNING IMMEDIATELY AND EXPIRING JUNE 30, 2017

2. RESOLUTION RE: APPOINTMENT OF ANTHONY P. BARILE (PERSON WITH DISABILITIES REPRESENTATIVE) AS A MEMBER OF THE SUSSEX COUNTY TRANSIT CITIZENS ADVISORY COMMITTEE TO FILL THE UNEXPIRED TERM OF HARRIS RIMSHNICK; SAID TERM TO EXPIRE DECEMBER 31, 2014

(voice vote)

B. RESIGNATIONS

1. Received letter from Kenneth Treible resigning his position on the UCC Board of Appeals effective immediately.
2. Received letter from Lauren Hirtes resigning her position on the Mental Health Board effective immediately.

**12. RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZATION TO ADOPT AMENDMENT OF SUSSEX COUNTY'S SUBSTANCE ABUSE POLICY FOR SAFETY SENSITIVE EMPLOYEES
- B. RESOLUTION RE: APPROVAL FOR THE JEFFERSON TOWNSHIP CHAPTER OF THE MORRIS COUNTY WASTEWATER MANAGEMENT PLAN, PART OF SUSSEX COUNTY WATER QUALITY MANAGEMENT PLANNING AREA
- C. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 645 IN SANDYSTON TOWNSHIP
- D. RESOLUTION RE: APPROVAL OF GRANT MANAGEMENT PLAN FOR SMALL CITIES GRANT FOR AN INNOVATIVE DEVELOPMENT FUND PROJECT TO INSTALL SOLAR PANELS ON THE ROOF OF THE SCARC COMMUNITY CENTER BUILDING LOCATED AT 4 CAMRE DRIVE, NEWTON, NEW JERSEY, 07860
- E. RESOLUTION RE: SMALL CITIES CITIZEN PARTICIPATION PLAN
- F. RESOLUTION RE: FAIR HOUSING - STATEMENT OF ACTIONS

(voice vote)

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

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE V-39, CR642 (OWENS STATION ROAD) IN VERNON TOWNSHIP
2. RESOLUTION RE: AWARD OF CONTRACT EXTENSION THROUGH COMPETITIVE CONTRACTING FOR ELECTRICAL ENGINEERING (P.E.) PROJECT MANAGEMENT/IMPLEMENTATION REGISTERED COMMUNICATIONS DISTRIBUTION DESIGNER
3. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ANNUAL ON-CALL SURVEYING SERVICES FOR VARIOUS COUNTY PUBLIC INFRASTRUCTURE PROJECTS
4. RESOLUTION RE: AWARD OF CONTRACT FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE S-28 OLD TANNERY ROAD, TOWNSHIP OF STILLWATER, NJ
5. RESOLUTION RE: AWARD OF CONTRACT FOR THE 2014 SUSSEX COUNTY ROAD RESURFACING PROGRAM

(roll call vote)

**14. FINANCIAL**

**15. PERSONNEL**

A. Personnel Agenda (voice vote)

B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF "RECORDS SUPPORT TECHNICIAN 3 AND 4" AND SALARY RANGES

(roll call 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**

Monday

September 1, 2014

Labor Day

Holiday

Wednesday

September 10, 2014

Regular Meeting

5:00 PM

**23. ADJOURNMENT (voice vote)**