

REGULAR MEETING HELD ON WEDNESDAY, AUGUST 14, 2013

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, 2013 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. Presentations
 1. Acknowledging the retirement of Carol Skalecky, Principal Account Clerk at the County Clerk's Office, who retired after 18 ½ 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: AUTHORIZATION TO APPLY FOR THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT (ROID) FOR THE TOTAL AMOUNT OF \$10,000.00 FOR THE PERIOD OF SEPTEMBER 1, 2013 TO JUNE 30, 2014 (Resolution authorizes this Application in the amount of \$10,000.00 with Matching funds in the amount of \$2,000.00)
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014 IN THE AMOUNT OF \$94,977.00 STATE SHARE AND \$23,744.00 IN KIND MATCH
- D. RESOLUTION RE: AUTHORIZATION TO EXECUTE FOUR 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 FOUR LIFT EQUIPPED VEHICLES (Resolution authorizes these Agreements with no cost to the County)
- E. 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
- F. RESOLUTION RE: AUTHORIZATION FOR RENEWAL OF LICENSING AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. (ESRI) AND THE COUNTY OF SUSSEX (Resolution authorizes this Agreement in the amount of \$70,000.00 for the purchase of the necessary support and maintenance services for the ESRI hardware and software)

- G. RESOLUTION RE: AUTHORIZING ENTRY INTO AN AGREEMENT WITH THE TOWN OF NEWTON FOR MODIFICATION AND MAINTENANCE OF A STORMWATER CONVEYANCE SYSTEM ALONG COUNTY ROUTE 663, A.K.A. HICKS AVENUE, LOCATED AT APPROXIMATELY MILE POST 0.02 NEAR THE INTERSECTION OF COUNTY ROUTE 663 AND THE SUSSEX BRANCH TRAIL (Resolution authorizes this Agreement for the design, construction, operation, and maintenance of the stormwater conveyance system modifications)
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE BUDGET MODIFICATION #1 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN13-028 (Resolution authorizes this Budget Modification in the amount of \$8,470.00 for a pesticide inspection program)
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF INFLUENZA VACCINE FOR THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES (Resolution authorizes this purchase from Sanofi Pasteur in the amount of \$48,372.75)
- J. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF FURNITURE FOR THE NEW 9-1-1 CALL CENTER (Resolution authorizes this purchase from Affordable Interior Systems in the amount not to exceed \$44,491.80)
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE THE SALARY REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, FOR THE PROVISION OF EDUCATIONAL SERVICES IN THE AREAS OF AGRICULTURE, HOME ECONOMICS, AND 4-H DEVELOPMENT FOR CALENDAR YEAR 2013
- L. RESOLUTION RE: AUTHORIZATION TO SUBMIT PRE-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 this application for a grant in an amount not to exceed \$400,000.00)

- M. RESOLUTION RE: AUTHORIZATION TO PROVIDE CONSTRUCTION INSPECTIONS FOR VARIOUS SUSSEX COUNTY BRIDGE PROJECTS (Resolution authorizes these services from Genesis Engineering in the amount of \$86,000.00)
- N. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes the issuance of purchase orders for Guerin & Vreeland Engineering, Inc.)
- O. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE AN AGREEMENT, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF PROVIDING DISASTER ASSISTANCE RELIEF FUNDING TO REPLENISH SHELF STABLE MEALS USED DURING SUPER STORM SANDY FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$816.00
- P. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$103,806.00 (Resolution authorizes this modification to provide an additional \$22,193.00 Title III-C-2 funds, an additional \$9,963.00 in State Match B-D funds and \$374.00 in State Match B-D Prior Year Carryover, for a net increase of \$35,530.00 for the Weekday Home Delivered Meal Program)

- Q. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT #2, ATTACHMENT "A", WITH NURSES' CHOICE HOME CARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$58,860.00 (Resolution authorizes this modification to provide an additional \$7,822.00 in Title IIIB funds, \$551.00 in State Match B-D funds, \$15,785.00 in Title IIIE funds and \$2,886.00 in State Match E funds)
- R. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A" FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$26,844.00 (Resolution authorizes this Modification for an additional \$3,197.00 in Title IIIE funds and \$3,441.00 in State Match E funds for a net increase of \$6,638.00)
- S. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PROVISION OF LEGAL ASSISTANCE FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$38,584.00 (Resolution authorizes this Modification for an additional \$14,667.00 in Title IIIB funds)
- T. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$88,740.00 (Resolution authorizes this Modification for an additional \$8,077.00 in Title IIIC-1 funds and an additional \$9,609.00 in NSIP funds)

- U. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$87,775.00 (Resolution authorizes this Modification for an additional \$6,555.00 in Title IIIC-2 funds and an additional \$9,608.00 in NSIP funds)

- V. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH THE SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$85,065.00 (Resolution authorizes this Modification for an additional \$28,422.00 in Title IIIB funds and \$620.00 in Title IIIB Prior Year Carryover funds)

- W. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STOP VIOLENCE AGAINST WOMEN ACT, 11-VAWA-87, MAY 1, 2013 TO APRIL 30, 2014 FOR A TOTAL AMOUNT OF \$9,060.00

- X. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2013 SPECIAL PRIMARY ELECTION AND SPECIAL GENERAL ELECTION FOR THE OFFICE OF U.S. SENATE FOR A TOTAL AMOUNT OF \$393,000.00

- Y. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF COUNTY OF SUSSEX RELATING TO THE 2013 AREA PLAN ALLOCATION, MID-YEAR ALLOCATION OF AREA PLAN FOR AN ADDITIONAL AMOUNT OF \$4,796.00 FOR ADULT PROTECTIVE SERVICES

- Z. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 SUSSEX COUNTY BUDGET RELATING TO THE VETERANS' TRANSPORTATION PROGRAM, VL14T82, JULY 1, 2013 TO JUNE 30, 2014 FOR A TOTAL AMOUNT OF \$9,000.00

- AA. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PROVISIONS OF ENVIRONMENTAL HEALTH SERVICES, EN11-028 FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 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)

- 10. **APPROVAL OF MINUTES** Regular Meeting July 24, 2013
(voice vote)

- 11. **APPOINTMENTS AND/OR RESIGNATIONS**

- A. Appointments

- 1. RESOLUTION RE: APPOINTMENT OF JOHN J. DURKIN AS A MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR A TERM OF THREE (3) YEARS BEGINNING IMMEDIATELY AND EXPIRING JUNE 30, 2016

- (voice vote)

- 12. **RESOLUTIONS**

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

- A. Awards of Contracts

- 1. RESOLUTION RE: AWARD OF CONTRACT FOR ICE CONTROL MATERIALS (ROCK SALT AND SNOW GRIT) FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution awards this Contract to various responsible bidders in the amount based on the unit prices of the quantity ordered and received)

2. RESOLUTION RE: AWARD OF CONTRACT FOR SUPPLY AND DELIVERY OF SODIUM FORMATE FOR THE COUNTY OF SUSSEX DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the lowest responsible bidder, Levitt's LLC, at the price of \$1,450.00 per metric ton)
3. RESOLUTION RE: AWARD OF CONTRACT FOR THE 2013 SUSSEX COUNTY ROAD RESURFACING PROGRAM (Resolution awards this Contract to the lowest responsible bidder, Schifano Construction Corporation, in an amount not to exceed \$5,265,895.20)
4. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON MEDICAL CENTER, AH HOSPITAL CORP FOR THE PROVIDING OF MEDICAL DIAGNOSTIC SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in an amount not to exceed \$68,265.79)
5. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH NEW PERSPECTIVES HEALTH CARE, LLC FOR THE PROVIDING OF CANCER SCREENING SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in an amount not to exceed \$12,414.00)
6. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH MULTI-DIAGNOSTICS SERVICES, INC. FOR THE PROVIDING OF MAMMOGRAPHY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in an amount not to exceed \$44,166.74)

(roll call vote)

14. FINANCIAL

A.

INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

CAPITAL ORDINANCE APPROPRIATING \$1,874,100.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF VARIOUS SUSSEX COUNTY BRIDGES AND ROADS, INCLUDING, BUT NOT LIMITED TO, SUSSEX COUNTY FRANKLIN VIADUCT BRIDGE E-07 AND SUSSEX COUNTY 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 September 11, 2013 at 5:00 pm prior to final adoption of this Capital 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

Monday	September 2, 2013	Labor Day	Holiday
Wednesday	September 11, 2013	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)