

REGULAR MEETING HELD ON WEDNESDAY, AUGUST 19, 2009

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 5, 2009 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
The Daily Record	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. Proclamation in recognition of Les Guthrie attaining the rank of Eagle Scout.
 2. Proclamation in recognition of Thomas J. Peterson, Jr., attaining the rank of Eagle Scout.

3. Certificate for Eileen Francis in recognition of being chosen Sussex County "Senior of the Year" for 2009.
(voice vote)

B. Presentation

1. Certificate for the United States Coast Guard Auxiliary in recognition of celebrating 70 years of exemplary service to the United States Coast Guard and the boating public and acknowledging the newly established presence of The United States Coast Guard Auxiliary, Flotilla 10-07, Lake Hopatcong, New Jersey.

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 FOR AUGUST 12, 2009
AUTHORIZED ON JANUARY 2, 2009
- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN APPLICATION FOR STATE AID UNDER THE NJDOT FY2010 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR THE REHABILITATION OF COUNTY ROUTE 607 BRIDGE K-03 OVER THE RIVER STYX IN THE BOROUGH OF HOPATCONG IN THE AMOUNT OF \$1,000,000.00 WITH \$200,000.00 AS COUNTY SHARE
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN APPLICATION FOR STATE AID UNDER THE NJDOT FY2010 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR THE REHABILITATION OF COUNTY ROUTE 631 BRIDGE E-06 OVER THE WALLKILL RIVER IN THE BOROUGH OF FRANKLIN IN THE AMOUNT OF \$580,000.00
- D. RESOLUTION RE: ACCEPTANCE OF A GRANT FROM THE HIGHLANDS COUNCIL FOR SUSTAINABLE AGRICULTURE – AGRITOURISM PHASE TWO (Resolution authorizes the acceptance of \$50,000.00)
- E. RESOLUTION RE: ACCEPTANCE OF A GRANT FROM THE HIGHLANDS COUNCIL FOR SUSTAINABLE AGRICULTURE – COMMERCIAL KITCHEN PHASE TWO (Resolution authorizes the acceptance of \$15,000.00)

- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2009 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE HIGHLANDS COUNCIL FOR SUSTAINABLE AGRICULTURE – COMMERCIAL KITCHEN PHASE TWO FOR A TOTAL AMOUNT OF \$15,000.00
- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2009 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SUSTAINABLE AGRICULTURE – AGRITOURISM PHASE TWO FOR A TOTAL AMOUNT OF \$50,000.00
- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2009 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2009 AREA PLAN ALLOCATION, MID-YEAR ALLOCATION OF AREA PLAN FOR AN ADDITIONAL AMOUNT OF \$253,235.00
- I. 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 purchase orders for Flint Trading, Inc.)
- J. RESOLUTION RE: TO AMEND THE HEALTH SERVICES GRANT AGREEMENT #09-1394-AAA-C-2, MODIFICATION #1 WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES (Resolution authorizes this amendment to have Federal funds transferred between Title III-C1 and Title III-C2 in the amount of \$17,853.00 and to have Federal and State funds adjusted for Administration in the amount of \$31,587.00 from Title IIIB, \$2,000.00 from Title III-C1, \$3,000.00 from Title III-C2, \$4,298.00 from Title III E, \$920.00 from SHTP funds and \$1,319.00 from SSBG funds)

- K. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ENDORSE A MODIFICATION ALLOWING FOR A NO COST TIME EXTENSION UNTIL MARCH 31, 2009 FOR THE VICTIMS OF CRIME ACT (VOCA) GRANT, V-32-06 (Resolution authorizes this no-cost time extension because all the funds have not been expended and are sufficient to cover program expenses until March 31, 2009)
- L. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ENDORSE A MODIFICATION ALLOWING FOR THE GRANT PERIOD FOR VICTIMS OF CRIME ACT (VOCA) GRANT V-28-07 TO BE CHANGED TO APRIL 1, 2009 TO MARCH 31, 2010 (Resolution authorizes this Modification because Grant No. V-32-06's Grant period was extended until March 31, 2009; as a result this Grant period is being modified to run from April 1, 2009 to March 31, 2010)
- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO APPLY FOR AND ACCEPT FUNDING IN THE AMOUNT OF \$210,000.00 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES CHIPRA GRANT PROGRAM FOR OUTREACH AND ENROLLMENT GRANT #HHS-2009-CMS-CHIPRA-0008 FOR THE TWO YEAR PERIOD OF SEPTEMBER 30, 2009 TO SEPTEMBER 29, 2011
- N. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF SANDYSTON FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC SIGN AND WARNING BEACON TO PROVIDE ADVANCED WARNING FOR THE SANDYSTON TOWNSHIP FIRE STATION LOCATED ALONG COUNTY ROUTE 560
- O. RESOLUTION RE: CLARIFYING THE AUTHORITY AND OPERATION OF THE BID PROPOSAL COMMITTEE AND PURCHASING AGENT AS ADMINISTRATOR TO THE COUNTY BID PROCESS (Resolution authorizes that the limitation of \$500,000.00 be removed and allows the Purchasing Agent and the Clerk of the Board of Chosen Freeholders to open all bids)

- P. RESOLUTION RE: AUTHORIZING THE ASSIGNMENT OF THE COUNTY'S INTEREST IN A CERTAIN CONTRACT OF SALE BETWEEN THE COUNTY OF SUSSEX AND THE ROLLING GREENS GOLF CLUB, INC., TO THE TOWNSHIP OF ANDOVER

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 22, 2009

Release of Executive Session Minutes

Regular Meeting May 13, 2009

A Portion of Regular Meeting May 27, 2009

(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Resignations

1. Letter received from William Truran resigning as a member of the Board of Commissioners of the Sussex County Municipal Utilities Authority effective August 31, 2009.

(voice vote)

B. Appointments

1. RESOLUTION RE: APPOINTMENT OF WAYNE A. RING AS A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY TO FILL THE UNEXPIRED TERM OF WILLIAM TRURAN; SAID TERM TO BE EFFECTIVE SEPTEMBER 1, 2009 AND EXPIRE JANUARY 31, 2014

(voice vote)

11. **RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZATION FOR ADOPTION OF THE SUSSEX COUNTY ASBESTOS MANAGEMENT PLAN

- B. RESOLUTION RE: URGING THE NEW JERSEY SENATE TO PASS SENATE BILL 2985 AND THE NEW JERSEY ASSEMBLY TO INTRODUCE AND PASS A COMPANION BILL

C. RESOLUTION RE: TO ACCEPT RECEIPT OF TWO MASS CARE TRAILERS FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN CONJUNCTION WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES UNDER THE FY '07 URBAN AREA SECURITY INITIATIVE GRANT PROGRAM (Resolution authorizes the County Administrator to accept the trailers and to execute the Agreement)

D. RESOLUTION RE: RESOLUTION REQUIRED BY SMALL CITIES PROGRAM SETTING FORTH EFFORTS TO FURTHER FAIR HOUSING AND REAPPOINTMENT OF ERIC K. SNYDER AS FAIR HOUSING OFFICER

(voice vote)

E.

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INTRODUCTION FOR FIRST READING – RESOLUTION

RESOLUTION RE: SOLID WASTE DISTRICT PLAN AMENDMENT TO REINSTITUTE SOLID WASTE FLOW CONTROL

MOTION to adopt this 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 September 9, 2009 at 5:00 pm prior to final adoption of this Resolution. (voice vote)

12. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PARETTE SOMJEN ARCHITECTS, LLC FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR THE REPLACEMENT OF THE EXISTING EXTERIOR FREEZER AT THE SUSSEX COUNTY JAIL AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount not to exceed \$11,500.00)

2. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRINCETON ENGINEERING GROUP, LLC FOR THE PROVIDING OF ENGINEERING DESIGN SERVICES RELATED TO THE ELECTRICAL STUDY AT THE SUSSEX WANTAGE LIBRARY AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount not to exceed \$8,200.00)
3. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH ARCARI & IOVINO ARCHITECTS, P.C. FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR SUSSEX COUNTY'S MAIN LIBRARY BUILDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount not to exceed \$12,500.00)
4. RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL LEGAL SERVICES IN THE AMERIPAY BANKRUPTCY CASE TO CATHERINE E. YOUNGMAN, ESQ., OF THE LAW FIRM OF FEITLIN, YOUNGMAN, KARAS & YOUNGMAN, L.L.C. (Resolution awards this Contract in the amount not to exceed \$17,500.00)

(roll call vote)

13. FINANCIAL

- A. RESOLUTION RE: EMERGENCY APPROPRIATION FOR PAYROLL OBLIGATIONS FOR FEDERAL AND STATE TAX DEPOSITS

(roll call vote)

14. PERSONNEL

- A. Personnel Agenda (voice vote)

15. ADMINISTRATIVE REPORT

- A. Other

16. COUNTY COUNSEL

- A. Capital Projects
- B. Litigation
- C. Contracts
- D. Other Matters

17. UNFINISHED BUSINESS

18. NEW BUSINESS

- A. Approval to send Letter of Recommendation for Reverend Ernest M. Kosa.
- B. Approval to send Letter of Support for Lake Hopatcong Commission's proposal to Design and Implement Additional Stormwater Projects to Reduce the Phosphorus and Other Pollutant Loads entering Lake Hopatcong.
- C. Approval to send Letter of Support for Project Self-Sufficiency's application for Community-Based Child Abuse Prevention (CBCAP) grant funding.
(voice vote)

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 7, 2009	Labor Day	Holiday
Wednesday	September 9, 2009	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)