

REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 12, 2012

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 4, 2012 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. Presentation given by the Department of Human Services concerning the Transitional Care Program.
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: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE BODY ARMOR REPLACEMENT FUND PROGRAM – SUSSEX COUNTY OFFICE OF THE PROSECUTOR FOR A TOTAL AMOUNT OF \$2,251.31
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE BODY ARMOR REPLACEMENT FUND PROGRAM – SUSSEX COUNTY SHERIFF'S OFFICE FOR A TOTAL AMOUNT OF \$11,183.02
- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE MULTI-JURISDICTIONAL COUNTY GANG, GUN, AND NARCOTICS TASK FORCES, GRANT NUMBER: JAG-1-19TF-11, FOR A TOTAL AMOUNT OF \$45,723.00
- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY 2013 COOPERATIVE MARKETING GRANT, SUSSEX COUNTY ECOTOURISM AND AGRITOURISM MARKETING PROGRAM, FOR A TOTAL AMOUNT OF \$2,480.00
- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE OPERATING ASSISTANCE AGREEMENT FOR FTA SECTION 5311 GRANT FOR A TOTAL AMOUNT OF \$523,615.00

- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR NEW JERSEY TRANSIT CORPORATION, NEW JERSEY SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FY2010 (JANUARY 1, 2010 TO DECEMBER 30, 2012) (Resolution authorizes the canceling of the receivable balance of \$25,222.86 and the reserve balance of \$25,222.86)
- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCE FOR THE COPS OTHER-TECH-GRANT, 2008-CK-WK-0547 FOR THE TOTAL RESERVE AMOUNT OF \$330.10 AND RESERVE AMOUNT OF \$330.13
- I. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE VARIOUS GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, DEPARTMENT OF STATE FOR THE NEW JERSEY TRAVEL & TOURISM, BIRDING AND NATURE FROM 2006 TO 2011 (Resolution authorizes the canceling of the reserve balance FOR 2006 of \$184.15, reserve balance for 2009 of \$176.77, reserve balance for 2010 of \$1,407.88 and reserve balance for 2011 of \$282.56)
- J. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE SART/SANE PROGRAM, VS-39-09, FOR THE PERIOD OF OCTOBER 1, 2009 TO SEPTEMBER 30, 2010 (Resolution authorizes the canceling of the receivable balance of \$5,964.00 and the reserve balance of \$5,964.43)
- K. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES AREA PLAN CONTRACT (APC) FOR 2011 (Resolution authorizes the canceling of the Federal Grant Funds reserve balance of \$4,115.80 and receivable balance of \$154.00; State Grant Funds reserve balance of \$352.69)
- L. RESOLUTION RE: AUTHORIZATION TO CARRY FORWARD UNEXPENDED GRANT RESERVE BALANCES FROM THE NJ

DEPARTMENT OF HEALTH & SENIOR SERVICES,
DIVISION OF AGING & COMMUNITY SERVICES 2011
AREA PLAN CONTRACT #11-1394-AAA-C-2 INTO THE
2012 AREA PLAN CONTRACT #DACS12AAA015

- M. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF NEW COMPUTER EQUIPMENT FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE (Resolution authorizes this purchase from Dell Marketing, LP for desktop computers with back-up in the approximate total amount of \$39,145.80)
- N. RESOLUTION RE: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE LAND CONSERVANCY OF NEW JERSEY TO PURSUE THE ACQUISITION OF GOLDEN VIEW FARM, CARRIAGE HOUSE FARM AND MEADOW VIEW FARM, ALL IN FRANKFORD TOWNSHIP AND WINTERGREEN FARM IN LAFAYETTE TOWNSHIP WITH THE FUNDING FROM THE LAND CONSERVANCY OF NEW JERSEY AND THE COUNTY OF SUSSEX
- O. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT FOR ELECTRICITY SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM (#184PCECPS) TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY
- P. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF CCTV EQUIPMENT FOR THE OFFICE OF THE SHERIFF IN THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Tyco Integrated Security LLC in the total amount of \$439,992.31)
- Q. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE MODIFICATION #1 OF CONTRACT #12BDUN WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES CHANGING THE CONTRACT TERM FROM 1/1/12 – 12/31/12 TO 1/1/12 – 12/31/13 AND RAISING THE CONTRACT CEILING FROM \$36,874.00 TO \$73,748.00 FOR THE PROVISION OF YOUTH INCENTIVE PROGRAM SERVICES
- R. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A VEHICLE FOR THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT (Resolution authorizes the

purchase of one (1) Dodge Avenger SE from Hertrich Fleet Services Inc. in the amount of \$15,882.00)

- S. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE (Resolution authorizes the purchase of two (2) Jeep Patriots from Hertrich Fleet Services Inc. in the approximate total amount of \$39,089.50)
- T. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF COMPUTER SOFTWARE LICENSING AND MAINTENANCE FOR THE DEPARTMENT OF EMERGENCY MANAGEMENT (Resolution authorizes this purchase from Dell Marketing, LP in the total amount not to exceed \$59,461.63)
- U. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLE COMPUTER EQUIPMENT FOR THE DEPARTMENT OF EMERGENCY MANAGEMENT (Resolution authorizes this purchase from Computer Systems & Method in the amount not to exceed \$52,430.90)
- V. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF VERNON FOR THE MANAGEMENT OF THE VERNON CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. (Resolution authorizes this Agreement in the amount not to exceed \$22,700.00)
- W. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE NEWTON HOUSING AUTHORITY, TOWN OF NEWTON FOR THE MANAGEMENT OF THE NEWTON CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. (Resolution authorizes this Agreement in the amount not to exceed \$22,700.00)
- X. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF HOPATCONG FOR THE MANAGEMENT OF THE HOPATCONG CONGREGATE NUTRITION

PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. (Resolution authorizes this Agreement in the amount not to exceed \$22,700.00)

- Y. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF FRANKLIN FOR THE MANAGEMENT OF THE FRANKLIN CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. (Resolution authorizes this Agreement in the amount not to exceed \$22,700.00)

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 November 28, 2012
(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

12. **RESOLUTIONS**

- A. RESOLUTION RE: APPROVAL OF REVISED SUSSEX COUNTY YOUTH SERVICES COMMISSION BY-LAWS BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS
- B. RESOLUTION RE: AUTHORIZATION TO GRANT ELIZABETHTOWN GAS COMPANY A CONDITIONAL WAIVER FROM COUNTY POLICY FOR ROAD OPENINGS FOR WORK WITHIN COUNTY ROUTES FOR CONTINUATION OF SERVICE CONNECTIONS
- C. RESOLUTION RE: AUTHORIZING THE TOWNSHIP OF SPARTA TO DEMOLISH CERTAIN STRUCTURES LOCATED ON COUNTY PROPERTY KNOWN AS BLOCK 23, LOT 6 IN THE TOWNSHIP OF SPARTA
- D. RESOLUTION RE: RESOLUTION PROVIDING CONSENT OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO THE EXECUTION AND DELIVERY OF AMENDMENT AND CONSENT NO. 1 IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT

AUTHORITY'S COUNTY OF SUSSEX RENEWABLE
ENERGY PROGRAM

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC., FOR SPECIALIZED ASSISTANCE FOR THE REVIEW AND INVESTIGATION OF ADDITIONAL FUNDING SOURCES FOR DEFERRING EXISTING COUNTY EXPENDITURES WITHOUT COMPETITIVE BIDDING ON THE BASIS OF ITS DESIGNATION AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (Resolution authorizes this Agreement for a total consideration not to exceed 22% of all additional revenue paid to the County)
2. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CARE PERSPECTIVES, INC., TO PROVIDE CONSULTING AND COMPLIANCE SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement for the period January 1, 2012 to November 30, 2012 in the amount not to exceed \$50,000.00)
3. RESOLUTION RE: AWARD OF CONTRACT FOR ONE (1) CLEVELAND CLASSIC PRESSURELESS CONVECTION STEAMER MODEL #36-CGM-300 OR EQUAL FOR THE KEOGH-DWYER CORRECTIONAL FACILITY IN THE COUNTY OF SUSSEX
4. RESOLUTION RE: AWARD OF CONTRACT FOR HOUSEKEEPING AND JANITORIAL SERVICES FOR SELECTED SUSSEX COUNTY BUILDINGS (Resolution awards this Contract to the lowest responsible bidder for each building – Fire Academy and Wheatsworth Buildings – First Community Development

Corporation of NJ; Narcotics Task Force Building –
Chelbus Cleaning Co., Inc. in the total amount of
\$13,731.60)

5. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR UNIFORM SUPPLY AND LAUNDRY SERVICE FOR THE COUNTY OF SUSSEX (Resolution awards this Extension to the lowest responsible bidder, Clean Rental Services, Inc., in the approximate amount of \$43,455.00)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND FREDRIC M. KNAPP, ESQ., AS SPECIAL COUNSEL FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (Resolution authorizes the increase of \$15,000.00 for additional legal services)

2. RESOLUTION RE: AUTHORIZING AMENDMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND HQW ARCHITECTS, LLC FOR THE PROVIDING OF ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW 9-1-1 EMERGENCY COMMUNICATIONS CENTER AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this increase of \$4,500.00 to provide for the elimination of the raised floor system and the necessary update of drawings)

(roll call vote)

14. FINANCIAL

- A. RESOLUTION RE: TRANSFER OF 2012 CURRENT APPROPRIATIONS
- B. RESOLUTION RE: CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85

(roll call vote)

15. PERSONNEL

- A. Personnel Agenda (no agenda for this meeting)

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

Friday	December 28, 2012	Regular Meeting	9:00 am
Tuesday	January 1, 2013	New Year's Day	Holiday
Friday	January 4, 2013	Reorganization Meeting Historic Courthouse	6:00 pm

23. **ADJOURNMENT** (voice vote)