

REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 29, 2011

9:00 AM

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 February 15, 2011 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**
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: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A STANDARDIZED CREDENTIALING SYSTEM FOR FIRST RESPONDERS AS SPECIFIED IN THE URBAN AREAS SECURITY INITIATIVE (USASI)

- B. RESOLUTION RE: AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE BOROUGH OF FRANKLIN FOR FINANCIAL ASSISTANT SERVICES PURSUANT TO THE PROVISIONS OF THE SHARED SERVICES ACT N.J.S.A. 40A:65-1 ET SEQ.

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

11. APPOINTMENTS AND/OR RESIGNATIONS

12. RESOLUTIONS

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

14. FINANCIAL

- A. RESOLUTION RE: TRANSFER OF 2011 CURRENT APPROPRIATIONS

- B. RESOLUTION RE: RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF NOT TO EXCEED \$2,600,000.00 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS (PENSION REFUNDING PROJECT), SERIES 2012 (FEDERALLY TAXABLE) (THE "BONDS"), OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE DULY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY ON DECEMBER 14, 2011, TO REFUND CERTAIN OUTSTANDING PENSION REFUNDING BONDS OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS, AND PROVIDING FOR THE FORM AND CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF THE BONDS

- C. RESOLUTION RE: AUTHORIZATION TO CANCEL CERTAIN GENERAL CAPITAL IMPROVEMENT AUTHORIZATION BALANCES
(roll call vote)

15. PERSONNEL

- A. Resolutions

- 1. RESOLUTION RE: ESTABLISHING AMENDMENTS TO VARIOUS POLICIES SET FORTH IN THE SUSSEX COUNTY EMPLOYEE HANDBOOK REGARDING BENEFITS FOR NON-REPRESENTED EMPLOYEES HIRED AFTER JANUARY 1, 2012

(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	January 2, 2012	New Year's Day (observed)Holiday
Monday	January 2, 2012	Reorganization Meeting 12 Noon Historic Courthouse
Wednesday	January 11, 2012	Regular Meeting 5:00 pm

23. ADJOURNMENT (voice vote)