

REGULAR MEETING HELD ON THURSDAY, DECEMBER 30, 2010

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 January 6, 2010 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 FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR 2011 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE TOWNSHIP OF HARDYSTON FOR THE PROVISION OF TRANSPORTATION SERVICES TO SENIOR CITIZENS AND PEOPLE WITH DISABILITIES WHO RESIDE IN HARDYSTON TOWNSHIP (Resolution authorizes this Contract with Hardyston paying the County \$17,000.00 for this service in 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

11. APPOINTMENTS AND/OR RESIGNATIONS

12. RESOLUTIONS

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

- A. Change Orders

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND STANDARD ELEVATOR CORP. FOR THE ELEVATOR MODERNIZATION FOR THE SUSSEX COUNTY HEALTH CENTER (Resolution authorizes the increase of \$1,820.00 (1.2%) for a jack sleeve as an alternate to drilling to avoid the cost of installing the specified PVC liner at a depth of 35 feet)

(roll call vote)

14. FINANCIAL

- A. RESOLUTION RE: PAYMENT OF BILLS FOR DECEMBER 22, 2010 AUTHORIZED ON JANUARY 1, 2010
- B. RESOLUTION RE: TRANSFER OF 2010 CURRENT APPROPRIATIONS

- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, YOUTH INCENTIVE PROGRAM GRANT FOR 1999-2008 (Resolution authorizes the canceling of 1999 (#BDUF9N) Reserve in the amount of \$1,278.61; 2001 (#BDUF9N-Mod) Reserve in the amount of \$3,080.10; 2005 (#05BDUN) Reserve in the amount of \$7,004.46; 2006 (#06BDUN) Reserve in the amount of \$.31; 2007 (#07BDUN) Reserve in the amount of \$.16; and 2008 (#08BDUN) Reserve in the amount of \$.17)
- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, HUMAN SERVICES ADVISORY COUNCIL/CHILD ABUSE/MISSING CHILDREN GRANT FOR 2005-08 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$1,313.10 and Receivable in the amount of \$9,139.00; 2006 Reserve in the amount of \$3,021.35; 2007 Reserve in the amount of \$118.55; and 2008 Reserve in the amount of \$678.59)
- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM GRANT FOR 2006-09 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$1.07; 2008 Reserve in the amount of (\$.11); and 2009 Reserve in the amount of (\$.19))
- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, SMART GROWTH PLANNING PROGRAM GRANT FOR 2000 (Resolution authorizes the canceling of 2000 Reserve in the amount of \$.30)

- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITIES ACT GRANT FOR 2005-06 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$115.84; 2006 Reserve in the amount of \$387.54 and Receivable in the amount of \$300.09)
- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, SHARE-TRANSITION HEALTH SERVICES GRANT FOR 2007 (Resolution authorizes the canceling of 2007 Reserve and Receivable in the amounts of \$7.65)
- I. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF TRANSPORTATION, NJ DEPARTMENT OF TRANSPORTATION, FEDERAL LOCAL LEAD PAVING PROGRAM GRANT FOR 2000-03 (Resolution authorizes the canceling of 2000 Reserve and Receivable in the amount of \$183,058.83; 2001 Reserve and Receivable in the amount of \$57,040.86; and 2003 Reserve and Receivable in the amount of \$8,555.79)
- J. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF TRANSPORTATION, NJ DEPARTMENT OF TRANSPORTATION, NJ TRANSIT CORPORATION, FEDERAL TRANSIT ADMINISTRATION - SECTION 5311 GRANT FOR 2002-09 (Resolution authorizes the canceling of 2002/2003 Reserve in the amount of \$31,785.53 and Receivable in the amount of \$23,839.73; 2003/2004 Reserve in the amount of \$3,242.41 and Receivable in the amount of \$22,825.75; 2004/2005 Reserve in the amount of \$159,087.53 and Receivable in the amount of \$161,719.54; 2005/2006 Reserve in the amount of \$9,273.10 and Receivable in the amount of \$7,289.56; 2006/2007 Reserve in the amount of \$42,211.00 and Receivable in the amount \$43,096.98; 2007/2008 Reserve in the amount of \$45,320.11 and Receivable in the amount of \$34,477.35; and 2008/2009 Reserve in the amount of \$28,284.87 and Receivable in the amount of \$21,213.63)

- K. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF TRANSPORTATION, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, STATE AID HIGHWAY PROJECTS – COUNTY AID GRANT FOR 2003 (Resolution authorizes the canceling of 2003 Reserve in the amount of \$.61)
- L. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF TRANSPORTATION, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, TRAFFIC SAFETY EQUIPMENT GRANT FOR 2006 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$9,837.60)
- M. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF TRANSPORTATION, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, PERSONAL SERVICES GRANT FOR 2006-08 (Resolution authorizes the canceling of 2006 Reserve and Receivable in the amounts of \$4,748.11; 2007 Receivable in the amount of \$9,837.60; and 2008 Reserve and Receivable in the amounts of \$11,788.60)
- N. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP PROGRAM GRANT FOR 2002-09 (Resolution authorizes the canceling of 2002 Reserve in the amount of \$1.64; 2003 Reserve in the amount of \$.23; 2004 Reserve in the amount of \$71,635.48 and Receivable in the amount of \$69,786.00; 2005 Reserve in the amount of \$16,481.60 and Receivable in the amount of \$16,481.40; 2006 Reserve in the amount of \$.78 and Receivable in the amount of \$.24; and 2009 Receivable in the amount of \$.02)

- O. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT FOR 2005-09 (Resolution authorizes the canceling of 2005 Reserve and Receivable in the amounts of \$41,815.65; 2006 Reserve in the amount of \$82,211.30 and Receivable in the amount of \$82,210.85; 2007 Reserve and Receivable in the amounts of \$16,371.25; 2008 Reserve and Receivable in the amounts of \$24,874.07; and 2009 Reserve in the amount of \$23,502.60 and Receivable in the amount of \$23,502.75)
- P. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF STATE POLICE, STATE HOMELAND SECURITY GRANT PROGRAM – PHASE II – EXPLOSIVE DETECTING CANINE GRANT FOR 2003 (Resolution authorizes the canceling of 2003 Reserve in the amount of \$966.55 and Receivable in the amount of \$18,213.73)
- Q. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF STATE POLICE, STATE HOMELAND SECURITY GRANT PROGRAM – PHASE II GRANT FOR 2003 (Resolution authorizes the canceling of 2003 Reserve in the amount of \$48,115.10 and Receivable in the amount of \$28,796.10)
- R. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, DOMESTIC VIOLENCE VICTIM ASSISTANCE GRANT FOR 2005 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$12,802.45 and Receivable in the amount of \$586.00)
- S. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, NATIONAL CRIMINAL HISTORY IMPROVEMENT NCIP GRANT FOR 2005 (Resolution

- authorizes the canceling of 2005 Reserve in the amount of \$.20)
- T. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FOR 2005 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$.21)
- U. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FOR 2005-09 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$5,581.08 and Receivable in the amount of \$4,560.53; 2006 Reserve in the amount of \$563.00 and Receivable in the amount of \$506.50; and 2009 Reserve in the amount of \$23.83 and Receivable in the amount of \$21.85)
- V. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, LLEBG, MEGAN'S LAW GRANT FOR 2006-07 (Resolution authorizes the canceling of 2006 Receivable in the amount of \$2,767.00; and 2007 Reserve in the amount of \$.54)
- W. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MULTI-JURISDICTIONAL NARCOTICS TASK FORCE GRANT FOR 2006-07 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$.21; and 2007 Reserve in the amount of \$157.17)
- X. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, SEXUAL ASSAULT NURSE EXAMINER GRANT FOR 2006-07 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$6,540.42 and Receivable in the amount of \$6,539.00; and 2007

Reserve in the amount of \$5,574.63 and Receivable in the amount of \$5,575.00)

- Y. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, SART/SANE SITE EQUIPMENT UPGRADES GRANT FOR 2007 (Resolution authorizes the canceling of 2007 Reserve and Receivable in the amounts of \$203.65)

- Z. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DOMESTIC VIOLENCE MUNICIPAL COURT PROSECUTION PILOT GRANT FOR 2008 (Resolution authorizes the canceling of 2008 Reserve in the amount of \$4,740.06 and Receivable in the amount of \$4,770.00)

- AA. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HOMELAND SECURITY, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, CITIZEN CORPS AND COMMUNITY EMERGENCY RESPONSE TEAM GRANT FOR 2004 (Resolution authorizes the canceling of 2004 Reserve in the amount of \$.64)

- BB. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HOMELAND SECURITY, STATE HOMELAND SECURITY GRANT PROGRAM GRANT FOR 2004-06 (Resolution authorizes the canceling of FY2004 Reserve in the amount of \$18,818.04 and Receivable in the amount of \$14,145.36; FY2005 Reserve in the amount of \$9,405.87 and Receivable in the amount of \$4,045.40; and FY2006 Reserve in the amount of \$14,498.58 and Receivable in the amount of \$10,276.35)

- CC. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HOMELAND SECURITY, EMERGENCY MANAGEMENT PLANNING FOR SPECIAL NEEDS POPULATION GRANT FOR 2006 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$25.00 and Receivable in the amount of \$125.00)

- DD. 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, PUBLIC HEALTH PREPAREDNESS AND RESPONSE FOR BIOTERRORISM GRANT FOR 2004-09 (Resolution authorizes the canceling of 2004 Reserve in the amount of \$177,141.14 and Receivable in the amount of \$216,248.13; 2005 Reserve and Receivable in the amounts of \$21,618.98; 2006 Reserve in the amount of \$40,954.22 and Receivable in the amount of \$40,974.24; 2007 Reserve in the amount of \$8,869.43 and Receivable in the amount of \$8,764.54; 2008 Reserve and Receivable in the amounts of \$39,010.86; and 2009 Reserves in the amounts of \$3.74 and \$78.75 and Receivable in the amount of \$82.49)
- EE. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HUMAN SERVICES, HAVA POLLING PLACE ACCESSIBILITY GRANT FOR 2007 (Resolution authorizes the canceling of 2007 Reserve and Receivable in the amounts of \$4,473.51)
- FF. 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, MEDICAID PEER GROUPING – HANDICAPPED/ELDERLY GRANT FOR 2007 (Resolution authorizes the canceling of 2007 Medicaid Peer Grouping in the amount of \$3,481.32)
- GG. 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, HEALTHCARE FACILITY EMERGENCY PREPAREDNESS GRANT FOR 2008-10 (Resolution authorizes the canceling of 2007-08 Reserve and Receivable in the amounts of \$831.08; and 2009-10 Reserve and Receivable in the amounts of \$500.00)

- HH. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, DIVISION OF EMERGENCY MANAGEMENT FOR EMERGENCY SERVICE NEEDS, EDI – SPECIAL PROJECT GRANT FOR 2002 (Resolution authorizes the canceling of 2002 (#B-02-SP-NJ-0433) Reserve and Receivable in the amount of \$525.21)
- II. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, SNS STRATEGIC NATIONAL STOCKPILE GRANT FOR 2005/06 (Resolution authorizes the canceling of 2005/06 Reserve in the amount of \$8.25 and Receivable in the amount of \$8.00)
- JJ. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, OFFICE ON AGING – SUSSEX COUNTY AREA PLAN GRANT, STATE AID REIMBURSEMENT GRANT FOR 2005-08 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$14,041.97; 2006 Reserve in the amount of \$122.11; 2007 Reserve in the amount of \$26,804.88; and 2008 Reserve in the amount of \$2,023.63)
- KK. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, ALCOHOLISM SERVICES GRANT FOR 2005-09 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$26,267.02 and Receivable in the amount of \$18,552.00; 2006 Reserve in the amount of \$7,684.30 and Receivable in the amount of \$7,556.00; 2007 Reserve in the amount of \$4,875.11 and Receivable in the amount of \$4,107.00; 2008 Reserve in the amount of \$5,873.58 and Receivable in the amount of \$5,228.00; and 2009 Reserve in the amount of \$79.90 and Receivable in the amount of \$82.00)

- LL. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, HEALTH SERVICE CONTRACT – CASE MANAGEMENT SERVICES – HANDICAPPED CHILDREN GRANT FOR 2005-10 (Resolution authorizes the canceling of 2005-06 Reserves in the amounts of \$6,085.00 and \$13,376.67 and Receivable in the amount of \$6,854.00; 2006-07 Reserves in the amounts of \$6,059.34 and \$12,234.41 and Receivable in the amount of \$2,354.00; 2007-08 Reserve in the amount of \$77,656.71 and Receivable in the amount of \$56,887.10; 2007-08 Reserve in the amount of \$32,383.79 and Receivable in the amount of \$18,852.90; 2008-09 Reserve in the amount of \$5,982.04 and Receivable in the amount of \$5,421.76; 2008-09 Reserve in the amount of \$9,413.51 and Receivable in the amount of \$6,221.00; 2009-10 Reserve in the amount of \$15,814.91 and Receivable in the amount of \$15,815.00; and 2009-10 Reserve in the amount of \$21,373.26 and Receivable in the amount of \$9,094.89)
- MM. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, TOBACCO AGE OF SALE ENFORCEMENT (TASE) PROGRAM GRANT FOR 2007-08 (Resolution authorizes the canceling of 2007 Reserve in the amount of \$4,104.50 and Receivable in the amount of \$4,260.00; and 2008 Reserve and Receivable in the amounts of \$6,420.00)
- NN. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, NJ COMPREHENSIVE CANCER CONTROL PLAN GRANT FOR 2007-09 (Resolution authorizes the canceling of 2007 Reserve in the amount of \$1,687.01 and Receivable in the amount of \$1,686.96; 2008 Reserve in the amount of \$4,678.12 and Receivable in the amount of \$1,941.15; and 2009 Reserve and Receivable in the amounts of \$.49)

- OO. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATERSHED MANAGEMENT, NORTHWEST WATERSHED REGION PROGRAM GRANT, WATERSHED AND STRATEGIC GROWTH MANAGEMENT INITIATIVE GRANT FOR 2005-08 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$33.16; and 2008 Receivable in the amount of \$33.16)
- PP. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT FOR 2005-09 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$12,617.56 and Receivable in the amount of \$14,870.65; 2006 Reserve in the amount of \$4,021.73 and Receivable in the amount of \$4,521.00; 2007 Reserve in the amount of \$4,288.92 and Receivable in the amount of \$4,288.94; 2008 Reserve in the amount of \$4,458.92 and Receivable in the amount of \$4,262.69; and 2009 Reserve and Receivable in the amounts of \$5,004.20)
- QQ. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE ENVIRONMENTAL PROTECTION AGENCY, NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, MUNICIPAL STORMWATER REGULATION PROGRAM GRANT FOR 2006 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$25.56)
- RR. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN COMMUNITIES PROGRAM GRANT FOR 2008 (Resolution authorizes the canceling of 2008 Reserve and Receivable in the amounts of \$3,000.00)

- SS. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ TRANSIT CORPORATION, SENIOR CITIZEN AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM GRANT FOR 2004-08 (Resolution authorizes the canceling of 2004 Reserve in the amount of \$9,086.76; 2005 Reserve in the amount of \$2,455.04 and Receivable in the amount of \$59,407.34; 2006 Reserve in the amount of \$20,046.28; 2008 Reserve in the amount of \$115,028.32 and Receivable in the amount of \$121,604.67; and 2008 Reserve in the amount of \$6,576.35)
- TT. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT BALANCES FOR THE NJ DEPARTMENT OF THE TREASURY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE FOR 2004-09 (Resolution authorizes the canceling of 2004 Receivable in the amount of \$3,232.88; 2007 Reserve and Receivable in the amounts of \$15,352.19; 2008 reserve and Receivable in the amounts of \$27,694.49; and 2009 Reserve and Receivable in the amounts of \$22,343.39)
- UU. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICE, 9-1-1 COORDINATION IN SUSSEX COUNTY GRANT FOR 2005 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$.81)
- VV. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF STATE, PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANT FOR 2005-07 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$87,025.84 and Receivable in the amount of \$87,510.13; 2006 Reserve in the amount of \$145.65 and Receivable in the amount of \$2,174.45; and 2007 Reserve in the amount of \$823.91 and Receivable in the amount of \$630.89)
- WW. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICE, 9-1-1

CONSOLIDATION IN SUSSEX COUNTY GRANT FOR 2006 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$.86)

- XX. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF TRANSPORTATION, LAW ENFORCEMENT AGENCY SECURITY ENHANCEMENT (LEASE) GRANT FOR 2006-09 (Resolution authorizes the canceling of 2006 Reserve and Receivable in the amounts of \$.02; and 2009 Reserve and Receivable in the amounts of \$.04)
- YY. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF MILITARY & VETERANS AFFAIRS, VETERANS TRANSPORTATION SERVICES GRANT FOR 2007-09 (Resolution authorizes the canceling of 2007-08 Reserve in the amount of \$750.00; and 2008/09 Receivable in the amount of \$750.00)
- ZZ. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL, COUNTY PLANNING ASSISTANCE GRANTS, PARCEL DATA/MOD IV 08-033-04-1900 GRANT FOR 2008 (Resolution authorizes the canceling of 2008 Reserve and Receivable in the amounts of \$90.00)
- AAA. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE CHRONIC DISEASE SELF MANAGEMENT GRANT FOR 2009 (Resolution authorizes the canceling of 2009 Reserve in the amount of \$.36)
- BBB. RESOLUTION RE: AUTHORIZATION TO CANCEL 2010 COUNTY BUDGET APPROPRIATION IN THE AMOUNT OF \$125,260.00
(roll call vote)

15. **PERSONNEL**

- A. Personnel Agenda – (None)

B. Resolutions

1. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO SIGN A SIDEBAR LETTER OF AGREEMENT WITH CWA LOCAL 1032 FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2013
2. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO SIGN A SIDEBAR LETTER OF AGREEMENT WITH CWA LOCAL 1083 FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2012
3. RESOLUTION RE: A RESOLUTION TO AUTHORIZE PARTICIPATION IN THE STATE HEALTH BENEFITS PROGRAM AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM OF THE STATE OF NEW JERSEY
4. RESOLUTION RE: A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP) COVERAGE OF CERTAIN RETIREES
5. RESOLUTION RE: RESOLUTION AMENDING RESOLUTION ESTABLISHING SALARY INCREASES AND ESTABLISHMENT OF NEW SALARY RANGES FOR EMPLOYEES NOT REPRESENTED BY A BARGAINING AGENT FOR 2008, 2009, 2010 AND 2011 ADOPTED JANUARY 30, 2008
6. RESOLUTION RE: RENEWAL OF CONTRACT WITH DELTA DENTAL PLAN OF NEW JERSEY, INC. FOR DENTAL INSURANCE COVERAGE FOR COUNTY OF SUSSEX EMPLOYEES EFFECTIVE APRIL 1, 2010 TO MARCH 31, 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

Friday	December 31, 2010	New Year's Day (observed)	Holiday
Monday	January 3, 2011	Reorganization Historic Court House	4:00 pm
Wednesday	January 12, 2011	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)