

REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 11, 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**

A.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – CAPITAL ORDINANCE

Freeholder Director Vetrano: "At our regular meeting held on January 28, 2009, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of February 3, 2009, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

CAPITAL ORDINANCE APPROPRIATING \$1,000,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF SUSSEX COUNTY ROUTE 622 BRIDGE 1900-H03

Is anyone present to be heard regarding this Capital Ordinance?

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MOTION that the Public Hearing be closed. (voice vote)

MOTION that this Capital Ordinance be finally adopted. (roll call vote)

MOTION to authorize the Clerk to advertise this Capital Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

B.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – CAPITAL ORDINANCE

Freeholder Director Vetrano: "At our regular meeting held on January 28, 2009, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of February 3, 2009, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

CAPITAL ORDINANCE APPROPRIATING \$600,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGES P-13, D-30, AND B-03

Is anyone present to be heard regarding this Capital Ordinance?

.
MOTION that the Public Hearing be closed. (voice vote)

MOTION that this Capital Ordinance be finally adopted. (roll call vote)

MOTION to authorize the Clerk to advertise this Capital Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation recognizing February 23, 2009 as "Rotary Day" in Sussex County.

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
- B. 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 Castle Fire Protection, Inc., Aurora Electrical Supply, Montague Tool & Supply and Sussex County Plumbing & Heating)
- C. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT AN AMENDMENT TO THE AGREEMENT FOR THE RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT #2009-05157-0345-00 FOR THE TOTAL AMOUNT OF \$45,000.00 FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009 WITH COUNTY OF SUSSEX MATCHING FUNDS IN THE AMOUNT OF \$9,000.00
- D. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY TREASURER TO EXECUTE THE AGREEMENT BETWEEN THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND THE COUNTY OF SUSSEX IN THE AMOUNT OF \$5,000.00 FOR CAPACITY-BUILDING OF MEDICAL RESERVE CORPS UNIT
- E. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF FAMILY HEALTH SERVICES FOR THE ADMINISTRATION OF THE SENIOR FARMERS MARKET NUTRITION PROGRAM FOR THE PERIOD OF JUNE 1, 2009 TO NOVEMBER 30, 2009 (Resolution authorizes this application in the amount of \$1,000.00)

- F. RESOLUTION RE: FINAL APPROVAL FOR THE WASHER FARM IN GREEN AND ANDOVER TOWNSHIPS AND ANDOVER BOROUGH; THE TORRE FARM IN LAFAYETTE TOWNSHIP; THE P. SOUTHWAY FARMS #1, #2, #3 AND #4 IN FREDON TOWNSHIP; THE DECKERTOWN, TURR, WARREN, AFRAN AND HILLS FARMS IN WANTAGE TOWNSHIP; THE GORDON FARM IN HAMPTON TOWNSHIP; TRI-FARM IN GREEN AND BYRAM TOWNSHIPS AND ANDOVER BOROUGH; AND THE AF & EJV FARMS #1, #2 AND #3 IN STILLWATER TOWNSHIP, SUBJECT TO THE AVAILABLE FUNDING FOR THE 2008 COUNTY EASEMENT PURCHASE FUNDING ROUND
- G. RESOLUTION RE: AUTHORIZATION TO SUBMIT TWO APPLICATIONS UNDER NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY'S LOCAL HIGH RISK RURAL ROADS PROGRAM FOR FY 2010
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE MODIFICATION #2 DEP-076 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION TO THE FY2008 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN08-028 (Resolution authorizes a budget line item revision in the amount of \$3,692.00 to reflect funds necessary within the Other Cost category between training and equipment maintenance to equipment costs not included in the original agreement budget)
- I. RESOLUTION RE: AUTHORIZATION TO EXECUTE THE AMENDMENT TO THE PROJECT BUDGET IN THE PARIS GRANT AWARD NUMBER: 06190003 AND 06190002 FROM THE STATE OF NEW JERSEY, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE FOR THE NET AMOUNT OF \$0.00
- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE AN INTRASTATE MUTUAL AID AGREEMENT FOR THE COUNTY EMERGENCY RESPONSE PROGRAM FOR CBRNE/HAZARDOUS MATERIALS INCIDENTS

- K. RESOLUTION RE: ALLOCATION OF \$60,600.00 TO ASSESSMENT AND TREATMENT SERVICES FOR A FAMILY CRISIS INTERVENTION UNIT PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this Contract for calendar year 2009)
- L. RESOLUTION RE: ALLOCATION OF \$143,000.00 TO CENTER FOR EVALUATION AND COUNSELING FOR AN ALTERNATIVE TO DETENTION PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this Contract for calendar year 2009)
- M. RESOLUTION RE: ALLOCATION OF \$48,621.00 TO CENTER FOR PREVENTION AND COUNSELING FOR OUTPATIENT ADOLESCENT SUBSTANCE ABUSE TREATMENT PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this Contract for calendar year 2009)
- N. RESOLUTION RE: ALLOCATION OF \$20,000.00 TO CENTER FOR PREVENTION AND COUNSELING FOR ADOLESCENT LIFE SKILLS PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this Contract for calendar year 2009)
- O. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #09-ALUN WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES TO PROVIDE \$63,836.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009 (Resolution authorizes this Contract with a County match in the amount of \$16,026.00)

- P. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$19,006.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2009)
- Q. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH FREEDOM HOUSE ALLOCATING \$49,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2009)
- R. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH NEWTON MEMORIAL HOSPITAL ALLOCATING \$7,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2009)
- S. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH ST. CLARE'S BEHAVIORAL HEALTH ALLOCATING \$50,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2009)
- T. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUNRISE HOUSE ALLOCATING \$131,034.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2009)
- U. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF HOPATCONG FOR ADMINISTRATIVE SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE

PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AS A
SHARED SERVICES AGREEMENT

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 January 28, 2009
(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

11. **RESOLUTIONS**

- A. RESOLUTION RE: ESTABLISHING SPEED LIMITS ON SUSSEX COUNTY ROUTE 621 WITHIN THE TOWN OF NEWTON
(Resolution establishes a 25 mile per hour speed limit between State Route 206 and County Route 616 in the Town of Newton)
- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE 2008 ANNUAL ACCOMPLISHMENT REPORT FOR THE SUSSEX COUNTY SHADE TREE COMMISSION
- C. RESOLUTION RE: CONCURRING WITH THE CLOSURE OF A PORTION OF OLD WOLF LAKE ROAD INDEFINITELY TO VEHICULAR TRAFFIC IN THE TOWNSHIP OF BYRAM (Resolution authorizes concurrence with the Byram Ordinance as the result of operational, safety, and maintenance concerns)
- D. RESOLUTION RE: AUTHORIZATION FOR ADOPTION AND UTILIZATION OF THE SUSSEX COUNTY COMPREHENSIVE COMMUNITY MENTAL HEALTH PLAN

(voice vote)

12. **AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS**

A. Awards of Contract

1. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH NEWTON MEMORIAL HOSPITAL FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

(Resolution authorizes this Contract in an amount not to exceed \$65,000.00)

2. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ADULT PROTECTIVE SERVICES (APS) WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 (Resolution awards this Contract in the amount of \$73,632.00 APS funds)
3. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009 (Resolution awards this Contract to provide up to \$5,905.00 SHTP funds, \$7,000.00 in COLA funds and \$663.00 County Match and to be supplemented by \$6,000.00 Client Income)
4. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF CERTIFIED HOME HEALTH AID SERVICES WITH IN HOME HEALTH SERVICES FOR THE PERIOD OF JANUARY 1, 2009 - DECEMBER 31, 2009 (Resolution awards this Contract to \$7,823.00 in Title IIIB funds, \$4,769.00 in COLA funds, \$490.00 in State Match funds, \$122.00 County funds and to be supplemented by income in the amount of \$200.00)
5. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF SAFE HOUSING AND TRANSPORTATION WITH NORWESCAP, INC. FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 (Resolution awards this Contract to provide up to \$4,670.00 SHTP funds, \$487.00 County Match and \$5.00 client income)

6. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) WITH SUSSEX COUNTY OFFICE OF TRANSIT FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 (Resolution awards this Contract to provide up to \$28,414.00 Title IIIB, \$22,085.00 in COLA funds, \$1,476.00 in Medicaid Match funds and \$1,800.00 in County funds, to be supplemented by \$10,000.00 in Project Income)
7. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF LEGAL ASSISTANCE WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PERIOD OF JANUARY 1, 2009 - DECEMBER 31, 2009 (Resolution awards this Contract to provide \$14,667.00 Title IIIB funds, \$5,250.00 COLA funds, to be supplemented by \$2,136.00 other income)
8. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF SENIOR SOCIAL ADULT DAY CARE SERVICES WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2009 - DECEMBER 31, 2009 (Resolution awards this Contract to provide up to \$8,000.00 State COLA, to be supplemented by Participant Income in the amount of \$130,000.00 and other income in the amount of \$275,443.00)
9. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF CONGREGATE NUTRITION SERVICES, WEEKDAY AND WEEKEND HOME DELIVERED MEALS WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2009 - DECEMBER 31, 2009 (Resolution awards this Contract to provide up to \$44,227.00 Title IIIC-1

funds, \$3,712.00 in County funds, and \$31,459.00 in Other Income)

(roll call vote)

13. FINANCIAL

- A. RESOLUTION RE: TRANSFER OF 2008 APPROPRIATION RESERVES
(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

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

Wednesday	February 11, 2009	League of Mun.	6:00 pm
		Dinner – Lafayette House	
Thursday	February 12, 2009	Lincoln’s Birthday	Holiday
Monday	February 16, 2009	President’s Day	Holiday
Wednesday	February 25, 2009	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)