

AMENDED DUE TO SNOW

**REGULAR MEETING HELD ON FRIDAY, FEBRUARY 14, 2014
3:00 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 February 11, 2014 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. Proclamations/Certificates

1. Certificate presented to Sean McGuire for being selected one of the Grand Marshals of the St. Patrick's Day Parade – 2014.

2. Certificate presented to Mike McGuire for being selected one of the Grand Marshals of the St. Patrick's Day Parade – 2014.
3. Certificate presented to Father Bill Collins for being selected one of the Grand Marshals of the St. Patrick's Day Parade – 2014.
4. Certificate presented to John Gill, Kittatinny Regional High School Varsity Wrestling Coach, in recognition of his "500th Victory".
5. Certificate for The Graveyard Guardians for being the recipient of the 2014 Historic Preservation Recognition Award from the Chinkchewunska Chapter National Society Daughters of the American Revolution.
6. Certificate for Scott Baker for being the recipient of the 2014 Ramsey-Cooper Award from the Chinkchewunska Chapter National Society Daughters of the American Revolution.
7. Certificate for Ginnie Littell for being the recipient of the 2014 Community Service Award from the Chinkchewunska Chapter National Society Daughters of the American Revolution.
8. Certificate for Jennie Sweetman for being the recipient of the 2014 History Award from the Chinkchewunska Chapter National Society Daughters of the American Revolution.

(voice vote)

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: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS

IN COMPLIANCE WITH 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 the issuance of purchase orders for Alarm & Communications Technologies, Inc.; Arcari & Iovino Architects PC; Black Box Corporation; Chelbus Cleaning Co., Inc.; Chemung Supply Corporation; Digital Intelligence Inc.; E.A. Morse & Co., Inc.; Eltag North America; Flint Trading, Inc.; Garden State Highway Products, Inc.; Kustom Control Solutions Corporation; Lancaster Group LLC; Montague Tool & Supply; Pulitzer/Bogard & Associates, Inc.; Signal Control Products, Inc.; and Spillman Technologies)

- C. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE MODIFICATION #2 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION'S CY2013 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN13-028 (Resolution authorizes this Modification to extend the work period to March 31, 2014 to complete Contract obligations under the CEHA Grant 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)

10. **APPROVAL OF MINUTES** Regular Meeting January 29, 2014
(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR A FIVE (5) YEAR TERM TO BE EFFECTIVE FEBRUARY 1, 2014 AND EXPIRE JANUARY 31, 2019

(voice vote)

B. Resignations

1. E-mail received from Cindy Armstrong forwarding an e-mail from Cheryl Buxton resigning her position on the Local Advisory Committee on Alcohol and Drug Abuse effective immediately.

12. RESOLUTIONS

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 IN SPARTA TOWNSHIP (Resolution authorizes this closure for the Main Street Event 5K Festival)
- B. RESOLUTION RE: EXTENDING THE PRESENT MORATORIUM ON TOWNSHIP ROADS BEING TAKEN INTO THE COUNTY ROAD SYSTEM TO APRIL 2016
- C. RESOLUTION RE: URGING GOVERNOR CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO ENACT LEGISLATION THAT WILL PERMANENTLY EXTEND THE 2% CAP ON INTEREST ARBITRATION AWARDS BEFORE APRIL 1, 2014
- D. RESOLUTION RE: SUPPORT OF ASSEMBLY BILL #990 AND SENATE BILL #253 CONCERNING THE COMMON CORE STANDARDS AND ASSESSMENTS

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

- A. Awards of Contract
 1. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH NEWTON URGENT CARE, LLC 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 the amount not to exceed \$17,500.00 for calendar year 2014)
 2. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR ANIMAL REMAINS - REMOVAL FROM

ROADWAYS FOR THE COUNTY OF SUSSEX
DIVISION OF PUBLIC WORKS (Resolution
authorizes this extension to the lowest responsible
bidder, Space Farms, Inc., in the approximate
amount of \$15,000.00 for the second consecutive
one year period)

3. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR
MISCELLANEOUS BUILDING TRADE SERVICES
(ROOFING) TO BE PERFORMED IN AND
AROUND VARIOUS SUSSEX COUNTY
BUILDINGS FOR THE COUNTY OF SUSSEX
(Resolution authorizes this extension to the only
responsible bidder, Complete Building Management
LLC, with a minimum expenditure of \$500.00 and a
maximum expenditure of \$200,000.00 for the second
consecutive one year period)
4. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR
MISCELLANEOUS BUILDING TRADE SERVICES
(PLUMBING) TO BE PERFORMED IN AND
AROUND VARIOUS SUSSEX COUNTY
BUILDINGS FOR THE COUNTY OF SUSSEX
(Resolution authorizes this extension to the only
responsible bidder, Aero Plumbing & Hearing Co.,
with a minimum expenditure of \$500.00 and a
maximum expenditure of \$75,000.00 for the second
consecutive one year period)
5. RESOLUTION RE: AWARDED A CONTRACT EXTENSION BASED
ON PROPOSALS RECEIVED THROUGH THE
COMPETITIVE CONTRACTING PROCESS FOR
ANNUAL ON-CALL ENGINEERING SERVICES
FOR VARIOUS COUNTY PUBLIC
INFRASTRUCTURE PROJECTS (Resolution
authorizes this extension to Genesis Engineering,
LLC in an amount not to exceed \$600,000.00 for
year two of the five year Contract)

(roll call vote)

B. Change Orders

REHABILITATION OF SUSSEX COUNTY BRIDGE
E-06 CARRYING COUNTY ROUTE 631 OVER
WALLKILL RIVER IN THE BOROUGH OF FRANKLIN
PURSUANT TO N.J.S.A. 40A:11-4.1 (Resolution
authorizes this Amendment for an increase of
\$109,550.00 (71.2%) for additional engineering
services and nine (9) ROW monuments)

(roll call vote)

14. FINANCIAL

A. RESOLUTION RE: TRANSFER OF 2013 APPROPRIATION RESERVES

(roll call vote)

B.

INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

CAPITAL ORDINANCE APPROPRIATING \$22,120.00 FROM GENERAL CAPITAL SURPLUS FOR REQUIRED MATCHING FUNDS RELATED TO THE ACQUISITION OF TWO (2) VEHICLES BY NJ TRANSIT FOR THE SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE UNDER THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5317 NEW FREEDOM GRANT

MOTION to adopt this Capital Ordinance on first reading. (roll call vote)

MOTION to authorize the Clerk to advertise this Capital Ordinance 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 February 26, 2014 at 5:00 pm prior to final adoption of this Capital Ordinance. (voice vote)

C.

INTRODUCTION FOR FIRST READING – BOND ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS 2014 CAPITAL IMPROVEMENTS BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY APPROPRIATING \$5,286,750.00 THEREFORE AND AUTHORIZING \$5,035,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

MOTION to adopt this Bond Ordinance on first reading. (roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance 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 February 26, 2014 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

15. **PERSONNEL**

- A. Personnel Agenda (no Personnel 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

Monday	February 17, 2014	President's Day	Holiday
Wednesday	February 26, 2014	Regular Meeting	5:00 PM

23. ADJOURNMENT (voice vote)