

REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 22, 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**

A.

PUBLIC HEARING – 5:00 PM

RESOLUTION RE: PRELIMINARY APPROVAL FOR THE BYRAM TOWNSHIP CHAPTER OF THE SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN

MOTION to open Public Hearing. (voice vote)

PUBLIC HEARING IS NOW OPEN

Is anyone present to be heard regarding this Byram Township Chapter of the Sussex County Wastewater Management Plan?

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

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6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations and Certificates

1. Proclamation declaring the month of March, 2012 as "American Red Cross Month".
2. Proclamation for Robert Marcus Raggi for attaining the rank of Eagle Scout.
3. Proclamation for Daniel Glen Riegel for attaining the rank of Eagle Scout.
4. Certificate for Robert P. Koska in recognition of his 31 years serving NJ Transit and the citizens of New Jersey, with special acknowledgement of his selfless commitment to the County of Sussex to assist in the acquisition of grant dollars to aid in the improvement and maintenance of bus service for County residents.
5. Certificate for the Township of Hardyston in recognition of Hardyston Township's 250th Anniversary.

(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 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 the issuance of purchase orders for Castle Fire Protection, Inc., Chemung Supply Corporation, E.A. Morse & Company, Inc., Flint Trading, Inc., Foley, Inc., Garden State Highway Products, Inc., Hamburg Plumbing Supply Co., Inc., North Church Gravel, Inc., Precision Striping & Sealcoating Inc., and Road Safety Systems, LLC)
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$20,090.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012 to provide community-based education sessions/classes)
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$35,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012 to provide outpatient counseling sessions)
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUNRISE HOUSE ALLOCATING \$142,688.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012 to provide inpatient (residential) services, intensive outpatient counseling, detoxification and case management services for adults)

- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH FREEDOM HOUSE ALLOCATING \$40,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012 to provide male halfway house services)
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH NEWTON MEDICAL CENTER ALLOCATING \$8,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012 to provide outpatient counseling)
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH ALFRE, INC. DBA MRS. WILSON'S ALLOCATING \$21,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012 to provide women's halfway house services)
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES ALLOCATING \$54,852.00 IN SOCIAL SERVICES FOR THE HOMELESS FUNDING FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012)
- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SAMARITAN INN, INC. ALLOCATING \$37,944.00 IN SOCIAL SERVICES FOR THE HOMELESS FUNDING FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012)

- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY INTERFAITH HOSPITALITY NETWORK ALLOCATING \$6,613.00 IN SOCIAL SERVICES FOR THE HOMELESS FUNDING FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012)

- L. RESOLUTION RE: AUTHORIZING AND REQUESTING APPROVAL FOR THE REGISTRATION RENEWAL OF THE SUSSEX COUNTY COOPERATIVE PRICING SYSTEM IN ACCORDANCE WITH N.J.S.A. 40A:11-11 (Resolution authorizes a County Cooperative Contract Purchasing System)

- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR A PROJECT UNDER THE 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, (JAG), FOR A TOTAL AMOUNT OF \$5,212.00 FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 (Resolution authorizes this Application in the amount of \$3,909.00 with an in-kind match in the amount of \$1,303.00)

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

11. APPOINTMENTS AND/OR RESIGNATIONS

12. RESOLUTIONS

A.

INTRODUCTION FOR FIRST READING - RESOLUTION

RESOLUTION RE: PRELIMINARY ADOPTION OF THE FRANKFORD TOWNSHIP AMENDMENT TO THE SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN (WMP)

MOTION to adopt this Resolution on first reading.

Public Hearing to be set after appropriate notice by the Township and the NJDEP.

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR THE PURCHASE OF PHARMACEUTICAL SERVICES FOR THE OFFICE OF THE SHERIFF (Resolution awards this extension to Contract Pharmacy Services, Inc. with the amount based on the proposal pricing of AWP-85% for generic products and AWP-18% for brand name products)
2. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AWARDED CONTRACT FOR ICE CONTROL MATERIALS (SALT AND GRITS) FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution authorizes this Amendment to correct the unit price from \$7.87 to \$7.97)
3. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH GENESIS ENGINEERING, LLC PC FOR PROVIDING SPECIALIZED BRIDGE ENGINEERING SERVICES FOR VARIOUS SUSSEX COUNTY BRIDGE PROJECTS PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment to extend this Agreement to allow Genesis to be engaged for the remainder of the originally envisioned bridge engineering services until June 30, 2012)
4. RESOLUTION RE: AWARD OF CONTRACT FOR THE DIGITAL IMAGE LOG AND GIS INFRASTRUCTURE DATABASE COLLECTION SYSTEM FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to Enterprise Information Solutions, Inc. in the total amount of \$57,944.00)
5. RESOLUTION RE: AWARDING A CONTRACT BASED ON PROPOSALS RECEIVED THROUGH A FAIR AND OPEN CONTRACTING PROCESS N.J.S.A. 19:44A-20.3 ET SEQ. FOR PROVIDING REAL ESTATE BROKER CONSULTANT SERVICES FOR THE

SALE OF THE SUSSEX COUNTY NURSING HOME

6. RESOLUTION RE: AWARDING A PROFESSIONAL SERVICES AGREEMENT TO KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE RECONSTRUCTION OF SUSSEX COUNTY BRIDGE D-12 CARRYING STEMPERT ROAD OVER A BRANCH OF PAULINS KILL IN THE TOWNSHIP OF FRANKFORD AND THE REPLACEMENT OF SUSSEX COUNTY BRIDGE D-13 CARRYING COUNTY ROUTE 630 OVER A BRANCH OF PAULINS KILL IN THE TOWNSHIP OF FRANKFORD PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 2 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 ADOPTED JANUARY 3, 2011 (Resolution authorized this increase in the amount of \$10,228.19 to cover additional legal services relevant to on-going labor matters)

(roll call vote)

14. **FINANCIAL**

15. **PERSONNEL**

A. Personnel Agenda (no agenda for this meeting)

B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF "SENIOR DATA CONTROL CLERK" AND SALARY RANGE
2. RESOLUTION RE: ESTABLISHMENT OF "PUBLIC SAFETY TELECOMMUNICATOR TRAINEE" AND SALARY RANGE
3. 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, 2012
THROUGH DECEMBER 31, 2013

4. RESOLUTION RE: SALARY INCREASES AND ESTABLISHMENT OF
NEW SALARY RANGES FOR EMPLOYEES NOT
REPRESENTED BY A BARGAINING AGENT FOR
2012 AND 2013

(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

Wednesday March 14, 2012 Regular Meeting 5:00 pm

23. ADJOURNMENT (voice vote)