

REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 24, 2010

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 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**

A. Proclamations and Certificates

1. Proclamation designating the month of March, 2010 as "American Red Cross Month".
2. Certificate of Recognition for Wayne McCabe for being chosen by the Chinkchewunska Chapter of The National Society Daughters of the American Revolution to be the recipient of the 2010 "History Award".

3. Certificate of Recognition for Gerald DeGroat for being chosen by the Chinkchewunska Chapter of The National Society Daughters of the American Revolution to be the recipient of the 2010 “Ramsey/Stamy/Ayers Memorial Award”.
4. Certificate of Recognition for Maureen Lasslett for being chosen by the Chinkchewunska Chapter of The National Society Daughters of the American Revolution to be the recipient of the 2010 “Community Service Award”.
5. Certificate of Recognition for Linda E. Fountain in recognition of her eight years of dedicated service to the Sussex County Planning Board and for sharing her spirit of volunteerism and pride in our local community with the residents of the County.

(voice vote)

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: 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, 2010 TO NOVEMBER 30, 2010 (Resolution authorizes this application in the amount of \$1,000.00 with no match requirement)
- C. RESOLUTION RE; AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR THE SUSSEX COUNTY PROSECUTOR’S OFFICE (Resolution authorizes these purchases of one (1) Dodge Avenger from Hertrich Fleet and one (1) Compact Truck from Mall Chevrolet for the total amount of \$29,163.00)
- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF SPECIALIZED EQUIPMENT FOR THE SUSSEX COUNTY PROSECUTOR’S OFFICE (Resolution authorizes this purchase in the approximate amount of \$14,600.00)

- E. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ENDORSE A MODIFICATION ALLOWING FOR A NO COST TIME EXTENSION UNTIL APRIL 1, 2010 FOR THE 2006 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, JAG-1-15TF-06 (01-213-40-730-09100) (Resolution authorizes this Modification to extend the grant period from November 30, 2009 until April 1, 2010)

- F. RESOLUTION RE: AUTHORIZATION TO SUBMIT THE APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, GRANT NUMBER: JAG-3-11-07 AND ACCEPT THE FUNDING FOR THE TOTAL AMOUNT OF \$60,000.00 FEDERAL FUNDS AND \$20,000.00 COUNTY FUNDS FOR THE PERIOD OF FEBRUARY 2, 2010 TO FEBRUARY 1, 2011 (01-213-41-831-10100)

- G. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO PERMIT THE NJ JUVENILE JUSTICE COMMISSION TO REDIRECT \$60,600.00 IN AWARDED 2010 STATE/COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDING TO THE NJ DEPARTMENT OF CHILDREN AND FAMILIES FOR THE PROVISION OF FAMILY CRISIS INTERVENTION UNIT (FCIU) SERVICES ON BEHALF OF SUSSEX COUNTY

- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR THE RECOVERY STOP VIOLENCE AGAINST WOMEN ACT (RECOVERY VAWA) PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR THE PERIOD FEBRUARY 1, 2010 THROUGH JANUARY 31, 2011 IN THE AMOUNT OF \$9,272.00 STATE SHARE AND \$3,091.00 IN KIND MATCH

- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR THE VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR THE PERIOD APRIL 1, 2010 THROUGH MARCH 31, 2011 IN THE AMOUNT OF \$81,578.00 STATE SHARE AND \$20,395.00 IN KIND MATCH

- J. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PARTICIPATING ANCILLARY SERVICE AGREEMENT WITH CONSUMER HEALTH NETWORK PLUS, LLC TO ALLOW FOR PAYMENT TO THE COUNTY OF SUSSEX FOR HEALTH CARE SERVICES PROVIDED TO RESIDENTS/ PATIENTS OF THE SUSSEX COUNTY HOMESTEAD THAT ARE COVERED UNDER HEALTH BENEFITS PLANS OF CONSUMER HEALTH NETWORK PLUS, LLC

- K. RESOLUTION RE: FINAL APPROVAL FOR THE CRISMAN FARMS LLC #1 & #2, AND CRISMAN ET AL FARMS IN FREDON TOWNSHIP; AND THE C. GORDON FARM IN HAMPTON TOWNSHIP SUBJECT TO AVAILABLE FUNDING FOR THE 2009 COUNTY EASEMENT PURCHASE FUNDING ROUND

- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR 2010 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 in the amount of \$17,000.00)

- M. 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

- N. 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 Keller Welding, LLC, Liaison Services Co., Clariant Corp., Northchurch Gravel, Alarm & Communications Tech. and National Care Systems)

- O. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes purchase orders for Municipal Software, Inc., Hogarth Emergency Physicians and Continuum Systems, Inc.)

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 27, 2010

Release of Executive Session Minutes
 A Portion of Regular Meeting December 16, 2009

(voice vote)

10. APPOINTMENTS AND/OR RESIGNATIONS

A. Resignations

- 1. Letter received from Joseph Marano resigning his position on the Sussex County Municipal Utilities Authority effective February 1, 2010.
- 2. Letter received from Linda E. Fountain resigning her position on the Sussex County Planning Board effective immediately.

B. Appointments

- 1. RESOLUTION RE: APPOINTMENT OF ELEANOR MENSONIDES AS A MEMBER-AT-LARGE (ENVIRONMENTAL) OF THE SUSSEX COUNTY SOLID WASTE ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS. SAID TERM TO EXPIRE ON DECEMBER 31, 2012
- 2. RESOLUTION RE: APPOINTMENT OF DONNA KIRCHMEIER AS A MEMBER OF THE SUSSEX COUNTY LOCAL

ADVISORY COMMITTEE ON ALCOHOLISM AND
DRUG ABUSE FOR A TERM OF THREE (3)
YEARS. TERM TO EXPIRE DECEMBER 31, 2012

3. RESOLUTION RE: APPOINTMENT OF NANCY HESLIN READING AS A MEMBER OF THE ADVISORY COUNCIL OF THE SUSSEX COUNTY DIVISION OF SENIOR SERVICES TO FILL THE UNEXPIRED TERM OF JAMES P. GUIMES STARTING IMMEDIATELY. TERM TO EXPIRE DECEMBER 31, 2010
4. RESOLUTION RE: APPOINTMENT OF SCOTT A. MACKENZIE TO THE BOARD OF EDUCATION OF THE SUSSEX COUNTY VOCATIONAL-TECHNICAL SCHOOL TO FILL AN UNEXPIRED TERM. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2010
5. RESOLUTION RE: APPOINTMENT OF GAIL PHOEBUS AS A MEMBER OF THE SUSSEX COUNTY PLANNING BOARD TO FILL THE UNEXPIRED TERM OF LINDA FOUNTAIN. SAID TERM TO EXPIRE DECEMBER 31, 2011
6. RESOLUTION RE: APPOINTMENT OF JOHN T. FORD, D.C. AS THE FIRST ALTERNATE MEMBER OF THE SUSSEX COUNTY PLANNING BOARD TO FILL THE UNEXPIRED TERM OF GAIL PHOEBUS. SAID TERM TO EXPIRE DECEMBER 31, 2012

(voice vote)

11. **RESOLUTIONS**

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

A. Awards of Contract

1. RESOLUTION RE: AUTHORIZATION FOR THE EXTENSION OF THE AWARD OF CONTRACT FOR LAUNDRY AND LINEN SERVICE FOR THE SUSSEX COUNTY HOMESTEAD NURSING HOME (Resolution authorizes the extension of this Contract with A&P Coat Apron Supply, Inc. in the approximate amount of \$85,000.00)

2. RESOLUTION RE: AWARDING A CONTRACT THROUGH COMPETITIVE CONTRACTING FOR THE PURCHASE OF A PHARMACY CONSULTANT FOR THE DIVISION OF THE HOMESTEAD (Resolution awards this Contract to Pharma-Care, Inc. in the approximate amount of \$15,120.00 per year)

3. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PARETTE SOMJEN ARCHITECTS FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR THE KEOGH-DWYER CORRECTIONAL FACILITY BARRIER FREE ACCESS AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount of \$5,300.00)

4. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND SUSAN BECKER, RN/MSN, APN-C FOR NURSE PRACTITIONER SERVICES FOR THE SUSSEX COUNTY HOMESTEAD – BALANCE CENTER (Resolution authorizes this Agreement in the amount not to exceed \$21,600.00)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: CONTRACT MODIFICATION TO A PROFESSIONAL SERVICES AGREEMENT WITH HAROLD E. PELLOW & ASSOCIATES, INC. FOR SCOPING OF SUSSEX COUNTY ROUTE 515 FROM 600' SOUTH OF THE INTERSECTION OF SUSSEX COUNTY ROUTE 515 AND SUSSEX COUNTY ROUTE 638 TO THE CENTRAL BUSINESS DISTRICT OF VERNON IN THE TOWNSHIP OF VERNON (Resolution authorizes this Modification in the amount of \$60,774.00 (19% increase) for additional work for completion of a Phase IIA Archaeological Investigation)

(roll call vote)

13. FINANCIAL

- A. RESOLUTION RE: TRANSFER OF 2009 APPROPRIATION RESERVES
(roll call vote)

14. PERSONNEL

- A. Personnel Agenda (voice vote)

- B. Resolutions

- 1. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT FOR THE EMPLOYEES REPRESENTED BY THE POLICE BENEVOLENT ASSOCIATION LOCAL 138, SHERIFF'S UNIT, FOR THE YEARS 2010, 2011, 2012 AND 2013

- 2. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT FOR THE EMPLOYEES REPRESENTED BY THE POLICE BENEVOLENT ASSOCIATION LOCAL 378, CORRECTION UNIT, FOR THE YEARS 2010, 2011, 2012 AND 2013

(roll call vote)

15. ADMINISTRATIVE REPORT

- A. Other

16. COUNTY COUNSEL

- A. Capital Projects
- B. Litigation
- C. Contract
- 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	March 10, 2010	Regular Meeting	5:00 pm
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23. **ADJOURNMENT** (voice vote)