

REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 25, 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**
6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**
 - A. Proclamations/Certificates
 1. Proclamation in recognition of Stephen Panek attaining the rank of Eagle Scout.
 2. Proclamation designating the month of March as "American Red Cross Month".

3. Certificate for the Wanderers Car Club of Northern New Jersey in recognition of being the recipient of the Community Service Award presented by the Chinkchewunska Chapter of The National Society Daughters of the American Revolution 2009.
4. Certificate for Leonard Peck in recognition of being the recipient of the Preservation Award presented by the Chinkchewunska Chapter of The National Society Daughters of the American Revolution 2009.
5. Certificate for William R. Truran in recognition of being the recipient of the History Award presented by the Chinkchewunska Chapter of The National Society Daughters of the American Revolution 2009.
6. Certificate for Jennie Sweetman in recognition of being the recipient of the Ramsey/Stamy/Ayers Memorial Award presented by the Chinkchewunska Chapter of The National Society Daughters of the American Revolution 2009.
7. Certificate for Monsignor Kieran McHugh for being chosen by the Sussex County St. Patrick's Day Parade Committee to serve as the 2009 Grand Marshal for the St. Patrick's Day Parade Newton, NJ.
8. Certificate for Kyler Steele, Florence M. Burd School, for being chosen as a recipient of the Sussex County 2009 "Human Spirit Award" for assisting in saving the life of a student who was choking.
9. Certificate for Cameron Bailey, Florence M. Burd School, for being chosen as a recipient of the Sussex County 2009 "Human Spirit Award" for assisting in saving the life of a student who was choking.
10. Certificate for Brian Zakrewski, Florence M. Burd School, for being chosen as a recipient of the Sussex County 2009 "Human Spirit Award" for assisting in saving the life of a student who was choking.
11. Certificate for Jack Thiel, Florence M. Burd School, for being chosen as a recipient of the Sussex County 2009 "Human Spirit Award" for assisting in saving the life of a student who was choking.
12. Certificate for Candy Meeler, Florence M. Burd School, for being chosen as a recipient of the Sussex County 2009 "Human Spirit Award" for assisting in saving the life of a student who was choking.
13. Certificate for Nancy Hansen, Florence M. Burd School, for being chosen as a recipient of the Sussex County 2009 "Human Spirit Award" for assisting in saving the life of a student who was choking.

14. Certificate for Brendan Branning for being chosen as a recipient of the Sussex County 2009 "Human Spirit Award" for assisting and remaining with the victim of an automobile accident until emergency services arrived.
15. Certificate for Sean Marks for being chosen as a recipient of the Sussex County 2009 "Human Spirit Award" for assisting and remaining with the victim of an automobile accident until emergency services arrived.
16. Certificate for Colin Fricke for being chosen as a recipient of the Sussex County 2009 "Human Spirit Award" for assisting and remaining with the victim of an automobile accident until emergency services arrived.
17. Certificate for Kathy Permunion for being chosen as a recipient of the Sussex County 2009 "Human Spirit Award" for assisting in saving the life of an autistic child who had wandered into the street.
18. Certificate for Skyler Post for being chosen by the Saint Barnabas Burn Foundation and the Aluminum Cans for Burned Children (ACBC) as a County winner in the 2009 "Burn Awareness Poster Contest".

(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 FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE THE SALARY REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, FOR THE PROVISION OF EDUCATIONAL SERVICES IN THE AREAS OF AGRICULTURE, HOME ECONOMICS, AND 4-H DEVELOPMENT FOR CALENDAR YEAR 2009

- C. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE MODIFICATION #1 OF CONTRACT #09-41-CCC-L-2 WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE IMPLEMENTATION OF THE NEW JERSEY COMPREHENSIVE CANCER CONTROL PLAN AT THE COUNTY LEVEL FOR THE CONTRACT PERIOD OF JULY 1, 2008 TO JUNE 30, 2009 (Resolution authorizes Modification #1 to reflect changes in the budget categories of Personnel Costs, including Salaries and Wages; Other Cost Categories, including Program Expense and Related Costs; and Travel, Conferences and Meetings)
- D. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF BYRAM PROVIDING FOR ROAD SIGN MANUFACTURING SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.
- E. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WANTAGE FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM THROUGH ALLIANCE WORK PARTNERS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A11-10 ET SEQ.
- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE THE FISCAL YEAR 2009 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM SUBCONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (Resolution authorizes this Subcontract to provide \$40,720.50 in Federal Highway Administration (FHWA) Planning Funds, \$13,573.50 in Federal Transit Administrator (FTA) Funds (for a total Federal funding allotment of \$54,294.00) and \$13,573.50 in Sussex County In-Kind Funds (Local Match))

- G. 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 MARCH 16, 2009 THROUGH MARCH 15, 2010 IN THE AMOUNT OF \$76,892.00 STATE SHARE AND \$19,223.00 IN KIND MATCH

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

10. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

- 1. RESOLUTION RE: REAPPOINTMENT OF THE MEMBERSHIP OF THE SUSSEX COUNTY STRATEGIC GROWTH ADVISORY COMMITTEE FOR TERMS OF TWO YEARS EACH (Resolution reappoints these members for terms expiring December 31, 2010)

(voice vote)

11. RESOLUTIONS

- A. RESOLUTION RE: ESTABLISHING SPEED LIMITS ALONG SUSSEX COUNTY ROUTE 517 BETWEEN MILE POST 32.74 AND MILE POST 40.20 WITHIN THE TOWNSHIP OF SPARTA, BOROUGH OF OGDENSBURG, AND BOROUGH OF FRANKLIN

- B. RESOLUTION RE: PROPOSED REVISION TO THE SUSSEX COUNTY WATER QUALITY MANAGEMENT PLAN FOR THE MISSIONARY SOCIETY OF SALESIAN SISTERS, HAMPTON TOWNSHIP

- C. RESOLUTION RE: HIGHLANDS PLAN CONFORMANCE
(voice vote)

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

A. Awards of Contract

1. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH BROWN AND BROWN METRO, INC., TO PROVIDE BROKER SERVICES FOR HEALTH AND PRESCRIPTION DRUG INSURANCE WITHOUT COMPETITIVE BIDDING AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(m) (Resolution authorizes this Agreement in the amount not to exceed \$104,166.68 for calendar year 2009)
2. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF A NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE DISTRIBUTION OF USDA FUNDS FOR THE CONGREGATE NUTRITION PROGRAM AND HOME DELIVERED MEAL PROGRAM FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009 (Resolution awards this contract to provide \$5,027.00 in USDA Reimbursement for the Congregate Nutrition Program and \$5,220.00 in USDA Reimbursement for the Home Delivered Meal Program)
3. 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 the amount not to exceed \$65,000.00 for calendar year 2009)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NUMBER 3, FINAL, TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND OWL CONTRACTING FOR RECONSTRUCTION OF COUNTY ROUTE 515 BETWEEN MP 8.14 & MP 8.54 IN THE TOWNSHIP OF VERNON (Resolution authorizes this increase in the amount of \$32,193.55 to a total adjusted amount of \$1,848,053.18 (6.78%))

(roll call vote)

13. FINANCIAL

- A. RESOLUTION RE: TRANSFER OF 2008 APPROPRIATION RESERVES
(roll call vote)

B.

INTRODUCTION FOR FIRST READING – BOND ORDINANCE

BOND ORDINANCE OF THE COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SUSSEX COUNTY VOCATIONAL SCHOOL, APPROPRIATING \$800,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$800,000.00 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST 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 March 11, 2009 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice 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 March 11, 2009 Regular Meeting 5:00 pm

23. **ADJOURNMENT** (voice vote)