

REGULAR MEETING HELD ON WEDNESDAY, JANUARY 11, 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**
6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Presentations

1. Acknowledging the retirement of Lois Ferguson, County Victim Witness Coordinator at the Prosecutor's Office, who retired after 17 years with the County and Carol Smith, Laundry Worker at the Homestead, who retired after 24 $\frac{3}{4}$ years with the County.

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 FOR DECEMBER 28, 2011
AUTHORIZED ON JANUARY 3, 2011
- B. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN
FREEHOLDERS TO ACCEPT A SUBGRANT AWARD OF
THE FEDERAL FISCAL YEAR 2012 OF DEPARTMENT
OF HOMELAND SECURITY EMERGENCY
MANAGEMENT PERFORMANCE GRANT PROGRAM
FUNDING IN THE AMOUNT OF \$55,000.00
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
TO EXECUTE AN APPLICATION FOR A SEXUAL
ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE
EXAMINER GRANT TO THE NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION
OF CRIMINAL JUSTICE, IN THE AMOUNT OF \$55,761.00
STATE SHARE AND \$13,940.00 IN KIND MATCH FOR
THE PERIOD OCTOBER 1, 2011 THROUGH
SEPTEMBER 30, 2012
- D. 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 the issuance
of purchase orders for Sparwick Contracting, Inc.)
- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE
OF THE COMPUTER SOFTWARE LICENSING
REQUIRED FOR THE DIVISION OF INFORMATION
SERVICES FOR THE DESKTOP VIRTUALIZATION
PROJECT (Resolution authorizes this purchase from Dell
Marketing in an amount not to exceed \$56,134.00)
- F. RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE
OF PURCHASING TO MAKE PURCHASES DIRECTLY
FROM THE STATE DISTRIBUTION CENTER AND
PARTICIPATE IN THE STATE COOPERATIVE
PURCHASING SYSTEM DURING THE CALENDAR YEAR
2012

- G. RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO PARTICIPATE AND MAKE PURCHASES THROUGH CONTRACTS AWARDED BY HEALTHCARE GROUP PURCHASING DURING THE CALENDAR YEAR 2012
- H. RESOLUTION RE: APPROVAL OF THE FISCAL YEAR (FY) 2012 ANNUAL TRANSPORTATION PROGRAM (ATP) STATE AID PROJECT POOL FOR THE COUNTY OF SUSSEX AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN AGREEMENT FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT IN THE AMOUNT OF \$1,872,700.00 FOR FY 2012
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A LETTER OF AGREEMENT FOR FUNDING IN THE AMOUNT OF \$50,000.00 FROM THE MORRIS/SUSSEX/WARREN WORKFORCE INVESTMENT BOARD NEEDS BASED WORK SUPPORTS PROGRAM FOR JOB ACCESS:REVERSE COMMUTE MATCHING FUNDS IN THE AMOUNT OF \$40,000.00 AND TRANSPORTATION RELATED EXPENSES FOR WELFARE CLIENTS IN THE AMOUNT OF \$10,000.00 FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

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

A. Appointments

- 1. RESOLUTION RE: APPOINTMENT OF MARIE V. MARTIN AS A MEMBER OF THE SUSSEX COUNTY DISABILITY SERVICES ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS. TERM TO EXPIRE DECEMBER 31, 2014

2. RESOLUTION RE: NEW JERSEY ASSOCIATION OF COUNTIES FOR 2012 (Resolution appoints Freeholder Director Crabb as the Representative to NJAC, appoints Freeholder Zeoli as the Alternate Representative and County Administrator as the Second Alternate Representative to NJAC)

(voice vote)

B. Resignations

1. The County received an e-mail from Glenn Petillo resigning his position on the Uniform Construction Code Board of Appeals effective January 1, 2012.
2. The County received an e-mail from Robert Allison resigning his position on the Local Advisory Committee on Alcohol and Drug Abuse effective January 1, 2012.

12. **RESOLUTIONS**

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

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH DENTRUST DENTAL, P.A. FOR THE PROVIDING OF DENTAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in the amount of \$24,000.00 for 2012)
2. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE CENTER FOR PREVENTION AND COUNSELING FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) EDUCATION AND SCREENING SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount of \$24,564.00 for calendar year 2012)

3. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AWARDED CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS BETWEEN THE COUNTY OF SUSSEX AND INTERTECH ASSOCIATES, INC. FOR PROVIDING ENGINEERING DESIGN SERVICES, CONSTRUCTION ADMINISTRATION AND INSPECTION FOR UPGRADES TO VARIOUS CCTV AND ACCESS CONTROL PROJECTS (Resolution authorizes this Amendment in the amount of \$18,920.00 (35.17%) to permit the transition of coverage from the Sheriff's Dispatch Desk to the planned new 911 Center (Phase 2) which would be developed concurrently with Phase 1 (original project plan))

4. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH SPARTA MEDICAL ASSOCIATES, P.A. TO PROVIDE ATTENDING AND SPECIALTY CONSULTATION AND TREATMENT SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in the amount of \$157,056.00 for January 11, 2012 to January 10, 2013)

5. RESOLUTION RE: TERMINATING A PROFESSIONAL SERVICES AGREEMENT WITH SUSAN BECKER, RN/MSN, APN-C FOR NURSE PRACTITIONER SERVICES FOR THE SUSSEX COUNTY HOMESTEAD – BALANCE CENTER FOR THE PERIOD MAY 11, 2011 THROUGH MAY 10, 2012

(roll call vote)

14. FINANCIAL

- A. RESOLUTION RE: ADOPTION OF A 2012 TEMPORARY OPERATING BUDGET BY THE COUNTY OF SUSSEX

- B. RESOLUTION RE: ADOPTION OF TEMPORARY CAPITAL BUDGET FOR 2012

(roll call vote)

C.

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INTRODUCTION FOR FIRST READING – BOND ORDINANCE

BOND ORDINANCE AMENDING A BOND ORDINANCE (PROVIDING FOR THE CONNECTION OF THE SUSSEX COUNTY TECHNICAL SCHOOL TO THE TOWNSHIP OF SPARTA WATER SUPPLY SYSTEM) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON SEPTEMBER 3, 2009, TO AMEND THE DESCRIPTION THEREIN, AUTHORIZING A PUBLIC HEARING TO BE HELD WEDNESDAY, JANUARY 25, 2012 AND AUTHORIZING PUBLICATION 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 January 25, 2012 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

D.

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INTRODUCTION FOR FIRST READING – BOND ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS 2012 GENERAL CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS EQUIPMENT FOR THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$3,505,000.00 THEREFOR (INCLUDING \$1,402,000.00 AGGREGATE AMOUNT OF GRANTS FROM THE STATE OF NEW JERSEY) AND AUTHORIZING THE ISSUANCE OF \$2,103,000.00 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING A PORTION OF SUCH APPROPRIATION, AND AUTHORIZING A PUBLIC HEARING TO BE HELD WEDNESDAY, JANUARY 25, 2012 AND AUTHORIZING PUBLICATION 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 January 25, 2012 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

15. **PERSONNEL**

- A. Personnel Agenda (none 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**

- A. Discussion concerning Peer Grouping Funding for 2012.

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	January 11, 2012	League of Mun.	6:00 pm
		Dinner – Lafayette House	
Monday	January 16, 2012	Martin Luther King	Holiday
		Day (observed)	

Wednesday

January 25, 2012

Regular Meeting

5:00 pm

23. **ADJOURNMENT** (voice vote)