

REGULAR MEETING HELD ON WEDNESDAY, JANUARY 16, 2013

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 8, 2013 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. Proclamation declaring January 25, 2013 as "Earned Income Tax Credit Awareness Day".
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 COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT THROUGH DECEMBER 31, 2017 WITH THE TOWN OF NEWTON FOR MAINTENANCE OF MUNICIPAL OWNED TRAFFIC SIGNALS AND FLASHING WARNING DEVICES
- C. RESOLUTION RE: FINAL APPROVAL FOR THE MAX KLEIN FARM IN FREDON TOWNSHIP SUBJECT TO AVAILABLE FUNDING
- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF AN ADDITIONAL VEHICLE FOR THE SUSSEX COUNTY OFFICE OF THE SHERIFF (Resolution authorizes the purchase of one (1) Dodge Ram 4x4 2500 series pickup in the amount of \$31,913.77)
- E. 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 2013
- F. RESOLUTION RE: AUTHORIZATION TO PROVIDE SPECIALIZED BRIDGE ENGINEERING SERVICES FOR VARIOUS SUSSEX COUNTY BRIDGE PROJECTS (Resolution authorizes this service in the amount of \$55,070.00 for Bridge C-18 on Roseville Road in Byram Township)
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE 2012 SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROJECT, VS-39-12, OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 (Resolution authorizes this award in the amount of the State Share of \$54,925.00 and an in-kind match of \$13,731.00 for a total amount of \$68,656.00)

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** Regular Meeting December 12, 2012
Regular Meeting December 28, 2012
(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Resignations

1. Claire Willets, Diane Taylor, Barbara Adolphe, Cynthia Everitt and Sharon Giacchino have all resigned from the Human Services Advisory Committee; they served two terms and could not be reappointed at this time.
2. Lorraine Sorg and Virginia Shamlan asked not to be reappointed to a new term on the Local Advisory Committee on Alcohol and Drug Abuse.
3. John Armeno asked not to be reappointed to the Solid Waste Advisory Council.
4. Letter received from Chris O'Halloran resigning his position on the Sussex County Municipal Utilities Authority effective December 31, 2012.
5. Letter received from Gail Phoebus resigning her position on the Sussex County Planning Board effective January 9, 2013.

12. **RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT AND CONSENT NO. 1 BY THE COUNTY OF SUSSEX AS A PARTICIPATING SERIES 2011A LOCAL UNIT IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF SUSSEX RENEWABLE ENERGY PROGRAM
- B. RESOLUTION RE: SMALL CITIES FAIR HOUSING STATEMENT OF ACTIONS
- C. RESOLUTION RE: SMALL CITIES CITIZEN PARTICIPATION PLAN
(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR PROFESSIONAL LEGAL SERVICES IN LABOR MATTERS TO THE LAW FIRM OF TRIMBOLI & PRUSINOWSKI, L.L.C. (Resolution awards this Contract for a term of five (5) years at the hourly rate of \$120.00 per hour)

(roll call vote)

14. FINANCIAL

- A. RESOLUTION RE: ADOPTION OF A 2013 TEMPORARY OPERATING BUDGET BY THE COUNTY OF SUSSEX

- B. RESOLUTION RE: ADOPTION OF 2013 TEMPORARY OPERATING BUDGETS FOR THE LIBRARY, HEALTH AND SOCIAL SERVICES FUNDS BY THE COUNTY OF SUSSEX

(roll call vote)

15. PERSONNEL

- A. Personnel Agenda (no agenda for this meeting)

- B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF "DELIVERY WORKER" AND SALARY RANGE

(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

Monday	January 21, 2013	Martin Luther King, Jr. Day (observed)	Holiday
Wednesday	January 30, 2013	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)