

REGULAR MEETING HELD ON WEDNESDAY, JANUARY 25, 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

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Crabb: "At our regular meeting held on January 11, 2012, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of January 13, 2012 together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

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

Is anyone present to be heard regarding this Bond Ordinance?

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

MOTION that this Bond Ordinance be finally adopted. (roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

B.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Crabb: "At our regular meeting held on January 11, 2012, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of January 13, 2012 together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

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

Is anyone present to be heard regarding this Bond Ordinance?

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

MOTION that this Bond Ordinance be finally adopted. (roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center.
(voice vote)

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

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 JANUARY 11, 2012
AUTHORIZED ON JANUARY 2, 2012
- B. RESOLUTION RE: PAYMENT OF BILLS
- C. 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 Advanced Door Sales,
Inc., Alarm & Communication Technologies, Aurora Electric
Supply, H & R Healthcare, KW Applications, Montague
Tool & Supply, Porter Lee Corporation, Signal Control
Products, Inc., Solid Benefit Guidance, Sussex County
Plumbing & Heating, and TeleSearch Staffing Solutions)
- D. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND
THE CLERK OF THE BOARD OF CHOSEN
FREEHOLDERS TO SIGN THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION CORPORATE
ACKNOWLEDGEMENT FOR AUTHORIZATION FOR THE
COUNTY ENGINEER TO SIGN ACCESS STREET
INTERSECTION PERMIT NUMBER S-23-N-0001-2011
FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT
THE INTERSECTION OF NJ ROUTE 23 WITH SUSSEX
COUNTY ROUTE 517 IN THE BOROUGH OF FRANKLIN

- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN APPLICATION FOR STATE AID UNDER THE NJDOT FY 2012 LOCAL BRIDGES, FUTURE NEEDS PROGRAM IN THE AMOUNT OF \$1,000,000.00 WITH \$130,475.50 AS COUNTY SHARE

- F. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF HUNTERDON FOR HEALTH OFFICER SERVICES TO BE PERFORMED BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AS A SHARED SERVICES AGREEMENT (Resolution authorizes a shared services agreement with Hunterdon County for Health Officer Services in the amount of \$28,000.00, inclusive of travel expenses)

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: AMENDING RESOLUTION ENTITLED “DIRECTOR’S APPOINTMENTS FOR VARIOUS DEPARTMENT LIAISONS AND COMMITTEES FOR CALENDAR YEAR 2012” ADOPTED ON JANUARY 2, 2012 (Resolution changes liaison to the Solid Waste Advisory Council from Freeholder Crabb to Freeholder Vohden)

- 2. RESOLUTION RE: APPOINTMENT OF THOMAS MADSEN AS A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY TO A FOUR (4) YEAR TERM; SAID TERM TO BE EFFECTIVE FEBRUARY 1, 2012 AND EXPIRE JANUARY 31, 2016

(voice vote)

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 a year for calendar years 2012, 2013 and 2014)
2. RESOLUTION RE: AUTHORIZING AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND HQW ARCHITECTS, LLC FOR THE PROVIDING OF ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RELOCATED OFFICE OF EMERGENCY MANAGEMENT AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment in the amount of \$69,050.00 (92.3%) for a total amount of \$143,850.00 due to changes in the scope of the design work and conditions)
3. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (ROOFING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this extension for a second consecutive one year period with the minimum expenditure of \$500.00 and a maximum expenditure of \$200,000.00)
4. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (PLUMBING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this extension for a second consecutive one year period with the minimum expenditure of \$500.00 and a maximum expenditure of \$50,000.00)

5. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (ELECTRIC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this extension for a second consecutive one year period with the minimum expenditure of \$500.00 and a maximum expenditure of \$100,000.00)
6. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (CARPENTRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this extension for a second consecutive one year period with the minimum expenditure of \$500.00 and a maximum expenditure of \$200,000.00)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND JOGI CONSTRUCTION INC., FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE C-16 CARRYING COUNTY ROUTE 607 OVER LUBBERS RUN, TOWNSHIP OF BYRAM, SUSSEX COUNTY, NEW JERSEY (2011 STATE AID TO COUNTIES CA-2011-SUSSEX COUNTY-00017) (Resolution awards this Change Order in the amount of \$43,908.64 (6.58%) for additional work on the project)
2. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SCHIFANO CONSTRUCTION ENTITLED "2010 COUNTY ROAD RESURFACING PROGRAM" (Resolution awards this Change Order reducing the original contract amount by \$160,469.61 (4.04%) with final quantities determined by as-built measurements and certified weight tickets)

(roll call vote)

14. **FINANCIAL**

15. **PERSONNEL**

A. Personnel Agenda

B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF "MANAGER MOTORS"
CLASSIFICATION AND SALARY RANGE

2. RESOLUTION RE: ESTABLISHMENT OF "TECHNICAL SUPPORT
SPECIALIST 1" 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**

A. Approval of letter of support for Ginnie's House for a grant they are preparing;
the letter has to do with the County continuing to provide space for them.

B. Discussion concerning changing the Freeholder Meeting scheduled for April
25th and a meeting in March.

(voice vote)

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 February 8, 2012 Regular Meeting 5:00 pm

23. ADJOURNMENT (voice vote)